THE CORPORATION OF THE CITY OF ELLIOT LAKE

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

Monday, May 10, 2021
7:00 PM
Virtual Meeting

Present	D. Marchisella, Mayor
	N. Mann, Councillor
	E. Pearce, Councillor
	C. Patrie, Councillor
	S. Finamore, Councillor
	T. Turner, Councillor
	A. Sonnenburg, Director of Finance/Treasurer
	D. Halloch, Director of Public Works
	A. Roy, Community Development Officer
	D. Hennessey, Manager of Recreation and Culture
	S. Antunes, Special Projects Manager
	N. Bray, Director of Clerks & Planning Services
Regrets	L. Cyr, Councillor

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 April 26, 2021 - Regular.

Res. 167/21
Moved By: N. Mann
Seconded By: E. Pearce

That the following minutes be adopted:

April 26, 2021 - Regular.

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

Carried

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report from the Director of Public Works

re: Natural Gas Agency Agreement between Local Authority Services and the City of Elliot Lake

Moved By: E. Pearce
Seconded By: T. Turner

That Staff Report dated May 3, 2021 of the Director of Public Works be received;

And that council approves the signing of the new Natural Gas Agency Agreement with Local Authority Services, acknowledging the new language changes highlighted in the document.

Deferral
Res. 168/21
Moved By: C. Patrie
Seconded By: N. Mann

That this matter be deferred to the next meeting of Council with a report from staff with additional information on the program

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

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Referral from the Ad Hoc Community Hub Committee

re: Amend Scope of the Proposed Recreation Hub - Omit Curling Club

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

That the report of the CAO dated April 26, 2021 be received;

And that Council direct staff to work with the Curling Club members to secure senior level of government funding for capital renovations and repairs at the Deer Trail Curling Club building on Hillside South

And that staff and the Curling Club return to Council as soon as practical with the details surrounding the funding opportunities and the cost impact to the municipality and the club for the curling club building repairs and funds needed to leverage the grant(s)

And that staff be directed to amend the scope of the proposed Recreation Hub to omit the curling sheets at an approximate cost saving of $7M.

And that Council rescind all resolutions where Council accepted Business Case Option F. (Resolution #223 Council meeting of June 12, 2017 and Resolution #9 Council meeting of January 8, 2018.)

Amendment:
Res. 169/21
Moved By: C. Patrie
Seconded By: N. Mann

To remove:

And that staff be directed to amend the scope of the proposed Recreation Hub to omit the curling sheets at an approximate cost saving of $7M.

And that Council rescind all resolutions where Council accepted Business Case Option F. (Resolution #223 Council meeting of June 12, 2017 and Resolution #9 Council meeting of January 8, 2018.)

For (3): N. Mann, C. Patrie, and S. Finamore

Against (3): D. Marchisella, E. Pearce, and T. Turner

Defeated

Main Motion
Res. 170/21
Moved By: S. Finamore
Seconded By: E. Pearce

That the report of the CAO dated April 26, 2021 be received;

And that Council direct staff to work with the Curling Club members to secure senior level of government funding for capital renovations and repairs at the Deer Trail Curling Club building on Hillside South

And that staff and the Curling Club return to Council as soon as practical with the details surrounding the funding opportunities and the cost impact to the municipality and the club for the curling club building repairs and funds needed to leverage the grant(s)

And that staff be directed to amend the scope of the proposed Recreation Hub to omit the curling sheets at an approximate cost saving of $7M.

And that Council rescind all resolutions where Council accepted Business Case Option F. (Resolution #223 Council meeting of June 12, 2017 and Resolution #9 Council meeting of January 8, 2018.)

For (4): D. Marchisella, E. Pearce, S. Finamore, and T. Turner

Against (2): N. Mann, and C. Patrie

Carried

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.2 Report from the Director of Public Works

re: Articulating Sidewalk Tractor & Snowblower Attachment RFP Outcome

Res. 171/21
Moved By: N. Mann
Seconded By: E. Pearce

That Staff Report FLT-2021-02 dated May 04, 2021 of the Director of Public Works be received;

And that contract FLT-2021-02 for supply of one (1) Trackless MT7 Articulating Sidewalk Tractor & Ribbon Blower in the amount of $140,965.^{00} plus applicable taxes be awarded to Work Equipment Limited.

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

Carried

6.3 Report from the Special Projects Manager

re: Proposed Arts Centre - additional costs for feasibility study

Res. 172/21
Moved By: S. Finamore
Seconded By: T. Turner

That the report of the Special Projects manager dated May 4, 2021 be received;

And that Council approve the addition of $18,500 to previously awarded feasibility study by Brook McIlroy to a new upset limit of $108,040.

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

Carried

6.4 Memo from the City Clerk

re: Letter of Intent to Purchase - Residential Properties on Ste. Camillus

As this matter deals with the potential disposition of property by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 173/21
Moved By: S. Finamore
Seconded By: E. Pearce

That this item be discussed in closed session

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

Carried

6.5 Memo from the Community Development Officer

re: Inclusive Park and Trail Project - RFP for Feasibility Study/Master Plan

Removed from agenda

6.6 Report from the Director of Finance/Treasurer/Acting CAO

re: Human Resources Update

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

Res. 174/21
Moved By: C. Patrie
Seconded By: T. Turner

That this matter be discussed in closed in session

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

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.2 Referral from the Ad Hoc Community Hub Committee

re: Amend Scope of the Proposed Recreation Hub -Omit Large Gym Space

Res. 175/21
Moved By: E. Pearce
Seconded By: T. Turner

That Council direct staff to amend the scope of the proposed Recreation Hub to omit the large gym space at an approximate costs savings of 5.6 Million;

And that staff be directed to investigate retrofit funding for the Collins Hall

For (4): D. Marchisella, E. Pearce, S. Finamore, and T. Turner

Against (2): N. Mann, and C. Patrie

Carried

7.3 Referral from the Ad Hoc Community Hub Committee

re: Amend Scope of the Proposed Recreational Hub - Prepare RFP for amended scope of work

Moved By: E. Pearce
Seconded By: T. Turner

That council direct staff to prepare an RFP for the first two components of the detailed design of the amended scope of work for the Recreation Hub at an upset cost of $500,000;

And that staff be directed to pursue funding opportunities for the detailed design including but not limited to the NOHFC and return to Council as soon as practical with more information.

Deferred
Res. 176/21
Moved By: S. Finamore
Seconded By: T. Turner

That this matter be deferred to the June 21, 2021 meeting of Council to come back with more information

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

As this matter deals with the potential acquisition or disposition of property owned by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

9.4 Covid-19 Update - standing item

10. PETITIONS

11. CORRESPONDENCE

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-38

Being a by-law to authorize the entering into of a Natural Gas Appointment and Retainer Agreement

Deferred

15.2 By-Law 21-39

Being a by-law to authorize the entering into of an agreement for the purchase of a Sidewalk Tractor and Ribbon Blower

Res. 177/21
Moved By: T. Turner
Seconded By: N. Mann

That By-Law 21-39 be passed

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

Carried

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

Res. 178/21
Moved By: S. Finamore
Seconded By: T. Turner

That council proceed into closed session at the hour of 9:05 PM

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

Carried

Res. 179/21
Moved By: E. Pearce
Seconded By: T. Turner

That council come out of closed session at the hour of 9:44 PM

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-40

Being a by-law confirming the proceedings of Council at its meeting held May 10, 2021

Res. 180/21
Moved By: S. Finamore
Seconded By: N. Mann

That by-law 21-40 be passed

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

Carried

19. ADJOURNMENT

Res. 181/21
Moved By: S. Finamore
Seconded By: N. Mann

That this meeting adjourn at the hour of 9:47PM

Carried

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Mayor

_____

City Clerk