



**MEETING:** City Council

**DATE:** Monday, October 04, 2021

*Reference No. CC – 26/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:46 p.m.**

City Council

Chair: Mayor Bill Mauro

**PRESENT:**

Councillor Albert Aiello  
Councillor Brian Hamilton  
Councillor Aldo Ruberto

**OFFICIALS:**

Krista Power, City Clerk  
Leanne Lavoie, Council & Committee Clerk  
Lori Wiitala, Council & Committee Clerk

**ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver  
Councillor Peng You

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Norm Gale, City Manager  
Patty Robinet, City Solicitor  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Kelly Robertson, General Manager – Community  
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 - October 4, 2021 - City Council

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the October 4, 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 September 27, 2021, distributed separately Friday October 1, 2021.

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

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

1. The Thunder Bay City Council meeting held on September 27, 2021.

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. September 27, 2021 Committee of the Whole, distributed separately Friday October 1, 2021.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Kristen Oliver

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

1. September 27, 2021 Committee of the Whole.

CARRIED

### ***RATIFYING RESOLUTIONS***

#### **Ratifying Resolutions - October 4, 2021**

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 Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

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

1. Contract 5, 2021 - Edward Street Reconstruction – Extension of Contract Value – Report R 127/2021
2. Pool 6 Site Enhancement Project - Request for Supporting Resolution for Enhance Your Community Stream Fund

CARRIED

### ***NOTICE OF MOTION***

#### **Notice of Motion to Rescind - Report R 126/2020 Composition of City Council**

At the November 23, 2020 Committee of the Whole meeting, Report R 126/2020 (City Manager's Office - Office of the City Clerk) was presented relative to Composition of City Council and Administration was directed to proceed with Option 3 as outlined within the report, with a project start date of July 2023.

Memorandum from Councillor Peng You, dated September 29, 2021 requesting that a Notice of Motion be introduced at the October 4, 2021 City Council meeting, for debate at the October 25, 2021 City Council meeting, distributed separately on Friday, October 1, 2021.

With respect to Report R 126/2020 Composition of City Council (City Manager's Office – Office of the City Clerk), we recommend that Administration be directed to proceed with Option 3 as outlined within this report and plan for inclusion of costs in the 2023 Budget;

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

***CONFIRMING BY-LAW***

**BL 68/2021 - Confirming By-law - October 4, 2021.**

A By-law to confirm the proceedings of a meeting of Council, this 4th day of October, 2021.

**Confirming By-law Resolution - October 4, 2021- City Council**

MOVED BY: Councillor Rebecca Johnson

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:

A By-law to confirm the proceedings of a meeting of Council, this 4th day of October, 2021.

1. By-law Number: BL 68/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:52 p.m.

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Mayor

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City Clerk