



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

**Council Chambers
Municipal Office**

**August 13, 2019
7:00 pm**

Deputy Mayor Foster presided over the meeting.

Present:

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

Staff: P. Roque, Clerk/Manager of Planning Services; C. Townsend, CAO/Treasurer

Absent:

Mayor Beer

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

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

None

Delegations/Petitions

M. Blais, a local resident made a presentation to Council regarding the need for a splash pad in Espanola. She advised that an area in the vicinity of the Complex would be ideal. She would like to lead the fundraising efforts as she stated she has experience in this area and asked for Council's support on this venture. She is looking at 2,700 sq ft pad at a cost of \$220,000 plus tax and connections costs.

Staff was directed to prepare a report for the September Community Services Committee Meeting that includes items such as a possible location, insurance implications, maintenance requirements, security.

Question Period

None

CONSENT AGENDA

CA-014-19 S. Hayden – K. Duplessis

Be It Resolved That: Items A1 to F6 contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1
Council Minutes**

19-161 S. Hayden – H. Malott

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of July 9, 2019.

Carried

Board and Committee Reports

Item B1

19-162 H. Malott – S. Hayden

Be It Resolved That: The following Board and Committee reports are hereby received: Recreation and Advisory Committee Meeting of May 21, 2019.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

19-163 S. Hayden – H. Malott

Be It Resolved That: Bylaw No 2930/19 be adopted, being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of July 9, 2019.

Carried

Item E2

Sale of Property

19-164 H. Malott – S. Hayden

Be It Resolved That: Bylaw 2935/19 be adopted, being a bylaw to authorize the sale of municipal property.

Carried

Items F1-F6

19-165 S. Hayden – H. Malott

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for June 2019; Fire Department Departmental Report for June 2019; Leisure Services Department Departmental Report for 2019; Economic Development Department Departmental Report for June 2019; POA Department Departmental Report for April – June 2019; Legal Report.

Carried

Staff were asked the following questions on the Departmental Reports:

1. Is the #13 Tri-Axle Truck fixed yet and how did it being out of service impact our operations?
2. Was the problem with water supply to the new fire hall rectified?

In F6, was the complaint resolved?

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
**Zoning Bylaw
Amendment**

19-166 K. Duplessis – S. Hayden

Be It Resolved That: Bylaw No 2931/19, Being a Bylaw to adopt a Zoning Bylaw Amendment to remove the "holding category" from the affected lands, Part 1 to 8, Part of Concession 4, Part of PIN 73406-0256 on Plan 53R21121; and Part 8, Part of Broken Lot 8, Concession 4, Part of PIN 73406-0256 on Plan 53R21032.

Carried

Item G2
**Validation
Application**

19-167 S. Hayden – K. Duplessis

Be It Resolved That: Bylaw 2932/19 be adopted, being a Bylaw to grant a Certificate of Validation under Section 57 of the Ontario Planning Act.

Carried

Item G3
**Deeming Bylaw for
Lot Consolidation**

19-168 H. Malott – M. Van Alstine

Be It Resolved That: Bylaw 2933/19, being a Deeming Bylaw for lot consolidation of Roll # 5226-000-006-15800-0000, PIN 73407-0556, Con 5 Lot 8 Plan M75 Lot 113, PCL 9426; Town of Espanola, 575 Mead Blvd to no longer be part of a Plan of Subdivision and therefore be consolidated with the property legally known as Roll # 5226-000-006-15700-0000, PIN 73407-0543 Con 5 Lot 8 Plan M75 Lot 114, PCL 8521; Town of Espanola, 571 Mead Blvd be adopted.

Carried

Item G4
**Replacement of Full
Time Lifeguard**

19-169 M. Van Alstine – R. Dufour

Be It Resolved That: Leisure Services proceed with the replacement of a full time lifeguard.

Carried

Item G5
**Childhood Cancer
Awareness Month**

19-170 H. Malott – M. Van Alstine

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 20th 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 2019 AS CHILDHOOD CANCER AWARENESS MONTH**

in Espanola and encourages 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 G6
Connecting Link Program

19-171 H. Malott – R. Dufour

Be It Resolved That: Bylaw 2934/19 be adopted, being a Bylaw to execute an Agreement between the Town of Espanola and the Ministry of Transportation under the Connecting Link Program.

Carried

Item G7
Municipal Lawyer

19-172 M. Van Alstine – H. Malott

BE IT RESOLVED THAT: The Town of Espanola seek a Municipal Lawyer

Furthermore that we contact our Integrity commissioner **Robert J. Swayze** for a list of possible candidates

And furthermore that staff contact the list of possible interested lawyers provided by R. Swayze and request they submit their references if interested

And furthermore that this be brought to council for a review and possible selection by September 10, 2019.

Carried

The Chair asked Councillor Van Alstine what the expectation was of the notice of motion. She advised that it is to consolidate all the inquiries with one firm to go to but it would not replace the lawyer used by the Police Service Board and should be a

Municipal Lawyer.

Staff requested further clarification as to the expectation; are they looking to have a firm on retainer, is the goal to put out an RFP? Councillor Van Alstine advised that an RFP may be a good idea.

Item G8
2020 Budget

19-173 H. Malott – M. Van Alstine

BE IT RESOLVED THAT: all departments submit their 2020 budgets, in dollar amounts only, by November 01, 2019 in line by line format, using electronic or paper format, which is to include the 2019 budget and actual amounts in dollars only Furthermore that these same budgets be presented to council in line by line items as above on or before November 06, 2019 in either electronic format or paper
And furthermore that the first budget meeting be on or before November 30 with the aim to finalize the budget by March 01, 2020.

Carried

A statement was made that this timeline could be difficult to meet as grant announcements are not often available within this timeframe. Councillor Van Alstine advised that she would like the portion of the budget that Council can control should be complete.

The Chair stated that rather than a specific motion for each change to the budget process he would like it addressed in the Budget Policy and directed staff to include the Budget Policy on the next Corporate Services Committee Meeting Agenda to be reviewed. Councillor Van Alstine agreed.

Item G9
**ERH Foundation
Road Toll**

19-174 M. Van Alstine – H. Malott

Be It Resolved That: Council for the Town of Espanola permit the Espanola Regional Hospital Foundation to hold a voluntary road toll on Monday, September 2, 2019 from 10 am and 4 pm between Second Ave and Sime St, adjacent to the Giant Tiger parking lot providing the same security measures are followed as in previous years.

Carried

Item G10
**Low Emissivity
Ceiling**

19-175 R. Dufour – H. Malott

Be It Resolved That: Council defer the low emissivity ceiling project pending roof repairs.

Carried

Councillor Van Alstine asked for assurance that by not completing the repairs to the roof for 8 or 9 months that we are not increasing our liability. Staff advised that this will be addressed in the Report that Staff is preparing.

Item G11

Video Surveillance

19-176 R. Dufour – H. Malott

Be It Resolved That: Policy R05-01632, the Video Surveillance Policy be adopted as amended.

Carried

Correspondence For Information Only

H1 Q2 Budget Variance Report

Information

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

Mike Mantha correspondence re: Honouring Outstanding Physicians in Ontario
MTO correspondence re: Connecting Link Funding
MMAH correspondence re: Provincial Policy Statement Review
Premier Ford correspondence re: e-Learning
Ombudsman correspondence re: Annual Report
Stewardship Ontario correspondence re: Blue Box funding; MHSW

Conference and Conventions

AMO Annual Conference August 18 – 21, 2019

Mayor and Councillors Reports and Announcements

Domtar

Councillor Malott advised that she and Deputy Mayor Foster attended the Domtar announcement and it was good news.

Notice of Motion

19-177 Maureen Van Alstine – R. Dufour

BE IT RESOLVED THAT: under the Building Code Act 1992 Section 7.1 that the Corporation of the Town of Espanola establish and enforce a code of conduct for the Chief Building Official.

Carried

CBO Code of Conduct

19-178 Maureen Van Alstine – R. Dufour

BE IT RESOLVED THAT: under the Building Code Act 1992 Section 7.1 that the Corporation of the Town of Espanola establish and enforce a code of conduct for the Chief Building Official.

Carried

Building Bylaw

Councillor Van Alstine asked that the Building Bylaw be added as an Agenda item on the next Corporate Services Committee Meeting.

Ball Tournament

Councillor Duplessis inquired as to why there were no recycling bins at the fields during the annual ball tournament? All recycling had to be put into the garbage. Staff to follow up on this.

Future Council Meetings

The Chair asked the Corporate Services Committee if they were okay with moving the Corporate Services Committee Meeting in September to the following week, the Committee agreed.

Corporate Services Committee Meeting of September 10, 2019 @ 4:00 p.m.
Regular Meeting of Council of September 10, 2019 @ 7:00 p.m.

Adjournment

H. Malott – R. Dufour

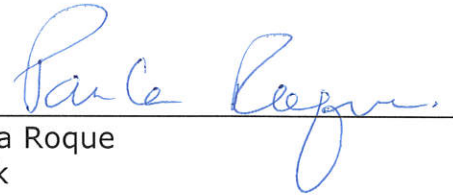
Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 8:05 pm

Carried



Bill Foster
Deputy Mayor



Paula Roque
Clerk