



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

Monday, November 13, 2023

7:00 PM

COUNCIL CHAMBERS

Present A. Wannan, Acting Mayor
 C. Flintoff, Councillor
 R. Bull, Councillor
 N. Mann, Councillor
 M. Seidel, Councillor
 L. Morrisette, Councillor

Present N. Bray, Director of Clerks and Planning Services
 A. Sonnenburg, Director of Finance and Treasurer
 K. Kluge, Director of Recreation & Culture

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

4.1 October 23, 2023 - Regular

Res. 447/23

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:

October 23, 2023 - Regular

Carried

- 5. PUBLIC INPUT SESSION**
Mr. Thomas spoke to items 8.4 and 8.5
- 6. PUBLIC PRESENTATIONS**
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 Report from the Director of Recreation and Culture

Re: Civic Award 2023

As this matter deals with personal matters about an identifiable individual, including municipal or local board employees it may be discussed in closed session under section 239 (2)(b) of the *Municipal Act, 2001*.

Res. 448/23

Moved By: N. Mann

Seconded By: C. Flintoff

That this matter be discussed in closed session.

Carried

7.2 Report from the Events Coordinator

Re: 2024 Street Dance Artist Options

As this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board it may be discussed in closed session under section 239 (2)(k) of the *Municipal Act, 2001*.

Res. 449/23

Moved By: R. Bull

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

7.3 Report from the Administrative Assistant to the Chief Administrative Officer

Re: City of Elliot Lake Representation at the 2024 ROMA Conference

Res. 450/23

Moved By: C. Flintoff

Seconded By: M. Seidel

That the report from the Administrative Assistant to the Chief Administrative Officer be received;

And that Council approve the Mayor, two members of Council and a member of senior staff to attend the 2024 ROMA Conference held in Toronto, Ontario from January 21-23, 2024.

Carried

7.4 Report from the Administrative Assistant to the Chief Administrative Officer

Re: City of Elliot Lake Representation at the 2024 OGRA Conference

Res. 451/23

Moved By: N. Mann

Seconded By: C. Flintoff

That the report from the Administrative Assistant to the Chief Administrative Officer be received;

And that Council approve the Mayor, two members of Council and a member of senior staff to attend the 2024 OGRA Conference held in Toronto, Ontario from April 21-24, 2024.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Deputy Clerk and Accessibility Coordinator

Re: Amendment to By-Law No. 22-100

At the November 6th By-Law and Planning Committee meeting the following resolution was passed:

That Schedule E of By-Law No. 22-100 be amended by replacing the licence fees chart with the wording "Refer to the Municipal User Fees By-Law";

And that Council Pass the appropriate By-Law.

Res. 452/23

Moved By: N. Mann

Seconded By: R. Bull

That Schedule E of By-Law No. 22-100 be amended by replacing the licence fees chart with the wording "Refer to the Municipal User Fees By-Law";

And that Council pass the appropriate By-Law.

Carried

8.2 Report from the Events Coordinator

Re: 2024 Winterfest Science North Outreach Program

At the November 6th Recreation and Culture Standing Committee meeting the following resolution was passed:

That the City enter into a contract with Science North for Winterfest 2024;

And that funds be taken from the 2024 Winterfest Budget;

And that council pass the appropriate by-law.

Res. 453/23

Moved By: C. Flintoff

Seconded By: L. Morrisette

That the City enter into a contract with Science North for Winterfest 2024;

And that funds be taken from the 2024 Winterfest Budget;

And that council pass the appropriate by-law.

Carried

8.3 Memo from the Manager Of Economic Development

Re: D4 Study at Pearson Rd. and Esten Rd. N.

At the November 7th Economic Development Standing Committee meeting the following resolution was passed:

That the memo from the Economic Development Manager be received;

And that it be forwarded to Council for information.

Res. 454/23

Moved By: R. Bull

Seconded By: N. Mann

That the memo from the Economic Development Manager be received.

Carried

8.4 Memo from Manager of Economic Development

Re: Property at 1-88 All Nations Terrace

At the November 7th Economic Development Standing Committee meeting the following resolution was passed:

That items 7.3 and 7.4 be forwarded to Council.

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session under section 239(2)(c) of the *Municipal Act, 2001*.

Res. 455/23

Moved By: N. Mann

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

8.5 Memo from the Manager of Economic Development

Re: Properties on McLaren, Ste. Camillus and Taylor

At the November 7th Economic Development Standing Committee meeting the following resolution was passed:

That items 7.3 and 7.4 be forwarded to Council.

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session under section 239(2)(c) of the *Municipal Act, 2001*.

Res. 456/23

That this matter be discussed in closed session.

Res. 457/23

Moved By: N. Mann

Seconded By: C. Flintoff

That a nine (9) month extension on the construction deadline be authorized as per the request dated October 31, 2023 with respect to the covenant for two model homes on McLaren Crescent subject to the applicable fee of \$1,0000.00.

Carried

17. CLOSED SESSION (if applicable)

Res. 461/23

Moved By: R. Bull

Seconded By: L. Morrisette

That Council proceed into closed session at the hour of 8:03 PM

Carried

Res. 462/23

Moved By: C. Flintoff

Seconded By: R. Bull

That Council return to open session at the hour of 8:58 pm.

Carried

Res. 463/23

Moved By: L. Morrisette

Seconded By: R. Bull

That the covenant for 1-88 All Nations Terrace be extended by thirty-six (36) months from the existing build covenant date of June 1, 2024.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

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 23-102

Being a by-law to authorize the entering into a lease agreement for lands directly adjacent to 83 St. Laurent Place.

Res. 458/23

Moved By: R. Bull

Seconded By: N. Mann

That By-Law 23-102 be passed.

Carried

16.2 By-Law 23-103

Being a By-Law to amend By-Law No. 22-100, being a By-Law to regulate animal control and ensure responsible pet ownership in the City of Elliot Lake.

Res. 459/23

Moved By: M. Seidel

Seconded By: C. Flintoff

That By-Law 23-103 be passed.

Carried

16.3 By-Law 23-104

Being a by-law to authorize an agreement with Science North for an event at the 2024 Winterfest.

Res. 460/23

Moved By: L. Morrisette

Seconded By: N. Mann

That By-Law 23-104 be passed.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-105

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday November 13th, 2023.

Res. 464/23

Moved By: M. Seidel

Seconded By: N. Mann

That By-Law 23-105 be passed.

Carried

19. ADJOURNMENT

Res. 465/23

Moved By: L. Morrisette

Seconded By: C. Flintoff

That the meeting adjourn at the hour of 8:59 PM.

Carried

Mayor

City Clerk