



**MEETING:** City Council

**DATE:** Monday, October 25, 2021

*Reference No.* 27/52

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:13 p.m.**

City Council

Chair: Mayor Bill Mauro

**PRESENT:**

Mayor Bill Mauro  
Councillor Brian Hamilton  
Councillor Aldo Ruberto  
Councillor Peng You

**OFFICIALS:**

Krista Power, City Clerk  
Katie Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

**ELECTRONIC PARTICIPATION:**

Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon  
Councillor Kristen Oliver

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***

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 - October 25, 2021 - City Council

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

WITH RESPECT to the October 25, 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 October 4, 2021;
2. The Thunder Bay City Council (Public Meeting) held on October 18, 2021 was distributed separately on Thursday, October 21, 2021.

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

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

1. The Thunder Bay City Council held on October 4, 2021;
2. The Thunder Bay City Council (Public Meeting) meeting held on October 18, 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:

City Council – Monday, October 25, 2021

1. October 4, 2021 Committee of the Whole;
2. October 18, 2021 Committee of the Whole was distributed separately on Thursday, October 21, 2021.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Aldo Ruberto

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

1. October 4, 2021 Committee of the Whole;
2. October 18, 2021 Committee of the Whole.

CARRIED

### ***BY-LAWS***

#### **BL 70/2021 - A By-law to amend By-law 203-1996 being a By-law to adopt a Corporate Policy Manual**

A By-law to amend By-law 203-1996, being a By-law to adopt the Corporate Policy Manual for The Corporation of the City of Thunder Bay with respect to Municipal Alcohol – Corporate Policy No. 01-08-01; Event Legacy - Corporate Policy No. 01-08-12; Credit and Collection - Corporate Policy No. 05-01-11; Occupational Health and Safety - Corporate Policy No. 06-01-015; Work Life Initiatives - Corporate Policy No. 06-01-36; Mandatory Covid-19 Vaccine Disclosure - Corporate Policy No. 06-01-39; Civic Recognition - Corporate Policy No. 07-01-01; Commemorative Gifts/Promotional Souvenirs - Corporate Policy No. 07-01-02; Accessibility - Corporate Policy No. 08-01-04; Staff (Administration) / Council Relations - Corporate Policy No. 08-01-08.

#### **BL 75/2021 - Deeming By-law – 70 Regent St**

A By-law to deem a lot on a registered plan not to be registered (70 Regent Street)

#### **BL 76/2021 - A By-law to establish an Emergency Management Program and Emergency Plan.**

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, and to repeal By-law 81-1991 and 2-1997.

### **By-law Resolution**

By-law Resolution - October 25, 2021 - City Council

City Council – Monday, October 25, 2021

MOVED BY: Councillor Rebecca Johnson  
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 amend By-law 203-1996 being a By-law to adopt a Corporate Policy Manual.

By-law Number: BL 70/2021

2. A By-law to deem a lot on a registered plan not to be registered (70 Regent Street).

By-law Number: BL 75/2021

3. 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.

By-law Number: BL 76/2021

CARRIED

### ***NOTICE OF MOTION***

#### **Notice of Motion to Rescind - Report R 126/2020 Composition of City Council**

At the November 23, 2021 City Council meeting a Notice of Motion to Rescind relative to Report R 126/2020 (City Manager's Office - Office of the City Clerk) Composition of Council was introduced by Councillor Peng You and is now ready for debate.

Memorandum from Councillor Peng You, dated September 29, 2021 relative to the Notice of Motion to Rescind, re-presented.

A recorded vote was requested on the following resolution, the results of which are as follows:

<i>YEA</i>	<i>NAY</i>
Mayor Bill Mauro	Councillor Albert Aiello
Councillor Trevor Giertuga	Councillor Mark Bentz
Councillor Aldo Ruberto	Councillor Shelby Ch'ng
Councillor Peng You	Councillor Andrew Foulds
	Councillor Cody Fraser
	Councillor Brian Hamilton
	Councillor Rebecca Johnson
	Councillor Brian McKinnon
	Councillor Kristen Oliver

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

WITH RESPECT to Report R 126/2020 Composition of City Council (City Manager's Office – Office of the City Clerk), we recommend that Administration be directed to proceed with Option 3 as outlined within this report and plan for inclusion of costs in the 2023 Budget;

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

LOST

***CONFIRMING BY-LAW***

**BL 71/2021 - Confirming By-law - October 25, 2021**

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

**Confirming By-law Resolution - October 25, 2021**

MOVED BY: Councillor Rebecca Johnson  
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 25th day of October, 2021

By-law Number: BL 71/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 10:03 p.m.

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Mayor

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City Clerk