



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

Monday, February 27, 2023
7:00 PM
Hybrid Meeting (zoom/chambers)

Present 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
 J. Thomas, Director Emergency Management
 A. Sonnenburg, Director of Finance and Treasurer
 S. Antunes, Manager of Economic Development
 B. Goulding, Acting Director of Public Services
 B. Doyle, Manager of Environmental Services

4. ADOPTION OF PREVIOUS MINUTES

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 February 13, 2023 - Regular.

Res. 85/23

Moved By: L. Morrisette

Seconded By: R. Bull

That the following minutes be adopted:

February 13, 2023 - Regular.

Carried

5. PUBLIC INPUT SESSION

Mike Thomas spoke to items 7.1, 8.1, 8.2, and 8.3

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Acting Director of Public Works

re: Rubin Yli-Juuti Centre - Update

Res. 86/23

Moved By: N. Mann

Seconded By: C. Flintoff

That the Memo from the Acting Director of Public Works be received.

Carried

7.2 Memo from the Director of Clerks and Planning Services

re: Resignation / Appointment to Renaissance Senior's Centre

Res. 87/23

Moved By: C. Flintoff

Seconded By: R. Bull

That the resignation of Councillor Morrisette be accepted, and that Councillor Mann be appointed to the Renaissance Senior's Centre Board.

Carried

7.3 Memo from the Chief Administrative Officer

re: Physician Recruitment

As this matter deals with personal information about identifiable individuals as well as financial information supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of an organization, it may be discussed in closed session as per Section 239(2)(b) and (i) of the Municipal Act

Res. 88/23

Moved By: L. Morrisette

Seconded By: N. Mann

That this matter be discussed in closed session.

Carried

7.4 Memo from the Chief Administrative Officer

re: Summer Day Camp

Res. 89/23

Moved By: C. Flintoff

Seconded By: R. Bull

That staff be directed to review the issues surrounding the Summer Day Camp program;

And that this matter be referred to a future meeting of the 2023 Ad Hoc Budget Committee for further review.

Carried

7.5 Memo from the Chief Administrative Officer

re: 2023 Drag Race Update

Res. 90/23

Moved By: L. Morrisette

Seconded By: R. Bull

That the memo from the Chief Administrative Officer be received.

Carried

7.6 Memo from the Chief Administration Officer

re: Agreement of Purchase and Sale - 151 Ontario Avenue Update

As this matter deals with advice that is subject to solicitor-client privilege, including communication necessary for the purpose, it may be discussed in closed session as per Section 239(2)(f) of the Municipal Act.

This item was struck from the agenda.

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Economic Development Manager

Re: Acquisition of lands on Hillside Drive South

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Res. 91/23

Moved By: M. Seidel

Seconded By: C. Flintoff

That this matter be discussed in closed session.

Carried

8.2 Referral from the February 21, 2023 Public Services Committee

Report from the Assistant Director of Public Works

Re: Drinking Water Quality Management Standard

Res. 92/23

Moved By: N. Mann

Seconded By: M. Seidel

That Staff Report dated February 15th, 2023 of the Assistant Director of Public Works re: Drinking Water Quality Management Standard be received;

And that Council approve the report as presented.

Carried

8.3 Referral from the February 21, 2023 Public Services Committee

Report from the Assistant Director of Public Works

Re: Water Summary Report For Municipalities

Res. 93/23

Moved By: L. Morrisette

Seconded By: R. Bull

That Staff Report 2022 Water Summary Report dated February 9th, 2023 of the Assistant Director of Public Works be received;

And that Council approve the report as presented.

Carried

8.4 Referral from the February 21, 2023 Public Services Committee

Report from the Assistant Director of Public Works

Re: Elliot Lake Wastewater Treatment Plant Annual Performance Report - 2022

Res. 94/23

Moved By: L. Morrisette

Seconded By: N. Mann

That the Staff Report for the 2022 Annual Report for the Elliot Lake Wastewater Treatment Plant dated February 6th, 2023 of the Assistant Director of Public Works be received;

And that Council approve the report as presented.

Carried

8.5 Referral from the February 21, 2023 Public Services Committee

Report of the Acting Director of Public Works

Re: ESCO Facility Retrofit Project

Res. 95/23

Moved By: L. Morrisette

Seconded By: R. Bull

That the report from the Acting Director of Public Works re: Energy Services Companies Retrofit Project be received;

And that Council approve the preparation of an RFP for the procurement of an energy service company consulting services with the intent of retrofitting the City's buildings and facilities in order to reduce energy costs.

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

Res. 96/23

Moved By: N. Mann

Seconded By: L. Morrisette

That the addendum be added to the agenda.

Carried

15.1 Report from the Acting Director of Public Works

Re: Procurement of Three (3) Standard Fleet Buses

Res. 97/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

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

And that staff be directed to place an order for three transit buses at a cost of \$146,500 per unit plus applicable taxes and fees;

And that costs to be drawn from the Licensed and Unlicensed Vehicle Reserve in anticipation of utilizing additional associated funding to support the purchase in the future.

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 23-19

Being a by-law to authorize the entering into of an Agreement with Hydro One Networks Inc. with respect to the Multi-Service Connection for Fox Drive - Phase 3.

Res. 98/23

Moved By: N. Mann

Seconded By: L. Morrisette

That By-Law 23-19 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 99/23

Moved By: L. Morrisette

Seconded By: C. Flintoff

That Council proceed into closed session at the hour of 8:29 PM.

Carried

Res. 100/23

Moved By: N. Mann

Seconded By: M. Seidel

That council return to open session at the hour of 9:46 PM.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-20

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday, February 27th, 2023.

Res. 101/23

Moved By: R. Bull

Seconded By: L. Morrisette

That By-Law 23-20 be passed.

Carried

19. ADJOURNMENT

Res. 102/23

Moved By: N. Mann

Seconded By: C. Flintoff

That the meeting adjourn at 9:47 PM.

Carried

Mayor

City Clerk