



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

**Council Chambers
Municipal Office**

**March 26, 2019
7:00 pm**

Deputy Mayor Foster presided over the meeting.

Present:

Councillors K. Duplessis, R. Dufour, B. Foster, S. Hayden, H. Malott, M. Van Alstine

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

Absent:

Mayor Beer

The Deputy Mayor called the meeting to order and advised this meeting would be streamed.

Disclosure of pecuniary interest and the general nature thereof.

Public Hearing

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

Meeting for the purpose of receiving comments on the following request from the Knight Cruisers Car Club to permit a Car Show on Saturday, May 25th, 2019 from 8:00 am to 4:00 pm at the Track and Field:

- a) A temporary exemption from Municipal Bylaw No. 1219/96, Section 14, being a bylaw to control the use of municipally and recreationally owned property 14. 4) 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.
- b) Temporarily closing Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 25th, 2019 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- c) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 25th, 2019 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.

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

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

Meeting for the purpose of receiving comments on the following request from the Great Waterfront Trail Adventure Group for an exemption to the overnight camping bylaw for the use of the track & field area at the Recreation Complex:

a) A temporary exemption from Municipal Bylaw 1219/96; being a bylaw to provide for the Use, Regulation, Protection and Government of Municipally and Recreationally Owned Property; 13.7 remain overnight with the boundaries of any park, recreational area and or municipally owned property without obtaining permission from the Municipality.

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

This portion of the meeting closed at 7:03 pm

Delegations/Petitions **None**

Question Period **None**

CONSENT AGENDA **CA-019-06 H. Malott – R. Dufour**
Be It Resolved That: Items A1 to F7 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 **19-056 H. Malott – M. Van Alstine**
Council Minutes Be It Resolved That: The following Minutes are hereby accepted; Regular Meeting of Council of March 12, 2019; as amended.

Carried

Board and Committee Reports

Items B1 **19-057 R. Dufour – M. Van Alstine**
Community Services Be It Resolved That: The following board and committee reports are hereby received; Community Services Committee Meeting of
Committee Meeting March 19, 2019.
Minutes

Carried

Matters arising from the "In Camera Session"

None

Business Arising from Board and Committees

Community Services Committee Meeting of March 19, 2019

Item D1

Colour Run/Walk

19-058 H. Malott – R. Dufour

Be It Resolved That: As Recommended by the Community Services Committee That: Council for the Town of Espanola approve the 5km walk/run event hosted by Community Living on May 11th, 2019 providing that:

1. NSSR Marshalls are at the following main locations:
 - Intersection of Mead/Queensway for start and finish
 - Mead/Vanier Road Intersection (for 1 km turn around)
 - Bottom of tank hill (base of ski hill)
 - Top of tank hill
 - Corner areas of hill
 - Top of Water Treatment plant
2. The organizers contact PWD to obtain a Facility Agreement and to proceed with the booking procedures to use the pavilion, canteen and washrooms; a food serving permit from the Public Health Sudbury & Districts be submitted.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

19-059 R. Dufour – H. Malott

Be It Resolved That: Bylaw No 2907/19 be adopted; being a Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 12, 2019.

Carried

Reports

Item F1-F7

19-060 M. Van Alstine – R. Dufour

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for February 2019; Leisure Services Department Departmental Report for February 2019; Economic Development Department Departmental Report for February 2019; 2018 Annual Report for Espanola Court Service Area; 2018 Annual Report for Elliot Lake & Blind River Court Service Area; Joint Health & Safety Meeting Minutes of February 7, 2019; Public Health Sudbury & Districts Meeting Minutes of February 19, 2019.

Carried

PART II

REGULAR AGENDA
Bylaws and Resolutions

Item G1
Knights Cruisers Car Show

19-061 H. Malott – R. Dufour

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

- d) A temporary exemption from Municipal Bylaw No. 1219/96, Section 14, being a bylaw to control the use of municipally and recreationally owned property 14. 4) 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.
- e) Temporarily closing Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 25th, 2019 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- f) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 25th, 2019 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
Great Waterfront Trail Adventure

19-062 S. Hayden – K. Duplessis

Be It Resolved That: Council authorizes:

A temporary exemption from Municipal Bylaw 1219/96; being a bylaw to provide for the Use, Regulation, Protection and Government of Municipally and Recreationally Owned Property; 13.7 remain overnight with the boundaries of any park, recreational area and or municipally owned property without obtaining permission from the Municipality for an event being held at eh Track and Field by the Great Waterfront Trail Adventure on July 31st from approximately 11:00 am until 11:00 am on August 1st, 2019.

Carried

Item G3
Clear Lake Beach

19-063 K. Duplessis – S. Hayden

Be It Resolved That: As Recommended by the Recreation Culture Advisory Committee that: Leisure Services present to Council options for program enhancement at Clear Lake Beach for the summer of 2019. The Committee is recommending an incremental build on the success of the 2018 program to include the addition of one more afternoon. The program proposed would run 4 weeks next July, Monday to Thursday afternoons.

Defeated

Item G4

**Support of Huntsville
Resolution re:
Funding for Public
Libraries**

19-064 K. Duplessis – S. Hayden

Be It Resolved That: As Recommended by the Espanola Public Library Board that: Council for the Town of Espanola endorse the Huntsville Town Council Resolution of April 23, 2018 in support of continued, adequate, sustainable provincial funding of Ontario public libraries, increasing annually in line with the consumer price index;

And Further That: the province commit to adequate and sustained funding for a shared and efficient Ontario Digital Library;

And Further That: a copy of the resolution of support be forwarded to the Minister of Tourism, Culture and Sport, to the Minister of Municipal affairs, to our local MPP, to the Ontario Library Association and the Federation of Ontario Public Libraries.

Carried

Correspondence For Information Only

**H1 Hiring Policy
H2 Social Media Policy**

Information

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

Ministry of Infrastructure correspondence re: Funding Program

Conference and Conventions

FONOM Annual Conference; May 8, 9 & 10, 2019; Sudbury
2019 AMO AGM & Annual Conference; August 18-21, 2019; Ottawa

Mayor and Councillors Reports and Announcements

Agenda Items

Councillor Van Alstine requested that a list of agenda items for the next 6 months – 1 year be brought forward. Deputy Mayor Foster advised that this item could be brought to the Corporate Services meeting for discussion.

AMO Training

Councillor Hayden thanked Council for the opportunity to attend the recent AMO training. She advised that she spoke to two different presenters regarding reviewing the budget line by line and was advised this was not council's mandate.

**Division of Council
and Staff**

Councillor Hayden expressed her concerns with the ongoing division of council and staff.

Hanging Baskets

Councillor Hayden advised she has been contacted by several residents requesting a reconsideration of the hanging baskets.

Funding

Deputy Mayor Foster commented on funding opportunities for the municipality.

It was the consensus of Council to have the CAO hold an education session on these funding opportunities.

Future Council Meetings

Corporate Services Committee Meeting of April 2, 2019 @ 4:00 pm
Regular Meeting of Council of April 9, 2019 @ 7:00 pm

Adjournment

S. Hayden – K. Duplessis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:7:30 pm

Carried



B. Foster
Deputy Mayor



Cynthia Townsend
CAO/Treasurer