



## **City Council Meeting Minutes**

**Monday, September 9, 2024, 7:58 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- John Collin, 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
- 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 Michael Zussino

SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the September 9, 2024 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 August 26, 2024;

2. The Thunder Bay City Council held on August 26, 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Michael Zussino

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 August 26, 2024;

2. The Thunder Bay City Council meeting held on August 26, 2024.

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. August 26, 2024 Committee of the Whole.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. August 26, 2024 Committee of the Whole.

### **Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle**

It was requested that the following resolution from the August 26, 2024 Committee of the Whole meeting be voted on separately.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated July 31, 2024, we recommend that Administration review the Dangerous Goods Route and determine if there are potential changes that may be enacted relative to the travel of hazardous materials through the City of Thunder Bay;

AND THAT a letter be drafted on behalf of City Council urging the Nuclear Waste Management Organization (NWMO) to pursue the option of managing the used nuclear fuel waste closer to the reactor stations where the waste has been generated and is currently stored and thereby avoid the transportation of nuclear waste through Thunder Bay;

AND THAT a copy of this resolution be shared with NWMO, the Minister of Energy and Natural Resources of Canada, MP Patty Hajdu and MP Marcus Powlowski;

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

**Request for Referral-Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle**

Memorandum from Councillor Kasey Etreni, dated August 30, 2024 containing a motion relative to the above noted was distributed separately on Monday, September 9, 2024.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the Memorandum from Councillor Kasey Etreni dated August 30, 2024, we recommend that the resolution relating to Advocacy to the Province of Ontario to Adopt the Proximity Principle from the August 26, 2024 Committee of the Whole minutes be referred to the Inter-Governmental Affairs Committee to gather more information from the federally regulatory-body, the Canadian Nuclear Safety Commission (CNSC);

AND THAT the Committee share this information with Council once received;

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

LOST

**Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated July 31, 2024, we recommend that Administration review the Dangerous Goods Route and determine if there are potential changes that may be enacted relative to the travel of hazardous materials through the City of Thunder Bay;

AND THAT a letter be drafted on behalf of City Council urging the Nuclear Waste Management Organization (NWMO) to pursue the option of managing the used nuclear fuel waste closer to the reactor stations where the waste has been generated and is currently stored and thereby avoid the transportation of nuclear waste through Thunder Bay;

AND THAT a copy of this resolution be shared with NWMO, the Minister of Energy and Natural Resources of Canada, MP Patty Hajdu and MP Marcus Powlowski;

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

It was requested that Paragraph 1 & 4 and Paragraphs 2 & 3 be voted on separately.

**Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle – Paragraphs 1 & 4**

A recorded vote was requested for each of the following resolutions, the results are which are as follows:

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Memorandum from Councillor Kristen Oliver, Chair – Inter-Governmental Affairs Committee, dated July 31, 2024, we recommend that Administration review the Dangerous Goods Route and determine if there are potential changes that may be enacted relative to the travel of hazardous materials through the City of Thunder Bay;

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

CARRIED

| YEA                           | NAY |
|-------------------------------|-----|
| Mayor Ken Boshcoff            |     |
| Councillor Rajni Agarwal      |     |
| Councillor Albert Aiello      |     |
| Councillor Mark Bentz         |     |
| Councillor Kasey Etrene       |     |
| Councillor Andrew Foulds      |     |
| Councillor Trevor Giertuga    |     |
| Councillor Brian Hamilton     |     |
| Councillor Greg Johnsen       |     |
| Councillor Kristen Oliver     |     |
| Councillor Dominic Pasqualino |     |
| Councillor Michael Zussino    |     |

**Amended-Advocacy to the Province of Ontario to Adopt the Proximity Principle – Paragraphs 2 & 3**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

AND THAT a letter be drafted on behalf of City Council urging the Nuclear Waste Management Organization (NWMO) to pursue the option of managing the used nuclear fuel waste closer to the reactor stations where the waste has been generated and is currently stored and thereby avoid the transportation of nuclear waste through Thunder Bay;

AND THAT a copy of this resolution be shared with NWMO, the Minister of Energy and Natural Resources of Canada, MP Patty Hajdu and MP Marcus Powlowski;

LOST

| YEA                           | NAY                       |
|-------------------------------|---------------------------|
| Mayor Ken Boshcoff            |                           |
|                               | Councillor Rajni Agarwal  |
|                               | Councillor Albert Aiello  |
|                               | Councillor Mark Bentz     |
|                               | Councillor Kasey Etreni   |
| Councillor Andrew Foulds      |                           |
| Councillor Trevor Giertuga    |                           |
|                               | Councillor Brian Hamilton |
| Councillor Greg Johnsen       |                           |
|                               | Councillor Kristen Oliver |
| Councillor Dominic Pasqualino |                           |
| Councillor Michael Zussino    |                           |

**Committee of the Whole Minutes**

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. August 26, 2024 Committee of the Whole.

CARRIED

**7. Ratifying Resolution**

The Deputy 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 Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

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

1. Board Appointment - Thunder Bay Port Authority

CARRIED

**8. By-laws and By-law Resolution**

**8.1 By-law 333-2024-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.

**8.2 By-law Resolution**

By-law Resolution - September 9, 2024 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kristen Oliver

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

By-law Number 333-2024

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

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

**9.1 By-law 331-2024 – Confirming By-law – September 9, 2024**

A By-law to confirm the proceedings of a meeting of Council, this 9<sup>th</sup> day of September 2024.

**9.2 Confirming By-law Resolution**

Confirming By-law Resolution - September 9, 2024 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

By-law Number 331-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 9<sup>th</sup> day of September, 2024.

CARRIED

**10. Adjournment**

The meeting adjourned at 8:33 p.m.

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Mayor

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Deputy City Clerk