



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**MEETING DATE:** MONDAY, FEBRUARY 14, 2022

**LOCATION:** S. H. BLAKE MEMORIAL AUDITORIUM  
(Council Chambers)

**TIME:** IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



**MEETING:** City Council

**DATE:** Monday, February 14, 2022

*Reference No.* CC - 6/53

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**OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole**

City Council  
Chair: Mayor Bill Mauro

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - February 14, 2022 - City Council**

WITH RESPECT to the February 14, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed. **(Page 3)**

***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 held on June 14, 2021; **(Pages 4 - 7)**
2. The Thunder Bay City Council held on February 7, 2022 (Distributed Separately).

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

1. The Thunder Bay City Council held on June 14, 2021;
2. The Thunder Bay City Council held on February 7, 2022.

## ***PETITIONS AND COMMUNICATIONS***

## ***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

### **Committee of the Whole Minutes**

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

1. September 21, 2021 Committee of the Whole - Closed Session; **(Pages 8 -10)**
2. February 7, 2022 Committee of the Whole (Distributed Separately).

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

1. September 21, 2021 Committee of the Whole - Closed Session;
2. February 7, 2022 Committee of the Whole.

## ***RATIFYING RESOLUTIONS***

## ***NEW BUSINESS***

## ***NOTICE OF MOTION***

## ***CONFIRMING BY-LAW***

### **BL 19/2022 - Confirming By-law - February 14, 2022.**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of February 2022.

**(Pages 11 - 12)**

### **Confirming By-law Resolution - February 14, 2022 - City Council**

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 14th day of February, 2022 **(Page 13)**

By-law Number: BL 19/2022

## ***ADJOURNMENT***



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**MEETING DATE**     02/14/2022 (mm/dd/yyyy)

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**SUBJECT**             Confirmation of Agenda - February 14, 2022 - City Council

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***SUMMARY***

Confirmation of Agenda - February 14, 2022 - City Council

***RECOMMENDATION***

WITH RESPECT to the February 14, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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**MEETING DATE**      02/14/2022 (mm/dd/yyyy)

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**SUBJECT**              City Council Minutes

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***SUMMARY***

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

1. The Thunder Bay City Council held on June 14, 2021;
2. The Thunder Bay City Council held on February 7, 2022 (Distributed Separately).

***RECOMMENDATION***

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

1.      The Thunder Bay City Council held on June 14, 2021;
2.      The Thunder Bay City Council held on February 7, 2022.

***ATTACHMENTS***

1. City Council Minutes - June 14, 2021



**MEETING:** City Council – Special Session

**DATE:** Monday June 14, 2021

*Reference No.* CC – 22/52

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:33 p.m.**

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 B. Hamilton  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. C. Cline, Acting City Solicitor  
Mr. G. Stover, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Ms. K. Roberson, General Manager – Community  
Services  
Ms. K. 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 - June 14, 2021 - City Council - Special Session**

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

WITH RESPECT to the June 14, 2021 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***REPORTS OF MUNICIPAL OFFICERS***

**Ratifying Resolution - June 14, 2021**

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 Andrew Foulds  
SECONDED BY: Councillor Peng You

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

1. New Emergency Vehicle Purchase

CARRIED

***NEW BUSINESS***

***CONFIRMING BY-LAW***

**BL 49/2021 - Confirming By-law - June 14, 2021.**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of June, 2021.

**Confirming By-law Resolution - June 14, 2021- City Council**

MOVED BY: Councillor Andrew Foulds  
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 14th day of June, 2021

By-law Number: BL 49/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:38 p.m.

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Mayor

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Deputy City Clerk



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**MEETING DATE**      14/02/2022 (mm/dd/yyyy)

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**SUBJECT**              Committee of the Whole Minutes

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***SUMMARY***

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

1. September 21, 2021 Committee of the Whole - Closed Session;
2. February 7, 2022 Committee of the Whole (Distributed Separately).

***RECOMMENDATION***

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

1. September 21, 2021 Committee of the Whole - Closed Session;
2. February 7, 2022 Committee of the Whole.

***ATTACHMENTS***

1. Committee of the Whole Minutes - September 21, 2021



**MEETING:** Committee of the Whole – Closed Session

**DATE:** Tuesday, September 21, 2021 **Reference No.** COW – 46/52

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**CLOSED SESSION via MS Teams at 5:00 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor Aldo Ruberto

**ELECTRONIC PARTICIPATION: OFFICIALS – ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Aldo Ruberto  
Councillor Peng You

Krista Power, City Clerk  
Norm Gale, City Manager  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Patty Robinet, City Solicitor  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Kelly Robertson, General Manager – Community  
Services  
Karen Lewis, General Manager – Development &  
Emergency Services  
Karie Ortgiese, Director – Human Resources &  
Corporate Safety  
Cynthia Cline, Deputy City Solicitor  
Tracie Smith, Director – Strategic Initiatives &  
Engagement  
Dana Earle, Deputy City Clerk  
Greg Hankkio, Fire Chief  
Leah Prentice, Director – Recreation & Culture

***DISCLOSURES OF INTEREST***

***REPORTS OF MUNICIPAL OFFICERS***

**Legal Matter**

City Manager Norm Gale provided introductory remarks.

Deputy City Solicitor Cynthia Cline provided an overview and responded to questions.

Committee of the Whole – Closed Session – September 21, 2021

General Manager – Community Services Kelly Robertson responded to questions.

Director - Recreation & Culture Leah Prentice responded to questions.

City Solicitor Patty Robinet responded to questions.

***ADJOURNMENT***

The meeting adjourned at 5:58 p.m.



## *Memorandum*

Corporate By-law Number BL 19/2022

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Linda Crago  
City Manager's Office - Office of the City Clerk

**DATE:** 02/01/2022

**SUBJECT:** BL 19/2022 - Confirming By-law - February 14, 2022.

**MEETING DATE:** City Council - 02/14/2022 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 14th day of February 2022.

**Authorization:** Committee of the Whole - 2003/02/24

**By-law Explanation:** To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Land Tribunal required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 19/2022

A By-law to confirm the proceedings of a meeting of Council,  
this 14th day of February 2022.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF  
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

14th day of February, 2022 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 14th day of February, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

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***MEETING DATE***      02/14/2022 (mm/dd/yyyy)

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***SUBJECT***              Confirming By-law Resolution - February 14, 2022 - City Council

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***SUMMARY***

Confirming By-law Resolution - February 14, 2022 - City Council

***RECOMMENDATION***

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 14th day of February, 2022

By-law Number: BL 19/2022