



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

**Council Chambers  
Municipal Office**

**December 11, 2018  
7:30 pm**

**Her Worship Mayor Beer presided over the meeting.**

**Present:**

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

Staff: C. Townsend, CAO/Treasurer; P. Roque, Clerk; T. Denault-Roque, Recording Secretary

The Mayor called the meeting to order.

Disclosure of pecuniary interest and the general nature thereof.

**Public Hearing**

**None**

**Delegations/Petitions**

Ms. Sue Bennett- Hamilton, former physical health and education teacher presented Council with a list of concerns regarding the shortage of lifeguards and instructors at the public pool.

Ms. Bennett-Hamilton explained that the recent loss of a lifeguard/instructor will result in a decrease to programming and swim times and an increase to pool closures which will further result in a shortage of people using the pool. She spoke to the physical and mental health benefits from seniors to toddlers using the facility as well as the rehabilitative purposes. Ms. Bennett-Hamilton advised that keeping senior, adults and children healthy reduces the strain on the health care system. She explained to Council that in order to attract and retain qualified lifeguards and instructors to Espanola full time employment must be offered as they cannot be expected to live on a part-time position. In closing, she asked Council to consider funding for full-time lifeguards.

**Question Period**

**None**

**CONSENT AGENDA**

**CA-018-19 S. Hayden – B. Foster**

Be It Resolved That: Items A1 to F7 inclusive contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1-A3**  
**Council Minutes**

**18-183 K. Duplessis – R. Dufour**

Be It Resolved That: The following Minutes are hereby received; Special Meeting of Council of November 12, 2018; Regular Meeting of Council of November 13, 2018 and; The Inaugural Meeting of Council of December 4, 2018 is hereby accepted.

**Carried**

**Board and Committee Reports**

None

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

None

**Business Arising from Board and Committees**

None

**Bylaws and Resolutions**

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

**18-184 M. Van Alstine – K. Duplessis**

Be It Resolved That: Bylaw No 2887/18 e adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 13, 2018.

**Carried**

**Reports**  
**Item F1-F7**

**18-185 S. Hayden – B. Foster**

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for October 2018; Leisure Services Department Departmental Report for October 2018; Economic Development Department Departmental Report for October 2018; Building Department Departmental Report for October 2018; Fire Department Departmental Report for October 2018; Manitoulin-Sudbury District Services Board Meeting Minutes of November 22, 2018 – Unapproved; Public Health Sudbury & Districts Meeting Minutes of November 22, 2018 – Unapproved

**Carried**

Clarification was provided on the repair costs to the Trackless.

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

**Item G1**  
**Full-Time Lifeguard**

**18-186 H Malott – R Dufour**

Be It Resolved That: Council approve the addition of a full-time lifeguard.

A discussion ensued regarding the financial commitment of \$12,000 to cover benefits.

**Carried**

**Item G2**  
**Casual Crossing**  
**Guards**

**18-187 M. Van Alstine – R. Dufour**

Be It Resolved That: Council approve hiring additional casual crossing guards.

**Carried**

**Item G3**  
**MIS Municipal**  
**Insurance Services**

**18-188 B. Foster – K. Duplessis**

Be It Resolved That: The proposal from MIS Municipal Insurance Services be adopted for property & Liability Insurance and a Bylaw be prepared to execute the agreement.

**Carried**

Staff was asked to get clarification on different areas of coverage. Mayor Beer reminded Council that asking questions of Staff in advance of meetings will ensure Council is better prepared during Council meetings.

**Item G4**  
**Non- Taxable**  
**Allowance for Council**

**18-189 S. Hayden – K. Duplessis**

Be It Resolved That: As a result of the federal government's decision to eliminate the current one-third non-taxable allowance for Municipal Councils effective January 1, 2019, Schedule "A" of Bylaw 2834/18 which provides that one-third of the remuneration paid be deemed as expenses incident to the discharge of their duties as members of council or local board be repealed effective January 1, 2019; and THAT Council Remuneration Option#1 as outlined in the Analysis Section be approved effective January 1, 2019; and THAT the Bylaw be updated to reflect these changes.

