



## City Council Meeting Minutes

**Monday, December 11, 2023, 11:15 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
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Keri Greaves, City Treasurer and Acting General Manager – Corporate Services
- 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 Michael Zussino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the December 11, 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 Minutes**

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

1. The Thunder Bay City Council held on November 27, 2023.

MOVED BY: Councillor Brian Hamilton

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 November 27, 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. November 27, 2023 Committee of the Whole;
2. December 4, 2023 Committee of the Whole was distributed separately on Thursday, December 7, 2023.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

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

1. November 27, 2023 Committee of the Whole;
2. December 4, 2023 Committee of the Whole.

### **The Friends of Chippewa Park - Save Our Carousel Committee Update**

It was requested that the resolution relative to The Friends of Chippewa - Save Our Carousel Committee Update deputation, held on December 4, 2023 be voted on separately.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Deputation from The Friends of Chippewa Park on December 4, 2023, we recommend that the request for improvements to City Road and Sandy Beach Road be referred to Administration to review potential alternate resurfacing options;

AND THAT Administration report back on or before January 22, 2024;

AND THAT Administration review potential funding sources including the CEDC Municipal Accommodation Tax for 2024;

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

### **Amendment - The Friends of Chippewa Park - Save Our Carousel Committee Update**

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

WITH RESPECT to the deputation from The Friends of Chippewa Park - Save Our Carousel Committee Update, held on December 4, 2023, we recommend that the following be deleted from Paragraph 3:

" including the CEDC Municipal Accommodation Tax for 2024."

LOST

**The Friends of Chippewa Park - Save Our Carousel Committee Update**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Deputation from The Friends of Chippewa Park on December 4, 2023, we recommend that the request for improvements to City Road and Sandy Beach Road be referred to Administration to review potential alternate resurfacing options;

AND THAT Administration report back on or before January 22, 2024;

AND THAT Administration review potential funding sources including the CEDC Municipal Accommodation Tax for 2024;

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

CARRIED

**Referral – Report 182-2023 – Corporate Information Technology Policies**

Memorandum from City Clerk Krista Power dated December 7, 2023 containing a recommendation relative to the above noted was distributed separately on Thursday, December 7, 2023.

MOVED BY: Councillor Greg Johnsen  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Memorandum from City Clerk Krista Power dated December 7, 2023, we recommend that Report 182-2023 – Corporate Information Technology Policies be referred to Administration;

AND THAT Administration report back on or before March 25, 2024 with the proposed CIT policies, a revised Records Management Policy (03-06-01) and the proposed Access and Privacy Policy as a package for council consideration.

CARRIED

### **Committee of the Whole Minutes**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

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

1. November 27, 2023 Committee of the Whole;
2. December 4, 2023 Committee of the Whole.

CARRIED

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

### **7.1 By-law 366-2023 – Appointment of Deputy City Treasurer**

A By-law to appoint a Deputy City Treasurer for The Corporation of the City of Thunder Bay and to repeal By-law 302-2023.

### **7.2 By-law 376-2023 – A By-law to Close a Portion of City Lane adjacent to 377 Second Avenue**

A By-law to close a portion of the Lane adjacent to 377 Second Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

### **7.3 By-law 392-2023 – A by-law to amend By-law 011-2007 being a by-law 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 (Corporate Services) to update the appointment of Officers.

#### **7.4 By-law Resolution**

By-law Resolution - December 11, 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 366/2023

1. A By-law to appoint a Deputy City Treasurer for The Corporation of the City of Thunder Bay and to repeal By-law 302-2023.

By-law Number 376/2023

2. A By-law to close a portion of the Lane adjacent to 377 Second Avenue, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number 392-2023

3. 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 (Corporate Services) to update the appointment of Officers.

CARRIED

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

##### **8.1 Confirming By-law – December 11, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 11<sup>th</sup> day of December.

##### **8.2 Confirming By-law Resolution**

Confirming By-law Resolution - December 11, 2023 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number 388/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 11<sup>th</sup> day of December, 2023.

CARRIED

**9. Adjournment**

The meeting adjourned at 11:27 p.m.

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Mayor

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Deputy City Clerk