



City Council Meeting Minutes

Tuesday, July 25, 2023, 12:25 a.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 Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager – Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Tracie Smith, Director - Strategic Initiatives & Engagement
- 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 Kasey Etreni

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the July 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 July 17, 2023 was distributed separately on Thursday, July 20, 2023.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Albert Aiello

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

1. The Thunder Bay City Council meeting held on July 17, 2023.

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. July 17, 2023 Committee of the Whole was distributed separately on Thursday, July 20, 2023.

Memorandum from Director - Strategic Initiatives & Engagement Tracie Smith, dated July 20, 2023, containing an amendment relative to the City of Thunder Bay Strategic Plan, presented at the July 17, 2023 Committee of the Whole meeting was distributed separately on Thursday, July 20, 2023.

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Trevor Giertuga

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

1. July 17, 2023 Committee of the Whole.

Amended City of Thunder Bay Strategic Plan

It was requested that the above noted resolution as contained in the July 17, 2023 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 214-2023 (City Manager's Office - Strategic Initiatives & Engagement), we recommend that the "Maamawe, Growing Together" City of Thunder Bay Corporate Strategic Plan be adopted;

AND THAT the Prosperity & Sustainability pillar from the Strategic Plan be renamed Sustainability;

AND THAT a new fourth pillar, named Growth, be added;

AND THAT objectives 1 and 2 from the Sustainability pillar be moved to the Growth pillar;

AND THAT a third objective be added to the Growth pillar to facilitate the development of new housing along the housing continuum;

AND THAT the key performance indicators for the Growth pillar include population growth and increased new housing units for the underhoused;

AND THAT the “Maamawe, Growing Together” City of Thunder Bay Strategic Plan timeline be extended to December 31, 2027;

AND THAT the “Maamawe, Growing Together” City of Thunder Bay Strategic Plan be published on the City’s website and available for viewing at City Hall and the Public Library;

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

Amendment - Amended City of Thunder Bay Strategic Plan

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 214-2023-City of Thunder Bay Strategic Plan, we recommend that the following paragraph be added:

“AND THAT the revised Sustainability and Growth strategic pillars, as presented in the Memorandum from Director Tracie Smith dated July 20, 2023 be approved and adopted into the City of Thunder Bay Strategic Plan;”

CARRIED

Amended - Amended City of Thunder Bay Strategic Plan

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 214-2023 (City Manager’s Office - Strategic Initiatives & Engagement), we recommend that the “Maamawe, Growing Together” City of Thunder Bay Corporate Strategic Plan be adopted;

AND THAT the Prosperity & Sustainability pillar from the Strategic Plan be renamed Sustainability;

AND THAT a new fourth pillar, named Growth, be added;

AND THAT objectives 1 and 2 from the Sustainability pillar be moved to the Growth pillar;

AND THAT a third objective be added to the Growth pillar to facilitate the development of new housing along the housing continuum;

AND THAT the key performance indicators for the Growth pillar include population growth and increased new housing units for the underhoused;

AND THAT the “Maamawe, Growing Together” City of Thunder Bay Strategic Plan timeline be extended to December 31, 2027;

AND THAT the “Maamawe, Growing Together” City of Thunder Bay Strategic Plan be published on the City’s website and available for viewing at City Hall and the Public Library;

AND THAT the revised Sustainability and Growth strategic pillars, as presented in the Memorandum from Director Tracie Smith dated July 20, 2023 be approved and adopted into the City of Thunder Bay Strategic Plan;

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

CARRIED

Committee of the Whole Minutes

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Trevor Giertuga

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

1. July 17, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2023 of the Neebing Ward held on June 27, 2023.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Michael Zussino

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 02-2023 of the Neebing Ward held on June 27, 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 Mark Bentz

SECONDED BY: Councillor Trevor Giertuga

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

1. Referral - Report 203-2023 - Application to 2023 Federal Housing Accelerator Fund

CARRIED

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

8.1 By-law 233-2023 – Confirming By-law July 25, 2023

A By-law to confirm the proceedings of a meeting of Council, this 25th day of July 2023.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - July 25, 2023 - City Council

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

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 233/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 25th day of July, 2023.

CARRIED

9. Adjournment

The meeting adjourned at 12:33 a.m.

Mayor

Deputy City Clerk