

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, held in Council Chambers on **Monday, January 13, 2014** at the hour of **7:00 P.M.**

Present:	Mr. R. Hamilton	Mayor
	Mr. A. Collett	Councillor
	Mr. C. Patrie	Councillor
	Mr. N. Mann	Councillor
	Mr. K. Rastin	Councillor
	Mr. T. Farquhar	Councillor
	Mrs. S. Finamore	Councillor
	Mr. R. deBortoli	Chief Administrative Officer
	Ms. D. Halcrow	City Treasurer
	Mr. P. Officer	Fire Chief
	Mr. S. McGhee	Manager of Environmental Services
	Ms. L. Sprague	City Clerk
	Mr. D. Briggs	The Standard

Councillor Collett declared a pecuniary interest with respect to Agenda item 11. Cheque Register and in particular cheque number 58649 on cheque write no. 12/19/13-1 as the cheque was payable to his employer.

Councillor Patrie declared a direct pecuniary interest with respect to Agenda item 11. Cheque Register and in particular, cheque number 58684 on cheque write no. 12/19/13-1 as the cheque was payable to his employer.

Councillor Rastin advised that there may be a potential conflict with respect to item 8.1).

Moved By: Mr. A. Collett
Seconded By: Mr. T. Farquhar
That the following minutes be adopted as read:
December 9, 2013 – Regular.
Carried.

Resol. 1/14
Minutes

Moved By: Mr. N. Mann
Seconded By: Mr. C. Patrie
That the following minutes be adopted as read:
December 23, 2013 – Special.
Carried.

Resol. 2/14
Minutes

The City Clerk read out Resolution 542/13 passed following the closed session of the December 23, 2013 Council meeting.

Moved By: Mr. C. Patrie
 Seconded By: Mr. N. Mann
 Whereas the Government of Ontario has reintroduced a two-year bear management pilot project under which a limited bear hunt will occur in Northern Ontario; and
 Whereas this proposal will exclude most of our municipality, a large portion of which is in WMU37 and WMU38; and
 Whereas our municipality has experienced an increase in bear problems; and
 Whereas other municipalities in WMU37 have experienced additional bear problems related to the agricultural segment in WMU37; now
 Therefore be it resolved that the City of Elliot Lake petition the provincial government to extend this pilot project to WMU37 and WMU38.
 Carried.

Resol. 3/14
 Support for
 reintroduction
 of the Spring
 Bear Hunt

Thanks to those who attended the Mayor's Levy and the Children's New Years party was alot of fun.

Mayors Report

Thanks to the staff for delivering the 2014 budget.

Proclamation was read: January 2014 as "National Alzheimer Awareness Month".

Item 8.1) Letter addressed to the White Mountain Academy Board was read.

Item 8.2) The Chief Administrative Officer advised that documentation would be forwarded to the City from Elliot Lake Retirement Living.

Moved By: Mr. C. Patrie
 Seconded By: Mr. T. Farquhar
 That the Council of the City of Elliot Lake adopt the 2014 Budget, being a 3.1% increase over 2013; and
 That \$100,000 be added to the 2014 Budget for Physician Recruitment as recommended by the Ad Hoc Budget Committee in their Resolution 2014-17 dated December 12, 2013.
 An amendment to the motion was introduced:

Moved By: Mr. K. Rastin
 Seconded By: Mr. N. Mann
 That the proposed Budget be amended by removing the additional IT position and the part-time Finance position from the Budget and re-allocate the savings to the infrastructure reserve.

Resol. 4/14
 Amendment to
 proposed 2014
 Budget

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

In Favour

Councillor Patrie
Councillor Mann
Councillor Rastin
Mayor Hamilton

Not In Favour

Councillor Farquhar
Councillor Finamore
Councillor Collett
Carried.

Moved By: Mr. C. Patrie

Seconded By: Mr. T. Farquhar

That the Council of the City of Elliot Lake adopt the 2014 Budget, being a 3.1% increase over 2013; and

That \$100,000 be added to the 2014 Budget for Physician Recruitment as recommended by the Ad Hoc Budget Committee in their Resolution 2014-17 dated December 12, 2013; and

That the additional IT position and the part-time Finance position be removed from the Budget and the savings re-allocated to the infrastructure reserve.

Resol. 5/14
Main Motion as amended

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

In Favour

Councillor Patrie
Councillor Mann
Councillor Rastin
Councillor Farquhar
Mayor Hamilton

Not In Favour

Councillor Collett
Councillor Finamore
Carried.

Moved By: Mrs. S. Finamore

Seconded By: Mr. N. Mann

Whereas municipal Building Officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties; and

Whereas Bill 124 that passed in 2005 required all municipal

Resol. 6/14
Negative impact of O.Reg 332/12 - Additional cost to requalify building officials

building officials to undertake a series of qualification exams; and

Whereas a subsequent regulation 332/12 (knowledge and maintenance examinations) requires our already qualified officials to requalify by taking a similar series of qualification exams again; and

Whereas this requalification process will provide municipalities with financial hardships in terms of registration costs, mileage costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry; and

Whereas municipal building officials acknowledge the need to stay current with legislation and to undergo necessary training to do so; and

Whereas, the builders and home owners will suffer slower response time for building permits and inspections until all of the building officials are qualified; now

Therefore The Corporation of the City of Elliot Lake, in support of the Southwestern Chapter of the Ontario Building Officials Association resolves:

That any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC; and

That municipal building officials, as the primary practitioners of the OBC, receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification; and

That the negative impact and delays that Ontario regulation 332/12 will have on the issuance of permits, inspections and response times to inquiries by municipal building officials should be taken into consideration; and

That municipalities and taxpayers be spared the cost of “knowledge and maintenance examinations” under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors.

Carried.

Moved By: Mr. A. Collett

Seconded By: Mr. C. Patrie

That the Council of the City of Elliot Lake approve the appointment of Mr. Ronald Penner as Municipal By-law Enforcement Officer to serve as an alternate as recommended by the By-law and Planning Committee in their resolution no. 06/14 dated January 6, 2014.

Carried.

Resol. 7/14
Appointment of
alternate By-law
Enforcement
Officer

Moved By: Mr. K. Rastin

Seconded By: Mr. N. Mann

That the recommendation from the By-laws and Planning Committee concerning a request to purchase 1.6 acres on Highway 108 North be discussed in closed session under Section 239.(2)(c) as this matter involves the disposition of property owned by the Municipality.

Resol. 8/14
Discuss in
closed session

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

In Favour

Councillor Patrie

Councillor Mann

Councillor Rastin

Councillor Farquhar

Councillor Finamore

Mayor Hamilton

Not In Favour

Councillor Collett

Carried.

Councillor Collett requested that Council consider removing cheque number 58649 on cheque write no. 12/19/13-1 from the register.

Councillor Patrie requested that Council consider removing cheque number 58684 on cheque write no. 12/19/13-1 from the register.

Councillors Collett and Patrie withdrew from their positions at the Council table.

Moved By: Mr. K. Rastin

Seconded By: Mrs. S. Finamore

That cheque numbers 58649 and 58684 on cheque write no. 12/19/13-1 be removed from the register.

Carried.

Resol. 9/14
Account-
remove certain
cheques from
the register

Councillors Collett and Patrie returned to their chairs.

Moved By: Mr. N. Mann

Seconded By: Mr. C. Patrie

That the following cheque register be received:

Cheque Write No. 12/19/13-1;

Carried.

Resol. 10/14
Account

Moved By: Mr. K. Rastin
 Seconded By: Mrs. S. Finamore
 That the following cheque registers be received:
 Cheque Write No. 12/31/13-1;
 Cheque Write No. 01/02/14-1;
 Carried.

Resol. 11/14
 Accounts

Councillors Collett and Patrie withdrew from their positions at the Council table.

Moved By: Mr. N. Mann
 Seconded By: Mrs. S. Finamore
 That cheque numbers 58649 and 58684 on cheque write no. 12/19/13-1 be received.
 Carried.

Resol. 12/14
 Receive certain cheques

Councillors Collett and Patrie returned to their chairs.

Moved By: Mr. K. Rastin
 Seconded By: Mr. N. Mann
 That By-law No. 14-1 as amended, being a by-law to adopt the estimates for the funds required during the year 2014 for the Revenue fund, Capital fund, and Reserve fund of the City of Elliot Lake and 2014 estimates for School Board purposes be passed.
 At the request of Councillor Collett, the following roll call vote was recorded:

Resol. 13/14
 By-law 14-1 –
 Adopt 2014
 Budget as
 amended

In Favour

Councillor Patrie
 Councillor Mann
 Councillor Rastin
 Councillor Farquhar
 Councillor Finamore
 Mayor Hamilton

Not In Favour

Councillor Collett
 Carried.

Moved By: Mr. N. Mann
 Seconded By: Mr. C. Patrie
 That we deal with the addendum to the agenda.
 Carried.

Resol. 14 /14
 Addendum

The Memo of the Manager of Environmental Services, dated January 13, 2014 concerning pre-approval for the purchase of one Grader, was read.

