



PUBLIC SERVICES COMMITTEE

MEETING MINUTES

Monday, March 21, 2022

6:30 pm

Virtual Meeting

Present: L. Cyr, Chair, N. Mann, Member, E. Pearce, Member,
D. Marchisella, Mayor and Ex Officio

Resources: D. Gagnon, CAO, D. Halloch, Director of Public Works,
S. Plante, Recording Secretary

Others Present: C. Patrie, Councillor
S. Finnermore, Councillor
T. Turner, Councillor
Amanda Laurence, Deputy Clerk & Accessibility Coordinator
Bart Doyle, Manager of Environmental Services
Doreen McInnes, Airport & Facilities Manager

1. ROLL CALL

The meeting was called to order by the Chair at 6:35 pm.

2. DECLARATION OF CONFLICT OF INTEREST

None

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 October 18, 2021

Res#: 22-01

Moved By: N. Mann

Seconded By: E. Pearce

That the following minutes be adopted: October 18, 2021

Carried

4. PUBLIC PRESENTATION

None

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Report of the Director of Public Works

Re. Tandem Plow Truck Purchase

Res#: 22-02

Moved By: D. Marchisella

Seconded By: N. Mann

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.

That the report be accepted and forwarded to Council.

Carried

5.2 Report of the Director of Public Works

Re. NAV Canada Report

Res#: 22-03

Moved By: D. Marchisella

Seconded By: E. Pearce

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

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Referral from the February 8, 2022 Accessibility Advisory Committee Meeting

Re. Accessible Colour Blind Traffic Lights

Res#: 22-04

Moved By: D. Marchisella

Seconded By: N. Mann

At the February 8, 2022 Accessibility Advisory Committee meeting the following resolution was passed:

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.

That the report be accepted and moved to Council

Carried

6.2 Referral from the March 8, 2022 Accessibility Advisory Committee Meeting

Re. Community Leaders in Accessibility Project

Res#: 22-05

Moved By: D. Marchisella

Seconded By: E. Pearce

At the March 8, 2022 Accessibility Advisory Committee meeting the following resolution was passed:

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

6.3 Referral from the March 8, 2022 Accessibility Advisory Committee meeting

Re. Seniors Community Grant Program

Res#: 22-06

Moved By: D. Marchisella

Seconded By: E. Pearce

At the March 8, 2022 Accessibility Advisory Committee Meeting the following resolution was passed:

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. UNFINISHED BUSINESS

None

8. CORRESPONDENCE

8.1 Letter from Rob & Michelle Juuti dated February 7, 2022

Re. Musical park instrument at Westview Park

Res#: 22/07

Moved By: D. Marchisella

Seconded By: N. Mann

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.

Carried

9. PUBLIC QUESTION PERIOD

None

10. ADDENDUM

None

11. CLOSED SESSION

None

12. SCHEDULING OF NEXT MEETING

The next scheduled Public Services Committee meeting is April 18th, 2022.

13. ADJOURNMENT**Res#: 22-08**

Moved By: N. Mann

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 7:21pm.

Carried