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, July 12, 2021
7:00 PM
Virtual Meeting

Present

D. Marchisella, Mayor
L. Cyr, Councillor *(arrived at 7:24 pm)*
E. Pearce, Councillor
N. Mann, Councillor
S. Finamore, Councillor
C. Patrie, Councillor *(left at 7:23 pm)*
T. Turner, Councillor

S. Antunes, Special Project Manager
A. Vlahovich, Economic Development Coordinator
N. Bray, Director of Clerks and Planning Services

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 June 28, 2021 - Regular.

Res. 248/21
Moved By: S. Finamore
Seconded By: N. Mann

That the following minutes be adopted:

June 28, 2021 - Regular.

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

Carried

4.2 Reading of resolutions passed following the closed session of the June 28, 2021 Council meeting

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of Special Projects Manager

re: Francophone Community Grants Program

C. Patrie, Councillor left the meeting at 7:23 pm.

Res. 249/21
Moved By: E. Pearce
Seconded By: T. Turner

That the report of the Special Projects Manager dated July 8, 2021 be received;

And that Council direct staff to apply for the Francophone Community Grants Program for the costs of bilingual website development

And that Council approve an additional $15,000 from Library Reserves for the creation and translation of the Library site

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

Carried

6.2 Report from the Manager of Economic Development

re: Marina Docking

Moved By: E. Pearce
Seconded By: T. Turner

That the report of the Manager of Economic Development dated July 8, 2021 be received

And that the proposed boat slip rental rates be approved as submitted;

And that the user fee bylaw be amended as required to allow the Municipality to charge boat slip rental fees.

Amendment:
Res. 250/21
Moved By: N. Mann
Seconded By: L. Cyr

That we remove monthly rentals for the 2021 season

Carried

Main motion as amended

Res 251/21
Moved By: E. Pearce
Seconded By: T. Turner

That the report of the Manager of Economic Development dated July 8, 2021 be received

And that the proposed boat slip rental rates be approved as amended to remove the monthly rental rate for the 2021 season;

And that the user fee bylaw be amended as required to allow the Municipality to charge boat slip rental fees

Carried

7. PRESENTATION OF COMMITTEE REPORTS

8. OUTSIDE BOARD AND COMMITTEE REPORTING

9. UNFINISHED BUSINESS

9.1 Community Recreation Hub Update - standing item

9.2 Arts and Culture Hub Update - standing item

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

9.5 Report of the Director of Public Works

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

10. PETITIONS

11. CORRESPONDENCE

11.1 Letter from Maplegate (originally submitted for public question period June 28th)

re: Lack of Housing and Affordable Housing

Res. 252/21
Moved By: E. Pearce
Seconded By: T. Turner

That the letter from Maplegate concerning the lack of housing and affordable housing be received

Carried

12. NOTICES OF MOTION

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-56

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Sebastien and Courtney Fabris.

Res. 253/21
Moved By: N. Mann
Seconded By: E. Pearce

That By-Law 21-56 be passed

Carried

15.2 By-Law 21-57

Being a By-Law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Roland and Carolyn Seguin

Res. 254/21
Moved By: L. Cyr
Seconded By: T. Turner

That By-Law 21-57 be passed

Carried

15.3 By-Law No. 21-59

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

To be brought back on August 9

15.4 By-Law N0. 21-60

Being a by-law to amend By-Law 18-35 - the Official Plan of the City of Elliot Lake

To be brought back August 9

16. PUBLIC QUESTION PERIOD

17. CLOSED SESSION (if applicable)

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-58

Being a by-law to confirm the proceedings of Council at it's meeting held on Monday, July 12, 2021

Res. 255/21
Moved By: T. Turner
Seconded By: L. Cyr

That By-Law 21-58 be passed

Carried

19. ADJOURNMENT

Res. 256/21
Moved By: N. Mann
Seconded By: S. Finamore

That this meeting adjourn at the hour of 8:19

Carried

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Mayor

_____

City Clerk