

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

Monday, July 11, 2022

7:00 PM

Hybrid Meeting (zoom/chambers)

Present D. Marchisella, Mayor
L. Cyr, Councillor (*arrived at 7:18 pm*)
E. Pearce, Councillor
N. Mann, Councillor
S. Finamore, Councillor
C. Patrie, Councillor
T. Turner, Councillor

Present D. Gagnon, Chief Administrative Officer
D. Halloch, Director of Public Works
S. Antunes, Economic Development Manager
B. Doyle, Mgr Environmental Services
A. Sonnenburg, Director of Finance and Treasurer
B. Croskery, Human Resources Coordinator
B. Goulding, Special Projects Manager
K. Kluge, Director of Recreation and Culture
K. Doyle, Temp. Deputy Clerk

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **ADOPTION OF PREVIOUS MINUTES**

4.1 June 27, 2022 - Regular.

Res. 279/22

Moved By: T. Turner

Seconded By: S. Finamore

That the following minutes be adopted:

June 27, 2021 - Regular.

Carried

4.2 Reading of resolutions passed following the closed session of the June 27,2022 Council meeting

5. PUBLIC INPUT SESSION

Mr. Edo Ten-Broek provided comments on item 7.1 - 255 Highway 108 (former Lester B Pearson Civic Centre)

6. PUBLIC PRESENTATIONS

6.1 Presentation of the 2021 Audited Financial Statements

Presenter: Jennifer Archambault, CPA, CA - BDO Canada LLP

L. Cyr, Councillor joined the meeting at 7:18 pm.

Res. 280/22

Moved By: N. Mann

Seconded By: T. Turner

That the 2021 Financial Statements and Auditor's report as prepared and presented by BDO Canada LLP be received.

Carried

6.2 Presentation by the Mississagi Park Foundation

re: The Emerging Partnership to Operate Mississagi Park

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Manager of Economic Development

re: 255 Highway 108 (former Lester B Pearson Civic Centre)

Item 10.1 Memo from the Chief Administrative Officer Direction for Arts Facility in the Municipality was moved up for discussion with item 7.1

Moved By: E. Pearce

Seconded By: T. Turner

That the Report of the Manager of Economic Development be received;

AND THAT Council amend resolution 360/19 to strike out the following: “for a new build of an arts and culture center at the existing location of 255 Highway 108; and that staff be directed to start working on plans and costing for redevelopment on that site.”;

AND THAT the property at 255 Highway 108 be declared surplus to the needs of the municipality.

and that the appropriate by-law be passed.

Res. 281/22

Moved By: C. Patrie

Seconded By: N. Mann

That this matter be deferred to the August 8, 2022 Council meeting for further information

For (5): L. Cyr, N. Mann, S. Finamore, C. Patrie, and T. Turner

Against (2): D. Marchisella, and E. Pearce

Carried

7.3 Memo from the Human Resources Coordinator

re: CUPE Hiring HR Update

As this matter deals with labour relations or employee negotiations it may be discussed in closed session as per Section 239(d) of the Municipal Act

Res. 282/22

Moved By: N. Mann

Seconded By: L. Cyr

That this matter be discussed in closed session.

Carried

7.2 Memo Manager of Economic Development

re: Letter of Intent - Oakland Blvd

As this matter deals with the potential acquisition or disposition of land owned by the Municipality, it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 283/22

Moved By: L. Cyr
Seconded By: T. Turner

That this matter be discussed in closed session.

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

Against (1): C. Patrie

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from the By-Law and Planning Committee

re: Request for Sidewalk Lease - 154 Ontario Avenue

Res. 284/22

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

That the Report from the July 4th By-Law and Planning Committee meeting be received;

And that a lease agreement between the City of Elliot Lake and Jack's Ski & Bike Shack for a portion of the sidewalk on 154 Ontario Avenue, for the purpose of a seasonal display of bicycles and merchandise.

and that the appropriate by-law be passed.

Carried

8.2 Referral from the By-Law and Planning Committee

re: Municipal Property Lease Agreement Renewals

Res. 285/22

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

That the Report from the Deputy Clerk & Accessibility Coordinator concerning municipality property lease agreement renewals be received;

And that the following lease renewals be approved and the appropriate bylaws be passed

- a. Elliot Lake and North Shore Corporation for business Development lease canopy space along both Quebec Road and Nova Scotia Walk;

- b. Jean- Laurent Daigle operating as OK Tire Elliot Lake lease a part of the untraveled portion of a highway known as Kilborn Way;
- c. Melanie Reaume - vacant lot at 42 MacDonald Court for passive use;
- d. Hampton Inn and the Retirement Living Marketing Centre – space on Hwy 108 for a business sign.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Arts and Culture Hub Update - standing item

10.1.1 Memo from the Chief Administrative Officer re direction for arts facilities

moved to item 7.1

10.2 Residential Waterfront Development Options - standing item

11. PETITIONS

12. CORRESPONDENCE

12.1 Request from Gentle Shepherd Church

re: Request Temporary Road Closure of Lisbon Road - 5th Annual Soap Box Derby

Res. 286/22

Moved By: C. Patrie

Seconded By: N. Mann

That Council authorize the temporary closure of Lisbon Road on Saturday, July 23, 2022 from 8:00 AM - 3:00 PM for the 5th Annual Soapbox Derby;

And that the appropriate By-law be passed

Carried

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 22-69

Being a by-law to authorize the entering into of a lease agreement with Jack's Ski and Bike Shack for a portion of land at 154 Ontario Avenue

Res. 287/22

Moved By: E. Pearce

Seconded By: N. Mann

That By-law 22-69 be passed

Carried

16.2 By-Law 22-70

Being a by-law to authorize the entering into of a lease agreement with ELNOS - Encroachment of Canopy Sign.

Res. 288/22

Moved By: L. Cyr

Seconded By: S. Finamore

That by-law 22-70 be passed

Carried

16.3 By-law 22-71

Being a by-law to authorize the entering into of a lease agreement with AV Tire – OK Tire Elliot Lake.

Res. 289/22

Moved By: L. Cyr

Seconded By: N. Mann

That by-law 22-71 be passed

Carried

16.4 By-Law 22-72

Being a by-law to authorize the entering into of a lease agreement for 42 MacDonald Court

Res. 290/22

Moved By: E. Pearce

Seconded By: C. Patrie

That by-law 22-72 be passed

Carried

16.5 By-Law 22-73

Being a by-law to authorize the entering into of a lease agreement with Non Profit Retirement Residences of Elliot Lake for signage on a portion of Hwy 108 North

Res. 291/22

Moved By: N. Mann

Seconded By: T. Turner

That by-law 22-73 be passed

Carried

16.6 By-Law 22-74

Being a by-law to temporarily close certain public highways

Res. 292/22

Moved By: T. Turner

Seconded By: E. Pearce

That by-law 22-74 be passed

Carried

16.7 By-Law 22-75

Being a bylaw to authorize the entering into of a site plan control agreement with respect to the development of land at 42 Oakland Blvd.

Res. 293/22

Moved By: T. Turner

Seconded By: L. Cyr

That by-law 22-75 be passed

Carried

17. CLOSED SESSION (if applicable)

Res. 294/22

Moved By: S. Finamore

Seconded By: T. Turner

That Council proceed into closed session at the hour of 9:13 PM

Carried

Res. 295/22

Moved By: N. Mann

Seconded By: T. Turner

That Council return to open session at the hour of 9:46 PM

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-76

Being a by-law to confirm the proceedings of Council at it's meeting held Monday, July 11th, 2022

Res. 296/22

Moved By: N. Mann

Seconded By: E. Pearce

That by-law 22-76 be passed

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

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 297/22

Moved By: N. Mann

Seconded By: C. Patrie

That we adjourn at the hour of 9:47 PM

Mayor

City Clerk