



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

Monday, August 9, 2021

7:00 PM

Virtual Meeting

Present

D. Marchisella, Mayor  
L. Cyr, Councillor  
E. Pearce, Councillor  
N. Mann, Councillor  
S. Finamore, Councillor  
C. Patrie, Councillor  
T. Turner, Councillor

D. Gagnon, Chief Administrative Officer  
A. Sonnenburg, Director of Finance and Treasurer  
S. Antunes, Special Project Manager  
A. Vlahovich, Economic Development Coordinator  
D. Hennessey, Manager of Recreation and Culture  
S. Vereault, RPP, MCIP J.L. Richards  
N. Bray, Director of Clerks and Planning Services

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Pearce declared an indirect pecuniary interest with respect to item 11 Correspondence - Letter from ELNOS re: Council Representative on Board of Directors for the fiscal term 2021-2022. Councillor Finamore declared an indirect pecuniary interest on Item 9 should discussion take place on the Elliot Lake Red Wings

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 July 19, 2021 – Special  
July 26, 2021 - Regular**

**Res. 280/21**

Moved By: S. Finamore

Seconded By: T. Turner

That the following minutes be adopted:

July 19, 2021- Special

July 26, 2021 - Regular

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

Against (1): C. Patrie

**Carried**

**5. PUBLIC PRESENTATIONS**

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

**6.1 August 2, 2021 Memo from Sarah Vereault, of JL Richards**

Re: City of Elliot Lake Official Plan and Zoning By-law Amendment - Additional Residential Units. Recommendations in Response to Comments and Public Meeting.

**Res. 281/21**

Moved By: E. Pearce

Seconded By: T. Turner

That the report of Sarah Vereault, of J.L. Richards dated August 2, 2021 be received;

AND THAT the recommended amendments to the City of Elliot Lake Official Plan and Zoning By-Law be approved.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

## 6.2 Report from the Manager of Economic Development

re: Accommodation Tax Update

Moved By: L. Cyr

Seconded By: E. Pearce

**THAT** the report of the Manager of Economic Development dated July 20, 2021 be received;

**AND WHEREAS** the following resolution was passed at the November 25, 2019 meeting of Council: " Resolution 453/19 - That the referral from the Economic Development Standing Committee re: Accommodation Tax be referred back to the Economic Development Advisory Committee for further consultation with proponents over a three-month period"

**AND WHEREAS** EDAC could not complete the consultation as directed due to closures as a result of the ongoing pandemic;

**BE IT RESOLVED** that Council provide direction to staff to complete additional public consultation on the proposed Accommodation Tax as recommended by the Economic Development Standing Committee;

**AND THAT** a summary report and recommendation be presented to Council for inclusion in the 2022 budget process

Councillor Patrie introduced a Point of Order: Reconsideration.

The Mayor ruled that this was not reconsideration.

Councillor Patrie challenged the ruling of the Mayor.

The following Roll Call Vote was recorded to continue the discussion of the report.

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

Against (1): C. Patrie

### Main Motion

Moved By: L. Cyr

Seconded By: E. Pearce

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**AND WHEREAS** the following resolution was passed at the November 25, 2019 meeting of Council: " Resolution 453/19 - That the referral from the Economic Development Standing Committee re: Accommodation Tax be referred back to the Economic Development Advisory Committee for further consultation with proponents over a three-month period"

**AND WHEREAS** EDAC could not complete the consultation as directed due to closures as a result of the ongoing pandemic;

**BE IT RESOLVED** that Council provide direction to staff to complete additional public consultation on the proposed Accommodation Tax as recommended by the Economic Development Standing Committee;

**AND THAT** a summary report and recommendation be presented to Council for inclusion in the 2022 budget process

For (3): D. Marchisella, E. Pearce, and T. Turner

Against (4): L. Cyr, N. Mann, S. Finamore, and C. Patrie

**Defeated**

### **6.3 Report from the Manager of Economic Development**

re: Potential Disposition of property on Fox Drive

As this matter deals with disposition of property owned by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

#### **Res. 282/21**

Moved By: N. Mann

Seconded By: L. Cyr

That this matter be discussed in closed session

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

### **6.4 Report of the Director of Finance and Treasurer**

Re. City of Elliot Lake Insurance Loss Run Statements of BFL Canada dated July 2021 and Marsh dated June 7 2021.

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

**Res. 283/21**

Moved By: C. Patrie

Seconded By: N. Mann

That this matter be discussed in closed session.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**6.5 Memo from the Chief Administrative Officer**

re. Terms and Conditions of Leased Space at Pearson Plaza

As this matter deals with personal information about identifiable individuals and advice that is subject to solicitor-client privilege, it may be discussed in closed session under Section 239(2)(b) and (f) of the Municipal Act

**Res. 284/21**

Moved By: E. Pearce

Seconded By: T. Turner

That this the matter be discussed in closed session.

