



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

**Council Chambers
Municipal Office**

**September 12, 2017
7:30pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis, R. Duplessis, B. Foster,
S. Meikleham; R. Yocom

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

The Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Councillor K. Duplessis declared a conflict with item G1.

Public Hearing

1. Under Section 34 of the Planning Act, a public hearing is being held for the purpose of receiving comments on a Zoning Bylaw Amendment:

Applicant: Dorian Lacasse

Purpose: To rezone property located on MERRITT CON 6 LOT 10 PCL 27576 RP 53R9424 ART 1, 585 OLD WEBBWOOD RD, TOWN OF ESPANOLA in part from rural (RU) to Rural Special Exception 4 (RU-4) in order to permit automotive repair shop to an existing residential dwelling.

The applicant was present. Two letters supporting this application and one inquiry for clarification was received prior to the public hearing.

2. 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 Camp Quality Northern Ontario:

A temporary an exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, September 23, 2017 to allow the Espanola Fire Department to set off fireworks on the Track and Field.

The applicant was not present. There were no verbal or written comments received.

This portion of the meeting closed at 7:33 pm.

Delegations/Petitions Mr. Yves Carriere, local resident stated that he would like to speak to Council to express his concerns regarding the proposed bylaw to recycling.

He then advised that he felt Council needs to educate the residents more and while doing so, the education process needs to be simple and not complicated. He felt that if Council would reconsider how to implement the changes and work with the residents they would see more people recycling.

Mayor Piche thanked Mr. Carriere for his comments and advised that Council will be taking into consideration all comments when reviewing the bylaw.

Question Period None

CONSENT AGENDA **CA-014-17 Ray Dufour – R. Duplessis**
Be It Resolved That: Items A1 to F2 contained in Part 1 Consent Agenda be adopted. **Carried**

Items A1-A3 Minutes **17-144 R. Duplessis – R. Dufour**
Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of August 8, 2017; Special Meeting of Council of August 8, 2017; Special Meeting of August 17, 2017. **Carried**

Board and Committee Reports

Item B1 Board and Committee Reports **17-145 B. Foster – R. Yocom**
Be It Resolved That: The following Board and Committee reports are hereby received: The following Board and Committee reports are hereby received: Corporate Services Committee Meeting of September 5, 2017. **Carried**

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

17-146 R. Yocom – B. Foster

Be It Resolved That: Bylaw No 2805/17 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of August 8, 2017.

Carried

Item E2
CUPE Local 4705

17-147 R. Dufour – R. Yocom

Be It Resolved That: Bylaw No 2759/17 be adopted, Being a Bylaw to execute an Agreement between the Town of Espanola and the Canadian Union of Public Employees and its Local 4705.

Carried

Reports
Items F1-F2

17-148 R. Yocom – B. Foster

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for July 2017; Fire Department Departmental Report for July 2017.

Carried

Councillor R. Duplessis requested a copy of the letters that were sent out regarding water meters be circulated to Council. Staff advised that copies will be provided.

Councillor B. Foster stated that a report showing what businesses as a whole are using for water consumption should be circulated once that information is received. The Clerk advised that the report will be forthcoming.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Councillor K. Duplessis removed himself from the Council table.

Item G1
Z-03/17 Zoning
Bylaw Amendment

17-149 R. Duplessis – R. Dufour

Be It Resolved That: Bylaw 2804/17 be adopted, being a bylaw to rezone 585 Old Webbwood Rd from RU – Rural to RU -4 – Rural Special Exception Four in order to permit an automotive repair shop accessory to an existing residential dwelling.

Carried

A discussion ensued.

Councillor Dufour inquired as to what rules and regulations the Building Official and Fire Chief's comments applied to as he could not find them in any legislation. The Clerk explained that Department Managers are asked to comment on the application in order that the Applicant is aware of what may be required from the standpoint that Department in order to operate that type of business.

Councillor K. Duplessis returned to the Council table.

Item G2
Camp Quality

17-150 R. Yocom – R. Duplessis

Be It Resolved That: An exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, September 23, 2017 to allow the Espanola Fire Department to set off fireworks on the Track and Field.

Carried

Item G3
NSSAR Road Toll

17-151 S. Meikleham – K. Duplessis

Be It Resolved That: Council for the Town of Espanola permits the North Shore Search and Rescue to hold a voluntary road toll on November 18, 2017 from 9 am to 5 pm between the entrance of Home Hardware and the entrance to Canadian Tire on Hwy 6 providing the same security measures are followed as in previous years.

Carried

Item G4
DSSAB Governance and Accountability Review

For Discussion

A discussion ensued.

The items discussed that member felt needed to be reviewed were reconsideration of a double majority required for voting purposes; board compositions; rent hikes and the fact that even though the Province is providing more funding to DSSAB the municipality's portion continues to rise.

The CAO/Treasurer advised that she will complete the written submission form and should any Council member have any other items they would like to add, to forward them via email.

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.

Cheque Register for July & August

Correspondence re: Bill 68 asking for feedback from Council

Correspondence re: POA modernization efforts

FONOM Correspondence re: Species at Risk Guide

Correspondence re: Joint and Several Liability

FONOM correspondence re: What you need to know regarding changes to the Blue Box program

Correspondence re: Heritage Conservation

Resolution from Oro Medonte re: Ontario's Wildlife Damage Compensation Program

FONOM Summer Newsletter 2017

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

**Espanola Fire
Fighters**

Councillor Yocom stated that during one of the fires our community experienced this summer a retired senior executive of an international insurance company was on the scene. He commented on the professionalism and quick response time of the Espanola Volunteer Fire Fighters.

Hwy 6 Update

The CAO/Treasurer advised that staff is still waiting for an updated quote from AECON to do a pave and shave on Hwy 6.

AMO Conference

Councillor Foster provided a brief verbal report on the AMO conference he attended.

Future Council Meetings

Special Meeting of Council of September 20th, 2017 @ 7:00 pm
Recreation Complex – Rink Side Auditorium

Community Services Committee Meeting of September 19th, 2017 @ 3:00 pm

Regular Meeting of Council of September 26th, 2017 @ 7:30 pm

Adjournment

K. Duplessis – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:18 pm

Carried



Ron Piche
Mayor



Paula Roque
Clerk