



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

September 24, 2019

7:00 pm

Council Chambers, 100 Tudhope Street

Deputy Mayor B. Foster presided over the meeting.

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

A. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

B. PUBLIC HEARINGS

1. Notifications under the Provisions of Bylaw No 2068/08, Notice of Public Hearing

Council of the Town of Espanola will be considering a request from the Espanola Fibre Arts Festival Organizers for:

A temporary road closure to vehicular traffic on Spruce St from Mead Blvd to Park St with the exception of emergency vehicles on Saturday, October 19th, 2019 between the hours of 8:00 am and 5:00 pm to accommodate a free exhibit, a Holodomor Mobile Classroom and Farmer's Market.

Mead Blvd and Park St will not be affected or blocked by this closure nor will the main entrance of the High School.

The applicant was present and provided a brief summary of the request. There were no other written or verbal comments received.

This portion of the meeting closed at 7:06 pm

C. DELEGATIONS

None

D. QUESTION PERIOD

None

E. PART 1 - CONSENT AGENDA

Moved By R. Dufour

Seconded By M. Van Alstine

CA-16-19 Be It Resolved That: Items F.1 to K.6, excluding item J.2, contained in Part 1, Consent Agenda be adopted.

Carried

F. ADOPTION OF MINUTES

19-183

Moved By M. Van Alstine

Seconded By R. Dufour

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of September 10, 2019; Special Meeting of Council of September 10, 2019.

Carried

G. BOARD AND COMMITTEE REPORTS

19-184

Moved By R. Dufour

Seconded By M. Van Alstine

Be It Resolved That: The following board and committee reports are hereby received: Espanola Public Library Board Meeting Minutes of June 12, 2019.; Corporate Services Committee Meeting Minutes of September 10, 2019.

Carried

H. MATTERS ARISING FROM THE "IN CAMERA SESSION"

None

I. BUSINESS ARISING FROM BOARD AND COMMITTEES

I.1 Recommendation regarding the Budget Policy

19-185

Moved By M. Van Alstine

Seconded By R. Dufour

Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy No. F05-01830, Budget Policy be accepted as amended.

Carried

I.2 Recommendation regarding the Hiring Policy

19-186

Moved By R. Dufour

Seconded By M. Van Alstine

Be It Resolved: As Recommended by the Corporate Services Committee That: Amendments to Hiring Policy H11-01282 be accepted.

Carried

I.3 Recommendation regarding a Care Van Driver

19-187

Moved By H. Malott

Seconded By K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: Staff negotiate an agreement with a transportation provider to provide relief driver services in the absence of the current employee.

Carried

J. BYLAWS AND RESOLUTIONS

J.1 Bylaw No 2938/19

19-188

Moved By K. Duplessis

Seconded By H. Malott

Be It Resolved That: Bylaw No 2938/19 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 10, 2019.

Carried

**J.2 Bylaw No 2937/19
Severed to Regular Agenda**

K. REPORTS

19-190

Moved By M. Van Alstine

Seconded By K. Duplessis

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Reports for July and August 2019; Leisure Services Department Departmental Reports for July and August 2019; Economic Development Department Departmental Report for July and August 2019; Fire Department Departmental Report for July 2019; Joint Health and Safety Committee Meeting Minutes of June 6, 2019; Laclache Foothills Municipal Association Meeting Minutes of September 9, 2019.

Carried

PART 2 - REGULAR AGENDA

L. BYLAWS AND RESOLUTIONS

L.1 Bylaw No 2937/19

A discussion ensued.

It was the consensus of Council to discuss this item In Camera during the Special Meeting to follow.

Be It Resolved That: Bylaw 2937/19 be adopted; being a Bylaw to appoint a Building Inspector and Property Standards Officer.

L.2 Recommendation regarding Road Closure

19-191

Moved By M. Van Alstine

Seconded By K. Duplessis

Be It Resolved That: A temporary road closure to vehicular traffic on Spruce St from Mead Blvd to Park St with the exception of emergency vehicles on Saturday, October 19th, 2019 between the hours of 8:00 am and 5:00 pm to accommodate a free exhibit; a Holodomor Mobile Classroom and Farmer's Market as part of the Annual Fibre Festival which is taking place at the Espanola High School.

Carried

L.3 Recommendation regarding Camp Quality

19-192

Moved By H. Malott

Seconded By R. Dufour

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, October 5, 2019 to allow the Espanola Fire Department to set off fireworks on the Track and Field.

Carried

L.4 Recommendation regarding A&W Site Plan

19-193

Moved By H. Malott

Seconded By R. Dufour

Be It Resolved That: The Site Plan Control Agreement between the Corporation of the Town of Espanola and CT REIT LIMITED PARTNERSHIP owner the property at 801 Centre Street be accepted and a Bylaw be prepared to adopt the agreement.

Carried

L.5 Bylaw 2939/19, being a Deeming Bylaw for lot consolidation

19-194

Moved By H. Malott

Seconded By R. Dufour

Be It Resolved That: Bylaw 2939/19, being a Deeming Bylaw for lot consolidation of Roll # 5226-000-007-13700-0000, PIN 73407-0595, Con 5 Lot 8 Plan M75 Lot 55, PCL 9909; Town of Espanola, 508 Mead Blvd to no longer be required as part of a Plan of Subdivision and therefore be consolidated with the property legally known as Roll # 5226-000-007-13600-0000, PIN 73407-0709 Con 5 Lot 8 Plan M75 Lot 54, PCL 27943A; Town of Espanola, 549 Secord Street be adopted.

Carried

L.6 Recommendation regarding Regional EDO Intern Opportunity

A discussion ensued.

It was the consensus of Council to amend the motion to remove the dollar value and to wait until a later date to appoint a council representative.

19-195

Moved By K. Duplessis

Seconded By H. Malott

Be It Resolved That: Council hereby supports an internship for a Regional Economic Development Officer with surrounding municipalities, local service boards and potentially First Nations.

Carried

L.7 Oracle Poll - For Information

19-196

Moved By H. Malott

Seconded By R. Dufour

Be It Resolved That: Council hereby accepts the 2019 Citizen Survey Report.

Carried

M. CORRESPONDENCE FOR INFORMATION ONLY

M.1 Budget Challenges 2020

N. INFORMATION

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

N.1 MMAH correspondence re: More Homes, More Choices Act

N.2 Halton Region correspondence re: Local Planning Appeal Tribunal

N.3 Blue Sky Net News Release

N.4 Township of Larder Lake resolution re: Electronic Delegations

O. CONFERENCE AND CONVENTIONS

None

P. MAYOR AND COUNCILLOR REPORTS AND ANNOUNCEMENTS

It was the consensus of Council to deal with the first Notice of Motion at the present meeting that was submitted by Councillor Van Alstine.

It was stated that the second Notice of Motion will be placed on the next Regular Meeting of Council agenda.

NOTICE OF MOTION

19-197

Moved By M. Van Alstine

Seconded By R. Dufour

Be It Resolved That: The report from Aurel Malo of Gallagher Group (formerly DiBrina Group), the Town of Espanola Human Resources Consultant, that was discussed in camera at the May 28 special meeting must be presented to council of the whole on or before October 08, 2019

And furthermore; that all information be disclosed during said council of the whole meeting including all phone conversations and all means of communication concerning this personnel matter.

Carried

19-198

Moved By M. Van Alstine

Seconded By R. Dufour

Be It Resolved That: The report from Aurel Malo of Gallagher Group (formerly DiBrina Group), the Town of Espanola Human Resources Consultant, that was discussed in camera at the May 28 special meeting must be presented to council of the whole on or before October 08, 2019

And furthermore; that all information be disclosed during said council of the whole meeting including all phone conversations and all means of communication concerning this personnel matter.

Carried

NOTICE OF MOTION

Moved By M. Van Alstine

Seconded By R. Dufour

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.

Clear Lake Beach Councillor Foster commented on the increased usage of Clear Lake Beach this summer.

Q. FUTURE COUNCIL/COMMITTEE MEETINGS

Corporate Services Committee Meeting of October 1, 2019 @ 4:00pm
Councillor Foster advised that this meeting will be cancelled.

Regular Meeting of Council of October 8, 2019 @ 7:00 pm

Councillor Foster announced that a Special Meeting of Council will take place in the Library Boardroom on October 2, 2019 from 1:00 - 5:00 pm, which is opened to the public.

R. ADJOURNMENT

Moved By H. Malott

Seconded By R. Dufour

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

Time: 7:40pm

Carried



Bill Foster
Deputy Mayor



Paula Roque
Clerk