THE CORPORATION OF THE CITY OF ELLIOT LAKE

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

Monday, June 14, 2021 7:00 PM Virtual Meeting

Present

- D. Marchisella, Mayor
- L. Cyr, Councillor
- E. Pearce, Councillor
- N. Mann, Councillor
- S. Finamore, Councillor
- C. Patrie, Councillor
- T. Turner, Councillor
- D. Gagnon, Chief Administrative Officer
- D. Halloch, Director of Public Works
- A. Sonnenburg, Director of Finance/Treasurer
- J. Thomas, Director of Emergency Management
- S. Antunes, Special Project Manager
- D. Hennessey, Manager of Recreation & Culture
- A. Vlahovich, Manager of Economic Development
- A. Roy, Community Development Officer
- N. Bray, Director of Clerks and Planning Services

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Pearce declared an indirect pecuniary interest with respect to item 6.3 Open Session & 1a. Closed Session - Report from the Manager of Economic Development re: Proposed Development for the Sale of the Former MNR Worksite Update.

4. ADOPTION OF PREVIOUS MINUTES

4.1 May 25, 2021 - Regular.

Res. 196/21

Moved By: N. Mann

Seconded By: S. Finamore

That the following minutes be adopted:

May 25, 2021 - Regular.

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

Turner

Against (1): L. Cyr

Carried

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report from the Director of Finance and Manager of Economic Development

re: Age Friendly Delivers Program Update

Moved By: N. Mann Seconded By: C. Patrie

That the report of the Economic Development Coordinator dated June 3, 2021 be received

And whereas 58% of adults in Elliot Lake have received their first does of vaccine, of which includes 90% of the population over the age of 74;

Be it resolved that Council provide their preferred direction to staff on the option to extend or begin closing the program;

And that all expenses related to Age Friendly programs implemented as a result of the COVID-19 pandemic be funded through the COVID Relief funding received from the Province

Amendment:

Res. 197/21

Moved By: N. Mann Seconded By: C. Patrie

That the Age Friendly Delivers program extends service to August 31, 2021 with a review of the program at the July 26, 2021 council meeting

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

Main Motion as Amended:

Res. 198/21

Moved By: N. Mann Seconded By: C. Patrie

That the report of the Economic Development Coordinator dated June 3, 2021 be received

Whereas 58% of adults in Elliot Lake have received their first does of vaccine, of which includes 90% of the population over the age of 74;

Be it resolved that the Age Friendly Delivers program continue service to August 31, 2021 with a review of the program at the July 26, 2021 Council Meeting

And that all expenses related to Age Friendly programs implemented as a result of the COVID-19 pandemic be funded through the COVID Relief funding received from the Province

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

Carried

6.2 Report from the Special Projects Manager

re: Elliot Lake's Community Safety and Well-being Plan

Res. 199/21

Moved By: S. Finamore Seconded By: T. Turner

That the report of the Special Projects Manager dated June 4, 2021 be received;

And That Council approve the Community Safety And Well-being for submission to the Ministry Of The Solicitor General.

And that Council direct staff to work with the community partners listed in the Community Safety and Well-Being plan to put into motion the 3 initiatives listed in the plan.

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

Carried

Councillor Pearce left his seat

6.3 Report from the Manager of Economic Development

re: Proposed Development for the Sale of the Former MNR Worksite - update

As this matter deals with the proposed disposition of land by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

Res. 200/21

Moved By: N. Mann Seconded By: C. Patrie

That this matter be discussed in closed session

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

Carried

Councillor Pearce returned to his seat

6.4 Memo from the Director of Clerks and Planning Services

re: Request to purchase Municipal Property - Esten Drive South

As this matter deals with the proposed disposition of land by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

Res. 201/21

Moved By: L. Cyr

Seconded By: S. Finamore

That this matter be discussed in closed session

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

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Referral from the Accessibility Advisory Committee

re: Healthy Communities Initiative Funding

Res. 202/21

Moved By: T. Turner Seconded By: E. Pearce

That the report of the Community Development Officer dated May 17, 2021 be received;

And that Council approve the application to the Healthy Communities Initiative for \$250,000 for the project of accessibility upgrades to walking trail from Spruce Beach to Elliot Lake Boardwalk as recommended by the Accessibility Advisory Committee.