**Carried**

Staff was directed to review the remuneration and pension areas of the Bylaw and bring information to the Corporate Services Committee for discussion.

**Item G5**  
**Naming of Road**  
**through Brentwood**  
**Village**

**18-190 H. Malott – K. Duplessis**

Be It Resolved That: The access road through Brentwood Village off of Queensway Avenue be name Yusko Crescent.

**Defeated**

A discussion ensued, it was suggested that the Street Naming Policy had not been followed; Staff provided clarification.

**Item G6**  
**POA Write Offs**

**18-191 R. Dufour – M. Van Alstine**

Be It Resolved That: Staff write off the attached list of files that have been in default since prior to the transfer in 1999 up to and including 2000.

**Carried**

**Item G7**  
**Board of Health for  
Public Health  
Sudbury & Districts**

**18-192 S. Hayden – B. Foster**

Be It Resolved That: Council for the Town of Espanola recommends that Councillor Glenda Massicotte be appointed to the Public Health Sudbury & Districts Board.

**Carried**

**Item G8**  
**Municipal Cannabis  
Update**

**18-193 H. Malott – R. Dufour**

Be It Resolved That: Staff prepare a report that specifically identifies pros and cons to an opt-in option vs an opt-out option; this item be placed on Corporate Services agenda prior to coming to council in January.

**Carried**

**Item G9**  
**January Council and  
Committee Meeting  
Dates**

**18-194 H. Malott – S. Hayden**

Be It Resolved That: The January 2019 Council and Committee Meetings be moved back one week in order that no meetings are cancelled due to the January 1<sup>st</sup> Statutory holiday.

January 2019 would be:

Corporate Services Committee Meeting January 8, 2019

Community Services Committee Meeting January 22, 2019

Regular Meeting of Council January 15, 2019 and January 29, 2019.

**Carried**

**Item G10**  
**Meeting Times**

**18-195 B. Foster – K. Duplessis**

Be It Resolved That: The Regular Meeting of Council start time to be changed to 7:00 pm effective January 29<sup>th</sup>, 2019;

The Corporate Services Committee Meetings start time be changed to 4:00 pm effective January 8, 2019;

The Community Services Committee Meetings start time be changed to 4:00 pm effective January 22, 2019;

The Procedural Bylaw be amended to reflect these changes.

**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.**

Cheque register for November 2018

Mike Mantha MPP correspondence re: congratulations

Espanola Friendship Circle News

Union Gas correspondence re: congratulations  
MMAH correspondence re: congratulations/working together  
MMAH correspondence re: Housing Supply  
MOF correspondence re: Cannabis Implementation Fund

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Clarification**

The CAO asked for clarification on item G5. It was stated by the Mayor that a special Community Services Committee would be called along with a Special Meeting of Council.

**Procedural Bylaw**

Councillor Van Alstine submitted a Notice of Motion that read: Be It Resolved That: the Procedural Bylaw 2062/08 and amendment Bylaw 2336/11 and amendment Bylaw 2663/15 be open for review.

**Councillor Training**

Mayor Beer encouraged all of Council to take the training that is being offered.

**Conduct of Meetings**

Mayor Beer advised that she intends to follow the Procedural Bylaw closely. She further advised that Council should be sending their questions to Staff in advance of the meeting. This will permit Staff time to get the information needed to answer the question as opposed to being put on the spot to provide information.

**Future Council Meetings**

Corporate Services Committee Meeting of January 8, 2019 @ 4:00 pm  
Regular Meeting of Council of January 15, 2019 @ 7:30 pm  
Community Services Committee Meeting of January 22, 2019 @ 4:00 pm  
Regular Meeting of Council of January 29, 2019 @ 7:00 pm

**Adjournment**

**B. Foster – S. Hayden**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:49 pm

**Carried**

  
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Jill Beer  
Mayor

  
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Paula Roque  
Clerk