

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

Monday, April 24, 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. Morrissette, 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, Economic Development Manager  
B. Goulding, Acting Director of Public Works  
K. Kluge, Director of Recreation & Culture  
B. Croskery, Human Resources Manager

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **ADOPTION OF PREVIOUS MINUTES**

**4.1 April 11, 2023 - Regular**

**Res. 168/23**

Moved By: M. Seidel

Seconded By: R. Bull

That the following minutes be adopted:

**Carried**

**5. PUBLIC INPUT SESSION**

**6. PUBLIC PRESENTATIONS**

**7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**7.1 Report from the Manager of Economic Development**

Re: 2023 Memorial Asset Renaming

**Res. 169/23**

Moved By: N. Mann

Seconded By: M. Seidel

That the report of the Manager of Economic Development dated April 18, 2023 be received;

And that Council direct staff to proceed with renaming the Spine Road Cross Country Ski Trail to The Robert Stirling Cross Country Ski and Bike Trail

**Carried**

**7.2 Report from the Manager of Human Resources**

Re: Working Alone Policy

**Res. 170/23**

Moved By: R. Bull

Seconded By: L. Morrissette

That the report of the Manager of Human Resources be received;

And that Council adopt the attached "Working Alone Policy";

And that Council enact the appropriate by-law to implement this policy.

**Carried**

### **7.3 Report from the Director of Finance and Treasurer**

Re: Delegation of Authority to the Director of Finance & Treasurer - property tax arrear extension agreements

#### **Res. 171/23**

Moved By: N. Mann

Seconded By: R. Bull

That the Report of the Director of Finance & Treasurer regarding the delegation of authority for tax extension agreements be received;

And that the Council of the Corporation of the City of Elliot Lake delegate authority to the Director of Finance & Treasurer to enter into extension agreements pursuant to Section 378 of the Municipal Act, 2001;

And that the appropriate by-law be enacted to effect this decision.

**Carried**

### **7.4 Memo from the Director of Clerks and Planning Services**

Re: Committee Appointments

As this matter deals with personal matters about identifiable individuals it may be discussed in closed session as per Section 239(2) (b) of the Municipal Act

#### **Res. 172/23**

Moved By: N. Mann

Seconded By: L. Morrissette

That this matter be discussed in closed session.

**Carried**

### **7.5 Memo from the Director of Clerks and Planning Services**

Re: 20 Lisbon Road - Zoning By-Law Amendment and Official Plan Amendment Application

#### **Res. 173/23**

Moved By: R. Bull

Seconded By: L. Morrissette

“That the report from J.L. Richard, dated April 19, 2023 be received;  
And that the application for Zoning By-law Amendment and Official Plan Amendment as submitted for 20 Lisbon Road be received approved;  
And that Council enact a By-law to redesignate the subject property from ‘Residential’ to ‘Residential - Special Policy Area’ and to rezone the subject property from ‘Residential Multiple Dwelling (R2) Zone’ to ‘Tourist Highway Commercial Special Exception 9 (C2- 9) Zone.’”

**Carried**

**7.6 Memo from the Director of Clerks and Planning Services**

Re: 33 Oakland Boulevard - Zoning By-Law Amendment Application

**Res. 174/23**

Moved By: N. Mann  
Seconded By: L. Morrissette

“That the report from J.L. Richard, dated April 19, 2023 be received;  
And that the application for Zoning By-law Amendment as submitted for 33 Oakland Boulevard be approved;  
And that Council enact the appropriate by-law to rezone the property from ‘Tourist Highway Commercial (C2) Zone’ to ‘Tourist Highway Commercial Special Exception 10 (C2-10) Zone.’”

**Carried**

**8. PRESENTATION OF COMMITTEE REPORTS**

**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 23-33**

Being a by-law to amend By-Law No. 18-36 to rezone 20 Lisbon Road to C2-9.

**Res. 175/23**

Moved By: R. Bull

Seconded By: C. Flintoff

That By-Law 23-33 be passed.

**Carried**

**16.2 By-Law 23-34**

Being a by-law to adopt an Amendment to the Official Plan No. 18-35 of The City of Elliot Lake for 20 Lisbon Road.

**Res. 176/23**

Moved By: R. Bull

Seconded By: M. Seidel

That By-Law 23-34 be passed.

**Carried**

**16.3 By-Law 23-35**

Being a by-law to amend By-Law No. 18-36 to rezone 33 Oakland Boulevard to C2-10.

**Res. 177/23**

Moved By: N. Mann

Seconded By: L. Morrissette

That By-Law 23-35 be passed.

**Carried**

**16.4 By-Law 23-36**

Being a by-Law to adopt a Working Alone Policy.

**Res. 178/23**

Moved By: C. Flintoff

Seconded By: N. Mann

That By-Law 23-36 be passed.

**Carried**

**16.5 By-Law 23-37**

Being a By-Law to delegate authority to the Municipal Treasurer to authorize the execution of tax arrears extension agreements.

**Res. 179/23**

Moved By: L. Morrissette

Seconded By: M. Seidel

That By-Law 23-37 be passed.

**Carried**

**17. CLOSED SESSION (if applicable)**

**Res. 180/23**

Moved By: C. Flintoff

Seconded By: M. Seidel

That Council proceed into closed session at the hour of 7:58 PM.

**Carried**

**Res. 181/23**

Moved By: L. Morrissette

Seconded By: M. Seidel

That Council return to an open session at the hour of 8:11 PM.

**Carried**

**18. CONFIRMATORY BY-LAW**

**18.1 By-Law 23-38**

Confirm the Proceedings of Council at its Meeting held on Monday April 24<sup>th</sup>, 2023

**Res. 182/23**

Moved By: R. Bull

Seconded By: N. Mann

That By-Law 23-38 be passed.

**Carried**

**19. ADJOURNMENT**

**Res. 183/23**

Moved By: N. Mann

Seconded By: C. Flintoff

That the meeting adjourn at the hour of 8:12 PM.

**Carried**

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Acting Mayor

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City Clerk