



City Council Meeting Minutes

Tuesday, November 26, 2024, 12:57 a.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- 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
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- Flo-Ann Track, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

Councillor Kasey Etrene declared a conflict relative to Report 2024CLS.046 (City Manager's Office - City Solicitor & Corporate Council).

4. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the November 25, 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 November 4, 2024.

MOVED BY: Councillor Greg Johnsen
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 November 4, 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. November 4, 2024 Committee of the Whole;
2. November 18, 2024 Committee of the Whole were distributed separately on Thursday, November 21, 2024

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

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

1. November 4, 2024 Committee of the Whole;
2. November 18, 2024 Committee of the Whole.

Waterfront Development Committee - Request for Resources and Funding

It was requested that the Waterfront Development Committee – Request for Resources and Funding resolution as contained in the November 18, 2024 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Andrew Foulds, Chair - Waterfront Development Committee dated October 9, 2024, we recommend that one-time funding for advancing further development initiatives for Waterfront as outlined in the 2024-2026 Action Plan, be included in the proposed 2025 Operating Budget for Council's consideration, along with a recommended funding source;

AND THAT the Inter-Governmental Affairs Committee advocate for funding from other levels of government to support the initiatives as outlined in the 2024-2026 Action Plan;

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

Referral - Waterfront Development Committee - Request for Resources and Funding

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the Memorandum from Councillor Foulds dated September 10, 2025, as contained in the November 18, 2025 Committee of the Whole minutes, we recommend that the contents of the memo be referred to the 2025 Infrastructure & Operations Operating Budget meeting for consideration, in addition to the budget presented by Administration;

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

LOST

Waterfront Development Committee - Request for Resources and Funding

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Andrew Foulds, Chair - Waterfront Development Committee dated October 9, 2024, we recommend that one-time funding for advancing further development initiatives for Waterfront as outlined in the 2024-2026 Action Plan, be included in the proposed 2025 Operating Budget for Council's consideration, along with a recommended funding source;

AND THAT the Inter-Governmental Affairs Committee advocate for funding from other levels of government to support the initiatives as outlined in the 2024-2026 Action Plan;

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

LOST

Committee of the Whole Minutes

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Andrew Foulds

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

1. November 4, 2024 Committee of the Whole;
2. November 18, 2024 Committee of the Whole.

CARRIED

7. Ratifying Resolution

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole at the November 25, 2024 meeting required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

Councillor Kasey Etreni declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Dominic Pasqualino

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

1. Report 2024CLS.046(Corporate Council & City Solicitor – Legal Services) Litigation Settlement

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 374-2024

By-law 374-2024 – A By-law to amend By-law 203-1996, being a By-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Affordable Rental Housing Funding Program – Corporate Policy 02-06-01, Access and Privacy – Corporate Policy 03-03-05, Acceptable Computer Use – Corporate Policy 03-05-01, Data Backup and Recovery – Corporate Policy 03-05-02, External IT Service Providers – Remote Access – Corporate Policy 03-05-03, IT Resource Management and Security Policy – Corporate Policy 03-05-04, Mobile Device Policy – Corporate Policy 03-05-05, Remote Access Policy – Corporate Policy 03-05-06, Secure Cloud Usage Policy – Corporate Policy 03-05-07, Records Management Policy – Corporate Policy 03-06-01, Investment Policy Statement – Corporate Policy 05-01-04, Civic Recognition – Corporate Policy 07-01-01; Commemorative Gifts/Promotional Souvenirs – Corporate Policy 07-01-02; Outdoor Rink Policy – Corporate Policy 09-06-01.

8.2 By-law Resolution - November 26, 2024 - City Council

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Andrew Foulds

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

By-law 374/2024

1. A By-law to amend By-law 203-1996 being a by-law to adopt a Corporate Policy Manual.

CARRIED

9. Notice of Motion

9.1 Parking Authority Financial Plan

At the January 22, 2024 Committee of the Whole meeting, a resolution was passed relative to Report 309-2023-Corporate Services-Licensing & Enforcement and was ratified by City Council on February 12, 2024.

Memorandum from Councillor Brian Hamilton dated November 6, 2024 requesting a Notice of Motion to Amend, relative to Report 309-2023-Corporate Services-Licensing & Enforcement, be introduced at the November 25, 2024 City Council meeting, for debate at the December 9, 2024 City Council meeting.

10. Confirming By-law and Confirming By-law Resolution

10.1 Confirming By-law Resolution - November 26, 2024

A By-law to confirm the proceedings of a meeting of Council, this 26th day of November 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Rajni Agarwal

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 402/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 26th day of November 2024.

CARRIED

11. Adjournment

The meeting adjourned at 1:05 a.m.

Mayor

Deputy City Clerk