



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

**Council Chambers
Municipal Building**

**August 10, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

Present: Councillor:, Gillis, Lehoux, McMillan, Rogers, Rose, Fairbairn,
Staff: J. MacKenzie, Clerk Treasurer/Administrator, Traci Denault-Roque,
Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

None

Delegations/Petitions

Presentation by Jib Turner of Kilganan Group Ltd.

Mr. Jib Turner presented to council a description of development plans for residential housing as well as the industrial building that will be begin immediately. He commended Mayor & Council and staff on the work they have conducted for Espanola in the Economic Development function.

Mayor Gagnon thanked Mr. Turner for his comments. He also stressed the importance of keeping open lines of communication to prevent any setbacks.

Public Hearings

- Under provisions of Bylaw No. 2068/08 a public hearing is being held for the purpose of receiving comments on the following:

Proposed amendment to Schedule 'P' – Stops at Intersections and Schedule 'H' – Through Highways of Traffic Bylaw No. 2030/07 as follows:

ADD		
STREET	DIRECTION OF TRAVEL	INTERSECTING STREET
Adelaide	Both Directions	Avery

REMOVE		
STREET	DIRECTION OF TRAVEL	INTERSECTING STREET
Avery	Both Directions	Adelaide

Schedule 'H' – Through Highways		
ADD		
STREET	DIRECTION OF TRAVEL	INTERSECTING STREET

Avery	Second	Queensway
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REMOVE

STREET	DIRECTION OF TRAVEL	INTERSECTING STREET
Avery	Queensway	Adelaide
Avery	Adelaide	Second
Adelaide	Marguerite	Oscar

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

This portion of the meeting closed at 8:02 pm.

PART 1

CONSENT AGENT

CA-013-10 T. Rogers – J. Rose

Be It Resolved That: Items A1 to F5 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1

Minutes

10-181 J. Rose – T. Rogers

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of July 13, 2010; Special Meeting of Council of July 13, 2010; Regular Meeting of Council of July 13, 2010.

Carried

Items B1-B2

Board and Committee Reports

10-182 T. Rogers – J. Rose

Be It Resolved That: The following minutes are hereby received; Community Economic Development Advisory Committee Special Meeting of July 28, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

10-183 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2292/10 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

10-184 T. Rogers – J. Rose

Be It Resolved That Cheques numbered 73825 to 74052, manual cheques M0968 to M0969 are approved in the amount of \$956,534.49.

Carried

Item E3
Minister of Health
Promotion

10-185 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2293/10 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 a funding agreement.

Carried

Item E4
Xerox Canada

10-186 T. Rogers – J. Rose

Be It Resolved That: Bylaw No. 2295/10 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 a third time and finally passed in open council. Being a bylaw to execute an agreement for a photocopier.

Carried

Item E5
Election Compliance
Audit Committee

10-187 J. Rose – T. Rogers

Be It Resolved That: Bylaw No. 2290/10 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 amend Bylaw No. 2062/08.

Carried

Reports
Item F1-F5

10-188 R. Fairbairn – J. McMillan

Be It Resolved That The following reports are hereby received: Public Works Department Departmental Report for June 2010; Leisure Services Department Departmental Report for July 2010; Fire Department Departmental Report for July 2010; Economic Development Department Departmental Report for July 2010; Employee Requisition Forms.

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Traffic Bylaw
Amendment

10-189 J. McMillan – R. Fairbairn

Be It Resolved That: Bylaw 2291/10 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 by-law to regulate traffic and parking.

Carried

Staff was directed to purchase a sign that reads “new” and post it underneath the stop sign.

Item G2
Heart and Stroke Big
Bike Ride

10-190 R. Fairbairn – J. McMillan

Be It Resolved That: An exemption to the established parade route, Bylaw 1693/03 be granted for the Heart and Stroke Big Bike Ride

Carried

Item G3
Part Lot Control
Exemption

10-191 J. McMillan – R. Fairbairn

Be It Resolved That: Bylaw 2294/10 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 by-law for a Part Lot Control Exemption By-law for 120 / 122 Tudhope Street.

Carried

Item G4
Voluntary Road Toll

10-192 R. Fairbairn – F. Gillis

Be It Resolved That: The Town of Espanola allow the Espanola General Hospital Foundation to hold a Voluntary Toad Toll on September 6th between 10 am and 5 pm on Centre Street between Second Avenue and Sime Street. The same security measures to be followed as in previous years.

Carried

Item G5
Municipal Property

10-193 F. Gillis – R. Fairbairn

Be It Resolved That: The Town of Espanola maintain ownership of Roll # 522600000617901.

Carried

Item G6
Community Economic
Development Strategy

10-194 R. Fairbairn – F. Gillis

Be It Resolved That: As recommended by the Community Economic Development Advisory Committee That:

1. The final Economic Strategy, prepared by McSweeney & Associates, be accepted as presented.
2. That Phase 3 of the final Economic Strategy be adopted and supported by all departments within the Town of Espanola.

Carried

Item G7
Vacant Land

10-195 J. McMillan – R. Fairbairn

Be It Resolved That:

1. As per Bylaw 1144/95, the Municipal Property as identified as part Lt 6, Con 4, Parts 5 and 6, 53SR17491 Industrial Park be declared surplus.
2. Bylaw 2296/10 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 by-law for the sale of part Lt 6, Con 4, Parts 5 and 6, 53SR17491 Industrial Park.

Carried

Item G8
Surplus Land

10-196 R. Fairbairn – J. McMillan

As per Bylaw 1144/95 the Municipal Property as identified as M Plan M883 Lot 80 to 91, M Plan M884 Lot 95 to 100 as well as lots 4 and 5 in the Light Industrial Park be declared as surplus.

Carried

Item G9
Marketing Strategy

10-197 J. McMillan – R. Fairbairn

Be It Resolved That: As recommended by the Community Economic Development Advisory Committee That: The Economic Development Marketing Strategy, prepared by TD Graham & Associates, be adopted as presented.

Carried

Correspondence For Information Only

H1 Public Safety
H2 Economic Strategic Plan Comments

Information

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

- Letter from Township of Sables-Spanish Rivers
- Letter from Township of Baldwin
- Resolution from the Municipality of Killarney
- Letter re: recycling
- Letter re: Early Childhood Educators
- Letter from Espanola Seniors Club
- Letter re: Lacloche Foothills Municipal Association Meeting
- Letter re: support
- Letter re: EcDev Marketing Strategy
- Memo re: Oxygen Management Plan

Conference and Conventions

Annual AMO Conference – August 15th -18th, 2010 in Windsor

Mayor and Councillors Reports and Announcements

Huron Central Railway Mayor Gagnon advised council that the Federal Government funding for the railway has been approved.

North Shore Search and Rescue Mayor Gagnon congratulated NSSR in receiving grant money from the Ontario Trillium Foundation. The grant money will be used to purchase equipment.

Olympic Festivities Mayor Gagnon attended the Olympic Parade. He commented on all the great work being done at the complex.

Future Council Meetings

Corporate Services Committee Meeting of September 7th, 2010 at 4:30 pm
Regular Meeting of Council of September 14th, 2010 at 7:30 pm

Adjournment

R. Fairbairn – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:35pm.

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator