



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

Monday, July 26, 2021

7:00 PM

Virtual Meeting

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

Regrets E. Pearce, Councillor

Present D. Gagnon, Chief Administrative Officer
 D. Halloch, Director of Public Works
 S. Antunes, Special Project Manager
 A. Vlahovich, Economic Development Coordinator
 B. Lackie, Administrative Assistant to the CAO

1. CALL TO ORDER

Res. 263/21

Moved By: C. Patrie

Seconded By: N. Mann

THAT the Chief Administrative Officer Daniel Gagnon be appointed as City Clerk pro tempore for the purpose of this meeting.

Carried

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Mann declared an indirect pecuniary interest with respect to item 15.3 By-Law 21-64. Councillor Finamore declared an indirect pecuniary interest with respect to item 9.4 Covid-19 update if any of the discussion involves the Elliot Lake Red Wings Hockey Club.

4. ADOPTION OF PREVIOUS MINUTES

4.1 July 12 2021 - Public Meeting

Res. 264/21

Moved By: S. Finamore

Seconded By: T. Turner

That the following minutes be adopted:

July 12, 2021 - Public Meeting

July 12, 2021 - Regular.

For (5): D. Marchisella, N. Mann, S. Finamore, C. Patrie, and T. Turner

Carried

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of the Director of Public Works

re: Public Works Garage Roof Repair

L. Cyr, Councillor joined the meeting at 7:09 pm.

Res. 265/21

Moved By: S. Finamore

Seconded By: T. Turner

That Staff Report BLD2021-01 dated July 20th, 2021 of the Director of Public Works be received;

And That Contract No. BLD2021-01, for application of an insulated roof coating to the Public Works Mechanic Garage Roof in the amount of \$56,048⁰⁰ plus applicable taxes be awarded to Corrosion Armor.

And that Council approve an additional \$15,308 from the Facility reserve.

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

Carried

6.2 Report of the Director of Public Works

re: Primary Clarifier Roof Repair (Wastewater Plant)

Res. 266/21

Moved By: C. Patrie

Seconded By: L. Cyr

That Staff Report BLD2021-02 dated July 20th, 2021 of the Director of Public Works be received;

And That Contract No. BLD2021-02, for repair and application of an insulated roof coating to the Primary Clarifier Roof (wastewater Plant) in the amount of **\$79,054.⁶²** plus applicable taxes be awarded to Corrosion Armor.

And that council approve an additional **\$12,910.⁶²** from the Water/Wastewater reserve

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

Carried

6.3 Report from the Manager of Economic Development

re: Accommodation Tax Update

Direction to bring forward as reconsideration to the next meeting.

6.4 Report from the Manager of Economic Development

re: Age Friendly Delivers Program - program overview

Res. 267/21

Moved By: T. Turner

Seconded By: L. Cyr

THAT the report of the Economic Development Coordinator dated July 26, 2021 be received

AND WHEREAS Council passed resolution 198/21 that approved continuation of Age Friendly Delivers program to August 31, 2021 with a review of the program at the July 26, 2021 Council meeting;

AND WHEREAS over 76% of Elliot Lake residents have had a first dose of the COVID-19 vaccine with vaccination clinics continuing to be offered weekly

BE IT RESOLVED THAT that the Age Friendly Delivers program end as of August 31, 2021

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

Carried

6.5 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

Moved By: N. Mann

Seconded By: S. Finamore

That this matter be discussed in closed session

Amendment

Res. 268/21

Moved By: C. Patrie

Seconded By: L. Cyr

THAT this matter be deferred to the August 9, 2021 Council meeting

For (4): D. Marchisella, L. Cyr, S. Finamore, and C. Patrie

Against (2): N. Mann, and T. Turner

Carried

6.6 Report of the Manager of Economic Development

re: Updated Transfer Payment Agreement for the Investing in Canada Infrastructure Program: Public Transit Stream

Res. 269/21

Moved By: L. Cyr

Seconded By: T. Turner

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

AND THAT Council authorize entering into a transfer payment agreement with the Province of Ontario for funding under the ICIP Public Transit Stream in the amount of \$937,500 with shared contributions being 40% Federal, 33.33% Provincial and 26.67% Municipal for a multi-year transit review project.

AND THAT bylaw 21-18 be repealed

For (5): D. Marchisella, L. Cyr, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

- 7. **PRESENTATION OF COMMITTEE REPORTS**
- 8. **OUTSIDE BOARD AND COMMITTEE REPORTING**
- 9. **UNFINISHED BUSINESS**

9.1 Community Recreation Hub Update - standing item

Verbal update by CAO Daniel Gagnon.

