



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

**Council Chambers
Municipal Office**

**June 12, 2018
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillors: R. Dufour, K. Duplessis; R. Duplessis, B. Foster,
H. Malott, B. Yocom

Staff: P. Roque, Clerk; C. Townsend, CAO/Treasurer; T.
Denault-Roque, Recording Secretary; D. Rivet, CBO; M.
Pichor, Fire Chief; J. Yusko, Manager of Public Works and
Leisure Services

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**

Councillor Dufour requested items D2 and E2 to be severed.

CONSENT AGENDA

CA-010-18 H. Malott – R. Duplessis

Be It Resolved That: Items A1 to F2, with the exception of D2
and E2 contained in Part 1 Consent Agenda be adopted.

Carried

Items A1-A2
Council Minutes

18-096 H. Malott – R. Duplessis

Be It Resolved That: The following Minutes are hereby
accepted; Regular Meeting of Council of May 22, 2018;
Special Meeting of Council of May 22, 2018.

Carried

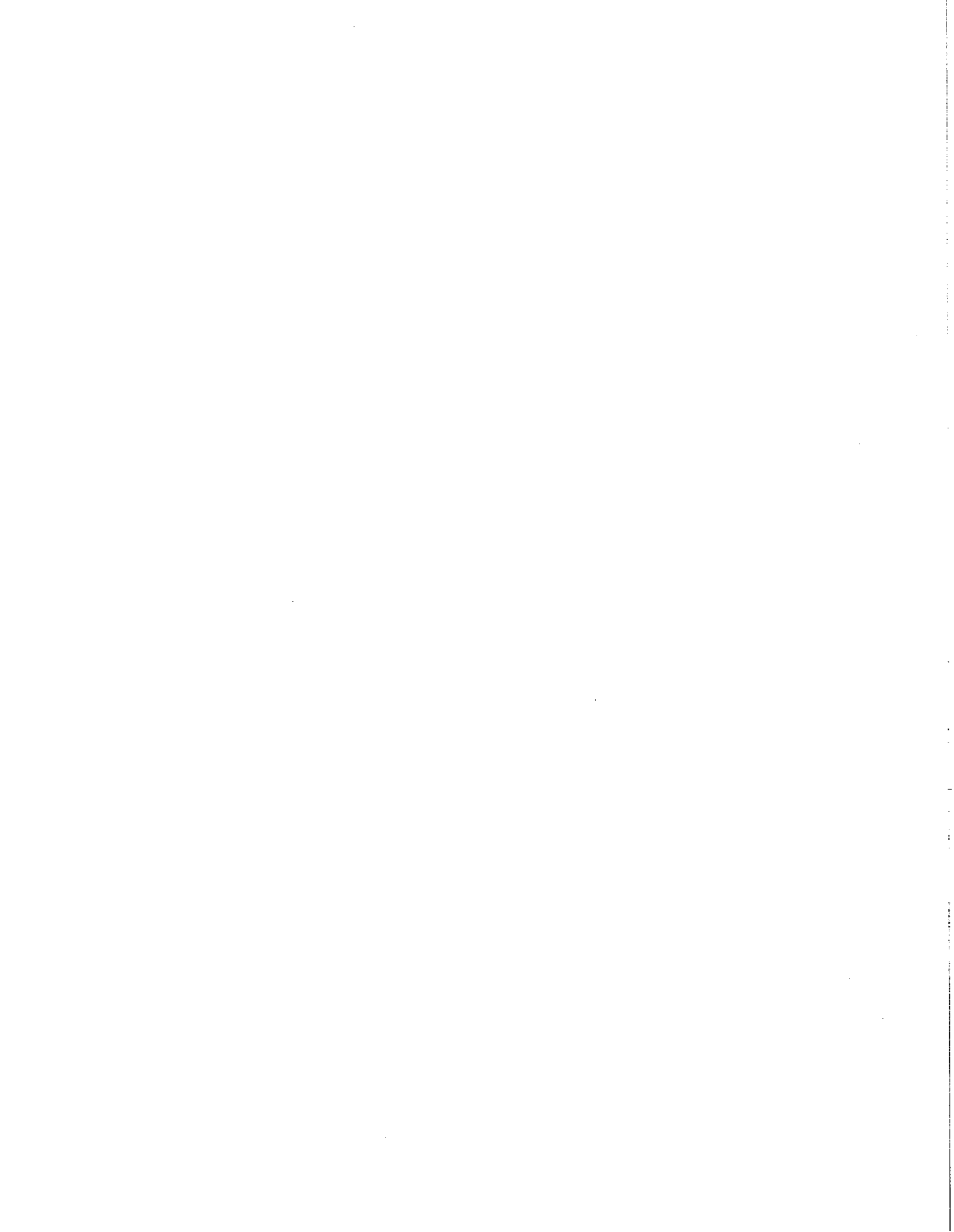
Board and Committee Reports

Items B1

18-097 H. Malott – R. Duplessis

Be It Resolved That: The following board and committee reports
are hereby received: Corporate Services Committee Meeting
Minutes of June 5, 2018.

Carried



Carried

Reports
Items F1-F2

18- 105 R. Dufour – R. Yocom

Be It Resolved That: The following reports are hereby received; Board of Health for Public Health Sudbury & Districts Meeting Minutes of May 17, 2018 – Unapproved; Manitoulin – Sudbury DSB 4th Quarter Report – Audited; Annual Report on Reserves; 1st Quarter Report – Unaudited; 2018 First Quarter Activity Report May 25, 2018; DSB Financial Statements, Year Ended December 2017.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D2
2018 Gravel Tender

18-099 B. Foster – K. Duplessis

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council award the 2018 gravel tender to Carlyle Construction.

Carried

Councillor Dufour inquired as to why Council did not see the other bids with the staff report. It was stated that as per the staff report there were no other bids. The Clerk agreed and stated that the staff report stated there was only one submission.

Item E2
Amendment to Bylaw
2560/13

18-101 K. Duplessis – H. Malott

Be It Resolved That: Bylaw No 2851/18 be adopted; being an Amendment to Bylaw 2560/13, a bylaw to Establish Fees and Charges for the Town of Espanola.

Carried

Councillor Dufour asked if this was to raise the fees and charges. The Clerk stated it was not and further explained that as part of the previously passed resolution to appoint Fire Marque to act on the Town's behalf, the Tariff of Fees Bylaw needed to be amended to include a clause for their service.

Item G1
Purchase of
Pumper/Tanker
Truck

18-106 R. Yocom – R. Dufour

Be It Resolved That: Council approve the purchase of one Pumper/Tanker truck as quoted from Fort Garry Industries.

Carried

It was explained by the Fire Chief that the specifications were sent out to three different companies, with only one company providing a quote. Councillor R. Duplessis then questioned if the Chief was telling them to go ahead with the truck, the Fire Chief explained that would depend on if Council adopts the

resolution.

Further questions regarding the Chief being satisfied with the quote and the company were asked, to which the Chief responded that he was.

Councillor Dufour stated he thought they were waiting to see the spec's for the tanker. Councillor Foster and Councillor Yocom stated that staff was told to do the specs and send it out for tender. There was only one tender received and the other companies responded that they didn't feel they would be competitive.

Councillor Foster stated that the company who did provide a quote was preferred due to having good past experience with them. The Chief stated that Fort Garry does build a good truck, the Department does have other trucks, in addition they are a reputable company that has been in business for over 75 years, and therefore he did not have any issues accepting their bid.

Item G2
Building Permits for
Siding/Cladding

Councillor R. Duplessis asked the CBO if it was mandatory under the Building Code that permits are needed. The CBO advised Council that the Ontario Building Code is responsible for anything to do with the building envelope and siding/cladding is part of the building assembly. Mr. Rivet went on to further explain that the siding does not only protect the building from rain, it can also dictate the amount of insulation required and reiterated that it was the building assembly and not just cladding.

A discussion ensued regarding certain distances required for different cladding, the fire prevention and the protection of neighbours.

The CBO shared pictures of a local home where the siding had been replaced without a permit, when new owners purchased the home they discovered the siding was covering up several major issues from electrical to structural.

Councillor Foster stated that for a few permits and a couple of days of work, the way Council has now set this up there will be less revenue, the cost won't change because there is still a salary to be paid and they would be increasing the liability because now they are not asking for permits and in the event issues are found the municipality is more likely to be paying the bill.

Councillor Yocom stated that he was not at the previous meeting and would not speak to why this change would be made without a staff report, but he would be willing to submit a Notice of Motion to reconsider Council's move at the May 22nd meeting.

Notice of Motion

R. Yocom – B. Foster

Be It Resolved That: Item G14 from the May 22, 2018 Council Meeting be rescinded.

Carried

The Clerk asked Councillor Yocom if he would like to have this motion heard tonight to which he agreed.

**Item G14 from the
May 22nd Council
Meeting**

R. Yocom – B. Foster

Be It Resolved That: Item G14 from the May 22, 2018 Council Meeting be rescinded.

Carried

Councillor R. Duplessis stated the reason for this change was to alleviate some steps in obtaining a permit as well as free up some of the Building Department's time and although there is a bit of revenue coming in from these permits, Council shouldn't always base their decisions on that alone.

The Mayor stated that he is concerned about liability issues, Councillor R. Duplessis agreed.

Councillor R. Duplessis commented that he is prepared to rescind the motion however he would like to have Allison Orr of Orr Brown Consulting Engineers Ltd return to present to Council once again, once they have learned more regarding this topic Council may decide to revisit it again, depending on what they find out on liability issues. There were no other comments from Council.

**Item G3
Proposal
Disbandment for the
Espanola Police
Services**

18-107 R. Dufour- R. Yocom

Be it Resolved That: Whereas pursuant to Section 40 of the *Police Services Act*, the Town of Espanola is required to submit to the Ontario Civilian Policing Commission (OCPC) a Proposal for the Disbandment of the Espanola Police Service (the "Proposal");

Therefore Be It Resolved That: the Council for the Town of Espanola authorizes the submission of the Proposal to the OCPC pursuant to Section 40 of the *Police Services Act*.

Carried

It was explained that this motion was a formality to move forward with the disbandment of the Espanola Police Services.

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.

Municipality of Killarney resolution re: approval of landfill sites

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Public Information Meeting Councillor Yocom reminded everyone of the Public Information Meeting regarding the Hwy 6 project.

Tennis Court Bench Dedication Councillor R. Duplessis stated that he attended the unveiling of the shade benches at the tennis courts, and reminded residents that there are free lessons available.

Seniors Appreciation Day It was stated this event was well attended.


Rail Line Shutdown Councillor Foster requested a letter be sent to both Domtar and Eacom asking if there is anything the Town can do to help.

Future Council Meetings


Community Services Committee Meeting of June 19, 2018 @ 3:00 pm
Regular Meeting of Council of June 26, 2018 @ 7:30 pm

Adjournment **R. Dufour – R. Yocom**
Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:01pm

Carried



R Piche
Mayor



Paula Roque
Clerk