



MEETING: City Council

DATE: Monday, December 20, 2021 *Reference No.* 2/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 10:22 p.m.

City Council
Chair: Mayor Bill Mauro

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton

OFFICIALS:

Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Trevor Giertuga
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Linda Evans, Acting City Manager
Karen Lewis, General Manager – Development & Emergency Services
Kerri Marshall, General Manager – Infrastructure & Operations
Karie Ortgiese, Director – Human Resources & Corporate Safety
Kelly Robertson, General Manager – Community Services
Tracie Smith, Director – Strategic Initiatives & Engagement

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 20, 2021 - City Council

WITH RESPECT to the December 20, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the December 20, 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 December 6, 2021, distributed separately on Thursday, December 16, 2021

MOVED BY: Councillor Brian Hamilton
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 December 6, 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. December 6, 2021 Committee of the Whole, distributed separately on Thursday, December 16, 2021
2. December 13, 2021 Committee of the Whole, distributed separately on Thursday, December 16, 2021

City Council – Monday, December 20, 2021

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

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

1. December 6, 2021 Committee of the Whole;
2. December 13, 2021 Committee of the Whole.

Tree Production – Feasibility Assessment

It was requested that the above noted resolution as contained in the December 6, 2021 Committee of the Whole minutes be voted on separately.

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

WITH RESPECT to Report R 168 /2021 (Infrastructure & Operations - Engineering & Operations), we recommend that Parks and Open Spaces implement a City operated tree nursery that will produce a target of 50% of the trees required for the annual tree plant;

AND THAT a position be added to the Forestry and Horticulture group in the 2022 budget with an Operating budget increase of \$105,000 for Council’s consideration in order to provide the additional planning and administration resource capacity required for the tree nursery expansion;

AND THAT \$30,000 be added to the 2022 Capital budget for Council’s consideration;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation;

AND THAT any by-laws as necessary be presented for ratification.

Deferral – Tree Production – Feasibility Assessment

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Report R 168/2021 (Infrastructure & Operations - Engineering & Operations), we recommend that the resolution be deferred to January 10, 2022 for ratification.

CARRIED

City Council – Monday, December 20, 2021

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

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

1. December 6, 2021 Committee of the Whole;
2. December 13, 2021 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received: (Pages 7 - 27)

1. Meeting 01-2021 of the Westfort Ward held on April 14, 2021;
2. Meeting 02-2021 of the McKellar Ward held on September 15, 2021;
3. Meeting 02-2021 of the Red River Ward held on October 14, 2021.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 01-2021 of the Westfort Ward held on April 14, 2021;
2. Meeting 02-2021 of the McKellar Ward held on September 15, 2021;
3. Meeting 02-2021 of the Red River Ward held on October 14, 2021.

CARRIED

RATIFYING RESOLUTION

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.

1. Human Resources Matter (ATU Bargaining) – Report 2021CLS.043 (Human Resources & Corporate Safety)
2. Pool 6 Site Enhancement Project – Request for Supporting Resolution for Enhance Your Community Stream Fund

City Council – Monday, December 20, 2021

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

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

1. Human Resources Matter (ATU Bargaining) – Report 2021CLS.043 (Human Resources & Corporate Safety)
2. Pool 6 Site Enhancement Project – Request for Supporting Resolution for Enhance Your Community Stream Fund

CARRIED

BY-LAWS

BL 96/2021 - A By-law to amend By-law 69/2021 - Appointment of Acting Mayors.

A By-law to amend By-law BL 69/2021, being a By-law to appoint Acting Mayors 2021-2022.

By-law Resolution - December 20, 2021

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

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 BL 69/2021, being a By-law to appoint Acting Mayors 2021-2022

By-law Number: BL 96/2021

CARRIED

CONFIRMING BY-LAW

BL 92/2021 - Confirming By-law - December 20, 2021

A By-law to confirm the proceedings of a meeting of Council, this 20th day of December 2021.

City Council – Monday, December 20, 2021

Confirming By-law Resolution - December 20, 2021 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

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 20th day of December, 2021.

By-law Number: BL 92/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 10:35 p.m.

Mayor

Deputy City Clerk