



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

**Council Chambers
Municipal Office**

**June 27, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis, R. Duplessis, B. Foster,
R. Yocom

Staff: P. Roque, Clerk, C. Townsend, CAO/Treasurer

Absent:

S. Meikleham

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA

CA-011-17 B. Foster – K. Duplessis

Be It Resolved That: Items A1 to F6, excluding Item D1
contained in Part 1 Consent Agenda be adopted.

Carried

**Items A1-A2
Minutes**

17-119 K. Duplessis – B. Foster

Be It Resolved That: The following Minutes are hereby accepted;
Regular Meeting of Council of June 13, 2017; Special Meeting of
Council of June 13, 2017.

Carried

Board and Committee Reports

**Item B1
Board and
Committee Reports**

17-120 B. Foster – K. Duplessis

Be It Resolved That: The following Board and Committee
Reports are hereby received; Community Services Committee
Meeting Minutes of June 20, 2017.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of June 20, 2017

Item D1 Councillor K. Duplessis moved that this item be severed to the Regular Agenda, Councillor R. Duplessis seconded the motion.

Item D2 **17-122 B. Foster – R. Duplessis**
Standard Operating Policy Be It Resolved That: As Recommended by the Community Services Committee That: Council approve Schedule A of Standard Operating Policy #1700 as presented, for the purpose of establishing references for fire preventions programs and activities.

Carried

Bylaws and Resolutions

Item E1 **17-123 R. Duplessis – B. Foster**
Confirmatory Bylaw Be It Resolved That: Bylaw No 2794/17 be adopted, A Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 13, 2017.

Carried

Item E2 **17-124 B. Foster – K. Duplessis**
Sale of Land Be It Resolved That: Bylaw No 2793/17 be adopted, being a Bylaw of the Town of Espanola to provide for the Sale of Lands Municipally known as Part 3, Part of Lot 6, Concession 4 Part of Pin 73405-0154, Plan 53R19737; Espanola.

Carried

Item E3 **17-125 K. Duplessis – B. Foster**
Streetlight Agreement Be It Resolved That: Bylaw No 2795/17 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Espanola Regional Hydro Distribution Corporation.

Carried

Item E4 **17-126 R. Yocom – R. Dufour**
Wenrick Kennels Be It Resolved That: Bylaw No 2796/17 be adopted, being a Bylaw of the Town of Espanola to execute an Agreement between the Town of Espanola and Wenrick Kennels.

Carried

Reports
Items F1 –F6

17-127 R. Dufour – R. Yocom
Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for May 2017; Leisure Services Department Departmental Report for May 2017; Building Department Departmental Report for May 2017; Fire Department Departmental Report for May 2017; Espanola

Police Services Board meeting Minutes of May 18, 2017-
unapproved; Manitoulin-Sudbury District Services Board
Meeting Minutes of May 25, 2017 – unapproved.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D1
Asset Management

17-121 R. Duplessis – B. Foster

Be It Resolved That: As Recommended by the
Community Services Committee That: Staff is directed
to apply for a grant opportunity from the Federation of
Canada Municipalities' Municipal Asset Management
Program for Asset Condition Assessments, specifically a
Road Needs Assessment, through Local Authority Service
(LAS) and a Municipal Building Assessment.

Be It Therefore Resolved That: The Town of Espanola commits
to conducting the following activities in its proposed project
submitted to the Federation of Canadian Municipalities'
Municipal Asset Management Program to advance our asset
management program:

Mobile Sensing Roads Data Collection

Roads Assessment Data Processing

Pavement Management Plan, utilizing a GIS based software
analytics platform

Completion of Facility Condition Index for municipal buildings

Be It Further Resolved That: The Town of Espanola commits
up to \$10,000 from its budget toward the costs of this
initiative.

Carried

Council inquired if a previous building assessment had
been completed and what are the major roads in the
community. J. Yusko, Manager of Public Works advised
that a building assessment has not been completed and
named a few major roads; Barber, Second. A discussion
ensued regarding the work that was completed in 2012
with respect to the roads PCI.

It was stated that the Program would be a great asset to
the community to have factual data on our actual assets.
Staff does not have the tools or technology to obtain the
information we can through this program.

Engaging LAS will permit Staff to focus in other areas of
Asset Management.

Item G1
**Communication
Tower**

17-128 R. Yocom – R. Dufour

Be It Resolved That: Industry Canada (now Industry, Science,
& Economic Development Canada) be advised that Xplornet
has completed its consultation obligations according to the
Town's requirements. Therefore, the Town of Espanola has no

objection to the construction of a 45-metre communications structure on the lands municipally known as 60 McCulloch Drive.

Carried

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.

Ministry of Municipal Affairs correspondence re: Bill 68

Conference and Conventions

AMO Conference - August 13th – 16th, Ottawa ON

Mayor and Councillors Reports and Announcements

Everyone was reminded of the July 1st Schedule of Events in the Community.

Council thanked PWD for a job well done on the new downtown parking lot.

Future Council Meetings

Regular Meeting of Council of July 11th @ 7:30 pm

Adjournment

R. Dufour – R. Yocom

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:58pm

Carried



Ron Piche
Mayor



Cynthia Townsend
CAO/Treasurer