



**MEETING:** City Council

**DATE:** Monday, January 28, 2019

*Reference No. CC – 5/50*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:23 p.m.**

City Council

Chair: Acting Mayor Peng You

**PRESENT:**

Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. K. Power, Deputy City Clerk  
Ms. K. Marshall, City Manager (Acting)  
Ms. P. Robinet, City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. L. Lavoie, Committee Coordinator

***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 28, 2019 - City Council

City Council

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Shelby Ch'ng

With respect to the January 28, 2019 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on January 21, 2019, distributed separately on Monday, January 28, 2019;
2. The Thunder Bay City Council held on January 21, 2019, distributed separately on Monday, January 28, 2019.

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

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

1. The Thunder Bay City Council (Public Meeting) held on January 21, 2019;
2. The Thunder Bay City Council meeting held on January 21, 2019.

CARRIED

### ***REPORTS OF COMMITTEES***

#### **Committee of the Whole Minutes**

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

1. January 21, 2019 Committee of the Whole, distributed separately on Monday, January 28, 2019.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Albert Aiello

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

1. January 21, 2019 Committee of the Whole.

CARRIED

City Council

***BY-LAWS***

**BL 6/2019 - A By-law to amend By-law 45-1993, to regulate the sale and setting off of Fireworks.**

A By-law to amend By-law 45-1993, being a by-law to regulate the sale and setting off of fireworks in the City of Thunder Bay.

**By-law Resolution**

By-law Resolution - January 28, 2019

MOVED BY: Councillor Shelby Ch'ng  
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 amend By-law 45-1993, being a by-law to regulate the sale and setting off of fireworks in the City of Thunder Bay.

By-law Number: BL 6/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 9/2019 - Confirming By-law - January 28, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 28th day of January, 2019.

**Confirming By-law Resolution - January 28, 2019 - City Council**

MOVED BY: Councillor Rebecca Johnson  
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 28th day of January, 2019

By-law Number: BL 9/2019

CARRIED

City Council

***ADJOURNMENT***

The meeting adjourned at 8:28 p.m.

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Acting Mayor

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Deputy City Clerk