

**The Corporation of the Town of Spanish**

**Council Minutes  
Regular Meeting of  
Wednesday, May 15, 2019  
7:00 p.m., Council Chambers**

**Presented to Council**

**JUN 05 2019**

Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO

The Mayor called the meeting to order at 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #19-05-16**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of May 15, 2019 be adopted as presented.

**Carried**

**TENDERS:** None

**MINUTES OF PREVIOUS MEETING(S):**

**RESOLUTION #19-05-17**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the minutes of the regular meeting of May 1, 2019 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

The CAO gave a verbal report on the following:

- ICIP Rural and Northern funding program – correspondence on tonight’s agenda that the Province has nominated our project to the Federal government for review and approval and that the Federal government may request more information. That request was received on May 14<sup>th</sup> and the reply was submitted on May 15<sup>th</sup>.

- The office has made inquiries about a bear wise information session, as per last meeting. The local conservation officer no longer does this, but will check with his colleagues to see if someone else can provide this service.
- Awaiting confirmation from the Auditor as to when he will be available to present the 2018 financial statements.
- Awaiting confirmation on when the Pride Committee will be raising their flag at the municipal office.
- The Mayor copied the CAO a notice from Evergreen Shores inviting her and Council to their spring meeting on Sunday, May 26<sup>th</sup> at 10:30 a.m.
- The CAO received an email from Paul Morin regarding the karate program. There are 20 students currently in Spanish and more are expected to come from Massey in about a month. He will also be changing from Monday to Tuesday nights.
- OCWA has completed the discharge of the South Lagoon Cell #2.
- The marina has received approval for a summer student through Algoma County. This brings the number of funded positions to 4.

### **COUNCIL REPORTS:**

Councillor Joncas – Library working on budget and policies.  
 Mayor Bishop – Spring Market was very successful.

### **RESOLUTION #19-05-18**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the following recommendations in regards to the proposed Zoning By-Law be made by the Planning & Economic Development Committee be accepted by Council:

1. That the definition of Micro-Cultivation be revised to “Micro-Cultivation means the small scale growing of cannabis plants and harvesting material from those plants as well as associated activities, but is not defined as an Agricultural Use. A Micro-Cultivation use is subject to any Provincial and Federal approval.
2. That LD-X1 – Evergreen Shores be amended to add “Single Detached Dwelling and Accessory Uses Thereto” as permitted uses.
3. That the definition of Licensed Cannabis Production Facility be amended to read “Means the use of land, buildings or structures for the cultivation, processing, testing, destructions, packaging and shipping of cannabis products as approved and regulated by the Provincial and Federal Authorities”.
4. That *Two* Recreational Vehicles may be stored on a lot in a residential zone in accordance with the following zone regulations.
5. That a lot may be used for the storage or use of a recreational vehicle in an *RU and LD* zone provided all applicable zone regulations in this by-law are met (see 4.32)
6. That R1-S zone permitted uses will be conducted by way of Zoning By-Law Amendment (Site Specific), i.e. convenience store, personal service establishment, day nursery.
7. That in C1 an accessory use, permitted residential use – accessory dwelling is not restricted to upper storey.

**Carried**

**RESOLUTION #19-05-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Council concurs with the Planning & Economic Development Committee regarding a Recreational Vehicle Licensing By-Law and site plan control and looks forward to receipt of a draft by-laws for their consideration.

**Carried**

**RESOLUTION #19-05-20**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** whereas we have now met our obligations under the *Planning Act*, that the following be conducted:

1. A response be provided to the three pieces of correspondence received on the by-law after first and second reading,
2. That the draft Zoning By-Law, as amended, be presented to Council for third and final reading at the regular meeting of June 5, 2019, with the public being notified of the date and time.

**Carried**

**RESOLUTION #19-05-21**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Spanish supports in principle the formation of an Ontario Health Team for eastern Algoma, including communities from along the corridor from Echo Bay to Spanish, and include St. Joseph Island and Elliot Lake, as long as it does not change the funding model of our local clinic.

And further that Dr. Janet McLeod be requested to provide more information on the expected outcomes of an Ontario Health Team for eastern Algoma.

**Carried**

**RESOLUTION #19-05-22**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Whereas the 2019 Great Waterfront Trail Adventure (GWTA) will be taking place this summer with approximately 140 cyclists participating;

And Whereas a stopover in Spanish is planned for Wednesday, July 31<sup>st</sup> between 11:30 and 1 p.m.

Be it resolved that the Town of Spanish provide the following:

1. A Water Refill Stop at the Four Seasons Waterfront Complex, with ice cold water on tap for participants;
2. Two signs welcoming the GWTA participants and leading them to the water stop, i.e. 1 sign placed on Brennan Harbour Road 0.5-1 km from the detour road, and the second sign at the detour road directing participants to the Complex.

3. The Waterfront Regeneration Trust will cover the cost of muffins/cookies as a light snack to be served at the water stop.
4. The municipality to contact local restaurants/snack bars to provide menus at the water stop to encourage participants to visit their establishments for lunch.

Further that the Town of Spanish contact a local caterer to provide lunch on Sunday, July 28<sup>th</sup> to 100 – 115 participants who will be travelling through to Sault Ste Marie which is the starting point of the GWTA.

**Carried**

**RESOLUTION #19-05-23**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** Whereas the Town of Spanish has received an inquiry regarding the lease or sale of the former Government Wharf at the end of Colonization Road that the interested party be advised that the municipality is not prepared to either declare the property surplus or to entertain a lease agreement at this time.

**Carried**

**RESOLUTION #19-05-24**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and  
 WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and  
 WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and  
 WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into “...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.”; and  
 WHEREAS This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and  
 WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and  
 WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.  
 Now Therefore Be it Hereby Resolved That The Corporation of the Town of Spanish oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that The Corporation of the Town of Spanish call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and Association of Municipalities of Ontario (AMO).

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION ##19-05-25**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED** the Corporation of the Town of Spanish join the East Algoma Chiefs, Mayors and Reeves Council and remit the \$100.00 membership fee.

**Carried**

**RESOLUTION ##19-05-26**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the following correspondence/information be noted as being presented:

- a. Spanish Volunteer Fire Department Minutes of April 24, 2019
- b. Mount Calvary Cemetery Minutes of May 7, 2019
- c. Committee of the Whole Minutes of May 8, 2019
- d. East Algoma Chiefs, Mayors and Reeves Council – Minutes of April 18, 2019
- e. OCWA – Monthly Water and Wastewater Workorder Summary Reports – April 2019
- f. Ministry of Tourism, Culture and Sport – Approval for 1 marina attendant under the Summer Experience Program 2019
- g. Ministry of Infrastructure – Project under the Ontario Community Infrastructure Fund -Rural and Northern Funding Stream has been nominated for Federal review and approval

**Carried**

**BY-LAWS – None**

**NEW BUSINESS –**

Councillor Von Pickartz would like Council to discuss the future of the Old Water Tower on Goderich.

Councillor Von Pickartz wondered if anyone was planning a Canada Day Celebration – Recreation is meeting next week and this will be on their agenda  
Clean Up Week – Posters and bags will be handed out. Hot Chocolate and desserts will be available on Thursday, May 30<sup>th</sup>.

**QUESTION PERIOD –**

**MOTIONS/NOTICE OF MOTIONS –**

**GO INTO CLOSED SESSION – None**

**RETURN TO OPEN COUNCIL – None**

**RECOMMENDATIONS FROM CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-05-27**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 15<sup>th</sup> day of May, 2019 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2019-26 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-05-28**

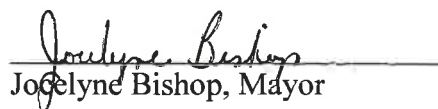
**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, June 5, 2019 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:28 p.m.

  
Jocelyne Bishop, Mayor

  
Pam Lortie, CAO/Clerk-Treasurer