



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

Monday, August 14, 2023

7:00 PM

COUNCIL CHAMBERS

Present A. Wannan, Acting Mayor
 R. Bull, Councillor
 N. Mann, Councillor
 M. Seidel, Councillor
 L. Morrissette, Councillor

Regrets C. Flintoff, Councillor

Present N. Bray, Director of Clerks and Planning Services
 J. Thomas, Director Emergency Management
 S. Antunes, Economic Development Manager
 B. Goulding, Acting Director of Public Works
 K. Kluge, Director of Recreation & Culture
 A. Laurence, Deputy Clerk & Accessibility Coordinator

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Mann declared on item 7.8 due to indirect pecuniary interest as his employer currently provides specialized transit services.

4. ADOPTION OF PREVIOUS MINUTES

4.1 July 24, 2023 - Regular.

Res. 352/23

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:

July 24, 2023 - Regular.

Carried

5. PUBLIC INPUT SESSION

Mike Thomas - Item 7.3

Steve Calverley - Item 7.7

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

Re: Sale of Lands on Dieppe Ave.

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. 353/23

Moved By: N. Mann

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

7.2 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Indigenous Friendship Centre Grand Opening

Res. 354/23

Moved By: R. Bull

Seconded By: M. Seidel

That the memo from the Deputy Clerk and Accessibility Coordinator be received.

Carried

7.3 Memo from the Manager of Economic Development

Re: 2022-2023 Mt. Dufour Financials

Res. 355/23

Moved By: L. Morrisette

Seconded By: M. Seidel

That the memo from the Manager of Economic Development be received.

Carried

7.4 Memo from the Manager of Economic Development

Re: Land on Timber Road

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. 356/23

Moved By: R. Bull

Seconded By: L. Morrisette

That this matter be discussed in closed session.

Carried

7.5 Memo from the Manager of Economic Development

Re: Land Sale on Oakland Blvd.

Res. 357/23

Moved By: N. Mann

Seconded By: L. Morrisette

That the memo from the Manager of Economic Development be received.

Carried

7.6 Report from the Director of Recreation and culture

Re: Amended Centennial Arena Facility Use Agreement with the Elliot Lake Vikings

Res. 358/23

Moved By: R. Bull

Seconded By: L. Morrisette

That the report from the Director of Recreation and Culture be received;

And That the appropriate by-law be prepared to sign the amended Centennial Arena Facility Use Agreement between the Elliot Lake Vikings and the City of Elliot Lake.

Carried

7.7 Memo from the Acting Director of Public Works

Re: Ontario Ave. Sewer Repairs

N. Mann, Councillor left the meeting at 7:46 pm.

Res. 359/23

Moved By: N. Mann

Seconded By: R. Bull

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

and that Council approve contracting Tornado Plumbing and Drains at an upset limit of \$30,000.00 plus applicable taxes for the sewer repair work on Ontario Avenue in front of the Elliot Lake Plaza on Newfoundland Walk with the funds being taken from Sanitary/Sewage Connection contracted services

And that the use of the negotiation method in the Procurement bylaw be approved to waive the need for tendering due to the limited number of vendors and their availability.

Carried

7.8 Report from the Acting Director of Public Works

Re: Extension RFP 2016-01 for Specialized Transit Services

Res. 360/23

Moved By: M. Seidel
Seconded By: R. Bull

That Council approve a 3% (1) year contract extension to RFP 2016-01 for specialized transit services until August 31st, 2024 Huron Lodge;

And that a by-law and agreement be brought to the August 28th, 2023 Council meeting.

Carried

7.9 Memo from the City Clerk

Re: Deputy Clerk Appointment

N. Mann, Councillor joined the meeting at 7:48 pm.

Res. 361/23

Moved By: N. Mann
Seconded By: M. Seidel

That the memo from the City Clerk be received and that By-Law 22-44, being a By-Law to appoint a Temporary Deputy Clerk be repealed.

Carried

7.10 Report from the Director of Clerks and Planning Services

Re: FOI-02-23

As this matter deals with a request under the Municipal Freedom of Information and Protection of Privacy Act it shall be discussed in closed session as per Section 239(3)(a) of the Municipal Act.

