



MEETING: City Council

DATE: Monday, February 7, 2022

Reference No. 5/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:41 p.m.

City Council

Chair: Mayor Bill Mauro

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 - February 7, 2022 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the February 7, 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

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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 January 24, 2022.

MOVED BY: Councillor Rebecca Johnson

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 meeting held on January 24, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget was distributed separately on Friday, February 4, 2022.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

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

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget

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4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 24, 2022 Committee of the Whole
6. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
7. February 1, 2022 Committee of the Whole - Special Session 2022 Budget
8. February 3, 2022 Committee of the Whole - Special Session 2022 Budget

It was requested that the Committee of the Whole minutes and the Committee of the Whole – Special Session minutes be voted on separately.

Committee of the Whole Minutes

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

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

1. January 24, 2022 Committee of the Whole

CARRIED

Committee of the Whole Minutes

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Committee of the Whole (Special Session) meetings, be adopted:

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
6. February 1, 2022 Committee of the Whole - Special Session 2022 Budget

Amendment to Budget - Vickers/Carrick Street Bridge

It was requested that the resolution relative to Amendment to Budget - Vickers/Carrick Street Bridge as contained in the February 1, 2022 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

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

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Peng You

WITH RESPECT to Report No. 1/2022 (Corporate Services & Long-Term Care – Financial Services) we recommend that the Infrastructure and Operations budget be amended by reallocating the \$120,000 allocated for the Vickers/Carrick Street bridge design to the recreational trail maintenance budget;

AND THAT the design work be deferred until 2023 to allow for further negotiations and work to establish a partnership with CN to achieve a joint crossing on the Neebing-McIntyre Floodway;

AND THAT, Administration, with the assistance the Inter-Governmental Affairs Committee as needed, pursue dialog with CN Rail to explore such a partnership.

CARRIED

Amended Resolution - Police Facility Request - Addition of \$2.4 Million

It was requested that the resolution relative to Amended Resolution - Police Facility Request - Addition of \$2.4 Million as contained in the February 1, 2022 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Albert Aiello	Councillor Rebecca Johnson

Councillor Shelby Ch’ng	Councillor Peng You
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Brian Hamilton	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

MOVED BY: Mayor Bill Mauro
 SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Proposed 2022 Operating and Capital Budget be amended as follows as requested by the Thunder Bay Police Services Board:

- Addition of \$2.4 million to the Police Services Capital Budget to be used to fund preliminary work towards the proposed new Police Headquarters;

AND THAT the source of funding be Renew Thunder Bay, notwithstanding the criteria established in the Renew Thunder Bay – Strategic Infrastructure Plan.

CARRIED

Committee of the Whole Minutes

A recorded vote was requested on the following resolution, the results of which are as follows:

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

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MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Committee of the Whole (Special Session) meetings, be adopted:

1. January 11, 2022 Committee of the Whole - Special Session 2022 Budget
2. January 13, 2022 Committee of the Whole - Special Session 2022 Budget
3. January 18, 2022 Committee of the Whole - Special Session 2022 Budget
4. January 20, 2022 Committee of the Whole - Special Session 2022 Budget
5. January 26, 2022 Committee of the Whole - Special Session 2022 Budget
6. February 1, 2022 Committee of the Whole - Special Session 2022 Budget

CARRIED

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meeting to be received:

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

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

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 03-2021 of the At Large Town Hall held on October 28, 2021.

CARRIED

Ratifying Resolutions

Ratifying Resolutions - February 7, 2022

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

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

1. Pool 6 Dock Bollards – Recommended Single Source Award

CARRIED

BY-LAWS

BL 10/2022 - Prudent Investor

A By-law of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

By-law Resolution

By-law Resolution - February 7, 2022 - City Council

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

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 of The Corporation of the City of Thunder Bay to authorize, as a Participating Municipality, the approval of the completed Municipal Client Questionnaire, the adoption of an Investment Policy Statement, the entering into of a Joint Investment Board Agreement through which Participating Municipalities will invest under the Prudent Investor Regime, the establishment of a Code of Conduct for the Joint Investment Board and the delegation to the Joint Investment Board of the authority to appoint its Integrity Commissioner and its Closed Meeting Investigator.

By-law Number: BL 10/2022

CARRIED

CONFIRMING BY-LAW

BL 13/2022 - Confirming By-law - February 7, 2022

A By-law to confirm the proceedings of a meeting of Council, this 7th day of February, 2022.

Confirming By-law Resolution - February 7, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

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 February, 2022.

By-law Number: BL 13/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 10:26 p.m.

Mayor

City Clerk