



MEETING: City Council

DATE: Monday, June 28, 2021

Reference No. 14/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:59 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. D. Earle, Deputy City Clerk
Ms. K. Piché, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, Acting City Manager
Ms. C. Cline, Acting City Solicitor
Ms. K. Robertson, General Manager – Community Services
Ms. K. Lewis, General Manager – Development & Emergency Services
Ms. K. Dixon, Acting General Manager – Infrastructure & Operations
Ms. C. Olsen, Acting Director – Corporate Strategic Services

OPENING CEREMONIES

Mayor B. Mauro provided opening remarks to recognize June 21, 2021 as Indigenous Peoples' Day. One minute of silence was held in memory of the thousands of children who were sent to residential schools, for those who never returned, and in honour of the families whose lives were forever changed.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

11:00 p.m. Resolution

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

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

CONFIRMATION OF AGENDA

Confirmation of Agenda - June 28, 2021 - City Council

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

WITH RESPECT to the June 28, 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 held on June 7, 2021;
2. The Thunder Bay City Council - Special Session (CEDC) held on June 14, 2021 was distributed separately on Thursday, June 24, 2021.
3. The Thunder Bay City Council (Public Meeting) held on June 14, 2021 was distributed separately on Thursday, June 24, 2021.

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

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

1. The Thunder Bay City Council held on June 7, 2021;

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2. The Thunder Bay City Council - Special Session (CEDC) held on June 14, 2021;
3. The Thunder Bay City Council (Public Meeting) held on June 14, 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. June 7, 2021 Committee of the Whole;
2. June 14, 2021 Committee of the Whole was distributed separately on Thursday, June 24, 2021.

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

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

1. June 7, 2021 Committee of the Whole;
2. June 14, 2021 Committee of the Whole.

CARRIED

Town Hall Meeting Minutes

The Minutes of the following Town Hall Meeting to be received:

1. Meeting 01-2021 of the At Large Town Hall held on March 31, 2021.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

THAT the Minutes of the following Ward and Town Hall Meetings be received:

1. Meeting 01-2021 of the At Large Town Hall held on March 31, 2021.

CARRIED

Ratifying Resolutions – June 28, 2021

The Deputy 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 Kristen Oliver

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

1. 2021CLS.015 Surplus Real Property Declaration
2. R 80/2021 Community Safety & Well-Being Plan
3. R 79/2021 Annual Report Responding to Seven Youth Inquest

CARRIED

BY-LAWS

BL 30/2021 - Closing of Lane Allowance, Registered Plan M-42

A By-law to close the lane located between 11th Avenue and Gorham Street abutting 904 Memorial Avenue & 545 11th Avenue, in the City of Thunder Bay, in the District of Thunder Bay

BL 42/2021 - Establish and Name Part of Red Pine Way.

A By-law to establish and name the lands described in this by-law as part of Red Pine Way.

BL 45/2021 - Zoning By-law Amendment - 1535 & 1545 Golf Links Road

A By-law to amend By-law 66/2019 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1535 & 1545 Golf Links Road)

BL 48/2021 - A By-law to adopt the Video Surveillance Policy

A By-law to adopt the Video Surveillance Policy No. 09-02-05.

By-law Resolution

MOVED BY: Councillor Kristen Oliver
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 close the lane located between 11th Avenue and Gorham Street abutting 904 Memorial Avenue & 545 11th Avenue, in the City of Thunder Bay, in the District of Thunder Bay

By-law Number: BL 30/2021

2. A By-law to establish and name the lands described in this by-law as part of Red Pine Way

By-law Number: BL 42/2021

3. A By-law to amend By-law 66/2019 which amends By-law 100-2010 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1535 & 1545 Golf Links Road)

By-law Number: BL 45/2021

4. A By-law to adopt the Video Surveillance Policy No. 09-02-05

By-law Number: BL 48/2021

CARRIED

CONFIRMING BY-LAW

BL 47/2021 - Confirming By-law - June 28, 2021

A By-law to confirm the proceedings of a meeting of Council, this 28th day of June 2021.

Confirming By-law Resolution - June 28, 2021- City Council

MOVED BY: Councillor Rebecca Johnson

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 28th day of June, 2021

By-law Number: BL 47/2021

CARRIED

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ADJOURNMENT

The meeting adjourned at 11:10 p.m.