

MAR 03 2020

<p><b>The Corporation of the Town of Spanish</b>  <b>Council Minutes</b>  <b>Regular Meeting of</b>  <b>Wednesday, February 19, 2020</b>  <b>7:00 p.m., Council Chambers</b></p>
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Present:	Jocelyne Bishop	Mayor
	Karen Von Pickartz	Deputy Mayor
	Debra Joncas	Councillor
	Sandra Trudel	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO
Excused:	Sandra Trudel	Councillor

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 #20-02-16**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the agenda for the regular meeting of February 19, 2020 be adopted as presented.

**Carried**

**DELEGATIONS – None**

**TENDERS – None**

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

**RESOLUTION #20-02-17**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of February 5, 2020 be adopted as presented.

**Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #20-02-18**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the accrued 2019 surplus be transferred to the Funded Reserves, as indicated below:

Fire Funded Reserve	\$ 6,000.00
Roads & Equipment Funded Reserve	\$14,000.00
Landfill Closure Funded Reserve	\$22,000.00
Planning Funded Reserve	\$10,722.00
Landfill Funded Reserve	\$ 8,282.22

And further that interest earned on the Funded Reserve Account that is not otherwise allocated, be allocated to the Funded Landfill Reserve to offset 2020 Capital expenditures;

**Carried**

**RESOLUTION #20-02-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Whereas the Town of Spanish received funding in the amount of \$25,000.00 in 2018 from the Ontario Municipal Commuter Cycling grant for the purpose of hard surfacing Declerck Road, as part of the Great Lakes Waterfront Trail;

And Whereas it was anticipated to receive further funding of \$25,000 for the next three years under the same program, but the program was subsequently cancelled;

And Whereas the municipality was not successful in its' application to the TransCanada Trails Improvement Fund, which funds would have been used on this same project;

And Whereas the project was to be completed prior to June 1, 2020,

Therefore be it resolved that the grant funds in the amount of \$25,000, plus accrued interest be returned to the Province.

**Carried**

**RESOLUTION #20-02-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the 2020 Marina fees remain unchanged to the 2019 fees;

And further that the free monthly pump outs for seasonal boaters be eliminated in lieu of a dockage increase;

And further that signage be erected at each pier indicating the "On-Board Fuelling of Boats and Tanks Using Portable Containers is Prohibited".

**Carried**

**RESOLUTION #20-02-21**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the CAO's Report of February 19, 2020 be noted as being presented.

**Carried**

**COUNCIL REPORTS:**

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

Councillor Joncas – Transparency and Accountability Workshop

Councillor Von Pickartz – Library Board meeting, Planning & Economic Development, Transparency and Accountability Workshop,

Councillor Zarichney – Library Board meeting, Recreation

Councillor Trudel – Not present

Mayor Bishop – Planning & Economic Development Committee, Transparency and Accountability Workshop, Think Green Regional Energy and Emissions Program

**RESOLUTION #20-02-22**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** further to the recommendation of the Committee of the Whole that Tulloch Engineering be requested to provide a design and estimated cost for a green space similar to the drawings done by a youth intern several years ago;  
And further to investigate whether or not the old government wharf dock can be removed down to the water level and filled in to create an additional green space.

**Carried**

**RESOLUTION #20-02-23**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** further to the recommendation of the Planning & Economic Development Committee that the "Proposal for Services" re: Trailer Licensing By-Law as submitted by Glenn Tunnock/Brady McGlade be accepted in the amount of \$2,000.00, plus meals and travel, being option #2, attendance at 2 meetings, with the following deliverables:

- (a) Report on by-law review comments and recommendations
- (b) Report on test-driven scenarios
- (c) Draft and Final by-Law
- (d) Power point presentations for Planning Committee and Public
- (e) Attendance at 2 meeting (s) [Option 2]

Digital copies of all materials

**Carried**

**RESOLUTION #20-02-24**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** further to the recommendation of the Planning & Economic Development Committee that By-Law 2018-21 being a By-Law outlining fees for planning matters be rescinded and a new By-Law drafted reflecting the “external fees” of Tunnock/McGlade along with the “municipal” administration fee, as per the attached schedule.

**Carried**

**RESOLUTION #20-02-25**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** Statement of Remuneration and Expenses Paid to Council and Each Board Appointee for the Year 2019 be accepted as presented.

**Carried**

**RESOLUTION #20-02-26**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

**WHEREAS** Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities, and;

**WHEREAS** the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

**WHEREAS** there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

**WHEREAS** there is a deep consensus among virtually all stakeholders that increasingly acuity in our long-term care homes required additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and ;

**WHEREAS** our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets, and;

**WHEREAS** we recognize that the provincial government has named a facilitator to conduct consultations on the proposed closures and mergers of local Public Health Units, local ambulance dispatch centres, and local ambulance services.

**THEREFORE BE IT RESOLVED THAT** The Corporation of the Town of Spanish calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #20-02-27**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

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

- a. Fire Minutes of February 5, 2020
- b. Spanish Public Library Minutes of February 11, 2020
- c. Ontario Clean Water Agency – Monthly Reports – Water & Wastewater
- d. Chemical Analysis – Spanish Water System - 1<sup>st</sup> Quarter 2020
- e. The Corporation of the Town of Spanish – 2019 Management Review Minutes
- f. FONOM – 2020 Conference – May 13-15, 2020, Timmins

**Carried**

**BY-LAWS – None**

**NEW BUSINESS** – The CAO advised that Dave Hardy of Hardy Stevenson, the firm that assisted with our Strategic Plan has written a book entitled “Who are These People and Why are They Yelling at me? The art and science of managing large, angry public meetings” A copy will be ordered for the office.

**QUESTION PERIOD** – Dave Rittberg asked for clarification regarding an upcoming public meeting. He was advised that the meeting is for public comment and feedback.

**MOTIONS/NOTICE OF MOTIONS – None**

**GO INTO CLOSED SESSION – TIME IN: 8:05 p.m.**

**RESOLUTION #20-02-28**

**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: 8:22 p.m.**

**RESOLUTION #20-02-29**

**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 #20-02-30**

**MOVED BY:** Mary-Louise Zarichney

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** the CAO be authorized to provide the prospective purchasers of the vacant lot on Nicholas Street with the offer discussed in closed session.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #20-02-31**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 19<sup>th</sup> day of February, 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 #2020-08 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #20-02-32**


**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** we do now adjourn to meet again on Monday, February 24, 2020 at 7:00 p.m. for a Special Meeting of Council or at the call of the Mayor.

**Carried**

The meeting adjourned at 8:48 p.m.

  
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Jocelyne Bishop, Mayor

  
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Pam Lortie, CAO/Clerk-Treasurer