



MEETING: City Council

DATE: Monday, March 28, 2022

Reference No. CC 9/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 7:56 pm

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Peng You

OFFICIALS:

Krista Power, City Clerk
Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Aldo Ruberto

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

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 - City Council - March 28, 2022

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the March 28, 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 14, 2022
2. The Thunder Bay City Council (Public Meeting) held on March 21, 2022 was distributed separately on Thursday, March 24, 2022.
3. The Thunder Bay City Council (Public Meeting) held on March 22, 2022 was distributed separately on Thursday, March 24, 2022.

MOVED BY: Councillor Kristen Oliver
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 held on March 14, 2022
2. The Thunder Bay City Council (Public Meeting) held on March 21, 2022
3. The Thunder Bay City Council (Public Meeting) held on March 22, 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:

City Council – March 28, 2022

1. The Thunder Bay Committee of the Whole held on March 14, 2022
2. The Thunder Bay Committee of the Whole held on March 21, 2022 was distributed separately on Thursday, March 24, 2022.

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

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

1. The Thunder Bay Committee of the Whole held on March 14, 2022
2. The Thunder Bay Committee of the Whole held on March 21, 2022.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 03-2021 of the Current River Ward held on November 16, 2021;
2. Meeting 01-2022 of the At-Large Town Hall Meeting held on January 6, 2022;
3. Meeting 01-2022 of the Northwood Ward held on February 2, 2022.

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 03-2021 of the Current River Ward held on November 16, 2021;
2. Meeting 01-2022 of the At-Large Town Hall Meeting held on January 6, 2022;
3. Meeting 01-2022 of the Northwood Ward held on February 2, 2022.

CARRIED

BY-LAWS

BL 28/2022 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

BL 32/2022 - Site Plan Designation - 2129 Arthur Street East

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (2129 Arthur Street East).

BL 33/2022 - Official Plan Amendment - 2129 Arthur St E

A By-law to adopt Amendment No. 7 to the City of Thunder Bay Official Plan (2129 Arthur Street East)

BL 34/2022 - A By-law to amend By-law 244-1994

A By-law to amend By-law Number 244-1994, being a By-law to provide for the establishment and maintenance of the Crime Prevention Reserve Fund.

By-law Resolution – City Council - March 28, 2022

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

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 By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 28/2022

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (2129 Arthur Street East).

By-law Number: BL 32/2022

3. A By-law to adopt Amendment No. 7 to the City of Thunder Bay Official Plan (2129 Arthur Street East)

By-law Number: BL 33/2022

4. A By-law to amend By-law Number 244-1994, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the Crime Prevention Reserve Fund.

By-law Number: BL 34/2022

CARRIED

CONFIRMING BY-LAW

BL 31/2022 - Confirming By-law - March 28, 2022

A By-law to confirm the proceedings of a meeting of Council, this 28th day of March, 2022.

Confirming By-law Resolution - March 28, 2022 - City Council

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

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 28th day of March 2022

By-law Number: BL 31/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 8:02 pm

Mayor

City Clerk