



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

**Council Chambers
Municipal Building**

**August 13, 2013
7:30pm**

Mayor Lehoux presided over the meeting.

Present: Councillor Beer, Howard , McMaster, McMillan, Meikleham
Staff: C. Townsend, Clerk Treasurer/Administrator, D. Parker, Assistant Manager Public Works, D. Polden, Manager of Leisure Services, P. Roque, Deputy Clerk/Recording Secretary

Absent: Councillor Rose

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

N. Quenneville, Social Media Intern provided Council with a social media update. The presentation included demographics and statistics information, Facebook page highlights and the Social Media Strategy.

Public Hearings

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

Meeting for the purpose of receiving comments for the request from World's Finest Shows Inc for a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96 during their carnival event at the Espanola Mall from Thursday, August 15th, 2013 to Sunday, August 18th, 2013.

No written or verbal comments were received.

**PART 1
CONSENT AGENT**

CA-013-13 T. Howard – J. Beer

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

Carried

**Items A1 –A2
Minutes**

13- 137 T. Howard – J. Beer

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of July 9, 2013, Special Meeting of Council of July 9, 2013.

Carried

Item B1
Board and
Committee Reports

13-138 J. Beer – T. Howard

Be It Resolved That: The following minutes are hereby received;
Espanola Public Library Board Meeting Minutes of June 24, 2013

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

None

Bylaws and
Resolutions

Item E1
Confirmatory

13-139 J. Beer – T. Howard

Be It Resolved That: Bylaw No. 2539/13 be adopted. Being a
Bylaw of the Town of Espanola to confirm the proceedings of
Council at its Meeting of July 9, 2013.

Carried

Reports
Items F1 –F5

13- 140 J. Beer – T. Howard

Be It Resolved That: Be It Resolved That: The following
reports are hereby received; POA Department Departmental
Report for April, May & June 2013, Leisure Services
Department Departmental Report for July 2013, Fire
Department Departmental Report for June 2013, Public
Works Department Departmental Report for June & July
2013, Manitoulin-Sudbury District Services Board meeting
minutes of June 27, 2013.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
World’s Finest Shows

13-141 T. Howard – J. Beer

Be It Resolved That: Council hereby authorize the
temporary exemption from certain provisions of Noise Bylaw
1189/96 during the carnival event at the Espanola Mall on
Thursday August 15th and Friday August 16th from 2:00 pm
to 11:00 pm; Saturday August 17th from 11:00 a to 11:00
pm and Sunday August 18th from 11:00 am to 6:00 pm.

Carried

Item G2
Blower Systems Energy
Optimization Detail
Engineering Study

13-142 M. McMaster – T. Howard

Be It Resolved That: Council enter into an agreement with R.V. Anderson to undertake a Blower Systems Energy Optimization Detailed Engineering Study at the Water Pollution Control Plant (WPCP)

Carried

Item G3
Ontario Power Authority

13-143 M. McMaster – J. Beer

Be It Resolved That: Council enter into a Funding agreement with the Ontario Power Authority to fund the Blower Systems Energy Optimization Detailed Engineering Study.

Carried

Item G4
2013 Gravel Tender

13-144 M. McMaster – J. McMillan

Be It Resolved That: Council award the 2013 gravel tender to Carlyle Construction Limited.

Carried

Item G5
ON1CALL

13-145 S. Meikleham – J. McMillan

Be It Resolved That: The municipality enters in to an agreement with ON1CALL for the purposes of providing and receiving buried utility locates.

Carried

Item G6
Cemetery Garage

13-146 J. McMillan – S. Meikleham

Be It Resolved That: Council award the contract for the cemetery garage construction to Quantum Builders Inc.

Carried

Item G7
Condenser

13-147 S. Meikleham – J. McMillan

Be It Resolved That: Bylaw No. 2540/13 be adopted. Being a bylaw to execute an agreement with Ontario Trillium Foundation.

Carried

Item G8
Gas Tax

13-148 J. McMillan – S. Meikleham

Be It Resolved That: Bylaw No. 2541/13 be adopted. Being a bylaw to execute an agreement with the Ministry of Transportation.

Carried

Item G9
Urban Forestry

13-149 J. McMillan – T. Howard

Be It Resolved That: WHEREAS over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

AND WHEREAS the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;

AND WHEREAS neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

AND WHEREAS the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec

AND WHEREAS the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

AND WHEREAS Canadian forestry programs and research are solely focused on industrial forests and do not presently include urban tree planning, appropriate species research, and insect control and management; and

AND WHEREAS other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

AND WHEREAS Canada engages municipalities in a number of substantial infrastructure programs;

THEREFORE BE IT RESOLVED that the Municipality of Espanola calls on the Federal and Provincial governments to take leadership roles in recognizing the needs to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer – and any future significant imported diseases and insects – as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

BE IT FURTHER RESOLVED that all municipalities across Ontario be encouraged to endorse this proclamation and that this resolution be distributed to The Honourable Gerry Ritz, Minister of Agriculture and Agri-Food; The Honourable Joe Oliver, Minister of Natural Resources; The Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities; The Honourable Jim Flaherty, Minister of Finance; Local Federal Member of parliament, Carol Hughes; Honourable Michael Gravelle, Minister of Northern

Development and Mines. Honourable David Oriazetti, Minister of Natural Resources; Honourable Linda Jeffery, Minister of Municipal Affairs and Housing; Honourable Charles Sousa, Minister of Finance; Local Provincial Member of the Ontario Legislature, Michael Mantha; Honourable Premier Kathleen Wynne, Time Hudak, MPP Leader of Progressive Conservative Party of Ontario and the Opposition Party; Andrea Horvath, MPP; Leader of the New Democratic Party of Ontario; Association of Municipalities of Ontario; Federation of Canadian Municipalities.

Carried

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.

- Ontario Trillium Foundation Correspondence
- Ministry of Tourism Culture and Sport Correspondence
- MPAC Correspondence 13/07/10
- AMO Communications re: Board Meeting
- AMO Communications re: Working with Social Media
- AMO Watch File 13/07/04
- AMO Watch File 13/07/11
- LAS Energy Workshop Registration
- Correspondence re: Accessibility of Economic Development, Trade and Employment
- AMO Watch File 13/07/18
- Halton Region Resolution re: Enbridge Pipelines Inc.
- Correspondence re: Vessel Operation
- Correspondence re: After School Program
- AMO Watch File 13/07/25

Conference and Conventions

AMO Annual Conference – August 18 – 21, 2013, Ottawa ON

Mayor and Councillors Reports and Announcements

Mayor Lehoux advised that he will be sending a letter to Glen Murray, Minister of Infrastructure with respect to the loss of the Connecting Links funding and the Hwy 6 Culvert repairs that must be completed. As this is a major route to Manitoulin Island and used by many, not just residents of the Town of Espanola, the municipality should not have to bear the sole cost of these repairs. The Connecting Links funding would have covered 90% of these costs.

Mayor Lehoux announced that he had received a call from Minister David Oriazetti, Minister of Natural Resources with regards to the announcement from earlier in the day that the MNR office in Espanola will be staying open however 9 positions will be removed from the community, most being relocated to Sudbury. Minister Oriazetti advised him that this is strictly a cost saving measure.

Councillor Howard thanked the Espanola Horticultural Society for all the time and effort they have put in to the Community Gardens, the Second/Barber St Park and in all areas of Town. Their work is much appreciated.

Future Council Meetings

Corporate Services Committee Meeting of September 3, 2013
Regular Meeting of Council of September 10, 2013

Adjournment

J. McMillan – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:25 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator