



**MEETING:** City Council

**DATE:** Monday, May 16, 2022 *Reference* CC – 16/53

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:42 p.m.**

City Council  
Chair: Mayor Bill Mauro

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Andrew Foulds  
Councillor Brian Hamilton  
Councillor Aldo Ruberto

**OFFICIALS:**

Krista Power, City Clerk  
Karen Lewis, Acting City Manager  
Lori Wiitala, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor Mark Bentz  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver

Patty Robinet, City Solicitor  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Karie Ortgiese, Director – Human Resources &  
Corporate Safety  
Tracie Smith, Director – Strategic Initiatives &  
Engagement

**OPENING CEREMONIES**

One Minute of Silence.

**DISCLOSURES OF INTEREST**

Councillor Albert Aiello declared a conflict relative to Ratifying Resolutions - Community Partnership Policy (05-06-02) as they are employed by Thunder Bay Boys and Girls Club.

**CONFIRMATION OF AGENDA**

Confirmation of Agenda - May 16, 2022 - City Council

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

WITH RESPECT to the May 16, 2022 City Council, 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 - Special Session - Hydro Annual General Meeting held on May 9, 2022 was distributed separately on Thursday, May 12, 2022.
2. The Thunder Bay City Council held on May 9, 2022 was distributed separately on Thursday, May 12, 2022.

MOVED BY: Councillor Albert Aiello  
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 - Special Session - Hydro Annual General Meeting held on May 9, 2022;
2. The Thunder Bay City Council held on May 9, 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. May 9, 2022 Committee of the Whole was distributed separately on Thursday, May 12, 2022.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Trevor Giertuga

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

1. May 9, 2022 Committee of the Whole.

CARRIED

### **Ratifying Resolutions**

#### **Defer Ratification - Report R 66/2022 (Infrastructure & Operations - Engineering) Contract 7, 2022 - Balmoral Street Reconstruction Phase III**

At the May 9, 2022 City Council Meeting, ratification of Report R 66/2022 (Infrastructure & Operations – Engineering) Contract 7, 2022 – Balmoral Street Reconstruction Phase III as contained in the May 2, 2022 Committee of the Whole minutes was deferred to the May 16, 2022 City Council meeting. Administration is requesting that ratification be further deferred to June 6, 2022.

WITH RESPECT to Report R 66/2022 (Infrastructure & Operations - Engineering & Operations) we recommend that Contract 7, 2022 for Balmoral Street Reconstruction, Phase III and Phase IV, be deferred to June 6, 2022, City Council Meeting for ratification.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

CARRIED

### **Ratifying Resolutions - May 16, 2022**

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

Councillor Albert Aiello declared a conflict and refrained from voting on the following resolution.

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

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

1. Report R 74/2022 – Community Partnership Policy (05-06-02);
2. Report R 57/2022 - Contract 6 – Storm & Sanitary Sewer;
3. Report 2022CLS.014 (Legal Services);
4. Confidential Memorandum – SNEMS Master Plan, District Consultation and Update on Work Plan;

5. Confidential Memorandum – Board Appointment – Tbaytel;
6. Establishment of City Council – Special Session – Monday, June 6, 2022.

CARRIED

***BY-LAWS***

**BL 47/2022 - Vickers Park Heritage Designation**

A By-law to designate certain property, municipally known as Vickers Park, 1700 Arthur Street East, pursuant to the *Ontario Heritage Act*.

**By-law Resolution - City Council - May 16, 2022**

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

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 designate certain property, municipally known as Vickers Park, 1700 Arthur Street East, pursuant to the *Ontario Heritage Act*.

By-law Number: BL 47/2022

CARRIED

***CONFIRMING BY-LAW***

**BL 52/2022 - Confirming By-law - May 16, 2022**

A By-law to confirm the proceedings of a meeting of Council, this 16th day of May 2022.

**Confirming By-law Resolution - May 16, 2022 - City Council**

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

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

A By-law to confirm the proceedings of a meeting of Council, this 16th day of May, 2022.

By-law Number: BL 52/2022

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:52 p.m.

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Mayor

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City Clerk