



MEETING: City Council

DATE: Monday, June 7, 2021

Reference No. CC – 13/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 12:59 a.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk
Ms. L. Lavoie, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Lewis, General Manager – Development &
Emergency Services
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. C. Cline, Acting City Solicitor

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Councillor A. Aiello declared a conflict relative to Board Appointment as the community foundation is a funder of his employer.

Councillor B. McKinnon declared a conflict relative to Board Appointment as he is a member and Chair of other community foundations and boards.

1 a.m. Resolution

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

THAT the hour being 1:00 a.m., we continue with the business at hand.

CARRIED

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 7, 2021 - City Council

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

WITH RESPECT to the June 7, 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 May 17, 2021.

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

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

1. The Thunder Bay City Council meeting held on May 17, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 17, 2021 Committee of the Whole.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Aldo Ruberto

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

1. May 17, 2021 Committee of the Whole.

CARRIED

Ward and Town Hall Meeting Minutes

The Minutes of the following Ward and Town Hall Meetings to be received:

1. Meeting 02-2020 of the Neebing Ward held on November 12, 2020;
2. Meeting 01-2020 of the At Large Town Hall held on November 26, 2020;
3. Meeting 03-2020 of the Neebing Ward held on December 3, 2020;
4. Meeting 01-2021 of the Red River Ward held on January 26, 2021;
5. Meeting 01-2021 of the McIntyre Ward held on March 9, 2021.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Ward and Town Hall Meetings be received:

1. Meeting 02-2020 of the Neebing Ward held on November 12, 2020;
2. Meeting 01-2020 of the At Large Town Hall held on November 26, 2020;
3. Meeting 03-2020 of the Neebing Ward held on December 3, 2020;
4. Meeting 01-2021 of the Red River Ward held on January 26, 2021;
5. Meeting 01-2021 of the McIntyre Ward held on March 9, 2021.

CARRIED

RATIFYING RESOLUTIONS

It was requested that the resolution relative to Board Appointment be voted on separately.

Board Appointment

Councillor A. Aiello and Councillor B. McKinnon declared a conflict and refrained from discussion and voting relative to the above noted.

Confidential memorandum from Ms. K. Power, City Clerk, dated May 17, 2021 relative to the above noted was presented in Closed Session held earlier in the evening.

The City Clerk advised that the resolution 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.

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

WITH RESPECT to the confidential memorandum from Ms. Krista Power, City Clerk, dated May 17, 2021 relative to the Thunder Bay Community Foundation Board of Trustees, we recommend that Shirley Rigato be appointed.

CARRIED

Ratifying Resolutions - June 7, 2021

The 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.

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

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

1. Human Resources Matter
2. Legal Matter 1
3. Legal Matter 2
4. Contract 11, 2021- Multi-Use Trail Reconstruction
5. Green & Inclusive Community Buildings (GCIB) Program
6. Conservation Authorities Act – Regulation Consultation
7. Referral Motion – Eye on the Street Program Renewal
8. Referral Motion – Red Light Camera Public Consultation Update

CARRIED

BY-LAWS

BL 43/2021 - Transfer Payment Agreement with the Ontario Minister of Long-Term Care.

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Long-Term Care ("the Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the Investing in Canada Infrastructure Program: Covid-19 Resilience Infrastructure Stream for Long-Term Care Homes.

By-law Resolution

By-law Resolution - June 7, 2021

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

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 authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Long-Term Care ("the Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the Investing in Canada Infrastructure Program: Covid-19 Resilience Infrastructure Stream for Long-Term Care Homes.

By-law Number: BL 43/2021

CARRIED

CONFIRMING BY-LAW

BL 44/2021 - Confirming By-law - June 7th, 2021

A By-law to confirm the proceedings of a meeting of Council, this 7th day of June, 2021.

Confirming By-law Resolution - June 7, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

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 June 2021

By-law Number: BL 44/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 1:09 a.m.

Mayor

City Clerk