



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

Monday, February 13, 2023
7:00 PM
Hybrid Meeting (zoom/chambers)

Present A. Wannan, Acting Mayor
 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
 B. Goulding, Acting Director of Public Works
 K. Kluge, Director of Recreation & Culture
 S. Antunes, Economic Development Manager
 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 January 9th, 2023, January 12, 2023, January 30, 2023, February 7th, 2023

Res. 58/23

Moved By: R. Bull

Seconded By: C. Flintoff

That the following minutes be adopted:

January 9, 2023- Regular, January 12, 2023 – Special, January 30, 2023 –
Special and February 7, 2023 – Special.

Carried

4.2 Reading of resolutions passed following the closed session of the January 9th and 12th Council meeting.

5. PUBLIC INPUT SESSION

Mike Thomas spoke to 6.1 and 7.4.

6. PUBLIC PRESENTATIONS

6.1 Rio Algom/BHP

Annual Presentation

Presenters: Jay Hartling, Principal Corporate Affairs,
Richard Davis, County Manager, Legacy Assets
Holly Heffner, Regulatory and Permitting
Maxime Morin, Superintendent, Elliot Lake

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Administrative Assistant to the Chief Administrative Officer

Re: City of Elliot Lake Representation at the 2023 FONOM Conference

Res. 59/23

Moved By: C. Flintoff

Seconded By: R. Bull

That the report from the administrative assistant to the CAO be received;

And that council approve the acting mayor, two members of council and the CAO or a member of senior staff to attend the 2023 FONOM Conference held in Parry Sound, Ontario from Monday May 8th, 2023 to Wednesday, May 10th, 2023.

Carried

7.2 Report from the Director of Recreation and Culture

Re: 2023 Street Dance Artist Options

As this matter deals with a position, plan, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality it may be discussed in closed session as per Section 239(2)(k) of the *Municipal Act*.

Res. 60/23

Moved By: N. Mann

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

7.3 Report from the Acting Director of Public Works

Re: Fox Drive Hydro One Networks Inc. Multi-Service Connection Cost Agreement

Res. 61/23

Moved By: N. Mann

Seconded By: M. Seidel

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

And that installation of electrical services proceed for the Fox Drive Phase 3 project in accordance with Option A of the Multi-Service Connection Cost Agreement between Hydro One Networks Inc. and the City of Elliot Lake;

And that the appropriate bylaw be passed at the next Council meeting.

Carried

7.4 Report from the Director of Clerks and Planning Services

Re: Advisory Committee and Board Structure

Res. 62/23

Moved By: C. Flintoff

Seconded By: R. Bull

That further to the recommendation of the Finance and Administration Committee the changes to the Advisory Committee and Board Structure, as amended, be approved;

And that following council appointments be made to the following Advisory Committees and Boards:

Accessibility Advisory – Councillor Wannan, Councillor Bull

Public Library Board - Councillor Flintoff, Councillor Seidel

Recreation and Culture Advisory – Councillor Bull, Councillor Mann

Age Friendly – Councillor Seidel, Councillor Flintoff

Economic Development Advisory – Councillor Flintoff, Councillor Wannan

Elliot Lake Nuclear and Mining Museum Board – Councillor Mann, Councillor Morrisette

Elliot Lake Residential Development Commission – Councillor Morrisette, Councillor Seidel and Councillor Wannan;

And that the Clerk be directed to advertise for Advisory and Board citizen members to the following committee: Accessibility Advisory, Public Library, Age Friendly, and the Elliot Lake Nuclear and Mining Museum Board.

Carried

7.5 Report from the Chief Administrative Officer

Re: MOU with Redline Outdoors - Canada Safety Council

Res. 63/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

That the report of the CAO re. an MOU for a training area be received;

And that Council approve and pass a bylaw to execute a MOU to facilitate the use of municipal land for off road vehicle training purposes.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Referral from the January 16, 2023 Finance and Administration Standing Committee

Re: Memo from the Director of Finance & Treasurer - 11-2022 Unaudited Statement of Financial Position.

Res. 64/23

Moved By: N. Mann

Seconded By: M. Seidel

That the referral from the January 16, 2023 Finance and Administration Standing Committee be received.

Carried

8.2 Referral from the January 16, 2023 Finance and Administration Standing Committee

Re: Memo from the Director of Finance & Treasurer 11-2022 Visa Activity

Res. 65/23

Moved By: C. Flintoff

Seconded By: N. Mann

That the referral from the January 16, 2023 Finance and Administration Standing Committee re: 11-2022 VISA Activity be received.

Carried

8.3 Referral from the January 16, 2023 Finance and Administration Standing Committee

Report from the Director of Finance & Treasurer

Re: 2023 User Fees

Res. 66/23

Moved By: N. Mann

Seconded By: R. Bull

That the report of the Director of Finance/Treasurer re: 2023 User Fees be received;

And that Council adopt the 2023 User Fees as presented;

And that the necessary bylaw be adopted to enact this decision.

Carried

8.4 Referral from the January 16, 2023 Finance and Administration Standing Committee

Report of the Human Resources Coordinator

Re: Management By-law and Org Chart Review

Res. 67/23

Moved By: C. Flintoff

Seconded By: L. Morrissette

That Council approve the extension of the Management By-law for the period of one-year;

And that Council approve a Management wage increase of 2% for 2023;

And that the appropriate by-law be passed enacting this decision.

