

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

Monday, August 12, 2024

7:00 PM

COUNCIL CHAMBERS

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

Staff Present            N. Bray, Director of Clerks and Planning Services  
                              S. Antunes, Economic Development Manager  
                              K. Kluge, Director of Recreation & Culture  
                              B. Doyle, Manager Environmental Services  
                              R. deBortoli, Interim Chief Administrative Officer

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Mayor Wannan declared an indirect pecuniary interest on item 7.1 as his company owns property near the property being discussed.

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 July 22, 2024 - Regular**

**Res. 263/24**

Moved By: R. Bull

Seconded By: L. Morrissette

That the following minutes be adopted:

July 22, 2024 - Regular

**Carried**

**5. PUBLIC INPUT SESSION**

Richard Montegani – Item 7.7 / 16.4

**6. PUBLIC PRESENTATIONS**

**6.1 Presentation from BHP**

re: Project Updates

Presenters:

Steve Blanchette, Supervisor Project Execution

Holly Heffner, Superintendent, Permitting

Maricela Solis de Kester, Manager, Corporate Affairs

**6.2 Radio Fuels Resources**

re: An Introduction to the City Council of Elliot Lake

Presenter: Philip O'Neill, Chief Executive Officer

Council moved items 7.5 and 7.7 forward on the agenda

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

**7.5 Memo from the Manager of Economic Development**

re Lease of Hangar at Elliot Lake Airport

**Res. 264/24**

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the memo from the Manager of Economic Development regarding a lease of a hangar at the Elliot Lake Airport be received.

**Carried**

**7.7 Summary of Public Meeting - J.L. Richards & Associates Limited**

re: Zoning By-law Amendment Application - 50 Roman Avenue

Presenter: Nikita Jariwala, RPP, MCIP

**Res. 265/24**

Moved By: C. Flintoff  
Seconded By: M. Seidel

That Council approve the rezoning of 50 Roman Avenue from Institutional (I) to Residential Multiple Dwelling (R2);

And that By-Law 18-36, the Zoning By-law, be amended to effect this decision.

**Carried**

A. Wannan, Mayor left the meeting at 8:21 pm.

**7.1 Report from the Manager of Economic Development**

Re: Purchase of 17 Forest Place

**Res. 266/24**

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

That the report from the Manager of Economic Development dated August 4, 2024 be received;

And that Council enter an Agreement of Purchase and Sale with the Jozef Jozsa for the property identified as 17 Forest Place;

And that the appropriate By-Law be passed

And that the funds be taken out of the land sales/purchases reserve;

**Carried**

A. Wannan, Mayor joined the meeting at 8:25 pm.

**7.2 Report from the Manager of Economic Development**

Re: Transfer of ownership of Part 7 of PIN 31623-0096 on PLAN 1R-4129 municipally known as Lot #14 on Fox Drive

**Res. 267/24**

Moved By: H. Lefebvre  
Seconded By: N. Mann

That the report from the Manager of Economic Development dated August 6, 2024 be received;

And that Council approve the transfer of the property identified as Part 7 of PIN 31623-0096 on PLAN 1R-4129 municipally known as Lot #14 from ABR Seamless to Jeff Rose;

And that the appropriate agreement be brought to Council and passed as a By-Law at a subsequent meeting of Council.

**Carried**

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

Re: CIP Application for Property Tax Increment Grant for Mullan Waterfront Services

**Res. 268/24**

Moved By: H. Lefebvre

Seconded By: L. Morrissette

That the report from the Manager of Economic Development dated August 6, 2024 be received;

And that Council approve the application by Mullan Waterfront Services for the Property Tax Increment Grant under Community Improvement Plan

**Carried**

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

Re: Support of 2025 Ontario Snowmobiler Oval Racers Winter Snowmobile Event

**Res. 269/24**

Moved By: N. Mann

Seconded By: R. Bull

That the report of the Manager of Economic Development dated August 6, 2024 be received;

And that Council support the Ontario Snowmobiler Oval Racers application to FEDNOR to host an event in Elliot Lake in the first quarter of 2025;

