

JUN 19 2019

**The Corporation of the Town of Spanish**  
**Council Minutes**  
**Regular Meeting of**  
**Wednesday, June 5, 2019**  
**7:00 p.m., Council Chambers**

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 7:00 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None was disclosed.

The Mayor asked for a moment of silence in memory of those soldiers who lost their lives on D-Day, which took place 75 years ago this week.

**ADOPTION OF AGENDA:**

**RESOLUTION #19-06-01**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** the agenda for the regular meeting of June 5, 2019 be adopted as presented, with the following amendment:

1. Under 9. By-Laws – That 9a. By-Law #2018-62 – Being a By-law to Regulate the Use of Land, Buildings and Structures within the Town of Spanish be removed from the agenda in order to give Council an opportunity to review any information provided to them tonight through delegation.

**Carried**

**DELEGATIONS:**

- (a) 7:00 p.m. Melinda Freer, North Channel Poverty Network (NCPN) –Ms. Freer provided council with a power point presentation, regarding the NCPN. The group began with the area from Echo Bay to Thessalon, but their strategic plan which was completed last year recognized the need to expand the area up to and including Spanish. The presentation touched on food and security, food rescue, lack of transportation and lack of essential services. Ms. Freer requested that council consider providing representation on the NCPN. Representation does not have to be municipal. A rep can be appointed from the

community at large. Meetings are held approximately 8 times per year on the 3<sup>rd</sup> Tuesday of the month from 10 a.m. – noon. Teleconferencing is available. Ms. Freer also requested that Council support the NCPN and encourage the government to implement measures to alleviate poverty in rural communities.

(b) 7:30 p.m. Carlo DiCandia, Algoma Insurance Brokers Limited – To review municipal insurance policy. Mr. DiCandia introduced himself to council. He spoke about the services he provides as our insurance broker, e.g. brings forth trends annually, risk management, reviews agreements at the municipality's request to make sure that we are not at a disadvantage. We are insured with Frank Cowan Company. Mr. DiCandia provided a breakdown of the municipal coverage. Our renewal is coming up on August 1<sup>st</sup> and we should have it to review in a couple of weeks.

(c) 8:15 p.m. Mike Labelle, Evergreen Shores Landowners Association – Proposed Zoning By-Law. Mr. Labelle advised that he is representing the majority of the residents at Evergreen Shores, and spoke on the following points:

1. Recreational Vehicles (RVs) – Recognizes that there are a few property owners that will only ever have an RV on their property. There are presently RVs in the sub-division on properties without a permanent residence and they are okay with this. The RVs that are there now are well kept and well maintained. A limit to the number of RVs is applicable and they believe that 2 RVs on a lot is okay, not only for storage or temporary use, but to be used on a regular basis.
2. Septic Systems – There is a requirement for any residence to have a septic system. By-Law does not stipulate what type. Currently a variety of systems – standard field bed, outhouses, composting toilets. Doesn't make sense to him that a field bed is required for an RV, which would be used for 3 seasons only. Some may be in conflict now. Looking for a recommendation to include new technologies.
3. Docks – Ministry controls or legislates cribbing and there is a limit on sizing and they understand that. Existing minimum size is 4', now looking at 6'. Township includes marinas and commercial may require 6' dock for safety and stability, but wondering how this applies to residences that are 12 km away that are not commercial. Docks that everyone is buying are not 6' Rona sells docks that are 4'-5' wide. Nobody out there has a dock that is 6' wide. There is a cost component to this as well – docks have to be maintained or extended- last year water was low. Would like to have consideration to lower the minimum to 4' for docks at the sub-division.
4. Invited Council or a representative to attend the Association's semi-annual meetings.

**TENDERS:** None

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

**RESOLUTION #19-06-02**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

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

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #19-06-03**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Exp Services be retained to conduct the spring monitoring at the Spanish Landfill Site at an estimated cost of \$1,200.00;

And further that these costs form part of the 2019 operating budget.

**Carried**

**RESOLUTION #19-06-04**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** as per the recommendation of the Fire Chief that Joshua Thompson and Jeremy Tremblay be removed from the Fire Roster;

And further that both Mr. Thompson and Mr. Tremblay be thanked for their service to the community.

**Carried**

**RESOLUTION #19-06-05**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** Exp Services be retained to conduct a Site Topographical Survey as per their recommendation of September 20, 2018 with an upset limit of \$15,000.

Be it further noted that Exp Services will be providing a work plan with timelines indicating when they anticipate all work outlined in their recommendation being conducted, in order to provide budget figures over the next couple of years.

**Carried**

**RESOLUTION #19-06-06**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's Report of June 5, 2019 be noted as being presented.

**Carried**

## COUNCIL REPORTS:

Mayor Bishop – Ste-Anne working on June events. May 23, 2019 – ADSAB – Funding cutbacks are affecting  
Teleconference – East Algoma CFDC – Audit Financial Statements were presented. AGM coming up in Iron Bridge.

Councillor Zarichney – Attended Public Works Road Tour.

Councillor Trudel – May 21, 2019 HNCEA meeting – RED application has been denied, window opens again in July and they will look at applying again. Haven't heard on CNO funding yet. Will be registering with Ontario Trillium Foundation to be able to apply for funding. Next meeting is in Thessalon on July 10, 2019.

May 28, 2019 - Sandra attended the ELNOS meeting. Turner's at the mall has closed, as well as the sandwich shop. There are a couple of good things that may be coming for Elliot Lake, which would benefit the entire area.

Councillor Joncas – Recreation Committee – volunteers not available for Canada Day.

Councillor Von Pickartz – Road Tour on May 23, 2019 – Pleasantly surprised by the shape of the roads.

### RESOLUTION #19-06-07

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** further to the Planning & Economic Development Committee's recommendation in the minutes of June 3, 2019 that:

1. That *Two* Recreational Vehicles may be **used** on a **vacant** lot in an "RU" or "LD" zone in accordance with the zone regulations.
2. That a minor amendment be made on page 157-Section 22.3 [item 2.] refers to the standards for the "RU" zone, where in fact it should read 22.2 being the standards for the "LD" zone.

Further that the Planner be requested to make the necessary changes to reflect the above.

**Carried**

### RESOLUTION #19-06-08

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** North Channel Marine Tourism Council (NCMTC) has requested a letter of support for their funding application package to the Ontario Trillium Foundation; and WHEREAS this funding would provide bicycles to member marinas, including the Spanish Municipal Marina, for use by visiting boaters; and,

WHEREAS bicycles are a much needed mode of transportation for smaller communities wishing to allow their guests and tourists to explore their core;  
BE IT RESOLVED that the Council of the Town of Spanish is in full support of the NCMTC on its endeavor to secure funding that promotes both green and active behaviors and that a letter of support be provided.

**Carried**

**RESOLUTION #19-06-09**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** any available councilors be authorized to attend the Bridges out of Poverty Workshop being held in Elliot Lake on June 11, 2019 or Blind River on June 12, 2019; And further that expenses be reimbursed as per the remuneration by-law.

**Carried**

**RESOLUTION #19-06-10**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the Ontario Clean Water Agency be authorized to proceed with the replacement of two check valves at the Algoma Lift Station at the estimated cost of \$9,988.40; And further that the cost be allocated to the 2019 Sewer Capital budget.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION ##19-06-11**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

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

- a. Fire Minutes of May 8, 2019 and May 22, 2019
- b. Library Board Minutes of May 14, 2019
- c. Emergency Planning Minutes of May 16, 2019
- d. Mount Calvary Cemetery Minutes of May 21, 2019
- e. Spanish Recreation Minutes of May 21, 2019
- f. Public Works Committee Minutes of May 28, 2019, and notes from Roads Tour of May 23, 2019
- g. Committee of the Whole Minutes of May 29, 2019
- h. Invitation to Council to Meet with the Great Waterfront Trail Adventure Groups and Ambassadors at the Spanish Water Stop – Wednesday, July 31, 2019
- i. Premier of Ontario – Decision to Maintain the In-Year Cost Sharing Adjustments for Land Ambulance, Public Health and Child Care Services
- j. Ministry of Infrastructure – Municipal Asset Management

**Carried**

**BY-LAWS – None**

**RESOLUTION #19-06-12**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** a by-law being by-law to enter into a confidentiality agreement with Sault Ste. Marie Innovation Centre Acorn Information Solutions regarding a Vulnerable Persons Registry 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 #2019-27 and be engrossed in the by-law book.

**Carried**

**NEW BUSINESS –**

1. Zoning By-Law – will be on the agenda for the regular council meeting of June 19, 2019 for third and final reading.
2. Does a person require a Vulnerable Sector Check to work a BBQ? A vulnerable sector check is not required if the volunteer does not have direct control over a vulnerable person.
3. Canada Day – no volunteers available at this time.
4. Is the WiFi at the marina for boaters? Yes, from June 1 to September 30

**QUESTION PERIOD –**

**MOTIONS/NOTICE OF MOTIONS –** Next Meeting – discuss representation on the North Channel Poverty Network

**GO INTO CLOSED SESSION – None**

**RETURN TO OPEN COUNCIL – None**

**RECOMMENDATIONS FROM CLOSED SESSION – None**

**CONFIRMATION BY-LAW**

**RESOLUTION #19-06-13**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Sandra Trudel

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 5<sup>th</sup> day of June, 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 #2019-28 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #19-06-14**


**MOVED BY:** Sandra Trudel


**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, June 19, 2019 for a regular meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 9:23 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer