



MEETING: City Council

DATE: Monday, September 13, 2021 *Reference No.* CC – 24/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:21 p.m.

City Council
Chair: Mayor Bill Mauro

PRESENT:

Councillor Albert Aiello
Councillor Shelby Ch’ng
Councillor Cody Fraser
Councillor Brian Hamilton

OFFICIALS:

Dana Earle, Deputy City Clerk
Leanne Lavoie, Council & Committee Clerk
Lori Wiitala, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Cynthia Cline, Acting 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 - September 13, 2021 - City Council

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

WITH RESPECT to the September 13, 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 August 23, 2021, distributed separately on Thursday, September 9, 2021.

MOVED BY: Councillor Kristen Oliver
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 August 23, 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. August 23, 2021 Committee of the Whole, distributed separately on Thursday, September 9, 2021.

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

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

1. August 23, 2021 Committee of the Whole

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2021 of the Northwood Ward held on March 24, 2021.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Cody Fraser

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 01-2021 of the Northwood Ward held on March 24, 2021.

CARRIED

Ratifying Resolutions - September 13, 2021

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.

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

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

1. Board Appointments
2. Human Resources Matter – Report 2021CLS.029 (Human Resources & Corporate Safety)
3. Centennial Botanical Conservatory - Request for Supporting Resolution for Enhance Your Community Stream Fund
4. Amended Resolution – Mandatory COVID-19 Vaccine Disclosure – Policy – Report R 119/2021

CARRIED

BY-LAWS

BL 64/2021 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Five – Prohibited Parking Snow Removal, Schedule Six - Calendar Parking, Schedule Eleven - School Bus Loading Zones, Schedule Thirteen - Increased and Decreased Speed Limits, Schedule Seventeen – Stop Intersections, Schedule Eighteen - Yield Intersections, Schedule Nineteen - One Way Streets and Schedule Thirty - Pedestrian Crossovers.

By-law Resolution

By-law Resolution - September 13, 2021 - City Council

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

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 amend By-law 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay.

By-law Number: BL 64/2021

CARRIED

CONFIRMING BY-LAW

BL 65/2021 - Confirming By-law - September 13, 2021

A By-law to confirm the proceedings of a meeting of Council, this 13th day of September, 2021.

Confirming By-law Resolution - September 13, 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:

1. A By-law to confirm the proceedings of a meeting of Council, this 13th day of September, 2021.

By-law Number: BL 65/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 9:28 p.m.

Mayor

Deputy City Clerk