



MEETING: City Council

DATE: Monday, January 10, 2022

Reference No. CC 3/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 9:26 pm

City Council

Chair: Mayor Bill Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

Flo-Ann Track, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Dana Earle, Deputy City Clerk
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
Kayla Dixon, Director – Engineering
Cory Halvorsen, Manager – Parks & Open Spaces

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 10, 2022 - City Council

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

WITH RESPECT to the January 10, 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 December 20, 2021.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council held on December 20, 2021.

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, as amended:

1. December 20, 2021 Committee of the Whole.

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

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

1. December 20, 2021 Committee of the Whole.

CARRIED

Tree Production - Feasibility Assessment

At the December 20, 2021 City Council Meeting it was requested that ratification of the resolution relative to Report R 168/2021 (Infrastructure & Operations - Engineering & Operations) as contained in December 6, 2021 Committee of the Whole Minutes be deferred to the January 10, 2022 City Council meeting.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 168 /2021 (Infrastructure & Operations - Engineering & Operations), we recommend that Parks and Open Spaces implement a City operated tree nursery that will produce a target of 50% of the trees required for the annual tree plant;

AND THAT a position be added to the Forestry and Horticulture group in the 2022 budget with an Operating budget increase of \$105,000 for Council’s consideration in order to provide the additional planning and administration resource capacity required for the tree nursery expansion;

AND THAT \$30,000 be added to the 2022 Capital budget for Council’s consideration;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation;

AND THAT any by-laws as necessary be presented for ratification.

Referral - Tree Production - Feasibility Assessment

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

WITH RESPECT to Report 168/2021(Infrastructure & Operations – Engineering & Operations) Tree Production – Feasibility Report, we recommend that the report be referred to Administration to review options relating to the issuance of a Request for Information or Expression of Interest to supply regionally grown trees;

AND THAT Administration report back on or before June 6, 2022.

CARRIED

BY-LAWS

BL 2/2022 - 2022 Interim Tax Levy

A By-law to provide for a 2022 Interim Tax Levy.

BL 4/2022 - Subdivision Agreement - 2298184 Ontario Inc. (Gemstone Estates Stage 5)

A By-law to authorize the execution of a Subdivision Agreement between The Corporation of the City of Thunder Bay and 2298184 Ontario Inc.

By-law Resolution – City Council - January 10, 2022

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Aldo Ruberto

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

1. A By-law to provide for a Interim Tax Levy

By-law Number: BL 2/2022

2. A By-law to authorize the execution of a Subdivision Agreement between The Corporation of the City of Thunder Bay and 2298184 Ontario Inc.

By-law Number: BL 4/2022

CARRIED

CONFIRMING BY-LAW

BL 7/2022 - Confirming By-law - January 10, 2022

A By-law to confirm the proceedings of a meeting of Council, this 10th day of January 2022.

Confirming By-law Resolution - January 10, 2022 - City Council

MOVED BY: Councillor Brian Hamilton

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 10th day of January, 2022

By-law Number: BL 7/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 10:18 pm

Mayor

Deputy City Clerk