



City Council Meeting Minutes

Monday, October 7, 2024, 8:51 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Shelby Ch'ng
- 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
- Brendan Hardick, Acting City Solicitor
- Karen Lewis, General Manager - Corporate Services
- Joel DePeuter, Acting General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Keri Greaves, City Treasurer
- Cynthia Olsen, Director - Strategy & Engagement
- Katie Piché, Council & Committee Clerk

1. City Council

Chair: Acting Mayor Trevor Giertuga

At the request of the Chair, Councillor Giertuga assumed the Chair.

2. Appointment of Acting Mayor

It is required to appoint an Acting Mayor to preside over the October 7, 2024 City Council meeting, as per Section 242 of the Municipal Act, 2001 and By-law 315-2023- A By-law respecting the appointment of Acting Mayors. As such, please see the following recommendation from Director-Legislative Services and City Clerk Krista Power:

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

WITH RESPECT to the Appointment of Acting Mayor for the October 7, 2024 City Council meeting, we recommend that Councillor Trevor Giertuga be appointed to preside over the meeting as Acting Mayor as per Section 242 of the Municipal Act, 2001;

AND THAT the confirming by-law for the October 7, 2024 City Council meeting be the authorizing by-law which provides signing authority for any associated documentation including but not limited to by-laws.

CARRIED

3. Opening Ceremonies

One Minute of Silence.

4. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

5. Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the October 7, 2024 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Minutes of Previous Meetings

6.1 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 23, 2024.

MOVED BY: Councillor Rajni Agarwal

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 held on September 23, 2024.

CARRIED

7. Reports of Committees, Boards, and Outside Agencies

7.1 Committee of the Whole Minutes

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

1. September 23, 2024 Committee of the Whole.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

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

1. September 23, 2024 Committee of the Whole.

CARRIED

7.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2024 of the McKellar Ward held on May 28, 2024.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Michael Zussino

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 02-2024 of the McKellar Ward held on May 28, 2024.

CARRIED

8. Ratifying Resolution

The 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 Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

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

1. Report 368-2024-Infrastructure, Development & Operations-Funding Increase- Affordable Rental Housing Funding Program

CARRIED

9. By-laws and By-law Resolution

9.1 By-law 351-2024 -A By-law to Amend the MAT Tax By-law

A by-law to amend By-law 74-2018, a By-law to establish a Municipal Accommodation Tax, to change the Municipal Accommodation Tax rate from 4% to 5% and to remove administrative schedules.

9.2 By-law 366-2024 - 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.

9.3 By-law 370-2024 - By-law to define the duties of the Office of the City Manager

A By-law of the City of Thunder Bay to define the duties of the Office of the City Manager

9.4 By-law Resolution

By-law Resolution - October 7, 2024 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

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

By-law Number 351-2024

1. A By-law to amend By-law 74-2018, a By-law to establish a Municipal Accommodation Tax, to change the Municipal Accommodation Tax rate from 4% to 5% and to remove administrative schedules.

By-law Number 366-2024

2. 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.

By-law Number 370-2024

3. A By-law of the City of Thunder Bay to define the duties of the Office of the City Manager.

CARRIED

10. Notice of Motion

10.1 Notice of Motion to Amend - Capital Budget Schedule - Table 1: 2025 Budget Calendar

At the June 24, 2024 Committee of the Whole meeting, a resolution was passed relative to Report 227-2024-Corporate Services-Office of the City Treasurer and ratified by City Council on July 15, 2024.

Memorandum from City Treasurer Keri Greaves, dated September 23, 2024 requesting that a Notice of Motion to Amend relative to the 2025 Capital Budget Schedule - Table 1: 2025 Budget Calendar, be introduced at the October 7, 2024 City Council meeting, for debate at the October 28, 2024, City Council meeting.

Memorandum from Councillor Mark Bentz dated October 3, 2024 providing formal notice to move the recommended Notice of Motion at the October 7, 2024 City Council meeting was distributed separately on Thursday, October 3, 2024.

WITH RESPECT to Report 227-2024-Corporate Services-Office of the City Treasurer and the Memorandum from Keri Greaves, City Treasurer, dated September 23, 2024, we recommend that paragraph one be amended by adding “with the exception of the dates relating to the Capital Budget”

AND THAT the following be added after paragraph one:

"AND THAT the 2025 Capital Budget be presented to Committee of the Whole as a First Report on November 4, 2024;

AND THAT the 2025 Capital Budget be presented to Committee of the Whole for deliberation on November 25, 2024;"

11. Confirming By-law and Confirming By-law Resolution

11.1 By-law 364-2024 – Confirming By-law – October 7, 2024

A By-law to confirm the proceedings of a meeting of Council, this 7th day of October 2024.

11.2 Confirming By-law Resolution

Confirming By-law Resolution - October 7, 2024 - City Council

A By-law to confirm the proceedings of a meeting of Council, this 7th day of October 2024.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Michael Zussino

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

By-law Number 364-2024

City Council – Monday, October 7, 2024

1. A By-law to confirm the proceedings of a meeting of Council, this 7th day of October, 2024.

CARRIED

12. Adjournment

The meeting adjourned at 8:59 p.m.

Acting Mayor

City Clerk