



**THE PUBLIC MEETING OF COUNCIL  
OF THE TOWN OF ESPAÑOLA**

**Council Chambers  
Municipal Office**

**January 15, 2019  
7:30 pm**

**Her Worship Mayor Beer presided over the meeting.**

**Present:**

Councillors K. Duplessis, S. Hayden, B. Foster, H. Malott, M. Van Alstine

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

**Absent:**

Councillor R. Dufour

The Mayor called the meeting to order.

Disclosure of pecuniary interest and the general nature thereof.

**Public Hearing**

**None**

**Delegations/Petitions**

Melissa Harrison, representative of the School Council of Sacred Heart School addressed Council with their concerns on smoking in public spaces.

Ms. Harrison requested the current bylaw be amended with the following;

- 1) restricted areas for smoking in public be expanded to include within 25 m (82 ft) of the perimeters of our local schools and daycares;
- 2) That the same distance of 25 m (82 ft) be implemented for a consistent radius within any public place as defined by the Town of Espanola (such as the recreation complex and parks), to create smoke-free zone within our community;
- 3) That smoke free areas be expanded to all municipal walkways, which supports a smoke-free walk to school for our children and youth.

Children from Sacred Heart School offered some facts about smoking and how being around people who smoke affect them.

Mayor Beer thanked the delegation and requested this item be brought forward to the Community Services Committee for discussion.

Mayor Beer inquired if she could have a consensus of Council to change the order the Agenda and move the Special Meeting of Council to this section of the Agenda in order to accommodate a scheduling conflict with the solicitor that will be taking part in the meeting. She advised that as per the Procedural Bylaw no resolution is required, only the consensus of Council. Council agreed to move the meeting.

**In Camera**

**S. Hayden – B. Foster**

Be It Resolved That: Under authority of Section 26.1.3 of Bylaw No. 2062/08, Council goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act.

- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board

Time: 7:40 pm

**Carried**

**Resume Special Meeting**

**M. Van Alstine – B. Foster**

Be It Resolved That: The Special Meeting of Council hereby resumes.

Time: 8:55 pm

**Board and Committee Appointments**

**S. Hayden – K. Duplessis**

Be It Resolved That:

The following board and committee appointments are hereby accepted;

**Committee of Adjustment**

Debbie Graham

Brian Riche

**Hydro Board**

Doug Bois

Ron Duplessis

**Library Board**

Sylvia Belanger

Evelyn Diebel

Allen McCulloch

Brian Riche

Debbie Graham

**Non Profit Housing Board**

Gary McPherson

Allen McCulloch

**Police Services Board**

Yves Carriere

**Carried**

**Question Period**                      **None**

Mayor Beer asked if there were any items to be severed from the consent agenda. There were none.

**CONSENT AGENDA**                      **CA-019-01 M. Van Alstine – S. Hayden**  
Be It Resolved That: Items A1 to F2 inclusive contained in Part 1, Consent Agenda be adopted. **Carried**

**Items A1-A2**                                  **19-001 H. Malott – M. Van Alstine**  
**Council Minutes**                      Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of December 11, 2018; Special Meeting of Council of December 20, 2018. **Carried**

**Board and Committee Reports**

**Items B1-B4**                                  **09-002 H. Malott – M. Van Alstine**  
Be It Resolved That: The following board and committee reports are hereby received; Espanola Public Library Meeting Minutes of October 15, 2018; November 12, 2018 and November 20, 2018; Community Services Committee Meeting of December 18, 2018; Corporate Services Committee Meeting of January 8, 2019. **Carried**

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

**None**

**Business Arising from Board and Committees**

Joint Health and Safety Committee Meeting of December 6, 2019

**Item D1**    **19-003 M. Van Alstine – H. Malott**  
**Health and Safety**                      Be It Resolved That: As Recommended by the Joint Health and Safety Committee That: Council adopt the revised Health and Safety Policy. **Carried**  
**Policy**

Corporate Services Committee Meeting of January 8, 2019

**Item D2**    **19-004 M. Van Alstine – H. Malott**  
**Budget Schedule**                      Be It Resolved That: As Recommended by the Corporate Services Committee That: The Budget Deliberation Schedule be adopted as presented. **Carried**

**Item D3**  
**Council**  
**Remuneration**

**19-005 M. Van Alstine – H. Malott**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: The revised council remuneration amounts be reflected in Bylaw No 2834/18.

**Carried**

**Item D4**  
**Rate of Pay Policy**

**19-006 H. Malott – M. Van Alstine**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: The Rate of Pay Provision Policy be amended to update the casual and part-time rate of pay as proposed.

**Carried**

**Item D5**  
**Non-Union Salaries**

**19-007 K. Duplessis – S. Hayden**  
Be It Resolved That: As Recommended by the Corporate Services Committee That: The non-union salaries are adjusted by 1.5% for 2019.

**Carried**

**Bylaws and Resolutions**

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

**19-008 S. Hayden – K. Duplessis**  
Be It Resolved That: Bylaw No 2891/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 11, 2018.

**Carried**

**Item E2**  
**Bylaw for Municipal Insurance Services Ltd**

**19-009 S. Hayden – K. Duplessis**  
Be It Resolved That: Bylaw No 2889/19 be adopted; being a Bylaw of the Town of Espanola to execute and agreement with Municipal Insurance Services Ltd.

**Carried**

**Item E3**  
**Bylaw to Establish and Name a Public Highway**

**19-010 B. Foster – K. Duplessis**  
Be It Resolved That: Bylaw No 2890/19 be adopted; being a Bylaw of the Town of Espanola to Establish and Name a Public Highway.

**Carried**

**Item E4**  
**Bylaw to Execute and Agreement for Court Services**

**19-011 B. Foster – S. Hayden**  
Be It Resolved That: Bylaw No 2892/19 be adopted; being a Bylaw to Execute An Agreement Between The Corporation of the Town of Blind River, The Corporation of the City of Elliot Lake, The Corporation of the Town of Spanish; The Corporation of the Township of the North Shore and The Corporation of the Town of Espanola for Court Services.

**Carried**

**Reports**

**Item F1-F2**

**19-012 B. Foster – Sandra Hayden**

Be It Resolved That: The following reports are hereby received; Ministry of Municipal Affairs and Housing 2017 Financial Indicators for the Town of Espanola; Post 2018 Municipal Election Accessibility and Review Report.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Bylaw for the Interim Tax Levy**

**19-013 B. Foster – S. Hayden**

Be It Resolved That: Bylaw No 2888/19 be adopted; being a Bylaw to Provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2019.

**Carried**

**Item G2**

**Rescheduling of Council Meeting**

**19-014 K. Duplessis – H. Malott**

Be It Resolved That: The Regular Meeting of Council scheduled for Tuesday, January 29, 2019 at 7:00 pm be rescheduled to Thursday, January 31, 2019 at 7:00 pm.

**Carried**

**Item G3**

**Ontario's Natural Resource Revenue**

**19-015 M. Van Alstine – H. Malott**

Be It Resolved That: Council for the Town of Espanola supports the Town of Kirkland Lake's resolution regarding Northern Ontario's Natural Resource Revenue Sharing Program adopted December 18, 2018.

**Carried**

**Item G4**

**Council Remuneration OMERS**

A discussion ensued. It was explained that in order for Council to opt out of OMERS it would need to be a unanimous decision; which it was not.

**Item G5**

**Cannabis Retail Stores**

**19-016 B. Foster – H. Malott**

WHEREAS, Recreational cannabis became legal in Canada on October 17th, 2018;

AND WHEREAS, the Ontario government has introduced legislation that dictates that retail cannabis outlets will be privately operated, but licensed and regulated by the Alcohol and Gaming Commission of Ontario (AGCO);

AND WHEREAS, Municipalities in Ontario will have the option to opt-out of hosting retail outlets within their respective geographic boundaries and would require that municipal councils pass a resolution and advise the AGCO by January 22, 2019;

AND WHEREAS, if a municipality decides to allow cannabis retail stores within its jurisdiction any time before January 22,

2019, the AGCO should be notified as soon as possible;

THEREFORE BE IT RESOLVED that the Corporation of the Town of Espanola advises the AGCO of its intention to opt in to allowing retail cannabis stores in the town of Espanola.

**Carried**

**Item G6**  
**Budget Presentations**

Mayor Beer referred to the article that was shared with Council from the Municipal World magazine that focuses on mistakes that Council can make as soon as they take office; asking that the budget be presented line by line was the 2<sup>nd</sup> item on the list. She explained that as a governing body it was Council's job to understand the services that are provided by the municipality. They have the right to make the decisions on what services will be provided. It is the job of the Department Managers to make decisions based the Budget that Council sets. She further advised that Department Managers will be presenting their Budgets and are available to answer any questions Council may have.

Council Van Alstine stated she would still like to see the Budget line by line and advised that receiving the Budget 2 business days with her work schedule is not feasible and would like it emailed out ahead of time. Mayor Beer advised that there is a budget schedule as well the Procedural Bylaw states when they have access to the information; however if Councillor Van Alstine would like additional information she encouraged her to visit the CAO.

Further discussions ensued. Mayor Beer stated that the General Ledger will be kept in the Main Level Boardroom and Council can make themselves available to review it.

**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 for December 2018

Public Health Sudbury & Districts correspondence re: Smoke Free Ontario

Public Health Sudbury & Districts correspondence re: Oral Health Programs

Public Health Sudbury & Districts correspondence re: congratulations on elections

LAS correspondence re: rebate

MMAH correspondence re: Housing Supply Action Plan

OGRA re: nominations

Stewardship Ontario correspondence re: Industry Funding for Blue Box Program

Municipal World Article re: New Council Members

OGRA correspondence re: Opt In/Opt Out

**Conference and Conventions**

ROMA - Jan 27-29, 2019; Toronto ON

**Mayor and Councillors Reports and Announcements**

**Safe Parking Spot Program** Council Van Alstine inquired about the Safe Spot Program. Mayor Beer advised that item will be discussed at the Police Service Board Meeting

**Council Reports** Mayor Beer advised that she would like to have reports from the various Boards and Committee that Council members sit on be presented during this portion of the meeting.

**In Camera Item** Mayor Beer advised that there will be a resolution to come in the future regarding the in camera meeting item.

**Future Council Meetings**

Community Services Committee Meeting of January 22, 2019 @ 4:00 pm  
Budget Meeting of January 22, 2019 @ 7:00 pm  
Regular Meeting of Council of January 31, 2019 @ 7:00 pm

**Adjournment**

**K Duplessis – H Malott**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 9:43 pm

**Carried**

  
\_\_\_\_\_  
Jill Beer  
Mayor

  
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Paula Roque  
Clerk