Moved By: Mr. T. Farquhar
 Seconded By: Mr. C. Patrie
 Whereas the funding under the Ministry of Training, Colleges and Universities runs out in July 2014; and
 Whereas the Centre for Development has various projects and training programs approved or applications submitted for the upcoming year, and
 Whereas the Council deems it important for the continued redevelopment of our city, to have the centre continue operation leading to the establishment of the economic development entity; now
 Therefore be it resolved that the Council of the City of Elliot Lake support the application for funding for the Centre for Development.
 Carried.

Resol. 15/14
 Funding
 Application to
 MTCU – Centre
 for
 Development

Moved By: Mr. N. Mann
 Seconded By: Mrs. S. Finamore
 That By-law No. 14-2, being a by-law to authorize the acceptance of an offer to purchase from 1605007 Ontario Limited for 6.59 acres plus .285 acres of land on Ontario Avenue with respect to the development of the Pearson Plaza, be passed.

Resol. 16/14
 By-law No. 14-
 2 – Accept
 Offer to
 purchase Lot 1–
 1605007
 Ontario Limited
 – Pearson Plaza

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

In Favour

Mayor Hamilton
 Councillor Collett
 Councillor Patrie
 Councillor Mann
 Councillor Rastin
 Councillor Farquhar
 Councillor Finamore
 Carried.

Moved By: Mr. A. Collett
 Seconded By: Mr. K. Rastin
 That By-law No. 14-3, being a by-law to authorize the acceptance of an offer to purchase from 1605007 Ontario Limited for 1.44 acres plus .285 acres of land on Hillside Drive South with respect to the development of the Pearson Plaza, be passed.

Resol. 17/14
 By-law No. 14-
 3 – Accept
 Offer to
 purchase Lot 2–
 1605007
 Ontario Limited
 – Pearson Plaza

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

In Favour

Councillor Collett
 Councillor Patrie
 Councillor Mann
 Councillor Rastin
 Councillor Farquhar
 Councillor Finamore
 Mayor Hamilton
 Carried.

Moved By: Mr. C. Patrie

Seconded By: Mrs. S. Finamore

That By-law No. 14-4, being a by-law to authorize the acceptance of an offer to purchase from 1605007 Ontario Limited for .437 acres of land described as the Canadian Tire parcel with respect to the development of the Pearson Plaza, be passed.

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

In Favour

Councillor Collett
 Councillor Patrie
 Councillor Mann
 Councillor Rastin
 Councillor Farquhar
 Councillor Finamore
 Mayor Hamilton
 Carried.

Moved By: Mr. N. Mann

Seconded By: Mr. T. Farquhar

That this meeting proceed into closed session at the hour of 8:35 PM.

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

In Favour

Councillor Patrie
 Councillor Mann
 Councillor Rastin
 Councillor Farquhar
 Councillor Finamore
 Mayor Hamilton

Not In Favour

Councillor Collett
 Carried.

Resol. 18/14
 By-law No. 14-4 – Accept Offer to purchase Cdn Tire parcel – 1605007 Ontario Limited – Pearson Plaza

Resol. 19/14
 Proceed into closed session

Moved By: Mr. N. Mann
 Seconded By: Mr. C. Patrie
 That this meeting come out of closed session at the hour of
 8:47 PM.

Resol. 20/14
 Come out of
 closed session

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

In Favour

Councillor Collett
 Councillor Patrie
 Councillor Mann
 Councillor Rastin
 Councillor Farquhar
 Councillor Finamore
 Mayor Hamilton
 Carried.

Moved By: Mr. N. Mann
 Seconded By: Mr. C. Patrie
 That Report CK2013-19 of the Director of Clerks and
 Planning Services dated December 16, 2013 be received;
 and
 That approximately 1.6 acres of vacant land adjacent to the
 south side of the Lester B. Pearson Civic on Highway 108
 North be declared as surplus to the needs of the
 Municipality and;
 That staff be directed to obtain an appraisal of the said
 lands; and
 That notice is hereby given of the intended sale of part of
 PINS 31404-616, 31628-0482 and 31628-0500 as
 recommended by the By-laws and Planning Committee in
 their resolution no. 05/15
 Carried.

Resol. 21/14
 Declare as
 surplus –
 proposed sale of
 1.6 acres on
 Hwy 108 N
 adjacent to
 Civic Centre

Moved By: Mr. N. Mann
 Seconded By: Mrs. S. Finamore
 That this meeting adjourn at the hour of 8:48 P.M.
 Carried.

Resol. 22/14
 Adjourn

Mayor

City Clerk