A flyer going out door-to-door to all homes in Elliot Lake later this week re the a new Recreation Hub. August 11, 6pm Zoom Town Hall meeting and August 12, 6pm Town Hall in-person meeting at the Collins Hall with 150 people attendees maximum. Will be requesting RSVP for in-person meeting to ensure we are respecting APH guidelines. Will speak about the two types of construction, to-date timeline and the status of our current facilities. Collected feedback will then be reported to Council.

9.2 Arts and Culture Hub Update - standing item

Verbal update by CAO Daniel Gagnon. Steering committee meeting this Thursday.

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

Res. 270/21

Moved By: C. Patrie

Seconded By: L. Cyr

THAT the Elliot Lake Residential Development Commission suspend operations until such time as a 2021 business plan / budget be adopted by Council.

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

Carried

9.4 Covid-19 Update - standing item

CAO gave a verbal update.

As of tomorrow morning City Hall's front door is open for the public to enter into the lobby with a maximum of 4 people allowed in the lobby. To attend City Hall visitors still are required to wear masks, maintain social distancing and make appointments to meet with staff.

The Recreation Department is beginning to look at special events options for the fall.

Return to in-person Advisory Committee meetings as soon as possible but not in the Collins Hall until the vaccination clinic is finished. CAO to bring this item back to next meeting.

Return to Council Chambers is still problematic due to limitations of the plexi-glass and the number of individuals allowed in Council Chambers.

The CAO reviewed vaccination numbers which are quite good though there is still a concern re slowness of vaccinations in the 18-24 age group.

Staff directed to bring a report forward to Council by the end of August as to next steps once the province is out of Stage 3.

13. COUNCIL REPORTS AND ANNOUNCEMENTS

14. ADDENDUM

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

15.1 By-Law 21-62

Being a by-law to amend the 2021 User Fee By-Law No. 21-03 to adopt the Marina Boat Slip rates for the 2021 season

L. Cyr, Councillor left the meeting at 8:21 pm.

L. Cyr, Councillor re-joined the meeting at 8:22 pm.

Res. 271/21

Moved By: L. Cyr

Seconded By: T. Turner

That By-Law 21-62 be passed

For (3): D. Marchisella, N. Mann, and T. Turner

Against (2): S. Finamore, and C. Patrie

Carried

15.2 By-Law 21-63

Being a by-law to authorize the lease of a portion of land owned by the municipality

C. Patrie, Councillor left the meeting at 8:29 pm.

C. Patrie, Councillor joined the meeting at 8:30 pm.

Res. 272/21

Moved By: T. Turner

Seconded By: S. Finamore

That By-Law 21-63 be passed

For (5): D. Marchisella, L. Cyr, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

N. Mann left the meeting at 8:29 pm.

15.3 By-Law 21-64

Being a by-law to authorize the entering into of an extension agreement for the provision of Specialized Transit Service

Res. 273/21

Moved By: S. Finamore

Seconded By: T. Turner

That By-Law 21-64 be passed

For (5): D. Marchisella, L. Cyr, S. Finamore, C. Patrie, and T. Turner

Carried

N. Mann rejoined the meeting at 8:30 pm.

15.4 By-Law 21-65

Being a by-law to authorize the entering into of an agreement for the operation of the public bus transportation system

Res. 274/21

Moved By: L. Cyr

Seconded By: N. Mann

That By-Law 21-65 be passed

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

Carried

15.5 By-Law 21-66

Being a by-law to authorize the entering into of an agreement for the repair of the roof at the Public Works Mechanic Garage

Res. 275/21

Moved By: N. Mann

Seconded By: L. Cyr

That By-Law 21-66 be passed

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

Carried

15.6 By-Law 21-67

Being a by-law to authorize the entering into of an agreement for the repair of the roof at the Wastewater Plant

Res. 276/21

Moved By: N. Mann

Seconded By: S. Finamore

That By-Law 21-67 be passed

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

Carried

15.7 By-Law 21-69

Being a by-law to authorize the execution of the Transfer Payment Agreement for the Investing in Canada Infrastructure Program and to Repeal By-Law 21-18

Res. 277/21

Moved By: T. Turner

Seconded By: L. Cyr

That By-Law 21-69 be passed

For (5): D. Marchisella, L. Cyr, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

18. CONFIRMATORY BY-LAW

18.1 By-Law 21-68

Being a by-law to confirm the proceedings of Council at it's meeting held July 26, 2021

Res. 278/21

Moved By: T. Turner

Seconded By: N. Mann

That By-Law 21-68 be passed

For (5): D. Marchisella, L. Cyr, N. Mann, S. Finamore, and T. Turner

Against (1): C. Patrie

Carried

19. ADJOURNMENT

Res. 279/21

Moved By: N. Mann

Seconded By: T. Turner

THAT the meeting be adjourned at 8:38 pm.

Carried

Mayor

City Clerk