

**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Building**

**May 11, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

Present:

Councillor: Gillis, Lehoux, McMillan, Rose, Rogers
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, D. Parker, Assistant Manager of Public Works, Traci Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

Notification under the Provisions of Bylaw No. 2068/08, Notice of Public Hearing

1. Meeting for the purpose of receiving comments on the following request from the Relay for Life Committee for an exemption to Municipal Bylaws to permit a Relay for Life on Friday, June 18th, 2010 from 4:00 pm to 7:00 am Saturday, June 19th, 2010 at the Track and Field, the Recreation Complex and the parking lot area:
 - 1) An exemption to the Municipal Bylaw No. 751/84, being a bylaw to control the use of Municipally and Recreationally owned property.
14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.
 - 2) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.
 - 3) To temporarily close a portion of Avery Dr. from Spruce St to Hunter St, and Hunter St. to Parchment St. on Friday June 18th, 2010 between the hours of 4:00 pm and 10:00 pm to host the Relay for life Event, The road would be completely closed to all traffic except emergency vehicles

No representation by the Public. No written comments or other verbal comments were received.

2. Under section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

Application No. B-02/10
Applicant: Anthony and Barbra Capitano
Purpose: To sever a portion of Lot 9, Concession 3, Parcel 10964 to consolidate with Lot 10, Concession 3, Parcel 27050, former Township of Merritt, Town of Espanola, known municipally as 1220 and 1250 Bass Lake Road. To allow a portion of the lot to be severed and allow for a lot addition in order that the dwelling unit meet the minimum side yard setbacks.
Zoning: RR

No representation by the Public. No written comments or other verbal comments were received.

3. Under section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

Application No. B-03/10
Applicant: Paul and Alice Perron
Purpose: To create a lot with frontage on Bass Lake Road of approximately 200 ft and depth of approximately 400 ft. Property currently known as 2278D Bass Lake Road, Concession 1, Part Lot 9 Parcel 31358 53R16096 PT 1 & 2.
Zoning: RU

No representation by the Public. No written comments or other verbal comments were received.

This portion of the meeting closed at 7:40 pm.

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-008-10 J. Rose – M. Lehoux

Be It Resolved That: Items A1 to F4 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1-A2

Minutes

10-101 M. Lehoux – J. Rose

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of April 27, 2010, Special Meeting of Council of April 27, 2010.

Carried

Items B1- B2

Board and Committee Reports

10-102 J. Rose – M. Lehoux

Be It Resolved That: The following minutes are hereby received; Community Economic Development Advisory Committee Meeting of April 21, 2010; Espanola Public Library Board Meeting of May 3, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

Item D1

Severed to Regular Agenda.

Item D2

Downtown Revitalization

10-104 J. Rose – M. Lehoux

Be It Resolved That: As Recommended by the Community Economic Development Advisory Committee That: The CEDAC apply to LAMBAC’s Local Initiatives Program (LIP) for a grant up to \$5,000 to be offered as an incentive to the first eligible business that chooses to located in one of the vacant spaces in downtown Espanola, based on the terms of reference.

Carried

Item D3

O.C.W.A. Contract

10-105 M. Lehoux – J. Rose

Be It Resolved That: As recommended by the Corporate Services Committee That: The Town of Espanola enter into the proposed Service Agreement with OCWA and a bylaw be prepared to execute the agreement.

Carried

Item D4

Special Assistance Grant

10-106 J. Rose – M. Lehoux

Be It Resolved That: As Recommended By The Corporate Services Committee That:

- 1) The Town of Espanola adopt the agreement for the Special Assistance Grant and forward a letter to the Minister of Municipal Affairs thanking them for their assistance.
- 2) The balance of the Tax adjustment to Domtar totalling \$821,395 is financed in the year 2011 and form part of the non service estimates.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

10-107 M. Lehoux – J. Rose

Be It Resolved That: Bylaw No. 2268/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a confirmatory bylaw of Council.

Carried

Item E2
Cheque Register

10-108 J. Rose – M. Lehoux

Be It Resolved That: Cheques numbered 73131 to 73260, manual cheques M0963 to M0964 is approved in the amount of \$448,553.71.

Carried

Item E3
Troy Sprinkler Limited

10-109 M. Lehoux – J Rose

Be It Resolved That: Bylaw 2264/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to execute an agreement for 2010 Inspections of all fire equipment in municipal buildings.

Carried

Item E4
CUPE 534

10-110 J. Rose – M. Lehoux

Be It Resolved That Bylaw No. 2269/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being an agreement with CUPE 534.

Carried

Reports
Item F1

10-111 M. Lehoux – J. Rose

Be It Resolved That: The following reports are hereby received: Economic Development Department Departmental Report for April 2010.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item D1
Sacred Heart
Auditorium

10-103 M. Lehoux – J. Rose

Be It Resolved That: As Recommended by the Community Economic Development Advisory Committee That: The Town of Espanola support in principle the development of an auditorium in Sacred Heart Elementary School to be used by various community organizations.

That a letter of support from the Mayor on behalf of the Town be submitted to Sacred Heart regarding this initiative.

Carried

This item was severed from D section. Staff was directed to contact Stewart Meikleham to make a presentation at a future regular council meeting.

