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 10, 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 A. Vlahovich, Economic Development Coordinator L. Sprague, Councillor Director of Clerks & Planning Services
Regrets	C. Martin, Councillor

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST

4. ADOPTION OF PREVIOUS MINUTES

4.1 March 27, 2017 - Regular.

Res. 103/17
Moved By: C. Nykyforak
Seconded By: L. Cyr
That the following minutes be adopted:

March 27, 2017 - Regular.

Carried

4.2 March 27, 2017 - Special.

Res. 104/17
Moved By: S. Reinhardt
Seconded By: T. VanRoon
That the following minutes be adopted:

March 27, 2017 - Special.

Carried

5. PUBLIC PRESENTATIONS

5.1 April 5, 2017. Presentation on a fundraiser for the Leukemia and Lymphoma Society of Canada

re: Leukemia & Lymphoma Society of Canada "Light the Night Walk"

Presenter: Roger Hachey

5.2 April 7, 2017. Letter from Nicole Cook – request for public presentation

re: item 6.2 - Administrative Review of the decision of the Elliot Lake Miners Memorial Selection Committee

Res. 105/17
Moved By: S. Reinhardt
Seconded By: T. VanRoon
That the request for public presentation from N. Cook with respect to item 6.2 on the agenda be respectfully declined.

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

<u>In Favour</u>
S. Reinhardt
N. Mann
C. Nykyforak
T. VanRoon

<u>Not in Favour</u>
L. Cyr
D. Marchisella

Carried

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 April 6, 2017. Report from the Director of Infrastructure Services

re: transfer payment agreement for Public Transit Infrastructure funding

Res. 106/17
Moved By: L. Cyr
Seconded By: C. Nykyforak

That Staff Report OPS2017-08 dated April 6, 2017 of the Director of Infrastructure Services be received; and

That Council authorize the Mayor and Clerk to sign the Public Transfer Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement as presented by the Ministry of Transportation.

Carried

6.2 March 2017. Report of the Chief Administrative Officer

re: administrative review of the decision of the Elliot Lake Miners Memorial Selection Committee with respect to the application made on behalf of Mr. Raymond Beaulieu

Res. 107/17
Moved By: C. Nykyforak
Seconded By: S. Reinhardt
That the administrative review of the decision of the Elliot Lake Miners Memorial Selection Committee with respect to the application made on behalf of Mr. Raymond Beaulieu be discussed in closed session under section 239 (2)(b) of the Municipal Act as this matter deals with personal information about an identifiable individual.

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

<u>In Favour</u>
S. Reinhardt
N. Mann
C. Nykyforak
T. VanRoon

<u>Not in Favour</u>
L. Cyr
D. Marchisella

Carried

6.3 April 6, 2017. Report from the Chief Administrative Officer

re: management remuneration

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.

Staff Attendees in closed session: CAO and Executive Management Team

Res. 108/17
Moved By: T. VanRoon
Seconded By: N. Mann

That the Report of the Chief Administrative Officer concerning management remuneration 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

6.4 April 6, 2017. Report from the Chief Administrative Officer

re: Potential Litigation

As this matter deals litigation or potential litigation affecting the Municipality, it may be discussed in closed session under Section 239.(2)(e) of the Municipal Act.

Staff Attendees in closed session: CAO and Director of Community Services

Res. 109/17
Moved By: N. Mann
Seconded By: T. VanRoon

That the report of the Chief Administrative Officer concerning potential litigation be discussed in closed session under Section 239.(2)(e) of the Municipal Act as this matter deals with litigation or potential litigation affecting the Municipality.

Carried

6.5 April 6, 2017. Verbal Report from the Chief Administrative Officer

re: update on Waterfront Development - Phase II

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

Staff Attendees in closed session: CAO

Res. 110/17
Moved By: C. Nykyforak
Seconded By: T. VanRoon
That the verbal report of the Chief Administrative Officer concerning an update on Phase II of the Waterfront Development Project be discussed in closed session under Section 239.(2)(c) of the Municipal Acts this matter deals with the acquisition of land by the Municipality.

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 April 4, 2017. Report from the By-laws and Planning Committee

re: Additional No Parking signs

Res. 111/17
Moved By: T. VanRoon
Seconded By: N. Mann
That Staff Report CBO2017-02 of the Chief Building Official dated March 16, 2017 concerning a proposal to purchase and install additional No Parking signs be received; and

That the Council authorizes the purchase of 360 additional signs and hardware; and

That By-law No. 02-18 be reviewed at the next meeting of the By-laws and Planning Committee as recommended by the By-laws and Planning Committee in their Resolution No. 17/17 dated April 3, 2017.

Carried

7.2 April 4, 2017. Report from the Recreation and Culture Standing Committee

re: Addition of five names to the Miners Memorial Wall

Res. 112/17
Moved By: C. Nykyforak
Seconded By: T. VanRoon
That Report R&C 2017-06 of the Museum Curator dated March 28, 2017 concerning the addition of five names to the Miners Memorial Wall for 2017 be received; and

That the following names be added to the Miners Memorial wall during the day of Mourning Ceremony on April 28th, 2017 at 11:00 AM: Mr. Edgar A. Duhaime; Mr.

George Wretham; Mr. Boleslaw "Bill" Baczyk; Mr. Dennis Valiquette; and Mr. Jean Louis Prevost.

Carried

7.3 April 6, 2017. Report from the Economic Development Committee

re: Commercial Industrial Land Profile

Res. 113/17
Moved By: S. Reinhardt
Seconded By: L. Cyr
That Staff Report EDC2016-09 (amended) dated December 12, 2016 of the Economic Development Coordinator be received; and

That the Commercial Industrial Land Profile be approved for posting on the City Website as recommended by the Economic Development Committee in their Resolution No. 58-16 dated December 19, 2016.

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. 17-17

Being a by-law to authorize a Transfer agreement with the Ministry of Transportation with respect to the federal Public Transit Infrastructure fund

Res. 114/17

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

That By-law No. 17-17, being a by-law to authorize a Transfer Payment Agreement with the Ministry of Transportation with respect to the federal Public Transit Infrastructure fund, be passed.

Carried

14. COUNCIL REPORTS AND ANNOUNCEMENTS

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.

Recreation Complex Input

Info posters will be up at the Civic Center, Collins Hall, City Hall, and the Municipal Pool…. And **public input is requested for this Wednesday, April 12, from 3-6pm** at the Civic Center.

Senior of the Year.

The city is taking nominations for the "Senior of the Year". For details contact Amanda Roy at" 705-848-2287 Ext. 2135

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.

Wild at Heart

Penokean Hills invites all to attend at the Ren Cen on Thursday April 13th beginning at 7PM. Dr. Rod Jouppi DVM, President and Founder of The Wild at Heart Wildlife Refuge Centre in Lively, Ontario will be speaking about the wonderful care and treatment provided for injured and sick wildlife at the Centre. Unique to Northern Ontario and they often provide care and rehabilitation for up to 900 animals, birds, reptiles etc. annually. This is a charitable, non-profit, volunteer based organization and we hope you will join us for this presentation to learn more about the work of this unique centre. Everyone is welcome.

Community Liason Committee.

CLC meeting on Tues. April 18th 6:30 pm at the White Mountain Building.

Overview of NWMO Triennial Report – Mike Krizanc, Communications Manager, NWMO

NWMO Indigenous Knowledge Policy – Bob Watts, Vice-President, Indigenous Relations and Jessica Perritt, Indigenous Knowledge Co-ordinator, NWMO

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. Cost is $1 per time or Monthly Pass $10. Come out and enjoy the company of friends and neighbours while you walk in a safe environment. This program ends April 27th.

A Youth Program (for basketball and other sports activities)

Programming is being held at the Collins Hall on Thursdays from 7-9pm. Ages 2 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.

Check the City website at cityofelliotlake.com for Easter Weekend Facilities Hours

Elliot Lake Public Library

Elliot Lake Public Library Board announces that Elliot Lake Public Library will be open to the public at the Pearson Plaza, 40 Hillside Drive South effective **Tuesday, May 23, 2017.** The Library will be closed at the White Mountain location, 99 Spine Road effective end of business day **Thursday, April 13, 2017.**

Changes at Elliot Lake Airport

Effective April 3rd , 2017, the Elliot Lake airport will be manned between the hours of 7:30am and 4pm on weekdays. Additionally, after hours fuelling services will be available on a "call for service basis".

Thanks to our long serving Airport employees Bert Rapp and Brenda Lalonde.

Vimy Ridge 100

City Council wished to recognize Bob Manuel for his dedication to making Vimy Ridge day, April 9th, a nationally recognized day of remembrance. This marking the 100th anniversary of the battle, and Elliot Lake being the birthplace of Vimy Ridge Day in Canada, Mr. Manuel was able to be a proud part of this historic occasion.

15. ADDENDUM

Res. 115/17
Moved By: S. Reinhardt
Seconded By: T. VanRoon
That we deal with the addendum to the agenda.

Carried

Res. 116/17
Moved By: S. Reinhardt
Seconded By: C. Nykyforak
That the Report of the Director of Community Services dated April 10, 2017 concerning an additional name for the Miners Memorial Wall be received;

And that the following name be approved for addition to the Miners Memorial Wall for 2017 during the day of Mourning Ceremony on April 28th, 2017 at 11:00 AM, as recommended by the Miners Memorial Name Selection Committee at their meeting held April 10, 2017:

Mr. Rheal Joseph Derasp.

Carried

16. CLOSED SESSION (if applicable)

Res. 117/17
Moved By: S. Reinhardt
Seconded By: C. Nykyforak
That this meeting proceed into closed session at the hour of 8:10 PM.

Carried

Res. 118/17
Moved By: N. Mann
Seconded By: T. VanRoon

That this meeting come out of closed session at the hour of 9:45 PM.

Carried

17. ADJOURNMENT

Res. 119/17
Moved By: C. Nykyforak
Seconded By: S. Reinhardt

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

Carried

_____

Mayor

_____

City Clerk