



City Council Meeting Minutes

Monday, July 17, 2023, 10:14 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:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Kayla Dixon, Acting General Manager – Infrastructure, Development & Operations
- Karen Lewis, General Manager - Corporate Services
- Kelly Robertson, General Manager - Community Services
- Karie Ortgiese, Director – Human Resources & Corporate Safety
- Tracie Smith, Director – Strategic Initiatives & Engagement
- Flo-Ann Track, 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 further disclosures of interest were announced.

4. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the July 17, 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 26, 2023.

MOVED BY: Councillor Albert Aiello

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 26, 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 26, 2023 Committee of the Whole.

Memorandum from City Manager Norm Gale dated July 13, 2023 containing recommendations relative to the above noted was distributed separately on Thursday, July 13, 2023.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Andrew Foulds

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

1. June 26, 2023 Committee of the Whole.

Referral - Report Back - 2024 Budget Amendments

It was requested that the above noted resolution as contained in the June 26, 2023 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 196-2023 - Corporate Services & Long-Term Care-Financial Services, we recommend that Items 2 (Sister Cities Program), 7 (Transit Routes), 20 (Neebing Arena), 24 (Outdoor Rinks) and 19 (heritage Program) from Schedule A at a cost of \$902,100 be referred back to Administration for Stakeholder Consultation;

AND THAT Administration report back on or before August 28, 2023.

CARRIED

Amendment - Referral - Report Back - 2024 Budget Amendments

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 196-2023 (Corporate Services & Long Term

Care - Financial Services) we recommend that Item 7 Transit Routes be deleted from paragraph 1 at a cost of \$293,800;

CARRIED

Amended - Referral - Report Back - 2024 Budget Amendments

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 196-2023 - Corporate Services & Long-Term Care-Financial Services, we recommend that Items 2 (Sister Cities Program), 20 (Neebing Arena), 24 (Outdoor Rinks) and 19 (Heritage Program) from Schedule A at a cost of \$608,300 be referred back to Administration for Stakeholder Consultation;

AND THAT Administration report back on or before August 28, 2023.

CARRIED

Amended - Report Back - 2024 Budget Amendments

It was requested that the above noted resolution as contained in the June 26, 2023 Committee of the Whole minutes be voted on separately.

Moved: Councillor Brian Hamilton

Seconded: Councillor Kasey Etreni

WITH RESPECT to Report 196-2023-Corporate Services & Long-Term Care-Financial Services, we recommend that Schedule A 2024 Budget Amendments, with a net impact of \$512,900 be approved;

AND THAT any difference between the 2024 Budget Amendments and \$1,500,000 be factored into 2024 Budget Direction rather than a separate report back by December 18, 2023;

AND THAT Item 26 (Non-emergency driveway culvert replacements) on Schedule A be excluded from the list at a cost of \$60,000;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

Amendment - Amended - Report Back - 2024 Budget Amendments

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 196-2023 (Corporate Services & Long-Term Care - Financial Services) Report Back - 2024 Budget Amendments, we recommend that the following paragraph be added:

"AND THAT Item 7 (transit Routes) in Schedule A be excluded from the list at a cost of \$293, 800;"

CARRIED

Amended – Amended - Report Back - 2024 Budget Amendments

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 196-2023-Corporate Services & Long-Term Care-Financial Services, we recommend that Schedule A 2024 Budget Amendments, with a net impact of \$512,900 be approved;

AND THAT any difference between the 2024 Budget Amendments and \$1,500,000 be factored into 2024 Budget Direction rather than a separate report back by December 18, 2023;

AND THAT Item 26 (Non-emergency driveway culvert replacements) on Schedule A be excluded from the list at a cost of \$60,000;

AND THAT Item 7 (Transit Routes) in Schedule A be excluded from the list at a cost of \$293,800;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

Committee of the Whole Minutes

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

1. June 26, 2023 Committee of the Whole.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

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

1. June 26, 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 McIntyre Ward held on February 7, 2023;
2. Meeting 01-2023 of the Neebing Ward held on March 14, 2023.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Greg Johnsen

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

1. Meeting 01-2023 of the McIntyre Ward held on February 7, 2023;
2. Meeting 01-2023 of the Neebing Ward held on March 14, 2023.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 212-2023 - A by-law to amend By-law 40/2016 being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Five – Prohibited Parking Snow Removal, Schedule Six - Calendar Parking, Schedule Ten - Loading Zones, Schedule Thirteen - Increased and Decreased Speed Limits, Schedule Twenty Six – Parking Prohibited without signs - exceptions, and Schedule Thirty - Pedestrian Crossovers.

7.2 By-law 221-2023 – 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.

7.3 By-law 223-2023 - Subdivision Agreement Authorization By-law - Parkdale Stage 7

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

7.4 By-law Resolution

By-law Resolution - July 17, 2023 - City Council

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

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 212-2023

1. A By-law to amend by-law 40/2016 being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

By-law Number: BL 221-2023

2. A By-law to Appoint Persons to Enforce Parking

By-law Number: BL 223-2023

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

CARRIED

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

8.1 By-law 224-2023 - Confirming By-law - July 17, 2023

A By-law to confirm the proceedings of a meeting of Council, this 17th day of July 2023.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - July 17, 2023 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

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 224-2023

1. A By-law to confirm the proceedings of a meeting of Council, this 17th day of July, 2023.

CARRIED

9. Adjournment

The meeting adjourned at 10:22 p.m.

Mayor

Deputy City Clerk