



MEETING: City Council

DATE: Monday, April 4, 2022

Reference No. CC – 11/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:50 p.m.

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Kerri Marshall, General Manager – Infrastructure & Operations
Kelly Robertson, General Manager – Community Services
Gordon Stover, Committee & Meeting Management System Coordinator

ELECTRONIC PARTICIPATION:

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

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services & Long Term Care & City Treasurer
Karen Lewis, General Manager – Development & Emergency Services

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 - April 4, 2022 - City Council

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

WITH RESPECT to the April 4, 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

Memorandum from Emma Westover, Director of Finance – Corporate Services & Long-Term Care, dated April 4, 2022 providing Correct Schedules, BL 28/2022 – Amendment to User Fee By-law 02-2007, for information only was distributed separately on Monday, April 4, 2022.

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

1. The Thunder Bay City Council held on March 28, 2022 were distributed separately on Thursday, March 31, 2022.

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

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

1. The Thunder Bay City Council meeting held on March 28, 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. March 28, 2022 Committee of the Whole were distributed separately on Thursday, March 31, 2022.

City Council – April 4, 2022

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

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

1. March 28, 2022 Committee of the Whole.

CARRIED

Ratifying Resolutions - April 4, 2022

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 Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

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

1. Citizen Appointments – Committees & Boards;
2. Ontario Land Tribunal Matter;
3. Victoriaville Civic Centre Ventilation – Tender Award.

CARRIED

CONFIRMING BY-LAW

BL 36/2022 - Confirming By-law - April 4, 2022

A By-law to confirm the proceedings of a meeting of Council, this 4th day of April, 2022.

Confirming By-law Resolution - April 4, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson
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 4th day of April, 2022.

City Council – April 4, 2022

By-law Number: BL 36/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 10:55 p.m.

Mayor

Deputy City Clerk