



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

**October 8, 2019
7:00 pm
Council Chambers, 100 Tudhope Street**

Deputy Mayor B. Foster presided over the meeting.

Councillors: R. Dufour, K. Duplessis, S. Hayden, H. Malott, M. Van Alstine
Absent: Mayor J. Beer
Staff: P. Roque, C. Townsend, T. Denault-Roque

**A. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

B. PUBLIC HEARINGS

Deputy Mayor Foster stated that this item was deferred at the request of the applicant until the November 12th Council meeting.

C. DELEGATIONS

None.

D. QUESTION PERIOD

None.

E. PART 1 - CONSENT AGENDA

Councillor Dufour asked for item I.1 to be severed.

Moved By M. Van Alstine

Seconded By H. Malott

CA-17-19 Be It Resolved That: Items F.1 to K.3, excluding I.1, contained in Part 1, Consent Agenda be adopted.

Carried

F. ADOPTION OF MINUTES

Councillor Van Alstine advised that the Regular Meeting of Council minutes should be updated to include the cancellation of the October 1, 2019 Corporate Services Meeting.

19-199

Moved By R. Dufour

Seconded By M. Van Alstine

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of September 24, 2019; Special Meeting of Council of September 24, 2019.

Carried

G. BOARD AND COMMITTEE REPORTS

19-200

Moved By M. Van Alstine

Seconded By R. Dufour

Be It Resolved That: The following board and committee reports are hereby received: Community Services Committee Meeting Minutes of September 17, 2019; Committee of the Whole Meeting Minutes of September 24, 2019.

Carried

H. MATTERS ARISING FROM THE "IN CAMERA SESSION"

None

I. BUSINESS ARISING FROM BOARD AND COMMITTEES

I.1 Recommendation regarding Indigenous Land Acknowledgement

Item Severed. See Regular Agenda.

I.2 Recommendation regarding North Shore Search and Rescue Voluntary Road Toll

19-202

Moved By H. Malott

Seconded By M. Van Alstine

Be It Resolved That: As Recommended by the Community Services Committee That: Council for the Town of Espanola permit the North Shore Search and Rescue to hold a voluntary road toll on November 16, 2019 from 9 am until 5 pm between the entrance of Home Hardware and the entrance to Canadian Tire on Hwy 6 providing the same security measures are followed as in previous years.

Carried

I.3 Recommendation regarding a Sub-Committee for Splash Pad Options

19-203

Moved By H. Malott

Seconded By R. Dufour

Be It Resolved That: As Recommended by the Community Services Committee That: A sub-committee be formed to investigate Splash Options further.

The Committee to be made up of 2 Councillors, PWD, Leisure Services and 2 members from the Public.

Carried

J. BYLAWS AND RESOLUTIONS

J.1 Bylaw No 2941/19

19-204

Moved By K. Duplessis

Seconded By S. Hayden

Be It Resolved That: Bylaw No. 2941/19 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 24, 2019.

Carried

J.2 Bylaw No 2940/19

19-205

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: Bylaw No. 2940/19 be adopted, being a Bylaw of the Town of Espanola to execute a Site Plan Agreement between the Town of Espanola and CT REIT LIMITED PARTNERSHIP.

Carried

K. REPORTS

19-206

Moved By K. Duplessis

Seconded By S. Hayden

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for July - August 2019; Manitoulin-Sudbury District Services Board Second Quarter 2019 Report; Board of Health Public Health Sudbury and Districts Meeting of September 19, 2019.

Carried

PART 2 - REGULAR AGENDA

L. BYLAWS AND RESOLUTIONS

L.1 Recommendation regarding Indigenous Land Acknowledgement

A discussion ensued.

Staff was directed to obtain background information, the history and possible legal ramifications on this item. Staff was also directed to provide the suggested wording of the statement.

19-201

Moved By K. Duplessis

Seconded By S. Hayden

Be It Resolved That: As Recommended by the Community Services Committee That: Council include an indigenous land acknowledgement statement before Council and Committees of Council meetings.

Deferred

L.2 Recommendation regarding Website Redevelopment

19-207

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: The Website Redevelopment RFP be awarded to Sandbox Software Solutions.

Carried

L.3 Recommendation regarding Reports to Council

19-208

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: All reports to council limit the time period for background information to the current year and one prior calendar year.

And Furthermore: that staff be cognitive of the time and resources required in preparing the report to ensure the best use of said time and resources.

Defeated

M. CORRESPONDENCE FOR INFORMATION ONLY

M.1 Summer Recreational Opportunities and Programs

N. INFORMATION

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

N.1 MAH correspondence re: Building Code Services Transformation

O. CONFERENCE AND CONVENTIONS

None

P. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

MSDSB 2019 Second Quarter Report Councillor Van Alstine commented on the Variance Analysis

Sample of In Camera Meeting Minutes Councillor Van Alstine suggested that the process of approving In Camera Meeting Minutes as used by DSB be placed in the municipality's Procedural Bylaw.

Huron Central Railway Councillor Foster spoke of the recent announcement of the closure of the short line from Sudbury to Sault Ste Marie early next year. Staff was directed to prepare a statement on behalf of Council to be posted on the website.

Budget Meeting Staff was directed to send out a tentative date for a Pre-Budget Meeting.

Q. FUTURE COUNCIL/COMMITTEE MEETINGS

Community Services Committee Meeting of October 15, 2019 @ 4:00 pm
Special Meeting of Council of October 22, 2019 @ 6:00 pm
Regular Meeting of Council of October 22, 2019 @ 7:00 pm

R. ADJOURNMENT

Moved By S. Hayden

Seconded By K. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time: 7:32 p.m.

Carried



Bill Foster
Deputy Mayor



Paula Roque
Clerk