



City Council Meeting Minutes

Monday, February 12, 2024, 8:09 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
Dawne Latta, Deputy City Solicitor
Karen Lewis, General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development & Operations
Kelly Robertson, General Manager - Community Services
Kayla Dixon, Director – Engineering & Operations
Cynthia Olsen, Director – Strategy & Engagement
Cory Halvorsen, Manager – Parks & Open Spaces
Keri Greaves, City Treasurer
Andrea Morrison, Deputy City Treasurer
Jesse Langen, Manager – Budgets & Long Term Planning
Katie Piché, Council & Committee Clerk
Flo-Ann Track, 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 further disclosures of interest were announced.

4. Confirmation of Agenda

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the February 12, 2024 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 Meeting held on January 22, 2024.

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 January 22, 2024.

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. January 22, 2024 Committee of the Whole;
2. January 29, 2024 Committee of the Whole - Closed Session.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Andrew Foulds

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

1. January 22, 2024 Committee of the Whole;
2. January 29, 2024 Committee of the Whole - Closed Session.

CARRIED

6.2 Committee of the Whole - Special Session Minutes

The Minutes of the following Committee of the Whole - Special Session meetings, to be adopted:

1. January 23, 2024 Committee of the Whole - Special Session (Budget) was distributed separately on Friday, February 9, 2024;
2. January 30, 2024 Committee of the Whole - Special Session (Budget) was distributed separately on Friday, February 9, 2024;
3. February 1, 2024 Committee of the Whole - Special Session (Budget) was distributed separately on Friday, February 9, 2024;
4. February 5, 2024 Committee of the Whole - Special Session (Budget) was distributed separately on Friday, February 9, 2024;
5. February 7, 2024 Committee of the Whole - Special Session (Budget) was distributed separately on Friday, February 9, 2024.

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MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

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

1. January 23, 2024 Committee of the Whole - Special Session (Budget);
2. January 30, 2024 Committee of the Whole - Special Session (Budget);
3. February 1, 2024 Committee of the Whole - Special Session (Budget);
4. February 5, 2024 Committee of the Whole - Special Session (Budget);
5. February 7, 2024 Committee of the Whole - Special Session (Budget).

Amendment to Budget - Golf User Fees

Memorandum from Manager - Parks & Open Spaces Cory Halvorsen, dated February 8, 2024 containing a recommendation relative to the above noted was distributed separately on Friday, February 9, 2024.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 1-2024-Corporate Services -Office of the City Treasurer 2024 Proposed Operating and Capital Budget and the Memorandum from Manager – Parks and Open Spaces Cory Halvorsen, dated February 8, 2024, we recommend that the following user fees be approved as outlined:

- Golf Season Pass – Adult (36 years to 59 years) Double (7 days/week)
 - increase – 3.03% – \$1,504.43
- Golf Season Pass – Double (Strathcona & Chapples 7 days/week) Intermediate Adult (23-25 years)
 - increase – 1.72% – \$1,305.28
- Daily Green Fees (Chapples & Strathcona 7 days/week)
 - 9 Hole
 - increase – 5.26% – \$35.40
 - 18 Hole
 - increase – 4.10% – \$45.14

AND THAT the above noted changes be included in the 2024 User Fee By-law.

CARRIED

Request for Re-Vote - Victoria Parkade Repairs

It was requested that a re-vote be held relative to Amendment to Budget - Victoria Parkade Repairs, from the February 5, 2024 Committee of the Whole - Special Session.

Memorandum from General Manager - Corporate Services Karen Lewis dated February 9, 2024 relative to the above noted was distributed separately on Monday, February 12, 2024.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 1-2024-Corporate Services - Office of the City Treasurer 2024 Proposed Operating and Capital Budget, we recommend that the Victoria Parkade Repairs capital budget for 2024 and associated financing from internal loans be decreased by \$1,029,300:

AND THAT the Victoria Parkade Repairs capital forecast for 2025 and associated financing from internal loans be increased by \$1,029,300.

LOST

Request for Re-Vote - Golf User Fees

It was requested that a re-vote be held relative to Amendment to Budget - Golf User Fees.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 1-2024-Corporate Services -Office of the City Treasurer 2024 Proposed Operating and Capital Budget and the Memorandum from Manager – Parks and Open Spaces Cory Halvorsen, dated February 8, 2024, we recommend that the following user fees be approved as outlined:

- Golf Season Pass – Adult (36 years to 59 years) Double (7 days/week)
 - increase – 3.03% – \$1,504.43
- Golf Season Pass – Double (Strathcona & Chapples 7 days/week) Intermediate Adult (23-25 years)
 - increase – 1.72% – \$1,305.28
- Daily Green Fees (Chapples & Strathcona 7 days/week)
 - 9 Hole
 - increase – 5.26% – \$35.40
 - 18 Hole
 - increase – 4.10% – \$45.14

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AND THAT the above noted changes be included in the 2024 User Fee By-law.

