



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

**Council Chambers  
Municipal Office**

**October 13, 2015  
7:30 pm**

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

**Present:** Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, S. Meikleham, B. Yocom  
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, T. Denault-Roque, Recording Secretary

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

**Public Hearings**

1. Under Section 34 of the Planning Act, a public hearing is being held to consider a proposed Zoning By-law amendment for the following property;

**Applicant:** Percy Rogers

**The Purpose:** to consider a proposed Zoning By-law Amendment under Section 34 of the *Planning Act* for the property located on MERRITT C5 L8 PLAN M74 PT OF EAST PT L94 53R11258 PT 1PCL 10381, 417 Centre Street, Town of Espanola.

**The Effect:** The proposed Zoning Bylaw Amendment is to rezone the affected property from the Highway Commercial – Special Exception Six (C2-6) Zone to Residential Third Density – Special Exception Two in order to permit residential uses only and remove the Commercial use. The Key Plan identifies the location of the lands affected.

The applicant was present. There were no verbal or written comments received.

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

**Delegations/Petitions**

None

**Question Period**

None

**PART 1**  
**CONSENT AGENT**

**CA-017-15 S. Meikleham – K. Duplessis**

Be It Resolved That: Items A1 to F3, excluding D3, contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1 – A2**  
**Minutes**

**15-165 S. Meikleham – K. Duplessis**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of September 22, 2015; Special Meeting of Council of September 22, 2015.

**Carried**

**Board and Committee Reports**

**Item B1**

**Board and**

**Committee Reports**

**15-166 K. Duplessis – S. Meikleham**

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Corporate Services Committee Meeting of October 6, 2015.

**Carried**

**Business Arising from Board and Committee**

Corporate Services Committee Meeting of October 6, 2015

**Item D1**

**SDOR**

**Implementation**

**Committee**

**15- 167 B. Foster – R. Yocom**

Be It Resolved That: As Recommended by the Corporate Services Committee That: 1) Procedural Bylaw 2062/08 be amended to include the Service Delivery and Operational Review (SDOR) Implementation Committee and the Terms of Reference as presented be adopted.

**Carried**

**Item D2**

**Live Streaming**

**Council Meetings**

**15-168 B. Foster – R. Yocom**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The costs associate with Live Streaming Council Meetings and live Channel 10 broadcasting be included in the 2016 Budget subject to Council deliberations.

**Carried**

**Item D3**

**Respect in the**

**Workplace**

**Item severed for discussion. See Regular Agenda**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Respect in the Workplace policy be adopted as amended.

**Bylaws and Resolutions**

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

**15- 170 B. Foster – R. Yocom**

Be It Resolved That: Bylaw No 2680/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 22, 2015.

**Carried**

**Item E2**  
**Water and Sewer**  
**Rates**

**15-171 R. Duplessis – S. Meikleham**

Be It Resolved That: Bylaw No. 2681/15 be adopted, being a Bylaw of the Town of Espanola to set the water and sewer rates.

**Reports**  
**Items F1-F3**

**15- 172 R. Dufour – R. Duplessis**

Be It Resolved That: The following reports are hereby received; Espanola Police Services Board Meeting of September 17<sup>th</sup> & October 1, 2015; Sudbury & District Board of Health Meeting Minutes of September 17, 2016 – Unapproved; Manitoulin – Sudbury District Services Board 2015 Second Quarter Activity Report.

**Carried**

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

**Item D3**  
**Respect in the**  
**Workplace**

**15-169 B. Foster – R. Yocom**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Respect in the Workplace policy be adopted as amended.

**Carried**

A discussion ensued.

Councillor Dufour asked for clarification on which Councillor the punishment was referring to, as he felt it was meant for a particular Council member.

It was explained that the policy had been amended to include actions that could be applied to Council members should an investigation take place by a third party and they be found guilty of harassment. Councillor Dufour stated that because they were elected officials, he felt they should be able to conduct themselves in a professional manner, speak freely and not be subject to actions against them.

Staff was directed to include in the policy that the punishment would need a resolution of Council.

Councillor Dufour asked for a recorded vote.

RECORDED VOTE

	For	Against
Mayor Piche	✓	
R. Dufour		✓
K. Duplessis		✓
R. Duplessis		✓
B. Foster	✓	
S. Meikleham	✓	
B. Yocom	✓	

**Carried**

**Item G1**  
**Zoning Bylaw No.**  
**2645/15**

**15- 159-01 R. Duplessis – S. Meikleham**

Be It Resolved That: Bylaw No. 2645/15 be adopted, being a Bylaw to rezone Merritt CON 5 Lot 8 Plan M173 Lot 36 PCL 11510PT from Residential First Density – R1 to Residential Second Density Special Exception Three – R2-3.

**Carried**

**Item G2**  
**Consent Application**  
**B02-15**

**15-160-02 R. Dufour – R. Duplessis**

Be It Resolved That: Consent Application B-02/15 be approved with the following conditions: 1) Approval of Zoning Bylaw Amendment 2645/15 2) 3 copies of the Survey Reference Plan be deposited with the Town.

**Carried**

**Item G3**  
**Zoning Bylaw**  
**Amendment**

**15- 173 R. Dufour – K. Duplessis**

Be It Resolved That: Bylaw No. 2678/15 be adopted, being a bylaw to rezone 417 Centre Street from C2-6- Highway Commercial – Special Exception Six to R3-2-Residential Third Density – Special Exception tow to permit four dwelling units and remove the Commercial Use from the permitted uses on the property.

**Carried**

**Item G4**  
**Members of the**  
**Town Bargaining**  
**Committee**

**15-174 R. Duplessis – R. Dufour**

Be It Resolved That: Councillor Meikleham and Councillor Dufour shall be members of the Town bargaining committee in negotiations with CUPE Local 4705 – Complex workers and Councillors Foster and R. Duplessis with CUPE Local 534 – Town workers.

**Carried**

**Item G5**  
**Section**  
**357/358/359**  
**Applications**  
**Adjustments**

**15-175 S. Meikleham – R. Dufour**

Be It Resolved That: Council approve the adjustments as presented.

**Carried**

**Item G6**  
**Tree Park Proposal**

**For Information Only**

A discussion ensued.

The Deputy Clerk explained that due to the enormous changes from the initial proposal to the current one, and because of the direction given to hold a public consultation, staff would need to hear from Council if the changes to the project are supported.

Councillor Yocom stated that the recent Service Delivery Review suggested a Recreation Master Plan be created and this type of project would be considered under that document.

Staff was directed to invite Mr. Lendrum to make a presentation to Council during their next regular meeting that would address any additional costs associated with this project and who would be responsible for items such as insurance and maintenance.

**Correspondence For Information Only**

**H1 Q3 Budget Variance Report**

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

Cheque register  
Correspondence from Stewardship Ontario  
Correspondence re: Achievement Award  
FONOM Correspondence re: Justice Policy  
Economic Development Training Invite  
MNR Correspondence re: Forest Tenure Modernization

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Pumpkin and Fibre Arts Festival**

It was stated that the 4<sup>th</sup> Annual Pumpkin and Fibre Arts Festival will be taking place.

**DSSAB Rental Units**

DSSAB will be moving forward with an increase in rent for social housing.

**Planning Workshop**

Councillor K. Duplessis attended the Planning Workshop and commended the Deputy Clerk on her ability to manage such a complicated topic.

**Future Council Meetings**

Community Services Committee Meeting of October 20, 2015 @ 4:00 pm  
Regular Meeting of Council of October 27, 2015 @ 7:30 pm

**Adjournment**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:20 pm

**Carried**

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Ron Piche  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator