

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

**Council Chambers
Municipal Building**

**May 10, 2011
7:30 pm**

His Worship Mayor Mike Lehoux presiding.

Present:

Councillor McMaster, McMillan, Meikleham
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Recording Secretary

Absent:

Councillor Howard – Municipal Business
Councillor Fairbairn – Vacation
Councillor Beer - Ill

Disclosure of pecuniary interest and the general nature thereof.

None

Public Hearings

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

Meeting for the purpose of receiving comments on the following request from the Royal Canadian Legion for a temporary exemption from certain provisions of the Parade Route Bylaw No. 1693/03 during the July 1st Picnic on Friday July 1st, 2011.

This exemption includes the parade to proceed west from the ball field on Queensway Ave., turning right on to Mead Blvd. The parade would continue up Mead Blvd. turning right onto Spruce St., right on Avery Dr. and then left on to Annette St., ending at the Legion.

The applicants were not present. There were no written or verbal comments received from the public.

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

Meeting for the purpose of receiving comments on the following request from the Ecole Secondaire Catholique Franco-Ouest for a temporary exemption from certain provisions of the Parade Route Bylaw No. 1693/03 on Thursday June 9th, 2011.

This exemption includes the parade to proceed north on Mead Blvd. from the Ecole Secondaire Catholique Franco-Ouest to Spanish River Drive, turning east onto Barber St., then turning south on Centre St. and following Centre St. turning west on Queensway Ave., finishing at the ball fields.

The Applicants were not present. No written or verbal comments were received from the public.

This Public Hearing portion of the meeting closed at 7:35 pm.

Delegations/Petitions

None

PART 1
CONSENT AGENT

CA-010-11 M. McMaster – J. McMillan

Be It Resolved That: Items A1 to F2 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1-A4
Minutes

11-121 M. McMaster – J. McMillan

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of April 26, 2011; Regular Meeting of Council of April 26, 2011; Special Meeting of Council of April 26, 2011; Special Meeting of Council of May 3, 2011.

Carried

Board and Committee
Reports

None

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

11-122 M. McMaster – J. McMillan

Be It Resolved That: Bylaw No. 2349/11 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
Summer Job Service
Application

11-123 M. McMaster – J. McMillan

Bylaw No. 2350/11 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 the Summer Job Service Application to Cambrian College.

Carried

Item E3
Summer Job Service
Application

11-124 M. McMaster – J. McMillan

Bylaw No. 2351/11 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 the Summer Job Service Application to the Ministry of Northern Development & Mines.

Carried

Item E4
Weed Inspector

11-125 M. McMaster – J. McMillan

Bylaw No. 2352/11 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 appoint a Weed Inspector.

Carried

Item E5
Police Services Board

11-126 M. McMaster – J. McMillan

Bylaw No. 2353/11 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.

Carried

Item E6
Ministry of Natural
Resources

11-127 M. McMaster – J. McMillan

Bylaw No. 2354/11 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 with the Ministry of Natural Resources.

Carried

Reports
Item F1 –F2

11-128 S. Meikleham – M. McMaster

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for April 2011; Economic Development Department Departmental Report for 2011

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Royal Canadian Legion

11-129 M. McMaster – S. Meikleham

Be It Resolved That: An exemption to the established parade route, Bylaw 1693/03 be granted for the Royal Canadian Legion July 1st parade.

Carried

Item G2
Ecole Secondaire
Catholique Franco-
Ouest

11-130 S. Meikleham – M. McMaster

Be It Resolved That: An exemption to the established parade route, Bylaw 1693/03 be granted for the Ecole Secondaire Catholique Franco-Ouest providing that the parade participants use the sidewalk and not the actual highway.

Carried

Item G3
Water & Sewer Rates

11-131 M. McMaster – S. Meikleham

Be It Resolved That: The Water & Sewer rates be increased by \$5.03 per month effective June 30th 2011 and a bylaw be prepared to adopt the 2011 rates.

Deferred

A number of options were discussed, Council agreed to defer this item to the next Council meeting when more Councillors are present. Staff advised that Council has been invited to the WPAC meeting on Wednesday, May 18, 2011. Background of the Infrastructure projects will be provided at this meeting.

Item G4
Commercial Vacancy
Rebates

11-132 S. Meikleham – M. McMaster

Be It Resolved That: Council approve the attached rebates in the amount of \$12,158.15.

Carried

Item G5
Charity Rebates

11-133 M. McMaster – S. Meikleham

Be It Resolved That: Council approve the attached rebate in the amount of \$602.20.

Carried

Item G6
Municipal VoterView

11-134 S. Meikleham – M. McMaster

Be It Resolved That: The Town of Espanola enter into a Memorandum of Understanding with Datafix for Municipal VoterView Services and bylaw be prepared to adopt the MOU.

Carried

Item G7
Municipal Health Care
Professionals
Recruitment Incentives

11-135 M. McMaster – S. Meikleham

Be It Resolved That: WHEREAS the number of health care professionals including physicians are declining in relation to the population of the Province of Ontario; and,
WHEREAS it is evident to the Town of Espanola that municipalities are feeling pressure to provide incentives to attract and obtain health care professionals to meet their residents' health care needs; and
WHEREAS the Town realizes there are inconsistencies in the types and amounts of incentives being offered by municipalities across the Province; and,
WHEREAS the affordability by municipalities to offer incentives is inequitable potentially jeopardizing the health care of residents geographically;
and,
THEREFORE BE IT RESOLVED That the Council for the Town of

Espanola sees it fit to eliminate incentives given by municipalities as part of health care recruitment as it is seen as a Provincial responsibility;
AND FURTHER THAT municipalities request the Province to develop and implement a plan to attract health care professionals including physicians in a fair and equitable manner without cost to municipalities;
AND FURTHER THAT the Council for the Town of Espanola respectfully requests that all municipalities in the Province of Ontario consider supporting the resolution from the Town of Ingersoll;
AND FURTHER THAT a copy of this resolution be forwarded to the Honorable Leona Aglukkaq, Federal Minister of Health; Premier Dalton McGuinty; Ontario Minister of Health, Deb Matthews; Christine Elliott; Ontario PC Health Critic; and ; France Gelinus, Ontario NDP Health Critic

Carried

Correspondence For Information Only

H1 March Financial Report

Information

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

- Letter from MPAC
- Letter re: Forest Management Certification
- Letter from MPAC
- AMO Analysis
- Letter re: Bill 151
- Letter re: Growth Plan

Conference and Conventions

FONOM – MMAH Annual Northeastern Municipal Conference – Timmins – May 11th – 13th, 2011

Mayor and Councillors Reports and Announcements

FONOM Mayor Lehoux advised that he and Councillor McMaster will be attending the FONOM Conference in Timmins.

McHappy Day Councillor McMaster and Meikleham are attending McHappy Day on Wednesday, May 11, 2011.

Future Council Meetings

Community Services Committee of May 17th at 7:00 pm (Library Boardroom)
Regular Meeting of Council of May 24th, 2011 at 7:30 p.m.

Adjournment

S. Meikleham – M. McMaster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time 8:08 pm.

Carried

Mike Lehoux
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator