



City Council Meeting Minutes

Monday, March 25, 2024, 6:30 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 Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- 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
- Cynthia Olsen, Director – Strategy and Engagement
- 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 Trevor Giertuga

WITH RESPECT to the March 25, 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 - Special Session held on March 11, 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Dominic Pasqualino

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

1. The Thunder Bay City Council - Special Session held on March 11, 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 11, 2024 Committee of the Whole.
2. March 18, 2024 Committee of the Whole was distributed separately on Friday, March 18, 2024.

Memorandum from Krista Power, Director of Legislative Services & City Clerk, dated March 19, 2024 containing information relative to the above noted was distributed separately on Friday, March 18, 2024.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Andrew Foulds

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

1. March 11 2024 Committee of the Whole;
2. March 18, 2024 Committee of the Whole.

6.1.1 Committee of the Whole Minutes - March 11, 2024 – Amended – Request for Deferral - Sale of City Lands - Hillcourt Estates

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

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates be removed from the Outstanding List;

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

Deferral – Amended - Request for Deferral - Sale of CityLands - Hillcourt Estates

A recorded vote was requested on the above noted 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 G. Johnsen
	Councillor K. Oliver
	Councillor. D. Pasqualino
	Councillor M. Zussino

MOVED BY: Councillor Trevor Giertuga
 SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates as contained in the March 11, 2024 Committee of the Whole minutes, we recommend that ratification of the matter be deferred until the Coordinating Committee can clarify, if and what, changes are required to the Procedural By-law 51/2021 to remove the ambiguity relating to the Outstanding Items list.

LOST

A re-vote was requested on the above noted 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 G. Johnsen
	Councillor K. Oliver
	Councillor. D. Pasqualino
	Councillor M. Zussino

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates as contained in the March 11, 2024 Committee of the Whole minutes, we recommend that ratification of the matter be deferred until the Coordinating Committee can clarify, if and what, changes are required to the Procedural By-law 51/2021 to remove the ambiguity relating to the Outstanding Items list.

LOST

Committee of the Whole Minutes - March 11, 2024 – Amended – Request for Deferral - Sale of City Lands - Hillcourt Estates

A recorded vote was requested on the above noted 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. Etreni
Councillor A. Foulds	
	Councillor T. Giertuga
Councillor G. Johnsen	
Councillor K. Oliver	
Councillor. D. Pasqualino	

Councillor M. Zussino	
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MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates be removed from the Outstanding List;

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

LOST

Committee of the Whole Minutes - March 11, 2024 - Request for Deferral - Sale of City Lands - Hillcourt Estates

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates be deferred from March 18, 2024 to on or before March 31, 2025;

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

Amendment - Request for Deferral - Sale of Lands - Hillcourt Estates

A recorded vote was requested on the above noted 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. Etrei
Councillor A. Foulds	
	Councillor T. Giertuga
Councillor G. Johnsen	
Councillor K. Oliver	
Councillor. D. Pasqualino	
Councillor M. Zussino	

MOVED BY: Councillor Greg Johnsen
 SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the resolution relative to Request for Deferral - Sale of City Lands, we recommend that the deferral date be changed from March 31, 2025 from March 31, 2026.

LOST

Committee of the Whole Minutes - March 11, 2024 - Request for Deferral - Sale of City Lands - Hillcourt Estates

A recorded vote was requested on the above noted 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. Etrei	
Councillor A. Foulds	
Councillor T. Giertuga	
	Councillor G. Johnsen
Councillor K. Oliver	
Councillor. D. Pasqualino	

Councillor M. Zussino	
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MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Deanna Walker, Manager-Realty Services, dated February 21, 2024 we recommend that Outstanding Item 2023-005-INO – Sale of City Lands-Hillcourt Estates be deferred from March 18, 2024 to on or before March 31, 2025;

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

CARRIED

6.1 Committee of the Whole Minutes

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Andrew Foulds

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

1. March 11 2024 Committee of the Whole;
2. March 18, 2024 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2023 of the Red River Ward held on September 14, 2023.

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 02-2023 of the Red River Ward held on September 14, 2023.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 31-2024 - ONE Joint Investment Board Amendment to Agreement and Approval of Records and Retention By-law

A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of amendments to the ONE Joint Investment Board Agreement and the draft Records Retention By-Law of ONE Joint Investment Board (“ONE JIB”) in addition to the delegation to the Secretary of ONE JIB of the powers and duties in respect of ONE JIB’s records as set out in the draft by-law.

