



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

Monday, September 12, 2022
7:00 PM
Hybrid Meeting (zoom/chambers)

Present D. Marchisella, Mayor
 L. Cyr, Councillor (Arrived at 7:20pm)
 E. Pearce, Councillor
 N. Mann, Councillor
 S. Finamore, Councillor
 C. Patrie, Councillor
 T. Turner, Councillor

Present D. Gagnon, Chief Administrative Officer
 A. Sonnenburg, Director of Finance and Treasurer
 S. Antunes, Economic Development Manager
 B. Doyle, Mgr Environmental Services
 K. Kluge, Director of Recreation & Culture
 B. Goulding, Special Projects Manger
 K. Doyle, Deputy Clerk

1. CALL TO ORDER

2. ROLL CALL

Moment of silence for the death Queen Elizabeth II.

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Pearce declared an indirect pecuniary interest with respect to item 7.4 & 7.6 involving a company of which the councillor is a director and a direct pecuniary interest on item 12.1 Correspondence, involving a lawsuit which he has launched towards E4M, Cassels Brock & Blackwell, Ravio Unkkivi, Wishart Law, Paul Cassan and the City of Elliot Lake.

4. ADOPTION OF PREVIOUS MINUTES

4.1 August 22, 2022 - Regular.

Res. 341/22

Moved By: S. Finamore

Seconded By: N. Mann

That the following minutes be adopted: August 22, 2022 - Regular.

Carried

5. PUBLIC INPUT SESSION

Mr. Thomas spoke to item 8.3.

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

Re updated request to purchase Municipal Property parts 14-16 Oakland Drive

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 342/22

Moved By: S. Finamore

Seconded By: N. Mann

That this matter be discussed in closed session

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

Against (1): C. Patrie

Carried

7.2 Memo from the Manager of Economic Development

Re acquisition of lands on Oakland Blvd

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 343/22

Moved By: N. Mann

Seconded By: S. Finamore

That this matter be discussed in closed session

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

Against (1): C. Patrie

Carried

7.3 Memo from the Manager of Economic Development re Acquisition of lands on Oakland Blvd 3

Re Acquisition of lands on Oakland Blvd 3

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 344/22

Moved By: S. Finamore

Seconded By: T. Turner

That this matter be discussed in closed session

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

Against (1): C. Patrie

Carried

7.4 Memo from the Chief Administrative Officer

Re: Expression of Interest for Municipal Property - Mississauga Avenue

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

Res. 345/22

Moved By: N. Mann

Seconded By: S. Finamore

That this matter be discussed in closed session

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

Carried

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

7.5 Report from the Director of Clerks and Planning Services

Re: Request Under the Municipal Freedom of Information and Protection of Privacy Act

As this matter deals with a request for information under the Municipal Freedom of Information and Protection of Privacy Act is shall be discussed in closed session as per Section 239(3)(a) of the Municipal Act

Res. 346/22

Moved By: T. Turner

Seconded By: C. Patrie

That this matter be discussed in closed session

Carried

E. Pearce, Councillor left the meeting at 7:20 pm.

7.6 Memo from the Chief Administrative Officer

Re: Lease Terms and Legal Matters related to the Pearson Plaza -including verbal update from Aird Berlis LLP

As this matter deals with information about identifiable individuals as well as advice that is subject to solicitor-client privilege it may be discussed in closed session as per Section 239(2)(b) and (f) of the Municipal Act

Res. 347/22

Moved By: T. Turner

Seconded By: S. Finamore

Carried

E. Pearce, Councillor joined the meeting at 7:22 pm.

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from the By-Law and Planning Committee

Re: Request to lease vacant land - St. Laurent Place

At the August 2nd By-Law and Planning Committee meeting members of the Committee directed staff to enter into a one-year lease for the municipal land identified in the attached lease agreement.

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

And that the appropriate By-Law be passed.

Res. 348/22

Moved By: E. Pearce

Seconded By: S. Finamore

Carried

8.2 Referral from the By-Law and Planning Committee

Re: Municipal Property Lease Agreement Renewals

Res. 349/22

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. Mr. Yvon Bedard - 209 Ottawa Avenue;
- b. North Shore Ford Inc. – Lease for location of sign on Kilborn Way;
- c. Northern Light Bowling - Bauer 11 Mary Walk ;
- d. Elliot Equipment and Rental Sales & Service Lease for location of sign on Kilborn Way

Carried

8.3 Referral from the Recreation and Culture Committee

Re: Natural Infrastructure Fund – Westview Trail.

Trails Development Considerations by Sustainable Trails Inc.

Res. 350/22

Moved By: S. Finamore

Seconded By: T. Turner

That the report from the Special Projects Manager be received;

and that Staff be directed to apply to the Natural Infrastructure Fund for a \$250,000 project that focuses on improvements to the Westview Trail in accordance with the eligibility parameters of that fund ;

and that Staff be authorized to apply to other funding programs to support the current scope of work and any future phased development of the Westview Trail;

and that the project be referred to the 2023 budget exercise as a capital project to refine the municipal share of funds needed to support the project.

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

E. Pearce, Councillor left the meeting at 7:55 pm.

12.1 Letter from Aird Berlis LLP

Re: Update on new Litigation Matter

As this matter deals with advice that is subject to solicitor-client privilege as well as litigation it may be discussed in closed session as per Section 239(2)(f) & (e) of the Municipal Act

Res. 351/22

Moved By: L. Cyr

Seconded By: T. Turner

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

Against (1): C. Patrie

Carried

E. Pearce, Councillor joined the meeting at 7:57 pm.

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 22-91

Being a by-law to authorize the entering into of a lease agreement for 209 Ottawa Avenue.

Res. 352/22

Moved By: E. Pearce

Seconded By: L. Cyr

That by-law 22-91 be passed.

Carried

16.2 By-Law 22-92

Being a by-law to authorize the entering into of a lease agreement with North Shore Ford Inc.

Res. 353/22

Moved By: T. Turner

Seconded By: N. Mann

That by-law 22-92 be passed

Carried

16.3 By-Law 22-93

Being a by-law to authorize the entering into of a lease agreement for 2158178 Ontario Ltd. o/a Elliot Equipment Rental Sales & Service.

Res. 354/22

Moved By: C. Patrie

Seconded By: S. Finamore

That by-law 22-93 be passed.

Carried

16.4 By-Law 22-94

Being a by-law to authorize the entering into of a lease agreement for 2079040 Ontario Ltd. 11 Mary Walk.

Res. 355/22

Moved By: N. Mann

Seconded By: L. Cyr

That by-law 22-94 be passed.

Carried

16.5 By-Law 22-95

Being a by-law to authorize the entering into a lease agreement for lands directly adjacent to 83 St. Laurent Place.

Res. 356/22

Moved By: E. Pearce

Seconded By: T. Turner

That by-law 22-95 be passed.

Carried

17. CLOSED SESSION

Res. 357/22

Moved By: T. Turner

Seconded By: L. Cyr

That Council proceed into closed session at the hour of 8:07pm.

Carried

Res. 358/22

Moved By: L. Cyr

Seconded By: S. Finamore

That Council return to open session at the hour of 9:53 pm.

Carried

Res. 358/22

Moved By: N. Mann

Seconded By: L. Cyr

That the head of the institution provide access to the records as detailed in access request FOI-01-22 received on July 28th, 2022;

And that the records be released upon payment of the fee of \$61.20.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-96

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, September 12, 2022.

Res. 359/22

Moved By: L. Cyr

Seconded By: T. Turner

That By-Law 22-96 be passed.

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

Carried

19. ADJOURNMENT

Res. 360/22

Moved By: N. Mann

Seconded By: S. Finamore

That this meeting adjourn at the hour of 9:54 PM

Carried

Mayor

City Clerk