



City Council Meeting Minutes

Monday, October 30, 2023, 7:59 p.m.

S.H. Blake Memorial Auditorium

Present:

- 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:

- Gordon Stover, Acting City Clerk
- Dana Earle, Deputy City Clerk
- Karen Lewis, Acting City Manager
- Patty Robinet, City Solicitor
- Matthew Pearson, Acting General Manager – Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Keri Greaves, City Treasurer
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Acting Mayor Albert Aiello

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the October 30, 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 October 16, 2023, distributed separately on Friday, October 27, 2023.

2. The Thunder Bay City Council (Public Meeting) held on October 23, 2023, distributed separately on Friday, October 27, 2023.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Mark Bentz

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

1. The Thunder Bay City Council held on October 16, 2023;

2. The Thunder Bay City Council (Public Meeting) meeting held on October 23, 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. October 16, 2023 Committee of the Whole, distributed separately on Friday, October 27, 2023.

2. October 23, 2023 Committee of the Whole, distributed separately on Friday, October 27, 2023.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Andrew Foulds

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

1. October 16, 2023 Committee of the Whole;

2. October 23, 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 McKellar Ward held on May 10, 2023.

2. Meeting 02-2023 of the Northwood Ward held on September 20, 2023.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Andrew Foulds

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

1. Meeting 02-2023 of the McKellar Ward held on May 10, 2023;

2. Meeting 02-2023 of the Northwood Ward held on September 20, 2023.

CARRIED

7. Ratifying Resolution

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

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etreni

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

1. Report 2023CLS.040 (Realty Services) Realty Matter

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 319-2023 – To amend By-law 011-2007 to update the Appointment of 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 (Development Services Department/Finance Department) to update the Appointment of Officers.

8.2 By-law Resolution

By-law Resolution - October 30, 2023 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

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 319/2023

1. A By-law to amend by-law 011-2007

CARRIED

9. New Business

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

10.1 By-law 313-2023 – Confirming By-law – October 30, 2023

A By-law to confirm the proceedings of a meeting of Council, this 30th day of October 2023.

10.2 Confirming By-law Resolution

Confirming By-law Resolution - October 30, 2023 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Michael Zussino

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 313/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 30th day of October, 2023.

CARRIED

11. Adjournment

The meeting adjourned at 8:03 p.m.

Acting Mayor

Acting City Clerk