



**MEETING:** City Council

**DATE:** Monday, May 17, 2021

*Reference No. CC 12/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium 11:48 pm.**

City Council

Chair: Mayor B. Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. K. Power, City Clerk  
Ms. F. Track, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Lewis, General Manager – Development &  
Emergency Services  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. C. Olsen, Acting Director – Corporate Strategic  
Services

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

City Council – Monday, May 17, 2021

***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - May 17, 2021 - City Council**

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

WITH RESPECT to the May 17, 2021 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 - Thunder Bay Hydro AGM ) held on May 10, 2021 were distributed separately on Friday, May 17, 2021.
2. The Thunder Bay City Council held on May 10, 2021 were distributed separately on Friday, May 17, 2021.

MOVED BY: Councillor Albert Aiello  
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 (Special Session - Thunder Bay Hydro AGM ) held on May 10, 2021;
2. The Thunder Bay City Council meeting held on May 10, 2021.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. May 10, 2021 Committee of the Whole was distributed separately on Friday, May 17, 2021.

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

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

1. May 10, 2021 Committee of the Whole.

CARRIED

### **Ratifying Resolutions - May 17, 2021**

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.

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

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

1. Pioneer Ridge ICIP COVID funding to put air conditioning in resident rooms at Pioneer Ridge;
2. Mountdale Fuel Farm and Dispenser Replacement – Tender Award
3. Advocacy – Regional Approach to Reopening

CARRIED

### ***BY-LAWS***

#### **BL 36/2021 - 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 Two – Prohibited Parking Specified Places and Times, Schedule Four – Parking Permitted – Specified Times, Schedule Six - Calendar Parking, Schedule Eight – Angle Parking, Schedule Seventeen – Stop Intersections and Schedule Twenty Six – Parking Prohibited without Signs - Exceptions.

**BL 37/2021 - Amendment to By-law Number 100-2007 - Schedule C - Streets with 2 hour Parking Limits**

A By-law to amend By-law Number 100-2007 being a By-law to regulate parking within the City of Thunder Bay with respect to Schedule "C" - Streets with 2 hour Parking Limits.

**BL 41/2021 - Transfer Payment Agreement with the Ontario Ministry of Transportation for ICIP.**

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario ("the Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream.

**By-law Resolution - City Council – May 17, 2021**

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

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  
  
By-law Number: BL 36/2021
2. A By-law to amend By-law Number 100-2007 - Schedule C - Streets with 2 hour Parking Limits  
  
By-law Number: BL 37/2021
3. A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario ("the Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream.  
  
By-law Number: BL 41/2021

CARRIED

City Council – Monday, May 17, 2021

***CONFIRMING BY-LAW***

**BL 40/2021 - Confirming By-law - May 17th, 2021.**

A By-law to confirm the proceedings of a meeting of Council, this 17th day of May, 2021.

**Confirming By-law Resolution - May 17, 2021 - City Council**

MOVED BY: Councillor Rebecca Johnson

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 confirm the proceedings of a meeting of Council, this 17th day of May, 2021

By-law Number: BL 40/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:56 pm.

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Mayor

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City Clerk