



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

**Council Chambers  
Municipal Office**

**January 10, 2017  
7:30pm**

**His Worship Mayor Piche presided over the meeting.**

**Present:**

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

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T.  
Denault-Roque, Recording Secretary

**Absent:**

Councillor Dufour

**Disclosure of pecuniary interest and the general nature thereof.**

Mayor Piche reminded all in attendance that the meeting would be live streamed.

**Public Hearing**

1. Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

Application No. B-02/16

Applicant: Brant Bourgeault

Purpose: Technical severance to sever 2 acres from Merritt CON 5 Lot 10 PCL 29373 RP 53R12700 Part 1, 897 Second Ave and consolidate with adjacent property, 931 Second Avenue.

Zoning: RU – Rural / R1 – Residential First Density

The applicant was present.

Councillor R Duplessis inquired as to how this change will affect the zoning for this property. The Clerk explained that this property will have two zones when consolidated. No written or verbal comments were received.

This portion of the meeting closed at 7:33 pm.

**Delegations/Petitions** None

**Question Period** None

**CONSENT AGENDA**

**CA-001-17S. Meikleham – B. Foster**

Be It Resolved That: Items A1 to F5, contained in Part 1 Consent Agenda be adopted.

**Carried**

**Items A1-A4**  
**Minutes**

**17-001 B. Foster – S. Meikleham**

Be It Resolved That: The following Minutes are hereby accepted; Special Meeting of Council of December 13, 2016; Regular Meeting of Council of December 13, 2016; Special Meeting of Council of December 13, 2016; Special Meeting of Council of December 16, 2016.

**Carried**

**Board and Committee Reports**

None

**Matters arising from the "In Camera Session"**

None

**Business Arising from Board and Committees**

None

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**17-002 S. Meikleham – K. Duplessis**

Be It Resolved That: Bylaw No. 2753/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 13, 2016.

**Carried**

**Item E2**  
**Gas Tax Funds**

**17-003 R. Duplessis – R. Yocom**

Be It Resolved That: Bylaw No 2754/17 be adopted; being a Bylaw of the Town of Espanola to execute an Agreement with the Minster of Transportation for the Dedicated Gas Tax Funds for Public Transportation Program.

**Carried**

**Item E3**  
**Code of Conduct**

**17-004 R. Duplessis – R. Yocom**

Be It Resolved That: Bylaw No 2755/17 be adopted; being a bylaw of the Town of Espanola to adopt a Code of Conduct for Municipal Employees.

**Carried**

**Item E4**  
**Our Children Our Future**

**17-005 K. Duplessis – R. Duplessis**

Be It Resolved That: A Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Our Children, Our Future for an Evacuation Agreement.

**Carried**

**Item E5**  
**H Dodge Haulage**

**17-006 R. Duplessis – R. Yocom**

Be It Resolved That: Bylaw No 2757/17 be adopted; being a Bylaw of the Town of Espanola to Execute an Agreement between the Town of Espanola and H Dodge Haulage for Waste Disposal.

**Carried**

**Item E6**  
**OCWA**

**17-007 R. Duplessis – K. Duplessis**

Be It Resolved That: Bylaw No 2758/17, being a Bylaw of the Town of Espanola to Execute an Agreement between the Town of Espanola and OCWA for Water and Wastewater Operations.

**Carried**

**Item E7**  
**Neptune Technology**

**17-008 B. Foster – R. Duplessis**

Be It Resolved That: Bylaw No 2761/17 be adopted; being a Bylaw of the Town of Espanola to Execute an Agreement between the Town of Espanola and Neptune Technology for Water Meter Installation.

**Carried**

**Reports**  
**Items F1 –F5**

**17-009 R. Duplessis – K. Duplessis**

Be It Resolved That: The following reports are hereby received: Sudbury & District Board of Health Meeting Minutes of November 24, 2016; Unapproved; Joint Health and Safety Meeting Minutes of December 8, 2016; Espanola Police Services Board Meeting Minutes of November 17<sup>th</sup> & November 29<sup>th</sup>, 2016 – Unapproved; Building Department Departmental Report of December 2016; Fire Department Departmental Report for November 2016.

**Carried**

A discussion ensued.

Councillor Foster inquired as to having additional information on the Year End Building Services Report which would show the cost recovery for this Department.

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item G1**  
**Consent Application**

**17-010 K. Duplessis – R. Duplessis**

Be It Resolved That: Consent Application B-02/16 be granted with the following condition:

- 1) 3 copies of the SR Plan be deposited with the Town.
- 2) Severed parcel to be consolidated with 931 Second Avenue legally known as Merritt Con 5 PT Lot 10 SR 53R14107 Part 2 PCL 30172 SWS

**Carried**

**Item G2**  
**Interim Tax Levy**

**17-011 R. Duplessis – R. Yocom**

Be It Resolved That Bylaw No 2760/17 be adopted; being a Bylaw to Provide for an Interim Tax Levy and Payments of Interim Taxes for the Year 2017.

**Carried**

**Item G3**  
**One Tot Stop Day Care**

**17-012 B. Foster – R. Duplessis**

Be It Resolved That: Council approve the evacuation agreement between The Corporation of the Town of Espanola and the One Tot Stop Day Care for the purpose of allowing the Day Care to evacuate from their current facility to the Espanola Regional Recreation Complex when necessary due to a threat.

**Carried**

**Item G4**  
**Federal Infrastructure Phase 2 Incrementality Resolution**

**17-013 B. Foster – R. Duplessis**

Be It Resolved That: WHEREAS municipal governments' infrastructure is critical to our collective economic health; WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure; WHEREAS Ontario municipal governments has asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management; NOW, THEREFORE BE IT RESOLVED that the Corporation of the Town of Espanola call on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and BE IT RESOLVED that the Corporation of the Town of Espanola calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal governments' asset management plan meets a municipal incremental infrastructure requirement.

**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.**

Cheque Register  
Richmond Hill Resolution re: Postal Banking  
Township of Zorra resolution re: Rural Hydro Delivery

Correspondence re: Cap and Trade  
AMO Correspondence re: AMO's 2017-18 Strategic Objectives  
Stewardship Ontario re: Industry Funding for Blue Box Recycling

**Conference and Conventions**

ROMA Conference, January 29 - 31, 2017, Toronto Ontario

OGRA Conference, Sunday, February 26 – Wednesday, March 1, 2017  
Toronto, Ontario

**Mayor and Councillors Reports and Announcements**

**Upcoming  
Challenges**

Councillor R Duplessis reminded everyone of the items that Council will hope to be addressing in the next 2 years of their term.

**Future Council Meetings**


Community Services Committee Meeting of January 17, 2017 @ 4:00 pm  
Regular Meeting of Council of January 24, 2017 @ 7:30 pm

**Adjournment**

**R. Duplessis – R. Yocom**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:45 p.m.

**Carried**

  
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Ron Piche  
Mayor

  
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Paula Roque  
Clerk