



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

**Council Chambers
Municipal Office**

**June 11, 2019
7:00 pm**

Mayor Beer presided over the meeting.

Present: Councillor K. Duplessis, R. Dufour, B. Foster, H. Malott, M. Van Alstine

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

Absent: Councillor S. Hayden

The Mayor advised this meeting would be streamed and posted online following the meeting.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing **None**

Delegations/Petitions Donna Stewart, Director of Integrated Social Services with DSB provided a historical overview of MS-DSB; board representation model; board apportionment model; map of service area, which included a list of services being provided and the 2019 approved budget.

Nicole Haley, CEO of ERHHC and Jon Brunetti, Manager of the Espanola and Area Family Health Team provided Council with information on the Doctor Recruitment. Ms. Haley spoke to the history of the Committee and the biggest challenges that they are facing, the services being provided and sources of funding. Mr. Brunetti advised there is currently a full complement of physicians, but cautioned that recruitment needs to be on going. He spoke of the Espanola and Area Community Care and Planning Network which has been active for approximately 4 years. This Network of providers meet monthly to discuss different community care initiatives. Mr. Brunetti closed by asking for representation from either Council or Town staff to join the Community Care Network Table.

Question Period **None**

CONSENT AGENDA

CA-011-19 B. Foster – K. Duplessis

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

Carried

Items A1-A2
Council Minutes

19-126 K. Duplessis – B. Foster

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of May 28, 2019; Special Meeting of Council of May 28, 2019.

Carried

Board and Committee Reports

Item B1

19-127 H. Malott – R. Dufour

Be It Resolved That: The following board and committee reports are hereby received: Espanola Public Library Board Meeting of April 18, 2019.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

19-128 H. Malott – R. Dufour

Be It Resolved That: Bylaw No 2923/19 be adopted, being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 28, 2019.

Carried

Item E2

**Tax Extension
Agreement Bylaw**

19-129 R. Dufour – B. Foster

Be It Resolved That: Bylaw No 26922/19 be adopted, being a Bylaw of the Town of Espanola to Amend Bylaw No. 2884/18.

Carried

Item E3

**Site Plan Agreement
Bylaw**

19-130 H. Malott – B. Foster

Be It Resolved That: Bylaw No 2924/19 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Ryan Bulloch.

Carried

Items F1-F2
Reports

19-131 B. Foster – R. Dufour

Be It Resolved That: The following reports are hereby received; Manitoulin-Sudbury District Services Board CAO First Quarter

Activity Report for 2019; Public Health Sudbury & Districts
Meeting Minutes of May 16, 2019 – Unapproved.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Government of
Ontario E-Learning

19-132 B. Foster – K. Duplessis

Be It Resolved That: Council for the Town of Espanola supports the Township of McNab/Braeside's Resolution No. 131-2019 regarding the Government of Ontario proposal for E-Learning and furthermore this motion be sent to Ontario Premier, Doug Ford; Minister of Education, Lisa Thompson; Michael Mantha, MPP; Carol Hughes, MP; AMO and ROMA.

Carried

Item G2
Pride Week

19-133 K. Duplessis – B. Foster

Be It Resolved That: WHEREAS the Town of Espanola values inclusion as established in the Strategic Plan 2013;
WHEREAS the citizens of Espanola, who are Lesbian, Gay, Bisexual or Transgender (LGBT) are equal and important members of the society;
WHEREAS many Ontario communities are celebrating their citizens who are LGBT by declaring a Pride Week; raising awareness for equal rights and full equality for individuals locally and globally;
THEREFORE Be It Resolved that Council declares June 21-28 Pride Week in the Town of Espanola.

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 for May 2019

Premier of Ontario correspondence re: cost sharing adjustments

Conference and Conventions

2019 AMO AGM & Annual Conference; August 18-21, 2019; Ottawa

Mayor and Councillors Reports and Announcements

Notice of Motion

19-134 R. Dufour – M. Van Alstine

WHEREAS: Corporate Services was looking to amend the hiring policy to increase Councils oversight with regards to either hiring new, or replacement of an employee.

THEREFORE;

BE IT RESOLVED THAT: Council introduces a hiring freeze until such time as the amendments to the hiring policy be completed.

Carried

Hiring Freeze

19-135 R. Dufour – H. Malott

Be It Resolved That: **WHEREAS:** Corporate Services was looking to amend the hiring policy to increase Councils oversight with regards to either hiring new, or replacement of an employee.

THEREFORE;

BE IT RESOLVED THAT: Council introduces a hiring freeze until such time as the amendments to the hiring policy be completed.

Carried

Grant Application

Councillor Foster advised Council that the Police Services Board will be applying for grant funding the Community Safety and Wellbeing Plan.

Community Events

Mayor Beer advised of the community events she participated in and encouraged other Council members to participate in any upcoming events.

Future Council Meetings

Special Meeting of Council of June 18, 2019 @ 4:00 pm

Community Services Committee Meeting of June 18, 2019 @ 5:00 pm – Mayor Beer advised this meeting has been cancelled

Committee of the Whole Meeting of June 25, 2019 @ 6:00 pm

Regular Meeting of Council of June 25, 2019 @ 7:00 pm

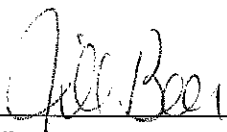
Adjournment

M. Van Alstine – R. Dufour

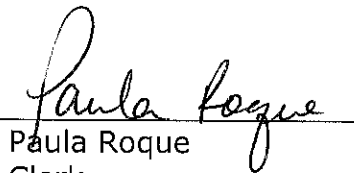
Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 8:05 pm

Carried



Jill Beer
Mayor



Paula Roque
Clerk