



## City Council Meeting Minutes

**Monday, February 10, 2025, 9:04 p.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 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
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Karie Ortgiese, Director - Human Resources
- Katie Piché, Council & Committee Clerk

### **1. City Council**

Chair: Acting Mayor Albert Aiello

**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 Greg Johnsen

WITH RESPECT to the February 10, 2025 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 January 13, 2025.

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 meeting held on January 13, 2025.

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. January 13, 2025 Committee of the Whole.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

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

1. January 13, 2025 Committee of the Whole.

CARRIED

**6.2 Committee of the Whole - Budget Minutes**

The Minutes of the following Committee of the Whole Budget meetings, to be adopted were distributed separately on Friday, February 7, 2025:

1. January 28, 2025 Committee of the Whole - Budget;
2. January 30, 2025 Committee of the Whole - Budget;
3. February 3, 2025 Committee of the Whole - Budget.

Memorandum from Policy & Research Analyst Kristyn Lovato-Day, dated February 5, 2025 containing an overview of the 2025 Proposed Operating Budget survey results was distributed separately on Friday, February 7, 2025, for information.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

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

1. January 28, 2025 Committee of the Whole - Budget;
2. January 30, 2025 Committee of the Whole - Budget;
3. February 3, 2025 Committee of the Whole - Budget.

**Amended Resolution – Proposed Operating Budget Report 1-2025**

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Ken Boshcoff	
Councillor Rajni Agarwal	
Councillor Albert Aiello	
Councillor Mark Bentz	
Councillor Shelby Ch'ng	
Councillor Kasey Etrene	
Councillor Andrew Foulds	
Councillor Greg Johnsen	
Councillor Kristen Oliver	
Councillor Dominic Pasqualino	
Councillor Michael Zussino	

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to Report 1-2025-Corporate Services-Finance, we recommend that the proposed 2025 Operating Budget for tax- and rate-supported operations be approved as outlined in this Report;

AND THAT the 2025 Tax-Supported Operating Budget of \$385,052,500 be approved as outlined in this Report;

AND THAT the 2025 Municipal Taxes raised to support the Tax-Supported Operating Budget, including Assessment Growth, be approved at \$219,063,800 as outlined in this Report;

AND THAT with respect to the Tax-Supported Operating Budget, contributions to reserves and reserve funds from operations totalling up to \$9,934,900 and transfers from reserves and reserve funds totalling up to \$1,204,100 be approved as outlined in this Report;

AND THAT the Waterfront District Business Improvement Area levy of \$117,300 be approved;

AND THAT the Victoria Avenue Business Improvement Area levy of \$60,000 be approved;

AND THAT the 2025 Solid Waste (Landfill) Operating Budget be approved at \$5,076,300 gross expenditure and \$921,500 net income, with a contribution to the Solid Waste – Landfill Reserve Fund to result in \$0 net income;

AND THAT the 2025 Waterworks Operating Budget be approved at \$29,077,600 gross expenditure and \$8,154,000 net income, with a contribution to the Waterworks Reserve Fund to result in \$0 net income;

AND THAT the 2025 Wastewater (Sewer) Operating Budget be approved at \$24,162,400 gross expenditure and \$4,925,700 net income, with a contribution to the Wastewater Reserve Fund to result in \$0 net income;

AND THAT the 2025 Prince Arthur's Landing – Boater Services Operating Budget be approved at \$499,700 gross expenditure and \$152,600 net income, with a contribution to the Boater Services Capital Reserve Fund to result in \$0 net income;

AND THAT the 2025 Parking Operating Budget be approved at \$2,891,700 gross expenditure and \$562,200 net income, with a contribution to the Parking Reserve Fund to result in \$0 net income;

AND THAT User Fee By-law 028-2007, as amended, be repealed and replaced with draft By-law 024-2025, as appended to this report as Attachment B as amended;

AND THAT reconciliation adjustments for the Budget presentation in accordance with Ontario Regulation 284/09 and Public Sector Accounting Board Standards be approved as outlined in this Report;

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

CARRIED

### **Committee of the Whole – Budget Minutes**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Shelby Ch'ng

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

1. January 28, 2025 Committee of the Whole - Budget;
2. January 30, 2025 Committee of the Whole - Budget;
3. February 3, 2025 Committee of the Whole - Budget.

CARRIED

### **6.3 Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 03-2024 of the McIntyre Ward held on October 24, 2024.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Rajni Agarwal

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 03-2024 of the McIntyre Ward held on October 24, 2024.

CARRIED

### **6.4 Townhall Meeting Minutes**

The Minutes of the following Townhall Meetings to be received:

1. Meeting 02-2024 of the At Large Townhall held on October 30, 2024.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Kasey Etreni

THAT the Minutes of the following Townhall Meetings be received:

1. Meeting 02-2024 of the At Large Townhall held on October 30, 2024.

CARRIED

## **7. 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 Kristen Oliver

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

1. Board Appointment – Synergy North Board of Directors

CARRIED

## **8. By-laws and By-law Resolution**

### **8.1 By-law 032-2025 – 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 - February 10, 2025 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Rajni Agarwal

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

By-law Number 32-2025

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 25-2025 – Confirming By-law – February 10, 2025**

A By-law to confirm the proceedings of a meeting of Council, this 10<sup>th</sup> day of February 2025.

### **9.2 Confirming By-law Resolution**

Confirming By-law Resolution - February 10, 2025 - City Council

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Andrew Foulds

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

By-law Number 25-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 10<sup>th</sup> day of February, 2025.

CARRIED

**10. Adjournment**

The meeting adjourned at 9:10 p.m.

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Acting Mayor

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Deputy City Clerk