



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

Monday, November 14, 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
- A. Sonnenburg, Director of Finance and Treasurer
- J. Thomas, Director Emergency Management
- S. Antunes, Economic Development Manager
- N. Bray, Director of Clerks and Planning Services
- B. Doyle, Mgr Environmental Services
- 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 October 11, 2022 - Regular.

Res. 402/22

Moved By: L. Cyr

Seconded By: T. Turner

That the following minutes be adopted:

October 11, 2022- Regular.

Carried

- 4.2 Reading of resolutions passed following the closed session of the October 11, 2022 Council meeting,**

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

7.1 Report from the Acting Director of Public Works

Re: Purchase of Two Zero Turn Mowers and a Tractor

Res. 403/22

Moved By: E. Pearce

Seconded By: L. Cyr

That the report from the Acting Director of Public Works re: purchase of two (2) zero turn mowers and a tractor be received;

And that the contract for the purchase be awarded to Northshore Tractor Ltd. in the amount of \$97,920 plus applicable taxes;

And that the purchase be funded through the fleet reserve;

And that the appropriate by-law be passed.

Carried

7.2 Memo from the Manager of Economic Development

Re: 80 Dieppe Avenue

Res. 404/22

Moved By: N. Mann

Seconded By: C. Patrie

That the memo from the Manager of Economic Development re: 80 Dieppe Avenue be received

Carried

7.3 Memo from the Manager of Economic Development

Re: Proposals for Development at 255 Hwy 108

Res. 405/22

Moved By: E. Pearce

Seconded By: T. Turner

That the memo from the Manager of Economic Development re: proposals for development at 255 Hwy 108 be received.

Carried

7.4 Report from the Special Projects Manager

Re: Ruben Yli-Juuti Aquatics Centre Repair Design Procurement

Res. 406/22

Moved By: N. Mann

Seconded By: S. Finamore

That the report of the Special Projects Manager dated November 9th, 2022 be received;

And that Council approve the use of the Negotiation Method in the Procurement Policy to procure design services for the preparation of a tender package for the pool renovation project to Aquatics Associates, a division of Rectec Management Group Inc., at an upset cost of \$118,000 plus applicable taxes

And that the required funds be taken from the building and facility reserve.

Carried

7.5 Report from the Acting Director of Public Works

Re: Product Care Association Amending Agreement No. 2

Res. 407/22

Moved By: L. Cyr

Seconded By: T. Turner

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

And that council approve the signing of the Amended Agreement No. 2 allowing continuation of services with our municipality for Hazardous and Special Product (HSP) regulation.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Deputy Clerk and Accessibility Coordinator

Re: Draft Personal Recreational Cannabis By-law

Moved By: E. Pearce

Seconded By: N. Mann

That the report from the Deputy Clerk and Accessibility Coordinator be received;

And that the amended draft Personal Recreational Cannabis By-Law be approved by council for adoption and implementation.

Amendment:

Res. 408/22

Moved By: C. Patrie

Seconded By: N. Mann

That with in schedule “A” – Provincial Offences Act item 3 the stipulation distance and private property be added.

*“The personal recreational cultivation of cannabis kept within “10 meters” of the boundary of the land on which the production site is located having any point in common with the boundary of the land on which is located a school, public playground, daycare facility, or other public **or private** and place frequented mainly by persons under 18 years of age the boundary of the land section.*

Carried

Main Motion as Amended:

Res. 409/22

Moved By: E. Pearce

Seconded By: N. Mann

That the report from the Deputy Clerk and Accessibility Coordinator be received;

And that the amended draft Personal Recreational Cannabis By-Law be approved by council for adoption and implementation.

And that within schedule “A” – Provincial Offences Act item 3 the stipulation distance and private property be added.

Carried

8.2 Report from the Director of Clerks and Planning

Re: Quarterly Updates from the Clerks and Planning Services Department

Res. 410/22

Moved By: E. Pearce

Seconded By: S. Finamore

That the Quarterly Update from the Clerks and Planning Services Department be received.

Carried

8.3 Report from City Planner - J.L. Richards & Associates

Re: Site Plan Control Agreement Update

Res. 411/22

Moved By: E. Pearce

Seconded By: N. Mann

That the report from the City Planner - J.L. Richards & Associates re: Updated Site Plan Control Agreement be received;

And that the Site Plan Control Agreement Bylaw and Guidelines as amended be forwarded to Council for approval.

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 22-103

Being a by-law to authorize an agreement with Northshore Tractor with respect to purchase two (2) Kubotas.

Res. 412/22

Moved By: E. Pearce

Seconded By: L. Cyr

That By-Law 22-103 be passed.

Carried

16.2 By-Law 22-104

Being a by-Law to adopt an Electronic Monitoring Policy.

Res. 413/22

Moved By: N. Mann

Seconded By: L. Cyr

That By-Law 22-104 be passed.

Carried

16.3 By-Law 22-105

Being a by-law to authorize an agreement with Wendell Farquhar Trucking with respect to the screening, treating and stockpiling of winter sand.

Res. 414/22

Moved By: T. Turner

Seconded By: S. Finamore

That By-Law 22-105 be passed.

Carried

16.4 By-Law 22-106

Being a By-law to Amend By-law No. 2018-36 to rezone 80 Hergott Avenue from Neighbourhood Commercial – Special Exception 1 (C3-1) to ‘Neighbourhood Commercial – Special Exception 4 (C3-4).

Res. 415/22

Moved By: N. Mann

Seconded By: T. Turner

That By-Law 22-106 be passed.

Carried

16.5 By-Law 22-107

Being a by-law to designate areas as Site Plan Control Areas and repeal By-Law 00-53.

Res. 416/22

Moved By: E. Pearce

Seconded By: S. Finamore

That By-Law 22-107 be passed.

Carried

16.6 By-Law 22-108

Being a by-law to authorize an agreement with Product Care Association of Canada.

Res. 417/22

Moved By: C. Patrie

Seconded By: L. Cyr

That By-Law 22-108 be passed.

Carried

17. CLOSED SESSION (if applicable)

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-109

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, November 14, 2022.

Res. 418/22

Moved By: L. Cyr

Seconded By: E. Pearce

That By-Law 22-109 be passed.

Carried

19. ADJOURNMENT

Res. 419/22

Moved By: T. Turner

Seconded By: N. Mann

That this meeting adjourn at the hour of 8:13 PM.

Carried

Mayor

City Clerk