



City Council Meeting Minutes

Monday, April 8, 2024, 8:26 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:

- Krista Power, Director - Legislative Services & City Clerk
- Norm Gale, City Manager
- Brendan Hardick, Solicitor II
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Kayla Dixon, Director - Engineering
- 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 Michael Zussino

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the April 8, 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

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

1. The Thunder Bay City Council held on March 25, 2024 were distributed separately on Thursday, April 4, 2024.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council held on March 25, 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. March 25, 2024 Committee of the Whole were distributed separately on Thursday, April 8, 2024.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Trevor Giertuga

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

1. March 25, 2024 Committee of the Whole.

CARRIED

7. Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 03-2023 of the Neebing Ward held on October 12, 2023;
2. Meeting 03-2023 of the Current River Ward held on October 24, 2023.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 03-2023 of the Neebing Ward Meeting held on October 12, 2023;
2. Meeting 03-2023 of the Current River Ward held on October 24, 2023.

CARRIED

8. Ratifying Resolution

Pending the passage of the resolutions relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolutions will be presented for ratification and under Council's policy will require a two-thirds vote.

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

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

1. Report 074-2024 Infrastructure, Development & Operations - Engineering & Operations - Contract 3 - Sewer & Watermain I;
2. Report 080-2024-Infrastructure, Development & Operations-Engineering & Operations - Contract 1 - Asphalt Rehabilitation I

CARRIED

9. By-laws and By-law Resolution

9.1 Parking Regulation in Thunder Bay

By-law 075-2024

A By-Law to repeal and replace By-law 100-2007, being a by-law to regulate Parking in the City of Thunder Bay and to repeal By-law 101-2007, Parking Authority Board.

9.2 Freedom of Information - Protection of Privacy

By-law 082-2024

A By-law to amend By-law 54-2004 and to repeal Chapter 525 of the City of Thunder Bay Municipal Code.

9.3 Appointment of Persons to Enforce Parking

By-law 086-2024

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.

9.4 By-law Resolution - Monday, April 8, 2024 - City Council

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Kasey Etreni

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: BL 075-2024

A By-Law to repeal and replace By-law 100-2007, being a by-law to regulate Parking in the City of Thunder Bay and to repeal By-law 101-2007, Parking Authority Board.

2. By-law Number: BL 082-2024

A By-law to amend By-law 54-2004 and to repeal Chapter 525 of the City of Thunder Bay Municipal Code.

3. By-law Number: BL 086-2024

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.

CARRIED

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

10.1 Confirming By-Law

By-law Number: BL 088-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 8th day of April, 2024.

10.2 Confirming By-law Resolution - Monday, April 8, 2024 - City Council

MOVED BY: Councillor Shelby Ch'ng

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 088-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 8th day of April, 2024.

CARRIED

11. Adjournment

The meeting adjourned at 8:29 p.m.

Mayor

City Clerk