



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

**Council Chambers  
Municipal Office**

**March 22, 2016  
7:30pm**

**His Worship Mayor Piche presided over the meeting.**

**Present:**

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

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

Fern Dominelli, CAO, Manitoulin-Sudbury DSB; Michael McIassac, Chief of EMS, Manitoulin-Sudbury DSB; Connie Morphet, Director of Finance & Administration, Manitoulin-Sudbury DSB

**Disclosure of pecuniary interest and the general nature thereof.**

**Delegations/Petitions**

**Manitoulin – Sudbury  
District Services  
Board**

Mr. Dominelli presented Council with a brief history on DSB as well as information on the Board representation, apportionment formula and the services the organization provides.

Mr. McIassac provided information to Council regarding the coverage area as well as key municipal responsibilities of the Paramedic services.

Ms. Morphet presented information on the municipal and provincial percentage rates to provide for Ontario Works, Children's services, Social housing and Paramedic services. She provided further information regarding the 2012-2016 % variance.

Mayor Piche thanked everyone for their presentation.

**Question Period**

None

**Public Hearings**

Notification under the Provisions of Bylaw No. 2068/08, Notice of Public Hearing.

Meeting for the purpose of receiving comments on the following request from the Knight Cruisers for an exemption to Municipal Bylaws to permit a Car Show on Saturday, May 28th, 2016 from 8:00 am to 4:00 pm at the Track and Field:

- 1) A temporary exemption from Municipal Bylaw No. 751/84, Section 14, being a bylaw to control the use of Municipally and Recreationally owned property 14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.
- 2) Temporarily closing Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 28th, 2016 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- 3) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 28th, 2016 between the hours of 8:00 am to 4:00 pm. For an event being held outdoors at the Track & Field – The Knight Cruisers Car Show.

No verbal or written comments were received. There was no representation from the Knight Cruisers Car Club.

This portion of the meeting closed at 7:53 pm

**Question Period**

None

**CONSENT AGENDA**

**CA-005-16 S. Meikleham – R. Dufour**

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

**Carried**

**Items A1  
Minutes**

**16-032 R. Dufour – S. Meikleham**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of March 8, 2016.

**Carried**

**Board and Committee Reports**

**Items B1-B2  
Board and  
Committee Reports**

**16-033 K. Duplessis – K. Duplessis**

Be It Resolved That: The following minutes are hereby received: Community Services Committee Meeting Minutes of March 15, 2016; Espanola Public Library Meeting Minutes of February 8, 2016

**Carried**

**Matters arising from the "In Camera Session"**

**None**

**Business Arising from Board and Committees**

**Bylaws and Resolutions**

**None**

**Item E1**

**Confirmatory Bylaw**

**16-034 K. Duplessis – S. Meikleham**

Be It Resolved That: Bylaw 2703/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 8, 2016.

**Carried**

**Item E2**

**Code of Conduct**

**16-035 S. Meikleham – R. Duplessis**

Be It Resolved That: Bylaw No 2704/16 be adopted, being a Bylaw of the Town of Espanola to adopt the Code of Conduct.

**Carried**

**Item E3**

**Integrity  
Commissioner**

**16-036 R. Duplessis – S. Meikleham**

Be It Resolved That: Bylaw No 2705/16 be adopted, being a Bylaw of the Town of Espanola to appoint an Integrity Commissioner.

**Carried**

**Reports**

**Item F1-F5**

**16-037 S. Meikleham – R. Duplessis**

Be It Resolved That: Be It Resolved That: The following reports are hereby received: Leisure Services Department Departmental Report for February 2016; Fire Department Departmental Report for February 2016; Public Works Department Departmental Report for February 2016; Sudbury & District Board of Health Meeting Minutes of February 8, 2016; Espanola Police Services Board Meeting Minutes of February 19, 2016.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Knight Cruisers Car  
Show**

**16-038 R.Yocom – K. Duplessis**

Be It Resolved That: As Recommended by the Community Services Committee That: Council authorizes:

1. A temporary exemption from Municipal Bylaw No. 751/84, Section 14, being a bylaw to control the use of Municipally and Recreationally owned property 14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.