Carried

8.5 Referral from the February 6, 2023 By-Law and Planning Committee

Report from the Director of Finance & Treasurer

Re: City of Elliot Lake Municipal Airport Hangar Lease Agreement Renewals

Res. 68/23

Moved By: M. Seidel

Seconded By: L. Morrissette

That the Report of the Director of Finance & Treasurer concerning leases for space at the Municipal Airport be received;

And that the draft lease agreement be approved;

And that upon execution, the lease agreements be brought to council for adoption by by-law.

Carried

8.6 Referral from the February 6, 2023 By-Law and Planning Committee

Report from the Director of Clerks and Planning Services

Re: Amendment to the Noise By-Law

Res. 69/23

Moved By: N. Mann

Seconded By: R. Bull

That the report from the Director of Clerks and Planning Services be received;
and that

By-Law 21-48 be amended as follows:

- Section 3.7 - replace “unreasonable and persistent noise” with “unreasonable or persistent” noise;
- Remove Section 3.8.;

And that the appropriate by-law be passed enacting this decision.

Carried

8.7 Referral from the February 6, 2023 Recreation and Culture Standing Committee

Report from the Museum Curator

Re: Trivia Night Fundraisers

Res. 70/23

Moved By: R. Bull

Seconded By: M. Seidel

That the report of the Museum Curator be received;

And that Council recognize the museum’s Trivia Nights for the dates of March 3rd, April 7th, and May 5th 2023 as “Municipally Significant Events”.

Carried

8.8 Referral from the February 6, 2023 Recreation and Culture Standing Committee

Report from the Museum Curator

Re: Update to Policies and Strategic Plan

Res. 71/23

Moved By: C. Flintoff

Seconded By: R. Bull

That the report of the Museum Curator re. Update to Policies and Strategic Plan be received

And that the revised Policies and Strategic Plan for the Elliot Lake Museum be approved by Council for implementation.

Carried

8.9 Referral from the February 7, 2023 Economic Development Standing Committee

Report from the Manager of Economic Development

Re: 2023 Promotional Fishing Campaign

Res. 72/23

Moved By: R. Bull

Seconded By: M. Seidel

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

And that Council approve a scope of work with Ashley Rae/She Loves to Fish on a campaign to promote fishing in Elliot Lake to an upset limit of \$12,924 plus applicable taxes;

And that the cost of this program be taken from the 2023 operating budget for the economic development dept.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Arts and Culture Hub Update - standing item

10.1.1 Memo from the Acting Director of Public Works

Re: GICB Submission Update

Res. 73/23

Moved By: N. Mann

Seconded By: M. Seidel

That the memo from the Acting Director of Public Works regarding the GICB Submission Update be received.

Carried

10.2 Residential Waterfront Development Options - standing item

10.3 Report from the Deputy Clerk and Accessibility Coordinator

Personal Recreational Cannabis Regulation By-Law

Ministry of the Attorney General Review Additions

Res. 74/23

Moved By: N. Mann

Seconded By: R. Bull

That the report from the Deputy Clerk and Accessibility Coordinator be received;
And that the Personal Recreational Cannabis By-Law with Ministry of the Attorney General edits be approved by Council for adoption and implementation.
And that the appropriate By-Law be passed.

Carried

10.4 Memo from the Manager of Economic Development re 255 Highway 108

Res. 75/23

Moved By: N. Mann

Seconded By: R. Bull

That the memo from the Manager of Economic Development regarding 255 Highway 108 be received.

Carried

11. PETITIONS

12. CORRESPONDENCE

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15. ADDENDUM

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 23-10

Being a By-Law to regulate personal usage, cultivation and other matters related to cannabis in the City of Elliot Lake

Res. 76/23

Moved By: N. Mann

Seconded By: R. Bull

That By-Law 23-10 be passed.

Carried

16.2 By-Law 23-11

Being a by-law to establish User Fees for Municipal Services and to repeal By-law 22-19.

Res. 77/23

Moved By: M. Seidel

Seconded By: C. Flintoff

That By-Law 23-11 be passed.

Carried

16.3 By-Law 23-15

Being a By-Law to amend By-Law No. 21-48, being a by-law to prohibit and regulate noise in the Municipality.

Res. 78/23

Moved By: N. Mann

Seconded By: C. Flintoff

That By-Law 23-15 be passed.

Carried

16.4 By-Law 23-16

Being a by-law to authorize a Memorandum of Understanding with Redline Outdoors – Canada Safety Council.

Res. 79/23

Moved By: R. Bull

Seconded By: L. Morrisette

That By-Law 23-16 be passed.

Carried

16.5 By-Law 23-17

Being a By-Law to authorize the extension of Management Employment By-Law authorized by By-Law No. 20-89.

Res. 80/23

Moved By: L. Morrisette

Seconded By: C. Flintoff

That By-Law 23-17 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 81/23

Moved By: N. Mann

Seconded By: M. Seidel

That Council proceed into closed session at the hour of 8:19 PM.

Carried

Res. 82/23

Moved By: L. Morrisette

Seconded By: N. Mann

That council return to open session at the hour of 9:17 PM.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-18

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, February 13th, 2023

Res. 83/23

Moved By: R. Bull

Seconded By: M. Seidel

That By-Law 23-18 be passed.

Carried

19. ADJOURNMENT

Res. 84/23

Moved By: N. Mann

Seconded By: C. Flintoff

That the meeting adjourn at 9:18 PM.

Carried

Mayor

City Clerk