



**MEETING:** City Council

**DATE:** Monday, August 9, 2021

*Reference No. CC – 21/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:30 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Councillor Albert Aiello  
Councillor Shelby Ch'ng  
Councillor Cody Fraser  
Councillor Peng You

**OFFICIALS:**

Krista Power, City Clerk  
Leanne Lavoie, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Aldo Ruberto

Kelly Robertson, Acting City Manager and General  
Manager – Community Services  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kayla Dixon, Acting General Manager – Infrastructure  
& Operations  
Joel DePeuter, Acting General Manager –  
Development & Emergency Services  
Cynthia Cline, Acting City Solicitor

***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 - August 9, 2021 - City Council

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

WITH RESPECT to the August 9, 2021 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on July 26, 2021.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

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

1. The Thunder Bay City Council held on July 26, 2021.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. July 26, 2021 Committee of the Whole.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

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

1. July 26, 2021 Committee of the Whole.

CARRIED

**Town Hall Meeting Minutes**

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

1. Meeting 01-2021 of the Mayor's Town Hall held on May 19, 2021.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Brian McKinnon

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

1. Meeting 01-2021 of the Mayor's Town Hall held on May 19, 2021.

CARRIED

***BY-LAWS***

**BL 51/2021 - A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 128-2012.**

A By-law to govern the proceedings of meetings of City Council and its Committees and to repeal By-law 128-2012.

**BL 61/2021 - Amendment to User Fee By-law.**

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

**By-law Resolution**

By-law Resolution - August 9, 2021

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 govern the proceedings of meetings of City Council and its Committees and to repeal By-law 128-2012.

By-law Number: BL 51/2021

2. A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 61/2021

CARRIED

***NEW BUSINESS***

***CONFIRMING BY-LAW***

**BL 57/2021 - Confirming By-law August 9, 2021.**

A By-law to confirm the proceedings of a meeting of Council this 9th day of August, 2021.

**Confirming By-law Resolution - August 9, 2021- 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 9th day of August, 2021

By-law Number: BL 57/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:35 p.m.

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Mayor

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City Clerk