



MEETING: City Council

DATE: Monday, January 17, 2022

Reference No. CC – 10/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:36 p.m.

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 Trevor Giertuga
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

Dana Earle, Deputy City Clerk
Gordon Stover, Committee & Meeting Management
System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Deanna Walker, Law Clerk & Land Development
Specialist

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 - January 17, 2022 - City Council

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

WITH RESPECT to the January 17, 2022 City Council, 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 January 10, 2022 was distributed separately on Thursday, January 13, 2022.

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

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

1. The Thunder Bay City Council meeting held on January 10, 2022.

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. January 10, 2022 Committee of the Whole was distributed separately on Thursday, January 13, 2022.
2. January 11, 2022 Committee of the Whole - Closed Session was distributed separately on Monday, January 17, 2022.

January 17, 2022 – City Council

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

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

1. January 10, 2022 Committee of the Whole;
2. January 11, 2022 Committee of the Whole – Closed Session.

CARRIED

BY-LAWS

BL 5/2022 - Zoning By-law Amendment - 385 Mooney Ave

A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (385 Mooney Avenue).

BL 6/2022 - Site Plan Control Designation - 1457 John St Rd

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1457 John St Rd).

BL 9/2022 - Deeming By-law – 811 Field Street

A By-law to deem a lot on a registered plan not to be registered (811 Field Street).

By-law Resolution

By-law Resolution - January 17, 2022 - City Council

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Peng You

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

1. A By-law to amend By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (385 Mooney Avenue)

By-law Number: BL 5/2022

January 17, 2022 – City Council

2. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (1457 John St Rd)

By-law Number: BL 6/2022

3. A By-law to deem a lot on a registered plan not to be registered (811 Field Street)

By-law Number: BL 9/2022

CARRIED

CONFIRMING BY-LAW

BL 11/2022 - Confirming By-law - January 17, 2022

A By-law to confirm the proceedings of a meeting of Council, this 17th day of January 2022.

Confirming By-law Resolution - January 17, 2022 - City Council

MOVED BY: Councillor Brian Hamilton

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 17th day of January, 2022.

By-law Number: BL 11/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 7:42 p.m.

Mayor

Deputy City Clerk