2. Temporarily closing Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 28th, 2016 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.

3. Temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 28th, 2016 between the hours of 8:00 am to 4:00 pm. For an event being held outdoors at the Track & Field – The Knight Cruisers Car Show.

**Carried**

**Item G2**  
**Request from**  
**Grooming Shop**

**16-039 K. Duplessis – B. Foster**

Be It Resolved That: The proposal to erect 2 pet waste bag dispensers at the south end of Espanola be accepted and future dispenser installation be regulated by Staff.

**Carried**

A discussion ensued.

Ms. Kay was complimented on her efforts in helping to promote a clean community.

**Item G3**  
**Household**  
**Hazardous Waste**  
**Day**

**16-040 B. Foster – K. Duplessis**

Be It Resolved That: Council award the contract to conduct Espanola's April 30, 2016 Household Hazardous Waste Day event to Drain-All as a single-source supplier.

**Carried**

**Item G4**  
**Amending**  
**Agreement for Phase**  
**1 Waste**

**16-041 K. Duplessis – R. Yocom**

Be It Resolved That: Council approve the Amending Agreement with Product Care Association – Municipal Industry Stewardship Plan Service Agreement and a bylaw be prepared to execute the agreement.

**Carried**

A discussion ensued regarding the changes to the agreement.

**Item G5**  
**Temporary**  
**Borrowing**

**16-042 R. Dufour – R. Duplessis**

Be It Resolved That: Bylaw No. 2702/16 be adopted. Being a bylaw to execute an agreement for Temporary Borrowing.

**Carried**

**Item G6**  
**Dr. Recruitment**

**16-043 R. Duplessis – R. Dufour**

Be It Resolved That: 1) Bylaw 1763/04 is hereby repealed.  
2) A new agreement be entered into to provide an agreed upon level of support  
3) The Town's contribution to Healthcare Recruitment remains as budgeted.

**Carried**

A discussion ensued.

Staff was directed to invite Ms. Haley to make a presentation to Council with respect to the Doctor Recruitment funding needs.

**Item G7**  
**2016 Municipal Budget**

**16-044 R. Duplessis – R. Dufour**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The 2016 Budget be adopted as presented.

**Carried**

**Correspondence For Information Only**

**H1 Fluoride Debate**

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

- FONOM correspondence re: call for nominations
- Resolution re: PET Scanner
- Resolution re: OMB jurisdiction
- Correspondence re: Increase to Senior's Drug Costs
- Correspondence re: Tax Incentive Programs
- Correspondence re: 2016 Senior of the Year Award
- Correspondence re: Consultation Session for a Safer Ontario
- FONOM News Release re: Ontario 2016 Budget
- Correspondence re: Gas Price Variance
- Correspondence re: Spring Bear Hunt
- Correspondence re: Essentials of Firefighting and Firefighting 101

**Conference and Conventions**

2016 FONOM/MMAH Northeastern Municipal Conference  
City of Timmins, May 11-13

**Mayor and Councillors Reports and Announcements**

**Oracle Poll**

Councillor Yocom stated that perhaps the Oracle Poll could contain questions regarding the Fluoride debate.

**Corporate Services Committee Agenda**

Councillor Foster advised that changes to the Procedural Bylaw to reflect Council agendas being made available to the public sooner than Monday at noon, as well as the agenda being left on the website for a longer amount of time, will be placed on the Corporate Services Committee Agenda for review.

He also stated that the Committee will review having the cheque register placed on the website as well.

**Federal Budget**

Councillor Foster stated that funding will be made available for water and waste water projects.

**Future Council Meetings**

Corporate Services Committee Meeting of April 5, 2016 @ 4:00 pm  
Regular Meeting of Council of April 12, 2016 @ 7:30 pm

**Adjournment**

**S. Meikleham – R. Dufour**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:44 pm

**Carried**

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Ron Piche  
Mayor

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Paula Roque  
Clerk