



City Council Meeting Minutes

Monday, May 1, 2023, 9:52 p.m.
S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Emma Westover, Acting General Manager – Corporate Services & Long-Term Care, Treasurer
- Joel DePeuter, Acting General Manager – Development & Emergency Services
- Kayla Dixon, Acting General Manager – Infrastructure & Operations
- Andrea Morrison, Acting General Manager – Community Services
- Leanne Lavoie, Council & Committee Clerk

1. City Council
Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence in honour of former City Councillor Don Smith.

3. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

4. Confirmation of Agenda

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the May 1, 2023 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

5.1 City Council Minutes

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council - Special Session - Tbaytel AGM held on April 24, 2023, distributed separately on Friday, April 28, 2023.

2. The Thunder Bay City Council held on April 24, 2023, distributed separately on Friday, April 28, 2023.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council - Special Session - Tbaytel AGM held on April 24, 2023;

2. The Thunder Bay City Council meeting held on April 24, 2023.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. April 24, 2023 Committee of the Whole, distributed separately on Friday, April 28, 2023.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. April 24, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 1-2023 of the Westfort Ward held on March 8, 2023.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Dominic Pasqualino

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 01-2023 of the Westfort Ward held on March 8, 2023.

CARRIED

7. Ratifying Resolution

The City Clerk advised that the resolutions previously adopted by Committee of the Whole held earlier in the evening relative to the following required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Rajni Agarwal

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Report 56-2023 (Infrastructure & Operations - Engineering & Operations) Contract 4, 2023 – Sewer and Watermain II.

CARRIED

8. Confirming By-law and Confirming By-law Resolution

8.1 By-law 153-2023 – Confirming By-law – May 1, 2023

A By-law to confirm the proceedings of a meeting of Council, this 1st day of May 2023.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - May 1, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Trevor Giertuga

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: BL 153/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 1st day of May, 2023.

CARRIED

9. Adjournment

The meeting adjourned at 9:57 p.m.

Mayor

City Clerk