



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, March 13, 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 Operations
 J. Thomas, Director of Protective Services
 W. Rowland, Director of Community Services
 A. Vlahovich, Economic Development Coordinator
 B. Ewald, Chief Building Official
 L. Sprague, Director of Clerks and 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 February 27, 2017 - Regular.

Res. 73/17

Moved By: T. VanRoon

Seconded By: C. Nykyforak

That the following minutes be adopted:

February 27, 2017 - Regular.

Carried

5. PUBLIC PRESENTATIONS

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7. PRESENTATION OF COMMITTEE REPORTS

7.1 March 3, 2017. Report from the Economic Development Committee

re: amendments to the Community Improvement Plan (CIP)

Res. 74/17

Moved By: S. Reinhardt

Seconded By: L. Cyr

That Staff Report EDC2017-04 dated February 22, 2017 of the Economic Development Coordinator be received; and

That the amendments to the Community Improvement Plan be approved as recommended by the Economic Development Committee in their Resolution No. 7/17, dated February 23, 2017.

Carried

7.2 March 7, 2017. Report from the By-laws and Planning Committee

re: Selling of Lands for Economic Development Purposes

Res. 75/17

Moved By: T. VanRoon

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 adopted as recommended by the By-laws and Planning Committee in their Resolution No. 09/17 dated March 6, 2017.

Carried

7.3 March 7, 2017. Report from the By-laws and Planning Committee

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.

Res. 76/17

Moved By: T. VanRoon

Seconded By: N. Mann

That the Offer to Purchase from 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. be accepted, as recommended by the By-laws and Planning Committee in their Resolution No. 14/17, dated March 6, 2017.

Carried

7.4 March 7, 2017. Report from the Recreation and Culture Committee

re: agreement with Elliot Lake Retirement Living with respect to the Spine Road Cross Country Ski Trail

Res. 77/17

Moved By: C. Nykyforak

Seconded By: S. Reinhardt

That Report R&C 2017-05 of the Manager of Recreation & Culture dated March 1, 2017 be received; and

That the City of Elliot Lake enter into an agreement with Elliot Lake Retirement Living for the use of Parts 1 and 2 on Plan 1R-11447 and Part 1 on Plan 1R-8151, Spine Road Trail, for cross country skiing purposes; and

That the proposed agreement be approved as recommended by the Recreation and Culture Standing Committee in their Resolution No. 06/17 dated March 6, 2017.

Carried

7.5 March 7, 2017. Report from the Recreation and Culture Committee

re: Annual Drag race event

Res. 78/17

Moved By: C. Nykyforak

Seconded By: L. Cyr

That Report R&C 2017-04 of the Manager of Recreation & Culture dated March 1, 2017 be received; and

That the City of Elliot Lake enter into an agreement with the North Shore Cruisers Car Club at the cost of \$8,500 and Luskville Dragway Company at the cost of \$31,000 plus taxes to host the 18th Annual HiRail Leasing North Shore Challenge Drag Race at the Elliot Lake Airport as recommended by the Recreation and Culture Standing Committee in their Resolution No. 05/17 dated March 6, 2017.

Carried

8. UNFINISHED BUSINESS

9. PETITIONS

10. CORRESPONDENCE

11. NOTICES OF MOTION

Councillor Cyr assumed the Chair.

11.1 March 13 2017. Notice of Motion from Mayor Marchisella

re: Miners Memorial Wall criteria

Moved By: D. Marchisella

Seconded By: L. Cyr

Whereas the criteria for inclusion of a name on the Miners Memorial Wall currently contains the following:

1. A mine worker who was employed in any occupation related to the mining camps in Elliot Lake and was either:

a) Tragically killed in a mining accident or;

b) Who succumbed to an occupational disease/illness that is recognized and confirmed by the Workplace Safety and Insurance Board (WSIB);

And Whereas the spirit and intent of the Miners Memorial Wall is to recognize and remember those who endured through the hardship and personal sacrifice associated with mining practices of the time, and upon which the City of Elliot Lake was built; and

Whereas these hardships and personal sacrifices should include the recognition of the suffering of those afflicted by long-term illness as a result of their employ as miners, even where such affliction cannot be shown as the causation of death;

Now Let It Be Resolved That: the criteria for inclusion on the Miners Memorial Wall be amended by the addition of the following to section 1:

c) And those who have suffered long-term due to disease/illness related to said occupation and recognized by the (WSIB).

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

In Favour

L. Cyr

D. Marchisella

Not In Favour

C. Nykyforak

N. Mann

T. VanRoon

S. Reinhardt

Defeated

Mayor Marchisella returned to the Chair.

12. PUBLIC QUESTION PERIOD

Q. Nicole Cook - Requested a diary date for item 11.1 (Miners Memorial Wall criteria) to come forward again and that a decision be made before the next ceremony.

Councillor Cyr asked if the Committee is helping individuals with their case. The Miners Monument applications are managed by the Committee.

The Mayor advised that the Notice of Motion has to do with the criteria, not with the Committee itself.

