



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

**Council Chambers
Municipal Office**

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

Her Worship Mayor Beer presided over the meeting.

Present:

Councillors K. Duplessis, R. Dufour, 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.

Mayor Beer advised that Item G2 will be withdrawn from the Agenda.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

1) **Applicant:** Ryan Bulloch

Purpose: To rezone the property known as PLAN M174 PT LOT 12 PCL18355, 365 Centre Street, TOWN OF ESPANOLA zoned as Special Industrial Commercial (M1) to Special Industrial Commercial Special Exception Five (M1-5) in order to recognize the existing legal non-conforming uses; two residential apartments and an additional residential dwelling unit and permit reduced parking requirements for dwelling units.

The applicant was not present. No verbal or written comments were received.

This portion of the meeting closed at 7:10 pm.

Delegations/Petitions **None**

Question Period **None**

Councillor Dufour asked for items D1 & D2 to be severed.

CONSENT AGENDA

CA-019-03 R. Dufour – S. Hayden

Be It Resolved That: Items A1 to F2 exclusive of item D1 & D2 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1-A2
Council Minutes

19-024 S. Hayden – R. Dufour

Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of January 31, 2019; Special Meeting of Council of February 5, 2019.

Carried

Board and Committee Reports

Items B1

19-025 R. Dufour – B. Foster

Be It Resolved That: The following board and committee reports are hereby received; Corporate Services Committee Meeting of February 5, 2019.

Carried

Matters arising from the "In Camera Session"

Item C1

19-026 H. Malott – R Dufour

Be It Resolved That: As Recommended by the Corporate Services Committee That: The property owner be given to July 1, 2019 to extend main use water line to garage and disconnect from 2nd town line. During the period of February 2019 through July 2019 he will not be charged for the 2nd connection.

Carried

Business Arising from Board and Committees

Item D1

Item Severed. See Regular Agenda

Item D2

Item Severed. See Regular Agenda

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

19-029 B. Foster – S. Hayden

Be It Resolved That: Bylaw No 2899/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 31, 2019.

Carried

Reports

Item F1-F2

19-030 B. Foster – S. Hayden

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for October – December 2018; Lacloche Foothills Municipal Association Meeting Report for February 4, 2019

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item D1
**Integrity
Commissioner
Protocol**

19-027 B. Foster – S. Hayden

Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy L11-01872, being a Policy to set out the Integrity Commissioner Inquiry Protocol effective March 1, 2019 be adopted.

Carried

Item D2
**Tree Canopy and
Natural Vegetation
Policy**

19-028 S. Hayden – B. Foster

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw 2895/19 be adopted, being a Bylaw to adopt a Tree Canopy and Natural Vegetation Policy.

Carried

Item G1
**Zoning Bylaw
Amendment**

19-031 R. Dufour – S. Hayden

Be It Resolved That: Bylaw 2896/19 be adopted, being a bylaw to rezone the property located on, MERRITT PLAN M174 PT LOT 12 PCL18355, 365 Centre St, Town of Espanola zoned as Special Industrial Commercial (M1) to (M1-5) in order to recognize the existing legal non-conforming uses; two residential apartments and an additional residential dwelling unit and permit reduced parking requirements for the 3 dwelling units.

Carried

Item G3
**Designate and Open
New Realigned
Church Street**

19-033 B. Foster – S. Hayden

Be It Resolved That: Bylaw 2898/19 be adopted, being a bylaw to designate and open the new, realigned portion of Church St as a municipal road.

Carried

Item G4
A-1 CRCS Agreement

19-034 H. Malott – R. Dufour

Be It Resolved That: Council approve the new proposed Agreement with A-1 CRCS to allow the continuation of collections of all new outstanding fines with the new contingency rate of 20% moving forward.

Carried

Item G5
**Emergency
Management**

19-035 B. Foster – S. Hayden

Be It Resolved That: Council approve changes as submitted to the existing Emergency Management Program and Committee Bylaw and a new Bylaw be adopted to reflect the changes.

Carried

Correspondence For Information Only

H1 Bill 68 – The modernizing Ontario’s Municipal Legislation Act 2017

Information

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

Cheque Register
Correspondence re: Communities in Bloom
SDHU Correspondence re: Heroin with Fentanyl
ERHHC Correspondence re: Thank you for delegation
Clerk's correspondence re: Community Services Follow Up Information

Conference and Conventions

OGRA - Feb 24-27, 2019; Toronto ON

Mayor and Councillors Reports and Announcements

- Rec Committee Meeting** Councillor Hayden advised that she attended the Recreation Committee meeting and provided information on the items that were discussed.
- Winter Carnival** It was stated that the Winter Carnival was well attended.
- Clarification** The CAO provided clarification to Councillor Van Alstine in regards to purchasing authority; departmental reserves and IT support.
- FTP Server** Councillor Van Alstine advised that she would like to have an FTP server to allow Council to access confidential documents at any time. Mayor Beer advised that she should be submitting a Notice of Motion to bring this item forward.

Councillor Van Alstine submitted the following Notice of Motion:

- Notice of Motion** **M. Van Alstine – R. Dufour**
Notice of Motion
Be It Resolved That: Council receives the full costing as of February 28, 2019 for each of the following:
1. New fire hall
 2. OPP Costing
 3. Integrity Commissioner report
 4. Legal fees paid to the Town Lawyer Paul Cassan (with a breakdown on phone calls, live streaming and in person)
- Furthermore that the above costing be provided at the open council meeting of March 12, 2019.

Carried

Councillor Van Alstine requested that the Notice of Motion be moved forward at this meeting in order that a Resolution can be vote on.

Full Costings

M. Van Alstine – R. Dufour

Be It Resolved That: Council receives the full costing as of February 28, 2019 for each of the following:

1. New fire hall
 2. OPP Costing
 3. Integrity Commissioner report
 4. Legal fees paid to the Town Lawyer Paul Cassan (with a breakdown on phone calls, live streaming and in person)
- Furthermore that the above costing be provided at the open council meeting of March 12, 2019.

Carried

Future Council Meetings

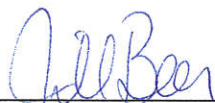
- Special Meeting of Council of February 13th @ 6:00 pm
- Budget Meeting of Council of February 13th @ 7:00 pm
- Community Services Committee Meeting of February 19th @ 4:00 pm
- Regular Meeting of Council of February 26th, 2019 @ 7:00 pm

Adjournment

S. Hayden – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:39 pm

Carried



Jill Beer
Mayor



Cynthia Townsend
CAO/Treasurer