

CITY OF ELLIOT LAKE



COMMITTEE OF THE WHOLE- REGULAR MEETING
AGENDA

Monday, September 21, 2020

7:00 pm

COUNCIL CHAMBERS

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF CONFLICT OF INTEREST
4. ADOPTION OF PREVIOUS MINUTES
 - 4.1 September 8, 2020 - Regular. 3
 - 4.2 Reading of resolutions passed following the closed session of the September 8, 2020 Committee of the Whole meeting,
5. PUBLIC PRESENTATIONS
6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 6.1 Memo from the Chief Administrative Officer
re. Management Succession Planning, Performance Objectives and Employment Conditions

As this matter deals with personal information about identifiable individuals, including municipal or local board employees and labour relations or employee negotiations it may be discussed in closed session under section 239(2)(b)&(d) of the Municipal Act
7. PRESENTATION OF ADVISORY COMMITTEE REPORTS
8. OUTSIDE BOARD AND COMMITTEE REPORTS
9. UNFINISHED BUSINESS
10. PETITIONS
11. CORRESPONDENCE
 - 11.1 September 14, 2020 Correspondence from Condos on Frame Corporation 13 8

re. request for a By Law concerning odour and odour migration.

12. NOTICE OF MOTION
13. ADDENDUM
14. PUBLIC QUESTION PERIOD
15. CLOSED SESSION (IF APPLICABLE)
16. CONFIRMATORY BY-LAW
17. ADJOURNMENT



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

Tuesday, September 8, 2020
7:00 PM
COUNCIL CHAMBERS

- Present
 - N. Mann, Chair
 - D. Marchisella, Mayor
 - L. Cyr, Councillor
 - E. Pearce, Councillor
 - S. Finamore, Councillor
 - C. Patrie, Councillor
 - T. Turner, Councillor
- Present
 - D. Gagnon, Chief Administrative Officer
 - D. Halloch, Director of Protective Services
 - A. Vlahovich, Economic Development Coordinator
 - N. Bray, Clerk

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **ADOPTION OF PREVIOUS MINUTES**

4.1 March 2, 2020 - Regular.

Res. 34/20

Moved By: D. Marchisella

Seconded By: L. Cyr

That the following minutes be adopted:

March 2, 2020- Regular.

Carried

5. **PUBLIC PRESENTATIONS**

6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6.1 Report of the Chief Administrative Officer

re: Public Code of Conduct

Res. 35/20

Moved By: C. Patrie

Seconded By: E. Pearce

That the CAO's report re: a public code of conduct be received;

And that the Committee of the Whole recommend to Council the adoption of the draft Public Code of Conduct

Carried

6.2 Memo from the Treasurer/Director of Finance

re: 2020 VISA Activity

Res. 36/20

Moved By: C. Patrie

Seconded By: L. Cyr

That the memo from the Treasurer/Director of Finance re: 2020 VISA Activity be received

Carried

6.3 Memo from the Director of Public Works

re: Update on Capital Projects from 2016-2020

Res. 37/20

Moved By: L. Cyr

Seconded By: S. Finamore

That the memo from the Director of Public Works re: Capital Projects Update be forwarded to council for information.

Carried

6.4 Memo from the Chief Administrative Officer

re: Management Succession Planning

As this matter deals with personal information about identifiable individuals including municipal or local board employees it may be discussed in closed session under Section 239(2)(b) of the Municipal Act

Res. 38/20

Moved By: D. Marchisella

Seconded By: T. Turner

That this matter be discussed in closed session

Carried

6.5 Memo from the Chief Administrative Officer

re: vacant commercial properties in the downtown core

As this matter deals with a proposed or pending or acquisition or disposition of land by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

Res. 39/20

Moved By: S. Finamore

Seconded By: E. Pearce

That this matter be discussed in closed session

Carried

6.6 Memo from the Chief Administrative Officer

re: Public Access to Council Chambers and Other Pandemic Service Updates

Direction was given to staff that the re-opening of Council Chambers to the public is to be implemented as soon as it is practical and reasonable following the recommendations of Algoma Public Health

6.7 Memo from the Economic Development Coordinator

re: Letter of Intent to purchase 17 Timber Road

As this matter deals with a proposed disposition of land by the municipality it may be disclosed in closed session under Section 239(2)(c) of the Municipal Act.

Res. 40/20

Moved By: E. Pearce

Seconded By: D. Marchisella

That this matter be discussed in closed session

Carried

6.8 Memo from the Economic Development Coordinator

re: Letter of Intent to purchase - Oakland Boulevard

As this matter deals with a proposed disposition of land by the municipality it may be discussed in closed session under Section 239(2)(c) of the Municipal Act

Res. 41/20

Moved By: L. Cyr

Seconded By: T. Turner

That this matter be discussed in closed session

Carried

7. PRESENTATION OF ADVISORY COMMITTEE REPORTS

8. OUTSIDE BOARD AND COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. PETITIONS

11. CORRESPONDENCE

11.1 Letter from Mayor Bilodeau

re: Huron Manitoulin Community Owned Fiber Infrastructure - Update Number 2

Res. 42/20

Moved By: D. Marchisella

Seconded By: C. Patrie

That the letter from Mayor Bilodeau re: Broadband Update be forwarded to Council for information

Carried

- 12. NOTICE OF MOTION
- 13. ADDENDUM
- 14. PUBLIC QUESTION PERIOD
- 15. CLOSED SESSION (IF APPLICABLE)

Res. 43/20

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

That we proceed into closed session at the hour of 8:14 PM

Carried

Res. 44/20

Moved By: L. Cyr
Seconded By: S. Finamore

That we come out of Closed Session at the hour of 9:23 PM

Carried

The mayor left the meeting at 9:09 PM

- 16. ADJOURNMENT

Res. 45/20

Moved By: C. Patrie
Seconded By: T. Turner

That this meeting adjourn at the hour of 9:23 PM

Carried

Chair

City Clerk

CONDOS ON FRAME

2 Frame Crescent, Elliot Lake, ON P5A 2S5
705-848-0173 condosonframe@gmail.com

September 14, 2020

Committee of the Whole
Elliot Lake Council
Elliot Lake, Ontario

SENT VIA: EMAIL TO NATALIE BRAY

Dear Committee Members:

My name is Susan Anderson and I am the Property Manager for Algoma Condominium Corporation 13 located on Frame Crescent in Elliot Lake. I am writing to the Committee on behalf of the Board of Directors of A.C.C. 13.

We would like council to consider putting into place a new By Law concerning odour and odour migration. At present we do not have such a By Law in place. Without such a By Law there is limited recourse with respect to enforcing any issues involving odours that may impact persons.

The By Law office and North Shore Community Support Services Inc. have also indicated that such a by law respecting odours and the migration of them would be of great assistance in allowing these persons to perform their duties to the best of their ability.

We are requesting that the council discuss this and deem it necessary to put such a by law in place as it would assist everyone in their various capacities to address the myriad of issues that have arisen as a result of odours and the migration of them. Odours into other units and/or onto other properties can adversely affect a person's health and mental well-being.

I can be reached at the office at the condominium Monday to Friday 9 a.m. to Noon at 705-848-0173 or by email at condosonframe@gmail.com or after those hours on my cell at 647-965-0210. Thank you for your positive consideration of this request.

Yours truly,

Susan Anderson

Susan Anderson, Property Manager
As Agent for and On Behalf of ACC 13