



## **BY-LAW & PLANNING COMMITTEE**

### **MEETING MINUTES**

Monday July 4, 2022, 4:00 pm  
Hybrid Meeting (zoom/chambers)

Present: E. Pearce, Chair  
D. Marchisella, Member Ex officio  
S. Finamore, Member  
C. Patrie, Councillor

Regrets: N. Mann, Member

Resources: D. Gagnon, CAO  
Natalie Bray, Clerk  
K. Doyle, Deputy Clerk

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

#### **4.1 June 6, 2022 – regular**

**Res#: 27/22**

Moved By: D. Marchisella

Seconded By: S. Finamore

That the following minutes be adopted:

- June 6, 2022 - regular

**Carried**

#### **5. PUBLIC INPUT SESSION**

Mr. Thomas spoke to the Animal Control By-Law and the public consultation & engagement process as a whole.

#### **6. PUBLIC PRESENTATIONS**

## **7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

### **7.1 Report from the Deputy Clerk and Accessibility Coordinator**

Re: Request for Sidewalk Lease - 154 Ontario Avenue

**Res#: 28/22**

Moved By: D. Marchisella

Seconded By: S. Finamore

That the Report from the Deputy Clerk & Accessibility Coordinator 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 be forwarded to Council for approval and passing of the appropriate By-Law.

**Carried**

### **7.2 Report from the Director of Clerks and Planning Services**

Re: Application for Zoning By-Law Amendment - Eco Laker Refillery Home Based Business

**Res#: 29/22**

Moved By: S. Finamore

Seconded By: D. Marchisella

That the report from the Director of Clerks & Planning Services concerning an application for a zoning by-law amendment to allow for a special exception under R1 –Residential One & Two Unit Family Dwelling at 12 Maple Road be received;

And that a public meeting be scheduled under Section 34 of the Planning Act on August 22, 2022 at 6:30 p.m.

**Carried**

### **7.3 Report from the Deputy Clerk and Accessibility Coordinator**

Re: Municipal Property Lease Agreement Renewals

**Res#: 30/22**

Moved By: S. Finamore

Seconded By: D. Marchisella

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

And that the report be forwarded to council.

**Carried**

**7.4 Memo from the Clerk's Department**

Re: Department Update

**Res#: 31/22**

Moved By: D. Marchisella

Seconded By: S. Finamore

That the Department update Memo from the Clerks Department be received.

**Carried**

**11. PETITIONS**

**12. CORRESPONDENCE**

**13. NOTICSE OF MOTION**

**14. ADDENDUM**

**15. CLOSED SESSION**

**16. SCHEDULING OF NEXT MEETING**

August 2<sup>nd</sup>, 2022

**17. ADJOURNMENT**

**Res#: 32/22**

Moved By: S. Finamore

Seconded By: E. Pearce

That the meeting be adjourned at the hour of 4:37 pm

**Carried**