

City Council Meeting Minutes

Tuesday, July 15, 2025, 12:06 a.m. S.H. Blake Memorial Auditorium

Present: Councillor Rajni Agarwal Councillor Albert Aiello Councillor Mark Bentz Councillor Shelby Ch'ng Councillor Andrew Foulds Councillor Trevor Giertuga Councillor Brian Hamilton Councillor Greg Johnsen Councillor Kristen Oliver Councillor Dominic Pasqualino

Officials:

Dana Earle, Manager – Legislative Services & Deputy City Clerk
John Collin, City Manager
Brendan Hardick, Acting City Solicitor
Kayla Dixon, Commissioner - Infrastructure & Operations
Keri Greaves, Commissioner - Corporate Services & City
Treasurer
Cynthia Olsen, Acting Commissioner - Growth
Kelly Robertson, Commissioner - Community Services
Jeff Walters, Communications Officer
Crystal DePeuter, Council & Committee Clerk

1. City Council

Chair: Acting Mayor Greg Johnsen

2. Opening Ceremonies

One Minute of Silence.

3. Appointment of Acting Mayor

It is required to appoint an Acting Mayor to preside over the July 14, 2025 City Council meeting, as per Section 242 of the Municipal Act, 2001 and By-law 315-2023- A By-law respecting the appointment of Acting Mayors.

MOVED BY: Councillor Rajni Agarwal SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Appointment of Acting Mayor for the July 14, 2025 City Council meeting, we recommend that Councillor Greg Johnsen be appointed to preside over the meeting as Acting Mayor as per Section 242 of the Municipal Act, 2001;

AND THAT the confirming by-law for the July 14, 2025 City Council meeting be the authorizing by-law which provides signing authority for any associated documentation including but not limited to by-laws.

CARRIED

4. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

5. Confirmation of Agenda

MOVED BY:Councillor Albert AielloSECONDED BY:Councillor Dominic Pasqualino

WITH RESPECT to the July 14, 2025 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Minutes of Previous Meetings

6.1 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 June 23, 2025.

MOVED BY:Councillor Kristen OliverSECONDED 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 meeting held on June 23, 2025.

CARRIED

7. Reports of Committees, Boards, and Outside Agencies

7.1 Committee of the Whole Minutes

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

1. June 23, 2025 Committee of the Whole.

MOVED BY:Councillor Andrew FouldsSECONDED BY:Councillor Shelby Ch'ng

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

1. June 23, 2025 Committee of the Whole.

CARRIED

7.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

- 1. Meeting 01-2025 of the Northwood Ward held on April 30, 2025.
- 2. Meeting 02-2025 of the Neebing Ward held on June 17, 2025.
- 3. Meeting 02-2025 of the McIntyre Ward held on June 25, 2025.

MOVED BY: Councillor Dominic Pasqualino SECONDED BY: Councillor Albert Aiello

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

- 1. Meeting 01-2025 of the Northwood Ward held on April 30, 2025.
 - 2. Meeting 02-2025 of the Neebing Ward held on June 17, 2025.
 - 3. Meeting 02-2025 of the McIntyre Ward held on June 25, 2025.

CARRIED

7.3 Non-Business Meeting Minutes

The Minutes of the following Non-Business Meeting, to be adopted:

1. June 16, 2025 Non-Business Meeting.

MOVED BY:	Councillor Shelby Ch'ng
SECONDED BY:	Councillor Albert Aiello

THAT the Minutes of the following Non-Business meeting, be adopted:

1. June 16, 2025 Non-Business meeting.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 194-2025 – A By-law to provide for the final levy of taxes for 2025

A By-law to establish tax policy decisions including tax ratios, and optional property classes, and provide for the final levy of taxes for 2025.

8.2 By-law 206-2025 – Appointment of Deputy City Clerk

A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay.

8.3 By-law 217-2025 – A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 51-2021

A revised By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 51-2021 was distributed separately on Monday, July 14, 2025.

8.4 By-law 231-2025 – 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.

8.5 By-law 232-2025 – Amendment to By-law 110-2023 - appointment of Municipal Law Enforcement Officers – Thunder Bay Regional Hospital

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.

8.6 By-law 233-2025 – A By-law to amend By-law 011-2007 being a by-law 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 to update the appointment of Officers.

8.7 By-law Resolution

By-law Resolution - July 14, 2025 - City Council

MOVED BY:Councillor Dominic PasqualinoSECONDED 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 194-2025

1. A By-law to provide for the final levy of taxes for 2025

By-law Number 206-2025

2. Appointment of Deputy City Clerk

By-law Number 217-2025

3. A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 51-2021

By-law 231-2025

4. Appointment of Persons to Enforce Parking

By-law 232-2025

5. Amendment to By-law 110-2023 - appointment of Municipal Law Enforcement Officers – Thunder Bay Regional Hospital

By-law 233-2025

6. A By-law to amend By-law 011-2007 being a by-law to update the appointment of Officers

CARRIED

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

9.1 Confirming By-law Resolution

Confirming By-law Resolution - July 14, 2025 - City Council

A By-law to confirm the proceedings of a meeting of Council, this 14^{th} day of July, 2025.

MOVED BY:	Councillor Shelby Ch'ng
SECONDED BY:	Councillor Albert Aiello

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

By-law Number: 220-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of July, 2025.

CARRIED

10. Adjournment

The meeting adjourned at 12:11 a.m.

Acting Mayor

Deputy City Clerk