



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

**Council Chambers
Municipal Building**

**May 13, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

Present: Councillor Howard, McMaster, McMillan, Meikleham, Rose

Absent: Deputy Mayor Beer

Staff: Cynthia Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Due to the absence of Councillor Beer, the scheduled Shared Services presentation was deferred.

Public Hearings

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

Council of the Town of Espanola will be considering a request from the Relay for Life Committee for an exemption to Municipal Bylaws to permit a Relay for Life on Friday, June 13th, 2014 from 6:00 pm to 7:00 am Saturday, June 14th, 2014 at the Track and Field and the Recreation Complex;

- 1) An exemption to the Municipal Bylaw No. 751/84, being a bylaw to control the use of Municipally and Recreationally owned property.
14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.
- 2) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.

The applicant was not present. No written or verbal comments were received. This portion of the meeting closed at 7:33 pm.

PART 1
CONSENT AGENT

CA-008-14

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

Carried

Items A1 –A2
Minutes

14-069

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of April 22, 2014, Special Meeting of Council April 22, 2014.

Carried

Board and Committee
Reports

Item B1

14-070

Be It Resolved That: The following minutes are hereby received; Espanola Public Library Board Meeting Minutes of April 28, 2014.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-071

Be It Resolved That: Bylaw No. 2594/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of April 22, 2014.

Carried

Reports
Items F1 – F4

14-072

Be It Resolved That: The following reports are hereby received; Sudbury and District Health Unit Meeting Minutes of April 17, 2014; Manitoulin-Sudbury District Services Board Meeting Minutes of April 24, 2014; Espanola Police Services Board Meeting Minutes of March 20, 2014; Vote by Mail and Vote Counting Procedures.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Relay for Life

14-073

Be It Resolved That: Council approves the following bylaw

exemptions for the Relay for life on Friday, June 13th, 2014 from 4:00 pm to 7:00 am Saturday, June 14th, 2014 at the Track and Field, the Recreation Complex and the parking lot area;

1) A temporary exemption from Municipal Bylaw No. 751/84, being a bylaw to control the use of Municipally and Recreationally owned property

14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.

2) A temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, during the Relay for Life.

Carried

Item G2

**Bylaw No. 2595/14,
Being a bylaw to
Authorize Temporary
Borrowing**

14-074

Be It Resolved That: Bylaw No. 2595/14 be adopted. Being a bylaw of the Town of Espanola to execute an agreement with the Royal Bank of Canada.

Carried

Item G3

**Spina Bifida and
Hydrocephalus
Awareness Month**

14-075

Be It Resolved That WHEREAS Spina bifida is a birth defect that develops within the first four weeks of pregnancy resulting in varying degrees of permanent neurological damage; and

WHEREAS hydrocephalus is an excessive accumulation of fluid in the brain, it may be present at birth or may develop at any stage later in life; and

WHEREAS there is no cure for either of these conditions that result in varying degrees of disability; and

WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and public; and

WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them, therefore BE IT RESOLVED THAT: Council for the Town of Espanola hereby proclaims the month of June to be Spina Bifida and Hydrocephalus Awareness Month in the town of Espanola and urges all citizens to give full consideration and attention to

the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Carried

Item G4
Federal Gax Tax

14-076

Be It Resolved That: Bylaw No. 2596/14 be adopted. Being a Bylaw to enter into a municipal funding agreement with AMO for the transfer of federal Gas Tax Funds.

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.

- Cheque Register
- Correspondence re: Funeral Services
- Correspondence from Ministry of Energy
- Correspondence from Mike Mantha MPP
- Correspondence re: Inaugural First Responders Day
- Thank you letter from Espanola and District Snowmobile Club
- AMO Communications 14/04/22
- AMO Communications 14/04/24
- AMO Communications 14/04/24 re: Annual Conference
- FONOM Correspondence
- Correspondence re: World Oceans Day
- AMO Communications 14/04/29
- Correspondence from MNR
- AMO Correspondence 14/04/30
- AMO Communications 14/05/01
- AMO Watchfile 14/05/01
- Resolution from Township of Hilliard
- AMO Communications 14/05/02
- Correspondence from the College of Physicians and Surgeons of Ontario
- Correspondence from Ministry of Citizenship and Immigration

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Verbal

Future Council Meetings

Community Services Committee Meeting of May 20, 2014 @ 4:00 pm
Regular Meeting of Council of May 20, 2014 @ 7:30 pm

Adjournment

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

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator