

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

Monday, April 25, 2022

7:00 PM

Virtual Meeting

Present	D. Marchisella, Mayor L. Cyr, Councillor E. Pearce, Councillor N. Mann, Councillor S. Finamore, Councillor C. Patrie, Councillor
Regrets	T. Turner, Councillor
Present	D. Gagnon, Chief Administrative Officer J. Thomas, Director of Emergency Management S. Antunes, Economic Development Manager N. Bray, Director of Clerks and Planning Services B. Croskery, Human Resources Coordinator A. Laurence, Deputy Clerk K. Kluge, Director of Recreation & Culture J. Truman, Chief Building Official D. McInnes, Facilities and Parks Manager B. Goulding, Special Projects Manager
Others	Community Living Algoma: Deborah Chadwick, Jacques Ribout, Craig Homes

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Pearce declared an indirect pecuniary interest with respect to item 7.2 Memo from the CAO re: terms and conditions of leased space at 31 Nova Scotia Walk as this matter concerns a company on which he is a member of the board of directors

4. ADOPTION OF PREVIOUS MINUTES

4.1 March 28, 2022 - Regular & April 6, 2022

Res. 160/22

Moved By: E. Pearce

Seconded By: S. Finamore

That the following minutes be adopted:

March 28, 2022 - Regular.

April 6, 2022 - Special

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

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

6.1 Presentation from Community Living Algoma

re: Community Living Awareness Month

Presenters: Deborah Chadwick and Craig Holmes

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

re: 2022 Memorial Naming

Res. 161/22

Moved By: N. Mann

Seconded By: S. Finamore

That the memo from the Manager of Economic Development be received

Moved By: C. Patrie

Seconded By: S. Finamore

That this matter be deferred to the May 9, 2022 council meeting

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

Against (1): E. Pearce

Carried

7.2 Memo from the CAO

re: Terms and Conditions of Leased Space at 31 Nova Scotia Walk

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

Res. 162/22

Moved By: N. Mann

Seconded By: S. Finamore

That this matter be discussed in closed session

For (4): D. Marchisella, E. Pearce, N. Mann, and S. Finamore

Against (1): C. Patrie

Carried

7.3 Memo from the Human Resources Coordinator

re: Firefighter Negotiations/Human Resources Update

As this matter deals with labour relations or employee negotiations as well as personal matters about identifiable individuals including municipal or local board employees it maybe discussed in closed session as per Section 239(2)d and (b) of the Municipal Act

Res. 163/22

Moved By: N. Mann

Seconded By: E. Pearce

That this matter be discussed in closed session

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

Carried

7.4 Memo from the Director of Clerks and Planning Services

re: Appointments to the Police Services Board

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

Res. 164/22

Moved By: E. Pearce

Seconded By: S. Finamore

That this matter be discussed in closed session

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

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from the April 4, 2022 By-Law and Planning Committee

re: Request to Renew and Amend Lease for Open Space Fronting Ottawa Avenue

Res. 165/22

Moved By: E. Pearce

Seconded By: S. Finamore

That the Memo from the Director of Clerks and Planning re: Lease Agreement between the City of Elliot and Elliot Lake Child and Family Centre and Lake be received;

And that the amendment and renewal lease agreement be forwarded to Council for approval;

And that the appropriate by-law be passed to effect this direction

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

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Community Recreation Hub Update - standing item

10.2 Arts and Culture Hub Update - standing item

L. Cyr, Councillor joined the meeting at 7:33 pm.

10.3 Residential Waterfront Development Options - standing item

10.4 Covid-19 Update - standing item

11. PETITIONS

12. CORRESPONDENCE

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

Res. 166/22

Moved By: L. Cyr

Seconded By: S. Finamore

That we deal with the addendum to the agenda

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

Against (1): C. Patrie

Carried

15.1 Memo from the Manager of Economic Development

re: Sale of Property of lands adjacent to Timber Road

Res. 167/22

Moved By: S. Finamore

Seconded By: E. Pearce

That the memo from the Manager of Economic Development regarding an agreement of purchase and sale of lands adjacent to Timber Road be received

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

Against (1): C. Patrie

Carried

15.2 By-Law 22-37

Being a by-law authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and 1853170 Ontario Limited adjacent to Timber Road.

Res. 168/22

Moved By: E. Pearce

Seconded By: N. Mann

That By-Law 22-37 be passed.

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

Against (1): C. Patrie

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 22-28

Being a by-law to appoint a Deputy Clerk and repeal By-Law 99-12.

Res. 169/22

Moved By: S. Finamore

Seconded By: E. Pearce

That By-Law 22-28 be passed.

Carried

16.2 By-Law 22-29

Being a by-law to amend By-law 15-43, to authorize the lease renewal of a portion of land owned by the Municipality for the purpose of a Playground for Children.

Res. 170/22

Moved By: N. Mann

Seconded By: L. Cyr

That By-Law 22-29 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 171/22

Moved By: N. Mann

Seconded By: S. Finamore

That council proceed to a closed session at the hour of 8:09 PM

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

Carried

Res. 172/22

Moved By: N. Mann

Seconded By: S. Finamore

That council return to an open session at the hour of 10:03 PM

Carried

E. Pearce, Councillor left the meeting at 10:03 pm.

C. Patrie, Councillor left the meeting at 10:03 pm.

Res. 173/22

Moved By: S. Finamore

Seconded By: L. Cyr

That Dan McCambridge be appointed to the Elliot Lake Police Services Board for the remainder of this term of Council.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-36

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, April 25, 2022.

Res. 174/22

Moved By: N. Mann

Seconded By: S. Finamore

That By-Law 22-36 be passed.

Carried

19. ADJOURNMENT

Res. 175/22

Moved By: N. Mann

Seconded By: L. Cyr

Carried

That this meeting adjourn at the hour of 10:07 PM

Mayor

City Clerk