Res. 362/23

Moved By: L. Morrisette
Seconded By: R. Bull

That this matter be discussed in closed session.

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

12.1 Correspondence from Gentle Shepherd Church

Re: Hosting the 2023 Soapbox Derby- Rescheduling Road Closure

Res. 363/23

Moved By: R. Bull

Seconded By: M. Seidel

That the letter dated July 29, 2023 from Gentle Shepherd Church be received;

And that By-Law 23-50 be rescinded;

And that Council approve the temporary closure of Lisbon Road on August 19, 2023 from 8:00 am to 3:00 pm for the 6th Annual Soapbox Derby;

And that the appropriate By-Law be passed.

Carried

13. NOTICES OF MOTION

14. COUNCIL REPORTS AND ANNOUNCEMENTS

15. ADDENDUM

Res. 364/23

Moved By: L. Morrisette

Seconded By: M. Seidel

That the addendum be added to the agenda

Carried

15.1 Report from the Director of Clerks and Planning Services

re: Workplace Violence and Harassment Policy Update

Res. 365/23

Moved By: N. Mann

Seconded By: M. Seidel

That Council approve the proposed Workplace Violence and Harassment policy updates and associated by-law.

Carried

15.2 Report from the Director of Clerk's and Planning Services

re: Confidential Preliminary Report from the Ombudsman of Ontario regarding a closed session investigation

As this matter involves an ongoing investigation respecting the municipality by the Ombudsman of Ontario it shall be discussed in closed session as per Section 239(3)(b) of the Municipal Act

Res. 366/23

Moved By: N. Mann

Seconded By: R. Bull

That this matter be discussed in closed session.

Carried

15.3 Report from the Acting Director of Public Works

Re: Arena Wood Structure Review

Res. 367/23

Moved By: N. Mann

Seconded By: L. Morrisette

That Council approve the use of the negotiation method as described in the City's procurement policy to sole source the contract to inspect and review the current condition of the wood structural components of the Centennial Arena to

Wood Research and Development Canada at an upset limit of \$34,935.00 plus applicable taxes;

And that the associated costs be drawn from the available allocations for facilities expenses in the currently approved 2023 operational budget.

Carried

15.4 By-Law 23-83

Being a By-Law to enact the updated Policy and Program for the Prevention of Workplace Violence and Harassment and repeal By-Law 17-49.

Res. 368/23

Moved By: R. Bull

Seconded By: L. Morrisette

That By-Law 23-83 be passed.

Carried

15.5 By-Law 23-84

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Elliot Lake Emergency Foodbank Inc.

Res. 369/23

Moved By: N. Mann

Seconded By: L. Morrisette

That By-Law 23-84 be passed.

Carried

16. INTRODUCTION AND CONSIDERATION OF BY-LAWS

16.1 By-Law 23-79

Being a By-Law to temporarily close certain public highways and repeal By-Law 23-50.

Res. 370/23

Moved By: R. Bull

Seconded By: M. Seidel

That By-Law 23-79 be passed.

Carried

16.2 By-Law 23-80

Being a by-law to authorize a Facility Use Agreement with the Elliot Lake Vikings with the respect to the use of the Centennial Arena and repeal By-Law 21-73.

Res. 371/23

Moved By: N. Mann

Seconded By: M. Seidel

That By-Law 23-80 be passed.

Carried

17. CLOSED SESSION (if applicable)

Res. 372/23

Moved By: R. Bull

Seconded By: L. Morrisette

That Council proceed into closed session at the hour of 8:05 PM

Carried

Res. 373/23

Moved By: R. Bull

Seconded By: M. Seidel

That Council return to open session at the hour of 9:10 PM

Carried

Moved By: N. Mann

Seconded By: M. Seidel

Extend FOI extension 45 days

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-81

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday August 14th, 2023.

Res. 374/23

Moved By: R. Bull

Seconded By: L. Morrisette

That By-Law 23-81 be passed.

Carried

19. ADJOURNMENT

Res. 375/23

Moved By: N. Mann

Seconded By: L. Morrisette

That the meeting adjourn at the hour of 9:11 PM

Carried

Mayor

City Clerk