



City Council Meeting Minutes

Tuesday, July 26, 2022, 1:33 a.m.

S.H. Blake Memorial Auditorium

Present: Mayor Bill Mauro
Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Brian McKinnon
Councillor Aldo Ruberto
Councillor Peng You

Officials: Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Cynthia Cline, Acting City Solicitor
Kayla Dixon, Acting General Manager – Infrastructure & Operations
Linda Evans, General Manager - Corporate Services & Long-Term Care
Karen Lewis, General Manager - Development & Emergency Services
Kelly Robertson, General Manager - Community Services
Tracie Smith, Director - Corporate Strategic Services
Flo-Ann track, Council & Committee Clerk

1. City Council

Chair: Mayor Bill Mauro

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

Confirmation of Agenda - July 25, 2022 - City Council

Moved By: Councillor Brian Hamilton

Seconded By: Councillor Aldo Ruberto

WITH RESPECT to the July 25, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

5.1 City Council

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

1. The Thunder Bay City Council held on July 18, 2022 were distributed separately on Thursday, July 21, 2022.

Moved By: Councillor Aldo Ruberto

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 held on July 18, 2022.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

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

1. July 18, 2022 Committee of the Whole were distributed separately on Thursday, July 21, 2022.

Moved By: Councillor Peng You
Seconded By: Councillor Mark Bentz

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

1. July 18, 2022 Committee of the Whole.

6.1.1 Report R 28/2022 (Recreation & Culture) Affordable Access Pilot Program - Transit and Recreation & Culture

It was requested that the above noted resolution as contained in the July 18, 2022 Committee of the Whole minutes be voted on separately.

Moved By: Councillor Andrew Foulds
Seconded By: Councillor Rebecca Johnson

WITH RESPECT to Report R 28/2022 (Community Services - Recreation & Culture), we recommend that the Affordable Bus Pass Pilot Program and the and the Affordable Access to Recreation & Culture Pilot Program presented in this report, be approved;

AND THAT the Pilot Programs' anticipated participant subsidy and administration costs of \$115,750 for six (6) months representing a \$66,000 increase to the Transit Services and \$49,750 increase in the Recreation and Culture budgets be included in the 2023 Operating Budget submission for Council's consideration;

AND THAT Administration will report back on the findings of the pilot program annually beginning Q4 2024;

AND THAT Administration be authorized to negotiate and enter into an agreement with Lakehead Social Planning Council (LSPC) relative to this project in such form and content satisfactory to the General Manager – Community Services, Treasurer, and City Solicitor;

AND THAT the General Manager – Community Services be authorized to execute all associated documents;

AND THAT any necessary by-laws be presented to City Council for ratification.

LOST

6.1 Committee of the Whole Minutes

Moved By: Councillor Peng You
Seconded By: Councillor Mark Bentz

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

1. July 18, 2022 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2022 of the McKellar Ward held on March 9, 2022;
2. Meeting 02-2022 of the McIntyre Ward held on June 2, 2022.

Moved By: Councillor Brian Hamilton
Seconded By: Councillor Brian McKinnon

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 01-2022 of the McKellar Ward held on March 9, 2022;
2. Meeting 02-2022 of the McIntyre Ward held on June 2, 2022.

CARRIED

6.3 Town Hall Meeting Minutes

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

1. Meeting 2-2022 of the At Large Town Hall held on March 16, 2022.

Moved By: Councillor Peng You
Seconded By: Councillor Aldo Ruberto

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

1. Meeting 2-2022 of the At Large Town Hall held on March 16, 2022.

CARRIED

7. By-Laws

7.1 BL 67/2022 - Restricted Act - Delegation of Authority

A By-law to delegate certain authorities to Administration.

7.2 BL 73/2022 - To repeal By-law 123-1992 - Sandy Beach Reserve Fund

A By-law to repeal By-law Number 123-1992, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the Sandy Beach Reserve Fund.

7.3 BL 74/2022 - 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.

7.4 BL 76/2022 - Amendment to By-law 011-2007

A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

8. By-law Resolution – July 25, 2022 – City Council

Moved By: Councillor Brian Hamilton

Seconded By: Councillor Brian McKinnon

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

1. A By-law to delegate certain authorities to Administration.

By-law Number: BL 67/2022

2. A By-law to repeal By-law 123-1992 - Sandy Beach Reserve Fund

By-law Number: BL 73/2022

3. A By-law to appointment of Persons to Enforce Parking

By-law Number: BL 74/2022

4. A By-law to amend By-law 011-2007

By-law Number: BL 76/2022

CARRIED

6.1.1 Re-vote: Report R 28/2022 (Recreation & Culture) Affordable Access Pilot Program - Transit and Recreation & Culture

A re-vote was requested on the above noted item.

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Rebecca Johnson

WITH RESPECT to Report R 28/2022 (Community Services - Recreation & Culture), we recommend that the Affordable Bus Pass Pilot Program and the and the Affordable Access to Recreation & Culture Pilot Program presented in this report, be approved;

AND THAT the Pilot Programs' anticipated participant subsidy and administration costs of \$115,750 for six (6) months representing a \$66,000 increase to the Transit Services and \$49,750 increase in the Recreation and Culture budgets be included in the 2023 Operating Budget submission for Council's consideration;

AND THAT Administration will report back on the findings of the pilot program annually beginning Q4 2024;

AND THAT Administration be authorized to negotiate and enter into an agreement with Lakehead Social Planning Council (LSPC) relative to this project in such form and content satisfactory to the General Manager – Community Services, Treasurer, and City Solicitor;

AND THAT the General Manager – Community Services be authorized to execute all associated documents;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

9. Notice of Motion

9.1 Notice of Motion - Lakehead Transportation Museum

Memorandum from Councillor Aldo Ruberto, dated July 12, 2022 requesting that a Notice of Motion be introduced at the July 25, 2022 City Council meeting, for debate at the August 8, 2022 City Council meeting.

WITH RESPECT to the memorandum from Councillor Aldo Ruberto dated July 12, 2022, we recommend that a Notice of Motion to Amend the previous decision relative to Report 2020CLS.012 (Development & Emergency Services – Realty) be approved to allow for 5 years rent free from the date of lease commencement with the Lakehead Transportation Museum notwithstanding that this is in contravention of the Corporate Land Related Financial Assistance Policy (09-04-65);

AND THAT Administration be directed to update the existing contract and refund any rent payments received to date by the municipality for 2020 and 2021;

AND THAT any necessary By-laws be presented to City Council for ratification.

10. Confirming By-Law

10.1 BL 72/2022 - Confirming By-law - July 25, 2022

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

11. Confirming By-law Resolution – July 25, 2022 – City Council

Moved By: Councillor Brian Hamilton

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 25th day of July, 2022.

By-law Number: BL 72/2022

CARRIED

12. Adjournment

The meeting adjourned at 1:46 am.

Mayor

Deputy City Clerk