



MEETING: City Council

DATE: Monday, April 25, 2022

Reference No. CC 12/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 8:23 pm

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Linda Evans, Acting City Manager
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Kristen Oliver

Patty Robinet, City Solicitor
Karen Lewis, General Manager – Development & Emergency Services
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services

OPENING CEREMONIES

Mayor Bill Mauro provided opening remarks to recognize National Day of Mourning. One minute of silence was held in memory of workers who lost their lives on the job.

DISCLOSURES OF INTEREST

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

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 25, 2022 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the April 25, 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 April 4, 2022.
2. The Thunder Bay City Council (Public Meeting) held on April 11, 2022.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

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

1. The Thunder Bay City Council held on April 4, 2022;
2. The Thunder Bay City Council (Public Meeting) held on April 11, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. April 4, 2022 Committee of the Whole.
2. April 11, 2022 Committee of the Whole.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Trevor Giertuga

City Council – Monday, April 25, 2022

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

1. April 4, 2022 Committee of the Whole;
2. April 11, 2022 Committee of the Whole.

CARRIED

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meetings to be received:

1. Meeting 02-2021 of the Mayor's Town Hall, held on November 2, 2021;
2. Meeting 01-2022 of the At Large Town Hall held on January 6, 2022.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Town Hall Meetings be received:

1. Meeting 02-2021 of the Mayor's Town Hall held on November 2, 2021;
2. Meeting 01-2022 of the At Large Town Hall held on January 6, 2022.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Ratifying Resolutions - April 25, 2022

The Deputy 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 Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

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

1. Legal Matter (07-355)

CARRIED

BY-LAWS

BL 38/2022 - 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 - City Council - April 25, 2022

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

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 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 38/2022

CARRIED

CONFIRMING BY-LAW

BL 37/2022 - Confirming By-law - April 25, 2022

A By-law to confirm the proceedings of a meeting of Council, this 25th day of April, 2022.

Confirming By-law Resolution - April 25, 2022 - City Council

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Shelby Ch'ng

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 25th day of April, 2022.

City Council – Monday, April 25, 2022

By-law Number: BL 37/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 8:30 pm

Mayor

Deputy City Clerk