



MEETING: City Council

DATE: October 26, 2020

Reference No. 24/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:12 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon

OFFICIALS:

Ms. K. Power, City Clerk
Ms. K. Piché, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. M. Smith, Acting City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Dixon, Acting General Manager –
Infrastructure & Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. K. Lewis, Director – Corporate Strategic Services
Mr. M. Grimaldi, 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 - October 26, 2020 - City Council

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

With respect to the October 26, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on October 5, 2020;
2. The Thunder Bay City Council (Public Meeting) held on October 19, 2020 was distributed separately on Thursday October 22, 2020.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Peng You

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

1. The Thunder Bay City Council held on October 5, 2020;
2. The Thunder Bay City Council (Public Meeting) held on October 19, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. October 5, 2020 Committee of the Whole;
2. October 19, 2020 Committee of the Whole was distributed separately on Thursday, October 22, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

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

1. October 5, 2020 Committee of the Whole;
2. October 19, 2020 Committee of the Whole

CARRIED

Ratifying Resolutions

Bill 218: Proposed Changes to the Municipal Elections Act

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 Cody Fraser
SECONDED BY: Councillor Albert Aiello

With respect to the memorandum from Ms. K. Power, dated October 23, 2020 relative to Bill 218: Supporting Ontario's Recovery and Municipal Elections Act, that proposes changes to the Municipal Elections Act, we recommend that a letter be sent to the Premier of Ontario, the Honourable Doug Ford; the Minister of Municipal Affairs and Housing, Minister Steve Clark, the Association of Municipal Clerks and Treasurers of Ontario, Association of Municipalities of Ontario, and the Ontario's Big City Mayors (formerly LUMCO) with respect to the lack of consultation on the recommended changes to legislation that affects municipal councils and voters;

AND THAT municipalities be consulted with respect to changes that affect voting processes as outlined in the Municipal Elections Act;

AND THAT the Provincial Government continue to make changes and improvements to the Voters List as outlined in Bill 204, as well as provide for a review and recommendations and/or regulations that guide the application of alternate methods of voting in Ontario;

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

CARRIED

BY-LAWS

BL 108/2020 - Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

BL 109/2020 - To amend By-law 011-2007 to update the appointment of Officers.

A By-law to amend By-law Number 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Resolution

By-law Resolution - October 26, 2020

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Andrew Foulds

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 amend By-law Number 99-2005 being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws

By-law Number: BL 108/2020

2. A By-law to amend By-law Number 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Number: BL 109/2020

CARRIED

CONFIRMING BY-LAW

BL 111/2020 - Confirming By-law - October 26, 2020

A By-law to confirm the proceedings of a meeting of Council, this 26th day of October, 2020.

Confirming By-law Resolution - October 26, 2020 - City Council

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

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 26th day of October, 2020.

By-law Number: BL 111/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 10:17 p.m.

Mayor

City Clerk