



City Council Meeting Minutes

Monday, August 12, 2024, 6:55 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- 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:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Cynthia Cline, Acting City Solicitor
- Keri Greaves, City Treasurer
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Flo-Ann Track, Council & Committee Clerk

1. **City Council**

At the request of the Chair, Councillor Greg Johnsen assumed the Chair.

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 Kristen Oliver

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the August 12, 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 July 22, 2024;
2. The Thunder Bay City Council held on July 22, 2024.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Kristen Oliver

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 22, 2024;
2. The Thunder Bay City Council meeting held on July 22, 2024.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

Memorandum from Director - Legislative Services & City Clerk Krista Power dated July 25, 2024 providing revised Committee of the Whole minutes dated May 27, 2024, for information.

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

1. July 22, 2024 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 22, 2024 Committee of the Whole.

CARRIED

7. Ratifying Resolution

The 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 Albert Aiello

SECONDED BY: Councillor Andrew Foulds

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

1. Report 2024CLS.039 (Legal Services)
2. Report 272-2024 (Infrastructure, Development & Operations - Engineering & Operations) Contract 9 - Storm Separation;
3. The District of Thunder Bay Social Services Administration Board - Advocacy;
4. Ontario Immigrant Nominee Program - Advocacy.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 298-2024 - Parking Regulation Amendment

A by-law to amend By-law 075-2024 to delegate authority to the City Manager, or assigned delegate, the ability to designate temporary construction zones to be exempt from parking fees for large municipal construction areas.

8.2 By-law 299-2024 - Corporate Services-Appointment of 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 303-2024 - A By-law to amend By-law 11-2007

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.

8.4 By-law 305-2024 - A by-law to amend the User Fee By-law

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

8.5 By-law Resolution - August 12, 2024 - City Council

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Michael Zussino

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

1. A By-law to amend the Parking Regulation By-law 07-2024

By-law Number: BL 298-2024

2. A By-law to Appoint Persons to Enforce Parking

By-law Number: BL 299-2024

3. A By-law to amend By-law 11-2007

By-law Number: BL 303-2024

4. A By-law to amend the User Fee By-law

By-law Number: BL 305-2024

CARRIED

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

9.1 By-law 302-2024 – Confirming By-law – August 12, 2024

A By-law to confirm the proceedings of a meeting of Council, this 12th day of August 2024.

9.2 Confirming By-law Resolution - August 12, 2024 - City Council

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Albert Aiello

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

1. A By-law to confirm the proceedings of a meeting of Council, this 12th day of August 2024.

By-law Number: BL 302/2024

CARRIED

10. Adjournment

The meeting adjourned at 7:01 p.m.

Acting Mayor

City Clerk