Item G1
Relay for Life

10-112 J. McMillan – F. Gillis

Be It Resolved That: Council approve the following bylaw exemptions for the Relay for Life on Friday, June 18th, 2010 from 4:00 pm to 7:00 am Saturday, June 19th, 2010 at the Track and Field, the Recreation Complex and the parking lot areas:

- 1) An exemption to the Municipal Bylaw No. 751/84, being a bylaw to control the use of Municipally and Recreationally owned property.
14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.
- 2) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.

- 3) To temporarily close a portion of Avery Dr. from Spruce St. to Hunter St. and Hunter St. to Parchment St. on Friday June 18th, 2010 between the hours of **4:00 pm and 10:00 pm** to host the Relay for Life Event. The road would be completely closed to all traffic except emergency vehicles.

Carried

Mayor Gagnon extended an invitation to Council to attend the Relay for Life.

Item G2
Consent Application
B02/10

10-113 F. Gillis – J. McMillan

Be It Resolved That: Consent Application B-02/10 be granted with the following conditions:

- 1) 3 copies of the SR Plan be deposited with the Town.

Carried

Item G3
Consent Application
B03/10

10-114 J. McMillan – F. Gillis

Be It Resolved That: Consent Application B-03/10 be granted with the following conditions:

- 1) 3 copies of the SR Plan be deposited with the Town.

Carried

Item G4
2010 AGG II Gravel
Tender

10-115 F. Gillis – J. McMillan

Be It Resolved That Council award the 2010 AGG II Gravel Tender to C. Pearson and Son Excavation and Haulage Ltd.

Carried

Item G5
Infrastructure Renewal
Project – Phase 1D

10-116 J. McMillan – F. Gillis

Be It Resolved That: The Infrastructure Renewal Project – Phase 1D tender be awarded to Interpaving Limited as per Aecom’s recommendation.

Carried

Item G6
Municipal Addressing

10-117 F. Gillis – J. McMillan

Be It Resolved That: Bylaw 2267/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw respecting Municipal Addressing in the Town of Espanola.

Carried

The Clerk Treasurer/Administrator advised Council that this Bylaw will ensure that Emergency Services are able to locate addresses quickly in the event of an emergency.

Item G7
Amendment to
Schedule “J” of the
Traffic Bylaw

10-118 J. McMillan – F. Gillis

Be It Resolved That: Bylaw 2266/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being an amendment to Schedule “J” of the Traffic Bylaw 2030/07.

Carried

Item G8
2010 Plow & Truck

10-119 F. Gillis – J. McMillan

Be It Resolved That: The 2010 International T7898 Plow & Sander/Tandem Dump Combo Truck as quoted by Ottawa Truck Centre be purchased as per the 2010 budget.

Carried

Item G9
Temporary Borrowing

10-120 J. McMillan – F. Gillis

Be It Resolved That: Bylaw No. 2265/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being an agreement for temporary borrowing.

Carried

Item G10
VON Week

10-121 F. Gillis – J. McMillan

Be It Resolved That:

WHEREAS for many years VON Espanola Site has played an integral role in our community. With programs and services such as Adult Day Centre, Supportive Housing, Home Help and Wellness Programs and
WHEREAS VON’s dedicated staff and committed volunteers work tirelessly to ensure that the people of Espanola and area continue to live longer, healthier lives,
WHEREAS VON Canada has more than 13,000 staff and volunteers, through a network of sites serving thousands of communities know the importance of creating the capacity for healing in each person,

THEREFORE; council for the Town of Espanola does hereby proclaim May 17 – 23, 2010 VON week in Espanola.

Carried

Item G11
Spina Bifida and
Hydrocephalus
Association of Ontario

10-122 J. McMillan – F. Gillis

Be It Resolved That:

WHEREAS, the Spina Bifida and Hydrocephalus Association of Ontario serves people with Spina bifida and Hydrocephalus, their families and the public; and

WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

WHEREAS; there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

WHEREAS, the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them,

THEREFORE Be It Resolved That: The Town of Espanola hereby proclaim the month of June to be Spina Bifida and Hydrocephalus Awareness Month in the Town of Espanola and I urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with Spina Bifida and Hydrocephalus and their families.

Carried

Item G12
Council Meetings

10-123 F. Gillis – J. McMillan

Be It Resolved That: Councillor Jim Rose is granted a LOA for May 25th, 2010.

Carried

Correspondence For Information Only

None

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

- Letter re: Tentative OPSEU Settlement
- Letter re: AMO President Candidacy
- Letter from OGRA re: Bridge Infrastructure

Conference and Conventions

AMCTO Zone 7 Spring Meeting - May 12th – 14th, 2010
Annual AMO Conference – August 15th -18th, 2010

Mayor and Councillors Reports and Announcements

AORS

Council congratulated Joel Yusko, Manager of Public Works Department, on being elected as an AORS Corporate Director (2nd Vice President).

McHappy Day

Council congratulated McDonald's for raising over \$4,000.00 on McHappy Day in Espanola.

Future Council Meetings

Community Services Committee Meeting of May 18, 2010 at 7:00 pm

Regular Meeting of Council of May 25, 2010 at 7:30 pm

Adjournment

J. McMillan – F. Gillis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:20 pm

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator