



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

**Council Chambers
Municipal Office**

**September 22, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, B. Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, J. Yusko. Manager of Public Works, D. Parker, Assistant Manager of Public Works, T. Denault-Roque, Recording Secretary

Absent:

S. Meikleham

After calling the meeting to order, Mayor Piche explained to those in attendance that following the Regular Meeting of Council, they will be moving into an In Camera Meeting. He asked that when leaving Council Chambers they refrain from gathering at the back of the room to have discussions, as this results in Council not being able to continue conducting municipal business due to the fact that it is difficult to hear what is being said.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings

None

Delegations/Petitions

None

Question Period

None

**PART 1
CONSENT AGENT**

CA-016-15 B. Foster – K. Duplessis

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

Carried

Items A1 – A3
Minutes

15-151 K. Duplessis – B. Foster

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of September 8, 2015; Regular Meeting of Council of September 8, 2015; Special Meeting of Council of September 8, 2015.

Carried

Board and Committee Reports

Item B1

Board and

Committee Reports

15-152 B. Foster – K. Duplessis

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Community Services Committee Meeting of September 15, 2015.

Carried

Business Arising from Board and Committee

Community Services Committee Meeting of September 15, 2015

Item D1

**Phase 1F of the
Water-Main
Rehabilitation
Program**

15- 153 K. Duplessis – B. Foster

Be It Resolved That: As Recommended by the Community Services Committee That: Council tender Phase 1F of the Water-Main Rehabilitation Program in early January-February of 2016.

Carried

Item D2

Voluntary Road Toll

15-154 B. Foster – K. Duplessis

Be It Resolved That: As Recommended by the Community Services Committee That: Council for the Town of Espanola permit the North Shore Search and Rescue to hold a voluntary road toll on November 14, 2015 from 9 am to 5 pm between the entrance of McCulloch Drive and the entrance to Canadian Tire on Hwy 6, providing the same security measures are followed as in previous years.

Carried

Item D3

Camp Quality

15-155 K. Duplessis – B. Foster

Be It Resolved That: As Recommended by the Community Services Committee That: An exemption to Bylaw 1966/07, Setting off Fireworks and Bylaw 1189/96, Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, October 3, 2015 to allow the Espanola Fire Department to set off fireworks on the Track and Field.

Carried

Bylaws and Resolutions

15- 156 B. Foster – K. Duplessis

Item E1

Confirmatory Bylaw

Be It Resolved That: Bylaw No 2679/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of August 11, 2015.

Carried

Reports

Items F1-F5

15- 157 R. Dufour – R. Yocom

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for July & August 2015; Leisure Services Department Departmental Report for August 2015; Fire Department Departmental Report for July & August, 2015; Espanola Police Services Board Meeting Minutes of July 16, 2015, Unapproved; Joint Health and Safety Meeting Minutes of May 6, 2015.

Carried

A discussion ensued regarding the Bio-solids treatment process.

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

**Exemption to
Firearms Discharge
Restriction and
Noise Control
Regulations Bylaws**

15- 158 R. Dufour – R. Duplessis

Be It Resolved That: An exemption to Bylaw 1332/98, Firearms Discharge Restriction Bylaw and Bylaw 1189/96, Noise Control Regulations be granted for the War Pensioners of Canada North Shore Branch - Espanola on September 27th at 1:00pm at the Espanola Cemetery to allow the firing of blanks of a 303 caliber rifle.

Carried

Item G2

**Water and Sewer
Rates**

15-159 R. Duplessis – R. Dufour

Be It Resolved That: 1) The Water and Sewer Rate Bylaw be amended as proposed. 2) Staff proceed with the implementation plan for commercial/institutional water meters.

Carried

A discussion ensued regarding the possibility of only having the Industrial and Commercial users being metered.

Item G3

**Fees for Dumping
Septic Waste**

15- 160 R. Dufour – R. Duplessis

Be It Resolved That: That the fees for dumping septic waste at the Sewage Treatment Plant be raised to \$32/m3.

Carried

Item G4

POA

15-161 R. Duplessis – R. Dufour

Be It Resolved That: Staff proceed to advertise and hire for the position of permanent part time Court Reporter/Court Administration Clerk.

Carried

Item G5
PWD Replacement Workers

15-162 R. Duplessis – R. Dufour

Be It Resolved That: PWD replace 1 full-time and 1 seasonal position and hire 1 temporary replacement position.

Carried

A discussion ensued regarding the need to ensure preventative maintenance was being done, helping to address risk management. The resolution was amended.

Item G6
Notice of Motion

15-163 R. Dufour – R. Duplessis

Be It Resolved That: 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.

Carried

Item G7
Notice of Motion

15-164 R. Dufour – R. Duplessis

Be It Resolved That: Council's decision on Resolution #15-060, being a Zoning Bylaw Amendment Application Z01/15 and Consent Application B-02/15 for Habitat for Humanity's property on the southwest corner of Adelaide and Oscar street dated April 14, 2015 be reconsidered at the October 13, 2015 Council meeting.

Carried

Correspondence For Information Only

H1 Costing of a Fall Clean Up Week

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

FONOM correspondence re: Residency Positions
MPAC correspondence re: New Vice President
Recycling Council of Ontario correspondence
FONOM correspondence re: Summer Newsletter
FONOM correspondence re: Bill 52
Union Gas correspondence
MTO correspondence re: Notice of Study

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Non Profit Housing

Councillor Yocom advised that rental rates will be increasing to \$940.00; he further stated that DSB reps are responsible for setting the rate. Councillor Yocom strongly encouraged

Council members that sit on the Board to do their part to ensure costs are kept down.

Future Council Meetings

Corporate Services Committee Meeting of October 6, 2015 @ 4:00 pm
Regular Meeting of Council of October 13, 2015 @ 7:30 pm

Adjournment

R. Duplessis – R. Dufour

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:48 pm

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator