



City Council Meeting Minutes

Monday, June 5, 2023, 8:17 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Kelly Robertson, Acting City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Emma Westover, Acting General Manager - Corporate Services & Long-Term Care, Treasurer
- Gordon Stover, Committee & Meeting Management System Coordinator

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 Kasey Etreni
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Monday, June 5, 2023 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 - Special Session (Hydro - AGM) held on May 15, 2023.
2. The Thunder Bay City Council held on May 15, 2023.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Trevor Giertuga

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

1. The Thunder Bay City Council - Special Session (Hydro - AGM) held on May 15, 2023;

2. The Thunder Bay City Council meeting held on May 15, 2023.

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. May 15, 2023 Committee of the Whole.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Michael Zussino

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

1. May 15, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2023 of the McKellar Ward held on February 1, 2023.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Kristen Oliver

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

1. Meeting 01-2023 of the McKellar Ward held on February 1, 2023;

CARRIED

7. Ratifying Resolution

The Deputy City Clerk advised that the resolutions previously adopted by Committee of the Whole held earlier in the evening relative to the following required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Rajni Agarwal

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

1. Report 125-2023 (Community Services - Recreation & Culture) Algoma Child Care Centre – Enabling Accessibility Funding;
2. Community, Youth & Cultural Funding Appeals Committee – Evergreen A United Neighbourhood Memorandum.
3. Council Appointments
4. Committee & Board Appointments - Thunder Bay Public Library Board - Council Appointment
5. Committee & Board Appointments - Thunder Bay Public Library Board - Citizen Appointment
6. Committee & Board Appointments - Tbaytel Board of Directors
7. Appointment to 2024 Ontario Winter Games Organizing Committee
8. Contract Related Matter

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 176-2023 – A By-law to provide for the final levy of taxes for 2023.

A By-law to establish tax policy decisions including tax ratios, and optional property classes, and provide for the final levy of taxes for 2023.

8.2 By-law 180-2023 Amendment to By-law 046-2006 – Special Services

A By-law to amend By-law 046-2006, being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

8.3 By-law 186-2023 – A by-law to amend By-law 135-1992, to prohibit and regulate signs and other advertising devices

A By-law to amend By-law 135-1992 being a by-law to prohibit and regulate signs and other advertising devices, in the City of Thunder Bay.

8.4 By-law 187-2023 – A By-law to close a portion of Brighton Avenue

A By-law to close a portion of the street known as Brighton Avenue, as shown on Reference Plan 55R-15042, in the City of Thunder Bay, in the District of Thunder Bay.

8.5 By-law 195-2023 – 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.

8.6 By-law Resolution

By-law Resolution - Monday, June 5, 2023 - City Council

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Andrew Foulds

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

By-law Number: BL 176/2023

1. A By-law to establish tax policy decisions including tax ratios, and optional property classes, and provide for the final levy of taxes for 2023.

By-law Number: BL 180/2023

2. A By-law to amend By-law 046-2006, being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 186/2023

3. A By-law to amend By-law 135-1992 being a by-law to prohibit and regulate signs and other advertising devices, in the City of Thunder Bay.

By-law Number: BL 187/2023

4. A By-law to close a portion of the street known as Brighton Avenue, as shown on Reference Plan 55R-15042, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 195/2023

5. 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.

8.7 By-law 186-2023 – A by-law to amend By-law 135-1992

It was requested that By-law 186-2023 – A by-law to amend By-law 135-1992, to prohibit and regulate signs and other advertising devices be voted on separately.

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to By-law 186-2023 - A By-law to amend By-law 135-1992, we recommend that the By-law be referred back to administration to complete consultation with the affected stakeholders;

AND THAT Administration report back on or before September 18, 2023.

CARRIED

8.8 By-law Resolution

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Andrew Foulds

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

By-law Number: BL 176/2023

1. A By-law to establish tax policy decisions including tax ratios, and optional property classes, and provide for the final levy of taxes for 2023.

By-law Number: BL 180/2023

2. A By-law to amend By-law 046-2006, being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 187/2023

3. A By-law to close a portion of the street known as Brighton Avenue, as shown on Reference Plan 55R-15042, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 195/2023

4. 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

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

9.1 By-law 178-2023 – Confirming By-law – June 5, 2023

A By-law to confirm the proceedings of a meeting of Council, this 5th day of June 2023.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - June 5, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

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 Number: BL 178-2023

1. A By-law to confirm the proceedings of a meeting of Council, this 5th day of June, 2023.

CARRIED

10. Adjournment

The meeting adjourned at 8:26 p.m.

Mayor

Deputy City Clerk