



MEETING: City Council

DATE: Monday, November 22, 2021 *Reference No.* 29/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:41 p.m.

City Council
Chair: Mayor Bill Mauro

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 - November 22, 2021 - City Council

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

WITH RESPECT to the November 22, 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:

City Council – Monday, November 22, 2021

1. The Thunder Bay City Council held on November 8, 2021;
2. The Thunder Bay City Council (Public Meeting) held on November 15, 2021 was distributed separately on Thursday, November 18, 2021.

MOVED BY: Councillor Brian Hamilton
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 meeting held on November 8, 2021;
2. The Thunder Bay City Council (Public Meeting) held on November 15, 2021.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. November 8, 2021 Committee of the Whole;
2. November 15, 2021 Committee of the Whole was distributed separately on Thursday, November 18, 2021.

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

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

1. November 8, 2021 Committee of the Whole;
2. November 15, 2021 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2021 of the Current River Ward held on June 29, 2021.

City Council – Monday, November 22, 2021

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

THAT the Minutes of the following Ward Meetings be received:

3. Meeting 02-2021 of the Current River Ward held on June 29, 2021.

CARRIED

Town Hall Meeting Minutes

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

1. Meeting 02-2021 of the At Large Town Hall held on June 10, 2021.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

THAT the Minutes of the following Town Hall Meeting be received:

1. Meeting 02-2021 of the At Large Town Hall held on June 10, 2021.

CARRIED

Ratifying Resolutions

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 Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

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

1. Human Resources Matter – Report 2021CLS.040 (Human Resources & Corporate Safety)
2. Contract Related Matter – Report 2021CLS.038 (Recreation & Culture)

CARRIED

BY-LAWS

BL 69/2021 - Appointment of Acting Mayors - 2021 - 2022

A By-law respecting the appointment of Acting Mayors.

BL 77/2021 - Amendment to By-law 011-2007, to update the Appointment of Officers

A By-law to amend By-law 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.

BL 82/2021 - Site Plan Control Designation - Gordon Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (Gordon Street and Mountdale Avenue).

BL 84/2021 - By-law to amend By-law 011-2007, being a By-law to Appoint Municipal Enforcement Officers for The Corporation of the City of Thunder Bay

A By-law to amend By-law 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.

BL 85/2021 - Shopping Cart By-law

A By-law to manage abandoned shopping carts in the City of Thunder Bay.

BL 86/2021 - Fireworks By-law

A By-law relating to regulate and control the sale and discharge of fireworks within the City of Thunder Bay, including the unlawful nuisance discharges that negatively affect both persons and pets.

BL 91/2021 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay

A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two – Prohibited Parking Specified Places and Times, Schedule Eight – Angle Parking, Schedule Ten - Loading Zones, Schedule

Eleven – School Bus Loading Zones and Schedule Nineteen – One Way Streets was distributed separately on Thursday, November 18, 2021.

By-law Resolution

By-law Resolution - November 22, 2021

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

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 appoint Acting Mayors for the term of Council, commencing December 1, 2021, up to and including November 14, 2022.

By-law Number: BL 69/2021

2. A By-law to amend By-law 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 77/2021

3. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended (Gordon Street and Mountdale Avenue).

By-law Number: BL 82/2021

4. A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay.

By-law Number: BL 84/2021

5. A By-law to manage abandoned shopping carts in the City of Thunder Bay.

By-law Number: BL 85/2021

6. A By-law to regulate and control the sale and discharge of fireworks within the City of Thunder Bay, including the unlawful nuisance discharges that negatively affect both persons and pets.

By-law Number: BL 86/2021

7. A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Two – Prohibited Parking Specified Places and Times, Schedule Eight – Angle Parking, Schedule Ten - Loading Zones, , Schedule Eleven – School Bus Loading Zones and Schedule Nineteen – One Way Streets.

By-law Number: BL 91/2021

CARRIED

CONFIRMING BY-LAW

BL 80/2021 - Confirming By-law - November 22, 2021

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of November 2021.

Confirming By-law Resolution - November 22, 2021- City Council

MOVED BY: Councillor Brian Hamilton

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 22nd day of November, 2021.

By-law Number: BL 80/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 9:52 p.m.

Mayor

City Clerk