

JUL 22 2020

**The Corporation of the Town of Spanish
 Council Minutes
 Regular Meeting of
 Wednesday, July 8, 2020
 7:00 p.m., Council Chambers**

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| Present: | Jocelyne Bishop | Mayor |
| | Karen Von Pickartz | Deputy Mayor |
| | Debra Joncas | Councillor |
| | Sandra Trudel | Councillor |
| | Pam Lortie | CAO |

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| Excused: | Mary-Louise Zarichney | Councillor |
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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.

ADOPTION OF AGENDA:

RESOLUTION #20-07-01

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the agenda for the regular meeting of June 17, 2020 be adopted as presented, with the following addition(s)

- (a) Under 13. Go Into Closed Session -Under Section 239 of the *Municipal Act* – Discussion on a proposed or pending acquisition or disposition of land, re: Parcel 7250 AES, Nicholas Street
- (b) Under 7(f) Public Works Report June 2020

Carried

DELEGATIONS – Limestone Partners, To Discuss Offer to Conduct a Pro Bono All Season Tourism Strategy and Action Plan. In attendance were Jib Turner, Tom Ondrejicka and Andrew Ault. Mr. Turner provided the background of each of the partners and elaborated on their experience in research, marketing, business development and tourism.

- Propose to provide an All-Season Tourism Strategy and Action Plan at no cost, absolutely no expenses, just looking for references.
- Identified this area because of the marina facilities and the proximity to markets.
- They have been turned down by a few municipalities who are too busy due to COVID-19.
- There have been changes in consumer behavior – tourism being affected by COVID-19.
- All-Season – winterized RVs, snowmobilies, ATVs
- “Staycation” – people aren’t travelling out of the country.

- Visitors are looking for an experience – culture, trail riding, hunting and fishing, eco-tourism, river riding, kayaking
- There are lots of people within a day’s drive to promote the area to.
- Will review business development, business opportunities and how to attract.
- May look at franchises and complimentary businesses.
- Will look at economic development opportunities – FedNor and NOHFC.
- Build on strengths and eliminate weaknesses.
- Will use data to determine who the visitors are and what they want.
- This year has been the largest sale year for RVs.
- Will develop an Action Plan and identify business partners.
- Will come up with implementable strategies.
- Will review other tourism studies and plans to understand what is happening in Northeastern Ontario.
- Will look at what we have already.
- A Tourism Plan is an important document used for funding applications.
- Brand Promise – what do visitors all have in common.
- Marketing has changed with technology and mobilization.
- Will use technology and innovation to measure the result of the strategy.
- Steering Committee will be comprised of Council and Staff.
- Interviews will be held with stakeholders.
- Adjustments to schedule can be made.
- Will provide study, strategy and action plan.
- Would be available for application work and/or consulting afterwards.
- Plan will belong to the municipality to use at their discretion, can be copied or reproduced.

RESOLUTION #20-07-02

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the delegation from Limestone Partners be thanked for their presentation tonight,

And further that Limestone Partners be advised that the Council of the Town of Spanish is pleased to accept their proposal for a pro bono All-Season Tourism Strategy and Action Plan.

Carried

TENDERS – Spanish Street Pump Outs – Tenders were received as follows:

| | |
|------------------|-------------|
| Algoma Bioseptic | \$10,520.69 |
| Jim’s Portable | \$ 2,067.90 |

RESOLUTION #20-07-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the tender for the Spanish Street Pumpouts be awarded to Jim's Portable in the amount of \$2,067.90 with the work to be completed on the Residential systems on or before October 16, 2020 and the Commercial systems being pumped out within 2 weeks of being notified by the Municipality.

Carried

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-07-04

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the minutes of the regular meeting of June 17, 2020 and the special meeting of June 24, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

RESOLUTION #20-07-05

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the following items under the Algoma/Colonization be approved:

1. Cost of the work for a Shoreline Investigation and Reference Plan preparation for an easement at \$6,400, plus HST
2. Additional allowance for design at \$3,700, plus HST
3. The posting of the latest plans on the Town website for public comments, with a notice going to all residents promoting this additional public consultation

Carried

RESOLUTION #20-07-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the recommendation of Tyler Moody, Project Manager for the Spanish Fire Hall project be accepted as follows:

- Installation of insulation, sloped insulation and vapour barrier at a cost of \$28,578, which will include;
 - Add 1 layer of Firestone Vforce vapour barrier
 - Add 1 layer of 1.5" (R10) Firestone ISO insulation mechanically fastened to the existing steel deck
 - Add 1 layer 2" (R14) Firestone ISO insulation adhered to the 1.5"
 - Add 1 layer of 3% sloped Firestone ISO insulation adhered to the 2" tapered to the drain
 - Build up perimeter with lumber to accommodate new perimeter insulation
- Credit the original quoted price by \$5,037.56 for the removal of the existing roofing. Removals will now be completed by Furoy Insolation due to the asbestos containing vermiculate, asphalt bitumen and roofing.

- Credit the original quoted price by \$16,050.03 for the replacement of the interior fiberglass insulation and acoustic ceiling tiles.

Be it noted that the above additions/credit result in a net increase to the contract price of \$7,490.41, plus HST.

Further be it noted that at a later date it is recommended that the ceiling tiles, insulation and vapour barrier be removed to allow for the metal roof deck to be exposed. By leaving the metal deck exposed, new suspended LED lighting can be installed which will provide increased light levels and will be more efficient. The exterior walls are currently only studded and insulated to the underside of the existing ceiling. Approximately 1'-0" of exposed concrete block wall at the top of the perimeter walls will have to be studded, insulated with spray foam and drywalled to complete the thermal barrier between the walls and the roof at a later date.

Carried

RESOLUTION #20-07-07

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT whereas the dental office and lower level experienced water damage that has been claimed under our insurance policy,

And whereas our deductible is \$5,000.00;

Therefore be it resolved that the cost of the deductible be transferred from the Medical Building Funded Reserve.

Carried

RESOLUTION #20-07-08

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream in new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of the Blue Box programs would go a long way toward this outcome;

WHEREAS the Town of Spanish is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

WHEREAS the Town of Spanish is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern Community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities on Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Town of Spanish strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

THAT the Town of Spanish would like to transition their Blue Box program to full producer responsibility January 1, 2023;

AND THAT the decision is based on the following rationale:

1. That our current agreement for blue box collection and processing expires February 28, 2021 and therefore the Town of Spanish has the ability to enter into another agreement that will bridge our blue box program to the transition to full producer responsibility at the earliest possible date.

AND THAT the Town of Spanish would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT any questions regarding this resolution can be directed to Pam Lortie, CAO/Clerk-Treasurer at pamlortie@townofspanish.com.

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of Environment, Conservation and Parks.

Carried

RESOLUTION #20-07-09

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways in Northeastern Ontario is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce the GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Town of Spanish is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

WHEREAS the Town of Spanish is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED THAT the Town of Spanish strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

FUTHER BE IT RESOLVED THAT the Town of Spanish forward this resolution to the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association

Carried

ESOLUTION #20-07-10

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Report of July 8, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

Councillors provided information on the following meetings they attended since the last Council meeting.

Karen Von Pickartz - Nil

Debra Joncas – Nil

Sandra Trudel - Nil

Jocelyne Bishop – Webinar Meeting with Premier Ford and Minister Steven Clark, Minister of Municipal Affairs

Mary-Louise Zarichney – not present

RESOLUTION #20-07-11

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the municipal insurance coverage as brokered through Algoma Insurance Services for coverage by Frank Cowan Ltd. be renewed for 2020/2021 at a cost of \$42,326 as compared to \$39,394 for 2019/20.

Carried

RESOLUTION #20-07-12

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Whereas the Spanish Municipal Marina has been invited to participate in an initiative focused on cleaning up plastics pollution in our Great Lakes; And Whereas funding has been received by the Council of the Great Lakes Region from Environment and Climate Change Canada, during the first phase of this initiative to provide the Spanish Municipal Marina with the opportunity to install a Seabin and LittaTrap to capture

plastic debris at the facility and to help world renowned researchers study the amount of plastics entering the Great Lakes each year;

And Whereas the Spanish Municipal Marina strives to protect the Great Lakes and provide information and education to local residents and the boating community on the affects of pollution in the Great Lakes;

Therefore be it resolved that the Council of the Corporation of the Town of Spanish participate this 5-year project, with the understanding the first and second year will be at no cost, and years 3 through 5 will cost \$100.00 per month and at the end of the payment term, the marina will hold title to the equipment.

Carried

RESOLUTION #20-07-13

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Systems and Plan Enhancements in Spanish;

And further that the Town of Spanish commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- CityWide Asset Manager License
- Implementation, Data Work and Training for Asset Manager Software
- O. Reg 588/17 Compliant Asset Management Plan

Be it further resolved that the Town of Spanish commits to it's share of 10% funding from its budget toward the cost of this initiative.

Carried

RESOLUTION #20-07-14

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE ITRESOLVED THAT the Public Works Report, June 2020 be noted as being presented.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-07-15

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

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

- a. Huron North Community Economic Alliance (HNCEA) – June 2020 Update
- b. Huron North Community Economic Alliance (HNCEA) – Broadband Clarification
- c. Algoma Public Health, re: Masking

Carried

BY-LAWS – None

NEW BUSINESS – None

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – TIME IN: 9:17 p.m.

RESOLUTION #20-07-16

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 9:35 p.m.

RESOLUTION #20-07-17

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION –

RESOLUTION #20-07-18

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO be authorized to proceed with the direction given in closed session regarding the sale of Parcel 7250 AES, Nicholas Street.

Carried

CONFIRMATION BY-LAW

RESOLUTION #20-07-19

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 8^h day of July, 2020 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 #2020-23 and be engrossed in the by-law book.

Carried

RESOLUTION #20-07-20

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, July 22, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:37 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer