



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

**Council Chambers  
Municipal Office**

**April 9, 2019  
7:00 pm**

**Mayor Beer presided over the meeting.**

**Present:**

Councillors K. Duplessis, R. Dufour, B. Foster, S. Hayden, H. Malott, M. Van Alstine

Staff: C. Townsend, CAO/Treasurer; C. Kennelly, Manager of Economic Development; J. Yusko, Manager of PWD & Leisure Services Departments; T. Denault-Roque, Recording Secretary

The Mayor advised this meeting would be posted online following the meeting.

Disclosure of pecuniary interest and the general nature thereof.

**Public Hearing**                      **None**

**Delegations/Petitions**       **None**

**Question Period**

A local resident asked why item G2 was brought back after it was defeated at Corporate. Mayor Beer advised she was going to address that when the item was brought up for discussion and asked if he could wait for that response or if he needed an answer now. He responded "no" and asked a follow up question of who authorized it to be on the agenda. Mayor Beer advised that she had.

Mayor Beer then stated as part of the procedure of question period, you are to state your name, address and organization you represent. Mr. Kozlowski stated his name and address of 476 Polojko St.

Councillor Dufour asked for item E3 to be severed. Clarification was given to Councillor Van Alstine on which areas of the agenda can be severed.

**CONSENT AGENDA**

**CA-019-07 H. Malott – R. Dufour**

Be It Resolved That: Items A1 to F1 contained in Part 1, Consent Agenda be adopted, with the exception of E3.

**Carried**

**Items A1**  
**Council Minutes**

**19-065 R. Dufour –M. Van Alstine**

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of March 26, 2019.

**Carried**

**Board and Committee Reports**

**Items B1-B2**  
**Community Services**  
**Committee Meeting**  
**Minutes**

**19-066 R. Dufour – H. Malott**

Be It Resolved That: The following board and committee reports are hereby received; Corporate Services Committee Meeting of April 2, 2019; Espanola Public Library Meeting Minutes of December 10, 2018.

**Carried**

**Matters arising from the "In Camera Session"**

**None**

**Business Arising from Board and Committees**

**None**

**Bylaws and Resolutions**

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

**19-067M. Van Alstine – R. Dufour**

Be It Resolved That: Bylaw No 2908/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 26, 2019.

**Carried**

**Item E2**  
**Integrity**  
**Commissioner**

**19-068 K. Duplessis – S. Hayden**

Be It Resolved That: Bylaw No 2909/19 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Robert J. Swayze.

**Carried**

**Item E3**  
**Lignum Builders**

**Item Severed. See Regular Agenda.**

Be It Resolved That: Bylaw No 2910/19 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Lignum Builders Limited.

**Carried**

**Reports**

**19-070 K. Duplessis – S. Hayden**

**Item F1**

Be It Resolved That: The following reports are hereby received;  
Espanola WPCP 2018 Annual Report.

**Carried**

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

**Item E3**

**19-069 S. Hayden – R. Dufour**

Be It Resolved That: Bylaw No 2910/19 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Lignum Builders Limited.

**Carried**

A discussion ensued regarding timelines. It was explained to council that this bylaw is a housekeeping issue for record purposes. It was stated by Councillor Foster that the previous council voted to accept the contract by Lignum and proceed with the project.

**Item G1**  
**Espanola Economic  
Development  
Corporation**

**19-071 S. Hayden – B. Foster**

Be It Resolved That: Whereas Section 203 of the Municipal Act 2001, S.O. c.25 provides the ability for a municipality to create corporations for the purposes of economic development; and

Whereas Council acknowledges receipt of the Espanola Development Corporation - Business Case Study dated February 2019; and

Whereas staff advertised and held a public open house on March 20th, 2019 at Municipal Office Board Room from 1:30 – 3:00 pm and 6:00 - 7:00pm;

Now therefore Council directs staff to proceed with the establishment of the Espanola Development Corporation.

A discussion ensued.

As per the Procedural Bylaw each amendment must be voted on separately. Mayor Beer called for a vote in favour of the amendment; the majority of Council members were in support.

**19-071 S. Hayden – B. Foster**

Be It Resolved That: Whereas Section 203 of the Municipal Act 2001, S.O. c.25 provides the ability for a municipality to create corporations for the purposes of economic development; and

Whereas Council acknowledges receipt of the Espanola

Development Corporation - Business Case Study dated February 2019; and

Whereas staff advertised and held a public open house on March 20th, 2019 at Municipal Office Board Room from 1:30 – 3:00 pm and 6:00 - 7:00pm;

Now therefore Council directs staff to proceed with the establishment of the Espanola Development Corporation with council reviewing the final documentation prior to submission.

**Carried**

**Item G2**  
**Remediation of**  
**Highway 6 Property**

**19-072 S. Hayden – B. Foster**

Be It Resolved That: The Town of Espanola negotiate an agreement with the property owner for the remediation of Merritt Con 5; Lot 8: PCL 17164 Plan M74 Lot 96; Lot 97; 461 Centre Street.

A discussion ensued regarding the process of bringing this item to Council.

Mayor Beer explained that this item was defeated at Corporate Services because it was a budgetary item. Ms. Beer advised she wanted all of Council to decide on allowing staff to contact the property owner to see if they would be willing to execute an agreement, which would provide the Town with service rights that could be developed at a later point in time.

As per the Procedural Bylaw each amendment must be voted on separately. Mayor Beer called for a vote in favour of the amendment; the majority of Council members were in support.

**19-072 S. Hayden – B. Foster**

Be It Resolved That: The Town of Espanola have a discussion with the property owner for the remediation of Merritt Con 5; Lot 8: PCL 17164 Plan M74 Lot 96; Lot 97; 461 Centre Street.

**Defeated**

**Item G3**  
**Clear Lake Beach**

**19-073 K. Duplessis – M. Van Alstine**

Be It Resolved That: Scheduled supervision at the Clear Lake Beach remains the same as 2018; that being 3 afternoons per week for 4 weeks for a total program cost of \$4476.00.

**Carried**

**Item G4**  
**Health Care**  
**Recruitment**  
**Committee**

**19-074 H. Malott – R. Dufour**

Be It Resolved That: Councillors Foster and Dufour are appointed to the Health Care Recruitment Committee.

**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.**

Correspondence re: Request for Reconsideration of Hanging Baskets  
OMLI correspondence re: Lean Six Sigma training  
MNRFC correspondence re: Draft Environmental Study Report  
MOI correspondence re: Canada Infrastructure Program  
Stewardship Ontario re: Industry Funding for Municipal Blue Box

**Conference and Conventions**

FONOM Annual Conference; May 8, 9 & 10, 2019; Sudbury  
2019 AMO AGM & Annual Conference; August 18-21, 2019; Ottawa

**Mayor and Councillors Reports and Announcements**

|                                    |                                                                                                                                                                                                                                                                             |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Fire Lanes</b>                  | Councillor Van Alstine asked if she could receive a list of fire routes and maps. It was explained that there are fire lanes and not routes. These fire lanes are owned by the property owner but are used and usually marked for the use of fire services to the property. |
| <b>Notice of Motion</b>            | Councillor Van Alstine spoke of bringing a Notice of Motion to list agenda items for up to 6 months in advance.                                                                                                                                                             |
| <b>Policy Review</b>               | Councillor Duplessis advised that if there are any policies the members would like to review they should be brought to the attention of Councillor Foster in order to get them on the Corporate Services Agenda.                                                            |
| <b>OPP Detachment Commander</b>    | Mayor Beer stated that the OPP Interim Detachment Commander has been hired as the permanent Commander.                                                                                                                                                                      |
| <b>Community Volunteers</b>        | Mayor Beer attended a recognition award ceremony for Elks' members. She further spoke of the importance of our community volunteers.                                                                                                                                        |
| <b>Community Events Attendance</b> | Mayor Beer explained the importance of Councillors attending community functions.                                                                                                                                                                                           |

**Future Council Meetings**

Community Services Committee Meeting of April 16, 2019 @ 4:00 pm  
Regular Meeting of Council of April 23, 2018 @ 7:00 pm

**Adjournment**

**H. Malott – M. Van Alstine**

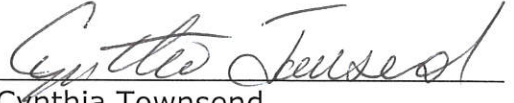
Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:06 pm

**Carried**



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Jill Beer  
Mayor



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Cynthia Townsend  
CAO/Treasurer