



Minutes of a regular meeting of the Council of The Corporation of The City of Elliot Lake

Tuesday, October 12, 2021

7:00 PM

Virtual Meeting

Present

- D. Marchisella, Mayor
- L. Cyr, Councillor (*arrived at 7:28 pm*)
- E. Pearce, Councillor
- N. Mann, Councillor
- S. Finamore, Councillor
- C. Patrie, Councillor
- T. Turner, Councillor
- D. Gagnon, Chief Administrative Officer
- D. Halloch, Director of Public Works
- A. Sonnenburg, Director of Finance and Treasurer
- J. Thomas, Director Emergency Management
- S. Antunes, Special Project Manager
- J. Eady, CEMC & Assistant to the Fire Chief
- N. Bray, Director of Clerks and Planning Services

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF CONFLICT OF INTEREST**
- 4. ADOPTION OF PREVIOUS MINUTES**

4.1 September 27, 2021 - Regular

Res. 365/21

Moved By: T. Turner

Seconded By: E. Pearce

That the following minutes be adopted:

September 27, 2021 - Regular

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report from the Director of Public Works

re: Addition of a Funded Internship Position in the Plants Department

Res. 366/21

Moved By: N. Mann

Seconded By: E. Pearce

That Staff report PL-01 dated October 5th, 2021 of the Director of Public Works be received;

And That council approves the addition of an Operator in Training (1) year internship position in the Plants Department that is 50% funded through the Northern Ontario Heritage Fund Corporation (NOHFC) and the municipal portion of salary and benefits of \$36,000 be approved as a 2022 operating expense from the User Pay – Water/Wastewater operating budgets.

For (6): D. Marchisella, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

6.2 Memo from the Chief Administrative Officer

re: Staff Succession Planning - Management/Union/Other

As this item deals with personal matters about identifiable individuals including municipal or local board employees as well as labour relations or employee negotiations it may be discussed in closed session as per Section 239(2)(b) and (d)

Res. 367/21

Moved By: S. Finamore

Seconded By: N. Mann

That this matter be discussed in closed session

Carried

6.3 Report from the Special Projects Manager

re: Letter of Intent - Part 10 Fox Drive

As this matter deals with a proposed or pending disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 368/21

Moved By: S. Finamore

Seconded By: N. Mann

That this matter be discussed in closed session

Carried

6.4 Report from the Special Projects Manager

re: Letter of Intent - Part 4 Fox Drive

As this matter deals with a proposed or pending disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 369/21

Moved By: N. Mann

Seconded By: E. Pearce

That this matter be discussed in closed session

Carried

6.5 Report from the Special Projects Manager

re: Letter of Intent - Parts 5 & 6 Fox Drive

As this matter deals with a proposed or pending disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 370/21

Moved By: S. Finamore

Seconded By: T. Turner

That this matter be discussed in closed session

Carried

6.6 Report from the Special Projects Manager

re: Letter of Intent - Parts 2-6 Fox Drive

As this matter deals with a proposed or pending disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 371/21

Moved By: E. Pearce

Seconded By: N. Mann

That this matter be discussed in closed session

Carried

6.7 Memo from the Chief Administrative Officer

re: Letter of Intent - 151 Ontario Avenue

As this matter deals with a proposed or pending disposition of land by the municipality as well as advice that is subject to solicitor-client privilege, including communications necessary for that purpose, it may be discussed in closed session as per Section 239(2)(c) and (f)

Res. 372/21

Moved By: N. Mann

Seconded By: E. Pearce

That this item be discussed in closed session

For (5): D. Marchisella, E. Pearce, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

7. PRESENTATION OF COMMITTEE REPORTS

8. OUTSIDE BOARD AND COMMITTEE REPORTING

9. UNFINISHED BUSINESS

9.1 Community Recreation Hub Update - standing item

L. Cyr, Councillor joined the meeting at 7:28 pm.

9.2 Arts and Culture Hub Update - standing item

9.3 Residential Waterfront Development Options - standing item

9.4 Covid-19 Update - standing item

10. PETITIONS

11. CORRESPONDENCE

11.1 Request for Support

re: Support for 988, A 3-Digit Suicide and Crisis Prevention Hotline

Proposed Resolution:

That Council supports the City of Elliot Lake's endorsement of the 988 Suicide and Crisis Prevention Hotline Initiative

Res. 373/21

Moved By: S. Finamore

Seconded By: N. Mann

That Council supports the City of Elliot Lake's endorsement of the 988 Suicide and Crisis Prevention Hotline Initiative

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

11.2 Letter from the Office of the Fire Marshall and Emergency Management

re: Confirmation of Compliance with the *Emergency Management and Civil Protection Act* for 2020

Res. 374/21

Moved By: L. Cyr

Seconded By: T. Turner

That the letter from the Office of the Fire Marshal and Emergency Management confirming compliancy with the Emergency Management and Civil Protection Act for 2020 be received

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

14.1 Report of the Special Projects Manager

re: RFP for Municipal Modernization Study

Res. 375/21

Moved By: T. Turner

Seconded By: S. Finamore

That we deal with the addendum to the agenda

Carried

Res. 376/21

Moved By: N. Mann

Seconded By: T. Turner

That the report of the Special Projects manager dated October 8, 2021 be received;

And that Council award the regional modernization project to Performance Concepts Consulting at an upset cost of \$169,330 plus applicable taxes

And that the required funds be taken from the 100% grant provided by the Province

And that the required bylaw be passed at a subsequent meeting.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law No. 21-86

Being a by-law to amend the 2021 User Fee By-Law No. 21-03 to adopt the Facility User Liability Rates for the 2021 year.

Res. 377/21

Moved By: C. Patrie

Seconded By: N. Mann

That By-Law 21-86 be passed.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

15.2 By-Law 21-87

Being a by-law to authorize the execution of the agreement with the Northern Ontario Heritage Fund Corporation for funding under the Northern Ontario Internship Program

Res. 378/21

Moved By: E. Pearce

Seconded By: L. Cyr

That By-law 21-87 be passed

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

16. PUBLIC QUESTION PERIOD

Q: Is it true that there are four (4) active covid cases in the community?

A: That is false. Councillor Pearce is the City representative on the Algoma Public Health Board, on top of that the city receives updates from Algoma Public Health each time there is a new case in our community or district.

17. CLOSED SESSION (if applicable)

Res. 379/21

Moved By: S. Finamore

Seconded By: T. Turner

That council proceed to a closed session at the hour of 8:12 pm

For (6): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

Res. 380/21

Moved By: S. Finamore

Seconded By: E. Pearce

That we come out of closed session at the hour of 10:16 PM

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-88

Being a by-law confirming the proceedings of Council at it's meeting held October 12th, 2021

Res. 381/21

Moved By: S. Finamore

Seconded By: E. Pearce

That by-law 21-88 be passed

For (6): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 382/21

Moved By: N. Mann

Seconded By: S. Finamore

That we adjourn at the hour of 10:18 PM

Carried

Mayor

City Clerk