



MEETING: City Council

DATE: June 1, 2020

Reference No. CC 13/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:02 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor B. McKinnon

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor A. Ruberto
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. G. Stover, 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 - June 1, 2020 - City Council

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

With respect to the June 1, 2020 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 May 25, 2020 was distributed separately on Thursday, May 28, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council held on May 25, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 25, 2020 Committee of the Whole minutes were distributed separately on Thursday, May 28, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

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

1. May 25, 2020 Committee of the Whole.

May 25, 2020 Committee of the Whole Minutes - Human Resources Matter

It was requested that the above noted resolution as contained in the May 25, 2020 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Cody Fraser

With respect to Report No. 2020CLS.021 (Human Resources & Corporate Safety) we recommend that Administration proceed as directed in Closed Session.

CARRIED

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

YEA	NAY
	Mayor B. Mauro
Councillor A. Aiello	
	Councillor M. Bentz
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

Committee of the Whole Minutes

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

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

1. May 25, 2020 Committee of the Whole.

CARRIED

RATIFYING RESOLUTIONS

The Deputy City Clerk advised that the following resolutions previously adopted by Committee of the Whole held earlier in the evening require ratification by Council. Under Council’s policy a two-thirds vote of Council was necessary.

Legal Matter

Report No. 2020CLS.022 (Legal Services) relative to the above noted was previously presented in Closed Session on Monday, May 25, 2020.

With respect to Report No. 2020CLS.022 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

COVID-19: Phase 1 Summer 2020 Operations Service Level Changes

Report No. 65/2020 (Community Services - Recreation & Culture) recommending that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A).

With Respect to Report R 65/2020 (Community Services – Recreation & Culture) we recommend that Administration be directed to implement the Phase 1 Summer 2020 Operations service level changes outlined in the report (Attachment A);

AND THAT any necessary by-laws be presented to City Council for ratification.

Ratifying Resolutions - June 1, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

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

1. Legal Matter
2. COVID-19: Phase 1 Summer 2020 Operations Service Level Changes

CARRIED

CONFIRMING BY-LAW

BL 57/2020 - Confirming By-law - June 1, 2020

A By-law to confirm the proceedings of a meeting of Council, this 1st day of June, 2020.

Confirming By-law Resolution - June 1, 2020 - City Council

MOVED BY: Councillor Kristen Oliver
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 1st day of June, 2020.

By-law Number: BL 57/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:10 p.m.

Mayor

Deputy City Clerk