



City Council Meeting Minutes

Monday, June 3, 2024, 11:17 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
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Keri Greaves, City Treasurer
- Brendan Hardick, Solicitor II
- Gordon Stover, Committee & Meeting Management System Coordinator

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the June 3, 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 (Public Meeting) held on May 27, 2024 was distributed separately on Friday, May 31, 2024.

2. The Thunder Bay City Council held on May 27, 2024 was distributed separately on Friday, May 31, 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

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

1. The Thunder Bay City Council (Public Meeting) held on May 27, 2024;

2. The Thunder Bay City Council meeting held on May 27, 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. May 27, 2024 Committee of the Whole was distributed separately on Friday, May 31, 2024.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Shelby Ch'ng

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

1. May 27, 2024 Committee of the Whole.

6.1.1 Committee of the Whole Minutes - May 27, 2024 - Multi Use Indoor Sports Facility Recommendation

It was requested that the following motion be extracted from the minutes and voted on separately.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 203-2024-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration prepare a Design-Build Request for Proposal for an Indoor Turf Facility based on Option 3 (CTB Building Standard with Energy Efficiency Improvements) with a mandatory bid cap of \$42.7 million as detailed in this report;

AND THAT the 2026 and future proposed budgets include operating costs and resources for the facility and commit required capital lifecycle renewal costs;

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

Deferral - Multi Use Indoor Sports Facility Recommendation

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

YEA	NAY
Mayor K. Boshcoff	
Councillor R. Agarwal	
Councillor A. Aiello	
Councillor M. Bentz	
	Councillor S. Ch'ng
	Councillor K. Etrene
	Councillor A. Foulds
	Councillor T. Giertuga
	Councillor B. Hamilton
	Councillor G. Johnsen
	Councillor K. Oliver
	Councillor. D. Pasqualino
	Councillor M. Zussino

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 203-2024 - Infrastructure, Development & Operations - Engineering & Operations, we recommend that ratification of the resolution be deferred to the Monday, June 24, 2024 City Council Meeting.

LOST

Committee of the Whole Minutes - May 27, 2024 - Multi Use Indoor Sports Facility

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

YEA	NAY
Mayor K. Boshcoff	
	Councillor R. Agarwal
	Councillor A. Aiello
	Councillor M. Bentz
Councillor S. Ch'ng	
Councillor K. Etrene	
Councillor A. Foulds	
Councillor T. Giertuga	
Councillor B. Hamilton	
Councillor G. Johnsen	
Councillor K. Oliver	
Councillor. D. Pasqualino	
Councillor M. Zussino	

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 203-2024-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration prepare a Design-Build Request for Proposal for an Indoor Turf Facility based on Option 3 (CTB Building Standard with Energy Efficiency Improvements) with a mandatory bid cap of \$42.7 million as detailed in this report;

AND THAT the 2026 and future proposed budgets include operating costs and resources for the facility and commit required capital lifecycle renewal costs;

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

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 following required ratification by Council. Under Council's policy a two-thirds vote of

Council was necessary.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Kasey Etreni

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

1. Report 131-2024 - Contract 5, 2024;
2. Cemetery By-law Amended Resolution;
3. Report 2024CLS-033 - Lease Agreement.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 116-2024 - A By-law to Govern Cemeteries Owned by The Corporation of the City of Thunder Bay.

A By-law to govern the operations, maintenance and management of cemeteries owned by The Corporation of the City of Thunder Bay.

8.2 By-law 190-2024 - A By-law to Appoint a Person 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.

8.3 By-law 202-2024 – 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.

8.4 By-law Resolution

By-law Resolution - June 3, 2024 - City Council

MOVED BY: Councillor Brian Hamilton
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 116-2024

1. A By-law to govern the operations, maintenance and management of cemeteries owned by The Corporation of the City of Thunder Bay.

By-law Number: BL 190-2024

2. 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: BL 202-2024

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

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

9.1 By-law 197-2024 – Confirming By-law – June 3, 2024

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of June 2024.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - June 3, 2024 - 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 197-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 3rd day of June, 2024.

CARRIED

10. Adjournment

The meeting adjourned at 11:52 p.m.

Mayor

Deputy City Clerk