



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

**Council Chambers
Municipal Building**

**June 23, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor B. Foster, K. Duplessis, R. Duplessis, R. Dufour, S. Meikleham, B. Yocom,
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, T. Denault-Roque, Recording

Prior to calling the meeting to order, Mayor Piche explained that the Bylaw to amend the Procedural Bylaw will be adopted tonight, which will allow for a Question Period to be incorporated into all future Regular Meeting of Council Agendas following the Delegation / Petition section.

Disclosure of pecuniary interest and the general nature thereof.

Councillor Ron Duplessis advised Council that he would like to enact Robert's Rules of Order. He was advised that Council Agendas are guided by the Procedural Bylaw adopted by Council. A discussion ensued regarding the proper procedure. Councillor Duplessis then advised that he would not be bringing forth a Notice of Motion, but rather asked for Council's approval to allow for a 5 minute presentation to be made by Ethosolar. Mayor Piche explained the proper process to have a delegation placed on the agenda, Councillor Duplessis responded by saying that he was aware of the process, however, the Ethosolar representative was returning from business elsewhere and was in the area at the time of the meeting. Mayor Piche allowed the presentation.

Delegations/Petitions

The representative did not state his name, copies of Ethosolar's proposal was circulated to Council and Staff and a brief summary was provided. Questions arose regarding the viability of the proposal; staff stated that the Public Utilities Commission of Sault Ste Marie has confirmed that the size of the project that Ethosolar is proposing is not viable in that area.

Council thanked the representative for his presentation.

Public Hearings

None

PART 1
CONSENT AGENT

CA-012-15 K. Duplessis – S. Meikleham
Be It Resolved That: Items A1 to F4, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 – A5
Minutes

15-106 B. Foster – R. Yocom
Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of June 9, 2015; Special Meeting of Council of June 9, 2015; Regular Meeting of Council of June 9, 2015; Special Meeting of Council of June 16, 2015; Special Meeting of Council of June 16, 2015.

Carried

Board and Committee
Reports
Item B1-B2

15-107 S. Meikleham – K. Duplessis
Be It Resolved That: The following minutes of the Board and Committees are hereby received; Community Services Committee Meeting Minutes of June 16, 2015; Espanola Public Library Board Meeting Minutes of June 8, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item D1
Product Care
Association

15-108 K. Duplessis – S. Meikleham
Be It Resolved That: As Recommended by the Community Services Committee That: The Town of Espanola enter into an agreement with Product Care Association (PCA) for services related to Municipal Hazardous or Special Waste (MHSW), specifically paint and coatings and that a Bylaw be prepared to adopt the agreement.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15-109 R. Yocom – R. Duplessis
Be It Resolved That: Bylaw No 2662/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 9, 2015.

Carried

Item E2
Multi Site Joint Health
and Safety Agreement

15-110 R. Duplessis – R. Dufour
Be It Resolved That: Bylaw No 2660/15 be adopted, being a Bylaw of the Town of Espanola to execute a Multi Site Joint Health and Safety Agreement.

Carried

Item E3
Amendment to
Procedural Bylaw No.
2062/08

15-111 R. Duplessis – R. Dufour

Be It Resolved That: Bylaw No. 2663/15 be adopted, being a Bylaw of the Town of Espanola to Amend Procedural Bylaw No. 2062/08.

Carried

Reports
Items F1-F4

15-112 R. Dufour – R. Yocom

Be It Resolved That: The following reports are hereby received; Fire Department Departmental Report for May 2015; Leisure Services Department Departmental Report for May 2015; Public Works Department Departmental Report for May 2015; Building Services Department Departmental Reports for January, February, March & April 2015.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Solar PV Rooftop

15-113 B. Foster – R. Yocom

Be It Resolved That: WHEREAS capitalized terms not defined herein and the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of Solar PV (rooftop) generation projects (the "projects");

AND WHEREAS one or more Projects may be constructed and operated in the town of Espanola;

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the town of Espanola supports the construction and operation of the Projects anywhere in the town of Espanola.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

Carried

Item G2
Solar PV Ground Mount

15-114 R. Yocom – B. Foster

Be It Resolved That: WHEREAS capitalized terms not defined herein and the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS the Province’s FIT Program encourages the construction and operation of Solar PV (ground mount) generation projects (the “projects”);

AND WHEREAS one of more Projects may be constructed and operated in the town of Espanola;

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the town of Espanola supports the construction and operation of the Projects anywhere in the town of Espanola.

This resolution’s sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

Carried

Item G3
Helios WRFN

15-115 R. Yocom – B. Foster

Be It Resolved That:

1. Helios WRFN proceed with having the property they are proposing FIT projects on surveyed and the reference plans be registered in order to create PINs for each property; to be completed at their cost.

2. Lease agreements be prepared for each Project to be signed following review by both parties solicitor.

Carried

A recorded vote was requested.

RECORDED VOTE

	For	Against
Mayor R. Piche	✓	_____
R. Dufour	_____	✓
K. Duplessis	_____	✓
R. Duplessis	_____	✓
B. Foster	✓	_____
S. Meikleham	✓	_____
B. Yocom	✓	_____

Carried

Item G4
Notice of Motion

15-116 R. Yocom – B. Foster

Be It Resolved That: Staff amend the truck route bylaw to remove Syroid from Hwy 6E to Ricci and Ricci from Syroid N

Carried

It was explained to Council that this Notice of Motion would be forwarded to the Public Works Department for comment.

Correspondence For Information Only

None

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

MOECC Correspondence re: Protect Pollinators

ROMA Correspondence re: Rural Community Vitality Measurement Initiative

MOTC&S Correspondence re: Ontario Sport & Recreation Communities Fund

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

**Volunteer
Appreciation**

Staff was commended on their work to ensure the Volunteer Appreciation Celebrations was a success.

**Infrastructure
Round Table
Discussion**

Councillor Yocom advised that Espanola should be represented during the Round Table Discussion that is being held by the Province.

Truck Route

Councillor R. Duplessis inquired about signage for a truck route leaving the Espanola Mall.

Future Council Meetings

Special Meeting of Council of July 7, 2015 @ 6:00 pm

Regular Meeting of Council of July 14, 2015 @ 7:30 pm

Adjournment

B. Foster – R. Yocom

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:24 pm

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator