



## City Council Meeting Minutes

**Monday, April 24, 2023, 10:01 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 Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Cynthia Cline, Deputy City Solicitor
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Andrea Morrison, Acting General Manager - Community Services
- Emma Westover, Acting General Manager - Corporate Services & Long-Term Care, Treasurer
- Katie Piché, Council & Committee Clerk

**1. City Council**

Chair: Mayor Ken Boshcoff

**2. Opening Ceremonies**

One Minute of Silence.

**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 Michael Zussino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the April 24, 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**

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

1. The Thunder Bay City Council held on April 3, 2023;
2. The Thunder Bay City Council (Public Meeting) held on April 17, 2023 was distributed separately on Thursday, April 20, 2023.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etrene

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

1. The Thunder Bay City Council held on April 3, 2023;

2. The Thunder Bay City Council (Public Meeting) meeting held on April 17, 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 3, 2023 Committee of the Whole;
2. April 17, 2023 Committee of the Whole was distributed separately on Thursday, April 20, 2023.
3. April 18, 2023 Committee of the Whole (Official Recognition Banquet) was distributed separately on Thursday, April 20, 2023.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

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

1. April 3, 2023 Committee of the Whole;
2. April 17, 2023 Committee of the Whole;
3. April 18, 2023 Committee of the Whole (Official Recognition Annual Banquet).

CARRIED

### **6.2 Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 1-2023 of the McIntyre Ward held on February 7, 2023.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kristen Oliver

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

1. Meeting 1-2023 of the McIntyre Ward held on February 7, 2023

CARRIED

## **7. Ratifying Resolution**

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

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Andrew Foulds

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

1. Report 121-2023 (Corporate Information Technology) Consulting Services and Licensing Subscription to Upgrade the City's SAP Software System

CARRIED

## **8. By-laws and By-law Resolution**

### **8.1 By-law 132-2023 - Amendment to By-law 14/2020 - Mandatory Pre-Consultation**

A by-law to amend By-law 14/2020, being a by-law that requires applicants to pre-consult with City staff for certain applications made under the Planning Act.

### **8.2 By-law 133-2023 – Amendment to User Fee By-law 028-2007 – Schedule “C”**

A By-law to amend Schedule “C” of By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

### **8.2.1 Memorandum relative to By-law 133-2023**

Memorandum from Planner II Jillian Fazio, dated April 21, 2023 relative to the above noted, for information was distributed separately on Friday, April 21, 2023.

### **8.3 By-law 151-2023 – A By-law to amend By-law 182-1985 being a by-law to establish The Thunder Bay Public Library Board.**

A By-law to amend By-law 182-1985, being a by-law to establish The Thunder Bay Public Library with respect to the composition of The Thunder Bay Public Library Board.

### **8.4 By-law 152-2023 – A By-law to amend By-law 011-2007, being a by-law to update the appointment of officers.**

A By-law to amend By-law 011-2007, being a By-law to update the Appointment of Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department to update the appointment of Officers.

### **8.5 By-law 155-2023 - Thunder Bay Art Gallery designation as Municipal Capital Facility**

A By-law to designate 2399 Sleeping Giant Parkway as a municipal capital facility of The Corporation of the City of Thunder Bay pursuant to Subsection 110(6) of the Municipal Act, 2001.

### **8.6 By-law Resolution**

By-law Resolution - April 24, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

By-law Number 132-2023

1. A By-law to amend By-law 14/2020, being a by-law that requires applicants to pre-consult with City staff for certain applications made under the Planning Act.

By-law Number 133-2023

2. A By-law to amend Schedule “C” of By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number 151-2023

3. A By-law to amend By-law 182-1985, being a by-law to establish The Thunder Bay Public Library with respect to the composition of The Thunder Bay Public Library Board.

By-law Number 152-2023

4. A By-law to update the Appointment of Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department to update the appointment of Officers.

By-law Number 155-2023

5. A By-law to designate 2399 Sleeping Giant Parkway as a municipal capital facility of The Corporation of the City of Thunder Bay pursuant to Subsection 110(6) of the Municipal Act, 2001.

CARRIED

**9. Confirming By-law and Confirming By-law Resolution**

**9.1 By-law 160-2023 – Confirming By-law – April 24, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 24<sup>th</sup> day of April 2023.

**9.2 Confirming By-law Resolution**

Confirming By-law Resolution - April 24, 2023 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

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

By-law Number 160-2023

1. A By-law to confirm the proceedings of a meeting of Council, this 24<sup>th</sup> day of April, 2023.

CARRIED

**10. Adjournment**

The meeting adjourned at 10:13 p.m.

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Mayor

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Deputy City Clerk