7.2 By-law 39-2024 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

7.3 By-law 55-2024 – Subdivision Agreement – Terralux (Gabiella Court Subdivision)

A By-law to authorize the execution of a Subdivision Agreement between The Corporation of the City of Thunder Bay and Terralux General Contractors and Development Limited.

7.4 By-law 85-2024 – A By-law to amend Supply Management By-law

A By-law to amend By-law 113-2011, being a by-law to govern the way the Corporation purchases supplies, services, and equipment was distributed separately on Friday, March 22, 2024.

7.4.1 Update to Procurement Thresholds

Memorandum from Keri Greaves, City Treasurer, dated March 13, 2024 providing information relative to By-law 85-2024 - Supply Management By-law Amendment was distributed separately on Friday, March 22, 2024.

7.6 By-law 94-2024 - A By-law to amend By-law Number 41-1999 - a By-law to Authorize the Execution of Documents

A By-law to amend By-law Number 41-1999 being a by-law to authorize the execution of documents with respect to signing authorities relative to the Condominium Act, as well as amending By-law 162-2003. This amending by-law reflects recent reorganizational changes, including position titles, providing further clarity on signing authorities was distributed separately on Friday, March 22, 2024.

7.7 By-law 95-2024 - A By-law to amend By-law 75-2005 - a By-law to delegate Council's authority to execute certain agreements, in the City of Thunder Bay

A by-law to amend By-law 075-2005 being a by-law to delegate Council's authority to execute certain agreements, in the City of Thunder Bay, in the District of Thunder Bay, as well as amending By-law 74/2014, with respect to Section 1.01 (Definitions). This amending by-law updates the definition of "Manager" and "City Engineer" to reflect title changes to these positions due recent reorganizational changes was distributed separately on Friday, March 22, 2024.

7.8 By-law 96-2024 - A By-law to amend By-law 004-2005 being a by-law to delegate Council's authority to acquire and dispose of land in certain circumstances

A By-law to amend By-law 4-2005, being a By-law to delegate Council's authority to acquire and dispose of land in certain circumstances, in the City of Thunder Bay, in the District of Thunder Bay with respect to Section 1.01 (Definitions), Subsections 2.02(b) and (c) (Criteria for Section 2.01), Section 2.08 (Land and Easement Acquisitions), and Section 2.09 (Criteria for Section 2.08) was distributed separately on Friday, March 22, 2024.

7.9 By-law Resolution

By-law Resolution - March 25, 2024 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Trevor Giertuga

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 31/2024

1. A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of amendments to the ONE Joint Investment Board Agreement and the draft Records Retention By-Law of ONE Joint Investment Board (“ONE JIB”) in addition to the delegation to the Secretary of ONE JIB of the powers and duties in respect of ONE JIB’s records as set out in the draft by-law.

By-law Number: BL 39/2024

2. A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 55/2024

3. A By-law to authorize the execution of a Subdivision Agreement between The Corporation of the City of Thunder Bay and Terralux General Contractors and Development Limited.

By-law Number: BL 85/2024

4. A By-law to amend By-law 113-2011, being a by-law to govern the way the Corporation purchases supplies, services, and equipment.

By-law Number: BL 94/2024

5. A By-law to amend By-law Number 41-1999 being a by-law to authorize the execution of documents with respect to signing authorities relative to the Condominium Act, as well as amending By-law 162-2003. This amending by-law reflects recent reorganizational changes, including position titles, providing further clarity on signing authorities

By-law Number: BL 95/2024

6. A by-law to amend By-law 075-2005 being a by-law to delegate Council's authority to execute certain agreements, in the City of Thunder Bay, in the District of Thunder Bay, as well as amending By-law 74/2014, with respect to Section 1.01 (Definitions). This amending by-law updates the definition of "Manager" and "City Engineer" to reflect title changes to these positions due recent reorganizational changes

By-law Number: BL 96/2024

7. A By-law to amend By-law 4-2005, being a By-law to delegate Council's authority to acquire and dispose of land in certain circumstances, in the City of Thunder Bay, in the District of Thunder Bay with respect to Section 1.01 (Definitions), Subsections 2.02(b) and (c) (Criteria for Section 2.01), Section 2.08 (Land and Easement Acquisitions), and Section 2.09 (Criteria for Section 2.08).

CARRIED

8. Confirming By-law and Confirming By-law Resolution

8.1 By-law 34-2024 – Confirming By-law – March 25, 2024

A By-law to confirm the proceedings of a meeting of Council, this 25th day of March, 2024.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - March 25, 2024 - City Council

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Andrew Foulds

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 34/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 25th day of March, 2024.

CARRIED

9. Adjournment

The meeting adjourned at 9:42 p.m.

Mayor

Deputy City Clerk