



City Council Meeting Minutes

Monday, October 28, 2024, 8:01 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 Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials:

Krista Power, Director - Legislative Services & City Clerk
Kerri Marshall, Acting City Manager
Michael Grimaldi, Acting City Solicitor
Keri Greaves, General Manager - Corporate Services & City
Treasurer
Kayla Dixon, Acting General Manager - Infrastructure,
Development & Operations
Kelly Robertson, General Manager - Community Services
Andrea Morrison, Deputy City Treasurer
Cynthia Olsen, Director - Strategy & Engagement
Gordon Stover, Committee & Meeting Management System
Coordinator

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

A moment of silence was held in memory of the passing of former Councillor Larry Hebert.

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 Trevor Giertuga

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the October 28, 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 meeting held on October 7, 2024.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

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

1. The Thunder Bay City Council meeting held on October 7, 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. October 7, 2024 Committee of the Whole.

- 2. October 21, 2024 Committee of the Whole was distributed separately on Thursday, October 24, 2024.

MOVED BY: Councillor Kasey Etreni
SECONDED BY: Councillor Andrew Foulds

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

- 1. October 7, 2024 Committee of the Whole;

- 2. October 21, 2024 Committee of the Whole.

6.1.1 Committee of the Whole Minutes - October 21, 2024 - Request for Referral - Report 384-2024 and 395-2024

It was requested that the following motion be extracted from the minutes and voted on separately.

A recorded vote was requested, the results of which are as follows:

YEA	NAY
Mayor K. Boshcoff	
Councillor R. Agarwal	
Councillor A. Aiello	
Councillor M. Bentz	
	Councillor S. Ch'ng
	Councillor K. Etreni

	Councillor A. Foulds
Councillor T. Giertuga	
	Councillor B. Hamilton
	Councillor G. Johnsen
	Councillor K. Oliver
	Councillor. D. Pasqualino
	Councillor M. Zussino

MOVED BY: Councillor Mark Bentz
 SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Reports 384-2024 and 395-2024-City Manager’s Office-Strategic Initiatives & Engagement, we approve the Human Rights-Based Community Action Plan and Temporary Village in principle;

AND THAT both reports be referred to Administration and the Inter-governmental Affairs Committee to advocate, build partnerships and secure funding from other levels of government for the temporary village concept;

AND THAT Administration report back when they have exhausted all sources of external funding options;

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

LOST

6.1.2 Committee of the Whole Minutes - October 21, 2024 - Enhanced Encampment Response - A Human Rights-Based Community Action Plan for Thunder Bay

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
	Mayor K. Boshcoff
Councillor R. Agarwal	
Councillor A. Aiello	
Councillor M. Bentz	
Councillor S. Ch'ng	
Councillor K. Etrene	
Councillor A. Foulds	
	Councillor T. Giertuga
Councillor B. Hamilton	
Councillor G. Johnsen	
Councillor K. Oliver	
Councillor. D. Pasqualino	
Councillor M. Zussino	

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to Report 384-2024-City Manager's Office-Strategic Initiatives & Engagement, we recommend that the Human Rights-Based Community Action Plan (the Plan) as outlined in this report be approved;

AND THAT implementation of the Plan requiring approval or additional financial resources be brought back to Council as required;

AND THAT Administration provide progress updates to City Council as needed;

AND THAT a copy of this resolution and the Plan be sent to the Honourable Sean Fraser - Minister of Housing, Infrastructure and Communities of Canada, and the Honourable Paul Calandra - Ontario's Minister of Municipal Affairs and Housing;

AND THAT a copy of this resolution and the Plan be sent to Marie-Josée Houle, Federal Housing Advocate;

AND THAT a copy of this resolution and the Plan be sent to the Honourable Patty Hajdu, MP Superior North and Indigenous Services Minister, MP Marcus Powlowski, MPP Kevin Holland, MPP Lise Vaugeois;

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

CARRIED

6.1.3 Committee of the Whole Minutes - October 21, 2024 - Temporary Village Initiatives - Human Rights-Based Community Action Plan

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
	Mayor K. Boshcoff
	Councillor R. Agarwal
	Councillor A. Aiello
	Councillor M. Bentz
Councillor S. Ch'ng	
Councillor K. Etrene	
Councillor A. Foulds	
	Councillor T. Giertuga

Councillor B. Hamilton	
Councillor G. Johnsen	
Councillor K. Oliver	
Councillor. D. Pasqualino	
Councillor M. Zussino	

MOVED BY: Councillor Shelby Ch'ng
 SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 395-2024 (City Manager's Office – Strategic Initiatives & Engagement), we recommend that the Temporary Village Initiative as outlined in this report be approved with a maximum budget for infrastructure and construction of \$5.0 million, conditional on final site approval by City Council;

AND THAT the Temporary Village Initiative be financed up to \$5.0 million from the Renew Thunder Bay Reserve Fund;

AND THAT any external funding or cost recovery related to the capital cost of the project, reduce the contribution from the Renew Thunder Bay Reserve Fund;

AND THAT Administration include up to \$1.5 million in the 2025 tax-supported operating budget to fund an operator for the Temporary Village Initiative;

AND THAT Administration conducts further analysis and time-limited consultations on the two proposed site locations and report back to Council with a recommended location and updated cost estimates;

AND THAT should any costs exceed municipal contribution maximums, Administration will report back to seek further direction;

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

CARRIED

6.1.4 Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. October 7, 2024 Committee of the Whole.
2. October 21, 2024 Committee of the Whole.

MOVED BY: Councillor Kasey Etreni
SECONDED BY: Councillor Andrew Foulds

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

1. October 7, 2024 Committee of the Whole;
2. October 21, 2024 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2024 of the Neebing Ward held on June 20, 2024.
2. Meeting 01-2024 of the Northwood Ward held on June 26, 2024.

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Dominic Pasqualino

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

1. Meeting 02-2024 of the Neebing Ward held on June 20, 2024;
2. Meeting 01-2024 of the Northwood Ward held on June 26, 2024.

CARRIED

7. Ratifying Resolution

The City Clerk advised that the resolutions previously adopted by Committee of the Whole held earlier in the evening 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 Etreni

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

1. Report 383-2024 - Corporate Services - Office of the City Treasurer - 2023 Audit Committee Annual Report;
2. Regional Pilot for the Ontario Immigration Nominee Program;
3. Board Appointment - Thunder Bay International Airport Authority;
4. Committee Appointments.

CARRIED

8. By-laws and By-law Resolution

8.1 **By-law 232-2024 - A By-law to close a Portion of Untravelled Street Allowance municipally known as Bruce Street – Registered Plan M25**

A By-law to close a portion of untravelled street allowance municipally known as Bruce Street at Minot Avenue as shown on Reference Plan M25 (E97) Reference Plan 55R-15253, in the City of Thunder Bay, in the District of Thunder Bay.

8.2 **By-law 233-2024 - A By-law to close a Portion of Untraveled Street Allowance municipally known as 837 Hodder Avenue**

A By-law to close a portion of untraveled street allowance municipally known as 837 Hodder Avenue, and a portion of untraveled street allowance being Lot 20 and Part of Corona Street as shown on Registered Plan M111 (E97) Reference Plan 55R-15294, in the City of Thunder Bay, in the District of Thunder Bay.

8.3 **By-law 356-2024 – A by-law to amend By-law 220-2023 being the Consolidated Reserve Fund By-law.**

A By-law to amend By-law Number 220-2023, being a by-law to consolidate and provide for the establishment of and maintenance of all Reserve Funds of The Corporation of the City of Thunder Bay (“The Corporation”).

8.4 By-law 372-2024 – A By-law to close a Portion of Windsor Street.

A By-law to close a portion of the street known as Windsor Street at Dublin Avenue (north side) as shown on Reference Plan 55R-15252 in the City of Thunder Bay, in the District of Thunder Bay and to repeal By-law 158-2024.

