

MEETING: City Council

DATE: Monday, May 10, 2021 Reference No. 11/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:07 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro Ms. D. Earle, Deputy City Clerk

Councillor A. Aiello Ms. K. Piché, Council & Committee Clerk

Councillor M. Bentz Councillor S. Ch'ng

Councillor A. Foulds OFFICIALS - ELECTRONIC PARTICIPATION:

Councillor C. Fraser

Councillor T. Giertuga Mr. N. Gale, City Manager

Councillor B. Hamilton Ms. L. Evans, General Manager – Corporate Services

Councillor R. Johnson & Long Term Care

Councillor A. Ruberto Ms. K. Dixon, Acting General Manager –

Councillor K. Oliver Infrastructure & Operations

Councillor Peng You Ms. K. Robertson, General Manager – Community

Services

Ms. K. Lewis, General Manager – Development &

Emergency Services

Ms. C. Cline, Acting City Solicitor

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 - May 10, 2021 - City Council

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

WITH RESPECT to the May 10, 2021 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 Special Session held on April 26, 2021;
- 2. The Thunder Bay City Council held on April 26, 2021.

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

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

The Thunder Bay City Council – Special Session held on April 26, 2021;

The Thunder Bay City Council meeting held on April 26, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

- 1. April 26, 2021 Committee of the Whole;
- 2. May 3, 2021 Committee of the Whole was distributed separately on Thursday, May 6, 2021.

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

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

- 1. April 26, 2021 Committee of the Whole;
- 2. May 3, 2021 Committee of the Whole.

CARRIED

BY-LAWS

BL 34/2021 - A By-law to provide for the final levy of taxes for 2021

A By-law to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2021.

BL 35/2021 Amendment to By-law 046-2006 - Special Services

A By-law to amend By-law 046-2006, Schedule "B", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Resolution

By-law Resolution - May 10, 2021

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

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 to establish tax ratios, optional property classes, tax policy decisions and provide for the final levy of taxes for 2021.

By-law Number: BL 34/2021

2. A By-law to amend By-law 046-2006, Schedule "B", being the Special Services By-law for the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 35/2021

CARRIED

CONFIRMING BY-LAW

BL 39/2021 - Confirming By-law - May 10, 2021

A By-law to confirm the proceedings of a meeting of Council, this 10th day of May 2021.

Confirming By-law Resolution

Confirming By-law Resolution - May 10, 2021 - City Council

MOVED BY: Councillor Kristen Oliver 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 10th day of May, 2021.

By-law Number: BL 39/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 8:13 p.m.