



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

**Council Chambers
Municipal Building**

**Tuesday, February 28, 2012
7:30 pm**

Deputy Mayor Jill Beer presided over the meeting.

Present:

Councillor Howard, McMaster, McMillan, Fairbairn
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk,
A. Towns, Deputy Treasurer; D. Parker, Assistant Manager of Public Works,
T. Denault-Roque, Recording Secretary

Absent:

Mayor Lehoux, Councillor Meikleham – OGRA/ROMA Conference

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Council was presented with a proposal of 10, 2-bedroom senior housing units from Mr. George Wade. It was explained to council that due to the costs associated with preparing the site for construction, it would not be feasible for Mr. Wade and his partner to proceed with this development without the help of the municipality.

In order to help with the costs, Mr. Wade has proposed that he transfer a portion of his land to allow the municipality to create the road and install the services needed for the development.

He further explained the economic benefits of having the units located in that area.

Deputy Mayor Jill Beet thanked Mr. Wade for his presentation and advised that council will meet at a later date to discuss his proposal.

Public Hearings

None

PART 1

CONSENT AGENT

CA-004-12 R. Fairbairn – J. McMillan

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

Carried

Items A1 – A3

Minutes

12-031 J. McMillan – R. Fairbairn

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of February 14, 2012; Regular Meeting of Council of February 14, 2012; Special Meeting of Council of February 14, 2012.

Carried

Item G1
Easter Seals

12-038 M. McMaster – T. Howard

Be It Resolved That: WHEREAS: For the past 90 years Easter Seals Ontario has been helping children and youth with physical disabilities achieve independence and success.

WHEREAS: Easter Seals helps families of kids with physical disabilities to purchase essential mobility equipment such as wheelchairs, walkers, ramps, lifts and communicate aids.

WHEREAS: Easter Seals Ontario has been providing recreational experiences at fully accessible Easter Seals camps for the past 75 years and also offers funding for other recreational programs such as day camps. Swimming and art classes.

WHEREAS: Easter Seals is able to offer its programs and services through the generous support of its donor, sponsors and volunteers

WHEREAS: Easter Seals Ontario is Celebrating 90 years of success with a year-long fundraising and awareness campaign for kids with physical disabilities. Events include the annual March is Easter Seals Month campaign in March and a 90th Birthday Party, to be held on June 7, 2012 in communities across Ontario.

NOW THEREFORE: The Corporation of the Town of Espanola hereby proclaims the March is Easter Seals Month – Celebrating 90 years of Success and encourage everyone to support Easter Seals Ontario during its year-long fundraising and awareness campaign.

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
- LAS Town Hall Sessions
- Letter re: Easter Seals
- AMO Breaking News
- AMO Watch File
- OGRA Alert
- AMO Watch File
- OMEX Special Alert
- Town of Bancroft Resolution
- AMO Watch File
- Drummond Recommendations

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Notice of Motion

Councillor McMillan asked for council support to invite Mr. Ray Hunt to the Regular Meeting of Council of March 27th.

Support was granted by all members and staff was directed to arrange the meeting.

A notice of motion of submitted to Ms. Townsend asking for a reconsideration of resolution #3 dated December 13, 2011.

Future Council Meetings

Corporate Services Committee Meeting of March 6, 2012 at 7:00 pm

Regular Meeting of Council of March 13, 2012 at 7:30 pm

Adjournment

T. Howard – M. McMaster

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

Time: 7:55 pm

Carried

Jill Beer
Deputy Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator