



City Council Meeting Minutes

Monday, August 14, 2023, 8:15 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- 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, City Clerk
- Kerri Marshall, Acting City Manager
- Dawne Latta, Deputy City Solicitor
- Kelly Robertson, General Manager - Community Services
- Emma Westover, Acting General Manager - Corporate Services & Long-Term Care, Treasurer
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- 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

Councillor Mark Bentz declared a conflict relative to Report 2023CLS.027 (Legal Services) Synergy North Matter, as he is a Director on the Synergy North Board.

4. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the August 14, 2023 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 July 24, 2023.
2. The Thunder Bay City Council held on July 25, 2023.

MOVED BY: Councillor Kasey Etrene

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 (Public Meeting) held on July 24, 2023;
2. The Thunder Bay City Council held on July 25, 2023.

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. July 24, 2023 Committee of the Whole.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Brian Hamilton

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

1. July 24, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting 01-2023 of the Red River Ward held on March 15, 2023.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Rajni Agarwal

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

1. Meeting 01-2023 of the Red River Ward held on March 15, 2023.

CARRIED

7. Ratifying Resolution

Councillor Mark Bentz declared a conflict and refrained from voting or discussing the following resolution.

The 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 Greg Johnsen
SECONDED BY: Councillor Kristen Oliver

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

1. Report 243-2023 (Community Services - Recreation & Culture)
Tournament Centre Reserve Fund - Continued Ice Plant Refurbishment;
2. Report 203-2023 (Infrastructure, Development & Operations)
Application to 2023 Federal Housing Accelerator Fund;
3. Synergy North Matter;
4. Appointment to the 2024 Ontario Winter Games Organizing Committee.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 245-2023 – A By-law to amend By-law 99-2005 - 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 - August 14, 2023 - City Council

MOVED BY: Councillor Brian Hamilton
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: BL 245/2023

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.

CARRIED

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

9.1 By-law 242-2023 – Confirming By-law – August 14, 2023

A By-law to confirm the proceedings of a meeting of Council, this 14th day of August, 2023.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - August 14, 2023 - City Council

MOVED BY: Councillor Kristen Oliver

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 242/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of August, 2023.

CARRIED

10. Adjournment

The meeting adjourned at 8:17 p.m.

Mayor

City Clerk