



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPAÑOLA**

**Council Chambers
Municipal Building**

**Tuesday, August 14, 2012
7:30 pm**

Mayor Lehoux presided over the meeting.

Present: Councillor Beer, Howard, McMillan, McMaster, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque,
Deputy Clerk, J. Yusko, Manager of Public Works, D. Rivet, Chief
Building Official, T. Denault-Roque, Recording Secretary

Absent: Councillor Fairbairn

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-0014-12 J. McMillan – S. Meikleham
Be It Resolved That: Items A1 to F6 contained in Part 1,
Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

12- 164 S. Meikleham – J. McMillan
Be It Resolved That: The following minutes of Council are
hereby accepted; Regular Meeting of Council of July 10, 2012,
Special Meeting of Council of July 10, 2012.

Carried

**Board and
Committee Reports**

None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item E1
Confirmatory Bylaw

12-165 J. McMillan – S. Meikleham

Be It Resolved That: Bylaw No. 2474/12 be adopted. A Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of July 10, 2012.

Carried

Item E2
Active Network

12-166 J. Beer – J. McMillan

Be It Resolved That: A Bylaw to execute an agreement with The Active Network.

Carried

Item E3
Akfit Fitness

12-167 J. McMillan – J. Beer

Be It Resolved That: A Bylaw to execute an agreement with Akfit Fitness Superstore.

Carried

Item F1-F6
Reports

12- 168 J. Beer – J. McMillan

Be It Resolved That: The following reports are hereby received: Public Works Department Departmental Report for May 2012; June 2012, Leisure Services Department Departmental Report for June 2012, 2012 State of the Community.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Vesting of Properties
& Declaring Surplus

12-169 J. McMillan – J. Beer

Be It Resolved That: Council vest 2 properties, being roll #52-26-000-007-10400-0000 & 52-26-000-006-14600-0000 in the municipality's name and also declare the properties as surplus land.

Carried

Item G2
Municipal Finance
Officers Association
Committee on
Financial Reporting

12-170 J. Beer – J. McMillan

Be It Resolved That: The Clerk/Treasurer Administrator be approved to participate on the MFOA Committee on Financial Reporting for a two year term.

Carried

Item G3
Espanola Community
Garden

12- 171 S. Meikleham – J. Beer

Be It Resolved That: 1) Council adopt the agreement between the Espanola Community Garden Committee and the Town of

Espanola and a bylaw be prepared to execute the agreement.
2) A proposed site plan of the garden be approved

Carried

Item G4

**Espanola General
Hospital Annual
Voluntary Road Toll**

12-172 J. Beer – S. Meikleham

Be It Resolved That: The Town of Espanola allow the Espanola General Hospital Foundation to hold a Voluntary Road Toll on September 3rd between 10 am and 5 pm on Centre Street between Second Avenue and Sime Street, providing the same security measures are followed as in previous years.

Carried

Item G5

Smoke Free Parks

12-173 S. Meikleham – M. McMaster

Be It Resolved That: Bylaw 2222/09 be repealed and a Bylaw be prepared to include all municipal properties outline in 2222/09 in addition to municipal parks and recreation areas.

Carried

Item G6

Terms of Reference

12-174 J. Beer – S. Meikleham

Be It Resolved That: As Recommended By The Corporate Team That: The Terms of Reference for the Corporate Team be amended to include:

Clerk Treasurer/Administrator

Deputy Clerk/Deputy Treasurer when required

Mayor, Deputy Mayor and 1 councillor

1 Representative of CUPE Local 534 and an alternate

1 Representative of CUPE Local 4705 and an alternate

1 Representative of the Police Association and an alternate

1 Representative of Non-Union, Non-Management Employees and an alternate

Carried

Item G7

Basement Retrofit

12-175 S. Meikleham – J. Beer

Be It Resolved That: Council award the Municipal Office Basement Retrofit Tender to Kennedy Construction.

Carried

Item G8

Roof Replacement

12-176 M. McMaster – S. Meikleham

Be It Resolved That: Council award Tender NE-0989 to Build North Construction Inc.

Carried

Item G9

Traffic Study Part 2

12-177 T. Howard – M. McMaster

Be It Resolved That: The municipality maintain the existing number of traffic lights in the community.

