



MEETING: City Council

DATE: Monday, December 6, 2021 *Reference* *CC - 1/53*

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

City Council
Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Brian Hamilton
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Leanne Lavoie, Council & Committee Clerk
Lori Wiitala, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Councillor Albert Aiello
Councillor Andrew Foulds
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Joel DePeuter, Acting 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 - December 6, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the December 6, 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 November 22, 2021.

MOVED BY: Councillor Rebecca Johnson
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 meeting held on November 22, 2021.

CARRIED

PETITIONS AND COMMUNICATIONS

Motion to Suspend the Rules of Procedure – Procedural By-Law 51/2021 Section 9.02 (c) – Appointment of Acting Mayors By-law 69/2021

Memorandum from City Clerk Krista Power, dated November 23, 2021, recommending an amendment to the appointments of Acting Mayors for January and February 2022.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to amending the appointments of Acting Mayors for January and February 2022; we move to suspend the rules of procedure set out in Procedural By-Law 51/2021 specifically Section 9.02 (c) and its requirement for a notice of motion to amend a prior decision of Council in order to change the appointments of Councillor Ruberto and Councillor McKinnon;

AND THAT By-Law 69/2021 be amended by appointing Councillor Ruberto as the Acting Mayor in January 2022 and Councillor McKinnon as the Acting Mayor in February 2022;

AND THAT the necessary by-laws be presented to City Council for ratification

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. November 22, 2021 Committee of the Whole.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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

1. November 22, 2021 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2021 of the McIntyre Ward held on June 2, 2021.
2. Meeting 03-2021 of the McIntyre Ward held on September 28, 2021.
3. Meeting 01-2021 of the Neebing Ward held on April 22, 2021.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 02-2021 of the McIntyre Ward held on June 2, 2021;
2. Meeting 03-2021 of the McIntyre Ward held on September 28, 2021;
3. Meeting 01-2021 of the Neebing Ward held on April 22, 2021.

CARRIED

BY-LAWS

BL 87/2021 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,674,984.44 towards the cost of certain capital works described in Schedule “A” to this by-law, distributed separately on Thursday, December 2, 2021.

BL 88/2021 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,199,996.14 towards the cost of certain capital works described in Schedule “A” to this by-law, distributed separately on Thursday, December 2, 2021.

BL 89/2021 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$5,726,598.16 towards the cost of certain capital works described in Schedule “A” to this by-law, distributed separately on Thursday, December 2, 2021.

BL 90/2021 - A By-law to Authorize the Borrowing Upon Serial Debentures

A By-law to authorize the borrowing upon serial debentures in the principal amount of \$900,000 towards the cost of certain capital works described in Schedule “A” to this by-law, distributed separately on Thursday, December 2, 2021.

BL 93/2021 - Prohibiting Heavy Traffic on Certain Highways

A By-law to amend By-law 087-2007 with respect to Schedule "C" restrictions over 10,000 kg, distributed separately on Friday, December 3, 2021.

BL 95/2021 - By-law to amend By-law 011-2007, being a By-law to Appoint Municipal Enforcement Officers for The Corporation of the City of Thunder Bay.

A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Resolution

By-law Resolution - December 6, 2021 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Peng You

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

1. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,674,984.44 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 87/2021

2. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$4,199,996.14 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 88/2021

3. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$5,726,598.16 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 89/2021

4. A By-law to authorize the borrowing upon serial debentures in the principal amount of \$900,000.00 towards the cost of certain capital works described in Schedule “A” to this by-law.

By-law Number: BL 90/2021

5. A By-law to amend By-law 087-2007 with respect to Schedule "C" restrictions over 10,000 kg

By-law Number: BL 93/2021

6. A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Number: BL 95/2021

CARRIED

CONFIRMING BY-LAW

BL 83/2021 - Confirming By-law - December 6, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 6th day of June, 2021.

Confirming By-law Resolution - December 6, 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:

A By-law to confirm the proceedings of a meeting of Council, this 6th day of December, 2021.

1. By-law Number: BL 83/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 11:38 p.m.

Mayor

Deputy City Clerk