



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

Monday, December 12, 2022

7:00 PM

Hybrid Meeting (zoom/chambers)

Present C. Patrie, Mayor
 A. Wannan, Councillor
 C. Flintoff, Councillor
 R. Bull, Councillor
 N. Mann, Councillor
 M. Seidel, Councillor
 L. Morrisette, Councillor

Present D. Gagnon, Chief Administrative Officer
 N. Bray, Director of Clerks and Planning Services
 A. Sonnenburg, Director of Finance and Treasurer
 J. Thomas, Director Emergency Management
 S. Antunes, Economic Development Manager
 B. Goulding, Acting Director of Public Works
 K. Kluge, Director of Recreation & Culture
 B. Doyle, Mgr Environmental Services
 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 November 28, 2022 - Regular and December 1, 2022 - Special

Res. 449/22

Moved By: C. Flintoff

Seconded By: A. Wannan

That the following minutes be adopted:

November 28, 2022 - Regular.

December 1, 2022 - Special.

5. PUBLIC INPUT SESSION

Mr. Richard Laurin addressed Council on item 10.3

6. PUBLIC PRESENTATIONS

Mr. Calverly spoke to items 10.3 and 7.5

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Finance and Treasurer

Re: Banking Services 2022-2025

Res. 450/22

Moved By: N. Mann

Seconded By: L. Morrisette

That the report of the Director of Finance/Treasurer re: Banking Services 2023-2026 be received,

And that council accept the proposal for a five-year term municipal banking services agreement as submitted by the Royal Bank of Canada.

Carried

7.2 Report of the manager of Economic Development

Re: Land lease renewal - Billboard Desbarats

Res. 451/22

Moved By: R. Bull

Seconded By: C. Flintoff

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

And that the City of Elliot Lake enter into new 5 year land lease agreement with Mr. Murl Morgan at a cost of \$350/year to house a billboard.

Carried

7.3 Report of the Director of Clerks and Planning Services

Re: Request for Extension of Covenant – 50 Sugarbush Heights

Res. 452/22

Moved By: L. Morrisette

Seconded By: A. Wannan

That the report of the Director of Clerks and Planning Services re: request for extension of covenant be received;

And that a one year extension on the construction deadline be authorized as per the request dated December 7th, 2022 with respect to the covenant on 50 Sugarbush Heights subject to the applicable fee of \$1,000.00

7.4 Report from the Director of Clerks and Planning Services

Re: City of Elliot Lake Zoning By-law - Housekeeping Amendments

Res. 453/22

Moved By: C. Flintoff

Seconded By: M. Seidel

That the report from J.L. Richards & Associates Limited dated November 3, 2022 be received;

And that Council approve the amendments as presented therein to By-Law 18-36 – the City's Zoning By-law;

And that Council enact the amending by-law.

7.5 Report from the Director of Clerks and Planning Services

Re: Appointment to Outside Boards and Committees

Res. 454/22

Moved By: A. Wannan

Seconded By: C. Flintoff

That the report from Director of Clerks and Planning Services re: Council Appointments to Outside Boards and Committees by the Mayor be received;

And that the following appointments of councillors to outside boards and committees are hereby approved until their successors are appointed:

That Mayor Patrie and Councillor Mann be appointed to the Ad Hoc Community Health Care Committee; and

That Councillor Wannan and Councillor Mann be appointed to the Elliot Lake Retirement Living Board; and

That Councillor Mann be appointed to the Algoma District Municipal Association; and

That Councillor Morrisette be appointed to Algoma Public Health; and

That Councillor Morrisette be appointed to the Renaissance Seniors Centre; and

That Mayor Patrie and Councillors Mann, Bull and Flintoff be appointed to the Algoma District Services Administration Board; and

That Councillor Bull be appointed to the Huron Lodge Committee; and

That Mayor Patrie and Councillor Flintoff be appointed to the Elliot Lake Police Services Board; and

That Councillor Wannan be appointed to the Elliot Lake and North Shore Corporation for Business Development; and

That Mayor Patrie and Councillors Mann and Flintoff be appointed to the Mount DuFour Committee; and

That Mayor Patrie and Councillors Mann, and Wannan be appointed to the Serpent River and Elliot Lake Lands and Economic Development; and

That Councillor Seidel be appointed to the Mississagi Park Commission; and

That Mayor Patrie be appointed to the Indigenous Friendship Centre.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from December 5, 2022 Recreation and Culture Standing Committee

Report from the Manager of Economic Development

Re: 2023 Ice Fishing Derby event information and budget

Moved By: R. Bull

Seconded By: L. Morrissette

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

And that Council direct staff to proceed with option 1 in the undertaking the 2023 Ice Fishing Derby on Horne Lake.

And that the event take place on February 25, 2023

Amendment:

Res. 455/22

Moved By: C. Flintoff

Seconded By: A. Wannan

And that Council direct staff to proceed with Option 2 in the undertaking the 2023 Ice Fishing Derby on Horne Lake

Carried

Main Motion as Amended:

Res. 456/22

Moved By: R. Bull

Seconded By: L. Morrisette

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

And that Council direct staff to proceed with option 2 in the undertaking the 2023 Ice Fishing Derby on Horne Lake.

And that the event take place on February 25, 2023

Carried

8.2 Referral from December 5, 2022 Recreation and Culture Standing Committee

Re: Elliot Lake Snowbirds - Request for Funding

Res. 457/22

Moved By: C. Flintoff

Seconded By: R. Bull

That the report of the Chief Administrative Officer be received;

And that Council approve an upset limit of a \$25,000 donation to the Elliot Lake Snowbirds Snowmobile Club towards the Stanrock Road detour trail

And that the treasurer be directed to disburse the funds from the 2022 Trails contracted services budget;

Carried

8.3 Referral from December 6, 2022 Economic Development Standing Committee

Report of the manager of Economic Development

Re: Sale of lands on Oakland Boulevard

Res. 458/22

Moved By: A. Wannan

Seconded By: L. Morrisette

That the report of the Manger of Economic Development be received;

And that Council provide direction to staff to prepare an Agreement of Purchase and Sale for the lands known as Parts 11-13 on pin 31404-0239 on Oakland Blvd;

And that this agreement be forwarded to the legal representation of Mr. Don Isenor to be completed;

Carried

8.4 Referral from December 6, 2022 Economic Development Standing Committee

Re: Memo from the Manager of Economic Development - December Departmental report

Res. 459/22

Moved By: A. Wannan

Seconded By: N. Mann

That the December Departmental report from the Manager of Economic Development be received.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Arts and Culture Hub Update - standing item

Res. 460/22

Moved By: N. Mann

Seconded By: A. Wannan

That staff be directed to continue to work with Brook McIlroy on documentation regarding rebuilding the arts and culture facility;

And that staff bring a report back to Council or committee at the earliest opportunity.

Carried

10.2 Residential Waterfront Development Options - standing item

10.3 Memo from the Manager of Economic Development

Re: Review of three (3) proposals for 255 Highway 108

As this matter deals with personal matters about identifiable individuals as well as the potential disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(b) and (c) of the Municipal Act

Res. 461/22

Moved By: N. Mann

Seconded By: L. Morrisette

That this matter be discussed in closed session

11. PETITIONS

12. CORRESPONDENCE

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

Res. 462/22

Moved By: N. Mann

Seconded By: C. Flintoff

That the Council meeting scheduled for Monday, December 26th, 2022 be cancelled.

Carried

15. ADDENDUM

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 22-114

Being a By-law to amend By-law No. 18-36 the Zoning By-law for the Municipality

Res. 463/22

Moved By: R. Bull

Seconded By: A. Wannan

That By-Law 22-114 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 464/22

Moved By: L. Morrisette

Seconded By: M. Seidel

That Council proceed into closed session at the hour of 8:15 PM

Carried

Res. 465/22

Moved By: R. Bull

Seconded By: L. Morrisette

That council return to open session at the hour of 9:10 PM.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 22-115

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

Res. 466/22

Moved By: C. Flintoff

Seconded By: A. Wannan

That By-Law 22-115 be passed.

Carried

19. ADJOURNMENT

Res. 467/22

Moved By: N. Mann

Seconded By: L. Morrisette

That this meeting adjourn at the hour of 9:12 PM

Mayor

City Clerk