



## City Council Meeting Minutes

**Monday, May 5, 2025, 8:33 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:

- Dana Earle, Manager – Legislative Services & 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
- Rilee Willanen, Drug Strategy Specialist
- Crystal DePeuter, 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 Albert Aiello  
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the May 5, 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. Thunder Bay Special City Council (Tbaytel AGM) held on April 28, 2025. Distributed separately on Friday, May 2, 2025.
2. The Thunder Bay City Council held on April 28, 2025. Distributed separately on Friday, May 2, 2025.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. Thunder Bay Special City Council (Tbaytel AGM) held on April 28, 2025.
2. The Thunder Bay City Council held on April 28, 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 28, 2025 Committee of the Whole. Distributed separately on Friday, May 2, 2025.

Memorandum from Director - Strategy & Engagement Cynthia Olsen dated May 5, 2025 containing correspondence received relative to Report 143-2025 Report Back – Temporary Village Initiative – Site Location Comparison was distributed separately on Monday, May 5, 2025.

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

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

1. April 28, 2025 Committee of the Whole.

### **Report Back – Temporary Village Initiative – Site Location Comparison**

A request to vote on the following item from the April 28, 2025 Committee of the Whole minutes separately.

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

WITH RESPECT to Report 143-2025-Growth-Strategy & Engagement, we recommend that Kam River Heritage Park be approved as the site for the Temporary Shelter Village Initiative;

AND THAT Appropriation Change Order 07-2025 be approved;

AND THAT the Director, Strategy & Engagement have delegated authority to make decisions regarding operationalizing the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement be authorized to execute documents for the Temporary Shelter Village Initiative and for the duration of the project, on terms satisfactory to the City Solicitor and City Manager;

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

**Establishment of Special Committee of the Whole - Closed Session**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Albert Aiello

THAT a Special Committee of the Whole - Closed Session be established for May 5, 2025 in order to receive information pursuant to the Municipal Act Section 239 (2) relative to:

(f) advice that is subject to solicitor client privilege, including communications necessary for that purpose;

AND THAT City Council recess and reconvene immediately following the Special Committee of the Whole - Closed Session.

CARRIED

City Council recessed at 8:40 p.m.

City Council reconvened at 9:45 p.m. to continue with the business at hand.

**Report Back – Temporary Village Initiative – Site Location Comparison**

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 Brian Hamilton  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to Report 143-2025-Growth-Strategy & Engagement, we recommend that Kam River Heritage Park be approved as the site for the Temporary Shelter Village Initiative;

AND THAT Appropriation Change Order 07-2025 be approved;

AND THAT the Director, Strategy & Engagement have delegated authority to make decisions regarding operationalizing the Temporary Shelter Village Initiative;

AND THAT the Director, Strategy & Engagement be authorized to execute documents for the Temporary Shelter Village Initiative and for the duration of the project, on terms satisfactory to the City Solicitor and City Manager;

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

CARRIED

### **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. April 28, 2025 Committee of the Whole.

CARRIED

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

### **7.1 By-law 139-2025 – 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.

## 7.2 By-law Resolution

By-law Resolution - May 5, 2025 - City Council

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Greg Johnsen

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

By-law Number: 139-2025

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

## 8. 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 Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

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

1. Municipal Alcohol Policy Exception - Request to Serve Alcohol at 'Festival Bonjour' in Waverley Park

CARRIED

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

**9.1 Confirming By-law Resolution**

Confirming By-law Resolution - May 5, 2025 - City Council

A by-law to confirm the proceedings of a meeting of Council, this 5<sup>th</sup> day of May 2025.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

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

By-law 132-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 5<sup>th</sup> day of May, 2025.

CARRIED

**10. Adjournment**

The meeting adjourned at 10:59 p.m.

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Mayor

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Deputy City Clerk