



City Council Meeting Minutes

Monday, September 9, 2024, 7:58 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:

- 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
- Katie Piché, Council & Committee Clerk

1. **City Council**

Chair: Mayor Ken Boshcoff

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 Michael Zussino

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the September 9, 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 August 26, 2024;

2. The Thunder Bay City Council held on August 26, 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Michael Zussino

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 August 26, 2024;

2. The Thunder Bay City Council meeting held on August 26, 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. August 26, 2024 Committee of the Whole.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. August 26, 2024 Committee of the Whole.

Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle

It was requested that the following resolution from the August 26, 2024 Committee of the Whole meeting be voted on separately.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated July 31, 2024, we recommend that Administration review the Dangerous Goods Route and determine if there are potential changes that may be enacted relative to the travel of hazardous materials through the City of Thunder Bay;

AND THAT a letter be drafted on behalf of City Council urging the Nuclear Waste Management Organization (NWMO) to pursue the option of managing the used nuclear fuel waste closer to the reactor stations where the waste has been generated and is currently stored and thereby avoid the transportation of nuclear waste through Thunder Bay;

AND THAT a copy of this resolution be shared with NWMO, the Minister of Energy and Natural Resources of Canada, MP Patty Hajdu and MP Marcus Powlowski;

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

Request for Referral-Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle

Memorandum from Councillor Kasey Etrene, dated August 30, 2024 containing a motion relative to the above noted was distributed separately on Monday, September 9, 2024.

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Councillor Kasey Etrene dated August 30, 2024, we recommend that the resolution relating to Advocacy to the Province of Ontario to Adopt the Proximity Principle from the August 26, 2024 Committee of the Whole minutes be referred to the Inter-Governmental Affairs Committee to gather more information from the federally regulatory-body, the Canadian Nuclear Safety Commission (CNSC);

AND THAT the Committee share this information with Council once received;

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

LOST

Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated July 31, 2024, we recommend that Administration review the Dangerous Goods Route and determine if there are potential changes that may be enacted relative to the travel of hazardous materials through the City of Thunder Bay;

AND THAT a letter be drafted on behalf of City Council urging the Nuclear Waste Management Organization (NWMO) to pursue the option of managing the used nuclear fuel waste closer to the reactor stations where the waste has been generated and is currently stored and thereby avoid the transportation of nuclear waste through Thunder Bay;

AND THAT a copy of this resolution be shared with NWMO, the Minister of Energy and Natural Resources of Canada, MP Patty Hajdu and MP Marcus Powlowski;

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

It was requested that Paragraph 1 & 4 and Paragraphs 2 & 3 be voted on separately.

Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle – Paragraphs 1 & 4

A recorded vote was requested for each of the following resolutions, the results are which are as follows:

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated July 31, 2024, we recommend that Administration review the Dangerous Goods Route and determine if there are potential changes that may be enacted relative to the travel of hazardous materials through the City of Thunder Bay;

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

CARRIED

YEA	NAY
Mayor Ken Boshcoff	
Councillor Rajni Agarwal	
Councillor Albert Aiello	
Councillor Mark Bentz	
Councillor Kasey Etrene	
Councillor Andrew Foulds	
Councillor Trevor Giertuga	
Councillor Brian Hamilton	
Councillor Greg Johnsen	
Councillor Kristen Oliver	
Councillor Dominic Pasqualino	
Councillor Michael Zussino	

Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle – Paragraphs 2 & 3

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

AND THAT a letter be drafted on behalf of City Council urging the Nuclear Waste Management Organization (NWMO) to pursue the option of managing the used nuclear fuel waste closer to the reactor stations where the waste has been generated and is currently stored and thereby avoid the transportation of nuclear waste through Thunder Bay;

AND THAT a copy of this resolution be shared with NWMO, the Minister of Energy and Natural Resources of Canada, MP Patty Hajdu and MP Marcus Powlowski;

LOST

YEA	NAY
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	

Committee of the Whole Minutes

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. August 26, 2024 Committee of the Whole.

CARRIED

7. Ratifying Resolution

The Deputy 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 Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

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

1. Board Appointment - Thunder Bay Port Authority

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 333-2024-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 - September 9, 2024 - City Council

MOVED BY: Councillor Albert Aiello

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 333-2024

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 331-2024 – Confirming By-law – September 9, 2024

A By-law to confirm the proceedings of a meeting of Council, this 9th day of September 2024.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - September 9, 2024 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

By-law Number 331-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 9th day of September, 2024.

CARRIED

10. Adjournment

The meeting adjourned at 8:33 p.m.

Mayor

Deputy City Clerk