



MEETING: City Council

DATE: Monday, February 14, 2022

Reference No. CC 6/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 10:51 pm.

City Council

Chair: Mayor Bill Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Peng You

Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Patty Robinet, City Solicitor
Karen Lewis, General Manager – Development &
Emergency Services
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 14, 2022 - City Council

City Council – February 14, 2022

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

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.

CARRIED

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;
2. The Thunder Bay City Council held on February 7, 2022, distributed separately on Thursday, February 10, 2022.

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

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.

CARRIED

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;
2. February 7, 2022 Committee of the Whole, distributed separately on Thursday, February 10, 2022.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

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.

City Council – February 14, 2022

It was requested that the resolution relative to Report from Integrity Commissioner – Deferral of Ratification as contained in the February 7, 2022 Committee of the Whole minutes be voted on separately.

Report from Integrity Commissioner - Deferral of Ratification

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

WITH RESPECT to the report received from the Integrity Commissioner relative to the conduct of Councillor Aldo Ruberto, we recommend that both resolutions passed at Committee of the Whole be deferred for ratification until such time that all members of Council can be polled to determine the date of the meeting where all of Council indicate their intention to attend.

Amendment – Report from Integrity Commissioner – Deferral Ratification

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Report from Integrity Commissioner – Deferral of Ratification motion as contained in the February 7, 2022 Committee of the Whole minutes we recommend that the following be deleted from paragraph 1:

“such time that all members of Council can be polled to determine the date of the meeting where all of Council indicate their intention to attend”;

AND THAT the following date be added “March 14, 2022.”

CARRIED

Amended – Report from Integrity Commissioner – Deferral Ratification

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

WITH RESPECT to the report received from the Integrity Commissioner relative to the conduct of Councillor Aldo Ruberto, we recommend that both resolutions passed at Committee of the Whole be deferred for ratification until March 14, 2022.

CARRIED

City Council – February 14, 2022

Committee of the Whole Minutes

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

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.

CARRIED

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.

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

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

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

CARRIED

ADJOURNMENT

The meeting adjourned at 11:00 pm

Mayor

Deputy City Clerk