13. INTRODUCTION AND CONSIDERATION OF BY-LAWS

13.1 By-law No. 17-8

Being a by-law to accept the Offer to Purchase from Glassy Bay Outfitters for Part 1 on Plan 1R-2785, being Part of Parcel 2295 A.E.S., municipally known as the former Police Association clubhouse property

Res. 79/17

Moved By: S. Reinhardt

Seconded By: C. Nykyforak

That By-law No. 17-8, being a by-law to authorize acceptance of an Offer to Purchase from Todd Grignon, operating as Glassy Bay Outfitters, with respect to vacant land described as Part 1 on Plan 1R-2785, being part of Parcel 2295 A.E.S., be passed.

Carried

13.2 By-law No. 17-9

Being a by-law to amend the Community Improvement Plan for the City of Elliot Lake

Res. 80/17

Moved By: N. Mann

Seconded By: L. Cyr

That By-law No. 17-9, being a by-law to amend By-law No. 08-67, a by-law to adopt the Community Improvement Plan, by replacing Schedule A, be passed.

Carried

13.3 By-law No. 17-10

Being a by-law to amend the Municipality's Zoning By-law to permit the use of shipping containers in the Industrial zone as an accessory structure

Res. 81/17

Moved By: T. VanRoon

Seconded By: L. Cyr

That By-law No. 17-10, being a by-law to amend the Municipality's Zoning By-law by permitting the use of shipping containers in the Industrial "M" Zone as an accessory structure, be passed.

Carried

13.4 By-law No. 17-13

Being a by-law to authorize and agreement with the North Shore Cruisers Car Club with respect to planning and hosting the 2017 Drag Race Event

Res. 82/17

Moved By: C. Nykyforak

Seconded By: N. Mann

That By-law No. 17-13, being a by-law to authorize an agreement with The North Shore Cruisers Car Club Inc. for planning and hosting the Drag Race event to be held July 13th to 16th, 2017, be passed.

Carried

13.5 By-law No. 17-14

Being a by-law to authorize an agreement with Luskville Dragway Company with respect to facilitation and provision of services with respect to the 2017 Drag Race Event

Res. 83/17

Moved By: C. Nykyforak

Seconded By: L. Cyr

That By-law No. 17-14, being a by-law to authorize an agreement with Luskville Dragway Company Limited for facilitation and provision of equipment, services and personnel for the Drag Race event to be held July 13th to 16th, 2017, be passed.

Carried

13.6 By-law No. 17-15

Being a by-law to authorize an agreement with Elliot Lake Retirement Living for use of property for the Spine Cross-Country Ski Trail

Res. 84/17

Moved By: N. Mann

Seconded By: C. Nykyforak

That By-law No. 17-15, being a by-law to authorize an agreement with Non-Profit Retirement Residences of Elliot Lake Inc. for the location and maintenance of a cross country ski trail / walking trail on their property adjacent to the Spine Road Beach, be passed.

Carried

14. COUNCIL REPORTS AND ANNOUNCEMENTS

Community Liaison Committee

Tuesday March 21st at 6:30, the CNSC will be making 3 presentations on:

1. Transport of Radioactive Material: Overview of the Regulatory Requirements
2. Transport of Radioactive Material: Overview of Emergency Preparedness
3. Transportation Security For Used Nuclear Fuel

The community is welcome to a social gathering prior to the meeting at White Mountain, beginning at 6pm.

Canada 150 Winter Fest 2017

Thank you to the citizens of Elliot Lake and visitors who came out to support this event. Thank you to our outstanding volunteers, City staff and community organizations, and all our generous and community minded sponsors. Ice Culture Inc. added world class flavour to our event and the vendors brought some tasty treats. Bordeleau Farms provided Horse-drawn Sleigh Rides, and Crane Harbour Huskies provided Sled Dog Rides.

Walking Program

The Indoor Walking Program available at the Collins Hall is gaining in popularity. 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 and warm environment.

Public Swim and Skate

Daily public Swims and public skates will be held throughout the March Break. Also, there are youth programs taking place at the Collins Hall Monday – Friday, March Break from 1-3 pm. See the city website for further details.

Registrations for swimming lessons as part of our spring session will take place March 27 – 30 at the pool.

Cruisers Kids

North Shore Cruisers annual fundraiser for the Sick Kids Fund will be on April 1st, 6pm at the Collins Hall. This Event includes the steak eating contest, dinner, an auction, dance and live entertainment. Tickets available at Appliance Busters or Bruno's Auto. Always a good time and the fund helps children and families in our area during their greatest time of need.

Snow Removal

A shout out of appreciation to our crews at Public Works for another fine year of snow removal, keeping the streets clear and safe. I know this a tough job in any Northern community and sometimes includes long days and nights as mother nature has her own plans..... Ask Sean about the curb removal and why it can't be done earlier in the season (extreme cold, and the effects on pipes)

15. ADDENDUM

16. CLOSED SESSION (if applicable)

17. ADJOURNMENT

Res. 85/17

Moved By: C. Nykyforak

Seconded By: N. Mann

That this meeting adjourn at the hour of 7:40 PM.

Carried

Mayor

City Clerk