

THE PUBLIC MEETING OF COUNCIL OF THE TOWN OF ESPANOLA

Council Chambers Municipal Office

September 11, 2018

7:30 pm

His Worship Mayor Piche presided over the meeting.

Present:

Councillors R. Dufour, K. Duplessis; R. Duplessis, B. Foster,

H. Malott

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T.

Denault-Roque, Recording Secretary

Absent:

Councillor Yocom

The Mayor stated that this meeting will be live streamed.

Mayor Piche advised he would like to speak to the recent Code of Conduct Investigation Report and apologized to Staff, Council and residents for his behaviour that was identified in the report.

Councillor K. Duplessis advised that a resolution should be prepared to add the Camp Quality request to the Agenda. A resolution was prepared and adopted.

K. Duplessis – H. Malott

Be it Resolved That: The Camp Quality request be included on the Regular Agenda.

Carried

Public Hearing

None

Delegations/Petitions None

Question Period

None

CONSENT AGENDA

CA-014-18 R. Dufour - R. Duplessis

Be It Resolved That: Items A1 to F1 contained in Part 1

Consent Agenda be adopted.

Carried

Items A1-A4
Council Minutes

18-132 R. Duplessis - R. Dufour

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of August 14, 2018; Special Meeting of Council of August 14, 2018; Special Meeting of Council of August 23, 2018; Special Meeting of Council of August 23, 2018.

Carried

Board and Committee Reports

Item B1

18-133 R. Dufour - R. Duplessis

Committee Minutes

Be It Resolved That: The following Minutes are hereby received; Corporate Services Committee Meeting Minutes of September 4, 2018.

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1

18-134 R. Dufour - R. Duplessis

Confirmatory Bylaw

Be It Resolved That: Bylaw 2870/18 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of August 14, 2018.

Carried

Item E2

Authorize the
Acceptance of the
OPP Contract
Policing Proposal

18-135 R. Duplessis - R. Dufour

Be It Resolved That: Bylaw No 2871/18 be adopted. Being a Bylaw of the Town of Espanola to execute an Agreement to Authorize the Acceptance of the OPP Contract Policing Proposal.

Carried

Reports
Item F1

18-136 H. Malott - K. Duplessis

Be It Resolved That: The following reports are hereby received; Fire Department Departmental Report for July 2018.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1

18-137 B. Foster - H. Malott

Design/Build Firehall Project

Be It Resolved That: The design/build firehall project be

awarded to Lignum Builders Ltd.

The firehall project includes the fourth bay.

Carried
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Councillor Foster presented a Water Supply Analysis he prepared regarding Fire Services with information obtained through previous reports to Council, from the Fire Chief and Volunteer Firefighters.

The presentation included comparisons of response and pumping times between the current fleet and increasing the fleet by one should the old unit be kept, cost impacts of building a 4th bay to accommodate the second pumper tanker as well as the yearly cost per household of adding a 4th bay. A discussion ensued.

Councillor Foster stated he believes the 4th bay should be added, which would provide better protection for a relatively small price. Councillor K. Duplessis advised that their opportunity to have a 4th bay added is now. Mayor Piche stated he felt the 4th bay was needed to provide proper coverage to those living outside of Town who are paying the same taxes. Councillor R. Duplessis suggested that a 4th bay should be built and if need be any money taken from reserves to cover the costs could be replaced with the revenues from the sale of Espanola Regional Hydro. Councillor H. Malott advised she was leaning towards having a 4th bay, reminding Council of the hot dry summer and believed that they need to look towards the future and be well prepared. Councillor R. Dufour advised that he can appreciate everything that was said however, he believes only 3 bays are required. He further suggested that if a home owner chooses to live outside the protected zone it should not be at the cost of the taxpayers. Further discussion ensued regarding the preferred builder.

Item G2 Support for Huron Central Railway Request for Funding

18-137 K. Duplessis - B. Foster

WHEREAS Huron Central Railway announced early in 2018 that it would not be able to continue its operation of the rail line beyond the end of 2018 without funding assistance from both the Federal and Provincial governments; and WHEREAS this investment by the senior levels of government into the transportation infrastructure of Northern Ontario is vital to the economic viability of the communities and the industries between Sault Ste. Marie and Sudbury; and WHEREAS loss of this important rail link would result in as many as 40,000 more transports on the two lane section of Highway 17 between Sault Ste. Marie and Sudbury, causing increased conflict between passenger vehicles and transport trucks, increased maintenance and repair costs for the roadway and significantly more pollution into our environment; and WHEREAS Sault Ste. Marie MP Terry Sheehan, Algoma-Manitoulin-Kapuskasing MP Carole Hughes, Sault Ste. Marie MPP Ross Romano and Algoma-Manitoulin MPP Mike Mantha have all provided their strong and unqualified support to Huron Central Railway in its applications for funding from the Federal and Provincial governments; and

