



City Council Meeting Minutes

Monday, June 26, 2023, 10:47 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 Trevor Giertuga
- 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
- Patty Robinet, City Solicitor
- Emma Westover, (Acting) General Manager - Corporate Services & Long-Term Care
- Joel DePeuter, (Acting) General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Tracie Smith, Director - Corporate Strategic Services
- Gordon Stover, Committee & Meeting Management System Coordinator

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 Albert Aiello

WITH RESPECT to the June 26, 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 June 5, 2023;
2. Special City Council - CEDC AGM held on June 19, 2023 were distributed separately on Thursday, June 22, 2023.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Greg Johnsen

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

1. The Thunder Bay City Council held on June 5, 2023;
2. Special City Council - CEDC AGM held on June 19, 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. June 5, 2023 Committee of the Whole;
2. June 19, 2023 Committee of the Whole were distributed separately on Thursday, June 22, 2023.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

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

1. June 5, 2023 Committee of the Whole;
2. June 19, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2023 of the Current River Ward held on February 22, 2023.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

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

1. Meeting 01-2023 of the Current River Ward held on February 22, 2023.

CARRIED

7. Ratifying Resolution

The Deputy 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 Shelby Ch'ng
SECONDED BY: Councillor Trevor Giertuga

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

1. Report 198-2023 (Infrastructure & Operations - Engineering & Operations)
Contract 9, 2023 - Multi-Use Trails and Parks
2. Report 217-2023 (Infrastructure & Operations - Engineering & Operations)
Design, Supply and Install New Playground at Vickers Park - Requests for Proposals Award
3. Amendment of Authority to Execute Ontario Health Agreements and Declarations for Long Term Care
4. Human Resources Matter (City Manager Organizational Review)
5. Appointment of Acting City Treasurer

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 190-2023 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

8.2 By-law 191-2023 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

8.3 By-law 192-2023 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

8.4 By-law 193-2023 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

8.5 By-law 194-2023 – Subdivision Agreement – 2201947 Ontario Inc. (Lacewood Estates Subdivision)

A By-law to authorize the execution of a Subdivision Agreement between The Corporation of the City of Thunder Bay and 2201947 Ontario Inc.

8.6 By-law 204-2023 Amendment to By-law 043-2016 – Property Tax and Water Credit Program for Low-Income Persons

A By-law to amend By-law 043-2016, being a by-law to provide a Property Tax and Water Credit Program for Low-Income Persons, pursuant to Section 107 (1) of the Municipal Act, 2001.

8.7 By-law 206-2023 – Site Plan Control Designation

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (1171, 1175, 1181, 1191 Oliver Road).

8.8 By-law 229-2023 - Appointment of Acting City Treasurer

A By-law to appoint an Acting City Treasurer for The Corporation of the City of Thunder Bay was distributed separately on Monday, June 26, 2023.

8.9 By-law Resolution

By-law Resolution - June 26, 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: BL 190/2023

1. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 191/2023

2. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet

expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 192/2023

3. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 193/2023

4. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 194/2023

5. A By-law to authorize the execution of a Subdivision Agreement between The Corporation of the City of Thunder Bay and 2201947 Ontario Inc.

By-law Number: BL 204/2023

6. A By-law to amend By-law 043-2016, being a by-law to provide a Property Tax and Water Credit Program for Low-Income Persons, pursuant to Section 107 (1) of the Municipal Act, 2001.

By-law Number: BL 206/2023

7. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (1171, 1175, 1181, 1191 Oliver Road).

By-law Number: BL 229/2023

8. A By-law to appoint an Acting City Treasurer for The Corporation of the City of Thunder Bay.

CARRIED

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

9.1 By-law 205-2023 – Confirming By-law – June 26, 2023

A By-law to confirm the proceedings of a meeting of Council, this 26th day of June 2023.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - June 26, 2023 - City Council

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Rajni Agarwal

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 205/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 26th day of June, 2023.

CARRIED

10. Adjournment

The meeting adjourned at 10:51 p.m.

Mayor

Deputy City Clerk