

CITY OF ELLIOT LAKE



CITY COUNCIL -SPECIAL MEETING
AGENDA

Wednesday, August 7, 2024

5:30 pm

Hybrid Meeting (zoom/chambers)

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATIONS OF CONFLICT OF INTEREST
4. PUBLIC INPUT SESSION
5. PUBLIC PRESENTATIONS
6. REPORTS
 - 6.1 Report from the Manager of Economic Development
re: Transfer of Ownership for 80 Dieppe Avenue 2
 - 6.2 *Addendum*
Verbal Update from the Chief Administrative Officer
re: Arena Repairs
7. NOTICES OF MOTION
8. CLOSED SESSION BUSINESS
9. BY-LAWS
10. CONFIRMATORY BY-LAW
 - 10.1 By-Law 24-73 4
Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Wednesday, August 7th, 2024.
11. ADJOURNMENT



STAFF REPORT

REPORT FROM THE MANAGER OF ECONOMIC DEVELOPMENT

Re: Transfer of ownership for 80 Dieppe Ave

RECOMMENDATION

That the report from the Manager of Economic Development dated August 6, 2024 be received

And that Council approve the transfer of the lands identified as 80 Dieppe Ave to SRFN Landholding Inc (100519546 Ontario Inc)

BACKGROUND

On April 26th 2024, the City of Elliot Lake signed an agreement of Purchase and Sale with 10000602533 Ontario Inc (RSG General Contracting) for the sale of 80 Dieppe Ave for the development of a Townhome project consisting of a minimum of 18 units. The agreement had a condition to allow the buyer 120 days from that date to successfully rezone the property, which has been completed. The agreement also had a condition that prevented the buyer from selling or transferring the property without the consent of the City of Elliot Lake.

As the condition of rezoning has been met and the proponent is prepared to waive said condition, he has approached the City and requested to transfer the ownership of the property to SRFN Landholding Inc. This corporation is owned by Serpent River First Nation.

ANALYSIS

While this transfer will represent a new ownership of the property, RSG General Contracting will still be heading up the project and as the developer, building the units and managing the property. The sole change in this process is the owners of the property on a go forward basis. All other conditions and covenants outlined in the agreement stand with the transfer. The development will still include 23 semi-detached/townhome rental units.

This opportunity allows the City's neighbours to invest in the community through the purchase of a rental housing project to serve as a source of income for Serpent River First Nations.

FINANCIAL IMPACT

This change offers no impact to the Municipality as the sale price remains the same.

LINKS TO STRATEGIC PLAN

This links to 2 items in the Strategic Plan:

Establish a comprehensive marketing plan for the municipality by promoting the diverse strengths of Elliot Lake; highlighting its natural beauty and outdoor activity focused lifestyle to attract tourism, residents, and retirees. This plan should focus on both new and returning residents for both traditional and remote worker opportunities.

In the spirit of reconciliation, The City will continue to improve our relationships with First Nation Community partners ensuring mutually beneficial outcomes on all collaborative projects.

SUMMARY

Staff support the transfer as this offers a wonderful opportunity to support our neighbours and increase overall economic activity and growth in the region.

THE CORPORATION OF THE CITY OF ELLIOT LAKE**BY-LAW NO. 24-73**

Being a By-Law to Confirm the Proceedings of Council at its Special Meeting held on Wednesday, August 7th, 2024.

WHEREAS the Council of The Corporation of the City of Elliot Lake has held a Special Council Meeting on Wednesday, August 7th, 2024 and seeks to confirm all of its actions;

NOW THEREFORE the Council of The Corporation of the City of Elliot Lake hereby enacts as follows:

1. **THAT** all of the actions of Council at its special meeting held on Wednesday, August 7th, 2024 in respect of each recommendation contained in all Report and in respect of each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted, ratified and confirmed.
2. **THAT** the Mayor and appropriate officials of the Corporation are hereby authorized and directed to do all things necessary to give effect of each of the said actions, motions and resolutions or to obtain approvals where required.
3. **THAT** except where otherwise provided, all documents required to be signed on behalf of the Corporation shall be signed by the Mayor or by the Acting Mayor and by the Clerk, and the Clerk is hereby authorized and directed to affix the seal of the Corporation to all such documents.
4. **THAT** this By-law, to the extent to which it provides authority for or constitutes the exercise of the Council of its powers to proceed with, or to provide any money for any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of Council, shall not take effect until the additional approval has been obtained.
5. **THAT** this By-law shall come into force and take effect on the date of its passing.

PASSED this 7th day of August, 2024.

MAYOR

A. WANNAN

CITY CLERK

N. BRAY