

MEETING: City Council

DATE: Monday, July 19 2021 Reference No. CC 16/32

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:33 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT: OFFICIALS:

Councillor A. Aiello Ms. D. Earle, Deputy City Clerk

Councillor S. Ch'ng Ms. F. Track, Council & Committee Clerk

Councillor A. Ruberto Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION: Ms. K. Robertson, Acting City Manager

Ms. C. Cline, Acting City Solicitor

Mayor B. Mauro Ms. L. Evans, General Manager – Corporate Services

Councillor M. Bentz & Long Term Care & City Treasurer Councillor C. Fraser Ms. K. Dixon, Acting General Manager –

Councillor T. Giertuga Infrastructure & Operations

Councillor B. Hamilton Ms. K. Lewis, General Manager – Development &

Councillor R. Johnson Emergency Services

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - July 19, 2021 - City Council

MOVED BY: Councillor Brian Hamilton SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the July 19, 2021 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 June 28, 2021.

MOVED BY: Councillor Trevor Giertuga SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council meeting held on June 28, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. June 28, 2021 Committee of the Whole.

MOVED BY: Councillor Aldo Ruberto SECONDED BY: Councillor Albert Aiello

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

1. June 28, 2021 Committee of the Whole.

CARRIED

BY-LAWS

BL 50/2021 - 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

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 Schedule One – Traffic Signals

By-law Resolution – July 19, 2021

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

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 BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule One – Traffic Signals

By-law Number: BL 50/2021

CARRIED

CONFIRMING BY-LAW

BL 52/2021 - Confirming By-law - July 19, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 19th day of July, 2021.

Confirming By-law Resolution - July 19, 2021 - City Council

MOVED BY: Councillor Trevor Giertuga 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 19th day of July, 2021 By-law Number: BL 52/2021

CARRIED

The meeting adjourned at 10:39 p.m.	
The meeting adjourned at 10.57 p.m.	