



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

Tuesday, October 11, 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  
T. Turner, Councillor

D. Gagnon, Chief Administrative Officer  
J. Thomas, Director Emergency Management  
S. Antunes, Economic Development Manager  
N. Bray, Director of Clerks and Planning Services  
B. Doyle, Mgr. Environmental Services  
B. Croskery, Human Resources Coordinator  
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 September 26, 2022 - Regular.**

##### **Res. 381/22**

Moved By: T. Turner

Seconded By: N. Mann

That the following minutes be adopted:

September 26, 2022 - Regular.

**5. PUBLIC INPUT SESSION**

Rick Juuti spoke to Item 7.1

Stephanie MacLeod spoke to Item 7.1

Mike Thomas spoke to Item 7.1 and 7.8

Ken Young spoke to Item 7.8

Don Nicholls spoke to Item 7.8

L. Cyr, Councillor joined the meeting at 7:04 pm.

**6. PUBLIC PRESENTATIONS**

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

**7.1 Report from the Special Projects Manager**

Re: Ruben Yli-Juuti Aquatics Centre Repairs

Moved By: S. Finamore

Seconded By: E. Pearce

THAT the report of the Special Projects Manager dated October 6th, 2022 be received;

AND THAT staff be directed to proceed with the design phase for a comprehensive repair of the pool fixtures, plumbing, and below-deck services in alignment with Option B as presented in Aquatics Associates' Pool Shell, Fitting and Filtration Review;

AND THAT staff be directed to proceed with completion of these comprehensive repairs as soon as possible;

AND THAT staff be directed to pursue Phase 2 approval for further NOHFC funding for the comprehensive refurbishment of the pool facility;

AND THAT council give direction to staff to suspend municipal pool programming until such time as these comprehensive repairs can be completed.

## **Amendment**

### **Res. 382/22**

Moved By: C. Patrie

Seconded By: S. Finamore

And that staff be directed to proceed with Option C which includes the entire scope of work in Option B, but also includes installation of a Renovaction system, more extensive retiling of the pool and deck replacement of all the pool deck accessories

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

**Carried**

### **Main Motion as Amended:**

### **Res. 383/22**

Moved By: C. Patrie

Seconded By: S. Finamore

THAT the report of the Special Projects Manager dated October 6th, 2022 be received;

And that staff be directed to proceed with Option C which includes the entire scope of work in Option B, but also includes installation of a Renovaction system, more extensive retiling of the pool and deck replacement of all the pool deck accessories

AND THAT staff be directed to proceed with completion of these comprehensive repairs as soon as possible;

AND THAT staff be directed to pursue Phase 2 approval for further NOHFC funding for the comprehensive refurbishment of the pool facility;

AND THAT council give direction to staff to suspend municipal pool programming until such time as these comprehensive repairs can be completed.

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

**Carried**

## **7.2 Report of the Human Resources Coordinator**

Re: Elliot Lake Professional Firefighters Association Negotiations

As this matter deals with labour relations or employee negotiations it may be discussed in closed session as per Section 239(2) (d) of the Municipal Act.

### **Res. 384/22**

Moved By: S. Finamore

Seconded By: E. Pearce

That this matter be discussed in closed session.

**Carried**

## **7.3 Report from the Manager of Economic Development**

Re: Report from the Manager of Economic Development re: Membership to Huron North Community Economic Alliance

### **Res. 385/22**

Moved By: L. Cyr

Seconded By: E. Pearce

THAT the report of the Manager of Economic Development be received;

AND THAT Council appoint the Manager of Economic Development Steve Antunes as the Municipal Board Member to the Huron North Community Economic Alliance.

**Carried**

## **7.4 Memo from the City Clerk**

Re: Council Meeting on October 24, 2022 - Election Day

### **Res. 386/22**

Moved By: C. Patrie

Seconded By: S. Finamore

That the Memo from the City Clerk be received

And that the meeting scheduled for October 24, 2022 be cancelled.

**Carried**

**7.5 Memo from the Director of Recreation and Culture**

Re: Santa Claus Parade 2022

**Res. 387/22**

Moved By: N. Mann

Seconded By: T. Turner

That the Memo from the Director of Recreation and Culture be received.

**Carried**

**7.6 Report of the Director of Public Works**

Re: tender for the supply of winter sand.

**Res. 388/22**

Moved By: N. Mann

Seconded By: L. Cyr

That the report of the Acting Director of Public Works be received;

That Staff Report RDS2022-02 dated October 5, 2022 of the Acting Director of Public Works be received;

And that contract 2022-02 for the screening, treating and stockpiling of winter sand in the amount of \$112,800 be awarded to Wendell Farquhar Trucking.

**Carried**

**7.7 Report from the Chief Administrative Officer**

Re: Serpent River First Nation and Elliot Lake Task Force

**Res. 389/22**

Moved By: E. Pearce

Seconded By: T. Turner

That the report of the Chief Administrative Officer dated October 7, 2022 be received;

And that Council approve the Memorandum of Understanding with Serpent River First Nation

And that the Terms of Reference for the Elliot Lake / Serpent River First Nation Task Force be adopted

And that the Mayor be authorized to sign the proposed MOU.

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

**Carried**

## **7.8 Report from the Director of Finance and Treasurer**

Re: Review of Legal / Integrity Commissioner Fees

### **Res. 390/22**

Moved By: E. Pearce

Seconded By: L. Cyr

That the report of the Director of Finance/Treasurer re: Review of Legal / Integrity Commissioner Fees be received,

And that staff be directed to provide Council with a Review of Legal / Integrity Commissioner Fees annually

And that this report be published to the City's website on the Integrity Commissioner page.

**Carried**

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

### **8.1 Report from the Recreation & Culture Standing Committee**

Re: 5-year plan for public art in Elliot Lake - Presentation by Linda Finn

Moved By: S. Finamore

Seconded By: T. Turner

That the report from the Recreation & Culture Standing Committee be received;

And that the plan for public art in and around Elliot Lake proposal be approved by Council

#### **Amendment:**

### **Res. 391/22**

Moved by: N. Mann

Seconded by: E. Pearce

And that 10,470.00 be pre-approved in the 2023 Budget Process

**Carried**

## **Main Motion as Amended**

### **Res. 392/22**

Moved By: S. Finamore

Seconded By: T. Turner

That the report from the Recreation & Culture Standing Committee be received;

And that the plan for public art in and around Elliot Lake proposal be approved by Council;

And that 10,470.00 be pre-approved in the 2023 Budget Process

**Carried**

## **8.2 Referral from the By-law and Planning Committee**

Re: Updated Animal Control and Responsible Pet Ownership By-Law.

### **Res. 393/22**

Moved by: E. Pearce

Seconded by: S. Finamore

That the report from the By-Law and Planning Standing Committee be received;

And that the current animal control By-Law be repealed;

And that By-Law 22-100 Animal Control and Responsible Pet Ownership be approved by Council for adoption and implementation.

## **8.3 Referral from the By-law and Planning Committee**

Re: Update on SAD - verbal

### **Res. 394/22**

Moved By: S. Finamore

Seconded By: T. Turner

That we suspend the notice provisions of the procedural bylaw to add a request for extension of the closing date for the property located at 80 Dieppe Avenue

**Carried**

**Res. 395/22**

Moved By: N. Mann

Seconded By: C. Patrie

That council approve a 90-day extension of the closing date on the agreement of purchase and sale for the property located at 80 Dieppe Avenue

**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 22-100**

Being a By-Law to regulate animal control and ensure responsible pet ownership in the City of Elliot Lake

**Res. 396/22**

Moved By: E. Pearce

Seconded By: N. Mann

That By-Law 22-100 be passed.

**Carried**



**17. CLOSED SESSION (if applicable)**

**Res. 397/22**

Moved By: L. Cyr

Seconded By: S. Finamore

That Council proceed into closed session at the hour of 10:10 pm

**Carried**

**Res. 398/22**

Moved By: N. Mann

Seconded By: L. Cyr

That council return to Open Session at the hour of 10:27 pm

**Carried**

**Res. 399/22**

Moved By: N. Mann

Seconded By: S. Finamore

That the report from Human Resources Coordinator be received;

And that Council approve the tentative agreement reached between the City of Elliot Lake and the Elliot Lake Professional Firefighters Association;

And that the appropriate by-law be passed to execute the agreement at a future meeting of Council

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

**Carried**

**18. CONFIRMATORY BY-LAW**

**Res. 400/22**

Moved by: E. Pearce

Seconded by: T. Turner

That By-Law 22-102 be passed

**Carried**

**19. ADJOURNMENT**

**Res. 401/22**

Moved By: T. Turner

Seconded By: L. Cyr

That this meeting adjourn at the hour of 10:29 PM

**Carried**

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Mayor

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City Clerk