



City Council Meeting Minutes

Monday, November 20, 2023, 11:16 p.m.

S.H. Blake Memorial Auditorium

Present:

- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etrene
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Gordon Stover, Acting City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Keri Greaves, City Treasurer
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Cynthia Olsen, Acting Director – Strategic Initiatives & Engagement
- Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Councillor Dominic Pasqualino

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 Michael Zussino

WITH RESPECT to the November 20, 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 30, 2023;

2. The Thunder Bay City Council held on November 6, 2023.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council held on October 30, 2023;

2. The Thunder Bay City Council held on November 6, 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 30, 2023 Committee of the Whole.

2. November 6, 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. October 30, 2023 Committee of the Whole;

2. November 6, 2023 Committee of the Whole.

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 following required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

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

1. Confidential Memorandum from Supervisor - Sport & Community Development Paul Burke dated October 27, 2023, relative to Contract Related Matter.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 314-2023 – Removal of Holding Symbol – 1560 Riverdale Road

A By-Law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (1560 Riverdale Road).

8.2 By-law 315-2023 – Appointment of Acting Mayors 2023 - 2024

A By-law respecting the appointment of Acting Mayors

8.3 By-law 343-2023 – Appointment of Person 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.

8.4 By-law Resolution

By-law Resolution - November 20, 2023 - City Council

MOVED BY: Councillor Brian Hamilton

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 314/2023

1. A By-Law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (1560 Riverdale Road)

By-law Number 315/2023

2. A By-law respecting the Appointment of Acting Mayors

By-law Number 343/2023

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. New Business

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

10.1 By-law 358-2023 – Confirming By-law – November 20, 2023

A By-law to confirm the proceedings of a meeting of Council, this 20th day of November, 2023

10.2 Confirming By-law Resolution

Confirming By-law Resolution - November 20, 2023 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Mark Bentz

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 358/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 20th day of November, 2023.

CARRIED

11. Adjournment

The meeting adjourned at 11:21 p.m.

Acting Mayor

Acting City Clerk