



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

Monday, August 22, 2022

7:00 PM

Hybrid Meeting (zoom/chambers)

Present

D. Marchisella, Mayor
L. Cyr, Councillor (Arrived late)
E. Pearce, Councillor
N. Mann, Councillor
S. Finamore, Councillor
C. Patrie, Councillor (Via ZOOM)
T. Turner, Councillor

Present

D. Halloch, Director of Public Works
J. Thomas, Director Emergency Management
S. Antunes, Economic Development Manager
K. Kluge, Director of Recreation & Culture
B. Goulding, Special Projects Manager
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 August 8, 2022 - Regular.

Res. 328/22

Moved By: T. Turner

Seconded By: N. Mann

That the following minutes be adopted:

August 8, 2021 - Regular.

Carried

4.2 Reading of resolutions passed following the closed session of the August 8, 2022 Council meeting;

“That staff be directed to move forward with the sale of land on Oakland Boulevard; and that once the proponent has finalized the survey those lands be declared surplus.”

5. **PUBLIC INPUT SESSION**
6. **PUBLIC PRESENTATIONS**
7. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 Memo from the Manager of Economic Development

Re: Land sale on Fox Drive

Res. 329/22

Moved By: E. Pearce

Seconded By: S. Finamore

That the Memo from the Manager of Economic Development be received

Carried

7.2 Memo from the Manager of Economic Development

Re: Land Sale Fox Drive

Res. 330/22

Moved By: T. Turner

Seconded By: E. Pearce

That the Memo from the Manager of Economic Development be received

L. Cyr, Councillor joined the meeting at 7:20 pm.

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

Against (1): C. Patrie

Carried

7.3 Memo from the Clerk's Department

Re: Zoning By-law Amendment Application

Res. 331/22

Moved By: N. Mann

Seconded By: E. Pearce

That the report from J.L. Richard, dated August 17th, 2022 be received;

And that the application for Zoning By-law Amendment as submitted to permit a bulk items ‘refillery” retail store as a permitted home based business that allows for the sale of goods, wares, and merchandise produced elsewhere to be sold on the subject property be approved;

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

C. Patrie, Councillor left the meeting at 7:25 pm.

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

Against (1): L. Cyr

Carried

8. PRESENTATION OF COMMITTEE REPORTS

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

C. Patrie, Councillor joined the meeting at 7:41 pm.

15. ADDENDUM

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 22-83

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Gilles Caissy.

Res. 332/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-83 be passed.

Carried

16.2 By-Law 22-84

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Kyle Sauro.

Res. 333/22

Moved By: T. Turner

Seconded By: L. Cyr

That By-Law 22-84 be passed.

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

Against (1): C. Patrie

Carried

16.3 By-Law 22-85

Being a by-law to authorize an agreement with North Shore Ford Inc. with respect to purchase a One (1) Ton Flat Bed Truck.

Res. 334/22

Moved By: T. Turner

Seconded By: S. Finamore

That By-Law 22-85 be passed.

Carried

16.4 By-Law 22-86

Being a by-law to authorize an agreement with North Shore Ford Inc. with respect to purchase a One (1) Ton Truck with Dump Box.

Res. 335/22

Moved By: N. Mann

Seconded By: L. Cyr

That By-Law 22-86 be passed.

Carried

16.5 By-Law 22-87

Being a by-law to authorize an agreement with North Shore Ford Inc. with respect to purchase Three (3) $\frac{3}{4}$ Ton Cargo Vans.

Res. 336/22

Moved By: L. Cyr

Seconded By: S. Finamore

That By-Law 22-87 be passed.

Carried

16.6 By-Law 22-88

Being a by-law to authorize an agreement with Steel Control Services for Traffic Lights.

Res. 337/22

Moved By: N. Mann

Seconded By: T. Turner

That By-Law 22-88 be passed.

Carried

16.7 By-Law 22-89

Being a by-law to amend By-law No. 2018-36 to rezone 12 Maple Road from 'Residential One and Two-Unit Dwelling (R1)' to 'Residential One and Two-Unit Dwelling Exception 10 (R1-10)' Zone to permit a refillery as a home based business accessory to the dwelling.

Res. 338/22

Moved By: E. Pearce

Seconded By: T. Turner

That By-Law 22-89 be passed.

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

Against (2): L. Cyr, and C. Patrie

Carried

17. CLOSED SESSION (if applicable)

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-90

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, August 22, 2022.

Res. 339/22

Moved By: E. Pearce

Seconded By: T. Turner

That By-Law 22-90 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. 340/22

Moved By: D. Marchisella

Seconded By: N. Mann

That this meeting adjourn at the hour of 8:05 PM

Mayor

City Clerk