WHEREAS Premier Doug Ford, while campaigning in Sault Ste. Marie, recognized the importance of the railway and committed to provide financial support to HCR to ensure its continued viability; and

WHEREAS a task force was established by resolution of Council of the City of Sault Ste. Marie dated May 28th, 2018 to gather all stakeholders who have an interest in the future of HCR and as a result more than 24 resolutions/letters of support have been secured from small and large communities, First Nations and industries between Sault Ste. Marie and Sudbury which will be used as part of presentations to the senior levels of government; and

WHEREAS further meetings are currently being arranged by the task force to secure firm commitments of financial support that will allow for the continuation of this important piece of Northern Ontario transportation infrastructure, NOW THEREFORE Be It Resolved That: Council reconfirms its

NOW THEREFORE Be It Resolved That: Council reconfirms its own strong support for HCR's efforts to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a short-line freight service for regional communities and industries.

Carried

Item G3 Childhood Cancer Awareness Month

18-139 H. Malott - K. Duplessis

Be It Resolved That: WHEREAS there are about 4000 children living with cancer in Ontario, and each year about 400 new cases are diagnosed; and WHEREAS the causes of cancer in children is largely unknown; and

WHEREAS 1 in 285 children are diagnosed with a malignant cancer before their $20^{\rm th}$ birthday; and

WHEREAS in Canada, childhood cancer remains responsible for more deaths, from one year through adolescence, than any other disease, killing one in four children affected by this disease; and

WHEREAS, childhood cancer crosses all racial, ethnic, and social boundaries; and

WHEREAS, an estimated one third of a family's after tax income is spent on treatment related expenses due to lack of available treatment options for the inhabitants of Northern Ontario; and

WHEREAS dedicated organizations such as Northern Ontario Families of Children with Cancer and volunteers are working diligently to raise funds in order to improve the lives of Northern Ontario families during and after their journey through childhood cancer by providing essential programs and financial services, and by letting the families know they are not alone in their battle.

WHEREAS, the Town of Espanola recognizes the devastating effects of childhood cancer; and

WHEREAS, this month in Espanola, we pay tribute to the healthcare professionals, researchers, private philanthropies and parent advocacy groups who collaborate to provide hope and help to patients and families affected by pediatric cancer while making vital contributions to the ongoing search for a cure;

NOW, THEREFORE, Council for the Town of Espanola hereby proclaims:

SEPTEMBER 2018 AS CHILDHOOD CANCER AWARENESS MONTH in Espanola and encourage residents to show their support of this cause by increasing awareness, speaking up about childhood cancer, wearing the color gold and reaffirming our commitment to fighting childhood cancer.

Carried

Item G4 Camp Quality

18-140 H. Malott - B. Foster

Be It Resolved That: An exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, September 22, 2018 to permit the Espanola Volunteer Firefighters to set off fireworks on the Track and Field as part of the event.

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.

AMO News Release re: FONOM President Appointment

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Cycling Plan Meeting Councillor R Duplessis advised that recommendations coming from the Meeting will go to the Advisory Committee and then will some to Council.

will come to Council.

Building Code Training

Councillor R Duplessis requested an update to when Training on the Building Code could be provided.

Baldwin **Firefighters**

The Baldwin Firefighters were thanked for assisting Espanola with the recent house fire.

Recycling Oil

A means for residents to dispose of their used automotive oil was an item suggested for the Community Services Agenda.

Clear Lake Beach

Councillor Malott advised that Clear Lake Beach looks great!

Huron Central Railway

Councillor Foster advised that although Espanola and the Sault were not successful in securing a delegation with the Ministries during the AMO Conference, a small group representing support for HCR was able to meet with the MTO and advised the meeting went well.

Committee for Firehall

Councillor R. Duplessis suggested that Council may want to think about striking a committee to review the details of the interior of the firehall now that a builder has been selected.

Future Council Meetings

Community Services Committee Meeting of September 19th @ 3:00 pm Regular Meeting of Council of September 25th @ 7:30 pm

The Clerk highlighted the fact that the Community Services Committee Meeting had been rescheduled to September 19th on the request of the Chair.

Councillor K. Duplessis stated he would like to table a motion to go into camera. The Clerk provided a blank resolution to be filled out, requesting his reason to go into camera be included.

K. Duplessis - B. Foster

Be It Resolved That: Council move In-Camera. Re: Personal Issues.

Time: 8:30 pm

Council discussed confidential correspondence.

R. Dufour - R. Duplessis

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

Time: 8:40 pm.

<u>Adjournment</u>

B. Foster - K. Duplessis

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

adjourned. Time: 8:40pm

Carried

Ron Piche Mayor

Clerk