



MEETING: City Council

DATE: Monday November 8, 2021

Reference No. CC – 28/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:03 p.m.

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

OFFICIALS:

Krista Power, City Clerk
Gordon Stover, Committee & Meeting Management
System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Councillor Shelby Ch'ng declared a conflict relative to the Heritage Tax Incentive Program as contained in the October 25, 2021 Committee of the Whole Minutes, as she is an owner of a property listed on the Thunder Bay Heritage Register.

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 8, 2021 - City Council

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Rebecca Johnson

With respect to the November 8, 2021 City Council, 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 held on October 25, 2021.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Aldo Ruberto

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

1. The Thunder Bay City Council meeting held on October 25, 2021.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. October 25, 2021 Committee of the Whole.
2. November 1, 2021 Committee of the Whole was distributed separately on Friday, November 5, 2021.

It was consensus of Council that the Committee of the Whole minutes be voted on separately.

November 1, 2021 Committee of the Whole Minutes

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

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

1. November 1, 2021 Committee of the Whole.

CARRIED

October 25, 2021 Committee of the Whole Minutes

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

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

1. October 25, 2021 Committee of the Whole.

Heritage Tax Incentive Program

It was requested that the above noted resolution as contained in the October 25, 2021 Committee of the Whole minutes be voted on separately.

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

WITH RESPECT to the Memorandum from Andrew Cotter, Chair – Heritage Advisory Committee, dated October 13, 2021, relative to Heritage Tax Incentive Program, we recommend that Administration be directed to complete a report outlining the options available and costs associated with developing and implementing a Heritage Tax Incentive Program for heritage property owners;

AND THAT Administration report back on or before April 25, 2022;

AND THAT any necessary by-laws be presented to City Council for ratification.

Amending Resolution - Heritage Tax Incentive Program

Councillor Shelby Ch'ng declared a conflict relative to the above noted as she is an owner of a property listed on the Thunder Bay Heritage Register and refrained from discussing or voting on the above noted resolution.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to Heritage Tax Incentive Program, we recommend that the motion be amended by adding the following paragraph after the first paragraph:

“AND THAT Administration include the potential for creating and operating a Foundation to receive donations and bequests to benefit the maintenance of designated heritage properties;”

LOST

October 25, 2021 Committee of the Whole Minutes

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

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

1. October 25, 2021 Committee of the Whole.

CARRIED

BY-LAWS

BL 79/2021 - Records Authority Schedule By-law

A By-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

BL 81/2021 - A By-law to amend By-law BL 76/2021, being a by-law to establish an Emergency Management Program and Emergency Plan.

A By-law to amend By-law BL 76/2021 being a by-law to establish an Emergency Management Program and Emergency Plan for the protection of public safety, health, environment, critical infrastructure and to promote economic stability and a disaster resilient community in the City of Thunder Bay, in the District of Thunder Bay (the “Emergency Plan By-law”).

By-law Resolution

By-law 81/2021 - A By-law to amend By-law BL 76/2021 - Being a by-law to establish an Emergency Management Program and Emergency Plan was distributed separately on Thursday, November 4, 2021.

By-law Resolution - November 8, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to Adopt Records Authority Schedules for the City Manager's Office; the Community Services Department; the Corporate Services and Long Term Care Department; the Development and Emergency Services Department; the Infrastructure and Operations Department; the Mayor and Council; Thunder Bay Police Services; Tbaytel; Outside Boards; and TOMRMS

By-law Number: BL 79/2021

2. A By-law to amend By-law BL 76/2021 - Being a by-law to establish an Emergency Management Program and Emergency Plan.

By-law Number: BL 81/2021

CARRIED

NOTICE OF MOTION

Notice of Motion to Rescind – Report 112/2021 Work Life Initiatives - Policy

At the August 23, 2021 Committee of the Whole meeting, Report R 112/2021 (City Manager's Office – Human Resources and Corporate Safety) was presented relative to Work Life Initiatives - Policy and Administration was directed to begin a pilot work from home program, information on the pilot would be brought forward to Council in June of 2022.

Memorandum from Councillor Aldo Ruberto, dated October 29, 2021 requesting that a Notice of Motion be introduced at the November 8, 2021 City Council meeting, for debate at the November 22, 2021 City Council meeting.

The City Clerk advised that the above noted item has been withdrawn by Councillor Aldo Ruberto.

CONFIRMING BY-LAW

BL 78/2021 - Confirming By-law - November 8, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 8th day of November, 2021.

Confirming By-law Resolution - November 8, 2021- City Council

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Brian Hamilton

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 8th day of November, 2021.

By-law Number: BL 78/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Mayor

City Clerk