



**BY-LAW & PLANNING COMMITTEE
MEETING MINUTES**

Monday, March 6, 2017, 4:15 pm
COUNCIL CHAMBERS

Present: T. VanRoon, Chair
N. Mann, Member
D. Marchisella, Member ex officio

Resources: B. Ewald, CBO/Secretary
L. Sprague, City Clerk, Resource
M. Humble, Director of Corporate Services
A. Vlahovich, Economic Development Coordinator
W. Rowland, Director of Community Services
J. Thomas, Director of Protective Services
S. McGhee, Director of Operations
C. Nykaforak, Councillor
S. Reinhardt, Councillor

Regrets: C. Martin, Member

- 1. ROLL CALL**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETINGS**

3.1 February 6, 2017 - Regular.

Resol. 08/17

Moved By: N. Mann

Seconded By: D. Marchisella

That the following minutes be adopted:

February 6, 2017 - regular.

Carried

4. PUBLIC PRESENTATIONS

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 March 1, 2017. Report from the Economic Development Coordinator

re: Policies with respect to selling of land to promote Economic Development in the City of Elliot Lake

Resol. 09/17

Moved By: D. Marchisella

Seconded By: N. Mann

That Staff Report EDC 2017-05 dated March 1, 2017 of the Economic Development Coordinator be received; and

That the report 'Policies with Respect to Selling of Land to Promote Economic Development in the City of Elliot Lake' by McSweeney and Associates be received; and

That the proposed policy in section 4 'Selling of Lands for Economic Development Purposes' be recommended to Council for adoption.

Carried

5.2 February 20, 2017. Report from the Director of Clerks and Planning Services

re: Offer to Purchase waterfront property adjacent to Glassy Bay Outfitters on Elliot Lake

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.

Resol. 10/17

Moved By: N. Mann

Seconded By: D. Marchisella

That Staff Report CK2017-4 of the Director of Clerks and Planning Services dated February 20, 2017 concerning the 3.7 acre parcel on Elliot Lake, municipally known as the former Elliot Lake Police Association clubhouse property, be discussed in closed session under Section 239.(2)(c) of the Municipal Act, as this matter deals with the disposition of property owned by the Municipality.

Carried

5.3 February 28, 2017. Report from the Director of Clerks and Planning Services

re: Response to RFP for the sale of the municipal land known as the former MNR Worksite on Elliot Lake

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.

Resol. 11/17

Moved By: N. Mann

Seconded By: D. Marchisella

That Staff Report CK2017-5 of the Director of Clerks and Planning Services dated February 28, 2017 concerning the response to the RFP for the sale of Parcel 4602 A.E.S. a 4 acre piece of property formerly known as the MNR Worksite Property, be discussed in closed session under Section 239.(2)(c) of the Municipal Act, as this matter deals with the disposition of property owned by the Municipality.

Carried

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

8. PETITIONS

9. CORRESPONDENCE

10. PUBLIC QUESTION PERIOD

11. ADDENDUM

12. CLOSED SESSION

Resol. 12/17

Moved By: D. Marchisella

Seconded By: N. Mann

That this meeting proceed into closed session at the hour of 4:28PM.

Carried

Resol. 13/17

Moved By: N. Mann

Seconded By: D. Marchisella

That this meeting come out of closed session at the hour of 4:55PM.

Carried

Resol. 14/17

Moved By: N. Mann

Seconded By: D. Marchisella

That the By-laws and Planning Committee recommend the acceptance of the Offer to Purchase from Mr. T. Grignon, operating as Glassy Bay Outfitters with respect to the 3.7 acres of vacant waterfront property on the north shore of Elliot Lake adjacent to the Air Base and described as Part 1 on Plan 1R-2785 A.E.S.

Carried

13. SCHEDULING OF NEXT MEETING

April 3, 2017.

14. ADJOURNMENT**Resol. 15/17**

Moved By: D. Marchisella

Seconded By: N. Mann

That this meeting adjourn at the hour of 4:58PM.

Carried