8.5 By-law 378-2024 – Site Plan Control Designation – 278 Camelot Street and 15 Royston Court

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (278 Camelot Street and 15 Royston Court).

8.6 By-law Resolution

By-law Resolution - October 28, 2024 - City Council

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Brian Hamilton

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 232-2024

1. A By-law to close a portion of untravelled street allowance municipally known as Bruce Street at Minot Avenue as shown on Reference Plan M25 (E97) Reference Plan 55R-15253, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 233-2024

2. A By-law to close a portion of untravelled street allowance municipally known as Bruce Street at Minot Avenue as shown on Reference Plan M25 (E97) Reference Plan 55R-15253, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 356-2024

3. A By-law to amend By-law Number 220-2023, being a by-law to consolidate and provide for the establishment of and maintenance of all Reserve Funds of The Corporation of the City of Thunder Bay (“The Corporation”).

By-law Number: BL 372-2024

4. A By-law to close a portion of the street known as Windsor Street at Dublin Avenue (north side) as shown on Reference Plan 55R-15252 in the City of Thunder Bay, in the District of Thunder Bay and to repeal By-law 158-2024.

By-law Number: BL 378-2024

5. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O. 1990, as amended (278 Camelot Street and 15 Royston Court).

CARRIED

9. Notice of Motion

9.1 Notice of Motion to Amend - 2025 Capital Budget Schedule - Table 1: 2025 Budget Calendar

At the June 24, 2024 Committee of the Whole meeting, a resolution was passed relative to Report 227-2024-Corporate Services-Office of the City Treasurer and ratified by City Council on July 15, 2024.

Memorandum from City Treasurer Keri Greaves, dated September 23, 2024 requesting a Notice of Motion to Amend, relative to the 2025 Capital Budget Schedule - Table 1: 2025 Budget Calendar, was introduced at the October 7, 2024 City Council meeting, for debate at the October 28, 2024, City Council meeting, re-presented.

Memorandum from Councillor Mark Bentz dated October 3, 2024 providing formal notice to move the recommended Notice of Motion at the October 7, 2024 City Council meeting was distributed separately on

Thursday, October 3, 2024, re-presented.

Report 227-2024 – 2025 Budget Calendar

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 227-2024-Corporate Services-Office of the City Treasurer, we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2025 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Table 1: 2025 Budget Calendar, contained in this Report;

AND THAT Option 3 for community engagement be approved;

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

Amendment – Report 227-2024 – Budget Calendar

The following resolution relative to the 2025 Capital Budget Schedule is presented for Council's consideration. Under Council's policy, a two-thirds vote is required.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 227-2024-Corporate Services-Office of the City Treasurer and the Memorandum from Keri Greaves, City Treasurer, dated September 23, 2024, we recommend that paragraph one be amended by adding “with the exception of the dates relating to the Capital Budget”;

AND THAT the following be added after paragraph one:

"AND THAT the 2025 Capital Budget be presented to Committee of the Whole as a First Report on November 4, 2024;

AND THAT the 2025 Capital Budget be presented to Committee of the Whole for deliberation on November 25, 2024;"

CARRIED

Amended - Report 227-2024 – 2025 Budget Calendar

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 227-2024-Corporate Services-Office of the City Treasurer, we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2025 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Table 1: 2025 Budget Calendar, contained in this Report with the exception of the dates relating to the Capital Budget;

AND THAT the 2025 Capital Budget be presented to Committee of the Whole as a First Report on November 4, 2024;

AND THAT the 2025 Capital Budget be presented to Committee of the Whole for deliberation on November 25, 2024;

AND THAT Option 3 for community engagement be approved;

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

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

10.1 By-law 371-2024 – Confirming By-law – October 28, 2024

A By-law to confirm the proceedings of a meeting of Council, this 28th day of October 2024.

10.2 Confirming By-law Resolution

Confirming By-law Resolution - October 7, 2024 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Trevor Giertuga

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 371/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 28th day of October, 2024.

CARRIED

11. Adjournment

The meeting adjourned at 9:11 p.m.

Mayor

City Clerk