Carried

Notice of Motion

T. Howard – J. McMillan

Be It Resolved That: Council direct staff to investigate a pedestrian cross walk in Espanola, providing a cost as well as the best location that it will fit in our community.

Carried

Item G10

CIIF Application

12-178 M. McMaster – T. Howard

Be It Resolved That:

- 1) The Town of Espanola apply to CIIF to access funding for the replacement of the Library Roof and;
- 2) That a second application to CIIF be made to convert lighting for the Pool and Parking Lot to a L.E.D system.

Carried

Item G11

LAS Electricity Program

12-179 T. Howard – M. McMaster

Be It Resolved That:

- 1) That the Council for the Town of Espanola endorse the Electricity Procurement Program in partnership with Local Authority Services Limited (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;
- 2) That the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electrical purchases on behalf of all procurement program members and that the details of all contracts will be communicated to all program members;
- 3) That Council authorize Local Authority Services to have access to electricity consumption data from the local electrical utility on an as needed basis;
- 4) The Clerk Treasurer/Administrator or designate be authorized to execute and sign documents on behalf of the Corporation with respect to commodity price hedging agreements.

Deferred

A discussion ensued. It was decided that this item be deferred to obtain more information from the Hydro Board. Councillor Beer stated that she will discuss this item and gather more information while attending the AMO Conference.

Item G12

Municipal Building

12-180 M. McMaster – T. Howard

Be It Resolved That:

- 1) Architectural drawings be attained for a new firehall located at the existing location which would incorporate the needs of the Public Works Department.
- 2) Staff be directed to negotiate a new lease with the Ministry of Infrastructure, and incorporate a new lease and proposed drawings for the complex into a five year plan.

Deferred

A discussion ensued. Some council members felt more information was needed. The Clerk Treasurer/Administrator asked specifically for direction on the type of information council felt was missing. The Clerk stated that all previous information will be re-circulated. Mayor Lehoux asked council members to contact the Clerk if more information is required. This item will be brought back to the Regular Meeting of Council of September 11, 2012.

**Item G13
Casino Development**

12-181 J. Beer – T. Howard

Be It Resolved That: WHEREAS the Government of Ontario has proposed building up to 29 new casinos throughout the province,
AND WHEREAS new casino development brings with it a broad-spectrum of opinions including both positive and negative considerations;
AND WHEREAS any new casino development may significantly impact the community and surrounding areas;
AND WHEREAS, the municipality recognizes the importance of a referendum on the issue and prior to the development of any new casino;
THEREFORE BE IT RESOLVED THAT the municipality requests the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino,
AND THAT this resolution be circulated to Dalton McGuinty the Honourable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP; and the MPP for the region in which the municipality resides.

Carried

**Item G14
Council Code of
Conduct**

For Discussion

A discussion ensued. Staff was directed to move forward with this policy.

Correspondence For Information Only

Information

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

- Cheque Register
- Correspondence from Elliot Lake Emergency Food Bank
- AMO Correspondence
- AMO Watch File
- AMO Correspondence
- Stewardship Ontario Correspondence

Regular Council Meeting of August 14, 2012

- AMO Watch File
- AMO Watch File
- Wabagishik Rapids Correspondence
- Correspondence from Port Hope
- Correspondence from City of Elliot Lake
- Correspondence Send-A-Kid to Camp
- AMO Watch File
- Correspondence from Township of Sables-Spanish Rivers
- AMO Watch File
- Invitation from MASC
- Correspondence from Forum for Young Canadians
- AMO Watch File

Conference and Conventions

2012 AMO Annual Conference - August 19-22, 2012 Ottawa Convention Centre

Mayor and Councillors Reports and Announcements

**Helios
Developments**

Mayor Lehoux stated that Helios Developments will be holding a Public Information Session on Thursday August 23rd at the Recreation Complex.

Food Bank

It was stated that the Helping Hand Food Bank is in need of donations to help address the funding shortfall for administrative purposes.

Complex Boilers

Councillor Beer provided a report on the Complex Boilers.

Future Council Meetings

Corporate Services Committee Meeting of September 4, 2012 @ 4:00 pm
Regular Meeting of Council of September 11, 2012 @ 7:30 pm

Adjournment

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 9:05 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator