



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

**Council Chambers
Municipal Office**

**September 8, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

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

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

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings

None

Delegations/Petitions

Christine McKay addressed Council by thanking them for the opportunity they were given to learn about the Habitat project and Appeal process.

Mayor Piche thanked Ms. McKay for her presentation.

Question Period

Mr. Richard Ellis asked Council if there were provisions in place within the Freedom of Information and Privacy Policy to direct applicants on how to receive more information on a request if not satisfied with the first response received.

Councillor Foster responded by stating that if the applicant would like to receive more information they are to contact the Clerk Treasurer/Administrator.

Mr. Richard Ellis asked Council if there had been any discussions with the Espanola Police Department regarding the possibility of trading the truck they are currently using for a smaller one.

Councillor Yocom advised Mr. Ellis that this question would need to be directed to the Police Services Board.

**Question Period
(Continued)**

Mr. Richard Ellis asked Council if they have made any effort to increase the bylaw enforcement within the Town of Espanola.

Mayor Piche responded that Council has made that effort and they will be pushing for more.

**PART 1
CONSENT AGENT**

CA-015-15 K. Duplessis – B. Foster

Be It Resolved That: Items A1 to F5, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 – A3
Minutes**

15-139 B. Foster – K. Duplessis

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of August 11, 2015; Special Meeting of Council of August 11, 2015; Special Meeting of Council of August 26, 2015.

Carried

Board and Committee Reports

**Board and
Committee Reports**

15-140 K. Duplessis – B. Foster

**B
Item B1**

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Corporate Services Committee Meeting of September 1, 2015.

Matters arising from the "In Camera Session"

Special Meeting of Council of June 9, 2015

Item C1

**Investigation into Workplace Harassment Allegations
Against Councillors**

**B
Business Arising from Board and Committee**

Corporate Services Committee Meeting of September 1, 2015

Item D1
**Freedom of
Information Policy**

15- 141 R. Yocom – R. Dufour
Be It Resolved That: As Recommended by the Corporate Services Committee That: The Freedom of Information and Privacy Policy be adopted as presented.

Carried

Item D2
**Traffic Bylaw No.
2030/07**

15-142 S. Meikleham – R. Yocom
As Recommended by the Corporate Services Committee That: Bylaw No 2669/15 be adopted, being a bylaw to amend the Traffic Bylaw 2030/07.

Carried

Item D3
**Local Authority
Services Contract**

15- 143 R. Dufour – S. Meikleham
Be It Resolved That: As Recommended by the Corporate Services Committee That: The LAS contract for closed meeting investigations be terminated.

Carried

Item D4
**Lawn Watering
Bylaw**

15-144 S. Meikleham – R. Dufour
Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw No 2675/15, being a bylaw to regulate, prohibit or restrict the use of water within the Town of Espanola be adopted.

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15- 145 R. Dufour – S. Meikleham
Be It Resolved That: Bylaw No. 2676/15 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of August 11, 2015.

Carried

Item E2
Sale of Land

15-146 S. Meikleham – K. Duplessis
Be It Resolved That: Bylaw No. 2677/15 be adopted; being a Bylaw of the Town of Espanola to provide for the sale of land.

Carried

Reports
Items F1-F5

15- 147 B. Foster – S. Meikleham
Be It Resolved That: The following reports are hereby received; Espanola Police Services Board Meeting Minutes of June 18, 2015; POA Department Departmental Report for July & August 2015; Espanola, Elliot Lake & Blind River Court Service Area 2014 Annual Report for 2014; Q2 Budget Variance Report; Town of Espanola Non-Profit Housing Corporation Meeting Minutes of June 1st & 15th, 2015.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Service Delivery and
Operational Review

15- 148 R. Dufour – R. Duplessis

Be It Resolved That: 1) Council, as a Committee of the Whole will serve as the Service Delivery and Operational Review (SDOR) implementation committee.
2) The Management Team be appointed the Transition Team.

A discussion ensued. The resolution was amended to have Council act as a Committee of the Whole for the implementation committee.

Carried

Item G2
POA Cost Recovery
Rates

15-149 B. Foster – R. Dufour

Be It Resolved That: Whereas the Municipal Court Managers' Association of Ontario has submitted a letter to the Ministry of the Attorney General requesting they review and increase court costs from \$5.00 to \$10.00 and also increase late fees from \$10.00 to possibly \$40.00.

Whereas these two requested increases are in response to a letter received from the Ministry of the Attorney General advising that effective January 1st, 2016 the Ministry is increasing the adjudication cost recovery rate from \$200 to \$300 per in-court hour and increasing the monitoring cost recovery rate to reflect the full cost of delivery services.

Whereas with these unforeseen increases, it is the hope of the Municipal Court Managers' Association of Ontario that these requested changes will help offset the increased costs that the Ministry is implementing in January, 2016.

Now Therefore be it resolved that the Town of Espanola supports the request submitted by the Municipal Court Managers' Association of Ontario to the Ministry of the Attorney General and requests that the Ministry of the Attorney General work with the Municipal Court Managers' Association of Ontario in partnership in moving ahead with the review and increase of court costs and that all Municipal Partners request the same.

Carried

Item G3
Ovarian Cancer

15- 150 R. Yocom – R. Dufour

Be It Resolved That: WHEREAS in 2015, over 2800 Canadian women will be diagnosed with ovarian cancer, the fifth most fatal cancer among females, and each year, 1750 women will die from the disease;
AND WHEREAS in Canada, 1 in 70 women will develop ovarian cancer in their lifetime. More Canadian women die from ovarian

cancer than all other gynaecologic cancers combined, including cervical and endometrial (uterine) cancers;
AND WHEREAS ovarian cancer remains difficult to detect; although the 5 year survival rate is approximately 90% when ovarian cancer is detected in its earliest stages, 80% of cases are diagnosed at an advanced stage where 5-year survival is only about 30%. Currently, no reliable screening test exists for ovarian cancer;
THEREFORE BE IT RESOLVED THAT: Council for the town of Espanola hereby declares September as Ovarian Cancer Awareness Month and encourages all residents to be aware of self care and intuitive and proactive health care.

Carried

Correspondence For Information Only

H1 2016 Budget Challenges

H2 Librarian

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

Cheque Register

Thank you letter from resident

Correspondence from MAG re: Cost Recovery Rates

Correspondence from MNRF re: Conservation Authorities Act

Correspondence from S. Edwards, Police Chief re: increased patrols

LAS Correspondence re: Municipal Energy Finance Workshop

Correspondence from MEDEI re: Opportunities for People with Disabilities

Conference and Conventions

Community Services Committee Meeting of September 15, 2015 @ 4:00 pm

Regular Meeting of Council of September 22, 2015 @ 7:30 pm

Mayor and Councillors Reports and Announcements

Notice of Motion

Councillor K. Duplessis brought forth the following Notice of Motion: Two Councillors, selected by Council shall be members of the Town bargaining committee in negotiations with CUPE Local 4705 – Complex workers and CUPE Local 534 – Town workers.

Future Council Meetings

Community Services Committee Meeting of September 15, 2015 @ 4:00 pm
Regular Meeting of Council of September 22, 2015 @ 7:30 pm

Adjournment

K. Duplessis – R. Yocom

Be It Resolved That: The Regular Meeting of Council is hereby
adjourned. Time: 8:00 pm

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator