



MEETING: City Council

DATE: November 25, 2019

Reference No. 34/50

OPEN SESSION in the S.H. Blake Memorial Auditorium 11:21 P.M.

City Council

Chair: Mayor B. Mauro

PRESENT:

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

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, Solicitor/Prosecutor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. M. Warywoda, Director – Environment Division
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. F. Track, Committee Coordinator

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 25, 2019

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

With respect to the November 25, 2019 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 November 4, 2019.
2. The Thunder Bay City Council (Public Meeting) held on November 18, 2019 were distributed separately on Friday, November 22, 2019.

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

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 4, 2019;
2. The Thunder Bay City Council (Public Meeting) held on November 18, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. November 4, 2019 Committee of the Whole.
2. November 18, 2019 Committee of the Whole were distributed separately on Friday, November 22, 2019.

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

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

1. November 4, 2019 Committee of the Whole.
2. November 18, 2019 Committee of the Whole

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the Northwood Ward, held on October 16, 2019.

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the Northwood Ward, held on October 16, 2019.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

BL 103-2019 - Establish and name a portion of Parkdale Boulevard.

A By-law to establish the lands described in this by-law as part of Parkdale Boulevard.

By-law Resolution – November 25, 2019

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Peng You

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 the lands described in this by-law as part of Parkdale Boulevard.

By-law Number: BL 103/2019

CARRIED

NEW BUSINESS

Confidential Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated November 14, 2019

Confidential Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated November 14, 2019 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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 Andrew Foulds

SECONDED BY: Councillor Peng You

With Respect to the confidential memorandum from Mr. P. Burke, Sport & Community Division, dated November 14, 2019 relative to a contract related manner, we recommend that Administration proceed as directed.

CARRIED

CONFIRMING BY-LAW

BL 119/2019 - Confirming By-law - November 25, 2019

A By-law to confirm the proceedings of a meeting of Council, this 25th day of November, 2019

Confirming By-law Resolution - November 25, 2019 - City Council

MOVED BY: Councillor Rebecca Johnson
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 25th day of November, 2019

By-law Number: BL 119/2019

CARRIED

ADJOURNMENT

The meeting adjourned at 11:26 P.M.

Mayor

City Clerk