



City Council Meeting Minutes

Monday, October 16, 2023, 8:57 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 Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Keri Greaves, City Treasurer
- Katie Piché, 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 Kasey Etrene

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the October 16, 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 held on September 25, 2023.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

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

1. The Thunder Bay City Council meeting held on September 25, 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. September 25, 2023 Committee of the Whole.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Greg Johnsen

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

1. September 25, 2023 Committee of the Whole.

Committee of the Whole – September 25, 2023 - Former Dease Pool Site - Dease Park Redevelopment

Memorandum from Deputy City Clerk Dana Earle, dated October 3, 2023 containing a recommendation relative to the above noted.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to Report 269-2023- Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration move forward with advancing the Dease Park Urban Skate Plaza Concept Plan in the future subject to budget considerations and external funding opportunities that may arise in partnership with the Thunder Bay Skateboard Coalition;

AND THAT the approved Concept Plan including with this Report be used as the basis for detailed design and construction drawings to be completed by a qualified design consultant specializing in skate park design;

AND THAT the Parks & Open Spaces Section work with the Recreation & Culture Division, Heritage Advisory Committee and the Public Art Committee to integrate Public Art and Heritage Commemoration into the final construction drawings;

AND THAT the Parks & Open Spaces Section work with the Engineering Division to proceed to detail design and implementation of a pedestrian crossing on Dease Street in the short term and the one block of Dease Street as a flexible street in the long term;

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

Committee of the Whole - September 25, 2023 – Amendment - Former Dease Pool Site – Dease Park Redevelopment

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

THAT the following be added after paragraph 4;

"AND THAT Item 2021-107-CS Former Dease Pool Site - Detailed Design and Concept Plan be removed from the outstanding list;"

CARRIED

Committee of the Whole – September 25, 2023 – Amended - Former Dease Pool Site - Dease Park Redevelopment

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to Report 269-2023- Infrastructure, Development & Operations-Engineering & Operations, we recommend that Administration move forward with advancing the Dease Park Urban Skate Plaza Concept Plan in the future subject to budget considerations and external funding opportunities that may arise in partnership with the Thunder Bay Skateboard Coalition;

AND THAT the approved Concept Plan including with this Report be used as the basis for detailed design and construction drawings to be completed by a qualified design consultant specializing in skate park design;

AND THAT the Parks & Open Spaces Section work with the Recreation & Culture Division, Heritage Advisory Committee and the Public Art Committee to integrate Public Art and Heritage Commemoration into the

final construction drawings;

AND THAT the Parks & Open Spaces Section work with the Engineering Division to proceed to detail design and implementation of a pedestrian crossing on Dease Street in the short term and the one block of Dease Street as a flexible street in the long term;

AND THAT Item 2021-107-CS Former Dease Pool Site - Detailed Design and Concept Plan be removed from the outstanding list;

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

CARRIED

Committee of the Whole - September 25, 2023 - Amended – Outdoor Rinks - Request for Closures

A revote was requested on the following resolution:

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Kasey Etreni, dated September 12, 2023, we recommend that the following nine (9) rinks be closed effective December 2023:

- Woodside Parkette
- Anton Parkette
- Pickton Parkette
- John Kuszniar Park
- Third & High
- Wilson Park
- Franklin Park
- Confederation Drive
- Holt Parkette

AND THAT the following 3 rinks be downgraded to boarded unsupervised: Waddington Park, Charry Park, Oliver Road Park;

AND THAT Administration report back on or before December 4, 2023 with the 2024 cost savings associated to be included in the 2024 Operating

Budget;

AND THAT Administration provide a usage statistics report of the 2023/24 season to see if further rink closures should be explored in June 2024;

AND THAT Administration review the outdoor rink program to review potential changes and report back on or before September 16, 2024;

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

**Amendment - Committee of the Whole - September 25, 2023 -
Amended - Outdoor Rinks - Request for Closures**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the Memorandum from Councillor Kasey Etrene, dated September 12, 2023, we recommend that John Kushner Park be removed from the outdoor rink closure list.

CARRIED

**Committee of the Whole - September 25, 2023 - Amended – Outdoor
Rinks - Request for Closures**

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Memorandum from Councillor Kasey Etrene, dated September 12, 2023, we recommend that the following eight (8) rinks be closed effective December 2023:

- Woodside Parkette
- Anton Parkette
- Pickton Parkette
- Third & High
- Wilson Park
- Franklin Park
- Confederation Drive

- Holt Parkette

AND THAT the following 3 rinks be downgraded to boarded unsupervised: Waddington Park, Charry Park, Oliver Road Park;

AND THAT Administration report back on or before December 4, 2023 with the 2024 cost savings associated to be included in the 2024 Operating Budget;

AND THAT Administration provide a usage statistics report of the 2023/24 season to see if further rink closures should be explored in June 2024;

AND THAT Administration review the outdoor rink program to review potential changes and report back on or before September 16, 2024;

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

CARRIED

Committee of the Whole Minutes

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Greg Johnsen

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

1. September 25, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2023 of the Current River Ward held on June 15, 2023.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

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

1. Meeting 02-2023 of the Current River Ward held on June 15, 2023.

CARRIED

6.3 Town Hall Meeting Minutes

The Minutes of the following Town Hall Meetings to be received:

1. Meeting 01-2023 of the At Large Town Hall held on June 6, 2023.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Town Hall Meetings be received:

1. Meeting 01-2023 of the At Large Town Hall held on June 6, 2023.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 298-2023 – A by-law to amend By-law 99-2005 - 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 - October 16, 2023 - City Council

MOVED BY: Councillor Brian Hamilton

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 298/2023

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. Confirming By-law and Confirming By-law Resolution

8.1 By-law 307-2023 – Confirming By-law – October 16, 2023

A By-law to confirm the proceedings of a meeting of Council, this 16th day of October 2023.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - October 16, 2023 - 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 307/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 16th day of October, 2023.

CARRIED

9. Adjournment

The meeting adjourned at 9:12 p.m.

Mayor

Deputy City Clerk