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

Carried

7.2 Referral from the Recreation and Culture Committee

re: 21st Annual North Shore Challenge Drag Race

Res. 203/21

Moved By: S. Finamore Seconded By: N. Mann

That the report of the Chief Administrative Officer dated June 10, 2021 be received:

And that option B in the Staff Report be approved;

And that staff be directed to cancel the 2021 Drag Races

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

Carried

7.3 Referral from the By-Law and Planning Committee

re: Proposed new Noise By-Law

Moved By: E. Pearce Seconded By: L. Cyr

That the report from the Director of Clerks & Planning Services concerning a new Noise By-law be received;

And that council adopt the proposed Noise By-Law, as amended;

And that By-law 96-06 be repealed

Amendment:

Res. 204/21

Moved By: C. Patrie

Seconded By: S. Finamore

That there be an exemption for added snow removal devices

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

Carried

Main Motion as Amended:

Res. 205/21

Moved By: E. Pearce Seconded By: L. Cyr

That the report from the Director of Clerks & Planning Services concerning a new Noise By-law be received;

And that council adopt the proposed Noise By-Law, as amended;

And that there be an exemption added for snow removal devices;

And that By-law 96-06 be repealed

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

7.4 Referral from the By-Law and Planning Committee

re: Proposed new Smoking By-law

Res. 206/21

Moved By: E. Pearce

Seconded By: S. Finamore

That the report from the Director of Clerks & Planning Services concerning a new Smoking By-law be received;

And that Council approve the draft By-Law being a By-Law to regulate smoking in public places and workplaces in the City of Elliot Lake;

And that By-Law 19-08 be repealed

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

8. OUTSIDE BOARD AND COMMITTEE REPORTING

9. UNFINISHED BUSINESS

9.1 Community Recreation Hub Update - standing item

9.1.1 Report from the Chief Administrative Officer

re: Community Recreation Hub Design Costs To Date

Res. 207/21

Moved By: N. Mann

Seconded By: E. Pearce

That the Report from the Chief Administrative Officer re: Community

Recreation Hub Designs - Costs to Date be received

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

T. Turner

Against (1): L. Cyr

Carried

9.2 Arts and Culture Hub Update - standing item

9.3 Residential Waterfront Development Options - standing item

As this matter deals with the potential acquisition or disposition of property owned by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

- 9.4 Covid-19 Update standing item
- 10. PETITIONS
- 11. CORRESPONDENCE
 - 11.1 Letter from E. Pearce, Chair Elliot Lake Residential Development Commission

re: The Proposed Esten Lake Sub-Division and Other Inner City Lakes

- Removed from agenda
- 12. NOTICES OF MOTION
- 13. COUNCIL REPORTS AND ANNOUNCEMENTS
- 14. ADDENDUM
- 15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-43

Being a by-law to authorize an agreement with respect to the addition of lighting on Hwy 108

Res. 208/21

Moved By: L. Cyr

Seconded By: E. Pearce

That By-Law 21-43 be passed

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

Carried

15.2 By-Law 21-44

Being a by-law to authorize an agreement with respect to the addition of lighting on the trail system between Esten Drive South and Esten Drive North

Res. 209/21

Moved By: N. Mann

Seconded By: S. Finamore

That By-Law 21-44 be passed

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

Carried

15.3 By-Law 21-45

Being a by-law to authorize the entering into of an agreement with respect to the crushing of asphalt

Res. 210/21

Moved By: E. Pearce Seconded By: L. Cyr

That By-Law 21-45 be passed

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

Against (1): C. Patrie

15.4 By-Law 21-46

Being a by-law to authorize the execution of the Agreement of Purchase and sale between the City of Elliot Lake and Michael and Beverly Honsberger

Res. 211/21

Moved By: C. Patrie Seconded By: N. Mann

That By-Law 21-46 be passed

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

Carried

15.5 By-Law 21-50

Being a by-law to authorize the entering into of an agreement for supply and application of traffic paint

Res. 212/21

Moved By: N. Mann Seconded By: C. Patrie

That By-Law 21-50 be passed

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

Carried

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

Res. 213/21

Moved By: S. Finamore Seconded By: T. Turner

That council proceed into closed session at the hour of 9:00 PM

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

Against (1): L. Cyr

Res. 214/21

Moved By: C. Patrie

Seconded By: S. Finamore

That Council come out of closed session at the hour of 9:49 PM

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

Carried

E. Pearce, Councillor left the meeting at 9:49 pm.

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-47

Being a by-law to confirm the proceedings of Council at it's meeting held June 14, 2021

Res. 215/21

Moved By: L. Cyr

Seconded By: T. Turner

That By-Law 21-47 be passed

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

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 216/21

Moved By: N. Mann Seconded By: T. Turner

That this meeting adjourn at the hour of 9:51 PM

Mayor
City Clerk