



City Council Meeting Minutes

Monday, April 28, 2025, 11:28 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 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
- Patty Robinet, City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Kerri Marshall, Commissioner - Growth
- Shane Muir, Acting Commissioner - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- 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 Dominic Pasqualino

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the April 28, 2025 City Council meeting, 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 Minutes

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 April 14, 2025 was distributed separately on Friday, April 25, 2025.

2. The Thunder Bay City Council held on April 14, 2025 was distributed separately on Friday, April 25, 2025.

MOVED BY: Councillor Kasey Etreni

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 April 14, 2025;

2. The Thunder Bay City Council meeting held on April 14, 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. April 14, 2025 Committee of the Whole was distributed separately on Friday, April 25, 2025.

2. April 15, 2025 Committee of the Whole - Special Session (Citizens of Exceptional Achievement Awards)

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

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

1. April 14, 2025 Committee of the Whole;

2. April 15, 2025 Committee of the Whole - Special Session (Citizens of Exceptional Achievement Awards).

CARRIED

7. Ratifying Resolution

Pending the passage of the resolution at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Michael Zussino

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

1. Board Appointment - Tbaytel Board of Directors

CARRIED

8. Notice of Motion

8.1 Notice of Motion to Amend – Thunder Bay Public Library - Master Facilities Plan Operating and Capital Implications

At the July 22, 2024 Committee of the Whole meeting, a resolution was passed relative to Report 253-2024-Infrastructure, Development & Operations-Capital Facilities Construction and was ratified by City Council on August 12, 2024.

Memorandum from Councillor Michael Zussino, dated March 31, 2025 requesting a Notice of Motion to Amend, relative to the Thunder Bay Public Library Master Facilities Plan Operating and Capital Implications was introduced at the April 14, 2025 City Council meeting, for debate at the April 28, 2025 City Council meeting, re-presented.

Memorandum from Commissioner-Corporate Services & City Treasurer Keri Greaves, dated April 18, 2025 providing additional information relative to Administration's position on the Thunder Bay Public Library Master Facilities Plan Operating and Capital Implications, for information.

Deferral Resolution – Notice of Motion to Amend – Thunder Bay Public Library – Master Facilities Plan Operating and Capital Implications

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Notice of Motion to Amend – Thunder Bay Public Library – Master Facilities Plan Operating and Capital Implications, we recommend that this item be deferred to the May 5, 2025 City Council meeting.

LOST

The following resolution relative to the Thunder Bay Public Library- Master Facilities Plan Operating and Capital Implications was presented for Council's consideration. Under Council's policy, a two-thirds vote is required.

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 Etreni
Councillor Andrew Foulds	
Councillor Trevor Giertuga	
	Councillor Brian Hamilton
	Councillor Greg Johnsen
	Councillor Kristen Oliver
	Councillor Dominic Pasqualino
Councillor Michael Zussino	

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report 253-2024 - Infrastructure, Development & Operations – Capital Facilities Construction and the Memorandum from Councillor Michael Zussino dated March 31, 2025, we recommend that the resolution as presented within this report be amended as outlined below:

Paragraph 1 - Deletion of “rather than Scenario 2 or Scenario 3 of the Thunder Bay Public Library’s Master Facilities Plan which require additional municipal debt, significant investment in a leased space, and indirect impacts on the south core with the sale of Brodie Library”

Paragraph 2 – Addition of “AND THAT in addition, the Thunder Bay Public Library enter into negotiations pursuing a term sheet or letter of intent that, prior to any acceptance by the Thunder Bay Public Library, shall be subject to City Council’s approval, with any final negotiated lease also remaining subject to City Council consent for 24,000 square feet of space at Intercity Shopping Centre“;

Paragraph 3 – Addition of “AND THAT City Council acknowledges that the Thunder Bay Public Library intends to transition its County Park lease to a month-to-month lease and will report back to City Council at a later date with a request for City Council consent to terminate the lease”;

Paragraph 4 – Addition of “AND THAT the City’s contribution to the capital construction cost of the library branch at Intercity Shopping Centre be capped at \$2,062,500 and financed as follows:

- \$1,339,000 budget reallocation from 2018 Waverley capital improvements
- \$723,500 funded from the Renew Thunder Bay Reserve Fund;

Paragraph 5 – Deletion of “AND THAT item 2023-003-ADM TBPL Master Facilities Plan be removed from the Outstanding Items list;” (as this item has already been removed)

LOST

9. Confirming By-law and Confirming By-law Resolution

9.1 By-law 129-2025 – Confirming By-law – April 28, 2025

A By-law to confirm the proceedings of a meeting of Council, this 28th day of April 2025.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - April 28, 2025 - City Council

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

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

By-law Number 129-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 28th day of April, 2025.

CARRIED

10. Adjournment

The meeting adjourned at 12:29 a.m.

Mayor

City Clerk