



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

**Council Chambers
Municipal Office**

**March 8, 2016
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor B. Foster, K. Duplessis, B. Yocom, S. Meikleham

Staff: C. Townsend, CAO/Treasurer; P. Roque, Clerk; J. Yusko, Manager of Public Works; T. Denault-Roque, Recording Secretary

Absent: R. Duplessis, R. Dufour

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings None

Delegations/Petitions Mr. Robert Rigby, President of the Espanola Minor Soccer provided Council with a brief description of the teams, the field and the equipment used by Minor Soccer. On behalf of Espanola Minor Soccer, Mr. Rigby asked Council for consideration of waiving the user fees for just one year, which is an average of \$3,000. In addition Mr. Rigby also requested Council to consider donating \$3000 which would go towards purchasing FIFA regulation nets. Staff was directed to forward this information to the Leisure Services Department who will contact their suppliers and provide the Community Services Committee with a recommendation on mid price FIFA regulation nets that can be used for players under 21 years of age.

Question Period None

PART 1
CONSENT AGENT **CA-004-16 R. Yocom – S. Meikleham**
Be It Resolved That: Items A1 to F8, excluding D3, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1– A4
Minutes **16-021 R. Yocom – B. Foster**
Be It Resolved That: The following minutes are hereby accepted; Special Budget Meeting of Council of February 9, 2016; Regular Meeting of Council of February 9, 2016; Special Budget Meeting of Council of February 29, 2016; Special In Camera Meeting of Council of February 29, 2016.

Carried

Board and Committee Reports

Items B1-B2

**Board and
Committee Reports**

16-022 B. Foster – R. Yocom

Be It Resolved That: The following minutes are hereby received: Community Services Committee Meeting Minutes of February 16, 2016; Corporate Services Committee Meeting Minutes of March 1, 2016.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of February 16, 2016

Item D1

**Standard Operating
Policy**

16-023 R. Yocom – B. Foster

Be It Resolved That: As Recommended by the Community Services Committee That: The Standard Operating Procedure #1707 be adopted for the purpose of allowing the Fire Department to conduct home inspections.

Carried

Item D2

**Concussion
Prevention and
Management Policy**

16-024 K. Duplessis – S. Meikleham

Be It Resolved That: As Recommended by the Community Services Committee That: Policy R05-1839, Concussion Prevention and Management Policy be adopted.

Carried

Corporate Services Committee Meeting of March 1, 2016

Item D3

**Council
Remuneration**

Item Severed for discussion. See Regular Agenda

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw 2698/16, as amended be adopted.

Item D4

Parking Bylaw

16-025 K. Duplessis – S. Meikleham

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw 2701/16, as amended, be adopted being a bylaw to regulate parking.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

16-026 S. Meikleham – R. Yocom

Be It Resolved That: Bylaw 2700/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of February 9, 2016.

Reports
Item F1-F8

16-027 R. Yocom – S. Meikleham

Be It Resolved That: The following reports are hereby received: Building Services Department Report for January 2016; Fire Services Departmental Reports; 2015 Year End Report; December 2015; January 2016; Leisure Services Departmental Report for January 2016; Public Works Departmental Report for January 2016; Sudbury & District Board of Health Meeting Minutes of January 21, 2016; Espanola Police Services Board Meeting Minutes of January 18, 2016; Espanola Police Services Board Special Business Plan Meeting of January 18, 2016; Special Meeting of January 25, 2016; Special Meeting of February 4, 2016; Espanola Police Service Business Plan 2016-2018; Joint Health and Safety Meeting Minutes of February 3, 2016; Espanola WTP 2015 Annual and Summary Report.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D3
Council
Remuneration

16-028 B. Foster – K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw 2698/16, as amended be adopted.

Carried

Councillor Foster provided a brief summary of the changes to the policy.
A discussion ensued.

Item G1
OCWA

16-029 S. Meikleham – R. Yocom

Be It Resolved That: Staff renegotiate OCWA's service contract for the provision of treatment services at the Water Treatment Plant and the Sewage Treatment Plant.

Carried

Staff was directed to meet with OCWA and other surrounding municipalities in an effort to negotiate as a group and reduce costs.

Item G2
Motion for
Reconsideration

16-030 R. Yocom – S. Meikleham

I move that Resolution 16-017 defeated at the February 9, 2016 Council meeting be reconsidered by Council at the March 8, 2016 Council Meeting.

Carried

Item G3
Notice of Motion

16-031 R. Yocom – S. Meikleham

Please accept this as my Notice of Motion to reconsider Resolution 16-017 defeated at the Council meeting of February 9, 2016. I request that this Motion be reconsidered at the March 8, 2016 Council meeting.

Carried

Item G4
Code of Conduct

16-017- B R. Yocom – S. Meikleham

Be It Resolved That: As Recommended by the Corporate Services Committee That: 1. Policy C08-01687 Code of Conduct be adopted and a bylaw be prepared.
2. Policy M04-01686 Integrity Commissioner Review/Complaint Process be adopted and a bylaw be prepared.

Carried

A discussion ensued.

Correspondence For Information Only

H1 Ministry of Community Safety and Correctional Services
Emergency Management and Civil Protection Act Compliance

H2 Information and Privacy Commissioner/Ontario Statistical Reporting for the
Year 2015

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

160203 Cheque Register
Resolution re: OPP search & Rescue helicopter
Resolutions re: Northern Health Travel Grants
Resolution re: Increasing hydro rates
Resolution re: Winter highway classes
FONOM correspondence
MPP correspondence re: Greyhound Bus
Premier of Ontario correspondence
Prime Minister correspondence

Conference and Conventions

2016 FONOM/MMAH Northeastern Municipal Conference
City of Timmins, May 11-13

Mayor and Councillors Reports and Announcements

**2016 Municipal
Budget**

Councillor Foster stated that the 2016 Municipal Budget will be passed during the March 22nd Regular Meeting of Council.

**Report on
Convention**

Councillor Foster prepared and summarized a brief report on what was discussed during the OGRA/ROMA conference he attended.

During his time there, the Premier has announced that the Power Dam Grant will remain unchanged.

Compliments to Staff

Staff was complimented on their work when preparing the municipal budget.

Winter Carnival

It was stated that although the weather was not favourable to conduct all events during the Winter Carnival, the Carnival was well attended.

Future Council Meetings

Community Services Committee Meeting of March 15, 2016 @ 4:30 pm

Regular Meeting of Council of March 22, 2016 @ 7:30 pm

Adjournment

S. Meikleham – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:21 pm

Carried

Ron Piche
Mayor

Paula Roque
Clerk