



## City Council Meeting Minutes

**Monday, December 18, 2023, 9:19 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Mark Bentz
- Councillor Kasey Etrei
- 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
- Michael Grimaldi, A/City Solicitor
- Kelly Robertson, A/City Manager
- Joel DePeuter, A/General Manager – Infrastructure, Development & Operations
- Keri Greaves, City Treasurer and A/ General Manager – Corporate Services
- Lori Wiitala, 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 Brian Hamilton

WITH RESPECT to the Monday, December 18, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held Monday, December 11, 2023 distributed separately on Friday, December 15, 2023.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Mark Bentz

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

1. The Thunder Bay City Council held on Monday, December 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. Monday, December 11, 2023 Committee of the Whole distributed separately on Friday, December 15, 2023.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

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

1. Monday, December 11, 2023 Committee of the Whole.

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 Andrew Foulds

SECONDED BY: Councillor Greg Johnsen

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

1. City of Thunder Bay Police Services - Agreement with Municipality of Oliver Paipoonge.
2. Administrative Matter (2024 Ontario Winter Games)

CARRIED

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

### 8.1 **By-law 288-2023 – A by-law to amend By-law 135-1992, to prohibit and regulate signs and other advertising devices**

A by-law to amend By-law 135-1992 being a by-law to prohibit and regulate signs and other advertising devices, in the City of Thunder Bay.

### 8.2 **By-law 316-2023 – A by-law to amend By-law 203-1996 being a by-law to adopt a Corporate Policy Manual for the City of Thunder Bay.**

A By-law to amend By-law 203-1996, being a by-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Private Sector Partnership in Community Centres – Corporate Policy 01-08-13; Sponsorship and Naming Rights Policy 01-08-

14; Investment Policy Statement - Corporate Policy 05-01-04; Reserve and Reserve Fund Policy – Corporate Policy 05-01-08; Work Life Initiatives – Corporate Policy 06-01-36; Mandatory Covid-19 Vaccine Disclosure – Corporate Policy 06-01-39; Sister City - Corporate Policy 07-01-06; Ice Allocation Policy – Corporate Policy 09-01-01; Sacred and Ceremonial Burning – Corporate Policy 10-05-01.

Private Sector Partnership in Community Centres – Corporate Policy 01-08-13; Sponsorship and Naming Rights Policy 01-08-14; Investment Policy Statement – Corporate Policy 05-01-04; Reserve and Reserve Fund Policy – Corporate Policy 05-01-08; Work Life Initiatives – Corporate Policy 06-01-36; Mandatory Covid-19 Vaccine Disclosure – Corporate Policy 06-01-39; Sister City – Corporate Policy 07-01-06; Ice Allocation Policy – Corporate Policy 09-01-01; Sacred and Ceremonial Burning – Corporate Policy 10-05-01.

**8.3 By-law 396-2023 – 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.

**8.4 By-law 401-2023 - 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.

**8.5 By-law Resolution**

By-law Resolution - December 18, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

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 288/2023

1. A By-law to amend by-law 135/1992, to prohibit and regulate

signs and other advertising devices;

By-law Number: BL 316-2023

2. By-law 316-2023 - A by-law to amend By-law 203-1996 being a by-law to adopt a Corporate Policy Manual for the City of Thunder Bay;

By-law Number: BL 396-2023

3. By-law 396-2023 - Appointment of Persons to Enforce Parking;

By-law Number: BL 401-2023

4. A By-law 401-2023 - To Amend By-law 011-2007 to Update the Appointment of Officers.

CARRIED

**9. New Business**

**10. Confirming By-law and Confirming By-law Resolution**

**10.1 By-law 391-2023 – Confirming By-law – December 18, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 18th day of December 2023.

**10.2 Confirming By-law Resolution**

Confirming By-law Resolution - December 18, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Greg Johnsen

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 391/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 18<sup>th</sup> day of December, 2023.

CARRIED

**11. Adjournment**

The meeting adjourned at 9:25 p.m.

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Mayor

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Deputy City Clerk