



MEETING: City Council

DATE: September 16, 2019

Reference No. CC 29/50

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:32 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor K. Oliver
Councillor A. Ruberto

OFFICIALS:

Ms. K. Power, City Clerk
Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. K. Cannon, Acting General Manager –
Corporate Services & Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Mr. M. Grimaldi, Solicitor
Mr. G. Stover, Committee Coordinator

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 - September 16, 2019 - City Council

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

With respect to the September 16, 2019 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 (Special Session) held on September 9, 2019 was distributed separately on Thursday, September 12, 2019.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed: The Thunder Bay City Council (Special Session) held on September 9, 2019;

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. September 9, 2019 Committee of the Whole was distributed separately on Thursday, September 12, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Trevor Giertuga

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

1. September 9, 2019 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

Legal Update

Report No. 2019CLS.029 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Trevor Giertuga

With respect to Report No. 2019CLS.029 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

Human Resources Matter

Report No. 2019CLS.030 (Human Resources & Corporate Safety) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. 2019CLS.030 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

BY-LAWS

BL 100/2019 - 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.

By-law Resolution

By-law Resolution - September 16, 2019

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Shelby Ch'ng

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 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.

By-law Number: BL 100/2019

CARRIED

CONFIRMING BY-LAW

BL 99/2019 - Confirming By-law - September 16th, 2019

A By-law to confirm the proceedings of a meeting of Council, this 16th day of September, 2019.

Confirming By-law Resolution - September 16, 2019 - City Council

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

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 9th day of September, 2019

By-law Number: BL 99/2019

CARRIED

City Council – September 16, 2019

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Mayor

Deputy City Clerk