And that should the application to FEDNOR be successful, that Council support the event through the weekend rental of the Elliot Lake Municipal Airport for a fee of \$1;

And that should the application to FEDNOR be successful, that Council support the event through a \$5,000 sponsorship to be added to the 2025 budget;

**Carried**

**7.6 Memo from the Manager of Economic Development**

re Assignment and Assumption Agreement 80 Dieppe

**Res. 270/24**

Moved By: L. Morrissette

Seconded By: N. Mann

That the memo from the Manager of Economic Development regarding the Assignment and Assumption Agreement for 80 Dieppe Avenue be received

**Carried**

**8. PRESENTATION OF COMMITTEE REPORTS**

**9. OUTSIDE BOARD AND COMMITTEE REPORTING**

**10. UNFINISHED BUSINESS**

**11. PETITIONS**

**12. CORRESPONDENCE**

**12.1 Request for Support - AMO & OMA**

re: Physician Shortage

**Res. 271/24**

Moved By: H. Lefebvre

Seconded By: N. Mann

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

WHEREAS it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including

more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years; and

WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, paramedicine, and other investments.

WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77% in 2008 to 65 percent in 2022; and

WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada, and

WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the Province;

NOW THEREFORE BE IT RESOLVED THAT the Council of City of Elliot Lake urge the Province of Ontario to recognize the physician shortage in the City of Elliot Lake and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

**Carried**

**13. NOTICES OF MOTION**

**14. COUNCIL REPORTS AND ANNOUNCEMENTS**

**15. ADDENDUM**

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

**16.1 By-Law 24-74**

Being a by-law to authorize the execution of the Agreement of Purchase and Sale between the City of Elliot Lake and Jozsef Jozsa for 17 Forest Place.

**Res. 272/24**

Moved By: H. Lefebvre

Seconded By: L. Morrissette

That By-Law 24-74 be passed.

**Carried**

**16.2 By-Law 24-76**

Being a By-Law to authorize the entering into a lease agreement with Radio Fuels Resources Corp. for the lease of a hangar at the Elliot Lake Municipal Airport.

**Res. 273/24**

Moved By: R. Bull

Seconded By: C. Flintoff

That By-Law 24-76 be passed.

**Carried**

**16.3 By-Law 24-77**

Being a By-Law to authorize the entering into an assignment and assumption of purchase agreement with 1000602533 Ontario Inc. and SRFN Land Holding Inc. for 80 Dieppe Avenue.

**Res. 274/24**

Moved By: L. Morrissette

Seconded By: N. Mann

That By-Law 24-77 be passed.

**Carried**

**16.4 By-Law 24-78**

Being a by-law to amend By-Law No. 18-36 to rezone 50 Roman Avenue from Institutional (I) to Residential Multiple Dwelling (R2) Zone.

**Res. 275/24**

Moved By: M. Seidel

Seconded By: H. Lefebvre

That By-Law 24-78 be passed.

**Carried**

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

**Res. 276/24**

Moved By: N. Mann

Seconded By: C. Flintoff

That Council proceed into closed session as per the provisions under Section 239 of the Municipal Act at the hour of 8:59 PM.

**Carried**

**Res. 277/24**

Moved By: H. Lefebvre

Seconded By: M. Seidel

That Council return to open session at the hour of 9:45 PM.

**Carried**

**Res. 278/24**

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the head of the institution provide access to the records as detailed in access request FOI-03-24 received on July 15, 2024;

And that the records be released upon payment of the fee of \$48.00.

**Carried**

**18. CONFIRMATORY BY-LAW**

**18.1 By-Law 24-79**

Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held on Monday, August 12, 2024.

**Res. 279/24**

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That By-Law 24-79 be passed.

**Carried**



**19. ADJOURNMENT**

**Res. 280/24**

Moved By: H. Lefebvre

Seconded By: N. Mann

That the meeting adjourn at the hour of 9:46 PM.

**Carried**

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Mayor

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City Clerk