



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

**Council Chambers
Municipal Building**

**Tuesday, June 28, 2011
7:30 pm**

His Worship Mayor Mike Lehoux presiding.

Present:

Councillor Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Deputy
Clerk, J. Yusko, Manager of Public Works, M. Pichor, Fire Chief (left the
meeting shortly after it was called to order due to a fire call) T. Denault-
Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Councillor Howard declared a conflict of interest with item D2.

Public Hearings

None

Delegations/Petitions

None

**PART 1
CONSENT AGENT**

CA-013-11 T. Howard – M. McMaster

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

Carried

**Items A1 – A4
Minutes**

11-163 M. McMaster – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted;
Special Meeting of Council of June 15, 2011; Regular Meeting of Council of
June 15, 2011; Special Meeting of Council of June 15, 2011; Special Meeting
of Council of June 20, 2011.

Carried

**Items B1-B2
Board and Committee
Reports**

11-164 T. Howard – M. McMaster

The following minutes are hereby received; Espanola Public Library Board
Meeting of June 20, 2011; Community Economic Development Advisory
Committee Meeting of June 20, 2011

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1

Waste Recycling

11-165 M. McMaster – T. Howard

Be It Resolved That: As recommended by the Community Service Committee That: The Waste recycling strategy be adopted as presented.

Carried

Item D2

Severed to PART II REGULAR AGENDA Bylaws and Resolutions.

Item D3

Care Van

11-168 M. McMaster – T. Howard

Be It Resolved That: As Recommended By The Community Services Committee That: Bylaw No. 1743/04 be amended to reflect changes to the eligibility requirements.

Carried

Bylaws and Resolutions

Item E1

Confirmatory Bylaw

11-169 M. McMaster – T. Howard

Be It Resolved That: Bylaw No. 2366/11 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

Loan Extension

11-170 T. Howard – M. McMaster

Bylaw No. 2367/11 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 Royal Bank of Canada.

Carried

Item E3

**Ministry of Health
Promotion and Sport**

11-171 R. Fairbairn – J. Beer

Bylaw No. 2370/11 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 Ministry of Health Promotion and Sport

Carried

Item E4

Tariff of Fees

11-172 J. Beer – R. Fairbairn

Bylaw No. 2365/11 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 for Tariff of Fees.

Carried

Item E5
Policy Rider

11-173 R. Fairbairn – J. Beer

Be It Resolved That: Bylaw No. 2371/11 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 amend the Great West Life Policy Rider

Carried

Item E6
Clerk
Treasurer/Administrator

11-174 J. Beer – R. Fairbairn

Be It Resolved That: Bylaw No. 2369/11 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 Clerk Treasurer/Administrator.

Carried

Reports
Item F1 –F5

11-172 R. Fairbairn – J. McMillan

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for May 2011; Building Services Department Departmental Report for May 2011; Fire Department Departmental Report for May 2011; Public Works Department Departmental Report for May 2011; Leisure Services Department Departmental Report for May 2011

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D2
Fire Hall Drawings

11-167 M. McMaster – T. Howard

Be It Resolved That: As Recommended By The Community Services Committee That: As recommended by the Master Fire Plan Committee That: Council allow the Fire Chief to proceed with obtaining proper design drawings for a new fire hall.

Deferred

It was agreed that a Special Meeting of Council will be held in September to discuss all Fire Hall options. Mayor Lehoux advised that the Fire Marshall as well as the Fire Chief should be in attendance at this meeting. A local resident inquired if the public would have a chance to comment during this meeting.

[(Note) In accordance with the Municipality's procedure bylaw, limited public participation is an option. This participation is limited to a delegation/presentation but excludes council debating with the public.]

Councillor Howard removed himself from the Council table and any discussion that was held for this item.

Item G2
Site Plan Agreement

11-174 S. Meikleham – J. McMillan

Be It Resolved That: The Site Plan Control Agreement between the Corporation of the Town of Espanola and the Huron Superior Catholic District School Board be accepted as presented and a Bylaw be prepared to adopt the agreement.

Carried

Item G4
Traffic Counts

11-175 J. McMillan – S. Meikleham

Be It Resolved That: The Public Works Department perform the necessary traffic counts along Highway 6 with a report and recommendation prepared for the September Community Service Meeting.

Carried

Item G5
Infrastructure Project 1C
and 1E

11-176 S. Meikleham – J. McMillan

Be It Resolved That: The Infrastructure Renewal Project IRP - 1C and IRP-1E be awarded to Garson Pipe Contractors in the amount of \$3,570,439.81 including HST.

Carried

Item G6
Knight Cruisers

11-177 J. McMillan – S. Meikleham

Be It Resolved That:

- 1) Council authorizes a temporary exemption from Municipal Bylaw No. 751/84 Section 14.d), being a bylaw to control the use of Municipally and Recreationally owned property and temporarily close Avery Dr. From the Complex to Hunter St. And Hunter St. From Appleford to Avery Dr. To traffic with the exception of emergency vehicles on Saturday, July 2, 2011 between the hours of 7:00 am to 5:00 pm to host the Knight Cruisers Car Show.
- 2) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, July 2, 2011 between the hours of 7:00 am to 5:00 pm. For an event being held outdoors at the Track & Field – Knight Cruisers Car Show.

Carried

Item G7
Gas Prices

11-178 J. McMillan – R. Fairbairn

Be It Resolved That: The Council of the Corporation of the Town of Espanola authorizes the Mayor, by way of a letter to the Provincial Government, expressing Council's extreme disappointment respecting the current gas prices in Northern Ontario and the effect on the community.

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.

- Cheque Register
- Resolution re: Support of Intern
- Resolution re: Recycling
- Letter re: OSWAP -3

Conference and Conventions

AMO Conference – August 21st – 24th, London, Ontario

Mayor and Councillors Reports and Announcements

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| Relay for Life | Several councillors attended the Relay for Life and congratulated the Committee on executing another successful event. |
| Canada Day Celebrations | Mayor Lehoux encouraged all of council to attend the Canada Day Celebrations at the Recreation Complex. |
| Blog Site | Councillor Beer expressed concerns regarding a recent blog site and the applicability to Council information. She was also concerned with what appears a division in Council. Councillor McMillan added that there should be a disclaimer by the Councillors posting information so the public does not think the site is a representation of all of Council but only of the Councillor's participating. |

Future Council Meetings

Regular Meeting of Council of July 12th, 2011 at 7:30 p.m.
Regular Meeting of Council of August 9th, 2011 at 7:30 p.m.

Adjournment

S. Meikleham – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time: 8:15pm.

Carried

Mike Lehoux
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator