



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

**Council Chambers  
Municipal Building**

**April 13, 2010  
7:30 pm**

**His Worship Mayor Bernie Gagnon presiding.**

**Present:**

Councillor: Gillis, Lehoux, McMillan, Rose  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, Traci Denault-Roque, Recording Secretary

**Absent:**

Councillor Rogers - Ill

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

**None**

**Public Hearings**

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

Meeting for the purpose of receiving comments on the following request from the Knight Cruisers for an exemption to Municipal Bylaws to permit a Car Show on Saturday, May 29th, 2010 from 8:00 am to 4:00 pm at the Track and Field:

- 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) To temporarily close a portion of Avery Dr. from the Complex to Hunter St. and Hunter St. from Appleford to Avery Dr. be completely closed to all traffic except emergency vehicles on Saturday, May 29<sup>th</sup>, 2010 between the hours of 8:00 am and 4:00 pm to host the Knight Cruisers Car Show.

No representation by the Public. No written comments or other verbal comments were received.

**Delegations/Petitions**

None

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

**CA-006-10 J. Rose – M. Lehoux**

Be It Resolved That: Items A1 to F2 contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1-A3**  
**Minutes**

**10-062 M. Lehoux – J. Rose**

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of March 23, 2010, Regular Meeting of Council of March 23, 2010, Special Meeting of Council of March 23, 2010

**Carried**

**Items B1- B2**  
**Board and Committee**  
**Reports**

**10-063J. Rose – M. Lehoux**

Be It Resolved That: The following Board and Committee minutes are hereby accepted; Community Economic Development Advisory Committee Meeting of March 25, 2010; Corporate Services Committee Meeting of April 6, 2010.

**Carried**

**Matters arising from the “In Camera Session”**

None

**Business Arising from Board and Committee**

**Item D1**  
**2010 Economic**  
**Development**  
**Strategic Plan**

**10-064 M. Lehoux – J. Rose**

Be It Resolved That: As recommended by the Community Economic Development Advisory Committee That: The Town of Espanola award the tender for the economic development strategic plan to McSweeney & Associates Management Consultants’ for a total of \$40,000 + GST, subject to funding approval from FedNor and NOHFC

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**10-065 J. Rose – M. Lehoux**

Be It Resolved That: Bylaw No. 2248/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a confirmatory bylaw of Council.

**Carried**

**Item E2**  
**Cheque Register**

**10-066 M. Lehoux – J. Rose**

Be It Resolved That Cheques numbered 72769 to 72972, is approved in the amount of 1,179,309.57.

**Carried**

**Item E3**  
**Appoint a Deputy**  
**Clerk**

**10-067 J. Rose – M. Lehoux**

Be It Resolved That: Bylaw 2249/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to appoint a Deputy Clerk.

**Carried**

Mayor Gagnon congratulated Paula Roque on obtaining her CMO designation.

**Item E4**  
**Appoint a Leisure**  
**Services Manager**

**10-068 M. Lehoux – J. Rose**

Be It Resolved That: Bylaw 2250/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to appoint a Leisure Services Manager.

**Carried**

**Item E5**  
**Appoint a Tax**  
**Collector**

**10-069 J. Rose – M. Lehoux**

Be It Resolved That: Bylaw 2251/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to appoint a Tax Collector.

**Carried**

Mayor Gagnon congratulated all new appointees and commented that the municipality will benefit with these new appointments.

**Item E6**  
**Summer Experience**  
**Program Application**

**09-070 J. Rose – M. Lehoux**

Be It Resolved That: Bylaw No. 2253/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to authorize the Summer Experience Program.

**Carried**

**Item E7**  
**Summer Job Service**  
**Application**

**10-071 M. Lehoux – J. Rose**

Be It Resolved That: A bylaw be prepared authorizing the Summer Job Service Application.

**Carried**

**Reports**  
**Items F1 – F2**

**10-072 J. Rose – M. Lehoux**

Be It Resolved That: The following reports are hereby received: Economic Development Department Departmental Report for March 2010; POA Departmental Report for March 2010.

**Carried**

**PART II**  
**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Declaration of Vacancy**

**10-073 M. Lehoux – J. Rose**

Be It Resolved That: A Vacancy on Municipal Council for the Corporation of the Town of Espanola is hereby declared and that an appointment be made to full the required vacancy.

**Carried**

Staff was directed to advertise in both local papers.

**Item G2**

**Accident, Incident and Injury Reporting**

**10-074 J. Rose – M. Lehoux**

Be It Resolved That: Policy H04-01591, accident, incident and injury reporting be adopted.

