

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

Tuesday, April 19, 2022, 7:00 PM
Virtual Meeting

Present D. Marchisella, Mayor
 L. Cyr, Councillor
 E. Pearce, Councillor
 S. Finamore, Councillor
 C. Patrie, Councillor
 T. Turner, Councillor
 D. Gagnon, Chief Administrative Officer
 N. Bray, Director of Clerks and Planning Services
 A. Laurence, Deputy Clerk & Accessibility Coordinator
 S. Antunes, Economic Development Manager
 B. Croskery, Human Resources Coordinator
 J. Thomas, Fire Chief/Director of Emergency Management
 K. Kluke, Director of Recreation & Culture
 B. Goulding, Special Projects Manager
 B. Doyle, Acting Director of Public Works

Regrets N. Mann, Councillor

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **PUBLIC INPUT SESSION**
5. **PUBLIC PRESENTATIONS**
6. **CORRESPONDENCE LIST**

6.1 Letter from M. Helfand- Aird & Berliss LLP

re: Notice of Appeal - 7 Diefenbaker Court and 143 Froebel Drive case No. OLT-22-002144

As this matter deals with 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)(f) of the Municipal Act.

Res. 141/22

Moved By: S. Finamore

Seconded By: L. Cyr

That this matter be discussed in closed session.

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

Carried

7. REPORTS

7.1 Memo from the Manager of Economic Development

re: Community Safety Policing Grant

Res. 142/22

Moved By: E. Pearce

Seconded By: T. Turner

That the memo from the Manager of Economic Development re: Community Safety Policing Grant be received.

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

Carried

7.2 Memo from the Manager of Economic Development

re: Agreement of purchase and sale of lands on Dieppe Ave and All Nations Terrace

Res. 143/22

Moved By: C. Patrie

Seconded By: T. Turner

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

And that the Access Agreements for 80 Dieppe Avenue and 1-88 All Nations Terrace be approved;

And that the Agreements of Purchase and Sale for 80 Dieppe Avenue and 1-88 All Nations Terrace be approved;

And that the necessary by-laws be passed.

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

Carried

7.3 Report from the Director of Recreation

re: Street Dance 2022- Options

Res. 144/22

Moved By: S. Finamore

Seconded By: E. Pearce

That the report of the Director of Recreation and Culture, dated April 6th, 2022, be received;

And that Council selects “Category A” for the 2022 Street Dance event budget with an upset limit of \$25,722;

And that Council selects “Location 3” for the 2022 Street Dance venue;

And that Council provides direction for staff to book an available artist(s) based on their recommendations.

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

Carried

7.4 Memo from the Director of Recreation

re: Street Dance Artist Options

As this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board it may be discussed in closed session as per Section 239 (2)(k) of the Municipal Act.

Res. 145/22

Moved By: S. Finamore

Seconded By: L. Cyr

That this matter be discussed in closed session.

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

Carried

7.5 Memo from the Manager of Economic Development

re: New Business Opportunity

As this matter deals with personal matters about an identifiable individual, including municipal and local board employees it may be discussed in closed session as per section 239 (2)(b) of the Municipal Act.

Res. 146/22

Moved By: C. Patrie

Seconded By: E. Pearce

That this matter be discussed in closed session.

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

Carried

7.6 Memo from the Manager of Economic Development

re: Lands on Fox Drive

As this matter deals with personal matters about an identifiable individual, including municipal or local board employees, and 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)(b) and (f) of the Municipal Act.

Res. 147/22

Moved By: L. Cyr

Seconded By: E. Pearce

That this matter be discussed in closed session.

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

Carried

7.7 Report of the Director of Clerks and Planning Services

re: Establish Voting Systems and Alternative Voting Methods for the 2022 Municipal Election

Res. 148/22

Moved By: T. Turner
Seconded By: S. Finamore

That The Report of the Director of Clerks and Planning Services be received;
And that a by-law be adopted to support the use of vote tabulators in the 2022 municipal and school board election;
And that a by-law be adopted to support the use of vote by mail, home voting and Special Ballot as alternative voting methods in the 2022 municipal and school board election.

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

Carried

- 8. NOTICES OF MOTION**
- 9. OTHER BUSINESS**
- 10. CLOSED SESSION BUSINESS**

Res. 149/22

Moved By: S. Finamore
Seconded By: E. Pearce

That we proceed into closed session at the hour of 8:30 PM

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

Carried

T. Turner left the meeting at 10:07 pm.

Res. 150/22

Moved By: E. Pearce
Seconded By: S. Finamore

That we return to an open session at the hour of 10:07 PM

For (6): D. Marchisella, L. Cyr, E. Pearce, S. Finamore, C. Patrie, and

Carried

- 11. BY-LAWS**
 - 11.1 By-Law 22-27**

Being a by-law to authorize the entering into an agreement with TMS Truck Centre Ltd. for the purchase of a tandem plow/sander truck.

Res. 151/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-27 be passed

For (4): D. Marchisella, L. Cyr, E. Pearce, S. Finamore

Against (1) C. Patrie

Carried

11.2 By-Law 22-30

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Iqbal Estates Ltd. for 1-88 All Nations Terrace.

Res. 152/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-30 be passed.

For (5): D. Marchisella, L. Cyr, E. Pearce, S. Finamore, C. Patrie

Carried

11.3 By-Law 22-31

Being a by-law to authorize the execution of an access agreement between the City of Elliot Lake and Iqbal Estates Ltd. for All Nations Terrace.

Res. 153/22

Moved By: L. Cyr

Seconded By: C. Patrie

That By-Law 22-31 be passed.

For (5): D. Marchisella, L. Cyr, E. Pearce, S. Finamore, C. Patrie

Carried

11.4 By-Law 22-32

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Iqbal Estates Ltd. for 80 Dieppe Avenue.

Res. 154/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-32 be passed.

For (5): D. Marchisella, L. Cyr, E. Pearce, S. Finamore, C. Patrie

Carried

11.5 By-Law 22-33

Being a by-law to authorize the execution of an access agreement between the City of Elliot Lake and Iqbal Estates Ltd. for 80 Dieppe Avenue.

Res. 155/22

Moved By: C. Patrie

Seconded By: L. Cyr

That By-Law 22-33 be passed

For (5): D. Marchisella, L. Cyr, E. Pearce, S. Finamore, C. Patrie

Carried

11.6 By-Law 22-34

Being a by-law to repeal by-law 17-20 and to authorize the use of voting and vote counting equipment and the use of alternative voting methods for the 2022 Municipal and School Board Elections.

Res. 156/22

Moved By: E. Pearce

Seconded By: S. Finamore

That By-Law 22-34 be passed.

For (5): D. Marchisella, L. Cyr, E. Pearce, S. Finamore, C. Patrie

Carried

12. CONFIRMATORY BY-LAW

12.1 By-Law 22-26

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Wednesday, April 6, 2022.

Res. 157/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-26 be passed.

For (3): L. Cyr, E. Pearce, S. Finamore

Against: (2): D. Marchisella, C. Patrie

Carried

12.2 By-Law 22-35

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Tuesday, April 19, 2022.

Res. 158/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-35 be passed

For (4): D. Marchisella, L. Cyr, E. Pearce, S. Finamore

Against: (1) C. Patrie

Carried

13. ADJOURNMENT

Res. 159/22

Moved By: S. Finamore

Seconded By: C. Patrie

That this meeting adjourn at the hour of 10:15 PM.

Carried

Mayor

City Clerk