THE CORPORATION OF THE CITY OF ELLIOT LAKE

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

Monday, April 24, 2017
7:00 PM
COUNCIL CHAMBERS

Present
D. Marchisella, Mayor
L. Cyr, Councillor
C. Nykyforak, Councillor
C. Martin, Councillor
N. Mann, Councillor
T. VanRoon, Councillor
S. Reinhardt, Councillor

Present
J. Renaud, Chief Administrative Officer
M. Humble, Director of Corporate Services
S. McGhee, Director of Operations
J. Thomas, Director of Protective Services
W. Rowland, Director of Community Services
L. Sprague, Director of Clerks & Planning Services

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 April 10, 2017 - Regular.

Res. 120/17
Moved By: L. Cyr
Seconded By: C. Nykyforak

That the following minutes be adopted, as amended:

April 10, 2017 - Regular.

Carried

5. PUBLIC PRESENTATIONS

5.1 March 28, 2017. Presentation from Alzheimer Society of Sault Ste. Marie and District

re: Blue Umbrella education program that engages businesses, services and the community to promote understanding and awareness and redefine common perceptions of dementia

Presenter: Lisa Meschino, Dementia Friends Coordinator

5.2 April 19, 2017. Presentation by Elliot Lake Pride Committee

re: Northern Pride Week - www.elpride.ca

Presenters: William Elliott and Chantal Vaillancourt

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 April 19, 2017. Request to Fly Flag

re: temporary display of the Pride Flag at City Hall and the Civic Centre

Res. 121/17
Moved By: N. Mann
Seconded By: S. Reinhardt

That Staff Report CAO2017-02 dated April 19, 2017 be received; and

That the Pride Flag be flown at City Hall and the Civic Centre for Pride Week in recognition of the fifth annual Elliot Lake Pride event and the first Northern Pride Week.

Carried

6.2 April 19, 2017. Report from the City Clerk

re: Applications to serve on the Community Liaison Committee and the Elliot Lake Public Library Board

As this matter involves personal information about identifiable individuals, it may be discussed in closed session under Section 239.(2)(b) of the Municipal Act.

Res. 122/17
Moved By: N. Mann
Seconded By: S. Reinhardt

That Staff Report CK2017-8 of the City Clerk dated April 19, 2017 concerning appointments to committees be discussed in closed session under Section

239.(2)(b) of the Municipal Act as this matter involves personal information about identifiable individuals.

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 April 19, 2017. Report from the Event Support Committee

re: Northern Pride Week

Res. 123/17
Moved By: N. Mann
Seconded By: L. Cyr
That the application received from the Elliot Lake Pride Committee for the Northern Pride Week be approved and all in-kind costs associated with respect to the Lester B. Pearson Civic Centre be covered to a maximum of $1,500 and costs to assist with advertising and promotion be covered to a maximum of $1,000 for a total cost of $2,500, as recommended by the Event Support Committee in their Resolution No. 02/17 dated April 18, 2017.

At the request of Mayor Marchisella, the following roll call vote was recorded:

In Favour
L. Cyr
C. Martin
N. Mann
T. VanRoon
S. Reinhardt
D. Marchisella

Not In Favour
C. Nykyforak

Carried

7.2 April 19, 2017. Report from the Event Support Committee

re: Elliot Lake Art's Retreat

Moved By: N. Mann
Seconded By: L. Cyr
That the over expenditure of $2,500 approved on February 13, 2017 by the Event Support Committee for the Elliot Lake Art's Retreat event be approved, as

recommended by the Event Support Committee in their Resolution no. 03/17 dated April 18, 2017.

A motion to defer the matter was introduced.

Res. 124/17
Moved By: T. VanRoon
Seconded By: S. Reinhardt
That the recommendation of the Event Support Committee concerning the Elliot Lake Art's Retreat be deferred pending a report to council with respect to the Event Support Policy and procedures.

Carried

7.3 April 20, 2017. Report from the Economic Development Committee

re: Age Friendly Elliot Lake Action Plan and Report

Res. 125/17
Moved By: S. Reinhardt
Seconded By: L. Cyr
That Staff Report EDC2017-06 dated April 12, 2017 of the Community Planning Intern be received; and

That the Age Friendly Elliot Lake 5 Year Implementation Action Plan and Report be approved, as recommended by the Economic Development Committee in their Resolution No. 11/17 dated April 19, 2017.

Carried

7.4 April 20, 2017. Report from the Finance and Administration Committee

re: SR FIN 2016-15, Operating Budget Variance Report as at March 31, 2017

Res. 126/17
Moved By: N. Mann
Seconded By: L. Cyr

That Staff Report FIN 2017-15, Operating Budget Variance Report as at 31st March 2017 dated 10th April 2017 of the Director of Corporate Services be received, as recommended by the Finance and Administration Committee in their Resolution No. 2017-28, dated April 19, 2017.

Carried

7.5 April 20, 2017. Report from the Finance and Administration Committee

re: SR FIN 2016-14, Capital Status Update as at March 31, 2017

Res. 127/17
Moved By: N. Mann
Seconded By: S. Reinhardt
That Staff Report FIN 2017-14, Capital Status Update as at 31st March 2017 dated 10th April 2017 of the Director of Corporate Services be received, as recommended by the Finance and Administration Committee in their Resolution No. 2017-29, dated April 19, 2017.

Carried

7.6 April 20, 2017. Report from the Finance and Administration Committee

re: SR FIN 2017-16, Affordable Access Program Update

Res. 128/17
Moved By: N. Mann
Seconded By: L. Cyr

That Staff Report FIN 2017-16, Affordable Access Policy Update dated 11th April 2017 of the Director of Corporate Services be received, as recommended by the Finance and Administration Committee in their Resolution No. 2017-24, dated April 19, 2017.

Carried

7.7 April 20, 2017. Report from the Finance and Administration Committee

re: SR FIN 2017-11, Taxation Matters

Main Motion
Moved By: N. Mann
Seconded By: L. Cyr

That Staff Report FIN 2017-11 of the Director of Corporate Services dated 5th April 2017 be received; and

That the 2017 Urban Surcharge be adjusted to 12.9% of total levy requirement, as recommended by the Finance and Administration Committee in their Resolution No. 2017-25, dated April 19, 2017.

An amendment to the motion was introduced:

Res. 129/17
Moved By: C. Nykyforak
Seconded By: T. VanRoon
That the urban surcharge be adjusted to $1,149,926 or 10.21 % of total levy requirement.

At the request of Councillor VanRoon, the following roll call vote was recorded:

In Favour
L. Cyr
C. Nykyforak
T. VanRoon
D. Marchisella

Not In Favour
S. Reinhardt
C. Martin
N. Mann

Carried

Main Motion as amended
Res. 130/17
Moved By: N. Mann
Seconded By: L. Cyr

That Staff Report FIN 2017-11 of the Director of Corporate Services dated 5th April 2017 be received; and

That the 2017 Urban Surcharge be adjusted to 10.21% of total levy requirement.

At the request of Mayor Marchisella, the following roll call vote was recorded:

In Favour
L. Cyr
C. Nykyforak
T. VanRoon
D. Marchisella

Not In Favour
S. Reinhardt
C. Martin
N. Mann

Carried

7.8 April 20, 2017. Report from the Finance and Administration Committee

re: SR FIN 2017-12, 2016 Year End Results

Res. 131/17
Moved By: N. Mann
Seconded By: L. Cyr
That Staff Report FIN 2017-12 of the Director of Corporate Services dated 5th April 2017 be received; and

That the 2016 user pay surplus of $185,965.82 be transferred to User Pay Capital Reserve Fund; and

That the 2016 tax supported surplus of $173,154.40 be transferred to Working Capital Reserve pending disposition by Council, as recommended by the Finance and Administration Committee in their Resolution No. 2017-27, dated April 19, 2017.

Carried

7.9 April 20, 2017. Report from the Finance and Administration Committee

re: SR FIN 2017-13, Reserves and Reserve Funds

Res. 132/17
Moved By: N. Mann
Seconded By: S. Reinhardt

That Staff Report FIN 2017-13 of the Director of Corporate Services dated 6th April 2017 be received; and

That the realignments to Reserves and Reserve Funds as detailed in the report, and as shown in Schedule Two, be approved, as recommended by the Finance and Administration Committee in their Resolution No. 2017-26, dated April 19, 2017.

Carried

7.10 April 20, 2017. Report from the Finance and Administration Committee

re: RC 2017-03, Wildcats Report

Res. 133/17
Moved By: N. Mann
Seconded By: C. Nykyforak

That Staff Report RC-2017-03 of the Director of Community Services dated April 5, 2017 concerning the Elliot Lake Wildcats Jr. Hockey Team be received, as recommended by the Finance and Administration Committee in their Resolution No. 2017-33, dated April 19, 2017.

Carried

7.11 April 20, 2017. Report from the Public Services Committee

re: Building Condition Assessment and 2017 Facilities Capital Budget

Res. 134/17
Moved By: L. Cyr
Seconded By: T. VanRoon
That Staff Report OPS2017-06 dated March 21, 2017 of the Director of Infrastructure Services be received; and

That the Facilities Capital Budget in the amount of $462,031.00 be authorized for the 2017 operating year; and

That capital works project AIR-1301 for the Airport AWOS system in the amount of $106,634.75 be reallocated to be used for general Airport upgrades and optimization as recommended by the Public Services Committee in their Resolution No. 13/17 dated April 19, 2017.

