



City Council Meeting Minutes

Monday, May 6, 2024, 9:52 p.m.
S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager – Corporate Services
- Kerri Marshall, General Manager – Infrastructure, Development & Operations
- Kelly Robertson, General Manager – Community Services
- Keri Greaves, City Treasurer
- Kayla Dixon, Director – Engineering & Operations
- 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 Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the May 6, 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. Thunder Bay Special City Council (Tbaytel AGM) held on April 22, 2024;
2. Thunder Bay City Council held on April 23, 2024.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. Thunder Bay Special City Council (Tbaytel AGM) meeting held on April 22, 2024;
2. The Thunder Bay City Council meeting held on April 23, 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. April 22, 2024 Committee of the Whole;
2. April 24, 2024 Committee of the Whole - Closed Session.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Rajni Agarwal

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

1. April 22, 2024 Committee of the Whole;
2. April 24, 2024 Committee of the Whole - Closed Session.

CARRIED

7. Ratifying Resolution

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

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

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

1. Report 167-2024 - Increase Value of Pioneer Ridge Food and Nutrition Services Agreement
2. Memorandum (Engineering & Operations) Enbridge Franchise Agreement

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 150-2024 – 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.

8.2 By-law 163-2024 - A by-law to amend By-law 40/2016 being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two – Parking Prohibited – Specified Places & Times, Schedule Three – Stopping Prohibited – Specified Places & Times, Schedule Five – Prohibited Parking Snow Removal, Schedule Six - Calendar Parking, Schedule Eleven – School Bus Loading Zones, Schedule Seventeen – Stop Intersections, Schedule Nineteen – One Way Streets, Schedule Twenty Six – Parking Prohibited without Signs - Exceptions, and Schedule Thirty - Pedestrian Crossovers.

8.3 By-law 183-2024 - Enbridge Gas Inc. Franchise Agreement

A By-law to authorize a Franchise Agreement between The Corporation of the City of Thunder Bay and Enbridge Gas Inc. was distributed separately on Thursday, May 2, 2024.

8.4 By-law Resolution

By-law Resolution - May 6, 2024 - City Council

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Greg Johnsen

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

By-law Number 150-2024

1. 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.

By-law Number 163-2024

2. A By-law to amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two – Parking Prohibited – Specified Places & Times, Schedule Three – Stopping Prohibited – Specified Places & Times, Schedule Five – Prohibited Parking Snow Removal, Schedule Six - Calendar Parking, Schedule Eleven – School Bus Loading Zones, Schedule Seventeen – Stop Intersections, Schedule Nineteen – One Way Streets, Schedule Twenty Six – Parking Prohibited without Signs - Exceptions, and Schedule Thirty - Pedestrian Crossovers.

By-law Number 183-2024

3. A By-law to authorize a franchise agreement between the Corporation of the City of Thunder Bay and Enbridge Gas Inc.

CARRIED

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

9.1 By-law 121-2024 – Confirming By-law – May 6, 2024

A By-law to confirm the proceedings of a meeting of Council, this 6th day of May, 2024.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - May 6, 2024 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Trevor Giertuga

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

By-law 121-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 6th day of May, 2024.

CARRIED

10. Adjournment

The meeting adjourned at 9:55 p.m.

Mayor

City Clerk