



## City Council Meeting Minutes

**Monday, May 26, 2025, 8:39 p.m.**

**S.H. Blake Memorial Auditorium**

Present

- 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
- Kerri Marshall, Acting City Manager
- Patty Robinet, City Solicitor
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Kelly Robertson, Commissioner - Community Services
- Matt Miedema, Acting Commissioner - Infrastructure & Operations
- Cynthia Cline, Deputy City Solicitor
- Gordon Stover, Committee & Meeting Management System Coordinator

### 1. **City Council**

Chair: Acting Mayor Shelby Ch'ng

**2. Opening Ceremonies**

One Minute of Silence.

**3. Appointment of Acting Mayor**

It is required to appoint an Acting Mayor to preside over the May 26, 2025 City Council meeting, as per Section 242 of the Municipal Act, 2001 and By-law 315-2023- A By-law respecting the appointment of Acting Mayors:

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the Appointment of Acting Mayor for the May 26, 2025 City Council meeting, we recommend that Councillor Shelby Ch'ng be appointed to preside over the meeting as Acting Mayor as per Section 242 of the Municipal Act, 2001;

AND THAT the confirming by-law for the May 26, 2025 City Council meeting be the authorizing by-law which provides signing authority for any associated documentation including but not limited to by-laws.

CARRIED

**4. Disclosures of Interest**

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

**5. Confirmation of Agenda**

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the May 26, 2025 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## **6. Minutes of Previous Meetings**

### **6.1 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 May 5, 2025.
2. The Thunder Bay City Council (Public Meeting) held on May 12, 2025.
3. The Thunder Bay City Council - Special Session - Hydro AGM held on May 12, 2025.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council held on May 5, 2025;
2. The Thunder Bay City Council (Public Meeting) held on May 12, 2025;
3. The Thunder Bay City Council - Special Session - Hydro AGM held on May 12, 2025.

CARRIED

## **7. Reports of Committees, Boards, and Outside Agencies**

### **7.1 Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. May 5, 2025 Committee of the Whole.
2. May 5, 2025 Special Committee of the Whole - Closed Session.
3. May 12, 2025 Committee of the Whole.

MOVED BY: Councillor Greg Johnsen  
SECONDED BY: Councillor Brian Hamilton

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

1. May 5, 2025 Committee of the Whole;
2. May 5, 2025 Special Committee of the Whole - Closed Session;
3. May 12, 2025 Committee of the Whole.

CARRIED

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

### **8.1 By-law 114-2025 – A by-law to amend By-law 87-2007 - Prohibiting Heavy Traffic on Certain Highways – Schedule “D”**

A By-law to amend By-law 087-2007 with respect to Schedule "D" restrictions over 5,000 kg.

### **8.2 By-law 133-2025 – Closing a Portion of Lane adjacent to 330 St. George Avenue**

A By-law to stop up and close a portion of the Lane abutting 330 St. George Avenue described as Part of Lot 15 on Registered Plan 116 (D78) and as shown on Reference Plan 55R-15385 as Part 1, in the City of Thunder Bay, in the District of Thunder Bay.

### **8.3 By-law 157-2025 – Site Plan Control Designation – 940 Memorial Avenue, 946 Memorial Avenue, 546 13th Avenue**

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (940 and 946 Memorial Avenue, 546 13<sup>th</sup> Avenue).

### **8.4 By-law Resolution**

By-law Resolution - May 26, 2025 - City Council

MOVED BY: Councillor Michael Zussino  
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: 114-2025

1. A By-law to amend By-law 087-2007 with respect to Schedule "D" restrictions over 5,000 kg.

By-law Number: 133-2025

2. A By-law to stop up and close a portion of the Lane abutting 330 St. George Avenue described as Part of Lot 15 on Registered Plan 116 (D78).

By-law Number: 157-2025

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (940 and 946 Memorial Avenue, 546 13<sup>th</sup> Avenue).

CARRIED

## **9. Notice of Motion**

### **9.1 Notice of Motion - Parking Authority Financial Plan - Complimentary Parking**

At the November 25, 2024 City Council meeting, an amended resolution relative to Report 309-2023-Corporate Services-Licensing & Enforcement was ratified.

Memorandum from Councillor Rajni Agarwal, dated May 13, 2025 requesting that a Notice of Motion to Amend the resolution relating to the Parking Authority Financial Plan, Report 309-2024, be introduced at the May 26, 2025 City Council Meeting, for debate at the June 2, 2025.

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

**10.1 By-law 134-2025 – Confirming By-law – May 26, 2025**

A by-law to confirm the proceedings of a meeting of Council this 26<sup>th</sup> day of May 2025.

**10.2 Confirming By-law Resolution**

Confirming By-law Resolution - May 26, 2025 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Albert Aiello

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 134-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 26<sup>th</sup> day of May 2025.

CARRIED

**11. Adjournment**

The Meeting adjourned at 8:43 p.m.

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Mayor

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Deputy City Clerk