



City Council Meeting Minutes

Monday, August 28, 2023, 8:25 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- 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:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager – Corporate Services
- Kerri Marshall, General Manager – Infrastructure, Development & Operations
- Leah Prentice, Acting General Manager – Community Services
- Leanne Lavoie, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence in honour of former City Councillor Thomas Reid.

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 Albert Aiello
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the August 28, 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 August 14, 2023.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council meeting held on August 14, 2023.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

Memorandum from Supervisor – Capital Facilities Construction Kelvin Jankowski, dated August 21, 2023 providing additional information relative to Report 232-2023 Professional Services Award – Legal Services Office Relocation, which was presented at the August 14, 2023 Committee of the Whole meeting.

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

- 1. August 14, 2023 Committee of the Whole.

A recorded vote was requested on the following resolution, the results of which were as follows:

For (9): Councillor Albert Aiello, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino.

Against (2): Mayor Ken Boshcoff, Councillor Rajni Agarwal

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Dominic Pasqualino

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

- 1. August 14, 2023 Committee of the Whole.

CARRIED (9 to 2)

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

- 1. Meeting 02-2023 of the Westfort Ward held on May 23, 2023.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Albert Aiello

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

- 1. Meeting 02-2023 of the Westfort Ward held on May 23, 2023.

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.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Michael Zussino

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

1. City Treasurer – Appointment.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 246-2023 - Local Improvements – Central Avenue Street Lighting

A By-law to authorize the construction of new street lighting on Central Avenue between Oliver Road and Highway 11/17 as a local improvement under the provisions of the Municipal Act, 2001 and Ontario Regulation 586/06.

8.2 By-law 249-2023 – A By-law to Appoint a City Treasurer for The Corporation of the City of Thunder Bay.

A By-law to Appoint a City Treasurer for The Corporation of the City of Thunder Bay.

8.3 By-law 250-2023 – Holding Symbol Removal – Mapleward Road

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (Mapleward Road).

8.4 By-law 261-2023 – Site Plan Control Designation – 1080 Gorham Street and 576 Dunlop Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (1080 Gorham Street, 576 Dunlop Street).

8.5 By-law 268-2023 - To amend By-law 011-2007, to update the appointment of Officers

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

8.6 By-law Resolution

By-law Resolution - August 28, 2023 - City Council

MOVED BY: Councillor Albert Aiello

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 246/2023

1. A By-law to authorize the construction of new street lighting on Central Avenue between Oliver Road and Highway 11/17 as a local improvement under the provisions of the Municipal Act, 2001 and Ontario Regulation 586/06.

By-law Number: BL 249-2023

2. A By-law to Appoint a City Treasurer for The Corporation of the City of Thunder Bay.

By-law Number: BL 250-2023

3. A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (Mapleward Road).

By-law Number: BL 261-2023

4. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (1080 Gorham Street, 576 Dunlop Street).

By-law Number: BL 268-2023

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

CARRIED

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

9.1 By-law 255-2023 – Confirming By-law – August 28, 2023

A By-law to confirm the proceedings of a meeting of Council, this 28th day of August 28, 2023.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - August 28, 2023 - City Council

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Shelby Ch'ng

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 255/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 28th day of August, 2023.

CARRIED

10. Adjournment

The meeting adjourned at 8:32 p.m.

Mayor

City Clerk