



City Council Meeting Minutes

Monday, March 4, 2024, 8:36 p.m.

S.H. Blake Memorial Auditorium

Present:

- 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 Kristen Oliver
- Councillor Dominic Pasqualino

Officials:

- Dana Earle, Deputy 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
- Gordon Stover, Committee & Meeting Management System Coordinator

1. **City Council**

Chair: Acting Mayor Kristen Oliver

2. Opening Ceremonies

One Minute of Silence was held in memory of the passing of Former Prime Minister Brian Mulroney and Former Deputy Grand Chief, Terry Waboose - Nishnawbe Aski Nation.

3. Disclosures of Interest

Councillor Mark Bentz declared a conflict of interest relative to Board Appointment - Thunder Bay Recruitment Committee as contained in the February 26, 2024 Committee of the Whole Minutes as he is a Synergy North board member.

4. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the March 4, 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 February 12, 2024 distributed separately on Friday, March 1, 2024.
2. The Thunder Bay City Council (Public Meeting) held on February 26, 2024 distributed separately Friday, March 1, 2024.

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

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

1. The Thunder Bay City Council held on February 12, 2024;

2. The Thunder Bay City Council (Public Meeting) held on February 26, 2024.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

Council Mark Bentz declared a conflict and refrained from voting or debating on the above noted item.

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

1. February 12, 2024 Committee of the Whole.
2. February 26, 2024 Committee of the Whole distributed separately on Friday, March 1, 2024.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Dominic Pasqualino

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

1. February 12, 2024 Committee of the Whole;
2. February 26, 2024 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 03-2023 of the McIntyre Ward held on November 8, 2023.
2. Meeting 01-2024 of the Red River Ward held on January 24, 2024.
3. Meeting 03-2023 of the Northwood Ward held on November 23, 2023.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Albert Aiello

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

1. Meeting 03-2023 of the McIntyre Ward held on November 8, 2023;
2. Meeting 01-2024 of the Red River Ward held on January 24, 2024;
3. Meeting 03-2023 of the Northwood Ward held on November 23, 2023.

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 Kasey Etreni
SECONDED BY: Councillor Trevor Giertuga

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

1. Report 59-2024 (Infrastructure & Operations - Engineering & Operations) Contract 15, 2023 - West Cell Capping Phase 1.
2. Report 2024CLS.014 (Legal Services) Legal Matter - Settlement of Action.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 049-2024 – 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 Resolution

By-law Resolution - March 4, 2024 - City Council

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

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 049/2024

1. A By-law to amend by-law 99/2005.

CARRIED

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

9.1 By-law 024-2024 – Confirming By-law – March 4, 2024

A By-law to confirm the proceedings of a meeting of Council, this 4th day of March 2024.

9.2 Confirming By-law Resolution

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

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 24/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 4th day of March, 2024.

CARRIED

10. Adjournment

The meeting adjourned at 8:36 p.m.

Acting Mayor

Deputy City Clerk