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, February 13, 2017
7:00 PM
COUNCIL CHAMBERS

Present	D. Marchisella, Mayor L. Cyr, Councillor C. Nykyforak, 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 R. Scott, Manager of IT L. Sprague, Director of Clerks & Planning Services
Regrets	C. Martin, Councillor

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

Res. 39/17
Moved By: L. Cyr
Seconded By: S. Reinhardt
That the addendum to the agenda be accepted.

Carried

4. ADOPTION OF PREVIOUS MINUTES

4.1 January 23, 2017 - Regular.

Res. 40/17
Moved By: N. Mann
Seconded By: C. Nykyforak
That the following minutes be adopted:

January 23, 2017 - Regular.

Carried

4.2 Resolutions passed following the closed session of the January 23, 2017 Council meeting, were read.

5. PUBLIC PRESENTATIONS

5.1 February 13, 2017. Update on Pearson Plaza Development

Presenter: William Elliott, Project Manager

The interior pedestrian walkway connection is completed; however the food court is still unoccupied.

Councillor Nykyforak advised that the interior work at the new Library is underway and the Library is expected to open in May.

Mayor Marchisella thanked Mr. Elliott for his dedication to this project and the investment of his time and expertise over the last four years providing continuity to move the development forward.

Mr. Elliott was presented with a framed painting representing Elliot Lake's mining heritage.

5.2 December 9, 2016. Presentation by Algoma Public Health

re: overview of programs and services delivered in the community

Regrets were provided by Algoma Public Health who were unable to attend this evening.

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 February 13, 2017. Report from the Chief Administrative Officer

re: labour relations

As this matter deals with labour relations or employee negotiations, it may be discussed in closed session under Section 239.(2)(d) of the Municipal Act.

Res. 41/17
Moved By: N. Mann
Seconded By: L. Cyr
That the report of the Chief Administrative Officer concerning labour relations be discussed in closed session under Section 239.(2)(d) of the Municipal Act, as this matter deals with labour relations or employee negotiations.

Carried

6.2 February 9, 2017. Report from the Chief Administrative Officer

re: use of 2016 municipal surplus for completion of City Hall renovations

Res. 42/17
Moved By: C. Nykyforak
Seconded By: S. Reinhardt
That Staff Report CAO2017-02 of the Chief Administrative Officer dated February 9, 2017 be received; and
That Council approve the use of the 2016 surplus funds and/or working capital, to an upset limit of $30,000 for the completion of renovation and office revitalization work on the second floor of City Hall.

Carried

15. ADDENDUM

15.1 February 12, 2017. Report from the Chief Administrative Officer

re: rebuild of Municipal website

Moved By: L. Cyr
Seconded By: S. Reinhardt
That Staff Report CAO2017-03 dated February 12, 2017 of the Chief Administrative Officer be received; and

That the Chief Administrative Officer be authorized to initiate the updating of the municipal website utilizing the City's current service provider.

Defeated

Res. 43/17
Moved By: S. Reinhardt
Seconded By: C. Nykyforak
That the CAO be directed to release an RFP for the rebuild of the municipal website.

Carried

15.2 February 7, 2017. Memo from the Director of Clerks and Planning Services

re: resignation from the Arts and Culture Advisory Committee

Res. 44/17
Moved By: C. Nykyforak
Seconded By: N. Mann
That the resignation of Linda Sicoli from the Arts and Culture Advisory Committee be accepted, with regret.

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 February 7, 2017. Report from the By-laws and Planning Committee

re: proposed zoning amendment to permit shipping containers in the Industrial Zone

Res. 45/17
Moved By: T. VanRoon
Seconded By: N. Mann
That Staff Report CBO2017-01 of the Chief Building Official dated January 30, 2017 concerning a proposed amendment to the Municipality's Zoning By-law No. 87-40 to permit shipping containers in the City's Industrial zones be received; and

That By-law No. 87-40 be amended to include Section 5.7.3.2 which would read:

Notwithstanding the provisions of this by-law, the use of shipping containers as an accessory structure may be permitted on lands zoned Industrial "M" Zone; and

That a public meeting ne held on March 13, 2017 at the hour of 6:30 PM.

Carried

7.2 February 7, 2017. Report from the By-laws and Planning Committee

re: proposed sale of municipal land

As this matter deals with the disposition of land owned by the Municipality, it may be discussed in closed session under Section 239.(2)(c) of the Municipal Act.

Res. 46/17
Moved By: L. Cyr
Seconded By: T. VanRoon
That the Report of the Economic Development Coordinator dated February 1, 2017 concerning a request to purchase lands on Fox Drive be discussed in closed session under Section 239.(2)(c) of the Municipal Act as this matter deals with the disposition of land owned by the Municipality.

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. 17-5

Being a by-law to amend the Municipality's Sign By-law No. 92-92 to permit a sign for Elliot Equipment and Rentals within the road allowance on Kilborn Way

Res. 47/17
Moved By: N. Mann
Seconded By: L. Cyr
That By-law No. 17-5, being a by-law to amend the Municipality's Sign By-law No. 92-92 to permit a sign for Elliot Equipment and Rentals within the road allowance on Kilborn Way, be passed.

Carried

13.2 By-law No. 17-6

Being a by-law to authorize a lease agreement with Elliot Equipment Rental Sales & Service, for the placement of a sign within the road allowance on Kilborn Way

Res. 48/17
Moved By: S. Reinhardt
Seconded By: T. VanRoon
That By-law No. 17-6, being a by-law to authorize a lease agreement with Elliot Equipment Rental Sales & Service, for the placement of a sign within the road allowance on Kilborn Way, be passed.

Carried

13.3 By-law No. 17-7

Being a by-law to authorize a Partnership Agreement with Near North Mobile Media Lab to establish digital creator spaces for youth at the Lester B. Pearson Civic Centre

Res. 49/17
Moved By: C. Nykyforak
Seconded By: L. Cyr

That By-law No. 17-7, being a by-law to authorize the entering into of a Partnership Agreement with Near North Media Lab to establish digital creator spaces for youth at the Lester B. Pearson Civic Centre, effective as of February 13, 2017, be passed.

Carried

13.4 By-law No. 17-11

Being a by-law to appoint Bruce Elliott as a Municipal Law Enforcement Officer for the City of Elliot Lake

Res. 50/17
Moved By: N. Mann
Seconded By: T. VanRoon
That By-law No. 17-11, being a by-law to appoint Bruce Elliott as a Municipal Law Enforcement Officer for the City of Elliot Lake, be passed.

Carried

14. COUNCIL REPORTS AND ANNOUNCEMENTS

Community Liaison Committee

Tues. Feb. 21 at 6:30 the NWMO will be presenting: THE CASE FOR SAFETY and next month (March 21) the CNSC will be making 3 presentations on:

1. Transport of Radioactive Material: Overview of the Regulatory Requirements
2. Transport of Radioactive Material: Overview of Emergency Preparedness
3. Transportation Security Used Nuclear Fuel

ROMA

Meetings took place with the Minister of Infrastructure and the Premiere who were supportive of the Recreation Complex project. The Premiere also arranged a meeting with her Advisor on Community Hubs, to assist the City with developing our plan in a way that can be supported by the province.

The Ministry of Health has begun taking steps with St. Joseph's Hospital through the process with the pre-capital, which will be an extremely long process. The Assistant Deputy Minister for Health Capital Division, Peter Kaftanrian, has committed to work with the Hospitals through the next phase to ensure the process is clean and clear.

Mr. Mauro, Minister of Municipal Affairs, confirmed next reading of bill 68 will be this spring.

Fishing Derby

10th annual Ice Fishing derby will be this coming Saturday, February the 18th. Tickets are $100 per hole, and just a few hours can win you half the purse which has been over $30K in the past. See the City Website for details or on Facebook under “Elliot Lake Fishing Derby”.

Winterfest

Winterfest will be held March 4th at Spruce Beach. There will be world class ice sculpting, maple taffy station and ice building blocks with Ice Culture Inc., sleigh rides, dog sled rides, BBQ, beaver tails, giant painted snow mountain…and lots more exciting attractions for the whole family. Watch for a full colour detailed Winterfest brochure coming to your mail box the week of February 20th.

Indoor Walking Program

Now available at the Collins Hall. Mon – Fri 8:30 – 10 a.m. and Mon – Thurs 5:30 – 7:00 p.m. Cost is $1 per time or Monthly Pass $10.

Coffee House at the Civic Centre

February 24 from 7pm. Tickets are $6 and can be purchased at the Welcome Centre as of February 14. Featured artists are: Amber Piette, Patrick Guite, and Roger Daybutch.

Magic

As an added event in celebration of Canada’s 150, the Community Service Department will present a great family show called Brent & Sarah’s Comedy Magic Show. This show has been featured on Disney Cruises. The event will be held at the Pearson Centre Theatre, Saturday March 11 at 7pm. Tickets are: $40 for a family of 4 or $15 adults and $9 children.

Sale
99 Spine Road, also known as the White Mountain building has been sold, putting this facility in the hands of the private sector.

Legal Clinic
I would like to congratulate the Elliot Lake and North Shore Legal Aid Clinic for their service to our residents for 25 years now, Happy 25th.

Open House
Our MPP, Michal Mantha will be having an open house on February 16th, from 4-7pm to celebrate the opening of a new office at 18 Mary Walk.

Growth
Elliot Lake is among the U-Haul Top 25 Canadian Growth Cities for 2016. Growth rankings are calculated by the net gain of arriving U-Haul one-way trucks over departing one-way U-Haul trucks for the calendar year. A recent Stats Canada statistics showed a decrease since 2011, and a population of 10,741. It would be nice to know year to year trends but unfortunately Census stats have a five year gap.
Councilllor Nykyforak addressed the growth section of the report. At a December 19th 2016 EDC standing Committee meeting, the information available was from the 2011 census, and other information released in 2013. Canada Census info was released on Feb 9th at 8:30 am. When this type of analysis is done, it is an analysis or estimate, based on info available at that time. Statistics Canada info would have been used.

16. CLOSED SESSION (if applicable)

Res. 51/17
Moved By: C. Nykyforak
Seconded By: S. Reinhardt
That this meeting proceed into closed session at the hour of 8:02 PM.

Carried

Res. 52/17
Moved By: L. Cyr
Seconded By: S. Reinhardt

That this meeting come out of closed session at the hour of 9:32 PM.

Carried

Res. 53/17
Moved By: N. Mann
Seconded By: L. Cyr

That the vacant land described as Parts 2,3,4,5,6 and 7 on Plan 1R-4129, being industrial land located on the west side of Fox Drive be declared as surplus to the needs of the Municipality; and

That notice is hereby given of the intended sale of the lands.

Carried

17. ADJOURNMENT

Res. 54/17
Moved By: C. Nykyforak
Seconded By: T. VanRoon

That this meeting adjourn at the hour of 9:34 PM.

Carried

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Mayor

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City Clerk