



MEETING: City Council

DATE: Monday, December 7, 2020

Reference No. CC – 1/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:04 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Ms. L. Lavoie, 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. Robertson, General Manager – Community
Services
Ms. D. Latta, 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 - December 7, 2020 - City Council

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the December 7, 2020 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 23, 2020.

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 meeting held on November 23, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. November 23, 2020 Committee of the Whole

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

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

1. November 23, 2020 Committee of the Whole.

CARRIED

Ratifying Resolutions

The Deputy City Clerk advised that the resolutions 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.

Potential Land Acquisition

Report 2020CLS.055 (Realty Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report 2020CLS.055 (Realty Services), we recommend that Administration proceed as directed in Closed Session.

Legal Update

Report 2020CLS.052 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

WITH RESPECT to Report 2020CLS.052 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

Ratifying Resolutions - December 7, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

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

1. Potential Land Acquisition;
2. Legal Update.

CARRIED

BY-LAWS

BL 4/2020 - 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 Credit and Collection - Corporate Policy No. 05-01-11, Open Data Portal - Corporate Policy No. 08-01-07 and Siting of Cannabis Retail Stores - Corporate Policy No. 08-03-01.

BL 123/2020 - Appointment of Fire Chief

A By-law to provide for the appointment of a Fire Chief for the Thunder Bay Fire and Rescue Service and The Corporation of the City of Thunder Bay.

By-law Resolution

By-law Resolution - December 7, 2020

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

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 amend By-law 203-1996 being a By-law to adopt a Corporate Policy Manual.

By-law Number: BL 4/2020

2. A By-law to provide for the appointment of a Fire Chief for the Thunder Bay Fire and Rescue Service and The Corporation of the City of Thunder Bay.

By-law Number: BL 123/2020

CARRIED

CONFIRMING BY-LAW

BL 124/2020 - Confirming By-law - December 7, 2020

A By-law to confirm the proceedings of a meeting of Council, this 7th day of December, 2020.

Confirming By-law Resolution - December 7, 2020 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

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 7th day of December 2020

By-law Number: BL 124/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

Mayor

Deputy City Clerk