



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

Monday, May 9, 2022
7:00 PM
COUNCIL CHAMBERS

Present D. Marchisella, Mayor
 L. Cyr, Councillor
 E. Pearce, Councillor
 N. Mann, Councillor
 S. Finamore, Councillor
 C. Patrie, Councillor
 T. Turner, Councillor

Present D. Gagnon, Chief Administrative Officer
 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
 K. Kluge, Director of Recreation & Culture

2. ROLL CALL

1. CALL TO ORDER

Meeting was called to order at 7:00 PM.

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 April 19th, 2022 - Special and April 25th, 2022 - Regular

Councillor Patrie noted that he left after closed session during the April 25, 2022 meeting but not at the same time as Councillor Pearce.

Res. 176/22

Moved By: T. Turner

Seconded By: S. Finamore

That the following minutes be adopted:

April 19, 2022 - Special;

April 25, 2022- Regular, as amended.

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

Carried

4.2 Reading of resolutions passed following the closed session of the April 25th, 2022 Council meeting

5. PUBLIC INPUT SESSION

L. Cyr, Councillor joined the meeting at 7:04 PM.

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Economic Development Manager

re: Letter of Intent - Oakland Boulevard

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

K. Kluge, Director of Recreation & Culture joined the meeting at 7:12 pm.

Moved By: E. Pearce

Seconded By: S. Finamore

That this matter be discussed in closed session

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

Defeated

Res. 177/22

Moved By: C. Patrie

Seconded By: E. Pearce

That Council endorse the offer from the Elliot Lake emergency Food Bank for the purchase of part 1 on Plan 1R—4426 on Oakland Blvd

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

Carried

7.2 Memo from the Manager of Economic Development

re: Letter of Intent for Hillside Drive South

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

Res. 178/22

Moved By: L. Cyr

Seconded By: E. Pearce

That this motion be discussed in closed session

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

Against (1): C. Patrie

Carried

7.3 Report from the Chief Administrative Officer

re: Contract with Luskville Dragway for the 2022 North Shore Challenge Drag Races

Res. 179/22

Moved By: S. Finamore

Seconded By: L. Cyr

That the report of the Chief Administrative Officer dated May 4, 2022 be received;

And that Council pass the required bylaw to enter into an agreement with Luskville Dragway Company Limited for facilitation and provision of services for the drag racing event at the Elliot Lake Airport.

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

Carried

7.4 Report from the Chief Administrative Officer

re: July 2nd Outdoor Concert - Contract with Glovebox Entertainment

Res. 180/22

Moved By: S. Finamore

Seconded By: T. Turner

That the report of the Chief Administrative Officer dated May 4, 2022 be received;

And that Council pass the required bylaw to enter into an agreement with Glovebox Entertainment to secure the performances of two recording artists for the July 2nd outdoor concert.

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

Carried

Council moved item 16.2 By-law 22-39 forward on the agenda

16.2 By-Law 22-39

Being a by-law authorize the entering into of an agreement with Glove Box Entertainment for the provision of two recording artists for the July 2nd outdoor concert at Centennial Arena.

Res. 181/22

Moved By: N. Mann

Seconded By: S. Finamore

That By-Law 22-39 be passed.

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

Carried

7.5 Report from the Facilities and Park Manager

re: Replacement of the Dehumidifier, Boilers and Multiple HVAC Systems

Res. 182/22

Moved By: E. Pearce

Seconded By: T. Turner

That Staff Report dated April 25, 2022 from the Airport and Facilities Manager regarding the replacement of the dehumidifier, boilers and multiple HVAC systems be received

And that the City of Elliot Lake enter into a contract with Ainsworth for the supply and installation of a new boiler, HRV equipment for viewing area and boiler room, new exhaust fans in change rooms, heat/air conditioner rooftop unit for fitness room, installation of newly purchased HRV for change rooms at the at the Ruben Yli Juuti Centre in the amount of \$524,695.06

And that the required funds be taken from the facilities reserve per the 2022 municipal capital budget (approved in principle).

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

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Memo from the Manager of Economic Development

re: Monthly Report

Res. 183/22

Moved By: T. Turner

Seconded By: S. Finamore

That the monthly report from the Manager of Economic Development be received

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

Carried

8.2 Memo from the Manager of Economic Development

re: Grant Match Program

Res. 184/22

Moved By: L. Cyr

Seconded By: S. Finamore

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

That it be forwarded to Council to enter into an agreement with Grant Match to provide grant sourcing and application services.

For (6): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, and T. Turner
Against (1): C. Patrie

Carried

8.3 Report of the Manager Of Economic Development

re: Census Data

Res. 185/22

Moved By: T. Turner

Seconded By: E. Pearce

That the report from the Manager of Economic Development be received

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

Carried

8.4 Report from the Manager of Economic Development re Ski Hill Financials

re: Ski Hill Financials

Res. 186/22

Moved By: N. Mann

Seconded By: C. Patrie

That the report from the Manager of Economic Development re: Mt Dufour Ski
Hill Financials be received

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

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

9.1 Resolution from the Elliot Lake Police Services Board

re: Elliot Lake Police Services Board Minutes

Moved By: E. Pearce

Seconded By: L. Cyr

That all Elliot Lake Police Services Board minutes, starting April 6, 2022, be
forwarded to Council for information purposes.

For (3): E. Pearce, N. Mann, and C. Patrie

Against (4): D. Marchisella, L. Cyr, S. Finamore, and T. Turner

Defeated

10. UNFINISHED BUSINESS

10.1 Community Recreation Hub Update - standing item

10.2 Arts and Culture Hub Update - standing item

10.3 Residential Waterfront Development Options - standing item

10.4 Covid-19 Update - standing item

10.5 Memo from the Manager of Economic Development

re: 2022 Memorial Naming

11. PETITIONS

12. CORRESPONDENCE

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

Res. 187/22

Moved By: N. Mann

Seconded By: S. Finamore

That we deal with the addendum to the agenda

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

Carried

15.1 Memo from the Director of Clerks and Planning Services

re: Application for Zoning By-law Amendment - 42 Oakland Blvd.

Res. 188/22

Moved By: S. Finamore

Seconded By: L. Cyr

That the report from J.L. Richard & Associates, dated May 4, 2022 be received;

And that the application for Zoning By-law Amendment as submitted to rezone 42 Oakland Blvd. from 'Central Commercial (C-1) to 'Tourist Highway Commercial Exception 8 (C2- 8) be approved;

And that Council enact the appropriate by-law to rezone the lands subject to the application

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

Carried

15.2 By-Law 22-42

Being a By-law to Amend By-law No. 2018-36 to rezone 42 Oakland Boulevard, Central Commercial (C1) zone to Tourist Highway Commercial – Exception 8 (C2 - 8) zone.

Res. 189/22

Moved By: N. Mann

Seconded By: C. Patrie

That By-Law 22-42 be passed.

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

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 22-38

Being a by-law authorize the entering into of an agreement for facilitation and provision of services for the drag racing event to be held at the Elliot Lake Municipal Airport.

Res. 190/22

Moved By: S. Finamore

Seconded By: L. Cyr

That By-Law 22-38 be passed.

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

Carried

16.2 By-Law 22-39 – moved forward on agenda

16.3 By-Law 22-40

Being a by-law to authorize the entering into of an agreement with Ainsworth for the supply and installation of a new boiler, HRV equipment, exhaust fans in change rooms, and heat/air conditioner rooftop unit for fitness room at the Ruben Yli Juuti Centre.

Res. 191/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-40 be passed.

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

Carried

17. CLOSED SESSION (if applicable)

Res. 192/22

Moved By: S. Finamore

Seconded By: L. Cyr

That council proceed to a closed session at 8:59 PM

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

Carried

L. Cyr, Councillor left the meeting at 9:23 pm.

Res. 193/22

Moved By: N. Mann

Seconded By: E. Pearce

That council proceed to open session at the hour of 9:23 PM

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

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-41

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, May 9, 2022.

Res. 194/22

Moved By: E. Pearce

Seconded By: T. Turner

That By-Law 22-41 be passed.

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

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 195/22

Moved By: N. Mann

Seconded By: T. Turner

That this meeting adjourn at the hour of 9:25 PM

Carried

Mayor

City Clerk