



MEETING: City Council

DATE: Monday, August 12, 2019

Reference No. CC – 26/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:48 p.m.

City Council

Chair: Acting Mayor C. Fraser

PRESENT:

Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. L. Lavoie, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - August 12, 2019 - City Council

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

With respect to the August 12, 2019 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 (Public Meeting) held on July 29, 2019.
2. The Thunder Bay City Council held on July 29, 2019.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

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 July 29, 2019;
2. The Thunder Bay City Council meeting held on July 29, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. July 29, 2019 Committee of the Whole.

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

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

1. July 29, 2019 Committee of the Whole.

CARRIED

BY-LAWS

BL 60/2019 - A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Pedestrian Crossovers

A By-law to amend By-law BL 40/2016, being a By-law to regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to the addition of Pedestrian Crossovers

By-law Resolution

By-law Resolution - August 12, 2019

MOVED BY: Councillor Kristen Oliver
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:

1. A By-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Pedestrian Crossovers.

By-law Number: BL 60 /201 9

CARRIED

CONFIRMING BY-LAW

BL 82/2019 - Confirming By-law - August 12, 2019

A By-law to confirm the proceedings of a meeting of Council, this 12th day of August, 2019.

Confirming By-law Resolution - August 12, 2019 - City Council

MOVED BY: Councillor Andrew Foulds
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 12th day of August, 2019

By-law Number: BL 82/2019

CARRIED

City Council – August 12, 2019

ADJOURNMENT

The meeting adjourned at 8:52 p.m.

Acting Mayor

City Clerk