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, September 11, 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	M. Humble, Director of Corporate Services S. McGhee, Director of Infrastructure Services W. Rowland, Director of Community Services J. Thomas, Director of Protective Services L. Sprague, 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 August 28, 2017 - Regular.

Res. 376/17
Moved By: L. Cyr
Seconded By: T. VanRoon

That the following minutes be adopted, as amended:

August 28, 2017 - Regular.

Carried

5. PUBLIC PRESENTATIONS

5.1 September 6, 2017. Request to address Council from Chamber of Commerce

re: Proposal to include Pickle Ball facility in the Multi-purpose Complex

The presenter for the Chamber of Commerce has requested to address Council at a later date on this issue as they require additional consultation and preparation time.

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 September 7, 2017. Report from the Manager of Human Resources

re: Workplace Accommodation

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

Res. 377/17
Moved By: S. Reinhardt
Seconded By: T. VanRoon

That the report from the Manager of Human Resources dated September 7, 2017 be discussed in closed session under Section 239.(2)(b) of the Municipal Act As this matter deals with personal information about identifiable individuals.

Carried

7. PRESENTATION OF COMMITTEE REPORTS

7.1 Referral from Committee of the Whole for further discussion

re: Public Private Partnership proposal - inclusion of Pickle Ball facility in the Multi-purpose Complex

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

That the Council consider the inclusion of the Pickle Ball recreation facility as part of the Multi-purpose complex.

A motion to defer this matter was introduced.

Res. 378/17
Moved By: T. VanRoon
Seconded By: S. Reinhardt

That the proposed Public Private Partnership be deferred until further information can be provided by Mr. Elliott with regard to the financial benefits of including the Pickle Ball facility in the Multi-purpose complex.

Carried

7.2 Referral from Committee of the Whole for further discussion

re: Amend By-laws regulating the keeping of animals and birds

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

That the By-laws regulating the keeping of animals and birds be amended to permit a maximum of 3-6 egg-laying hens per household and that further information be obtained with respect to appropriate restrictions for the keeping of hens; and

That rabbits also be removed as a restricted pet.

A motion to refer the matter was introduced.

Res. 379/17
Moved By: N. Mann
Seconded By: T. VanRoon

That this matter be referred to Committee of the Whole pending further information to be obtained by staff with respect to appropriate restrictions for the keeping of hens; and

That rabbits also be removed as a restricted pet.

Carried

7.3 Referral from Committee of the Whole for further discussion

re: consideration of site for Community Hub

Committee of the Whole resolution no. 17-13 was read:

Whereas the Council of the City of Elliot Lake was presented with the following recommendation at its Special meeting held August 10, 2017: “That the Ad-Hoc Multi-Use Complex Committee recommend to Council that the most optimal site for the Community Hub would be 151 Ontario Avenue with a back-up site being the Centennial Arena site”; and

Whereas the motion was defeated; and

Whereas more information has become available;

Now therefore be it resolved that the Council of the City of Elliot Lake reconsider its earlier decision and pursue the site located at 151 Ontario Avenue as its primary selection as the site for the multi-use complex.

Point of order was raised with reference to Section 63. of the Procedure By-law which provides that the reconsideration be dealt with prior to discussion on the main question.

Res. 380/17
Moved By T. VanRoon
Seconded By: L. Cyr

That August 10, 2017 Special Council meeting decision concerning the site for the Community Hub be reconsidered.

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

<u>In Favour</u>
L. Cyr
N. Mann
T. VanRoon
D. Marchisella

<u>Not In Favour</u>
C. Nykyforak
S. Reinhardt

Carried

A motion to defer was introduced.

Res. 381/17
Moved By: S. Reinhardt
Seconded By: C. Nykyforak

That the matter of location of the Community Hub be deferred to the next regular meeting of Council to be held September 25, 2017.

Carried

Staff was directed to proceed with obtaining any existing information available on file and through the Ministry of the Environment with respect to the environmental condition of the Centennial Arena site and the adjacent Suncor property and obtain a professional review or evaluation on the test results. An Environmental Site Assessment should be performed on our property to ascertain the suitability of the Centennial Arena site for development of the Community Hub.

7.4 September 5, 2017. Resolution from Committee of the Whole

re: rotation of chair for the Committee of the Whole Meetings

Res. 382/17
Moved By: T. VanRoon
Seconded By: S. Reinhardt

That the Chairmanship of the Committee of the Whole meetings rotate at each meeting to allow each member of Council an opportunity to chair the meetings; and that the Mayor chair this first meeting.

Carried

7.5 September 5, 2017. Resolution from Committee of the Whole

re: Amendment to Council Code of Conduct to remove sections referencing the CAO as the Integrity Commissioner

Res. 383/17
Moved By: S. Reinhardt
Seconded By: L. Cyr

That the proposed amendment to the Council Code of Conduct, adopted by By-law No. 16-74, be amended to reflect the appointment of the Integrity Commissioner and remove the portion of the Code of Conduct which places the integrity commissioner function and duties with the Chief Administrative Officer of the City of Elliot Lake, and that a by-law to amend the Code of Conduct be prepared for consideration by Council.

Carried

7.6 September 5, 2017. Resolution from Committee of the Whole

re: Reconstruction and upgrade of Drainage Ditch system

Res. 384/87

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

That Staff Report OPS2017-26 dated August 29, 2017 of the Director of Infrastructure Services be received; and that contract 2017-11 for reconstruction and upgrade of a drainage ditch system in the amount of $93,535.00 plus applicable taxes be awarded to Wendell Farquhar Trucking Ltd.

Carried

7.7 September 5, 2017. Resolution from Committee of the Whole

re: Request from Rogers Communications to extend lease agreement

Res. 385/17
Moved By: N. Mann
Seconded By: L. Cyr

That Staff Report CK2017-14 of the Director of Clerks and Planning Services dated July 31, 2017 concerning a request from Rogers Communications Inc. to extend the lease agreement authorized by By-law No. 95-128 for location of communications towers and equipment at the Roman Avenue Water Tower Standpipes site be received; and that the Committee of the Whole recommend to Council the acceptance of the proposed $7,500 rent for the renewal period of April 1, 2031 to March 31, 2036 and that the necessary by-law be prepared and presented at the next regular meeting of Council; and that an appendix be added to the lease renewal agreement to ensure that the beacon be illuminated.

Carried

8. UNFINISHED BUSINESS

9. PETITIONS

10. CORRESPONDENCE

10.1 August 25, 2017. Letter from MP of Renfrew-Nipissing-Pembroke

re: federal government proposed changes to tax law

Res. 386/17
Moved By: C. Nykyforak
Seconded By: S. Reinhardt

That the letter dated August 25, 2017 from the MPP of Nipissing - Renfrew - Pembroke concerning federal government proposed changes to tax law, be received.

Carried

11. NOTICES OF MOTION

12. PUBLIC QUESTION PERIOD

13. INTRODUCTION AND CONSIDERATION OF BY-LAWS

13.1 By-law No. 17-50

re: Amend Recruitment, Selection and Hiring Policy By-law No. 04-111 by changing the membership of the CAO Selection Committee to the Human Resources Manager and all members of Council

Res. 387/17
Moved By: S. Reinhardt
Seconded By: N. Mann

That By-law No. 17-50, being a by-law to amend the Recruitment Selection and Hiring Policy By-law No. 04-111, by establishing the membership of the CAO Selection Committee to include the Manager of Human Resources and all members of Council, be passed.

Carried

13.2 By-law No. 17-51

Being a by-law to amend the Council Code of Conduct By-law No. 16-74, by replacing sections referencing the CAO as the Integrity Commissioner

Res. 388/17
Moved By: C. Nykyforak
Seconded By: N. Mann

That By-law No. 17-51, being a by-law to amend the Council Code of Conduct By-law No. 16-74, by replacing sections referencing the CAO as the Integrity Commissioner, be passed.

Carried

13.3 By-law No. 17-52

Being a by-law to authorize an agreement with Wendell Farquhar Trucking Limited for the reconstruction and upgrade of a drainage ditch system located on Dunlop Shores Road

Res. 389/17
Moved By: T. VanRoon
Seconded By: N. Mann

That By-law No. 17-52 , being a by-law to authorize an agreement with Wendell Farquhar Trucking Limited for the reconstruction and upgrade of a drainage ditch system located on Dunlop Shores Road, be passed.

Carried

14. COUNCIL REPORTS AND ANNOUNCEMENTS

Rod and Gun

Elliot Lake and Area Rod and Gun Club's Open House, celebrating Canada's National Hunting, Trapping and Fishing Heritage Day, is on Saturday, September 16th at the Clubhouse from 10 a.m. to 3 p.m. There are activities for all ages.

Ren Center

Renaissance Center is hosting an open house from September 11th – 14th, 8am – 4 pm daily. Four days of free activities: come out to see what the center offers our community.

Carl Dixon in Concert

The City of Elliot Lake in conjunction with Elliot Lake Entertainment Series is pleased to present Carl Dixon in Concert and Conversation, September 16 at the Lester B. Pearson Civic Centre. Tickets are $22.60 and are now available at the Welcome Centre.

Elliot Lake Arts on the Trail

The fall's most spectacular arts event will be held September 30 at the Lester B. Pearson Civic Centre, Collins Hall and Camp Thompson. The event showcases 23 professional artists from around the region and features live musicians, demonstrations, open studios, a youth exhibit and a special Canada 150 community arts project that will include the general public. Watch for the event brochure coming to your mailbox in September or go to www.artsonthetrail.com for full details.

Art Among Friends

Laurentian Lodge will host this yearly event which will take place on the last weekend of September.

Kids Fishing Derby

To be held on September 16th, 9am -3 pm at Westview Park. Ages 3-16, no entry fee. For more info: elliotlakederby2017@gmail.com or call 461-825-0712

Elliot Lake Community Liaison Committee
Meet & Greet is at 6:00 PM, Tuesday September 19th, 2017
2nd Floor Meeting Room, White Mountain Building, 99 Spine Rd.
TOPIC: "Manufacturing and Performance Testing of the NWMO Copper Coated Used Fuel Container", presented by Peter Keech, Ph.D. Chemistry, Manager of Engineered Barrier Science, NWMO

Terry Fox Run takes place on Sunday September 17th

Take Back the Night – walk to end violence and harassment against women taking place at ELSS on September 26th at 6:30 PM

Proclamation was read:
September 16-23 as Hunger Awareness Week in the City of Elliot Lake.

15. ADDENDUM

16. CLOSED SESSION (if applicable)

Res. 390/17
Moved By: N. Mann
Seconded By: S. Reinhardt

That this meeting proceed into closed session at the hour of 8:33 PM.

Carried

Res. 391/17
Moved By: N. Mann
Seconded By: L. Cyr

That this meeting come out of closed session at the hour of 9:05 PM.

Carried

17. ADJOURNMENT

Res. 392/17
Moved By: C. Nykyforak
Seconded By: L. Cyr

That this meeting adjourn at the hour of 9:06 PM.

Carried

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Mayor

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City Clerk