

City Council Meeting Minutes

Monday, March 10, 2025, 7:22 p.m. S.H. Blake Memorial Auditorium

Present:	Mayor Ken Boshcoff
	Councillor Rajni Agarwal
	Councillor Shelby Ch'ng
	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

John Collin, City Manager Patty Robinet, City Solicitor Kayla Dixon, Commissioner - Infrastructure & Operations Keri Greaves, Commissioner - Corporate Services & City Treasurer Kerri Marshall, Commissioner - Growth Kelly Robertson, Commissioner - Community Services Gordon Stover, Committee & Meeting Management System Coordinator

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 Brian Hamilton

WITH RESPECT to the March 10, 2025 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 February 24, 2025.

2. The Thunder Bay City Council held on February 24, 2025.

MOVED BY: Councillor Rajni Agarwal SECONDED BY: Councillor Kristen Oliver

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 February 24, 2025;

2. The Thunder Bay City Council meeting held on February 24, 2025.

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. February 24, 2025 Committee of the Whole.

2. March 3, 2025 Committee of the Whole was distributed separately on Friday, March 7, 2025.

MOVED BY:Councillor Trevor GiertugaSECONDED BY:Councillor Greg Johnsen

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

- 1. February 24, 2025 Committee of the Whole;
- 2. March 3, 2025 Committee of the Whole.

6.1.1 Committee of the Whole Minutes - March 3, 2025 - Deferral -Surplus Declaration - 172 and 168 Woodside Street ("the Lands")

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

MOVED BY: Councillor Michael Zussino SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the recommendation as contained in the Memorandum from Deanna Walker, Manager - Realty Services, dated February 3, 2025, as presented, we recommend that the decision be further deferred for a period of 2 years;

AND THAT this matter be added to the Outstanding List for report back on or before March 31, 2027.

Amendment - Deferral - Surplus Declaration - 172 and 168 Woodside Street ("the Lands")

MOVED BY: Councillor Brian Hamilton SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the Deferral - Surplus Declaration - 172 and 168 Woodside Street ("the Lands") resolution, we recommend that the report back date be changed from "March 31, 2027" to "October 31, 2025".

LOST

Committee of the Whole Minutes - March 3, 2025 - Deferral -Surplus Declaration - 172 and 168 Woodside Street ("the Lands")

MOVED BY: Councillor Michael Zussino SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the recommendation as contained in the Memorandum from Deanna Walker, Manager - Realty Services, dated February 3, 2025, as presented, we recommend that the decision be further deferred for a period of 2 years;

AND THAT this matter be added to the Outstanding List for report back on or before March 31, 2027.

CARRIED

Committee of the Whole Minutes

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

1. February 24, 2025 Committee of the Whole.

2. March 3, 2025 Committee of the Whole was distributed separately on Friday, March 7, 2025.

MOVED BY: Councillor Trevor Giertuga SECONDED BY: Councillor Greg Johnsen THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. February 24, 2025 Committee of the Whole;

2. March 3, 2025 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 03-2024 of the Neebing Ward held on November 27, 2024.

MOVED BY:Councillor Greg JohnsenSECONDED BY:Councillor Michael Zussino

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

1. Meeting 03-2024 of the Neebing Ward held on November 27, 2024.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 75-2025 - 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 076-2025 – Amendment to By-law 110-2023 - appointment of Municipal Law Enforcement Officers

A By-law to amend By-law 110-2013, being a By-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing the Smoking Prohibition By-law 052-2010 on Thunder Bay Regional Health Sciences Centre Property.

7.3 By-law Resolution

By-law Resolution - March 10, 2025 - City Council

MOVED BY: Councillor Dominic Pasqualino 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: 75-2025

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.

By-law Number: 76-2025

2. A By-law to amend By-law 110-2013, being a By-law to appoint Municipal Law Enforcement Officers for the purpose of enforcing the Smoking Prohibition By-law 052-2010 on Thunder Bay Regional Health Sciences Centre Property.

CARRIED

8. Confirming By-law and Confirming By-law Resolution

8.1 By-law 80-2025 – Confirming By-law – March 10, 2025

A By-law to confirm the proceedings of a meeting of Council, this 10th day of March 2025.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - March 10, 2025 - City Council

MOVED BY:Councillor Brian HamiltonSECONDED 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: 80-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 10th day of March, 2025.

CARRIED

9. Adjournment

The meeting adjourned at 7:31 p.m.

Mayor

Deputy City Clerk