



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

**Council Chambers
Municipal Office**

**November 28, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis, R. Duplessis, H. Malott,
B. Foster, R. Yocom

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

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA

CA-019-17 R. Duplessis – R. Dufour

Be It Resolved That: Items A1 to F6 contained in Part 1
Consent Agenda be adopted.

Carried

**Items A1-A4
Minutes**

17-189 R. Dufour – R. Duplessis

Be It Resolved That: The following Minutes are hereby accepted;
Special Meeting of Council of November 9, 2017; Special Meeting
of Council of November 14, 2017; Regular Meeting of Council of
November 14, 2017; Special Meeting of Council of November 14,
2017.

Carried

Board and Committee Reports

Items B1-B2

17-190 R. Yocom – R. Dufour

Be It Resolved That: The following reports are hereby
received; Community Committee Meeting Minutes of November
21, 2017; Espanola Public Library Board Meeting Minutes of
September 11, 2017.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of November 21, 2017

Item D1

Community Safety

17-191 R. Duplessis – R. Dufour

Be It Resolved That: As Recommended by the Community Services Committee That: Schedule "A" of Bylaw 2817/17 be adopted, being a bylaw to regulate traffic and parking in Espanola.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

17-192 K. Duplessis – H. Malott

Be It Resolved That: Bylaw No 2819/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 14, 2017.

Carried

Reports

Items F1-F6

17-193 H. Malott – K. Duplessis

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for October 2017; Leisure Services Department Departmental Report for October 2017; Building Services Department Departmental Report for October 2017; Fire Department Departmental Report for October 2017; Espanola Police Services Board Meeting Minutes of October 19, 2017; Election Procedures – Voting and Vote Count Equipment.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Deeming Bylaw

17-194 B. Foster – K. Duplessis

Be It Resolved That: Bylaw 2818/17, being a deeming bylaw for lot consolidation of PIN 73406-0109/61 Giroux Dr & PIN 73406-0108/49 Giroux Dr be adopted.

Carried

Item G2
Notice of Motion

17-195 R. Duplessis – B. Foster

Notice of Motion

Be It Resolved That: The Town of Espanola invites the two individuals that went into the lake and the one that went into the burning home to come to the Dev 12-17 Council mtg to be publicly recognized for their efforts.

Carried

17-195A R. Yocom – R. Dufour

Be It Resolved That: The Town of Espanola invites the two individuals that went into the lake and the one that went into the burning home to come to the December 12, 17 Council mtg to be publicly recognized for their efforts.

Carried

Councillor R. Duplessis provided a brief history on this item, stating that it was previously sent to the Community Services to review. Councillor Yocom clarified that this item was sent to that Committee to determine if a policy was needed.

Item G3
2016 Census Data

For Information Only – Staff advised that the CAO had contacted Statistics Canada regarding the Census Data and following a review it was determined that some data from the 2011 and 2016 Census was incorrect so our population figures would be adjusted to reflect this.

Correspondence For Information Only

H1 DSB 2017 3rd Quarter Reports

Information

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

Ministry of Finance correspondence re: OMPF allocation
Accessibility Directorate of Ontario correspondence re: Accessibility Laws
FONOM correspondence re: Forestry Coalition
Ministry of Municipal Affairs correspondence re: Bill 148
Resolution from the Town of Tillsonburg

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

OMPF Allocation Councillor Foster advised that the reductions to the OMPF will result in a \$24/yr increase to each household.

Santa Claus Parade Several Councillors attended the Santa Claus Parade and stated that it was a success and well attended event and thanked all the organizers and volunteers for their efforts.

Future Council Meetings

Corporate Services Committee Meeting of December 5, 2017 @ 3:00 pm
Regular Meeting of Council Meeting of December 12, 2017 @ 7:30 pm

Adjournment

B. Foster – K. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:40 pm

Carried

"Ron Piche"
Ron Piche
Mayor

"Paula Roque"
Paula Roque
Clerk