Carried

7.12 April 20, 2017. Report from the Public Services Committee

re: Navy League facility

Res. 135/17
Moved By: L. Cyr
Seconded By: N. Mann

That Staff Report OPS2017-10 dated April 12, 2017 of the Director of Infrastructure Services be received; and

That the Public Works Department be authorized to commence demolition of the facility located at 5 Lakeshore Road following termination of current lease, as recommended by the Public Services Committee in their Resolution No. 14/17 dated April 19, 2017.

Carried

7.13 April 20, 2017. Report from the Public Services Committee

re: Purchase of articulating Sidewalk tractor

Res. 136/17
Moved By: L. Cyr
Seconded By: T. VanRoon

That Staff Report OPS2017-07 dated April 12, 2017 of the Director of Infrastructure Services be received; and

That contract 2017-03 for supply of one (1) Trackless MT7 Articulating Sidewalk Tractor in the amount of $132,190.00 plus applicable taxes be awarded to Work Equipment Limited, as recommended by the Public Services Committee in their Resolution No. 15/17 dated April 19, 2017.

Carried

7.14 April 20, 2017. Report from the Public Services Committee

re: contract for Pavement marking

Res. 137/17
Moved By: L. Cyr
Seconded By: N. Mann

That Staff Report OPS2017-09 dated April 11, 2017 of the Director of Infrastructure Services be received; and

That Contract 2017-02 for Pavement Marking in the amount of $43,460.00 plus applicable taxes be awarded to Trillium Pavement Marking, as recommended by the Public Services Committee in their Resolution No. 16/17 dated April 19, 2017.

Carried

7.15 April 20, 2017. Report from the Public Services Committee

re: Emergency Procurement of lift station pumps

Res. 138/17
Moved By: L. Cyr
Seconded By: N. Mann
That Staff Report OPS2017-11 dated April 13, 2017 of the Director of Infrastructure Services be received for information regarding the implementation of the Emergency Procurement measures found in Section VIII (E) of the City of Elliot Lake Procurement Policy; and

That the Council of the City of Elliot Lake acknowledge the expenditure of $166,261.24 plus applicable taxes for the purchase of two (2) Flygt Model NT-3231 dry mount submersible sewage pumps from Xylem Limited, as recommended by the Public Services Committee in their Resolution No. 17/17 dated April 19, 2017.

Carried

8. UNFINISHED BUSINESS

9. PETITIONS

10. CORRESPONDENCE

11. NOTICES OF MOTION

12. PUBLIC QUESTION PERIOD

13. INTRODUCTION AND CONSIDERATION OF BY-LAWS

13.1 By-law No. 17-18

Being a by-law to authorize an agreement with the Royal Bank of Canada for the purpose of adopting one or more Group Savings Plans

Res. 139/17
Moved By: C. Nykyforak
Seconded By: N. Mann
That By-law No. 17-18, being a by-law to authorize a Group Advantage Services and Agency Agreement with the Royal Bank of Canada, be passed.

Carried

13.2 By-law No. 17-19

Being a by-law to provide for conditions of employment of non-unionized staff of the City of Elliot Lake

Res. 140/17
Moved By: L. Cyr
Seconded By: T. VanRoon
That By-law No. 17-19, being a by-law to provide for conditions of employment of non-unionized staff of the City of Elliot Lake, be passed.

At the request of Mayor Marchisella, the following roll call vote was recorded:

In Favour

L. Cyr
C. Nykyforak
N. Mann
T. VanRoon
S. Reinhardt
D. Marchisella

Not In Favour

C. Martin

Carried

13.3 By-law No. 17-20

Being a by-law to authorize the use of Vote-Counting equipment for the 2018 Municipal Election

Res. 141/17
Moved By: L. Cyr
Seconded By: T. VanRoon

That By-law No. 17-20, being a by-law to authorize the use of Vote-Counting Equipment for the 2018 Municipal Election, be passed.

Carried

14. COUNCIL REPORTS AND ANNOUNCEMENTS

Proclamations were read:

May 7th - 13th 2017 - Emergency Preparedness Week

April 25th, 2017 - Red Hat Day

April 28th, 2017 - Day of Mourning

May 21st - 27th, 2017 - Pride Week

May 1st - 7th, 2017 - Mental Health Week

April 24th, 2017 - Human Values Day

Public Workshop – Official Plan 5 Year Review – Committee Room at City Hall - Monday May 1st, 1-4 pm and 6:30-7:30 PM

Light the Night

Light the Night walk for Leukemia will be on June 4. You can see Roger Hachey at St Vincent de Paul for further details, forms or to register on line.

