



**City Council Meeting  
Agenda**

**Monday, August 25, 2025, Immediately Following Committee of the Whole  
S.H. Blake Memorial Auditorium**

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**Pages**

- 1. City Council**  
Chair: Mayor Ken Boshcoff
- 2. Opening Ceremonies**  
One Minute of Silence.
- 3. Disclosures of Interest**
- 4. Confirmation of Agenda**  
WITH RESPECT to the Monday, August 25, 2025 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
- 5. Minutes of Previous Meetings**
  - 5.1 City Council** 4 - 9  
The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:
    1. The Thunder Bay City Council held on August 11, 2025.  
THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:
    1. The Thunder Bay City Council held on August 11, 2025.
- 6. Reports of Committees, Boards, and Outside Agencies**
  - 6.1 Committee of the Whole Minutes** 10 - 24  
The Minutes of the following Committee of the Whole meeting, to be

adopted:

1. August 11, 2025 Committee of the Whole.

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

1. August 11, 2025 Committee of the Whole.

## 7. Ratifying Resolution

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

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

1. Memorandum - Pre-Budget Consultations - Budget 2025.

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

<b>8.1</b>	<b>By-law 254-2025 – Holding Symbol Removal – 1510 Paquette Road</b> A By-law to remove a Holding Symbol pursuant to Section 36 of the <i>Planning Act R.S.O.</i> , as amended (1510 Paquette Road).	25 - 27
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<b>8.2</b>	<b>By-law 256-2025 - Amendment to By-law 390-1981, The Waterfront District Business Improvement Area</b> A By-law to amend By-law 390-1981, being a by-law to designate The Waterfront District as a Business Improvement Area.	28 - 29
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<b>8.3</b>	<b>By-law Resolution</b> By-law Resolution - August 25, 2025 - City Council	
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THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: 254- 2025

1. A By-law to remove a Holding Symbol pursuant to Section 36 of the *Planning Act R.S.O.*, as amended (1510 Paquette Road).

By-law Number: 256- 2025

1. A By-law to amend By-law 390-1981, being a by-law to designate The Waterfront District as a Business Improvement Area.

**9. New Business**

**10. Notice of Motion**

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

**11.1 By-law 265-2025 – Confirming By-law – August 25, 2025**

30 - 31

A By-law to confirm the proceedings of a meeting of Council, this 25<sup>th</sup> day of August 2025

**11.2 Confirming By-law Resolution**

Confirming By-law Resolution - August 25, 2025 - City Council

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

By-law Number: 265-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 25<sup>th</sup> day of August, 2025.

**12. Adjournment**



## **City Council Meeting Minutes**

**Monday, August 11, 2025, 9:42 p.m.**

**S.H. Blake Memorial Auditorium**

**Present:**

Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Kasey Etreni  
Councillor Andrew Foulds  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Kristen Oliver  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

**Officials:**

Jeff Walters, Deputy City Clerk  
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  
Brad Loroff, Acting Commissioner - Community Services  
Kerri Marshall, Commissioner - Growth  
Cynthia Olsen, Director - Strategy & Engagement  
Flo-Ann Track, Council & Committee Clerk

### **1. City Council**

Chair: Acting Mayor Greg Johnsen

**2. Opening Ceremonies**

One Minute of Silence.

**3. Disclosures of Interest**

None.

**4. Confirmation of Agenda**

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the August 11, 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 July 21, 2025.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Albert Aiello

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

1. The Thunder Bay City Council held on July 21, 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. July 21, 2025 Committee of the Whole.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Brian Hamilton

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

1. July 21, 2025 Committee of the Whole.

CARRIED

## **6.2 Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2025 of the Current River Ward held on June 10, 2025.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Michael Zussino

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

1. Meeting 02-2025 of the Current River Ward held on June 10, 2025.

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 Albert Aiello

SECONDED BY: Councillor Andrew Foulds

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

1. The District of Thunder Bay Social Services Administration Board - Advocacy;
2. Support for Thunder Bay and the Rural Ontario Development Program.

CARRIED

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

**8.1 By-law 243-2025 - A By-law to Appoint Municipal Law Enforcement Officers**

A By-law to amend By-law 011-2007, being a by-law to Appoint Officers for The Corporation of the City of Thunder Bay to update the appointment of Officers.

**8.2 By-law 251-2025 - 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.

**8.3 By-law 245-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**8.4 By-law 246-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital works of The Corporation of the City of Thunder Bay (the "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

**8.5 By-law 247-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital works of The Corporation of the City of Thunder Bay (the "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

**8.6 By-law 248-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital works of The Corporation of the City of Thunder Bay (the "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

**8.7 By-law Resolution - August 11, 2025 - City Council**

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Albert Aiello

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

By-law Number: 243-2025

1. A By-law to appoint Municipal Enforcement Officers.

By-law Number: 251-2025

2. A By-law to appoint Persons to Enforce Parking.

By-law Number: 245-2025

3. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-law Number: 246-2025

4. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).



By-law Number: 247-2025

5. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-law Number: 248-2025

6. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

CARRIED

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

**9.1 Confirming By-law 249-2025 - August 11, 2025**

A By-law to confirm the proceedings of a meeting of Council, this 11<sup>th</sup> day of August 2025.

**9.2 Confirming By-law Resolution – August 11, 2025 – City Council**

MOVED BY: Councillor Andrew Foulds

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: 249-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 11<sup>th</sup> day of August, 2025.

CARRIED

**10. Adjournment**

The meeting adjourned at 9:47 p.m.

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Acting Mayor

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Deputy City Clerk



## **Committee of the Whole Meeting Minutes**

**Monday, August 11, 2025, 4:30 p.m.**

**McNaughton Room**

### **1. Open Special Session**

Present:

Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Kasey Etrene  
Councillor Andrew Foulds  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Kristen Oliver  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

Officials:

Krista Power, Director - Legislative Services & City Clerk  
Jeff Walters, Deputy City Clerk  
John Collin, City Manager  
Patty Robinet, City Solicitor

Chair: Councillor Andrew Foulds

#### **1.1 Amendment - Establishment of Committee of the Whole - Closed Session**

At the July 21, 2025 Committee of the Whole meeting the following resolution was passed to establish a Committee of the Whole - Closed Session Meeting on Monday, August 11, 2025:

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Dominic Pasqualino

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, August 11, 2025 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

The following recommendation will be presented to amend the purpose of the Monday, August 11, 2025 Committee of the Whole - Closed Session meeting

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the resolution to establish the Monday, August 11, 2025 Committee of the Whole - Closed Session, we recommend:

THAT the following reasons be removed:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

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

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Dominic Pasqualino

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 11, 2025 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**2. Closed Session in the McNaughton Room 4:34 p.m.**

Present:

Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Kasey Etreni  
Councillor Andrew Foulds  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Kristen Oliver  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

Officials:

Krista Power, Director - Legislative Services & City Clerk  
Jeff Walters, Deputy City Clerk  
John Collin, City Manager  
Patty Robinet, City Solicitor

Chair: Councillor Andrew Foulds

Closed Session Agendas were distributed separately to Members of Council and ELT only.

**3. Disclosures of Interest**

None.

**4. Reports of Municipal Officers**

**4.1 Administrative Matter - Turf Naming Rights**

Report 2025CLS.031 (Community Services-Recreation & Culture) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, and Commissioner – Community Services only.

Commissioner - Corporate Services & City Treasurer Keri Greaves and Director - Recreation & Culture Leah Prentice entered the meeting room.

Leah Prentice provided an overview relative to the above noted and responded to questions.

City Manager John Collin responded to questions.

Keri Greaves and Leah Prentice left the meeting room.

**4.2 Appointments to Standing Committee and Appointments to Chair/Vice Chair and Speaker/Deputy Speaker**

Memorandum from Director of Legislative Services & City Clerk Krista Power dated August 5, 2025 relative to the above noted was distributed separately to Members of Council, City Manager, the Executive Leadership Team and City Solicitor.

Krista Power provided an overview and a PowerPoint Presentation relative to the above noted and responded to questions.

An amendment recommending alternate appointments was defeated.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the motion would be presented at the Committee of the Whole meeting to be held later in the evening.

At 6:12 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

**5. Open Session (Operations) in the S.H. Blake Memorial Auditorium at 6:30 p.m.**

Present:

Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Kasey Etreni  
Councillor Andrew Foulds  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Kristen Oliver  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

Officials:

Jeff Walters, Deputy City Clerk  
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  
Brad Loroff, Acting Commissioner - Community Services  
Kerri Marshall, Commissioner - Growth  
Cynthia Olsen, Director - Strategy & Engagement  
Matthew Miedema, Director – Engineering  
Andrea Morrison, Director - Finance  
Leah Prentice, Director - Recreation & Culture  
Matthew Lawrence, Mobility Coordinator  
Rilee Willianen, Specialist - Drug Strategy  
Flo-Ann Track, Council & Committee Clerk

Vice-Chair: Councillor Albert Aiello

**6. Disclosures of Interest**

None.

## **7. Confirmation of Agenda**

The Deputy City Clerk advised that the Memorandum dated July 28, 2025 from Mayor Ken Boshcoff relative to Advocacy - Bill 49 - Northern Highways 11 and 17 Safety Act, 2025 has been withdrawn from the agenda to be presented at a future date.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the August 11, 2025 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed, as amended.

CARRIED

## **8. Presentations**

### **8.1 Citizens of Outstanding Achievement Awards**

The Corporation of the City of Thunder Bay has established a policy to officially recognize citizens, groups and organizations who have achieved outstanding achievement and contribution to the City of Thunder Bay.

Memorandum dated July 29, 2025 from Director - Legislative Services & City Clerk Krista Power requesting an opportunity to present the Citizens of Outstanding Achievement Awards - Community Champion Award to Acadia Broadcasting, recognizing their efforts towards 36 Hours of Cheer; and to Noah Filice the Sport Achievement Award as the first member of Team Canada's Cross-Country Ski Team to compete in the World Special Olympic Games, at the August 11, 2025 Committee of the Whole meeting.

Chair Anthony Foglia - Official Recognition Committee and Acting Mayor Councillor Greg Johnson appeared before Committee and presented the Citizens of Outstanding Achievement - Monthly Awards to the following individuals:

Noah Felice  
Acadia Broadcasting

**9. Items Arising from Closed Session**

**9.1 Appointments to Standing Committee and Appointments to Chair/Vice-Chair and Speaker/Deputy Speaker**

Memorandum from Director of Legislative Services & City Clerk Krista Power dated August 5, 2025 relative to Appointments to Standing Committee and Appointments to Chair/Vice-Chair and Speaker/Deputy Speaker was previously presented at the Committee of the Whole - Closed Session meeting held earlier in the evening.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the memorandum from Krista Power, Director of Legislative Services & City Clerk, dated August 5, 2025, we recommend the following appointments as required by By-law 128-2025;

Standing Committee on Quality of Life

1. Mayor Ken Boshcoff
2. Councillor Andrew Foulds
3. Councillor Kristen Oliver
4. Councillor Shelby Ch'ng
5. Councillor Greg Johnsen

AND THAT Councillor Kristen Oliver be appointed as Chair of the Standing Committee on Quality of Life;

AND THAT Councillor Shelby Ch'ng be appointed as the Vice Chair of the Standing Committee on Quality of Life;

Standing Committee on Growth

1. Mayor Ken Boshcoff
2. Councillor Trevor Giertuga
3. Councillor Dominic Pasqualino
4. Councillor Kasey Etreni
5. Councillor Rajni Agarwal



AND THAT Councillor Trevor Giertuga be appointed as Chair of the Standing Committee on Growth;

AND THAT Councillor Kasey Etreni be appointed as the Vice Chair of the Standing Committee on Growth;

Standing Committee on Finance & Administration

1. Mayor Ken Boshcoff
2. Councillor Albert Aiello
3. Councillor Mark Bentz
4. Councillor Michael Zussino
5. Councillor Brian Hamilton

AND THAT Councillor Mark Bentz be appointed as Chair of the Standing Committee on Finance & Administration;

AND THAT Councillor Albert Aiello be appointed as the Vice Chair of the Standing Committee on Finance & Administration;

AND THAT the Chair and Vice Chair of the Standing Committee on Finance & Administration be appointed to these roles for the Special Committee of the Whole – Annual Budget process meetings;

AND THAT Councillor Brian Hamilton be appointed as Chair of all other Special Committee of the Whole meetings including Closed Session meetings;

AND THAT Councillor Albert Aiello be appointed as Vice Chair of all other Special Committee of the Whole meetings including Closed Session meetings;

AND THAT Councillor Andrew Foulds be appointed as the Speaker for all City Council meetings;

AND THAT Councillor Greg Johnsen be appointed as Deputy Speaker for all City Council meetings;

CARRIED

**10. Reports of Municipal Officers**

**10.1 Transportation Master Plan and Active Transportation Plan Update**

Report 173-2025-Infrastructure & Operations-Engineering providing an update of the Transportation Master Plan and Active Transportation Plan, for information.

Memorandum from Matthew Miedema, Director - Engineering dated May 12, 2025 requesting an opportunity to provide a presentation relative to the above noted.

Director - Engineering Matthew Miedema and Mobility Coordinator Matthew Lawrence appeared before Committee, provided a PowerPoint Presentation of the Transportation Master Plan and Active Transportation Plan, and responded to questions.

## **10.2 2026 Budget Direction**

Report 216-2025-Corporate Services-Finance providing a recommendation relative to the preparation of the proposed 2026 Operating and Capital Budgets, for Council's consideration.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 216-2025-Corporate Services-Finance, we recommend that Administration prepare the proposed 2026 Operating and Capital Budgets consistent with this report;

AND THAT the 2026 Tax-Supported Operating Budget include a Municipal Tax Levy increase of no more than 2.6% before growth, for those programs and services within the City's direct control;

AND THAT the City Manager provide communication to local and outside boards and agencies, encouraging each organization to prepare their 2026 budgets in line with the 2.6% target;

AND THAT the Tax-Supported Operating Budget include a provision for growth revenues to be budgeted in accordance with the Assessment Growth Policy;

AND THAT Administration prepare a 2-year Capital Budget spanning the 2026 and 2027 years;

AND THAT the 2026 Tax-Supported Capital Budget include a Municipal Tax Levy increase of no more than 2.6%;

AND THAT the 2027 Tax-Supported Capital Budget include a Municipal Tax Levy increase of no more than 2.1%;

AND THAT Administration will include a provision in the 2026/27 Tbaytel Dividend Policy to supplement the total Tax-Supported Capital Budget increase to 5% each year;

AND THAT the dates for Special Committee of the Whole meetings to deliberate the 2026 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Table 1: 2026 Budget Calendar, contained in this Report;

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

CARRIED

**11. Outstanding Items**

**11.1 Outstanding Items List for Operations**

Memorandum from Director-Legislative Services & City Clerk Krista Power, dated July 28, 2025, for information.

**12. Open Session (Community Services)**

Vice-Chair: Councillor Kristen Oliver

**13. Reports of Municipal Officers**

**13.1 Naming Rights Policy Exception**

Report 176-2025 Community Services – Recreation & Culture recommending that an exception be granted to the Sponsorship and Naming Rights Policy to allow Administration to negotiate a naming rights agreement with a potential sponsor of the Multi-use Indoor Turf Facility without formally advertising this opportunity, for Council's consideration.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 176-2025 Community Services – Recreation & Culture we recommend that an exception be granted to the Sponsorship and Naming Rights Policy to allow Administration to negotiate a naming rights agreement with a potential sponsor of the Multi-use Indoor Turf Facility without formally advertising this opportunity;

AND THAT the Commissioner Community Services be authorized to execute the associated Naming Rights Agreement to the satisfaction of the City Solicitor;

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

CARRIED

#### **14. Petitions and Communications**

##### **14.1 Allowable Tent Encampment Areas**

Memorandum dated July 11, 2025 from Councillor Kristen Oliver providing a Motion relative to the development of criteria to determine areas where tent encampment areas would be permitted to exist, for Council's consideration.

At the request of the Chair, Councillor Andrew Foulds assumed the Chair.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Greg Johnsen

THAT Councillor Andrew Foulds assume the Chair for the duration of the above noted item.

CARRIED

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the memorandum from Councillor Kristen Oliver, dated July 11, 2025 we recommend that Administration be directed to create criteria for Allowable Tent Encampments in the City of Thunder Bay and report back to City Council for approval;

AND THAT once criteria are approved, Administration work with agency partners, and individuals living in encampments to determine where Allowable Tent Encampments are located;

AND THAT Administration continue to update City Council on this work and share information with the public to provide education, support and assistance related to the Human Rights-Based Community Action Plan;

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

**Amendment - Allowable Tent Encampment Areas**

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to the Motion as contained in the Memorandum dated July 11, 2025 from Councillor Kristen Oliver relative to Allowable Tent Encampment Areas, we recommend that paragraph 2 and paragraph 3 be deleted;

LOST

**Allowable Tent Encampment Areas**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the memorandum from Councillor Kristen Oliver, dated July 11, 2025 we recommend that Administration be directed to create criteria for Allowable Tent Encampments in the City of Thunder Bay and report back to City Council for approval;

AND THAT once criteria are approved, Administration work with agency partners, and individuals living in encampments to determine where Allowable Tent Encampments are located;

AND THAT Administration continue to update City Council on this work and share information with the public to provide education, support and assistance related to the Human Rights-Based Community Action Plan;

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

LOST

Councillor Kristen Oliver assumed the Chair.

**14.2 The District of Thunder Bay Social Services Administration Board - Advocacy**

Memorandum from Councillor Brian Hamilton, Chair - The District of Thunder Bay Social Services Administration Board dated July 28, 2025 providing a Motion with respect to the endorsement of advocacy documents (position papers) Conference Delegates will be presenting to various Ministries at the upcoming AMO Conference, for Council's consideration.

The Deputy City Clerk advised that the resolution will be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Memorandum from Councillor Brian Hamilton, Chair – District of Thunder Bay Social Services Administration Board (TBDSSAB), dated July 28, 2025, we recommend that the following Position Papers:

- Child Care Workforce Development RECE Wage Structure
- COCHI & OPHI Investment in the District of Thunder Bay
- Community Housing Providers Challenges in LTB Application Processes
- 2-Year Community Policing Pilot Project
- Developing Supporting Housing Stock

as attached to this memorandum, be endorsed in their entirety;

AND THAT a copy of this resolution be sent to the TBDSSAB, Minister Rob Flack – Ministry of Municipal Affairs and Housing; Deputy Premier and Minister of Health Sylvia Jones – Ministry of Health; and Minister Michael Parsa – Ministry of Children, Community and Social Services;

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

CARRIED

#### **14.3 Advocacy - Bill 49 - Northern Highways 11 and 17 Safety Act, 2025**

The Deputy City Clerk advised that the Memorandum dated July 28, 2025 from Mayor Ken Boshcoff has been withdrawn from the agenda to be presented at a future date.

#### **14.4 Support for Thunder Bay and the Rural Ontario Development Program**

Memorandum dated July 29, 2025 from Councillor Kristen Oliver, Chair – Intergovernmental Affairs Committee providing a recommendation in support of the Thunder Bay Community Economic Development Commissions advocacy that the Province re-evaluate and reconsider the eligibility of Thunder Bay in the Rural Ontario Development Program, for Council's consideration.

The Deputy City Clerk advised that the resolution will be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Intergovernmental Affairs Committee dated July 29, 2025, we recommend that the position of the CEDC regarding the Rural Ontario Development Program be supported;

AND THAT the province shall re-evaluate and reconsider Thunder Bay's eligibility in the Rural Ontario Development Program, redefining "rural" to include geographic, economic and service-delivery considerations;

AND THAT a copy of this resolution be sent to Minister Lisa Thompson – Minister of Rural Affairs, Minister George Pirie – Ministry of Northern Development and Economic Growth, Kevin Holland – MPP Thunder Bay – Atikokan, Jamie Taylor - CEO, Thunder Bay CEDC;

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

CARRIED

## **15. Outstanding Items**

### **15.1 Outstanding Items List for Community Services**

There are currently no listed Outstanding Items for the Community Services Session.

## **16. New Business**

### **16.1 Establishment of Committee of the Whole - Closed Session - August 25, 2025**

The following resolution will be presented to establish Committee of the Whole – Closed Session Meeting on August 25, 2025:

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 25, 2025 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

## **17. Adjournment**

The meeting adjourned at 9:41 p.m.



## Memorandum

**Corporate By-law Number:** 254-2025-Growth-Development Services-Planning Services

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<b>TO:</b>	Office of the City Clerk	<b>FILE:</b>	H-02-2025
<b>FROM:</b>	Decio Lopes, RPP, Supervisor Development Services – Growth		
<b>DATE PREPARED:</b>	July 21, 2025		
<b>SUBJECT:</b>	By-law 254-2025 – Holding Symbol Removal – 1510 Paquette Road		
<b>MEETING DATE:</b>	City Council - August 25, 2025		

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**By-law Description:** A By-law to remove a Holding Symbol pursuant to Section 36 of the *Planning Act R.S.O.*, as amended (1510 Paquette Road).

