

City Council Meeting Minutes

Monday, August 11, 2025, 9:42 p.m. S.H. Blake Memorial Auditorium

Present:

Councillor Rajni Agarwal Councillor Albert Aiello Councillor Mark Bentz Councillor Kasey Etreni Councillor Andrew Foulds Councillor Brian Hamilton Councillor Greg Johnsen Councillor Kristen Oliver

Councillor Dominic Pasqualino Councillor Michael Zussino

Officials: Jeff Walters, Deputy City Clerk

Krista Power, Director - Legislative Services & City Clerk

John Collin, City Manager Patty Robinet, City Solicitor

Kayla Dixon, Commissioner - Infrastructure & Operations Keri Greaves, Commissioner - Corporate Services & City

Treasurer

Brad Loroff, Acting Commissioner - Community Services

Kerri Marshall, Commissioner - Growth

Cynthia Olsen, Director - Strategy & Engagement

Flo-Ann Track, Council & Committee Clerk

1. City Council

Chair: Acting Mayor Greg Johnsen

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

None.

4. Confirmation of Agenda

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

WITH RESPECT to the August 11, 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 held on July 21, 2025.

MOVED BY: Councillor Kristen Oliver SECONDED BY: Councillor Albert Aiello

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

1. The Thunder Bay City Council held on July 21, 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. July 21, 2025 Committee of the Whole.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Brian Hamilton

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

1. July 21, 2025 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2025 of the Current River Ward held on June 10, 2025.

MOVED BY: Councillor Andrew Foulds SECONDED BY: Councillor Michael Zussino

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

1. Meeting 02-2025 of the Current River Ward held on June 10, 2025.

CARRIED

7. Ratifying Resolution

The Deputy City Clerk advised that the resolution 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 Albert Aiello SECONDED BY: Councillor Andrew Foulds

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

- 1. The District of Thunder Bay Social Services Administration Board Advocacy;
- 2. Support for Thunder Bay and the Rural Ontario Development Program.

CARRIED

8. By-laws and By-law Resolution

8.1 By-law 243-2025 - A By-law to Appoint Municipal Law Enforcement 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.

8.2 By-law 251-2025 - 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.

8.3 By-law 245-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for The Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

8.4 By-law 246-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital works of The Corporation of the City of Thunder Bay (the "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

8.5 By-law 247-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital works of The Corporation of the City of Thunder Bay (the "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

8.6 By-law 248-2025 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp.

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing of certain ongoing capital works of The Corporation of the City of Thunder Bay (the "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

8.7 By-law Resolution - August 11, 2025 - City Council

MOVED BY: Councillor Michael Zussino SECONDED BY: Councillor Albert Aiello

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

By-law Number: 243-2025

1. A By-law to appoint Municipal Enforcement Officers.

By-law Number: 251-2025

2. A By-law to appoint Persons to Enforce Parking.

By-law Number: 245-2025

3. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-law Number: 246-2025

4. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-law Number: 247-2025

5. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

By-law Number: 248-2025

6. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC).

CARRIED

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

9.1 Confirming By-law 249-2025 - August 11, 2025

A By-law to confirm the proceedings of a meeting of Council, this 11th day of August 2025.

9.2 Confirming By-law Resolution – August 11, 2025 – City Council

MOVED BY: Councillor Andrew Foulds
SECONDED 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: 249-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 11th day of August, 2025.

CARRIED

10. Adjournment

The meeting adjourned at 9:4	p.m.
Acting Mayor	Deputy City Clerk