



## City Council Meeting Minutes

**Monday, September 23, 2024, 9:15 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 Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- John Collin, 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
- Cynthia Olsen, Director - Strategy & Engagement
- Karie Ortgiese, Director - Human Resources
- Gordon Stover, Committee & Meeting Management System Coordinator

### **1. City Council**

Chair: Acting Mayor Michael Zussino

**2. Opening Ceremonies**

One Minute of Silence.

**3. Disclosures of Interest**

**4. Confirmation of Agenda**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the September 23, 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 September 9, 2024.
2. The Thunder Bay City Council (Public Meeting) held on September 16, 2024 was distributed separately on Friday, September 20, 2024.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etrene

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

1. The Thunder Bay City Council held on September 9, 2024;
2. The Thunder Bay City Council (Public Meeting) meeting held on September 16, 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. September 9, 2024 Committee of the Whole.
2. September 16, 2024 Committee of the Whole was distributed separately on Friday, September 20, 2024.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Andrew Foulds

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

1. September 9, 2024 Committee of the Whole;
2. September 16, 2024 Committee of the Whole.

### **Committee of the Whole Minutes - September 16, 2024 - Kam River Heritage Park - James Whalen Tug Options**

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

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 263-2024-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration proceed with Option 1 as outlined in this report to recycle the James Whalen Tug and preserve select pieces for use in a future historical artifact display site;

AND THAT Administration include a provisional item in the contract for recycling and preservation services for a total cost no greater than \$415,000;

AND THAT Administration release an expression of interest regarding the VIA Train historical artifact to inform relocation and dispossession decisions regarding this asset;

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

**Amendment - Kam River Heritage Park - James Whalen Tug Options**

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the resolution relative to Report 263-2024 - Infrastructure, Development & Operations & Engineering, we recommend that paragraph one be amended by deleting "for use in a future historical artifact display site";

AND THAT the following be added after paragraph two:

"AND THAT Administration report back at a later date on the potential display of the preserved items;"

CARRIED

**Amended - Kam River Heritage Park - James Whalen Tug Options**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to Report 263-2024-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration proceed with Option 1 as outlined in this report to recycle the James Whalen Tug and preserve select pieces;

AND THAT Administration include a provisional item in the contract for recycling and preservation services for a total cost no greater than \$415,000;

AND THAT Administration report back at a later date on the potential display of the preserved items;

AND THAT Administration release an expression of interest regarding the VIA Train historical artifact to inform relocation and dispossession decisions regarding this asset;

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

CARRIED

### **Committee of the Whole Minutes**

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

1. September 9, 2024 Committee of the Whole.
2. September 16, 2024 Committee of the Whole was distributed separately on Friday, September 20, 2024.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Andrew Foulds

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

1. September 9, 2024 Committee of the Whole;
2. September 16, 2024 Committee of the Whole.

CARRIED

### **6.2 Townhall Meeting Minutes**

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 01-2024 of the At Large Town Hall held on June 10, 2024.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Rajni Agarwal

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 01-2024 of the At Large Town Hall held on June 10, 2024.

CARRIED

**7. New Business**

**7.1 Ratifying Resolution**

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Greg Johnsen

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

1. Property Related Matter - Information

CARRIED

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

**8.1 By-law 354-2024 – Confirming By-law – September 23, 2024**

A By-law to confirm the proceedings of a meeting of Council, this 23<sup>rd</sup> day of September 2024.

**8.2 Confirming By-law Resolution**

Confirming By-law Resolution - September 23, 2024 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

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 354/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 23<sup>rd</sup> day of September, 2024.

CARRIED

**9. Adjournment**

The meeting adjourned at 9:34 p.m.

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Acting Mayor

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City Clerk