



## City Council Meeting Minutes

**Monday, September 12, 2022, at 10:23 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Bill Mauro
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Cody Fraser
- Councillor Brian Hamilton
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Kristen Oliver
- Councillor Aldo Ruberto
- Councillor Peng You

Officials:

- Krista Power, City Clerk
- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Linda Evans, General Manager - Corporate Services & Long-Term Care
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Lori Wiitala, Council & Committee Clerk

### **1. City Council**

Chair: Mayor Bill Mauro

**2. Opening Ceremonies**

One Minute of Silence in honour of Her Majesty the Queen.

**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 Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the September 12, 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 (Public Meeting)**

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

1. The Thunder Bay City Council (Public Meeting) held on August 22, 2022.

**5.2 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 August 22, 2022.

**5.3 City Council Minutes Resolution**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

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

1. The Thunder Bay City Council (Public Meeting) held on August 22, 2022.
2. The Thunder Bay City Council held on August 22, 2022.

CARRIED

**6. Reports of Committees, Boards, and Outside Agencies**

**6.1 Committee of the Whole Minutes and Committee of the Whole Minutes Resolution**

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

1. August 22, 2022 Committee of the Whole.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Brian McKinnon

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

1. August 22, 2022 Committee of the Whole.

CARRIED

**7. Town Hall Minutes**

**7.1 Town Hall Minutes and Town Hall Minutes Resolution**

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

1. Meeting 03-2022 held on June 8, 2022 distributed separately Thursday, September 8, 2022.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

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

1. Meeting 03-2022 of the Town Hall held on June 8, 2022.

CARRIED

## **8. Ward Meeting Minutes**

### **8.1 Current River Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2022 of the Current River Ward held on April 13, 2022 distributed separately Thursday, September 8, 2022.

### **8.2 Neebing Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2022 of the Neebing Ward held on May 25, 2022.

### **8.3 McKellar Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2022 of the McKellar Ward held on June 22, 2022 distributed separately Thursday, September 8, 2022.

### **8.4 Ward Meeting Minutes Resolution**

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2022 of the Current River Ward held on April 13, 2022;
2. Meeting 02-2022 of the Neebing Ward held on May 25, 2022;

3.Meeting 02-2022 of the McKellar Ward held on June 22, 2022.

CARRIED

**9. Ratifying Resolution**

Pending the passage of the resolutions relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolutions will be presented for ratification and under Council's policy will require a two-thirds vote.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

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

1. Board Appointment - CEDC
2. Board Appointment - BIA
3. Resignation and Establishment of Special Committee of the Whole and City Council Meetings;
4. Report R 153/2022 (Community Services - Facilities, Fleet & Energy Management) EMS Headquarters Interior Renovations Tender Award;
3. Advocacy - Federal Electoral Districts

CARRIED

**10. By-Laws and By-law Resolution**

**10.1 BL 78/2022- Temporary Street Closure for Special Events**

A By-law to regulate the temporary closure of any roadway for purposes related to social, recreation, community, athletic, cinematographic, construction, or maintenance.

**10.2 BL 93/2022 – Clean & Clear Yards**

A By-law authorizing the City of Thunder Bay to require Owners and Occupants of Land to clean and clear the Land, and to provide authority to authorize work to be undertaken by the City on the Land in certain circumstances and to repeal By-law 68-2008.

**10.3 BL 94/2022 – Minimum Heat By-law**

A By-law to authorize the City of Thunder Bay to require Owners of Residential Rental Dwellings to ensure such dwellings are provided with Adequate and Suitable Heat in residential accommodations and to repeal By-law 210-1974.

**10.4 BL 95/2022 – Municipal Standards For Property By-Law**

A By-law to prescribe standards for the maintenance and occupancy of property and to prohibit occupancy, in the City of Thunder Bay and to repeal By-law 66-2008.

**10.5 BL 96/2022 – Vacant Building Security**

A By-law to authorize the City of Thunder Bay to require Owners of Vacant Buildings to register such buildings and to ensure they are secured against unauthorized entry and to provide authority to enter and authorize work to be undertaken in certain circumstances.

**10.6 BL 98/2022 - 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**

The City Clerk advised that this item was withdrawn from the agenda to be presented at a later date.

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 One – Traffic Signals and Schedule Seventeen - Stop Intersections.

## 10.7 By-law Resolution

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Cody Fraser

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 78/2022

A By-law to regulate the temporary closure of any roadway for purposes related to social, recreation, community, athletic, cinematographic, construction, or maintenance.

By-law Number: BL 93/2022

A By-law authorizing the City of Thunder Bay to require Owners and Occupants of Land to clean and clear the Land, and to provide authority to authorize work to be undertaken by the City on the Land in certain circumstances and to repeal By-law 68-2008

By-law Number: BL 94/2022

A By-law to authorize the City of Thunder Bay to require Owners of Residential Rental Dwellings to ensure such dwellings are provided with Adequate and Suitable Heat in residential accommodations and to repeal By-law 210-1974.

By-law Number: BL 95/2022

A By-law to prescribe standards for the maintenance and occupancy of property and to prohibit occupancy, in the City of Thunder Bay and to repeal By-law 66-2008.

By-law Number: BL 96/2022

A By-law to authorize the City of Thunder Bay to require Owners of Vacant Buildings to register such buildings and to ensure they are

secured against unauthorized entry and to provide authority to enter and authorize work to be undertaken in certain circumstances.

CARRIED

**11. Confirming By-Law and Confirming By-law Resolution**

A By-law to confirm the proceedings of a meeting of Council, this 12th day of September 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Mark Bentz

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 89/2022

A By-law to confirm the proceedings of a meeting of Council, this 12<sup>th</sup> day of September, 2022.

CARRIED

**12. Presentation to Outgoing Mayor**

City Manager Norm Gale and City Clerk Krista Power presented Mayor Bill Mauro with a gift for their service.

**13. Adjournment**

The meeting adjourned at 10:42 p.m.

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Mayor

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City Clerk