



## City Council Meeting Minutes

**Monday, March 6, 2023, 6:30 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- 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
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Emma Westover, Acting General Manager – Corporate Services & Long-Term Care
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Gordon Stover, Committee & Meeting Management System Coordinator

### **1. City Council**

Chair: Acting Mayor Brian Hamilton

**2. Opening Ceremonies**

One Minute of Silence.

**3. Disclosures of Interest**

Councillor Kasey Etreni declared a conflict relative to Report 72-2023 (Community Services - Facilities, Fleet & Energy Management) Canada Games Complex – Mechanical and Accessibility Improvements – Tender Award as a family member's business is involved in this work.

**4. Confirmation of Agenda**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the March 6, 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 February 6, 2023 were distributed separately on Thursday, March 2, 2023.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Dominic Pasqualino

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

1. The Thunder Bay City Council held on February 6, 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. February 6, 2023 Committee of the Whole were distributed separately on Thursday, March 2, 2023.

2. February 13, 2023 Committee of the Whole.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Kasey Etreni

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

1. February 6, 2023 Committee of the Whole;

2. February 13, 2023 Committee of the Whole.

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.

It was requested that the resolution relative to Report 72-2023 (Community Services - Facilities, Fleet & Energy Management) Canada Games Complex Mechanical & Accessibility Improvements - Tender Award be voted on separately.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Albert Aiello

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

1. Report 61-2022 (Infrastructure & Operations - Engineering & Operations) Contract 8, 2023 - Cement Mortar Lining;

2. Report 43-2023 (Community Services - Facilities, Fleet and Energy Management) Fort William Gardens Condenser Upgrade - Tender Award;
3. Memorandum - By-law 64-2023 - A By-law to Repeal By-law 25/2017, Appointment of City Treasurer;
4. Report 2023CLS.009 (Human Resources & Corporate Safety) Labour Relations Matter.

CARRIED

Councillor Kasey Etreni declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

1. Report 72-2023 (Community Services - Facilities, Fleet and Energy Management) Canada Games Complex Mechanical & Accessibility Improvements - Tender Award.

CARRIED

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

### **8.1 By-law 64-2023 - A By-law to repeal By-law 25/2017**

A By-law to repeal By-law 25/2017, being a by-law to appoint a City Treasurer for The Corporation of the City of Thunder Bay.

### **8.2 By-law 65-2023 - Amendment to Waterworks By-law 68-2018**

A By-law to amend By-law 68/2018, being a by-law to regulate the supply and distribution of water and to provide for the management and maintenance of the Waterworks.

### **8.3 By-law 66-2023 – A By-law to amend By-law 50-2012 - Property Tax and Water Credit Program for Low Income Seniors and Low Income Persons with Disabilities**

A by-law to amend By-law 50-2012, being a by-law to provide a Property Tax and Water Credit Program for Low-Income Seniors and Low-Income

Persons with Disabilities, pursuant to Sections 319 and 365 of the Municipal Act, 2001.

**8.4 By-law 68-2023 - Transfer Payment Agreement with the Ontario Ministry of Transportation for the Safe Restart Agreement (SRA)**

A By-law to authorize the execution of a Transfer Payment Agreement between His Majesty the King in right of Ontario, represented by the Minister of Transportation for the Province of Ontario (the 'Province') and The Corporation of the City of Thunder Bay (the 'Recipient') for the transfer of Phase 4 Municipal Transit Funding with respect to the Safe Restart Agreement (SRA).

Memorandum from Andrea Morrison, Manager - Central Support, dated March 6, 2023 requesting to withdraw By-law 68-2023 from the meeting agenda was distributed separately on Thursday, March 2, 2023.

**8.5 By-law 70-2023 – A By-law to amend By-law 99-2005 - Appointment of Persons to Enforce Parking**

A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

**8.6 By-law Resolution**

By-law Resolution - March 6, 2023 - City Council

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Dominic Pasqualino

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

By-law Number: 64-2023

1. A By-law to repeal By-law 25/2017, being a by-law to appoint a City Treasurer for The Corporation of the City of Thunder Bay.

By-law Number: 65-2023

2. A By-law to amend By-law 68/2018, being a by-law to regulate the supply and distribution of water and to provide for the management and maintenance of the Waterworks.

By-law Number: 66-2023

3. A by-law to amend By-law 50-2012, being a by-law to provide a Property Tax and Water Credit Program for Low-Income Seniors and Low-Income Persons with Disabilities, pursuant to Sections 319 and 365 of the Municipal Act, 2001.

By-law Number: 70-2023

4. A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

CARRIED

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

**9.1 A By-law to confirm the proceedings of a meeting of Council, this 6th day of March 2023.**

A By-law to confirm the proceedings of a meeting of Council, this 6th day of March 2023.

**9.2 Confirming By-law Resolution**

Confirming By-law Resolution - March 6, 2023 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Andrew Foulds

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 51/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 6<sup>th</sup> day of March, 2023.

CARRIED

**10. Adjournment**

The Meeting adjourned at 10:06 p.m.

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Acting Mayor

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City Clerk