



MEETING: City Council

DATE: Monday, October 5, 2020

Reference No. CC – 23/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:28 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor T. Giertuga
Councillor R. Johnson
Councillor K. Oliver

OFFICIALS:

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. D. Latta, Acting City 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.

City Council – October 5, 2020

CONFIRMATION OF AGENDA

Confirmation of Agenda - October 5, 2020 - City Council

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

With respect to the October 5, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (CEDC AGM) held on September 28, 2020, distributed separately on Thursday, October 1, 2020;
2. The Thunder Bay City Council held on September 28, 2020, distributed separately on Thursday, October 1, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

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

1. The Thunder Bay City Council (CEDC AGM) held on September 28, 2020;
2. The Thunder Bay City Council meeting held on September 28, 2020.

CARRIED

Requirement for Revote - Permanent Thunder Bay Word Sign

Memorandum from Ms. K. Power, City Clerk relative to September 28, 2020 City Council minutes & requirement for revote, distributed separately on Thursday, October 1, 2020.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Trevor Giertuga

With Respect to the resolution relative to the design and installation of a Permanent Thunder Bay Word Sign at the Waterfront, we recommend that this motion be referred to the 2021 Budget process.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meetings, to be adopted:

1. August 11, 2020 Committee of the Whole - Special Session;
2. September 24, 2020 Committee of the Whole - Special Session , distributed separately on Thursday, October 1, 2020 ;
3. September 28, 2020 Committee of the Whole, distributed separately on Thursday, October 1, 2020;
4. September 29, 2020 Committee of the Whole - Special Session (Official Recognition), distributed separately on Thursday, October 1, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Committee of the Whole meetings, be adopted:

1. August 11, 2020 Committee of the Whole;
2. September 24, 2020 Committee of the Whole;
3. September 28, 2020 Committee of the Whole;
4. September 29, 2020 Committee of the Whole.

CARRIED

BY-LAWS

BL 103/2020 - A By-law to amend By-law BL 40/2016, being a by-law to Regulate Traffic on the Roads and Highways

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 Six, Schedule Thirteen and Schedule Seventeen.

By-law Resolution

By-law Resolution - October 5, 2020

MOVED BY: Councillor Shelby Ch'ng
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 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 Six, Schedule Thirteen and Schedule Seventeen.

By-law Number: BL 103/2020

CARRIED

CONFIRMING BY-LAW

BL 105/2020 - Confirming By-law - October 5, 2020

A By-law to confirm the proceedings of a meeting of Council, this 5th day of October, 2020.

Confirming By-law Resolution - October 5, 2020 - City Council

MOVED BY: Councillor Cody Fraser

SECONDED BY: Councillor Peng You

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 5th day of October, 2020.

By-law Number: BL 105/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:34 p.m.

Mayor

City Clerk