**Carried**

**Item G3**

**Knight Cruisers Car Club**

**10-075 J. McMillan – F. Gillis**

Be It Resolved That: 1) Council authorizes a temporary exemption from Municipal Bylaw No. 751/84 Section 14.d), being a bylaw to control the use of Municipally and Recreationally owned property and temporarily close a portion of Avery Dr. from the Complex to Hunter St. and Hunter St. from Appleford to Avery Dr. be completely closed to all traffic except emergency vehicles on Saturday, May 29th, 2010 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.

2) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, Saturday, May 29th, 2010 between the hours of 8:00 am to 4:00 pm. Event being held outdoors at the track & Field – Knight Cruisers Car Show.

**Carried**

**Item G4**

**Bylaw No. 2252/10, being a bylaw to Appoint Signing Officers**

**10-076 F. Gillis – J. McMillan**

Be It Resolved That: Bylaw 2252/10 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been a second and third time and finally passed in open council. Being a bylaw to appoint signing officers for the Town of Espanola.

**Carried**

**Item G5**

**2010 Water and Sewer Rates**

**10-077 J. McMillan – F. Gillis**

Be It Resolved That: The Water & Sewer rate be increased by \$6.99 per month effective January 1<sup>st</sup>, 2010 and a bylaw be prepared to adopt the rates.

**Carried**

The Clerk Treasurer/Administrator outlined the location of the 4” pipe replacement that will be funded with the water and sewer rate increase. Council agreed on the importance of moving forward with this project. Clerk Treasurer/Administrator advised council that there are no grants available of any kind to help fund this project.

A local resident requested permission to address Council with regards to the water and sewer rates. The resident advised that she owns a triplex in Espanola and rather than each dwelling unit in her triplex paying the set rate she would like the rate to be more in line with what Commercial businesses pay, she used the laundry mat as an example. The resident proceeded to address Council on the unfairness of bylaw, with respect to residential units. The Mayor thanked the property owner and requested she sit down.

**Item G6**  
**2010 Municipal Budget**

**10-078 F. Gillis – J. McMillan**

Be It Resolved That: The budget estimates as presented be approved with an estimated residential rate of 1.25%

**Carried**

Mayor Gagnon thanked staff for their efforts in delivering the 2010 budget.

**Item G7**  
**2010 Gravel Tender**

**10-079 J. McMillan – F. Gillis**

Be It Resolved That: Council award the 2010 Gravel Tender to T. Bell Transport.

**Carried**

**Item G8**  
**Organ & Tissue Donor**  
**Awareness Week**

**10-080 F. Gillis – J. McMillan**

Be It Resolved That: **WHEREAS**, a life saving organ or tissue donation can provide thousands of men, women, and children on waiting lists with a second chance at life; and

**WHEREAS**, our society unfortunately lacks widespread knowledge of the real need for organ donations, and the list of Ontarians in need of transplants grows annually; and

**WHEREAS**, the tireless efforts of the Trillium Gift of Life Network members, volunteers and individual donors and their families can, and do save many lives each year; and

**WHEREAS**, education and increased public awareness enable Ontarians to make the important, informed decision to donate their organs and/or tissues and help give the gift of life;

**THEREFORE**, Council for the Town of Espanola does hereby proclaim April 18-25, 2010 as Organ and Tissue Donor Awareness Week in the municipality of Espanola, and encourage all residents of Espanola to register their consent to donate their organs and/or tissues and help save lives.

**Carried**

**Correspondence For Information Only**

**H1**

Espanola Police Services Annual Report

**Information**

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

- Senior's Club Calendar
- Letter re: Firefighting 101
- Letter re: CAA Espanola Office Closing
- Letter re: ESA
- Staff Report re: Electronic Waste Disposal Contractor

**Conference and Conventions**

2010 FONOM/MNAH Northeastern Municipal Conference May 5<sup>th</sup> -7<sup>th</sup>, 2010.

**Mayor and Councillors Reports and Announcements,**

**Elk's Grand Exalted Ruler Official Visit**

Mayor Gagnon announced he will be attending the meeting of the official visit of the Elk's Grand Exalted Ruler on May 12, 2010.

**AMCTO Zone 7 Spring Conference**

Mayor Gagnon announced that Espanola will be hosting the AMCTO Zone 7 Spring Conference from May 12<sup>th</sup>-14<sup>th</sup>, 2010.

**Retirement Social**

Council McMillan announced that he will not be able to attend the retirement social for Sables-Spanish Rivers Clerk Administrator, but would like a representative of the Town of Espanola be in attendance.

**Future Council Meetings**

Community Services Meeting of April 20, 2010 at 7:00 pm  
Regular Meeting of Council of April 27, 2010 at 7:30 pm

**Adjournment**

**F. Gillis – J. McMillan**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:03 pm

**Carried**

---

Bernie Gagnon  
Mayor

---

Joel MacKenzie  
Clerk Treasurer/Administrator