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

Against (1): C. Patrie

**Carried**

**6.6 Report of the Director of Finance and Treasurer**

re. Human Resources Impacts/Updates

As this matter deals with personal information about identifiable individuals and advice that is subject to solicitor-client privilege, it may be discussed in closed session under Section 239(2)(b) and (f) of the Municipal Act

**Res. 285/21**

Moved By: E. Pearce

Seconded By: T. Turner

THAT the matter be discussed in closed session.

For (6): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, and T. Turner  
Against (1): C. Patrie

**Carried**

**6.7 Memo from the Chief Administrative Officer**

re. Human Resource levels and succession planning in various departments

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

**Res. 286/21**

Moved By: S. Finamore

Seconded By: N. Mann

That this matter be discussed in closed session

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

Against (1): C. Patrie

**Carried**

**7. PRESENTATION OF COMMITTEE REPORTS**

**8. OUTSIDE BOARD AND COMMITTEE REPORTING**

**8.1 Report of the Chair of the Elliot Lake Residential Development Commission**

re. 2021 Business Plan and Budget

**Res. 287/21**

Moved By: T. Turner

Seconded By: E. Pearce

THAT the Elliot Lake Residential Development Commission - ELRDC 2021 Business Plan and Budget be approved

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

## **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**

#### **9.4.1 Report of the Manager of Recreation and Culture**

re. Labour Day Weekend Event, September 3-6, 2021

#### **Res. 288/21**

Moved By: S. Finamore

Seconded By: E. Pearce

**THAT** the report of the Manager – Recreation and Culture dated August 5, 2021 be received;

**AND THAT** Administration be directed to host the Labour Day Weekend Community events following all relevant public health guidelines in place.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

## **10. PETITIONS**

## **11. CORRESPONDENCE**

Councillor Pearce left his seat

### **11.1 Letter from the ELNOS Nominating Committee**

re. Request for Council to Submit a Candidate to Serve as Representative on the Board of Directors for the fiscal term 2021-2022

#### **Res. 289/21**

Moved By: C. Patrie

Seconded By: S. Finamore

**THAT** Councillor Mann be appointed to sit as the City of Elliot Lake representative on the ELNOS Board for the Fiscal term 2021-2022

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

**Carried**

**12. NOTICES OF MOTION**

Councillor Pearce returned to his seat

**13. COUNCIL REPORTS AND ANNOUNCEMENTS**

**14. ADDENDUM**

**15. INTRODUCTION AND CONSIDERATION OF BY-LAWS**

**15.1 By-Law No. 21-59**

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

**Res. 290/21**

Moved By: E. Pearce

Seconded By: N. Mann

That By-Law 21-59 be passed.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**15.2 By-Law N0. 21-60**

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

**Res. 291/21**

Moved By: N. Mann

Seconded By: E. Pearce

That By-Law 21-60 be passed.

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**



**16. PUBLIC QUESTION PERIOD**

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

**Res. 292/21**

Moved By: S. Finamore

Seconded By: L. Cyr

That council proceed to a closed session at the hour of 8:13 PM

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**Res. 293/21**

Moved By: L. Cyr

Seconded By: S. Finamore

That Council come out of closed session at the hour of 10:05 PM

For (7): D. Marchisella, L. Cyr, E. Pearce, N. Mann, S. Finamore, C. Patrie, and T. Turner

**Carried**

**Res. 294/21**

Moved By: N. Mann

Seconded By: E. Pearce

That the report of the Manager of Economic Development dated July 22, 2021 be received;

And that Council approve the sale of Part 7 of PIN 31623-0096 on PLAN R-4129 municipally known as Lot #14 located on Fox Drive to ABR Seamless;

And that the necessary bylaw authorizing the agreement of purchase and sale be prepared for the next Council meeting;

And that Council approve the Access Agreement with ABR Seamless and authorize the Mayor and Clerk to execute the agreement.

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

Against (1): C. Patrie

**Carried**

**18. CONFIRMATORY BY-LAW**

**18.1 By-Law 21-70**

Being a by-law to confirm the proceedings of Council at it's meeting held on August 9, 2021

**Res. 295/21**

Moved By: L. Cyr

Seconded By: T. Turner

That By-Law 21-70 be passed

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

Against (1): C. Patrie

**Carried**

**19. ADJOURNMENT**

**Res. 296/21**

Moved By: N. Mann

Seconded By: S. Finamore

That this meeting adjourn at the hour of 10:10 PM

**Carried**

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Mayor

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City Clerk