**Authorization:** By-law 1/2022 – New Comprehensive Zoning By-law – City Council – April 11, 2022

**By-law Explanation:** The purpose of this By-law is to amend By-law 1/2022, the City of Thunder Bay Zoning By-law, as it applies to McIntyre Pt Mining Location A (Savignys Survey) RP 55R14253 Parts 3 And 33) to remove the "H" - Holding Symbol from a portion of the property.

The land is currently zoned "RU<sup>H15</sup>" – Rural Zone – Holding Provision 15. Removing the holding symbol (H15) from the "RU<sup>H15</sup>" Zone, as it applies to these lands, will allow the development of a detached house.

**Schedules and Attachments:**  
Exhibit to By-law 254-2025

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER 254-2025

A By-law to remove a Holding Symbol pursuant to  
Section 36 of the Planning Act R.S.O., as amended  
(1510 Paquette Road).

Recitals

1. By-law 1/2022, being the City of Thunder Bay Zoning By-law, was enacted on the 11th day of April, 2022.
2. This By-law placed the lands shown as "Property Location" on the Exhibit to and forming part of this By-law in the "RU<sup>H15</sup>" – Rural Zone – Holding provision 15.
3. Section 36 of the *Planning Act*, R.S.O. 1990, provides that Council may pass an amending by-law to remove the holding symbol.
4. The conditions for the removal of the holding symbol, as set out in By-law Number 1/2022, have now been satisfied.

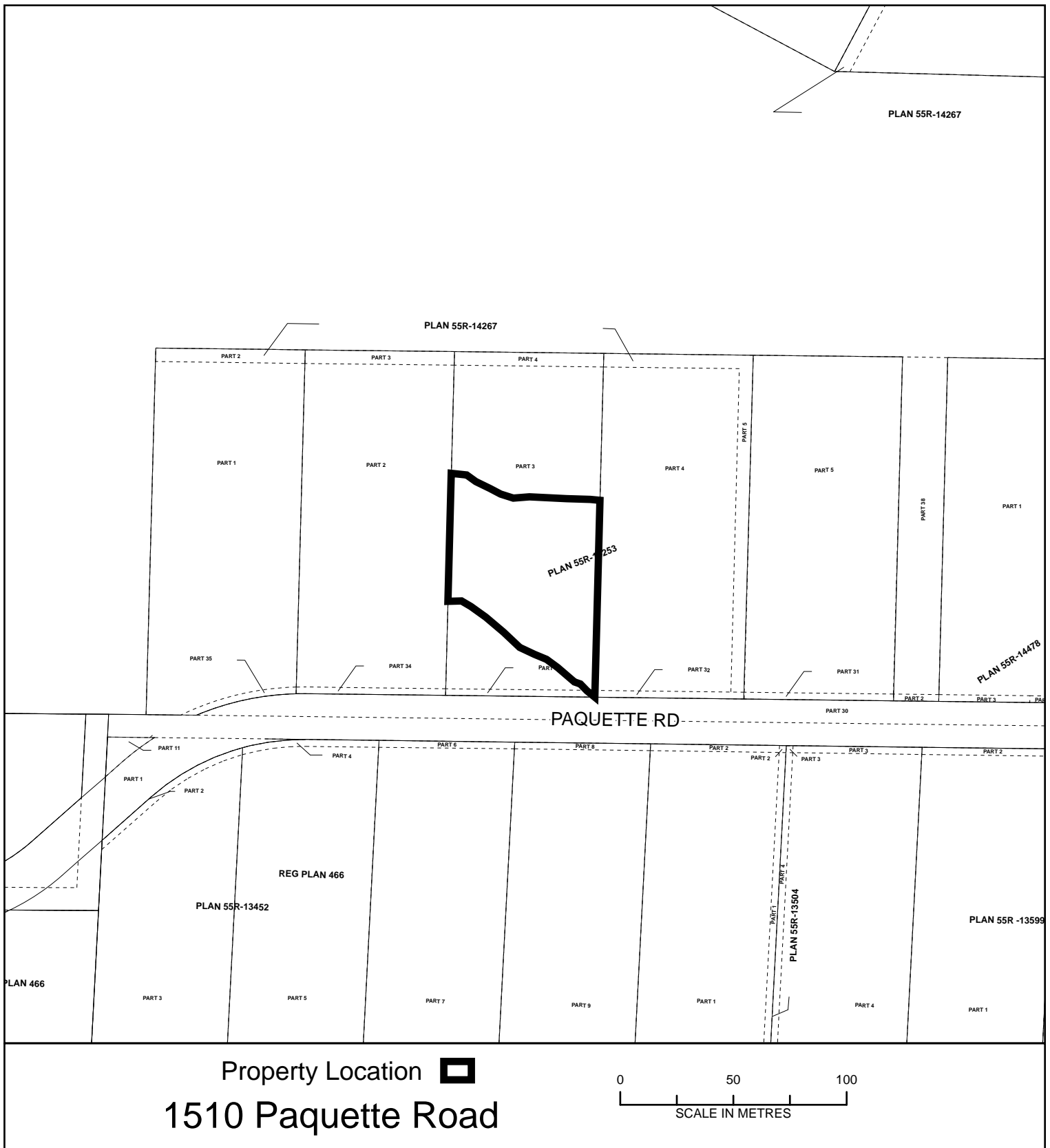
ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF  
THUNDER BAY ENACTS AS FOLLOWS:

