**The Corporation of the Town of Spanish**

**Council Minutes**

**Regular Meeting of**

**Wednesday, September 16, 2020**

**7:00 p.m., Council Chambers**

Present: Jocelyne Bishop Mayor

Karen Von Pickartz Deputy Mayor

Sandra Trudel Councillor

Debra Joncas Councillor

 Pam Lortie CAO

Excused: Mary-Louise Zarichney Councillor

Members of the Public:

 None

The Mayor called the meeting to order at 7:03 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. Mayor Bishop declared on 7(c) Planning & Economic Development Committee Minutes as she is the part owner of lots on Fryer Lake. Mayor Bishop provided a written declaration which is appended to these minutes. There were no further disclosures.

**ADOPTION OF AGENDA:**

**RESOLUTION #20-09-17**

**MOVED BY:** Debra Joncas

**SECONDED BY**: Karen Von Pickartz

**BE IT RESOLVED THAT** the agenda for the regular meeting of September 16, 2020 be adopted as presented.

 **Carried**

**DELEGATIONS – None**

**TENDERS –** Algoma & Colonization Phase 1 – tenders received as follows:

* **R.M. Belanger Limited $1,033,313.81**
* **823292 Ontario Limited, O/A JI Enterprises $ 895,077.52**
* **Beamish Construction Inc. $1,119,350.88**

**RESOLUTION #20-09-18**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY**: Debra Joncas

**BE IT RESOLVED THAT** tender for Algoma & Colonization Phase 1 Project be awarded to JI Enterprises,

And further that Chris Kirby be authorized to work with his geotechnical department to see if there are alternate products that would provide similar performance at a lower cost, as well as investigate the surface treatment costs;

And further to negotiate with JI Enterprises on the adjustment or exclusion of the items above.

 **Carried**

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

**RESOLUTION #20-09-19**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Karen Von Pickartz

**BE IT RESOLVED THAT** the minutes of the regular meeting of September 2, 2020 be adopted as presented.

 **Carried**

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #20-09-20**

**MOVED BY:** Karen Von Pickartz

**SECONDED BY**: Debra Joncas

**BE IT RESOLVED THAT** the CAO’s Report of September 16, 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 - MTO Virtual Meeting, Planning & Economic Development Committee, Library Board

Debra Joncas – Police Services Board

Sandra Trudel - MTO Virtual Meeting, Police Services Board

Jocelyne Bishop - Police Services Board, Planning & Economic Development Committee, East Algoma CFDC

Mary-Louise Zarichney – n/a

Mayor Bishop left the room while 7(c) Planning & Economic Development Committee minutes were being discussed.

**RESOLUTION #20-09-21**

**MOVED BY:** Sandra Trudel

**SECONDED BY**: Debra Joncas

**BE IT RESOLVED THAT** Whereas Mayor Bishop vacated the Chair due to a conflict of interest,

Therefore be it resolved that Deputy Mayor Von Pickartz take the Chair for the Action Item 7(c) Planning & Economic Development Committee Minutes.

 **Carried**

**RESOLUTION #20-09-22**

**MOVED BY:**  Sandra Trudel

**SECONDED BY**: Debra Joncas

**BE IT RESOLVED THAT** further to the recommendation of the Planning & Economic Development Committee that a Deeming By-Law be passed to permit the consolidation of Lots 30, 31 and 32 of Plan 80 with Loss 28 and 29 which were previously consolidated in 1996;

And further be it noted that the proposed consolidation will be consistent with the policies of the Official Plan and will conform to the regulations of the Zoning By-Law.

**Carried**

**RESOLUTION #20-09-23**

**MOVED BY:** Debra Joncas

**SECONDED BY**: Sandra Trudel

**BE IT RESOLVED THAT** further to the recommendation of the Planning & Economic Development Committee that the following administrative amendments to Zoning By-Law 2018-62 be approved as follows:

* Page 149 19.1-Rural Permitted Uses-Kennel-Add [See Section 4.14-Page 93]

 permitted in RU Zone subject to rezoning

* Page 149 19.2-Front Yard should be the same for both residential and non-residential

 uses at 10 meters;

 The interior side yard setback should also be consistent at 5 meters for both

 residential and non-residential uses;

 Rear Yard should be the same as the front yard at 10 meters for all uses.

Further that Tulloch Engineering be requested to amend Schedule “B” to Zoning By-Law 2018-62 to indicate the private property abutting Fryer Lake, being designated as Lakeshore Development “LD”, consistent with all private property abutting our lakes.

Further be it noted that Fryer Lake was shown on the June 2015 Schedule B but missed on our December 2017 Schedule B.

**Carried**

**RESOLUTION #20-09-24**

**MOVED BY:** Debra Joncas

**SECONDED BY**: Sandra Trudel

**BE IT RESOLVED THAT** the Mayor resume the Chair.

 **Carried**

**RESOLUTION #20-09-25**

**MOVED BY:**  Karen Von Pickartz

**SECONDED BY**: Debra Joncas

**BE IT RESOLVED THAT** the Fire Chief be advised that Council supports volunteer firefighters who express an interest in upgrading their license to a “DZ” and request the CAO to present a policy for consideration at a future meeting.

**Carried**

**RESOLUTION #20-09-26**

**MOVED BY:**  Debra Joncas

**SECONDED BY**: Karen Von Pickartz

**BE IT RESOLVED THAT** the policy for the “Sale of Municipal Water to Residents Not Serviced or Connected to the Municipal Water System” be amended as follows:

And further that the policy be presented back to Council at a future meeting as a by-law.

**Carried**

**RESOLUTION #20-09-27**

**MOVED BY:**  Sandra Trudel

**SECONDED BY**: Debra Joncas

**BE IT RESOLVED THAT** a full page advertising be purchased in the 2021 Discover Georgian Bay and the North Channel magazine at the cost of $575, plus HST;

And further that the Discover the Waterways APP be upgraded to the Silver package, which includes the hot link plus 2 images and random listing for an additional $100, plus HST:

Further be it noted that 15,000 copies will be printed and distributed throughout Ontario marinas and tourism centres.

**Carried**

**CORRESPONDENCE/INFORMATION – no action required**

**RESOLUTION #20-09-28**

**MOVED BY:**  Debra Joncas

**SECONDED BY**: Sandra Trudel

**BE IT RESOLVED THAT** the following correspondence/information – no action required be noted as being presented:

a. Police Services Board Minutes of September 9, 2020

b. Huron North Community Economic Alliance – Member Update – August 2020

c. East Algoma Ontario Health Team Leadership Council Communique

d. Ministry of the Solicitor General – Exemption to Requirement to Conduct Annual Emergency Exercise in 2020

e. Municipality of Huron Shores – Huron Manitoulin Community Owned Fibre Infrastructure – Update Number 2

**Carried**

**BY-LAWS –**

**RESOLUTION #20-09-29**

**MOVED BY:**  Sandra Trudel

**SECONDED BY:**   Debra Joncas

**BE IT RESOLVED THAT** a by-law being a by-law to deem registered plans or parts thereof not to be registered, regarding Lots 28-32, Plan 80 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 #2020-30 and be engrossed in the by-law book.

 **Carried**

**NEW BUSINESS -**

**QUESTION PERIOD –**  None

**MOTIONS/NOTICE OF MOTIONS –** None

**GO INTO CLOSED SESSION –**  **TIME IN: 7:55 p.m.**

**RESOLUTION #20-09-30**

**MOVED BY:**  Sandra Trudel

**SECONDED BY:**  Debra Joncas

**BE IT RESOLVED THAT** we now go into Closed Session.

 **Carried**

**RETURN TO OPEN COUNCIL – TIME OUT: 8:17 p.m.**

**RESOLUTION #20-09-31**

**MOVED BY:**  Debra Joncas

**SECONDED BY:**  Sandra Trudel

**BE IT RESOLVED THAT** we now return to Open Council.

 **Carried**

**RECOMMENDATIONS FROM CLOSED SESSION** –

**RESOLUTION #20-09-32**

**MOVED BY:**  Sandra Trudel

**SECONDED BY:**  Karen Von Pickartz

**BE IT RESOLVED THAT** the Solicitor be requested to respond to Brown & Fabris Law Office regarding a private water line as discussed in closed session.

 **Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #20-09-33**

**MOVED BY:**  Karen Von Pickartz

**SECONDED BY:**   Sandra Trudel

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a regular meeting of council held on the 16th day of September, 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 #2020-31 and be engrossed in the by-law book.

 **Carried**

**RESOLUTION #20-09-34**

**MOVED BY:**  Sandra Trudel

**SECONDED BY:**  Karen Von Pickartz

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

 **Carried**

The meeting adjourned at 8:20 p.m.

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 Jocelyne Bishop, Mayor

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 Pam Lortie, CAO/Clerk-Treasurer