



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

**Council Chambers
Municipal Building**

**March 24, 2015
8:05 pm**

His Worship Mayor Piche presided over the meeting.

Present: Councillor, R. Dufour, K. Duplessis, R. Duplessis, B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque,
Deputy Clerk, J. Yusko, Manager of Public Works, M. Pichor,
Fire Chief, D. Rivet, Chief Building Official; T. Denault-Roque,
Recording Secretary

Absent: Councillor B. Foster – Vacation, S. Meikleham, Personal

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Dennis Lendrum, organizer of Autism Acceptance provided Council with a recap the Autism Acceptance event that was held on March 9th.

Mr. Lendrum thanked all the volunteers, Council and the community for such a well attended and received event.

Public Hearings

Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

Application No. B-01/15

Applicant: Suzanne and David Marshall

Purpose: Technical severance to correct a driveway encroachment. Consolidate a 20' w x 435.7' l strip of land with adjacent property 2256 Lee Valley Rd. Properties currently known as Merritt Con 4 PT Lot 11 RP53R7980 PT Part 2 PCL 30908, Lee Valley Rd Espanola and MERRITT CON 4 LOT 11 PCL 28374 RP 53R10726 PART 3, locally known as 2256 Lee Valley Rd, Espanola

Zoning: R-Rural & RR – Rural Residential

The applicant was not present. There were no verbal or written comments received. This portion of the meeting closed at 8:16 pm.

PART 1
CONSENT AGENT

CA-006-15 K. Duplessis – R. Duplessis
Be It Resolved That: Items A1 to F6, excluding item D1, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 –A3
Minutes

15-045 R. Yocom – K. Duplessis
Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of March 10, 2015; Special Meeting of Council of March 10, 2015; Regular Meeting of Council of March 10, 2015.

Carried

Board and Committee
Reports
Item B1-B2

15-046 K. Duplessis – R. Yocom
Be It Resolved That: The following minutes of the Board and Committees are hereby received; Community Services Committee Meeting of March 17, 2015; Espanola Public Library Board Meeting Minutes of March 10, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Community Services Committee Meeting of March 17, 2015

Item D1
Municipal Facility
Rental Users Insurance
Policy

15-047 R. Duplessis – R. Dufour
Be It Resolved That: Be It Resolved That: As Recommended by the Community Services Committee That: Policy R05-1799, being a policy to implement a municipal facility rental users insurance policy be adopted

This item was severed and moved to the Regular Agenda for discussion.

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15-048 K. Duplessis – R. Duplessis
Be It Resolved That: Bylaw 2644/15 be adopted; A Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 10, 2015.

Carried

Reports
Items F1-F6

15-049 R. Duplessis – K. Duplessis
Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for

February 2015; Fire Department Departmental Report for February 2015; Leisure Services Department Departmental Report for February 2015; Espanola Police Services Board Meeting of February 26, 2015; Treasurer's Statement of Remuneration – 2014; Espanola WTP 2014 Annual and Summary Report.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D1
Municipal Facility
Rental Users Insurance
Policy

15-047 R. Duplessis – R. Dufour

Be It Resolved That: Be It Resolved That: As Recommended by the Community Services Committee That: Policy R05-1799, being a policy to implement a municipal facility rental users insurance policy be adopted.

Carried

A discussion ensued.

It was stated that this item was severed to be more accountable and transparent. Ms. Townsend explained that committee meetings were open to the public and provides accountability and transparency.

Councillor Yocom stated that this is a Procedural Bylaw matter and will be brought to Corporate Services for review.

Item G1
Consent Application
No. B-01/15

15-050 R. Duplessis – R. Dufour

Be It Resolved That: Consent Application B-01/15 be granted with the following condition:

- 1) 3 copies of the SR Plan be deposited with the Town.

Carried

Item G2
CUPE 534 Vacancy

15-051 R. Yocom – R. Duplessis

Be It Resolved That: The Public Works Department proceeds to fill the vacancy in the department.

Defeated

A discussion ensued.

Staff advised Council that not filling this position will affect the operations of the department.

Council was further advised that in the near future there will be another vacancy due to retirement. Staff was advised that when that vacancy occurs, to bring forth a recommendation to Council at that time.

A recorded vote was held.

	For	Against
Mayor R. Piche	_____	_____√_____
R. Dufour	_____	_____√_____
K. Duplessis	_____	_____√_____
R. Duplessis	_____	_____√_____
B. Foster	_____	_____
S. Meikleham	_____	_____
B. Yocom	_____	_____√_____

Item G3
Volunteer Firefighter Replacement

15-052R. Duplessis – R. Yocom

Be It Resolved That: Council replace the vacant volunteer firefighter position.

Carried

Item G4
Building Inspector/Property Standards Officer

15-053 R. Yocom – R. Duplessis

Be It Resolved That: Staff proceeds with interviews to replace the Building Inspector position.

Defeated

Staff was directed to speak with the current contract employee filing this position to see if there was a possibility of extending his contract. Mr. Rivet advised that this employee has already stayed later than originally planned and there was no interest to extend the contract.

Staff was further advised to offer this as a contract position until the results of the Service Delivery Review can be obtained.

A recorded vote was held.

	For	Against
Mayor R. Piche	_____√_____	_____
R. Dufour	_____	_____√_____
K. Duplessis	_____	_____√_____
R. Duplessis	_____	_____√_____
B. Foster	_____	_____
S. Meikleham	_____	_____
B. Yocom	_____√_____	_____

Ms. Townsend voiced her concerns with the outcome of not replacing these positions.

Correspondence For Information Only

None

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

- MAH Correspondence re: Bill 73
- Aurora resolution re: Bill 52
- Correspondence re: Senior of the Year Award
- WPCP 2014 Annual Report

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Councillor R. Duplessis asked for a hard copy of the union contracts.

Councillor K. Duplessis asked to go In Camera.

In Camera

1. K. Duplessis – R. Duplessis

Under authority of Section 26.1.3 of Bylaw No. 2062/08, Committee goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act.

- The security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

Time: 9:05 p.m.

Carried

Resume Regular Meeting

2. R. Duplessis – R. Dufour

Be It Resolved That: Council hereby resumes the special meeting and reports.

Time: 9:35 p.m.

Carried

Future Council Meetings

Corporate Services Committee Meeting of April 7, 2015 @ 4:00 pm
Regular Meeting of Council of April 14, 2015 @ 7:30 pm

Adjournment

S. Meikleham – R. Yocom

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 9:35 pm

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator