



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

**Council Chambers
Municipal Office**

**April 10, 2018
7:30pm**

Deputy Mayor B. Foster presided over the meeting.

Present: Councillors: R. Dufour, K. Duplessis; R. Duplessis, H. Malott, B. Yocom
Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T. Denault-Roque, Recording Secretary

Absent: R. Piche

The Deputy Mayor stated that this meeting will be live streamed.

Disclosure of pecuniary interest and the general nature thereof.

Deputy Mayor Foster asked for a moment of silence to honour the victims of the Humboldt Bronco's bus crash. A moment of silence was observed.

Public Hearing None

Delegations/Petitions None

Question Period None

CONSENT AGENDA **CA-006-18 R. Duplessis – B. Yocom**
Be It Resolved That: Items A1 to F3 contained in Part 1 Consent Agenda be adopted.

Carried

Items A1-A2 **18-052 B. Yocom – R. Duplessis**
Council Minutes Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of March 27, 2018; Special Meeting of Council of March 27, 2018.

Carried

Board and Committee Reports

Item B1-B2 **18-053 R. Duplessis – R. Yocom**
Community Services Be It Resolved That: The following board and committee reports
Committee Meeting are hereby received: Committee of the Whole Meeting Minutes of
Minutes March 27, 2018; Corporate Services Committee Meeting Minutes of April 2, 2018.

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Committee of the Whole Meeting of March 27, 2018

Item D1
RFP for
Pumper/Tanker

18-054 R. Duplessis – R. Dufour

Be It Resolved That: As Recommended by the Committee of the Whole That: The Fire Chief proceeds to complete the specifications and prepare a request for proposal for a new pumper/tanker.

Carried

Item D2
Fire Hall Layout

18-055 R. Dufour – R. Yocom

Be It Resolved That: As Recommended by the Committee of the Whole That: Staff to look at a layout for approx 8000 sq ft with no drive through bays and no second floor. Building to be pre-engineered. Identify the compromises in space that may be required.

Carried

Councillor R. Duplessis advised he had heard there was a sketch of the floor plan and asked for Council to receive a copy that was provided to Perry and Perry. The Clerk advised that the sketch would be included in the Agenda package of the April 24th Committee of the Whole meeting. Councillor R. Duplessis asked for Council to receive a copy of the sketch beforehand, the Clerk advised it would be provided.

Corporate Services Committee Meeting of April 9, 2018

Item D3
Amendment to
Procedure Bylaw

18-056 R. Duplessis – R. Dufour

Be It Resolved That: As Recommended by the Corporate Services Committee That: Bylaw No 2835/18 be adopted, being an amendment to the Procedure Bylaw to include the Terms of Reference for the Espanola Recreation & Cultural Advisory Committee

Carried

Item D4
Temporary
Borrowing Bylaw

18-057 H. Malott – R. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the Temporary Borrowing Bylaw as presented.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

18-058 K. Duplessis – H. Malott

Be It Resolved That: Bylaw No 2837/18 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 27, 2018.

Carried

Reports

Items F1-F3

18-059 H. Malott – K. Duplessis

Be It Resolved That: The following reports are hereby received; Manitoulin – Sudbury District Services Board Meeting Minutes of March 22, 2018; Joint Health and Safety Meeting Minutes of January 4, 2018; Rainbow District Animal Services Annual Report 2017.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Commuter Cycling Plan

18-060 K. Duplessis – H. Malott

Be It Resolved That: Liem Strategic Integration be awarded the project for the Commuter Cycling Plan in the amount of \$25,000 plus HST.

Carried

Councillor R. Duplessis asked what the Plan will give us. The Clerk advised that last June Council adopted a Bylaw to proceed with the Community Cycling Plan should the municipality be awarded funding, which it did. The Clerk explained that the Town will receive a Plan that goes along with the Provincial Policy Statement and Official Plan's cycling policies and should there be funding with respect to the Great Lake Cycle Trail Huron Cycling Trail which travels through Espanola, this Plan will become part of the funding application. The Plan will outline routes for cycling, scooters, wheelchairs, etc. She further advised when doing work on infrastructure such as sidewalks and roads, the plan will outline how it can be incorporated into this work.

Request for a Notice of Motion

Councillor R. Duplessis asked for a motion to be written for staff and various departments to look into the community safety zones throughout the Town of Espanola.

He stated that putting the community safety zone the minute you enter the community to when you leave is deterring from what it is meant to accomplish.

The Clerk provided Councillor R. Duplessis with a blank motion to allow him to word his Notice of Motion.

R. Duplessis – R. Dufour

Be It Resolved That: Staff review Community Safety Zones throughout the Town of Espanola and come back with recommendations especially along the Hwy 6 corridor.

Carried

Item G2
Community Safety Zones

18-061 R. Duplessis – R. Dufour

Be It Resolved That: Staff review Community Safety Zones throughout the Town of Espanola and come back with recommendations especially along the hwy 6 corridor.

Carried

A discussion ensued regarding the purposes of a community safety zone and the location of the Town's zone. It was discussed that some Councillors were surprised that it ran from one end of the community to the other.

Request for Notice of Motion

Councillor K. Duplessis stated that since the Policing Options meeting for the public was being held on April 19th, he believed it was the responsibility of Council to set a date on when they want to vote on this and wanted to propose a Notice of Motion. The Clerk asked if he had a motion written, to which he advised he did not. The Clerk provided a blank motion to him. She further advised that item was planned for the April 24th Agenda, but it could be done through a Notice of Motion.

K. Duplessis – H. Malott

Be It Resolved That: The OPP Costing Proposal be on the agenda of the April 24th Regular Meeting.

Carried

Item G3
OPP Costing Proposal

18-062 R. Yocom – R. Dufour

Be It Resolved That: The OPP Costing Proposal be on the agenda of the April 24th Regular Meeting.

Carried

Correspondence For Information Only

H1 Year End Statistical Report for the Information and Privacy Commissioner of Ontario

Information

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

Cheque Register
FONOM correspondence re: 2018 Ontario Budget
MOF correspondence re: Marijuana Tax Revenues
Media Release re: Espanola Fibre Arts Festival

Sudbury & Manitoulin Workforce Planning correspondence re: Local Labour Plan Market

Stewardship Ontario correspondence re: Industry Funding

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

OPP Public Consultation

Councillor Yocom reminded everyone of the OPP Public Consultation Meeting taking place on April 19th at 7 pm. He further advised this meeting will be live streamed.

New School

Councillor Yocom announced that the new School will be built and will be ready for the 2021 School Year.

Volunteers helping those with Cancer

Councillor R. Duplessis reminded everyone that April is daffodil month and acknowledged the many in the community that volunteer for cancer.

Letter of Condolence

Councillor R Duplessis requested a letter of condolence be sent to the community of Humbolt.

Future Council Meetings

Community Services Committee Meeting of April 17, 2018 @ 3:00 pm

Policing Options Public Consultation April 19, 2018 @ 7:00 pm – Espanola Legion Hall

Regular Meeting of Council of April 24, 2018 @ 7:30 pm

Adjournment

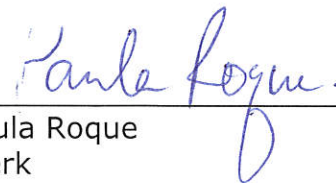
K. Duplessis – H. Malott

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:52 pm

Carried



Bill Foster
Deputy Mayor



Paula Roque
Clerk