



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

Monday, March 28, 2022

7:00 PM

ZOOM

Present	D. Marchisella, Mayor N. Mann, Councillor S. Finamore, Councillor C. Patrie, Councillor T. Turner, Councillor
Regrets	L. Cyr, Councillor E. Pearce, Councillor
Present	D. Gagnon, Chief Administrative Officer N. Bray, Director of Clerks and Planning Services D. Halloch, Director of Public Works A. Sonnenburg, Director of Finance and Treasurer J. Thomas, Director Emergency Management S. Antunes, Economic Development Manager N. Bray, Director of Clerks and Planning Services B. Doyle, Mgr Environmental Services B. Croskery, Human Resources Coordinator A. D'Amato, Nuclear and Mining Museum Curator J. Truman, Chief Building Official A. Laurence, Deputy Clerk K. Kluge, Director of Recreation & Culture

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF CONFLICT OF INTEREST**
- 4. ADOPTION OF PREVIOUS MINUTES**
 - 4.1 March 14, 2022 - Regular.**

Res. 106/22

Moved By: N. Mann

Seconded By: S. Finamore

That the following minutes be adopted:

March 14, 2022 - Regular.

For (5): D. Marchisella, 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 Information Technology

Re. Agreement with Nickel City Communications

Res. 107/22

Moved By: T. Turner

Seconded By: S. Finamore

That the report of the Director of Information Technology dated March 22, 2022 be received;

And that City of Elliot Lake enter into agreement with Ring Central to supply Avaya Cloud Office Unified Communication Cloud Solution.

And that The proposal from Nickel City/Ring Central Communications be approved at \$30,983.74 plus applicable taxes

And that the required bylaw be passed for implementation of the work as soon as practical.

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

Carried

6.2 Memo from the Manager of Economic Development

Re. Sale of Residential Lots

Res. 108/22

Moved By: T. Turner

Seconded By: S. Finamore

That the memo from the Manager of Economic Development be received;

And that Council approve the Agreement of Purchase and Sale between the City of Elliot Lake and 1860271 Ontario Limited for Infill Lots on McLaren Crescent, Ste. Camillus Crescent and Taylor Boulevard;

And that the necessary by-law be passed.

For (4): D. Marchisella, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

6.3 Report from the Manager of Economic Development

Re. Mobile Crisis Response Team Bridge Funding

Res. 109/22

Moved By: N. Mann

Seconded By: T. Turner

That the report of the Manager of Economic Development be received;

And that Council direct staff to provide temporary funding to the Counselling Center of East Algoma in the amount of \$7,292 for the cost of the Mobile Crisis Response Team (MCRT) social worker

And that Council direct staff to direct funds from the working funds reserve

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

Carried

6.4 Report from the Director of Recreation and Culture

re: 2022 Street Dance

Moved By: S. Finamore

Seconded By: T. Turner

That the report of the Director of Recreation and Culture, dated March 24th, 2022, be received;

And that Council selects "Option B" for the 2022 Street Dance artist budget with an upset limit of \$65,000;

And that Council approves staff to book an available artist following their budget recommendations.

Amendment

Res. 110/22

Moved By: C. Patrie

Seconded By: S. Finamore

and that council direct staff to come back with a budget proposal for Option A and Option B

For (4): D. Marchisella, N. Mann, S. Finamore, and C. Patrie

Against (1): T. Turner

Carried

Main motion as amended

Res. 111/22

Moved By: S. Finamore

Seconded By: C. Patrie

That the report of the Director of Recreation and Culture, dated March 24th, 2022, be received;

And that Council directs staff to come back with a budget proposal for both Option A and Option B.

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

Carried

6.5 Report from the Director of Finance and Treasurer

Re. 2021 Mayor and Council Remuneration

Res. 113/22

Moved By: T. Turner

Seconded By: N. Mann

That the report of the Director of Finance/Treasurer re: Statement of Remuneration and Expenses be received;

And that in accordance with Section 284 (1) of the Municipal Act, S.O. 2001, c.25, as amended, the Statement of Remuneration and Expenses Paid to Members of Council and Board Members in the Year 2021 (the “Statement”) be received; And that in accordance with Section 284 (4) of the Municipal Act, S.O. 2001, c.25, as amended, the Statement be published on the City of Elliot Lake’s website.

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

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Referral from the March 21, 2022 Ad Hoc Budget Committee Meeting

Re: 2022 User Fees

Res. 114/22

Moved By: N. Mann

Seconded By: T. Turner

That the report of the Director of Finance/Treasurer re: 2022 User Fees be received;

And that Schedule A summer day camp fees be amended to \$20/day and \$90/week with Affordable Access Program being adjusted accordingly;

And that the report of the Director of Finance/Treasurer re: 2022 User Fees and the necessary bylaw be forwarded to an upcoming Council agenda for consideration.

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

Carried

7.2 Referral from the March 21, 2022 Public Services Committee Meeting

Re. Accessible Colour Blind Traffic Lights

Res. 115/22

Moved By: N. Mann

Seconded By: T. Turner

That the report of the Deputy Clerk & Accessibility Coordinator be received;

And that the Accessibility Advisory Committee request through the Public Services Committee that Council write a letter to the Ministry for Seniors and

Accessibility as well as to other Municipalities, for support, regarding the allowance of shaped traffic lights in the City of Elliot Lake.

Carried

7.3 Referral from the March 21, 2022 Public Services Committee Meeting

Re. Community Leaders in Accessibility Project

At the March 21, 2022 Public Services Committee meeting the following resolution was passed:

Res. 116/22

Moved By: N. Mann

Seconded By: T. Turner

That the report from the Deputy Clerk & Accessibility Coordinator be received;

And that Council approve a budget of \$300 for the Community Leaders in Accessibility Project for printing of brochures and stickers as recommended by the Accessibility Advisory Committee.

Carried

7.4 Referral from the March 21, 2022 Public Services Committee meeting

Re. Seniors Community Grant Program

Res. 117/22

Moved By: N. Mann

Seconded By: C. Patrie

That the report of the Deputy Clerk & Accessibility Coordinator be received;

And that Council approve the application to the Seniors Community Grant Program for \$25,000 for a "Seniors Games" project as recommended by the Accessibility Advisory Committee.

Carried

7.5 Referral from the March 21, 2022 Public Services Committee Meeting

Re. Tandem Plow Truck Purchase

Res. 118/22

Moved By: N. Mann

Seconded By: S. Finamore

That Staff report for the purchase of (1) Tandem Plow Truck, dated march 10th, 2022 of the Director of Public Works be received; And that it be forwarded to council for preapproval for the purchase and supply of one (1) Freightliner Tandem Plow Truck in the amount of \$286,910.00 plus applicable taxes be awarded to TMS Truck Center.

Carried

7.6 Referral from the March 21, 2022 Public Services Committee Meeting

Re. NAV Canada Report

Res. 119/22

Moved By: N. Mann

Seconded By: T. Turner

That Staff report dated March 10, 2022 of the Director of Public Works be received;

And that it be forwarded to council for approval to amend the current lease agreement between NAV Canada and the City of Elliot Lake for an additional 10 year period at a cost of (\$1/year) ending August 1st, 2031.

Carried

7.7 Referral from March 21, 2022 Public Services Committee

Re. Musical Park Instruments at Westview Park

Moved By: N. Mann

Seconded By: T. Turner

That the Public Services Committee recommends to Council that the musical sensory equipment be relocated from Westview Park to the Fire Tower Lookout Park;

And that Phase 2 sensory equipment take the place of the musical sensory equipment at Westview Park.

Amendment:

Moved By: C. Patrie

Seconded By: S. Finamore

That the musical sensory equipment be relocated from Westview Park

For (2): S. Finamore, and C. Patrie

Against (3): D. Marchisella, N. Mann, and T. Turner

Defeated

Main motion

Res. 120/22

Moved By: N. Mann

Seconded By: T. Turner

That the Public Services Committee recommends to Council that the musical sensory equipment be relocated from Westview Park to the Fire Tower Lookout Park;

And that Phase 2 sensory equipment take the place of the musical sensory equipment at Westview Park.

For (3): D. Marchisella, N. Mann, and T. Turner

Against (2): S. Finamore, and C. Patrie

Carried

7.8 Referral from the Miners' Memorial Name Selection Committee

re: Addition to Miners' Memorial Wall

Res. 121/22

Moved By: T. Turner

Seconded By: N. Mann

That the following names be referred to staff for further information:

Raymond Beaulieu; John Hembruff; and Felix Sabourin;

And that the following names be approved by Council for induction to the Miners' Memorial Wall:

Ronald Johnston; Julien Marcotte; Giuseppe Persechino; Paul Trudel.

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

Carried

8. OUTSIDE BOARD AND COMMITTEE REPORTING

9. UNFINISHED BUSINESS

9.1 Community Recreation Hub Update - standing item

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

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

Res. 122/22

Moved By: C. Patrie

Seconded By: N. Mann

That we deal with addendum to the agenda

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

Carried

14.1 Report from the Chief Administrative Officer

re: Management Agreement with Mississagi Park

Res. 123/22

Moved by:

Seconded by:

That the report of the CAO re. the management agreement for the Mississagi Provincial Park be received;

And that Council approve the assignment of the existing management agreement with the Province to the newly incorporated Mississagi Park Foundation (13482685 Canada Foundation);

And that Council approve the city entering into an agreement with the Foundation to operate the park for the 2022 season using the same terms and conditions of the original management agreement.

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

Carried

14.2 Memo from the Chief Administrative Officer

re: Litigation

As this matter deals with litigation or potential litigation, including matters before administrative tribunals as well as advice that is subject to solicitor-client privilege it may be discussed in closed session as per Section 239(2)(e) and (f) of the Municipal Act

Res. 124/22

Moved By: S. Finamore

Seconded By: T. Turner

That this matter be discussed in closed session

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

Carried

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 22-19

Being a by-law to establish User Fees for Municipal Services and to repeal By-law 21-03

Res. 125/22

Moved By: N. Mann

Seconded By: T. Turner

That By-Law 22-19 be passed.

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

Carried

15.2 By-Law 22-20

Being a by-law to amend By-law No. 16-6, regulating the proceedings of the Municipal Council of the Corporation of the City of Elliot Lake and its committees.

Res. 126/22

Moved By: S. Finamore

Seconded By: C. Patrie

That By-Law 22-20 be passed.

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

Carried

15.3 By-Law 22-21

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and 1860271 Ontario Limited for Infill Lots on McLaren Crescent, Ste. Camillus Crescent and Taylor Boulevard.

Res. 127/22

Moved By: S. Finamore

Seconded By: T. Turner

That By-Law 22-21 be passed.

For (4): D. Marchisella, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

15.4 By-Law 22-22

Being a by-law to extend the lease agreement with NAV Canada for the PAL site at the Municipal Airport.

Res. 128/22

Moved By: S. Finamore

Seconded By: N. Mann

That By-Law 22-22 be passed.

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

Carried

15.5 By-Law 22-23

Being a by-law to extend the licence agreement with NAV Canada for the location of digital aviation weather cameras.

Res. 129/22

Moved By: C. Patrie

Seconded By: T. Turner

That By-Law 22-23 be passed.

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

Carried

15.6 By-Law 22-24

Being a by-law to authorize the entering into of a master services agreement with Nickel City Communications.

Res. 130/22

Moved By: S. Finamore

Seconded By: T. Turner

That By-Law 22-24 be deferred to the April 11th , 2022 meeting of Council

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

Carried

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

Res. 131/22

Moved By: N. Mann

Seconded By: T. Turner

That council proceed to a closed session at the hour of 9:50 PM

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

Carried

Res. 132/22

Moved By: N. Mann

Seconded By: T. Turner

That Council return to open session at 10:35 PM

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

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-25

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, March 28, 2022.

Res. 133/22

Moved By: N. Mann

Seconded By: T. Turner

That By-Law 22-25 be passed.

For (4): D. Marchisella, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 134/22

Moved By: N. Mann

Seconded By: S. Finamore

That this meeting adjourn at the hour of 10:37 PM

Carried

Mayor

City Clerk