Day of Mourning

The Day of Mourning will be held April 28 at 11am at the Miner's Memorial, if you have the ability, please come and join us in respect for those who have been lost.

Indoor Walking Program

Still available at the Collins Hall, Mon – Fri 8:30 – 10 a.m. and Mon – Thurs 5:30 – 7:00 p.m.

A Youth Program (for basketball and other sports activities)

Programming is being held at the Collins Hall on Thursdays from 7-9pm. Ages are 12 and up.

Canada 150

Official Elliot Lake CANADA 150 merchandise is now available at the Elliot Lake Welcome Centre, including t-shirts and collectible pins.

Elliot Lake Public Library

The Elliot Lake Public Library will at the Pearson Plaza, effective **Tuesday, May 23, 2017.**

Legal Aid Clinic

The Elliot Lake and North Shore Legal Aid Clinic has served this community for 25 years. Thank you to staff and board for assisting over 46,000 residents within this time period.

Rural Ontario Institute

Two young leaders have been nominated for the Rural Youth Engagement Showcase. Emily Davis and Kora Wilcox are being recognized for their contributions to the community.

Special Olympics

I was privileged to spend a bit of time in the pool with some of our local Special Olympic athletes this weekend. Some hard-core dedication to the sport, these athletes are truly world class. If you are interested in coaching, volunteering and taking part, contact Lesley at 705-848-7341.

NWMO

The Nuclear Waste Management Organization Open Houses will be this Monday and Tuesday, April 24 & 25 at the Collins Hall. The Open Houses are 11 am -7 pm each day.

Coffee House

Coffee House at the CC (Civic Centre) on May 26 and will feature an exciting line up of local entertainment. Tickets will go on sale May 1.

Larks in the Park Summer Concert Series will begin June 18 and will feature Northern Cross. These concerts are part of The City's accessible arts programming and held at Westview Park. Donations are gratefully accepted at the concerts.

Bob Manuel

City Council wishes to recognize the recent passing of Bob Manuel. Bob was recently recognized for his dedication to making Vimy Ridge day, April 9th, a nationally recognized day of remembrance marking the 100th anniversary of the battle, and Elliot Lake being the birthplace of Vimy Ridge Day in Canada. Mr. Manuel was also a Korean War veteran, dedicated husband and father, and involved in so many community initiatives and events over his years here. Bob, you are an inspiration to so many here. We will remember him.

On May 7th The Legion is commemorating the Battle of the Atlantic – Air Cadets from Blind River have been invited and the Sea Cadets will be participating.

15. ADDENDUM

15.1 April 20, 2017. Report from the Seniors Advisory Committee

re: Senior of the Year Award 2017 Nomination

As this matter deals with personal information about an identifiable individual, it may be discussed in closed session under Section 239(2)(b) of the Municipal Act.

Res. 142/17

Moved By: T. VanRoon
Seconded By: L. Cyr

That we deal with the addendum to the agenda.

Carried

Res. 143/17
Moved By: C. Nykyforak
Seconded By: L. Cyr
That the report from the Senior's Advisory Committee concerning nomination for the Senior of the Year award be discussed in closed session under Section 239.(2)(b) of the Act, as this matter deals with personal information about an identifiable individual.

Carried

Res. 144/17
Moved By: S. Reinhardt
Seconded By: L. Cyr

That this meeting proceed beyond the hour of 10:00 PM.

Carried.

16. CLOSED SESSION (if applicable)

Res. 145/17
Moved By: C. Nykyforak
Seconded By: L. Cyr

That this meeting proceed into closed session at the hour of 9:40 PM.

Carried

Res. 146 /17
Moved By: S. Reinhardt
Seconded By: T. VanRoon

That this meeting come out of closed session at the hour of 9:55PM.

Carried

Res. 147/17
Moved By: C. Nykyforak
Seconded By: L. Cyr

That France Blais be appointed to the Elliot Lake Public Library Board and that Len Kutchaw be appointed to the Community Liaison Committee to serve for the remaining term of council or until a successor is appointed.

Carried

Res. 148/17
Moved By: C. Nykyforak
Seconded By: L. Cyr

That Michael Constantineau be nominated to receive the 2017 Senior of the Year Award, as recommended by the Seniors Advisory Committee.

Carried

17. ADJOURNMENT

Res. 149/17
Moved By: C. Nykyforak
Seconded By: N. Mann

That this meeting adjourn at the hour of 10:00 PM.

Carried

_____

Mayor

_____

City Clerk