CARRIED

Operating & Capital Budget Report 1-2024 Amended Resolution

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

YEA	NAY
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	

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 001-2024-Corporate Services-Office of the City Treasurer, we recommend that the proposed 2024 Operating and Capital budget for tax and rate supported operations be approved as outlined in this Report;

AND THAT the 2024 Tax Supported Operating Budget be approved at \$389,511,900 as outlined in this Report;

AND THAT with respect to the Tax Supported Operating Budget, contributions to reserves and reserve funds from operations totalling up to \$28,391,500 and transfers

from reserves and reserve funds totalling up to \$8,229,200 be approved as outlined in this Report;

AND THAT the Waterfront District Business Improvement Area levy of \$113,000 be approved;

AND THAT the Victoria Avenue Business Improvement Area levy of \$60,000 be approved;

AND THAT the 2024 Tax Supported Capital Budget be approved at \$79,928,300 as outlined in this Report with financing as follows:

Net Capital Financed by the Tax Levy	\$20,187,900
Debenture Debt (Annual)	\$ 7,648,600
Debenture Debt (Special – Victoriaville Phase II)	\$10,700,000
Internal Loans	\$ 1,260,600
Grants and Other Revenues	\$11,822,500
Reserves and Reserve Funds	\$28,308,700

AND THAT the 2024 Solid Waste (Landfill Operations) Operating Budget be approved at \$3,345,100 gross expenditure and \$363,800 net income, with a contribution to the Solid Waste – Landfill Reserve Fund to result in \$0 net income;

AND THAT the 2024 Solid Waste (Landfill Operations) Capital Budget be approved at \$1,819,400 gross, with the use of debenture debt (\$1,320,000) and internal loans (\$499,400) as the source of financing;

AND THAT the 2024 Wastewater Operating Budget be approved at \$17,683,400 gross expenditure and \$4,703,200 net income, with a contribution to the Wastewater Reserve Fund to result in \$0 net income;

AND THAT the 2024 Wastewater Capital Budget be approved at \$10,612,700 gross, with financing from the Wastewater Reserve Fund (\$6,812,700), debenture debt (\$3,000,000), and Disaster Mitigation & Adaptation grant funding (\$800,000),

AND THAT the 2024 Waterworks Operating Budget be approved at \$22,343,300 gross expenditure and \$8,269,000 net income, with a contribution to the Waterworks Reserve Fund to result in \$0 net income;

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AND THAT the 2024 Waterworks Capital Budget be approved at \$12,346,000 gross, with financing from the Waterworks Reserve Fund (\$7,746,000) and debenture debt (\$4,600,000);

AND THAT the 2024 Prince Arthur’s Landing – Boater Services Operating Budget be approved at \$378,200 gross expenditure and \$152,000 net income, with a contribution to the Boater Services Capital Reserve Fund to result in \$0 net income;

AND THAT the 2024 Prince Arthur’s Landing – Boater Services Capital Budget be approved at \$60,000 gross, with financing from the Boater Services Capital Reserve Fund (\$60,000);

AND THAT the User Fee Schedules A, B, D, and G be approved as outlined in Attachment A;

AND THAT reconciliation adjustments for the Budget presentation in accordance with Ontario Regulation 284/09 and Public Sector Accounting Board Standards be approved as outlined in this Report;

AND THAT any necessary By-laws be presented to Council for ratification including By-laws related to user fee changes.

CARRIED

Committee of the Whole - Special Session Minutes

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

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

1. January 23, 2024 Committee of the Whole - Special Session (Budget);
2. January 30, 2024 Committee of the Whole - Special Session (Budget);
3. February 1, 2024 Committee of the Whole - Special Session (Budget);
4. February 5, 2024 Committee of the Whole - Special Session (Budget);
5. February 7, 2024 Committee of the Whole - Special Session (Budget).

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 Albert Aiello
SECONDED BY: Councillor Greg Johnsen

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

1. Human Resources Matter – City Manager Recruitment;
2. Report 015-2024-Infrastructure, Development & Operations- Development Services-Planning Services - Terms of Reference - Housing Task Force.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 020-2024 – Holding Symbol Removal – 1507 John St Rd

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O. 1990, as amended (1507 John St Rd).

8.2 By-law 021-2024 - General Zoning By-law Amendment no. 2 to By-law 1/2022 -Comprehensive Zoning By-law

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (City Wide).

8.3 By-law 026-2024 - 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 033-2024 - Condominium Exemption at 115 Minot Avenue

A By-law to authorize the exemption of the Common Elements Condominium from the approval requirements of the Planning Act pursuant to Section 9(6) of the Condominium Act and to allow the Mayor and Clerk to sign the Final Plan of Condominium (115 Minot Avenue).

8.5 By-law Resolution - February 12, 2024 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Brian Hamilton

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

1. By-law Number 20/2024

A By-law to to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O. 1990, as amended (1507 John St. Rd.).

2. By-law Number 21/2024

A By-law to amend By-law 1/2022 (The Zoning By-law) of the Corporation of the City of Thunder Bay (City Wide).

3. By-law Number 26/2024

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.

4. By-law Number 33/2024

A By-law to authorize the exemption of the Common Elements Condominium from the approval requirements of the Planning Act pursuant to Section 9(6) of the Condominium Act and to allow the Mayor and Clerk to sign the Final Plan of Condominium (115 Minot Avenue).

CARRIED

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

9.1 By-law 23-2024 – Confirming By-law – February 12, 2024

A By-law to confirm the proceedings of a meeting of Council, this 12th day of February, 2024.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - February 12, 2024 - 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 23/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 12th day of February, 2024.

CARRIED

10. Adjournment

The meeting adjourned at 8:50 p.m.

Mayor

Deputy City Clerk