



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

**Council Chambers
Municipal Office**

**November 8, 2016
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor R. Dufour, B. Foster, K. Duplessis, R. Duplessis, S. Meikleham, B. Yocom

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

Mayor Piche advised Council and those in the gallery that the Meeting will be streamed, he further requested that the gallery remain silent during the meeting as background noise will be picked up.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing **None**

Delegations/Petitions Mayor Piche invited Ms. Pilon to the podium to discuss the Fibre Arts Festival.
Ms. Jodi Pilon, Coordinator of the Espanola Fibre Arts Festival presented Council with a bit of history on the Fibre Arts Festival and how this event has grown from 200 attendees in the first year to 2000 attendees 5 years later. Ms. Pilon also shared results of the economic impact for the 2016 Festival and spoke to the grants and fundraising efforts.
The Staff at the Espanola Recreation Complex was commended on their efforts to ensure the Festival was well organized.
Mayor Piche thanked Ms. Pilon and the group of volunteers that make the Festival a huge success.

Question Period **None**

CONSENT AGENDA **CA-018-16 R. Duplessis – R. Dufour**
Be It Resolved That: Items A1 to F2, contained in Part 1, excluding D1 and D2, Consent Agenda be adopted.

Carried



Items A1-A3
Minutes

16-161R. Yocom – R. Duplessis

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of October 19, 2016; Regular Meeting of Council of October 25, 2016; Special Meeting of Council of October 25, 2016.

Carried

Board and Committee Reports

Items B1-B2
Board and
Committee Reports

16-162 R. Dufour – R. Duplessis

The following Board and Committee reports are hereby received: Corporate Services Committee Meeting of November 1, 2016; Espanola Public Library Board Meeting Minutes of June 13, 2016 and September 12, 2016.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Item D1
Employee Code of
Conduct

Item severed for discussion. See Regular Agenda

Item D2
Live Streaming
Protocol

Item severed for discussion. See Regular Agenda

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

16-165K. Duplessis – S. Meikleham

Be It Resolved That: Bylaw No. 2743/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of October 25, 2016.

Carried

Item E2
485 Wood Street

16-166 K. Duplessis – B. Foster

Be It Resolved That: Bylaw No 2744/16 be adopted, being a Bylaw of the Town of Espanola to provide for the Sale of Lands Municipally known as 485 Wood Street, Espanola ON.

Carried

Item E3
Sale of Lands

16-167 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No 2745/16 be adopted, being a Bylaw of the Town of Espanola to provide for the Sale of Lands Municipally legally known as PIN 73408-0391 PCL 304060 PLAN M78 PARTS 13 -16 53R15566 Espanola ON.

Carried

Item E4
91 Tudhope St

16-168 B. Foster – R. Yocom

Be It Resolved That: Bylaw No2746/16 be adopted, being a Bylaw of the Town of Espanola to provide for the Sale of Land Municipally Legally known as 91 Tudhope Street, Espanola ON

Carried

Item E5
CUPE 534

16-169 R. Yocom – B. Foster

Be It Resolved That: Bylaw No 2747/16 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Tow of Espanola and CUPE Local 534 for a Collective Agreement for the years 2016-2019.

Carried

Item E6
R.V. Anderson

16-170 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No 2748/16 be adopted, being a Bylaw of the Town of Espanola and R.V. Anderson for Engineering Services for MTO Connecting Link Highway 6 – Detailed Design.

Carried

Item E7
**Court Security and
Prisoner
Transportation**

16-171 R. Yocom – B. Foster

Be It Resolved That: Bylaw No 2749/16 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and the Minister of Community Safety and Correctional Services for the Court Security and Prisoner Transportation Program.

Carried

Reports
Items F1 – F2

16-172 R. Duplessis – S. Meikleham

Be It Resolved That: The following reports are hereby received; The following reports are hereby received: Q3 Budget Variance Report; Joint Health and Safety Meeting Minutes of October 5, 2016.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D1
**Employee Code of
Conduct Policy**

A discussion ensued with respect to who investigates complaints of violations to the Policy. Councillor R. Duplessis stated that the Policy refers to the Discipline Policy and he would like to see that prior to supporting the Policy. Council agreed to defer the Policy back to the Corporate Services Committee to be reviewed with some proposed amendments.

Item D2
Live Streaming
Protocol

16-164 R. Duplessis – M. Meikleham

Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy C00-01843, Live Streaming Protocol be adopted as amended.

Carried

Item G1
Dedication of Hwy 6S

16-173 R. Dufour – R. Duplessis

Be It Resolved That: Council for the Town of Espanola hereby supports the efforts made by the Espanola Royal Canadian Legion Branch 39 to rename Highway 6 South from Highway 17 to South Baymouth to *Veteran's Memorial Highway* in both the Ojibway and English languages.

Deferred

A discussion ensued with regards to a request from the Espanola Royal Canadian Legion Branch 39 to rename Highway 6 South from Highway 17 to South Baymouth to *Veteran's Memorial Highway* in both the Ojibway and English languages. Council agreed that the French language should also be recognized when renaming the highway. Staff was directed to contact the Legion to express these concerns and find out if this was taken in to consideration.

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
Hydro One Forestry – 2017 Towerline Maintenance Program
East Ferris Correspondence re: Community Hubs

Conference and Conventions

Town of Espanola Open House
Thursday, December 15th, 2016
Espanola Regional Recreation Complex Lobby
10:00 am – 12noon; 2:00-4:00 pm; 6:00-7:30 pm

ROMA Conference, January 29 - 31, 2017, Toronto Ontario

OGRA Conference, Sunday, February 26 – Wednesday, March 1, 2017
Toronto, Ontario

Mayor and Councillors Reports and Announcements

Remembrance Day Mayor Piche reminded Council of the Remembrance Day event starting at 10:30 am at the Legion on the 11th and encouraged everyone to attend.

Parking Issues It was stated that the parking issues on Mead Blvd continue. The Council members that sit on the Police Services Board were asked to discuss this matter at their next meeting.

Police Options Committee Councillor Foster stated that the Police Options Committee has visited different OPP sites and will be discussing facility options at their next meeting. Information to Council will be forthcoming.

Future Council Meetings

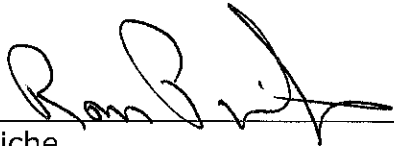
Community Services Committee Meeting of November 15, 2016 @ 4:00 pm
Regular Meeting of Council of November 22, 2016 @ 7:30 pm

Adjournment

R. Dufour – K. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:55pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk