



## City Council Meeting Minutes

**Monday, September 25, 2023, 10:34 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 Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Karen Lewis, Acting City Manager
- Patty Robinet, City Solicitor
- Kelly Robertson, General Manager – Community Services
- Kayla Dixon, Acting General Manager – Infrastructure, Development & Operations
- Cynthia Olsen, Acting Director – Strategic Initiatives & Engagement
- Keri Greaves, City Treasurer
- Leanne Lavoie, 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 Michael Zussino

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the September 25, 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 September 11, 2023.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Rajni Agarwal

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

1. The Thunder Bay City Council meeting held on September 11, 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. September 11, 2023 Committee of the Whole;
2. September 18, 2023 Committee of the Whole, distributed separately on Friday, September 22, 2023.

MOVED BY: Councillor Kasey Etrei  
SECONDED BY: Councillor Greg Johnsen

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

1. September 11, 2023 Committee of the Whole;
2. September 18, 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 McIntyre Ward held on June 20, 2023.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Michael Zussino

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

1. Meeting 02-2023 of the McIntyre Ward held on June 20, 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 above noted 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 Greg Johnsen

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

1. Appointment of Chair – Ontario Winter Games Committee
2. Board Appointment – CEDC
3. Appointment of Acting Deputy City Treasurer

CARRIED

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

### **8.1 Withdrawal of By-law 288-2023 – A By-law to amend By-law 135-1992**

Memorandum from City Clerk Krista Power, dated September 19, 2023 advising that By-law 288-2023, a by-law to amend By-law 135-1992, to prohibit and regulate signs and other advertising devices, has been withdrawn from the agenda, was distributed separately on Thursday, September 21, 2023.

### **8.2 By-law 220-2023 - Consolidated Reserve Fund By-Law**

A By-law to Consolidate the Reserve Funds of The Corporation of the City of Thunder Bay.

### **8.3 By-law 276-2023 – Holding Symbol Removal – 3020 John Street Road**

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (3020 John St. Road).

### **8.5 By-law 289-2023 – Nuisance Animal Amendment By-law**

A By-law amend By-law 22-1995, being a By-law respecting the owners of animals.

### **8.6 By-law 302-2023 – Appointment of Acting Deputy City Treasurer**

A By-law to appoint an Acting Deputy City Treasurer for The Corporation of the City of Thunder Bay and to repeal By-law 81-2020, distributed separately on Thursday, September 21, 2023.

### **8.7 By-law Resolution**

By-law Resolution - September 25, 2023 - City Council

MOVED BY: Councillor Mark Bentz

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 220/2023

1. A By-law to Consolidate the Reserve Funds of The Corporation of the City of Thunder Bay.

By-law Number: BL 276/2023

2. A by-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (3020 John St. Road).

By-law Number: BL 289/2023

3. A by-law amend By-law 22-1995, being a By-law respecting the owners of animals.

By-law Number: BL 302/2023

4. A By-law to Appoint an Acting Deputy 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 283-2023 – Confirming By-law – September 25, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 25<sup>th</sup> day of September 2023.

**9.2 Confirming By-law Resolution**

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

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Albert Aiello

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 283/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 25<sup>th</sup> day of September, 2023.

CARRIED

**10. Adjournment**

The meeting adjourned at 10:38 p.m.

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Mayor

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Deputy City Clerk