1. By-law 1/2022 is amended by removing the "H" – Holding Symbol from the lands shown as "Property Location" on the Exhibit to and forming part of this By-law, from the lands as they are shown on Map 4K and 4L to By-law 1/2022.
2. This By-law is in accordance with the City of Thunder Bay Official Plan, as amended.
3. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 25th day of August, A.D. 2025 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Ken Boshcoff  
Mayor

Krista Power  
City Clerk



THIS IS EXHIBIT ONE TO BY-LAW NUMBER 254-2025

MAYOR \_\_\_\_\_  
CITY CLERK \_\_\_\_\_

## **Memorandum**

**Corporate By-law Number:** 256-2025-City Manager's Office-Office of the City Clerk

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Tina Larocque, Coordinator – Boards, Committees and Special Projects - Office of the City Clerk, City Manager's Office

**DATE PREPARED:** July 28, 2025

**SUBJECT:** By-law 256-2025 - Amendment to By-law 390-1981, The Waterfront District Business Improvement Area

**MEETING DATE:** City Council - August 25, 2025

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**By-law Description:** A By-law to amend By-law 390-1981, being a by-law to designate The Waterfront District as a Business Improvement Area.

**Authorization:** Report 100/2021 (Office of the City Clerk) – Committee of the Whole October 25, 2021.

**By-law Explanation:** The purpose of this By-law is to amend By-law 390-1981 (A by-law to designate an improvement area) with respect to the Membership of Board of the Waterfront District Business Improvement Area, by reducing the number of members of Council.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER 256-2025

A by-law to amend By-law 390-1981, being a by-law  
to designate The Waterfront District as a  
Business Improvement Area.

Recitals

1. Section 204(3) of the *Municipal Act*, 2001 provides that Councils may establish a board of management for business improvement areas.
2. On October 25, 2021, Report 100/2021 was presented which recommended an amendment to the Board of Management for the Waterfront District Business Improvement Area to reduce the members of Council from two (2) member of Council to one (1).
3. It is deemed necessary to amend By-law 390-1981, being a by-law to designate an improvement area with respect to Section 4 – Membership of the Board.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF  
THUNDER BAY ENACTS AS FOLLOWS:

1. Section 4. (1) Membership of Board, of By-law 390-1981 is amended by deleting “two of whom shall be members of Council” and replacing it with “one of whom shall be a member of Council”.
2. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 25th day of August, A.D. 2025 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Ken Boshcoff

Mayor

Krista Power

City Clerk



## Memorandum

**Corporate By-law Number:** 265-2025-City Manager's Office-Office of the City Clerk

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Linda Crago  
Office of the City Clerk, City Manger's Department

**DATE PREPARED:** August 12, 2025

**SUBJECT:** By-law 265-2025 – Confirming By-law – August 25, 2025

**MEETING DATE:** City Council - August 25, 2025

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 25<sup>th</sup> day of August 2025

**Authorization:** Committee of the Whole - 2003/02/24

**By-law Explanation:** To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER 265-2025

A By-law to confirm the proceedings of a meeting of  
Council, this 25th day of August 2025

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF  
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

25th day of August, 2025 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

3. This By-law shall come into force on the date it is passed.

Enacted and passed this 25th day of August, A.D. 2025 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Ken Boshcoff

Mayor

Krista Power

City Clerk