



MEETING: City Council – Special Session

DATE: Monday, January 21, 2019

Reference No. CCS 8/50

PRESENT:

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

OFFICIALS:

Mr. J. Hannam, City Clerk
Mr. N. Gale, City Manager
Ms. D. Walker, Law Clerk - City Solicitor &
Corporate Council
Ms. L. Evans, General Manager – Corporate Services &
Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. L. McEachern, Acting General Manager –
Development & Emergency Services
Ms. K. Dixon, Director of Engineering – Infrastructure &
Operations
Ms. J. Fazio, Planner II – Planning Services,
Development & Emergency Services
Mr. R. Love, Survey Technician – Design & Field
Engineering, Engineering & Operations
Ms. F. Track, Committee Coordinator

OPENING CEREMONIES

One Minute of Silence

City Council – Special Session – January 21, 2019

DISCLOSURES OF INTEREST

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 21, 2019 - City Council - Special Session

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Kristen Oliver

With respect to the January 21, 2019 City Council – Special Session 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 January 14, 2019, were distributed separately on Thursday, January 17, 2019.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Mark Bentz

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 14, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. January 14, 2019 Committee of the Whole Minutes were distributed separately on Thursday, January 17, 2019.

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Brian Hamilton

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

1. January 14, 2019 Committee of the Whole.

It was requested that the item Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations) presented in the Committee of the Whole minutes dated Monday, January 14, 2019 be voted on separately.

Motion to defer Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations)

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

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Brian McKinnon

WITH respect to Report No. R 63/2018 Designated Truck Route (Infrastructure & Operations), we recommend that the item be deferred to the March 4, 2019 Committee of the Whole meeting for ratification.

CARRIED

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

Response to Designated Truck Route

Memorandum dated January 21, 2019, from Ms. Kayla Dixon, Director of Engineering & Operations, relative to responses to Designated Truck Route Inquiries, attaching a Map entitled “Existing 24hr Volumes/Truck Volumes” and a Map entitled “Predicted 24hr Volumes/Truck Volumes”, was distributed separately to City Council via email on Monday, January 21, 2019 for information.

Committee of the Whole Minutes

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

1. January 14, 2019 Committee of the Whole Minutes were distributed separately on Thursday, January 17, 2019.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Brian Hamilton

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

1. January 14, 2019 Committee of the Whole.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Board Appointment - Clean, Green and Beautiful Advisory Committee

Confidential Memorandum, dated January 8, 2019 from Mr. John Hannam, City Clerk, relative to the above noted was previously presented in Closed Session held on January 8, 2019.

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 Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

WITH respect to Report No. R 156/2018 (City Manager’s Office – Office of the City Clerk) we recommend that the following amendment be made to Report No. R 156/2018 to appoint Councillor R. Johnson the Council Representative to the Clean, Green and Beautiful Committee to replace the appointment of Councillor B. Hamilton at his request.

CLEAN, GREEN AND BEAUTIFUL COMMITTEE

1. Councillor Rebecca Johnson

CARRIED

Board Appointment - Thunder Bay Police Services Board

Confidential memorandum dated January 17, 2019 from Mr. John Hannam, city Clerk, relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on January 17, 2019.

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 Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

WITH respect the Thunder Bay Police Services Board, we recommend that the following person be appointed to the following Authorities, Boards, commissions and Committees, as identified in the Report:

THUNDER BAY POLICE SERVICES BOARD

1. Citizen to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

Ms. Georjann Morriseau

CARRIED

CONFIRMING BY-LAW

BL 8/2019 - Confirming By-law - January 21, 2019

A By-law to confirm the proceedings of a meeting of Council, this 21st day of January, 2019.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

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 21th day of 2019.
By-law Number BL 8/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 10:01 p.m.

Mayor

City Clerk