

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

Monday, December 11, 2023

7:00 PM

COUNCIL CHAMBERS

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

Present N. Bray, Director of Clerks and Planning Services
 A. Sonnenburg, Director of Finance and Treasurer
 S. Antunes, Economic Development Manager
 K. Kluge, Director of Recreation & Culture
 L. Doyle, Events Coordinator
 A. D'Amato, Museum Curator

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

4.1 November 27, 2023 - Regular

Res. 486/23

Moved By: L. Morrissette

Seconded By: C. Flintoff

That the following minutes be adopted:

November 27, 2023 - Regular

Carried

5. **PUBLIC INPUT SESSION**

Mike Thomas spoke to items 6.1, 8.1, 8.2

6. PUBLIC PRESENTATIONS

6.1 Strategic Plan - Final Presentation

Presenter: Tim Dobbie Consulting Ltd.

Res. 487/23

Moved By: R. Bull

Seconded By: N. Mann

That Council adopt the Municipal Strategic Plan as presented.

Carried

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Recreation and Culture

Re: Street Dance Artist Option Update

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. 488/23

Moved By: R. Bull

Seconded By: C. Flintoff

That this item be discussed in closed session.

Carried

7.2 Memo from the Manager of Economic Development

Re: Offer to purchase 255 Highway 108

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. 489/23

Moved By: N. Mann

Seconded By: M. Seidel

That this item be discussed in closed session.

Carried

7.3 Memo from the Manager of Economic Development

Re: Update on property acquisition on Fox Drive

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. 490/23

Moved By: L. Morrissette

Seconded By: C. Flintoff

That this item be discussed in closed session.

Carried

7.4 Memo from the Director of Clerks and Planning Services

re: Sale of Lands on Oakland Blvd - update

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

Res. 491/23

Moved By: N. Mann

Seconded By: M. Seidel

That this matter be discussed in closed session.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Report from the Museum Curator

Re: 40 Hillside Drive North Cultural Facility Operating Plan

Res. 492/23

Moved By: C. Flintoff

Seconded By: R. Bull

That Council approve staff's operational plan of the proposed Cultural Facility located at 40 Hillside Drive North, to have the main floor function as a Welcome Centre and a hybrid museum and performing arts space, and the basement used for storage and other staff operations.

Carried

8.2 Report from the Manager of Economic Development

Re: Application to the ChargeON EV Charging Grant

Moved By: N. Mann

Seconded By: L. Morrissette

That Council approve the newly acquired site at 40 Hillside Drive North as the location for installation of Electric Vehicle Charging Stations;

And that Council approve the application to the Ontario ChargeON grant program to assist with funding;

And that Council commit to budgeting an upside of \$29,000 for an electric Vehicle Charger in the 2024 budget.

A motion to defer was introduced

Res. 493/23

Moved By: N. Mann

Seconded By: R. Bull

That this matter be deferred to the 2024 Budget Process.

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

17. CLOSED SESSION (if applicable)

Res. 494/23

Moved By: R. Bull

Seconded By: C. Flintoff

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

Carried

Res. 495/23

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

That Council return to open session at the hour of 9:36 PM.

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 23-112

Being a By-Law to Confirm the Proceedings of Council at its Meeting held on Monday December 11th, 2023.

Res. 496/23

Moved By: C. Flintoff
Seconded By: L. Morrissette

That By-Law 23-112 be passed.

Carried

19. ADJOURNMENT

Res. 497/23

Moved By: N. Mann
Seconded By: R. Bull

That the meeting adjourn at the hour of 9:36 PM.

Carried

Acting Mayor

City Clerk