



MEETING: City Council

DATE: Monday, March 14, 2022 *Reference* COW – 8/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:09 p.m.

City Council
Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS:

Krista Power, City Clerk
Lori Wiitala, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Councillor Aldo Ruberto declared a conflict relative to Ratifying Resolutions - March 14, 2022 - Deferred from February 14, 2022 - Integrity Commissioner Report, as they are the subject of the report.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 14, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

WITH RESPECT to the March 14, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on March 7, 2022, distributed separately on Thursday March 10, 2022.

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

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

The Thunder Bay City Council held on March 7, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. March 7, 2022 Committee of the Whole, distributed separately on Thursday, March 10, 2022.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

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

1. March 7, 2022 Committee of the Whole.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Ratifying Resolutions - March 14, 2022 - Deferred from February 14, 2022

At the February 14, 2022 City Council Meeting it was requested that ratification of the following two (2) resolutions relative to Report from the Integrity Commissioner as contained in the February 7, 2022 Committee of the Whole Minutes be deferred to the March 14, 2022 City Council meeting.

Jeffrey Abrams, Principles Integrity Commissioner appeared before committee via MS Teams and responded to questions.

It was requested that the following two (2) resolutions relative to Report from Integrity Commissioner be voted on separately:

Resolution 1 - Ratifying Resolutions - March 14, 2022 - Deferred from February 14, 2022

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report received from Principles Integrity dated January 21, 2022 relative to the conduct of Councillor Aldo Ruberto that the following sanctions be considered as per the appended report:

“[98] It is therefore recommended:

1. That Council pass the following resolution:
That having been found to have breached the Code of Conduct for the City of Thunder Bay, the remuneration paid to Councillor Aldo Ruberto be suspended for a period of 5 days commencing with the next pay period.”

LOST

Resolution 2 - Ratifying Resolutions - March 14, 2022 - Deferred from February 14, 2022

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Report received from Principles Integrity relative to the conduct of Councillor Aldo Ruberto that the following work be considered as per the appended report:

“[99] It is also recommended:

1. That the City consider developing general social media guidance and cautions for Members of Council, including with regard to their responsibilities regarding blocking on open social media sites.”

CARRIED

Ratifying Resolutions - March 14, 2022

The 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 Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

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

1. Corporate Report R 35/2022 (Community Services - Facilities, Fleet & Energy Management) Supply and Delivery of Four Specialized Transit Buses

CARRIED

BY-LAWS

BL 17/2022 - Prudent Investor Enabling By-law

A By-law of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the Municipal Act, 2001 to it, as a Participating Municipality.

BL 20/2022 - Amendment to By-law BL 79/2021 - Records Authority Schedule By-law

A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS.

BL 24/2022 - 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.

BL 25/2022 - 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.

BL 26/2022 - 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.

BL 29/2022 - 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.

By-law Resolution

By-law Resolution - March 14, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

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

1. A By-law of The Corporation of the City of Thunder Bay to authorize the application of section 418.1 of the Municipal Act, 2001 to it, as a Participating Municipality.

By-law Number: BL 17/2022

2. A by-law to amend By-law 79/2021, being a by-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS.

By-law Number: BL 20/2022

3. 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.

By-law Number: BL 24/2022

4. 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.

By-law Number: BL 25/2022

5. 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.

By-law Number: BL 26/2022

6. 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: BL 29/2022

CARRIED

CONFIRMING BY-LAW

BL 22/2022 - Confirming By-law - March 14, 2022.

A By-law to confirm the proceedings of a meeting of Council, this 14th day of March 2022.

Confirming By-law Resolution - March 14, 2022 - City Council

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

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

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of March, 2022.

By-law Number: BL 22/2022

ADJOURNMENT

The meeting adjourned at 8:03 p.m.