



City Council Meeting Minutes

Monday, November 14, 2022, 9:04 p.m.

S.H. Blake Memorial Auditorium

Present:

- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Cody Fraser
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Kristen Oliver
- Councillor Aldo Ruberto
- Councillor Peng You

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Emma Westover, Acting General Manager – Corporate Services & Long-Term Care, Treasurer
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Tracie Smith, Director - Corporate Strategic Services
- Gordon Stover, Committee & Meeting Management System Coordinator

1. City Council

Chair: Acting Mayor Albert Aiello

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

3.1 Board Appointment Recommendation - Tbaytel Board of Directors

Councillor Cody Fraser declared a conflict relative to the above noted as the applicant is known to him through his employment.

4. Confirmation of Agenda

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the November 14, 2022 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 (Public Meeting) held on September 12, 2022.

2. The Thunder Bay City Council held on September 12, 2022.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Andrew Foulds

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 September 12, 2022;

2. The Thunder Bay City Council meeting held on September 12,

2022.

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. September 12, 2022 Committee of the Whole.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Brian McKinnon

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

1. September 12, 2022 Committee of the Whole.

CARRIED

7. Ratifying Resolutions

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.

Councillor Cody Fraser declared a conflict and refrained from discussing and voting on the following resolution.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Rebecca Johnson

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

1. Board Appointment Recommendation - Tbaytel Board of Directors
Doug Shanks

CARRIED

8. By-Laws

8.1 BL 102/2022 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and highways of the City of Thunder Bay

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One - Traffic Signals, Schedule Three – Stopping Prohibited - Specified Places and Times, Schedule Four – Parking Permitted – Specified Times, Schedule Six - Calendar Parking, Schedule Eleven - School Bus Loading Zones, Schedule Seventeen – Stop Intersections, Schedule Nineteen - One-Way Streets and Schedule Twenty Six – Parking Prohibited without Signs - Exceptions.

8.2 BL 104/2022 - Site Plan Control Designation - 145 Cumming Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (145 Cumming Street).

8.3 BL 105/2022 - A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (Gemstone Estates Stage 5 - Aquamarine Drive).

8.4 BL 108/2022 - Site Plan Control Designation - 124 Market Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (124 Market Street).

8.5 BL 109/2022 - Zoning By-law Amendment - 2129 Arthur Street East

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation

of the City of Thunder Bay (2129 Arthur St E).

8.6 BL 110/2022 - 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.

9. By-Law Resolution

By-law Resolution - November 14, 2022 - City Council

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Trevor Giertuga

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

1. By-law Number: BL 102/2022

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One - Traffic Signals, Schedule Three – Stopping Prohibited - Specified Places and Times, Schedule Four – Parking Permitted – Specified Times, Schedule Six - Calendar Parking, Schedule Eleven - School Bus Loading Zones, Schedule Seventeen – Stop Intersections, Schedule Nineteen - One-Way Streets and Schedule Twenty Six – Parking Prohibited without Signs - Exceptions;

2. By-law Number: BL 104/2022

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (145 Cumming Street);

3. By-law Number: BL 105/2022

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (Gemstone Estates Stage 5 - Aquamarine Drive);

4. By-law Number: 108/2022

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (124 Market Street);

5. By-law Number: BL 109/2022

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (2129 Arthur St E);

6. By-law Number: 110/2022

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.

It was requested that # 5. By-law Number: BL 109/2022, A By-law to amend By-law 1/2022 (The Zoning By-law) of the Corporation of the City of Thunder Bay (2129 Arthur St. E.) be voted on separately, following by all remaining by-laws.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Shelby Ch'ng

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

5. By-law Number: BL 109/2022

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (2129 Arthur St E);

CARRIED

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Trevor Giertuga

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

1. By-law Number: BL 102/2022

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One - Traffic Signals, Schedule Three – Stopping Prohibited - Specified Places and Times, Schedule Four – Parking Permitted – Specified Times, Schedule Six - Calendar Parking, Schedule Eleven - School Bus Loading Zones, Schedule Seventeen – Stop Intersections, Schedule Nineteen - One-Way Streets and Schedule Twenty Six – Parking Prohibited without Signs - Exceptions;

2. By-law Number: BL 104/2022

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (145 Cumming Street);

3. By-law Number: BL 105/2022

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (Gemstone Estates Stage 5 - Aquamarine Drive);

4. By-law Number: 108/2022

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (124 Market Street);

6. By-law Number: 110/2022

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

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

A By-law to confirm the proceedings of a meeting of Council, this 14th day of November, 2022.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Trevor Giertuga

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

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of November, 2022.

By-law Number: BL 116/2022

CARRIED

12. Presentations

Outgoing Members of Council were presented with a gift for their service.

Presentation to outgoing Members of Council Cody Fraser, Rebecca Johnson, Brian McKinnon, Aldo Ruberto, Peng You in acknowledgement for their service to the City of Thunder Bay as an elected official.

13. Adjournment

The meeting adjourned at 9:19 p.m.

Mayor

City Clerk