



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

Monday, July 25, 2022

7:00 PM

Hybrid Meeting (zoom/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  
D. Halloch, Director of Public Works  
A. Sonnenburg, Director of Finance and Treasurer  
J. Thomas, Director Emergency Management  
S. Antunes, Economic Development Manager  
B. Goulding, Special Projects Manager  
N. Bray, Director of Clerks and Planning Services  
B. Doyle, Mgr Environmental Services  
K. Kluge, Director of Recreation & Culture  
K. Doyle, Temp. Deputy Clerk

### **3. DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Turner declared an indirect pecuniary interest with respect to item 8.1. The Report of the Director of Public Works – 2022-second quarter update of capital projects specifically under the Navy League building as an executive member of the organization.

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **4. ADOPTION OF PREVIOUS MINUTES**

##### **4.1 July 11, 2022 - Regular.**

**Res. 298/22**

Moved By: L. Cyr

Seconded By: T. Turner

That the following minutes be adopted:  
July 11, 2022 - Regular.

**Carried**

**5. PUBLIC INPUT SESSION**

Mr. Don Nichols re: 7.4  
Mr. Douglas Elliot re: 7.4  
Mr. Michael Thomas re: 7.1 & 7.4  
Mr. William Elliot re: 7.4

**6. PUBLIC PRESENTATIONS**

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

**7.1 Report of the Director of Clerks and Planning Services re Restricted Acts (Lame Duck) Delegation of Authority Provisions**

Re: Restricted Acts (Lame Duck) Delegation of Authority Provisions

**Res. 299/22**

Moved By: E. Pearce

Seconded By: S. Finamore

That the report of the Director of Clerks and Planning Services regarding Restricted Acts (Lame Duck) Delegation of Authority Provisions be received;

And that the Clerk be directed to prepare the necessary by-law prior to Nomination Day (August 19, 2022), delegating authority to the Chief Administrative Officer from August 19, 2022 to November 20, 2022 to:

- a. Be the financial signing authority for expenditures outside the current budget, exceeding \$50,000 and/or for the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal;
- b. Be the authority to remove any statutory officer from/to employment with the City of Elliot Lake;

And that this by-law shall come into force only in the event when determined by the Municipal Clerk with certainty that less than 75% percent of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2022 Municipal Elections

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

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

**Carried**

## **7.2 Report from Director of Public Works**

re: The relocation of autism sensory equipment to The Spine Beach playground

### **Res. 300/22**

Moved By: T. Turner

Seconded By: L. Cyr

That the report from the director of public works dated July 19th 2022 be received;

And that Council approve the installation of autism sensory equipment, that was recently removed from Westview park to Spine Beach playground

**Carried**

## **7.3 Memo from the Director of Clerks and Planning Services**

re: Zoning By-Law Amendment - 26 Ontario Avenue

### **Res. 301/22**

Moved By: E. Pearce

Seconded By: L. Cyr

That the report from J.L. Richard, dated July 19, 2022 be received;

And that the application for Zoning By-law Amendment as submitted to amend the provision of Central Commercial - Special Exception 2 (C1-2) zone to permit a church/place or worship on the subject property be approved;

And that Council enact the appropriate by-law to rezone the lands subject to the application to permit 'place of worship' as a permitted use on the subject property

**Carried**

## **7.4 Report of the Chief Administrative Officer**

re: Former MNR Property on Hwy 108

### **Res. 302/22**

Moved By: E. Pearce

Seconded By: S. Finamore

That the report of the CAO re. disposition of the former MNR property be received;

And that parcel 4602 A.E.S. 4.29 acres of municipal land known locally as the former MNR worksite on Highway 108 be sold for a nominal value or otherwise transferred to Serpent River First Nation in the interests of reconciliation, economic and community development and socio-cultural service delivery;

And that staff be directed to prepare the necessary bylaw(s) to execute this direction as soon as possible.

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

Against (1): C. Patrie

**Carried**

## **8. PRESENTATION OF COMMITTEE REPORTS**

T. Turner, Councillor left the meeting at 8:35 pm.

### **8.1 Referral from the Public Services Committee**

re: Report of the Director of Public Works -2022 second quarter update of capital projects

At the July 18th meeting of the Public Services Committee the following resolution was passed:

#### **Res. 303/22**

Moved By: L. Cyr

Seconded By: N. Mann

That the report of the Director of Public Works re: 2022 second quarter update of capital projects be received and forwarded to Council for information;

And that staff be directed to prepare a cost analysis report with recommendation of doing the Hillside Dr. N project in-house versus contracting the work out and to bring the report to Council.

**Carried**

T. Turner, Councillor joined the meeting at 8:47 pm

E. Pearce, Councillor left the meeting at 8:47 pm.

### **8.2 Referral from the Public Services Committee**

Re: Report from Director of Public Works - Street light cabinet and control box

At the July 18th meeting of the Public Services Committee the following resolution was passed:

#### **Res. 304/22**

Moved By: L. Cyr

Seconded By: N. Mann

That Staff Report dated July 7<sup>th</sup>, 2022 of the Director of Public Works be received;

And That it be forwarded to council for the approval to purchase a 332 cabinet and controller from Steel Control Services in the amount of \$36,718.<sup>50</sup> plus HST.

And that the cost is budgeted towards the annual emergency roads capital account for 2022.

D. Marchisella, Mayor left the meeting at 8:49 pm and appointed Councillor Cyr to the Mayoral seat

D. Marchisella, Mayor joined the meeting at 8:51 pm to resume the mayoral seat. Councillor Cyr returned to his seat.

E. Pearce, Councillor joined the meeting at 8:52 pm.

C. Patrie, Councillor left the meeting at 9:00 pm.

C. Patrie, Councillor joined the meeting at 9:01 pm.

**Carried**

### **8.3 Referral from the Public Services Committee Report**

Re: Report from Director of Public Works - Surface Treatment of 6km's of Dunlop Shores Road

At the July 18th meeting of the Public Services Committee the following resolution was passed:

#### **Res. 305/22**

Moved By: L. Cyr

Seconded By: T. Turner

That Staff Report dated July 11<sup>th</sup>, 2022 of the Director of Public Works be received;

And That it be forwarded to council for the approval to apply a double surface treatment layer to 6,000 linear meters of Dunlop Shores Road in the amount of **\$675,000.<sup>00</sup>** plus applicable taxes to Beamish Construction Inc.

And that it be budgeted from the 2022 Ontario Community Infrastructure Fund located in the Public Works roads reserve.

**Carried**

**9. OUTSIDE BOARD AND COMMITTEE REPORTING**

**10. UNFINISHED BUSINESS**

**10.1 Arts and Culture Hub Update - standing item**

**10.2 Residential Waterfront Development Options - standing item**

**11. PETITIONS**

**12. CORRESPONDENCE**

**13. NOTICES OF MOTION**

**14. COUNCIL REPORTS AND ANNOUNCEMENTS**

**15. ADDENDUM**

**16. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

**16.1 By-Law 22-77**

Being a by-law to amend By-law No. 2018-36 to amend the provisions of Central Commercial – Special Exception 2 (C1-2) zone to permit a place of worship on the subject property.

**Res. 306/22**

Moved By: N. Mann

Seconded By: L. Cyr

That By-Law 22-77 be passed.

**Carried**

**18. CONFIRMATORY BY-LAW**

**18.1 By-Law 22-78**

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, July 25, 2022.

**Res. 307/22**

Moved By: T. Turner

Seconded By: E. Pearce

That By-Law 22-78 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. 308/22**

Moved By: N. Mann

Seconded By: C. Patrie

That this meeting adjourn at the hour of 9:35 PM

**Carried**

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Mayor

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City Clerk