



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

**Council Chambers  
Municipal Building**

**June 24, 2014  
7:30pm**

**His Worship Mayor Lehoux presided over the meeting.**

**Present:**

Councillor Beer, Howard, McMaster, McMillan, Meikleham, Rose  
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, T. Denault-Roque, Recording Secretary

**Disclosure of pecuniary interest and the general nature thereof.**

**Delegations/Petitions**

1. Catherine Ethier, P.Eng. MSc. MBB Senior Consultant, Program Engineering  
Burman Energy Consultants Group Inc.

Catherine Ethier of Burman Energy presented Council with a PowerPoint presentation that summarized the history of Burman Energy as well as the Town of Espanola's Conservation and Demand Management Plan.

A discussion ensued regarding additional opportunities to conserve energy at the Recreation Complex. Ms. Ethier stated that the plan could be amended to recognize additional opportunities for improving energy consumption.

It was stated that council will appoint members to a leadership team during the next regular meeting.

Mayor and Council thanked Ms. Ethier for her presentation.

2. Bill Noon, Director, North Shore Search and Rescue

Bill Noon, Director and Team Co-ordinator of North Shore Search and Rescue addressed council.

The organization is requesting funding from council to purchase uniforms that would help identify members when conducting a search. Currently, the volunteers that make up this group supply their own clothing.

It was explained that this organization serves an area that stretches from Blind River to Cartier, North Bay to Parry Sound and Killarney to Manitoulin Island. It was stated that funding requests will also be brought to these communities.

The financial statements will be circulated to council with a resolution placed on the next regular meeting of Council.

Mayor and Council thanked Mr. Noon for his presentation.

3. Amy Collins, LaCloche Foothills Drug Strategy Working Group

Ms. Collins spoke on behalf of the group, advising council that in May of 2013 the Sudbury and District Health Unit had been approached by several community members that were concerned with drug use in Espanola. Since that time, The LaCloche Foothills Drug Strategy Group has developed a draft vision to help address this issue. The working group has requested support from council that includes meeting rooms and advertising as well as representation from council on the LaCloche Foothills Drug Strategy Working Group.

A discussion ensued. It was stated that due to the lack of meeting space available from the municipality, it may be beneficial to contact the Espanola High School to discuss meeting room requirements. It was further stated that any advertising needs could be addressed by using Channel 10 as well as the LED sign. Councillor Meikleham advised that he is interested in providing council representation. Mayor and Council thanked Ms. Collins for her presentation.

**Public Hearings**

None

**PART 1**  
**CONSENT AGENT**

**CA-011-14 S. Meikleham – J. Beer**

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

**Carried**

**Items A1**  
**Minutes**

**14-094 J. Beer – S. Meikleham**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of June 10, 2014.

**Carried**

**Item B1**  
**Board and Committee**  
**Reports**

**14-095 S. Meikleham – J. Beer**

Be It Resolved That: The following board and committee reports are hereby received; Espanola Public Library Board Meeting Minutes of June 16, 2014.

**Matters arising from the "In Camera Session"**

**No session held**

**Business Arising from Board and Committee**

**None**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory**

**14-096 M. McMaster – T. Howard**

Be It Resolved That: Bylaw No. 2604/14 be adopted. Being a

Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 10, 2014.

**Carried**

**Item E2**  
**Canadian Red Cross Society**

**14-097 M. McMaster – T. Howard**

Be It Resolved That: Bylaw No. 2603/14 be adopted. Being a Bylaw to execute an agreement between the Town of Espanola and the Canadian Red Cross Society.

**Carried**

**Reports**  
**Items F1 – F5**

**14-098 M. McMaster – T. Howard**

Be It Resolved That: The following reports are hereby received; Non-Profit Housing Corporation Board Meeting Minutes of April 7, 2014; Fire Department Departmental Report for May 2014; Public Works Department Departmental Report for May 2014; Leisure Services Department Departmental Report for May 2014; Espanola Police Services Board Meeting Minutes of April 24, 2014.

**Carried**

Staff was directed to follow up with the water rate study and advise council as to the expected completion date.

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item G1**  
**Conservation and Demand Management (CDM) Plan**

**14-099 J. McMillan – J. Beer**

Be It Resolved That: WHEREAS the Town of Espanola prides itself in being responsible stewards of all resources, and FURTHER, the town recognizes that energy is a resource that must be efficiently and properly managed AND FURTHER, the Town of Espanola acknowledges that energy is an operating expense, which can be controlled, where the anticipated fiscal savings will benefit the local community AND FURTHER, the Town of Espanola will continue to reduce energy consumption and mitigate costs through the wise consumption of energy AND FURTHER, the Town of Espanola recognizes the need to build conservation awareness to develop energy management understanding throughout the Town, and all must pursue that responsible energy management AND FURTHER, the Council of the Town of Espanola will designate a leadership team to manage initiatives and implement the Five Year Conservation Demand Management Plan AND FURTHER, Council will ensure that the necessary resources are budgeted and allocated to implement the goals and objectives as recommended in the Five Year CDM Plan AND FURTHER, it is also recognized that this initial Plan will

evolve as knowledge and experience allows for additional improvements and efficiencies  
THEREFORE, Be It Resolved That: The Town of Espanola endorse the goal and vision as outlined in the Five Year CDM Plan, and support the actions and initiatives necessary to meet these goals.

**Carried**

**Item G2**  
**Fire Services Review**

**14-100 J. Beer – J. McMillan**

Be It Resolved That: Council accept the fire services review that was conducted by an independent company (Fire Protection Survey Services) and staff be directed to draft a plan to proceed with some or all of the recommendations.

**Carried**

A discussion ensued.

**Item G3**  
**Reconsider Motion No. 13-233**

Be It Resolved That: Council reconsider Motion No. 13-233, dated December 10, 2013.

This item was withdrawn from the agenda.

**Item G4**  
**Fire Services Review Proposal**

Be It Resolved That: That Council award the RFP to Fire Underwriters Survey for conducting the Fire Services Review.

This item was withdrawn from the agenda. The Clerk stated that a representative from Fire Underwriters Survey had recently advised that their organization would be unable to complete the survey during 2014.

**Item G5**  
**Establish Decrease Limits for Certain Property Classes**

**14-101 J. Rose – M. McMaster**

Be It Resolved That: Bylaw No. 2602/14 be adopted. Being a bylaw to Establish Decrease Limits for Certain Property Classes.

**Carried**

**Item G6**  
**Vacancy Rebate Application**

**14-102 J. Beer – J. Rose**

Be It Resolved That: Council deny the vacancy rebate application for the year 2013 as there has been no decision on the Section 40 appeal before the ARB.

**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.**

*Regular Council Meeting of June 24, 2014*

- AMO Watchfile 14/06/19
- AMO Watchfile 14/06/05
- AMO Watchfile 14/06/12
- AMO Communication 14/06/16
- Ontario Arts Council News Release

**Conference and Conventions**

AMO Conference August 17 - 20, 2014 - London, Ontario

**Mayor and Councillors Reports and Announcements**

**Statement Clarification** Mayor Lehoux provided clarification on his statement that was printed in the Mid North Monitor regarding physicians leaving the community.

**Relay for Life** The volunteers that organized this event were recognized for their contributions.

**Future Council Meetings**

Regular Meeting of Council of July 8, 2014 @ 7:30 pm

**Adjournment**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time 9:10 p.m.

**Carried**

---

Mike Lehoux  
Mayor

---

Cynthia Townsend  
Clerk Treasurer/Administrator