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 28, 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
R. Scott, Director of Information Technology
S. Antunes, Special Projects Manager
D. Hennessey, Manager of Recreation and Culture
B. Doyle, Manager of Environmental Services
A. Roy, Community Development Officer
A. Vlahovich, Economic Development Manager
N. Bray, Director of Clerk and Planning Services

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 June 14, 2021 - Regular.

Res. 217/21
Moved By: L. Cyr
Seconded By: E. Pearce

That the following minutes be adopted:

June 14, 2021 - Regular.

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

Carried

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of the Community Development Officer

re: Senior's Community Grant Program

Res. 218/21
Moved By: C. Patrie
Seconded By: L. Cyr

That the report of the Community Development Officer dated June 22, 2021 be received;

And that Council approve the application to the Seniors Community Grant Program for $25,000 for the project of Community Bulletin Boards as recommended in the Elliot Lake Community Safety and Well-Being Plan.

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

Carried

6.2 Report from the Director of Clerks and Planning Services

re: FOI Request 02-2021

As this matter concerns a request made under the Municipal Freedom of Information and Protection of Privacy Act it shall be discussed in closed session under Section 239(3)(a)

Res. 219/21
Moved By: N. Mann
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

6.3 Report of the Director of Public Works

re: Esten Drive South Culvert Replacement

Res. 220/21
Moved By: E. Pearce
Seconded By: L. Cyr

That Staff Report RDS2021-01 dated June 22nd, 2021 of the Director of Public Works be received;

And That Contract No. RDS2021-01, for replacement of the Esten Drive South culvert, in the amount of **$340,000.00** plus applicable taxes be awarded to Wendell Farquhar Trucking Limited.

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 Finance and Administration Committee

Re. Update on Information Technology Projects 2020/2021

Res. 221/21
Moved By: N. Mann
Seconded By: E. Pearce

That the memo of the Director of Information Technology be received;

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

Carried

7.2 Referral from the Finance and Administration Committee

Re. Investment Policy

Res. 222/21
Moved By: N. Mann
Seconded By: C. Patrie

That the report of the Director of Finance/Treasurer re: Investment Policy; be received

and that Council adopt the attached Investment Policy (Appendix A).

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

Carried

7.3 Referral from the Finance and Administration Committee

Re. Insurance and the Importance of Risk Management

At the June 21, 2021 Finance and Administration Committee meeting the following resolution was passed:

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

That the report of the Director of Finance/Treasurer re: Insurance and the Importance of Risk Management be received

and that Council adopt in principal the attached report “2021 Insurance Market Place & the Importance of Risk Management Culture” (Appendix A).

Amendment:
Res. 223/21
Moved By: C. Patrie
Seconded By: S. Finamore

And that any claims or lawsuits brought against the City have an update brought forward to council at the next available council meeting

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

Against (2): E. Pearce, and T. Turner

Carried

Main Motion as Amended:
Res. 224/21
Moved By: N. Mann
Seconded By: S. Finamore

That the report of the Director of Finance/Treasurer re: Insurance and the Importance of Risk Management be received

and that Council adopt in principal the attached report “2021 Insurance Market Place & the Importance of Risk Management Culture” (Appendix A).

And that any claims or lawsuits brought against the City have an update brought forward to council at the next available council meeting

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

Carried

7.4 Referral from the Public Services Committee

Res. 225/21
Moved By: L. Cyr
Seconded By: N. Mann

That Staff Report ENV2021-02 dated June 14th, 2021 of the Director of Public Works be received;

And that council approves contract ENV2021-02 regarding provision of residential curbside garbage collection services for a five year period to GFL Environmental for a total amount of **$892,604**. plus applicable taxes.

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

Carried

7.5 Referral from the Public Services Committee

At the June 21, 2021 Public Services Committee meeting the following resolution was passed:

Res. 226/21
Moved By: L. Cyr
Seconded By: E. Pearce

That Staff Report ENV2021-03 dated June 15, 2021 of the Director of Public Works be received;

And that contract ENV2021-03 be forwarded to council for approval for both residential curbside and overhead bin recycling collection services to GFL Environmental for a 54 month period at a total amount of **$954,830.00** plus applicable taxes.

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

Against (1): L. Cyr

Carried

7.6 Referral from the Public Services Committee

Moved By: L. Cyr
Seconded By: T. Turner

That the Second Quarter Capital Projects Update Memo be received

Amendment:
Res. 227/21
Moved By: C. Patrie
Seconded By: N. Mann

That staff be directed to apply for funding towards the pool dehumidifier project through NOHFC;

and that no further funds be spent on the roof at the Rio Den Arena until a full report has been brought back to Council;

and that the replacement of the Sanitary line from Westview to the Spruce Lift Station be put on hold for further research

For (4): D. Marchisella, L. Cyr, N. Mann, and C. Patrie

Against (3): E. Pearce, S. Finamore, and T. Turner

Carried

Main Motion as Amended
Res. 228/21
Moved By: L. Cyr
Seconded By: T. Turner

That the Second Quarter Capital Projects Update Memo be received;

And That staff be directed to apply for funding towards the pool dehumidifier project through NOHFC;

And That no further funds be spent on the roof at the Rio Den Arena until a full report has been brought back to Council;

And that the replacement of the Sanitary line from Westview to the Spruce Lift Station be put on hold for further research

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

Carried

8. OUTSIDE BOARD AND COMMITTEE REPORTING

9. UNFINISHED BUSINESS

9.1 Community Recreation Hub Update - standing item

9.1.1 Report of the Chief Administrative Officer

re: Public Town Hall Meeting for Input into Recreation and Wellness Hub

Res. 229/21
Moved By: L. Cyr
Seconded By: E. Pearce

That the report of the CAO dated June 22, 2021 be received;

And that Council approve the format and process related to seeking public input into the next steps for the proposed Recreation and Wellness Hub including but not limited to a public Town Hall

And that staff be authorized to research and present information re. pre-fabricated structures as well as existing plans for traditional construction at the Town Hall.

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

Carried

9.1.2 Referral from the Ad Hoc Community Hub Committee (from May 10, 2021 Council Meeting)

re: Amend Scope of the Proposed Recreational Hub - Prepare RFP for amended scope of work

Res. 230/21
Moved By: S. Finamore
Seconded By: N. Mann

That this matter be deferred until the August 23rd meeting of Council

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

Carried

9.1.3 Report of the Chief Administrative Officer

re: Mechanical Work Recommended to Municipal Facilities

Moved By: T. Turner
Seconded By: L. Cyr

That the report of the Chief Administrative Officer dated June 22, 2021 be received.

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

Carried

Amendment:
Res. 231/21
Moved By: C. Patrie
Seconded By: N. Mann

And that funding applications be sought through senior levels of government

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

Carried

Main Motion as Amended
Res. 232/21

Moved By: T. Turner
Seconded By: L. Cyr

That the report of the Chief Administrative Officer dated June 22, 2021 be received.

And that funding applications be sought through senior levels of government

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

Carried

9.2 Arts and Culture Hub Update - standing item

9.2.1 Memo from the Chief Administrative Officer

re: Arts Hub Updated Design

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

Councillor Patrie left his seat

11.1 Letter from the Counselling Centre of East Algoma

re: Lack of Housing and Affordable Housing

Res. 233/21
Moved By: S. Finamore
Seconded By: N. Mann

That the letter from the Counselling Centre of East Algoma concerning the lack of housing and affordable housing be received

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

Carried

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

Res. 234/21
Moved By: N. Mann
Seconded By: L. Cyr

That we deal with the addendum to the agenda

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

Carried

14.1 Report of the Director of Public Works

re: Supply and Install of Backup Diesel Generator at City Hall

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

That the report dated June 28th 2021 by the Director of Public Works be received;

And that Council approve the purchase of a 1000 amp diesel backup generator and transfer switch (option 3) to be installed at City Hall

And That the additional cost of **$50,000** plus applicable taxes be budgeted to the Facility reserve account

Councillor Patrie returned to his seat

A motion to defer was introduced:

Res. 235/21
Moved By: C. Patrie
Seconded By: E. Pearce

That this matter be deferred to the July 12, 2021 Council Meeting for additional information

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

Carried

14.2 By-Law 21-55

Being a by-law to authorize the leasing of certain property owned by the Municipality

Res. 236/21
Moved By: L. Cyr
Seconded By: S. Finamore

That By-law 21-55 be passed

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

Against (1): C. Patrie

Carried

14.3 Correspondence from D. Reiter, Aird Berlis

re: potential litigation update

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

Res. 237/21
Moved By: N. Mann
Seconded By: T. Turner

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

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-48

Being a by-law to prohibit and regulate noise in the municipality and to repeal by-law 96-66

Res. 238/21
Moved By: E. Pearce
Seconded By: L. Cyr

That By-Law 21-48 be passed

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

Carried

15.2 By-Law 21-49

Being a by-law to regulate smoking in public places and workplaces in the City of Elliot Lake and to repeal By-Law 19-08

Res. 239/21
Moved By: S. Finamore
Seconded By: E. Pearce

That By-Law 21-49 be passed

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

Carried

15.3 By-Law 21-51

Being a by-law to authorize the entering into of an agreement for the replacement of the culvert on Esten Drive South

Res. 240/21
Moved By: C. Patrie
Seconded By: T. Turner

That By-Law 21-51 be passed

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

Carried

15.4 By-Law 21-52

Being a by-law to authorize the entering into of an agreement for the provision of residential garbage collection services within the City of Elliot Lake

Res. 241/21
Moved By: E. Pearce
Seconded By: S. Finamore

That By-Law 21-52 be passed

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

Carried

15.5 By-Law 21-53

Being a by-law to authorize the entering into of an agreement for the provision of curbside and depot recycling collection services within the City of Elliot Lake

Res. 242/21
Moved By: N. Mann
Seconded By: E. Pearce

That By-Law 21-53 be passed

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

Against (1): L. Cyr

Carried

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

Res. 243/21
Moved By: S. Finamore
Seconded By: T. Turner

That council proceed to a closed session at the hour of 10:25 PM

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

Carried

Res. 244/21
Moved By: N. Mann
Seconded By: L. Cyr

That we come out of close session at the hour of 10.54 PM

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

Carried

Res. 245/21
Moved By: T. Turner
Seconded By: S. Finamore

That the head of the institute provide access to the records as detailed in access request FOI-02-21 received on May 25, 2021;

And that the records be released upon payment of the fee of $27.70

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

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-54

Being a by-law confirming the proceedings of Council at its meeting held June 28th, 2021

Res. 246/21
Moved By: E. Pearce
Seconded By: T. Turner

That By-Law 21-54 be passed

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

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 247/21
Moved By: N. Mann
Seconded By: C. Patrie

That we adjourn at the hour of 10:58 PM

Carried

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Mayor

_____

City Clerk