



City Council Meeting Minutes

Monday, August 22, 2022, 10:08 p.m.

S.H. Blake Memorial Auditorium

Present: Mayor Bill Mauro
Councillor Albert Aiello
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

Officials: Dana Earle, Deputy City Clerk
Kelly Robertson, Acting City Manager
Linda Evans, General Manager - Corporate Services & Long-Term Care
Karen Lewis, General Manager - Development & Emergency Services
Michael Grimaldi, Solicitor
Gordon Stover, Committee & Meeting Management System Coordinator

1. City Council

Chair: Mayor Bill Mauro

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

4. Confirmation of Agenda

Moved By: Councillor Kristen Oliver

Seconded By: Councillor Peng You

WITH RESPECT to the August 22, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on August 8, 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 held on August 8, 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. August 8, 2022 Committee of the Whole.

Moved By: Councillor Andrew Foulds

Seconded By: Councillor Kristen Oliver

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

- 1. August 8, 2022 Committee of the Whole.

6.1.1 Universal Bus Pass Agreement Update

Memorandum from Manager – Transit Services Brad Loroff, dated August 17, 2022 recommending that Council extract the resolution passed at the August 8, 2022 Committee of the Whole meeting relative to Universal Bus Pass Agreement Update and vote on separately was distributed to Members of Council, General Manager -Corporate Services & Long Term Care, City Manager and City Solicitor only on Friday, August 19, 2022.

Confidential Memorandum from Manager – Transit Services Brad Loroff, dated August 17, 2022 relative to Universal Bus Pass Agreement Update – Request to Extract and Vote Separately on the Resolution passed at the August 8, 2022 Committee of the Whole Meeting was distributed separately to Members of Council, General Manager -Corporate Services & Long Term Care, City Manager and City Solicitor only on Friday, August 19, 2022.

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

WITH RESPECT to the confidential memorandum provided by Brad Loroff, Manager – Transit titled Universal Bus Pass Agreement – Update dated August 17, 2022, we recommend that Administration proceed as directed in this confidential memorandum.

CARRIED

6.2 Committee of the Whole Minutes

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

- 1. August 8, 2022 Committee of the Whole.

Moved By: Councillor Andrew Foulds
Seconded By: Councillor Kristen Oliver

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

1. August 8, 2022 Committee of the Whole.

CARRIED

6.3 Ward Meeting Minutes

The Minutes of the following Ward Meeting to be received:

1. Meeting 01-2022 of the Westfort Ward held on March 1, 2022.

Moved By: Councillor Kristen Oliver

Seconded By: Councillor Brian Hamilton

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

1. Meeting 01-2022 of the Westfort Ward held on March 1, 2022.

CARRIED

7. Ratifying Resolution

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

Moved By: Councillor Aldo Ruberto

Seconded By: Councillor Albert Aiello

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

1. Ice Allocation Policy
2. Official Plan Amendment - 2811 Oliver Road Report 128/2022
3. Referral of Report R 106/2022 - New Municipal Standards for Property, Clean & Clear Yards, Vacant Buildings Security and Minimum Heat By-laws - Update and Outline of Changes

CARRIED

8. By-Laws and By-law Resolution

8.1 BL 61/2022 - A By-law to amend By-law 203-1996 being a By-law to adopt a Corporate Policy Manual

A By-law to amend By-law 203-1996, being a by-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Investment Policy Statement – Corporate Policy 05-01-04; Payment Card Industry Data Security Standard - Corporate Policy 05-01-16; Payment Card Industry Data Security Standard - Information Security Policy - Corporate Policy 05-01-17; Community Partnerships - Corporate Policy No. 05-06-02; Work Life Initiatives - Corporate Policy 06-01-36; Council and Citizen Appointments to Committees and Boards - Corporate Policy No. 08-01-01; Use of Corporate Resources - Corporate Policy No. 08-01-06.

8.2 BL 80/2022 - Site Plan Control Designation - 397/401 Empire Ave E

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (397/401 Empire Avenue East)

8.3 BL 81/2022 - Site Plan Control Designation - 226 Kingston Street

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (226 Kingston Street)

8.4 BL 84/2022 – Official Plan Amendment – 2811 Oliver Road

A By-law to adopt Amendment No. 10 to the City of Thunder Bay Official Plan (2811 Oliver Road)

8.5 BL 87/2022 - Withdraw Delegated Authority - Committee of Adjustment - 2811 Oliver Road

A By-law to withdraw delegated authority to the Committee of Adjustment for an application for consent (2811 Oliver Road)

8.6 BL 92/2022 - Holding Symbol Removal - 234 Thompson Road

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R. S.O., as amended (234 Thompson Road)

8.7 By-law Resolution

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Aldo Ruberto

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

By-law Number: BL 61/2022

A By-law to amend By-law 203-1996, being a by-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Investment Policy Statement – Corporate Policy 05-01-04; Payment Card Industry Data Security Standard - Corporate Policy 05-01-16; Payment Card Industry Data Security Standard - Information Security Policy - Corporate Policy 05-01-17; Community Partnerships - Corporate Policy No. 05-06-02; Work Life Initiatives - Corporate Policy 06-01-36; Council and Citizen Appointments to Committees and Boards - Corporate Policy No. 08-01-01; Use of Corporate Resources - Corporate Policy No. 08-01-06.

By-law Number: BL 80/2022

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (397/401 Empire Avenue East)

By-law Number: BL 81/2022

A By-law to designate an area of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (226 Kingston Street)

By-law Number: BL 84/2022

A By-law to adopt Amendment No. 10 to the City of Thunder Bay Official Plan (2811 Oliver Road)

By-law Number: BL 87/2022

A By-law to withdraw delegated authority to the Committee of Adjustment for an application for consent (2811 Oliver Road)

By-law Number: BL 92/2022

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (234 Thompson Road)

CARRIED

8.8 By-law Resolution - Re-Vote

A re-vote was requested on the above noted resolution. The Deputy City Clerk advised that the Policy amendment relating to the Work Life Initiatives Policy #06-01-36 contained in BL 61/2022 refers to the Disconnecting from Work procedure only.

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Aldo Ruberto

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

By-law Number: BL 61/2022

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By-law Number: BL 92/2022

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (234 Thompson Road)

CARRIED

9. Confirming By-law Resolution

Confirming By-law Resolution - August 22, 2022 - City Council

Moved By: Councillor Rebecca Johnson

Seconded By: Councillor Andrew Foulds

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

By-law Number: BL 79/2022

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of August, 2022.

CARRIED

10. Adjournment

The meeting adjourned at 10:18 p.m.

Mayor

Deputy City Clerk