

**Minutes of a regular meeting of the Committee of the Whole of
The Corporation of The City of Elliot Lake**

Tuesday, September 5, 2017

6:03 PM

COUNCIL CHAMBERS

Present	D. Marchisella, Mayor, Chair L. Cyr, Councillor C. Nykyforak, Councillor T. VanRoon, Councillor S. Reinhardt, Councillor
Present	M. Humble, Director of Corporate Services S. McGhee, Director of Operations J. Thomas, Director of Protective Services L. Sprague, Director of Clerks & Planning Services
Regrets	C. Martin, Councillor N. Mann, Councillor

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATIONS OF CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

Recommendation: rotate chairs at each meeting so that each member of council has an opportunity to chair.

Resol. 17-1

Moved By: T. VanRoon

Seconded By: L. Cyr

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

4. ADOPTION OF PREVIOUS MINUTES

5. PUBLIC PRESENTATIONS

5.1 August 30, 2017. Report concerning potential P3 Opportunity

re: "Pickle-Ball" centres and potential funding through Public / Private Partnership

Presenter: William Elliott

There are several P3 structures. Pickle Ball is a scaled-down, lower impact version of tennis, using a solid racquet. It is a fast growing sport just starting to become popular in Canada. It is accessible to a diverse age group and lends itself very well to a retirement community. There is an opportunity to include Pickle Ball in the multi-purpose complex. Should this be a stand-alone or could it be a value added to the City's multi-plex

Resol. 17-2

Moved By: T. VanRoon

Seconded By: L. Cyr

That the report concerning the inclusion of the Pickle Ball recreation facility as part of the Multi-purpose complex be forwarded to Council for consideration.

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

In Favour

L. Cyr

C. Nykyforak

T. VanRoon

S. Reinhardt

D. Marchisella

Carried

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Disbursements

Resol. 17-3

Moved By: S. Reinhardt

Seconded By: T. VanRoon

That the cheque disbursements for the period July 13 to August 11, 2017 be received.

Carried

6.2 VISA Statements

Resol. 17-4

Moved By: S. Reinhardt

Seconded By: L. Cyr

That the VISA statements be received.

Carried

6.3 August 29, 2017. Report from the Director of Infrastructure Services

re: Drainage Ditch Reconstruction

Resol. 17-5

Moved By: T. VanRoon

Seconded By: L. Cyr

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

6.4 August 30, 2017. Memo from the City Clerk

re: required amendment to By-law No. 16-74 - Council Code of Conduct

Resol. 17-6

Moved By: T. VanRoon

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

6.5 September 5, 2017. Memo from the Director of Corporate Services

re: Investigation of Property

As this matter deals with the acquisition of property by the Municipality, it may be discussed in closed session under Section 239.(20)(c) of the Municipal Act.

Resol. 17-7

Moved By: L. Cyr

Seconded By: T. VanRoon

That the memo dated September 5, 2017 from the Director of Corporate Services concerning the investigation of property be discussed in closed session under Section 239.(2)(c) of the Municipal Act as this matter involves the potential acquisition of property by the Municipality.

Carried

7. PRESENTATION OF ADVISORY COMMITTEE REPORTS

7.1 August 30, 2017. Report from the By-laws and Planning Committee

re: Request for Lease extension - Rogers Communications tower site at Roman Avenue Standpipes

Resol. 17-8

Moved By: L. Cyr

Seconded By: T. VanRoon

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

7.2 August 31, 2017. Report from the By-laws and Planning Committee

re: request to amend By-law No. 59-93, Keeping of Birds and Animals

Resol. 17-9

Moved By: T. VanRoon

Seconded By: L. Cyr

That the By-laws regulating the keeping of Birds and Animals be amended to permit a maximum of 3 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 from the by-laws as a restricted pet; and that this matter be forwarded to Council.

Carried

7.3 August 31, 2017. Report from the By-laws and Planning Committee

re: request to ban backyard camp fires

Moved By: S. Reinhardt

Seconded By: L. Cyr

That the request to discontinue the setting of open air fires, be received and

That staff provide recommendations for the prevention of smoke hazards with respect to appropriate care of fire pits and appropriate fuel for open air fires including an education program and that provision be added to protect persons with documented respiratory conditions in the immediate vicinity.

Defeated

Direction was given to staff with respect to providing an enhanced education program for open air burning.

8. NOTICE OF MOTION

9. ADDENDUM

Resol. 17-10

Moved By: C. Nykyforak

Seconded By: L. Cyr

That we deal with the addendum to the agenda.

Carried

Department Updates

Council requested an update on the status of the Order from the Ministry of Labour.

The Manager of Human Resources advised that the Violence and Harassment Policy has been updated. We have until December 8th to roll out the training to front line staff, management and council.

10. CORRESPONDENCE

11. PUBLIC QUESTION PERIOD

Q. Don Nichols: Is there a by-law for the city to assume the Dunlop Shores Road.

A. This by-law will be provided on the website.

Q. Mike Chalmers: Complaint system: There is existing legislation with regard to government inspections, Ministry of the Environment, Charter of Rights and Freedoms, Residential Tenancies Act, etc. Whenever a public interest question is put forward. The City should get a legal opinion from someone who has specific knowledge.

12. CLOSED SESSION (IF APPLICAB

Resol. 17-11

Moved By: T. VanRoon

Seconded By: C. Nykyforak

That this meeting proceed into closed session at the hour of 7:55 PM.

Carried

Resol. 17-12

Moved By: L. Cyr

Seconded By: T. VanRoon

That this meeting come out of closed session at the hour of 8:30 PM.

Carried

Resol. 17-13

Moved By: T. VanRoon

Seconded By: L. Cyr

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 facility.

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

In Favour

L. Cyr

T. VanRoon

D. Marchisella

Not In Favour

C. Nykyforak

S. Reinhardt

Carried

13. ADJOURNMENT

Resol. 17-14

Moved By: S. Reinhardt

Seconded By: T. VanRoon

That this meeting adjourn at the hour of 8:40 PM.

Carried

Mayor

City Clerk