



REGULAR COUNCIL AGENDA

For the Corporation of the Town of
Espanola

Council Meeting

To Be Held On

Tuesday, April 25, 2017
Council Chambers
Municipal Building

100 Tudhope Street
7:30 pm



Espanola Council AGENDA

*For the Regular Meeting of the Town of Espanola
To Be Held On **Tuesday, April 25, 2017** at 7:30 p.m.
In The Council Chambers, Municipal Building*

7:30 P.M.

REGULAR MEETING OF COUNCIL
Council Chambers, 100 Tudhope Street

SPECIAL IN CAMERA MEETING
FOLLOWING REGULAR MEETING OF COUNCIL
Council Chambers, 100 Tudhope Street

Please note this meeting will be live streamed.

Disclosure of Pecuniary Interest and General Nature Thereof

PUBLIC HEARINGS

None

DELEGATIONS

None

QUESTION PERIOD

PART 1 - CONSENT AGENDA

Resolution Prepared Adopting Resolutions for
Items **A1** to **F5** inclusive contained in the Consent Agenda

- CA-007 -17 Be It Resolved That: Items A1 to F5 inclusive contained in Part 1, Consent Agenda be adopted.

Adoption of Minutes

A1 Regular Meeting of Council of April 11, 2017

- 17-077 Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of March 10, 2017; Regular Meeting of Council of March 14, 2017.

Board and Committee Reports

B1 Community Services Committee Meeting Minutes of April 18, 2017

- 17-078 Be It Resolved That: The following Board and Committee Reports are hereby received; Community Services Committee Meeting Minutes of April 18, 2017.

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

D1 Recommendation regarding Municipal Hazardous Waste or Special Waste Service Agreement

- 17-079 Be It Resolved That: As Recommended by the Community Services Committee That: The Town of Espanola enter into an agreement with Automotive Material Stewardship Inc. (AMS) for services related to the collection and management of Municipal Hazardous or Special Waste

(MHSW), specifically automotive materials, and that an execution bylaw be adopted to record the agreement.

D2 Recommendation regarding Emergency Management Program

- 17-080 Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the Emergency Management Program and committee as submitted.

Bylaws and Resolutions

The following bylaws will be read and passed.

E1 Bylaw No. 2779/17

- 17-081 A Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of April 11, 2017.

E2 Bylaw No. 2778/17

- 17- 082 A Bylaw of the Town of Espanola to Authorize the use of Vote by Mail as an Alternative Voting Method with Optical Scanning Vote Tabulators.

Reports

F1 Fire Department Departmental Report for March 2017

F2 Building Department Departmental Report for March 2017

F3 Leisure Services Department Departmental Report for March 2017

F4 Public Works Department Departmental Report for March 2017

F5 Espanola Library Board Meeting Minutes of March 13, 2017

- 17-083 Be It Resolved That: The following reports are hereby received; Fire Department Departmental Report for March 2017; Building Department Departmental Report for March 2017; Leisure Services Department Departmental Report for March 2017; Public Works Department Departmental Report for March 2017; Espanola Public Library Board Meeting Minutes of March 13, 2017.

<p><u>PART II - REGULAR AGENDA</u></p>

Bylaws and Resolutions

G1 Recommendation regarding Waste Collection Contract Proposal

- 17-084 Be It Resolved That: Option 2 of the waste collection proposal be implemented with our service provider.

G2 Recommendation regarding Leaf and Yard Waste Pilot Project

- 17-085 Be It Resolved That: The Public Works Department conduct a pilot project of the expansion of leaf and yard waste services.

G3 Recommendation regarding Wind Power

- 17-086 Be It Resolved That: Council for the Town of Espanola hereby supports the resolution adopted by the Council of the municipality of Dutton Dunwich regarding the government halting all wind power approvals in unwilling host communities.

Correspondence For Information Only

None

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

Mike Mantha correspondence re: Hydro petition
Correspondence re: CWWF

Conference and Conventions

FONOM, Wednesday May 10th – Friday May 12th, 2017
North Bay, Ontario

Mayor and Councillor Reports and Announcements

Verbal

Future Council/Committee Meetings

Corporate Services Committee Meeting of May 2nd @ 3:00 pm
Special Meeting of Council of May 9th @ 7:00 pm
Regular Meeting of Council of May 9th @ 7:30 pm

Adjournment

Closed Meeting (if required)



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Office**

**April 11, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor R. Dufour, K. Duplessis, R. Duplessis, B. Foster, S. Meikleham, R. Yocom

Staff: P. Roque, Clerk, C. Townsend, CAO/Treasurer, T. Denault-Roque, Recording Secretary, D. Parker, Assistant Manager of Public Works

The Mayor advised that this meeting is being live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

A public meeting is being held for the purpose to receive comments on amendments to the Vacancy Rebate and Vacant/Excess Land Subclasses as follows:

1. The vacancy rebate for 2017 will be 15% for vacant commercial and industrial space; the rebate for 2018 and thereafter will be nil;
2. The vacant & excess land property tax subclasses discount factor is 15% for commercial and/or industrial for 2017, with no reduction factor in 2018 and thereafter.

1 written comment was received prior to the meeting. No one came forward to make comment on the issue, no verbal comments were made.

This portion of the meeting closed at 7:31 pm.

Delegations/Petitions None

Question Period None

Mayor Piche announced that he would like to go over the Procedural Bylaw, Article 9 regarding the presiding officer. He further stated the duties of the presiding officer and how he has been remiss in his duties in providing order during meetings. He then advised that this will be his focus moving forward.

Mayor Piche reminded Council of Article 10 of the Procedural Bylaw and of their duties and asked for order, decorum and respect for each other, including staff. He stated that should there be any questions regarding this, he will be deal with them in his office.

CONSENT AGENDA

CA-006-17R. Duplessis – R. Dufour

Be It Resolved That: Items A1 to F2, contained in Part 1 Consent Agenda be adopted.

Carried

**Items A1-A3
Minutes**

17-066 R. Dufour – R. Yocom

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of March 29, 2017; Regular Meeting of Council of March 28, 2017; Special Meeting of Council of March 28, 2017.

Carried

Board and Committee Reports

**Item B1
Board and
Committee Reports**

17-067 R. Yocom – R. Dufour

Be It Resolved That: The following reports are hereby received; Espanola Public Library Board Meeting Minutes of February 13, 2017.

Carried

Matters arising from the "In Camera Session"

None

Bylaws and Resolutions

**Item E1
Confirmatory Bylaw**

17-068 S. Meikleham – R. Dufour

Be It Resolved That: Bylaw No 2777/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 28, 2017.

Carried

**Reports
Items F1 –F2**

17-069R. Dufour – R. Duplessis

Be It Resolved That: The following reports are hereby received; Espanola Non Profit Housing Corporation Meeting Minutes of September 12th & November 10th, 2016; Joint Health and Safety Committee Meeting Minutes of February 2, 2017.

Carried

**PART II
REGULAR AGENDA
Bylaws and Resolutions**

Item G1

17-070 S. Meikleham – R. Duplessis

**Tax Policy – Vacancy
Rebate and Reduction
Programs**

Be It Resolved That: The Vacancy Rebate and Vacant/Excess Land Subclasses are hereby amended as follows:

1. The vacancy rebate for 2017 will be 15% for vacant commercial and industrial space; the rebate for 2018 and thereafter will be nil;
2. The vacant & excess land property tax subclasses discount factor is 15% for commercial and/or industrial for 2017; with no reduction factor in 2018 and thereafter.

Carried

A discussion ensued.

Councillor R. Duplessis advised that he was disappointed that there was no representation for the public hearing at the meeting as he had received a few phone calls prior to the meeting. Mayor Piche advised he too received phone calls. Councillor Foster pointed out that Ontario is the only province where commercial and industrial rate payers are eligible for a vacant rebate and just recently the Province has passed legislation to allow Council to eliminate it. He further stated that many communities are taking advantage of this. The rationale for Espanola to do this is due to the fact that the municipality is losing revenue from commercial and other areas and Council is trying to protect the average homeowner. Councillor Yocom agreed with Councillor Foster and added that it is unfair for the residents to subsidize these losses; he further stated it was almost a form of double dipping. Councillor Dufour did not agree, he stated that there was something not entirely right about this and that it was almost a penalization towards the commercial property owners. He stated that if commercial property owners were already burdened with the fact that they are unable to rent their property and if the municipality is taking as much from them as possible, perhaps we are doing them more harm. Councillor Dufour requested a recorded vote.

RECORDED VOTE

	For	Against
Mayor R. Piche	✓	
R. Dufour		✓
K. Duplessis	✓	
R. Duplessis	✓	
B. Foster	✓	
S. Meikleham	✓	
B. Yocom	✓	

Carried

Item G2
Appointment to the
Hydro Steering
Committee

17-071

Be It Resolved That: Council for the Town of Espanola hereby appoints the Chairman of Holdco to the Hydro Steering Committee.

Carried

A discussion ensued.

Councillor R. Duplessis stated that he was happy this gentleman put his name forward during the Hydro Board meeting. He further stated that following the meeting, members of the Board met with hydro staff to explain what was happening. Councillor Duplessis stated that the Chairman at that time told the workers that he would keep them apprised as to what was going on within the scope of what he is allowed to say. He further stated that he would be unbiased and would not pick one side over the other.

Councillor Yocom stated that giving the nature of this, he would like to propose a motion to move into camera for discussion to be held at the end of tonight's Regular Meeting. Councillor Foster advised he would second that motion. Mayor Piche called for a vote and the motion was defeated.

Further discussions ensued on the motion that was on the table.

Councillor Yocom stated he was not opposed to the Chairman sitting on the Steering Committee, due to his experience and the fact that he does know the Chairman personally, however there will be a lot of confidential information forth coming and the Chairman has made the statement of keeping the Staff informed, therefore Council must tread very carefully. He then reminded Council that there were already 2 members of HOLDCO sitting on the Steering Committee. He then stated that perhaps there was another way to utilize the Chairman's knowledge throughout this process.

Councillor R. Duplessis stated that he would like to remind everyone that the Chairman would be a resource only.

Councillor Meikleham stated that as the former Chair of the Hydro Board, he has had plenty of experience working with the current Chair, he has full trust and belief in his integrity.

Item G3
2018 Municipal
Elections

17-072 S. Meikleham – B. Foster

Be It Resolved That: 1. A Tabulation System be used for counting ballots in the 2018 Municipal Elections;
2. Vote by Mail alternative voting method be used in the 2018 Municipal Election; and
3. A bylaw to authorize the method and procedures for Vote by Mail and tabulators for counting the ballots in the 2018 Municipal Elections be prepared.

Carried

A discussion ensued.

Councillor Foster stated that during the last election Espanola had the highest voter turnout in many years; he advised that he would like to keep the method the same as before, Council agreed.

Item G4
Bill 132 –
Amendment to the
Occupational Health
and Safety Act

17-073 B. Foster – S. Meikleham

Be It Resolved That: As Recommended by the Joint Health and Safety Committee That: The revisions to Policy H04-01645, Respect in the Workplace (Harassment and Violence) reflecting Bill 132 be adopted.

Carried

Item G5
Safety Recognition
for 2016

17-074 S. Meikleham – K. Duplessis

Be It Resolved That: As Recommended by the Joint Health and Safety Committee That: Council approve a recognition award budget of \$15/employee for the 49 employees of the 3 departments that achieved zero recordable injuries in 2016, which include the Library, Fire and Administration departments.

Carried

A discussion ensued.

Councillor R. Duplessis stated that he didn't always agree with a safety award, it makes it look like safety is being bought and also felt it was unfair to certain Departments that may never achieve the award because they work in a higher risk area. Councillor Meikleham stated that the cost of the awards would equal to approximately \$750, a promotion of health and safety is valuable due to the savings on insurance premiums.

Councillor Dufour read information that he took from the internet and advised that he didn't feel safety should be rewarded.

Item G6
Changes to the
Building Code, B-08-
09-03

17-075 K Duplessis – S. Meikleham

Be It Resolved That: Council for the Town of Espanola hereby supports the resolution adopted by Council for the Municipality of East Ferris regarding changes to the Building Code, B-08-09-03, requesting mandatory five year septic tank pump out and records retention.

Carried

Item G7
Fair Hydro Plan for
Ontario

17-076 B. Foster – K. Duplessis

Be It Resolved That: WHEREAS **ALL** Ontario Hydro customers are paying exorbitant delivery fees charged by Ontario Hydro;

AND WHEREAS these exorbitant delivery fees have left many families in all of Ontario to struggle with their financial commitments;

AND WHEREAS the Premier announced Ontario's Fair Hydro Plan, in which Ontario Hydro will be waiving delivery fees for

customers who reside on First Nations reserves and settlements in Ontario;
AND WHEREAS if this was truly a Fair Hydro Plan for Ontario; the Province of Ontario would treat all Ontario Hydro customers equally and provide a common relief to all Ontarian's who are burdened with the cost of hydro delivery fees;
NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Espanola calls upon the Province to ensure a fairness and equality to all Ontario hydro customers through a truly Fair Hydro Plan for Ontario;
AND FURTHER BE IT RESOLVED THAT: in the interest of transparency, Ontario Hydro explain to the municipalities which costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.
AND FURTHER that a copy of this resolution be sent to Premier Wynne, Minister Thibeault and all municipalities in the Province of Ontario for their support.

Carried

Correspondence For Information Only

None

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

Premier Wynne Correspondence re: AED
Stewardship Ontario Correspondence re: Industry Funding for Blue Box Recycling
Municipality of Port Hope resolution re: incineration

Conference and Conventions

FONOM, Wednesday May 10th – Friday May 12th, 2017
North Bay, Ontario

Mayor and Councillors Reports and Announcements

100th Anniversary of Vimy Ridge

Councillor Yocom stated that the 100th anniversary of Vimy Ridge was well attended. He further complimented the cadets and stated they are a valued asset to our community.

Firehall information

Councillor R. Duplessis inquired as to when Council can expect to receive information that was asked of the Firehall regarding equipment and trucks.

**Fundraiser
Breakfast**

A fundraiser breakfast will be held for the Pollard family on April 23rd at the Regional Recreation Complex.

Future Council Meetings

Community Services Committee Meeting of April 18th @ 4:00 pm
Regular Meeting of Council of April 18th @ 7:30 pm

Adjournment

K. Duplessis – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:06pm

Carried

Ron Piche
Mayor

Paula Roque
Clerk

Unapproved

**Community Services Committee Meeting
Tuesday, April 18, 2017
4:00 pm
Council Chambers
Municipal Building**

Chair Bob Yocom presided over the meeting

Just prior to the opening of the meeting the Mayor and two Councillors present agreed and directed Staff to schedule Community Services Committee Meetings at 3:00 pm moving forward.

Present:

Mayor R. Piche, Councillor R. Dufour
Municipal Officials: P. Roque, Clerk; C. Townsend,
CAO/Treasurer; D. Polden, Manager of Leisure Services; C.
Kennelly, Program manager / Economic Development
Officer; M. Pichor, Fire Chief; T. Denault-Roque, Recording
Secretary

Absent:

Councillor S. Meikleham

No Disclosure of Pecuniary Interest and General Nature
Thereof.

Departmental Reports

The Committee received the following reports; Leisure
Services Department Departmental Report for March 2017;
Fire Department Departmental Report for March 2017; Public
Works Department Departmental Report for March 2017;
Building Department Departmental Report for March 2017.

Leisure Services Departmental Report was reviewed and the
following points were raised:

- what was the status of the ice temperature complaint. Staff
advised that it was being looked in to as this was this first
time we had ever received a complaint of this nature and no
changes have been made in this area. Information will be
forthcoming.
- was the online survey associated with the Recreation
Master Plan worthwhile. Staff advised that the results were
forwarded to the Consultants but will be reflected in the final
report.
- is there an explanation for the difference in membership
numbers from 2016 to 2017. Staff advised the question
would be raised with the Department.
- The Chair thanked the Lions and Tim Hortons for their free
swim sponsorship and requested that thank you letters be
sent.

Fire Services Departmental Report was reviewed and the Committee directed Staff to include the total training hours for the month and the training topics in future Reports.

Building Services Departmental Report was reviewed and the Committee directed Staff to include how many permits are closed each month in future Reports. The Committee also inquired about the status of old permits, where the new software training stands and if when a permit is not required can be included on the website.

Sidewalk Plowing

A discussion ensued regarding the pending government legislation regarding sidewalk plowing. Staff advised that it is expected in the Fall of 2017. The Committee inquired as to the reasoning behind some sidewalks being plowed. The Committee directed Staff to review the routes and make any recommendations for change they see fit.

Field Maintenance

A brief discussion ensued. The Chair advised that this is an excellent report and inquired how often the grass in non-play areas is cut. Staff to report back.

Municipal Hazardous or Special Waste Services Agreement

1. R. Dufour – R. Piche

Be It Resolved That: As Recommended by the Community Services Committee That: The Town of Espanola enter into an agreement with Automotive Materials Stewardship Inc. (AMS) for services related to the collection and management of Municipal Hazardous or Special Waste (MHSW), specifically automotive materials, and that an execution bylaw be adopted to record the agreement.

Carried

Emergency Management Program

2. R. Piche – R. Dufour

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the Emergency Management Program and Committee as submitted.

Carried

Adjournment

R. Dufour – R. Piche

Be It Resolved That: The Community Services Committee Meeting is hereby adjourned.

Time: 4:50 pm

Carried

Bob Yocom
Chair

Cynthia Townsend
CAO/Treasurer

COMMUNITY SERVICES COMMITTEE

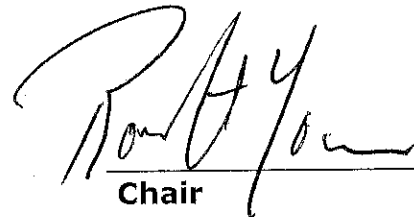
Moved By: _____

Date: April 18, 2017

Seconded By: _____

Motion No 1**Be It Resolved That: As Recommended by the Community Services Committee That:**

The Town of Espanola enter into an agreement with Automotive Materials Stewardship Inc. (AMS) for services related to the collection and management of Municipal Hazardous or Special Waste (MHSW), specifically automotive materials, and that an execution bylaw be adopted to record the agreement.

CARRIED ✓ DEFEATED _____
Chair**RECORDED VOTE
INTEREST**

	For	Against
Mayor R. Piche	_____	_____
R. Dufour	_____	_____
S. Meikleham	_____	_____
R. Yocom	_____	_____

DECLARATION OF PECUNIARY

Mayor R. Piche	_____
R. Dufour	_____
S. Meikleham	_____
R. Yocom	_____

AGENDA # _____

Department: General Administration	Form Number: A99-01370
Subject: Staff Report	Effective Date: 06/05/17
Policy No:	Revision Date: 13/05/29
Bylaw No:	Version #: 2

STAFF REPORT

DEPARTMENT:Public Works Dept.

DATE:April 7, 2017

ITEM:Municipal Hazardous or Special Waste Services Agreement

RECOMMENDATION:That the Town of Espanola enter into an agreement with Automotive Materials Stewardship Inc. (AMS) for services related to the collection and management of Municipal Hazardous or Special Waste (MHSW), specifically automotive materials, and that an execution bylaw be adopted to record the agreement.

BACKGROUND:The Town of Espanola is currently entered into agreements with Stewardship Ontario (SO) and Product Care Association (PCA) for the management of select MHSW. This agreement is required to be eligible for Provincial funding for automotive materials collected and diverted by the Municipality. Previously automotive materials were managed by SO.

Municipalities receive funding based on the actual weight of waste collected at Household Hazardous Waste Day events (HHWD). Espanola has held several HHWD events under these agreements for which we have received funding for the majority of the costs. This report is for the new agreement required with AMS in order to continue receiving Provincial funding for automotive materials (antifreeze, empty oil and antifreeze containers and used oil filters).

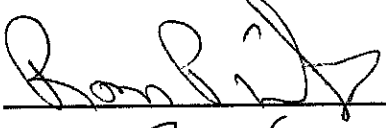
ANALYSIS:The new agreement with AMS is almost word-for-word the same as the existing agreements with SO and PCA in that it lays out the guidelines for municipalities to be eligible for provincial funding for certain types of MHSW, it defines the terms of payment and it outlines reporting requirements.

The amount of reimbursement is the same per tonne plus HST as it was under SO. We will simply be applying to another agency for the funding for automotive materials, being AMS rather than SO. This will add approximately 4 hours of administration work per event to complete the additional reporting.

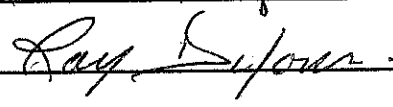
The term of this agreement is 3 years.



COMMUNITY SERVICES COMMITTEE

Moved By: 


Date: April 18, 2017

Seconded By: 

Motion No 2

Be It Resolved That: As Recommended by the Community Services Committee That:
Council approve the Emergency Management Program and Committee as submitted.

CARRIED  DEFEATED


Chair

**RECORDED VOTE
INTEREST**

	For	Against
Mayor R. Piche	<u> </u>	<u> </u>
R. Dufour	<u> </u>	<u> </u>
S. Meikleham	<u> </u>	<u> </u>
R. Yocom	<u> </u>	<u> </u>

DECLARATION OF PECUNIARY

Mayor R. Piche	<u> </u>
R. Dufour	<u> </u>
S. Meikleham	<u> </u>
R. Yocom	<u> </u>

AGENDA #

Department: General Administration	Form Number: A99-01370
Subject: Staff Report	Effective Date: 06/05/17
Policy No:	Revision Date: 13/05/29
Bylaw No:	Version #: 2

STAFF REPORT

DEPARTMENT: Emergency Management

DATE: April 11th, 2017

ITEM: A By-law to adopt an Emergency Management Program

RECOMMENDATION: That Council approve the Emergency Management Program and Committee as submitted.

BACKGROUND: This is to meet the requirements of the Emergency Management and Civil Protection Act.

ANALYSIS: Our Emergency Plan has been adopted since 2006, but with new changes to yearly reporting, our field advisor pointed out that we require a by-law or resolution to adopt this part of our program.

EXISTING POLICY: N/A

STRATEGIC GOAL:

FINANCIAL COMMITMENT: None

BUDGETED:

Yes

No

IMPLEMENTATION: 2017

Prepared By:

C.E.M.C.

Department Manager:

Mike Pichor

CAO / Treasurer:

Cynthia Townsend

Approval of Recommendation:

Yes

☒

No

Comments:



THE CORPORATION OF THE TOWN OF ESPANOLA

BYLAW No ???/17

Being a Bylaw to adopt an Emergency Management Program and Committee and to meet other Requirements under the *Emergency Management and Civil Protection Act*

WHEREAS under the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 and Ontario Regulation 380/04 ("the Act") every municipality in the province is required to:

- Develop and implement an emergency management program, which shall consist of:
 - an emergency plan;
 - training programs and exercise for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;
 - public education on risks to public safety and on public preparedness for emergencies; and
 - any other elements required by the standards for emergency management set under the Act or by Emergency Management Ontario;
- Designate an employee of the municipality or a member of the council as its emergency management program coordinator;
- Establish an emergency management program committee;
- Establish an emergency control group;
- Establish an emergency operations centre to be used by the municipal emergency control group in an emergency; and
- Designate an employee of the municipality as its emergency information officer;

AND WHEREAS it is prudent that the emergency management program developed under the Act be in accordance with international best practices, including the five core components of emergency management; prevention, mitigation, preparedness, response and recover;

AND WHEREAS the purpose of such a program is to help protect public safety, public health, the environment, critical infrastructure and property during an emergency and to promote economic stability and a disaster resilient community;

NOW THEREFORE the Council of the Corporation of the Town of Espanola hereby enacts as follows:

Emergency Management Program

1. An Emergency Management Program for the municipality will be developed and reviewed annually by the Emergency Management Program Committee consistent with and in accordance with the Act and international best practices, including the five core components of emergency management, namely: prevention, mitigation, preparedness, response and recover, and such program shall include:
 - a. training programs and exercises for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;
 - b. public education on risks to public safety and on public preparedness for emergencies; and
 - c. any other elements required by the standards for emergency management set under the Act or by Emergency Management Ontario.
2. The Emergency Management Program shall be consistent with the objectives of protecting public safety, public health, the environment, critical infrastructure and property, and to promote economic stability and a disaster-resilient community.

Emergency Management Program Committee

3. The persons from time to time holding the following positions in the municipality, or their designates, shall be members of the Emergency Management Program Committee:
 - a. Chief Administrative Officer (CAO)
 - b. CEMC and Alternates CEMCs
 - c. Chief Building Official
 - d. Manager of Leisure Services
 - e. Clerk
 - f. Police Chief
 - g. Fire Chief
 - h. Recording Clerk from Fire Office and/or Municipal Office
 - i. Head of Public Works
 - j. Head of Council (Mayor) and alternate (Deputy Mayor)
4. The CEMC is hereby appointed as Chair of the Emergency Management Program Committee.
5. The Emergency Management Program Committee shall advise Council on the development and implementation of the municipality's Emergency Management Program and shall review the program annually.

Emergency Control Group

6. The persons from time to time holding the following positions in the municipality, or their designates, shall be members of the Emergency Control Group (ECG):
 - a. Head of Council – Mayor
 - b. Emergency Operations Centre Director – Chief Administrative Officer
 - c. Emergency Information Officer – Community Economic Development Officer
 - d. Liaison Officer –Town Solicitor/Clerk
 - e. Recording Clerk –Clerk
 - f. Operations Section Chief
 - g. Logistics Section Chief – Manager of Leisure Services
 - h. Finance and Administration Section Chief – Treasurer
 - i. Representative from Police Services
 - j. Representative from Fire Services
 - k. Representative from Emergency Medical Services
 - l. Representative from Hospital (Espanola Regional Hospital & Health Centre)
 - m. Representative from Hydro (Espanola Regional Hydro Distribution Corporation)
 - n. Representative from Ontario Clean Water Agency
 - o. Representative from Health Unit (Sudbury & District Health Unit)
 - p. Representative from Ministry of Natural Resources & Forestry
 - q. Representative from North Shore Search & Rescue
 - r. Representative from Building Services
 - s. Representative from Public Works Department
 - t. Representative from the Office of the Fire Marshal & Emergency Management
 - u. Representative from Domtar

Emergency Operations Centre

7. A primary and an alternate Emergency Operations Centre have been established for use by the Emergency Control Group in an emergency and with the appropriate technological and telecommunications systems to ensure effective communication in an emergency. The locations of the Emergency Operations Centres are identified in an annex to the Plan.

Enacted this _____ day of _____, 20_____

Ron Piche
Mayor

Paula Roque
Clerk



THE CORPORATION OF THE TOWN OF ESPANOLA

BYLAW NO. 2779/17

**Being a bylaw of the Town of Espanola to Adopt
the Minutes of Council for the Term Commencing
December 1st, 2014, and Authorizing
Taking of any Action Authorized Therein and Thereby**

WHEREAS Section 101 of the Municipal Act, R.S.O. 1990, C. M45, as amended, requires a municipal council to exercise its powers by bylaw, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF ESPANOLA ENACTS AS FOLLOWS:

1. That the Minutes of the meetings of the Council of the Town of Espanola for the term commencing December 1st, 2014, held on: April 11, 2017 and the same are hereby adopted.
2. That the taking of any action authorized in or by the Minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes be and the same are hereby ratified, authorized and confirmed.
3. That where no individual bylaw has been or is passed with respect to the taking of any action authorized in or by the Minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above mentioned Minutes, then this bylaw shall be deemed for all purposes to be the bylaw required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. That the Mayor and proper officers of the Corporation of the Town of Espanola are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above mentioned Minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Espanola and to affix the seal of the Corporation thereto.

Read a First, Second and Third Time and Passed this 25th day of April 2017.

Ron Piche
Mayor

Paula Roque
Clerk



REGULAR MEETING OF COUNCIL


Moved By: S. Meikleham Date: April 11, 2017

Seconded By: Bill Foster Motion No. 17-072

BE IT RESOLVED THAT:

1. A Tabulation System be used for counting ballots in the 2018 Municipal Elections;
2. Vote by Mail alternative voting method be used in the 2018 Municipal Election; and
3. A bylaw to authorize the method and procedures for Vote by Mail and tabulators for counting the ballots in the 2018 Municipal Elections be prepared.

CARRIED ✓ DEFEATED


Chair

RECORDED VOTE

	For	Against
Mayor R. Piche	_____	_____
R. Dufour	_____	_____
K. Duplessis	_____	_____
R. Duplessis	_____	_____
B. Foster	_____	_____
S. Meikleham	_____	_____
B. Yocom	_____	_____

DECLARATION OF PECUNIARY INTEREST

Mayor R. Piche	_____
R. Dufour	_____
K. Duplessis	_____
R. Duplessis	_____
B. Foster	_____
S. Meikleham	_____
B. Yocom	_____

AGENDA #G3



The Corporation of the Town of Espanola

Bylaw No. 2778/17

**Being a Bylaw To Authorize the
Use of Vote By Mail as an Alternative Voting Method
With Optical Scanning Vote Tabulators**

WHEREAS the Municipal Election Act, S.O. 1996, subsection 42(1)(b) states that the Council of a local municipality may pass bylaws to authorize electors to use alternative voting methods; and

WHEREAS the Council of the Corporation of the Town of Espanola deems it appropriate and in the best interest of the electors to conduct the year 2018 Municipal Election using a vote by mail system and optical scanning vote tabulators;

NOW THEREFORE be it resolved that the Council of the Corporation of the Town of Espanola enacts as follows:

1. That the use of Vote by Mail as an alternative voting method is hereby authorized in respect of the Municipal Election to be held in the year 2018.
2. That the provisions in the Municipal Elections Act, 1996, as amended, relating to proxy voting and advance voting will not apply in the year 2018 Municipal Election.
3. That this Bylaw shall come into force and take effect upon it passing.

Read a first, second and third time in open Council on this 25th day of April 2017.

Ron Piche
Mayor

Paula Roque
Clerk

Department: General Administration	Form Number: A99-01371
Subject: Departmental Report	Effective Date: 06/05/17
Policy No:	Revision Date: 08/04/27
Bylaw No:	Version #: 2

DEPARTMENTAL REPORT

APR 13 2017

DEPARTMENT: FIRE DEPARTMENT	MONTH: March 2017
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Inspection Orders Completed:

- 6 - New Inspections
- 1 - Follow-up Inspection
- 5 - Final Inspections

Inter-Departmental:

- Further work and testing on mass emergency notification system.
- Set-up and testing of speaker phones at the Emergency Operation Centre.

Other:

The Fire Chief:

- Chaired the Emergency Management Committee Meeting
- and Officers attended the North Eastern Fire Education Conference, Huntsville
- attended the Mutual Aid Meeting in Walford
- attended the Naloxone workshop held at the Recreation Complex
- met with two representatives from the Office of the Fire Marshal & Emergency Management
- met with Queensway Pentecostal church's pastor.

Fire Permits Issued: 4

DEPT. CALLS:

Number of Calls: Mar. 2017 -- 5

Motor Vehicle Accident
(call cancelled on route) - 1
CO Calls/No Co Present - 3
Human Perceived Emergency/no emergency-1

TOTAL CALLS TO DATE - 15

Number of Calls: Mar. 2016 -- 6

Fires - 1
CO Calls - 1
False Alarm Calls - 1
Other(no fire - smoke only from cooking) - 2
Medical Assist - 1

TOTAL CALLS TO DATE - 28

Employee Status:

- Interviewed firefighter applicants
- New hire has received orientation and training has begun.

Visitors: 22

Department Manager: 

Submitted on: 4/12/17

APR 10 2017

Department: General Administration	Form Number: A99-01371
Subject: Departmental Report	Effective Date: 06/05/17
Policy No:	Revision Date: 08/04/27
Bylaw No:	Version #: 2

DEPARTMENTAL REPORT

DEPARTMENT: Building Services	MONTH: March, 2017
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Project Status: Building Permits

Total Permit Applications	59
Total Residential Starts to Date	0
Zoning Request to Date	\$656.00
Commercial/Industrial renovations/additions	12
New commercial/Industrial	0

MARCH BUILDING PERMIT SUMMARY

Month	Fiscal Year	Building Permits Issued	Project Value	BP Fees
March	2016	72	\$669,878.00	\$12,584.00
March	2017	59	\$354,259.00	\$7,314.00

-5 Orders to Comply issued for 2017

Complaints / Compliments: see attached

Employee Status:

Visitors: 38

Department Manager: Dan Rivet

APR 13 2017

Department: General Administration	Form Number: A99-01371
Subject: Departmental Report	Effective Date: 06/05/17
Policy No:	Revision Date: 08/04/27
Bylaw No:	Version #: 2

DEPARTMENTAL REPORT

DEPARTMENT: Leisure Services MONTH: March, 2017

Project Status:

Building

Operating well

Pool

Operating well

Arena

Operating well

Ice plant was shut down on March 28th, 2017.

Events

March Break schedule included free Tim Horton swims, toonie skates & shinny and 2 fun days at the Library.

Other community groups held events such as a music camp and dodgeball tournament.

Project updates

Recreation Master Plan

- On going
- Since the open house held in February, there have been requests from a variety of community members for further input. It was decided that an online comment submission form would be made available on social media until April 12th.
- This time line will cause the final submission of the recreation master plan to be delayed roughly by 1 month - to the middle of June.

Economic Development - Other Consulting

- Attended Young Entrepreneurs Exhibit hosted by Lambac
- Met with Contact North regarding program outreach
- Contacted all new eligible businesses regarding CIP (4)
- Contacted CIP's in progress for status update (3)
- Approved one new CIP
- Attended Professions North/Nord meeting/teleconference
- Filled out survey for Northern Policy Institute
- Met with business looking to relocate from Sudbury for location options
- meeting with Shaw Direct regarding community sponsorship opportunities

- promoted Northern Ontario Forum for Food Farm & Tourism to businesses and community partners which could benefit from the forum
- welcomed one home based business
- attended meeting with prospective developers set up by Lambac on Waste Water Solutions/Recycling with Cynthia & Joel

Economic Development – Advertising

- ongoing copy updates for Moose FM radio ads
- welcomed two new businesses to Town on face book page

Economic Development – Sign

- ordered seasonal event signage for the entrance signs

Complaints / Compliments:

Concerns; too hot in fitness centre, want a Wednesday aqua class, therapy class too much like dance

Compliments; nice pool & staff; facebook posts – nice to have affordable sports during the march break; lovely pool, friendly staff (all from out of towners)

Employee Status:

n/a

Visitors:

MARCH 2017

DROP INS	
AquaFit	3
Fitness Centre	95
Line Dancing	4
Squash	24
Toonie Squash	54
Shower Usage	0
Shinny	33
Skate	47
Toonie Skates	138
Swim	859
TOTAL	1257

Memberships

RESIDENT

AquaFit	94
Bronze Pool	69
Fitness	1527
Squash	33
Silver	82
Gold	14

MARCH 2016

DROP INS	
AquaFit	4
Fitness Centre	96
Line Dancing	24
Squash	26
Toonie Squash	n/a
Shower Usage	2
Shinny	27
Skate	16
Toonie Skates	101
Swim	693
TOTAL	989

Memberships

RESIDENT

AquaFit	100
Bronze Pool	202
Fitness	1513
Squash	26
Silver	24
Gold	45

Skate Membership	0
Skate Pass	0
Pool Pass	31
Private Swim Lessons	0
Shower Pass	0
TOTAL	1850

Memberships - NON-RESIDENT

Aquafit	109
Bronze Pool	34
Fitness	254
Squash	6
Silver	23
Gold	0
Pool Pass	33
Private Swim Lessons	1
Shower Pass	0
TOTAL	460

LIONS' FREE SWIMS

Sat. March 4	115
Sat. March 11	131
Sat. March 18	51
Sat. March 25	90
TOTAL	387

Skate Membership	0
Skate Pass	4
Pool Pass	42
Private Swim Lessons	3
Shower Pass	0
TOTAL	1959

Memberships - NON-RESIDENT

Aquafit	124
Bronze Pool	76
Fitness	71
Squash	7
Silver	1
Gold	3
Pool Pass	24
Private Swim Lessons	5
Shower Pass	1
TOTAL	312

FREE SWIMS

Mon. March 13 - TIM'S	151
Tues. March 14 - TIM'S	94
Wed. March 15 - TIM'S	230
Thur. March 16 - TIM'S	137
Fri. March 17 - OCOF	120
TOTAL	732

Department Manager: Dianne Polden

Submitted on: April 12th, 2017

Department: General Administration	Form Number: A99-01371
Subject: Departmental Report	Effective Date: 06/05/17
Policy No:	Revision Date: 08/04/27
Bylaw No:	Version #: 2

APR 13 2017

DEPARTMENTAL REPORT

DEPARTMENT: Public Works

MONTH: March 2017

PROJECT STATUS:

- **Bio-Solids:** Currently investigating new funding application under Federation of Canadian Municipalities (FMC).
- **Highway 6 Connecting Link Design:** To be completed mid-April.
- **Water Meters:** Meter installations commenced March 1st. PWD provided assistance to locate curb shut-offs and performed mainline shut-offs. Neptune installed 89 of 110 water meters (89%). Department to schedule completion of soft refusals May 15-19, 2017. Soft refusals occur when the owner must relocate items for installation, failure to book, or a business owner is only a tenant of the building and owner failed to contact Neptune.
- **Asset Management:** Assist with the disposal of Phase 1F assets and the costing of new assets.

TRANSPORTATION:

- Public Works continued with regular maintenance of town streets and back roads including plowing, snow removal, ice blading, patching, gravelling, sign repairs, brushing and garbage/debris pick-up.
- Completed senior snow removal 3 times during the month of March.
- Winter snow removal program removed 591 loads of snow during the month of March.
- Half loading signs were installed on March 6, 2017.

EQUIPMENT:

- #5 plow truck was out of service for 1 day.
- #42 grader was out of service for 3 days.

ENVIRONMENTAL:

- Nothing for this report.

BEAUTIFICATION:

- Removed Christmas lights from Williamson Park.

CEMETERY:

- One cemetery plot was purchased and two plots were transferred by affidavit of interment rights during the month of March.

BALL FIELDS/PARKS/CLEAR LAKE BEACH:

- Nothing for this report.

WATER & SEWER:

- Open catch basins.
- Valve repair at Golf Course.
- Water & sewer locates.
- There was one complaint of low water pressure.
- There was one complaint of a sewer back up. The homeowner was advised to contact a plumber as there was no back up in the main line.
- Assist Neptune with water meters.
- Prep for flushing.

INTER DEPARTMENTAL:

- Maintained vehicles/equipment for other departments.
- Snow removal for the Complex & Library.
- Ladder for police.
- Complex slide maintenance.

COMPLAINTS/COMPLIMENTS:

- There were many requests for snow removal, sanding, and opening of catch basins during the month of March.
- There was a compliment regarding the snow removal program across the tracks.

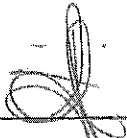
EMPLOYEE STATUS:

- Public Works is currently at its full complement of employees.
- A PWD employee wrote his Class 2 Waste Water Collection exam.
- The winter maintenance afternoon & night shift program ended March 26th, 2017.

VISITORS:

- Two blue boxes were issued during the month of March.

Department Manager: _____



Submitted on: _____

April 12, 2017

APR 13 2017

Espanola Public Library Board

MINUTES OF THE REGULAR MEETING

Held on March 13, 2017, at the Library

Present: Brian Riche (Chair)
Marilyn Orford (Vice-Chair)
Heather Wilson
Ken Duplessis
Richard Lalonde
Robert Yocom

Also present: Rosemary Rae (CEO)

Regrets: Robert Sinclair

Call to order

The Chair called the meeting to order at 5:30 p.m.

Approval of agenda

#17-08 Orford - Wilson
That the agenda be approved as amended.
Carried.

Minutes

#17-09 Orford - Wilson
That the minutes of the Regular Meeting of January 9, 2017 be approved.
Carried.

#17-12 Lalonde - Duplessis
That the minutes of the Regular Meeting of February 13, 2017 be approved.
Carried

Reports

#17-10 Yocom - Lalonde
That the following reports be received:
Librarian's report for January 2017
Budget Overview 2017 for Espanola
Financial statements for December 2016 and January 2017
Carried.

- #17-13 Duplessis - Yocom
That the following reports be received:
Librarian's report for February 2017
Statistics for January and February 2017 / Annual 2016
Financial statements for February 2017
Carried.

Decision items

- #17-15 Duplessis - Lalonde
That the Board establish an Ad Hoc Committee to work with the CEO and CAO to explore Succession Planning for all staff positions. This Committee to report back to the Board by April 10, 2017 re: scope. Committee to include Heather Wilson and Marilyn Orford.
Carried.
- #17-14 Orford - Wilson
That an Ad Hoc Committee, consisting of the CEO, Brian Riche, Ken Duplessis and Bob Yocom draft an update to the Strategic Plan and report back to the Board by September 11, 2017.
Carried.

Discussion items

1. Budget 2017

Information items

The Friends of the Library minutes – January and February 2017
Staff meeting notes / report – February 10, 2017

Announcements

Next meeting – April 10, 2017

Adjournment

- #17-14.11 Duplessis - Lalonde
That the Library Board Meeting is now adjourned at 8:27 pm.
Carried.

Approval

Date April 10 2017

Chair 

Secretary 

Department: General Administration	Form Number: A99-01370
Subject: Staff Report	Effective Date: 06/05/17
Policy No:	Revision Date: 13/05/29
Bylaw No:	Version #: 2

STAFF REPORT

DEPARTMENT:PWD

DATE:April 18, 2017

ITEM: Waste Collection Contract Proposal

RECOMMENDATION:

- That option 2 of the waste collection proposal be implemented with our service provider.

BACKGROUND:

- Council directed staff to investigate cost savings initiatives for the collection of waste.
- Staff felt that changes to garbage collection service delivery would impact our municipal recycling contract. For example lower bag limits would improve the amount of recyclables collected and have a positive impact on our funding and from staff point of view potentially lower cost from our service provider from the sale of marketed goods.
- Staff requested a number of options:
 1. Proposal to maintain service levels as our existing levels. Currently 4 bags/week/household.
 2. Proposal to change bag limits to, 2 bags/week/household. Bags will be clear and no recyclables in waste.
 3. Proposal to change bag limits to 2 bags/week/household from April 1 to October 31. November 1 to March 31, bag limits would change to 4 bags/by-weekly/household. During the winter period the amount of waste collected each month would remain the same, however pick up would be twice/month.
- Staff also encouraged proposals for consideration that would have leaf and yard waste excluded from the waste stream as additional potential savings.
- It should be noted that the Waste Free Ontario Act, will significantly impact service delivery for waste management in the years to come. Regulation is expected to be out in December 2017 or early 2018 with the banning of organics to landfill. Organics will include food waste, leaf and yard waste and bio-solids and septic waste. It is unknown at this time that how long municipalities will have to phase in the new regulations.

Department:	General Administration	Form Number:	A99-01370
Subject:	Staff Report	Effective Date:	06/05/17
Policy No:		Revision Date:	13/05/29
Bylaw No:		Version #:	2

ANALYSIS:

- There was some speculation that reduced bag limits would reduce the cost of the provision of the service. However, it did not have the impact that the department desired. It was suggested that there is no significant savings in time for the service provider to place 4 bags/week as compared to 2 bags/week. The fixed cost of the contract are in the trucks and the cost associated with making the stops .(cost of the vehicle, insurance, fuel, & drive time of route)
- The department considered biweekly collection with a 4/bag limit/household/biweekly. The idea being that if we could reduce the number of collections/year the municipality has the greatest opportunity to achieve savings and still provide the service for the community. The con of such a program would be the attraction of bears in the warmer months if residents had to hold onto waste for 2 weeks.
- Our waste management studies suggests the following:
 1. 50% of residents currently are placing 2 bags/week or less.
 2. Another 46% currently average 2 bags or less/week. Meaning that in a 1 month period they may have exceeded 2 bags/week but had less than 2 bag/week in other weeks, and therefore averaging out to 2 or less bags/week.
 3. On average 13% of waste heading to landfill was recyclable material.
 4. 12% of the population do not recycle.

In conclusion:

- Option 1 is not sustainable moving forward and making the transition to a "Waste Free Ontario" at a later date will be more challenging.
- Option 2 is the preferred option as this will be the opportunity for residents to start moving towards a "Waste Free Ontario" the municipality should see more recyclables at the curb and potentially improve our funding, however the funding model for recycling is also evolving and it is unknown at this point how municipalities in Ontario will be affected.
- Option 3 was not chosen as there is no significant savings from option 2 to warrant the potential confusion of when bag limits will change.

Next steps:

- By-laws for the implementation of clear bags for waste and bag limit changes.
- An education program for the public regarding waste with highlights on

Department: General Administration	Form Number: A99-01370
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recyclable education.

EXISTING POLICY:

- Currently our service delivery model is 4 bags/week/household. Commercial is 8 bag limit/business twice a week

STRATEGIC GOAL:

- ☐ 1) Improve and Maintain our Infrastructure
- ☐ 2) Sustainable Economic Growth & Prosperity
- ☒ 3) Excellence in Government
- ☐ 4) Safe and Healthy Community

FINANCIAL COMMITMENT:

- budgeted \$157,000.
- Proposed contract \$144,000, with a start date to commence upon approval.
- Hidden costs. Potential for increase illegal dumping, awareness campaigns and management noncompliance at the curb.

IMPLEMENTATION:

Prepared By: Joel Yusko

Department Manager: Joel Yusko

Clerk Treasurer/Administrator: Cynthia Townsend

Approval of Recommendation: Yes ✓ No

Comments:

Department:	General Administration	Form Number:	A99-01370
Subject:	Staff Report	Effective Date:	06/05/17
Policy No:		Revision Date:	13/05/29
Bylaw No:		Version #:	2

STAFF REPORT

DEPARTMENT:PWD

DATE:April 18, 2017

ITEM:Leaf and yard waste pilot project

RECOMMENDATION:

- The department conduct a pilot project of the expansion of leaf and yard waste services

BACKGROUND:

- Since the cancelling of Amnesty week the municipality has created a depot style leaf and yard waste program at the base of the ski hill. This is a weeklong event that is staffed by the municipality. Residents drop off leafs and grass clippings into piles for composting and staff will chip branches into mulch.
- 2016 Council endorsed a fall program where the depot was open on Mondays for a 6 week period to receive leaf and yard waste. The program was well received in the community.
- In an earlier staff report it was noted that the "*Waste Free Ontario Act*," will significantly impact service delivery for waste management in the years to come. The Regulation is expected to be out in December 2017 or early 2018 with the banning of organics to landfill. Leaf and yard waste will be prohibited from entering landfills.

ANALYSIS:

- Presently the leaf and yard waste program is scheduled from May 1 to May 6th with the Department staffing the site. The advantages of staffing the site will prevent the introduction of household waste to the site, ensure that plastic bags are emptied and to manage the chipper for tree limbs and branches.
- The department proposes expansion of the spring leaf & yard waste program until June 1, 2017. The expanded duration of the program would be unstaffed. The site would be open for the public to continue to deposit weekly grass clippings whenever they have opportunity.

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Program Benefits

- The municipality may experience a reduction of illegal dumping in the community.
- The municipality will benefit from a better understanding of what a community wide program may look like in terms of volumes and public behavior so that the municipality can build a successful program that will be both cost effective and comply with the regulation.

Cons

- The honor system may not work as the Municipality may also experience an increase of illegal dumping at the depot of household waste and the cost associated with managing illegal dumping. Leaving any household waste on site will only encourage more illegal dumping.

Illegal dumping could pose a long-term financial burden on the municipality with having to create and staff a leaf and yard waste program.

Next steps:

- To eliminate the introduction of fresh organic waste into current compost piles the department proposes that a small section be cordoned off with snow fence complete with signage "deposit organics here. (no branches)"
- Branches that are allowed to pile up become difficult to manage and more labor intensive to chip. The department would recommend that residents with branches get a key for the snow dump at Panage from PWD during regular business hours. Branches are burned in the fall. It should be noted that this practice may have to stop once the regulation is created as the burning of branches will have an impact on our municipal carbon foot print.
- We request the public to use paper bags and that any plastic garbage bags should be emptied and taken out by the user.
- Perhaps a game camera could be installed on a post high enough to prevent access from the public to monitor vehicles coming in and depositing waste to discourage negative behavior from users
- Introduce a leave it on the lawn campaign via social media.
- Depending on public behavior the Department could shut the program early or extend its duration.

EXISTING POLICY:

- Currently our service delivery model is a 1 week staffed clean up week in the spring and a staffed once a week program in the fall, 6-8 weeks.



COUNCIL RESOLUTION

#27

Res: 2017- 06.27

Wednesday April 12th, 2017

Moved by:

Bob

Seconded by:

Fleck

THAT the Council of the Municipality of Dutton Dunwich supports the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

AND THAT a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Minister of Energy Glenn Thibeault, Elgin-Middlesex-London MP Karen Vecchio, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all Ontario Municipalities.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
I. Fleck	—	—
D. McKillop	—	—
M. Hentz	—	—
B. Purcell	—	—
C. McWilliam - Mayor	—	—

Carried:

Carried
Mayor

Defeated:

Mayor