



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

**Council Chambers
Municipal Building**

**April 8, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Howard, McMillan, Meikleham, Rose

Staff: P. Roque, Deputy Clerk, T. Denault-Roque, Recording Secretary

Absent:

Councillor McMaster

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

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 Law Enforcement Torch Run for a temporary exemption of the Noise Bylaw No. 1189/96 during the Boogie Rush Event.

The event will take place at the Espanola Ski Hill on Saturday, May 31st from approximately 8:00 pm to June 1st, 2:00 am.

Ms. Debbie Langlois, representative of the applicant, was in attendance. No written comments or verbal comments were received. This portion of the meeting closed at 7:34 pm.

PART 1
CONSENT AGENT

CA-006-14 J. Rose – T. Howard

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

Carried

Items A1 – A3
Minutes

14-053 J. Beer – J. Rose

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of March 25, 2014; Regular Meeting of Council of March 25, 2014; Special Meeting of Council of March 25, 2014.

Carried

Board and Committee

Reports

None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-054 J. Rose – T. Howard

Be It Resolved That: Bylaw No. 2591/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 25, 2014.

Carried

Item E2
Monitored Automatic
Alarms

14-055 J. McMillan – S. Meikleham

Be It Resolved That: Bylaw No. 2586/14 be adopted. Being a Bylaw of the Town of Espanola to Impose User Fees for Monitored Automatic Alarms (False).

Carried

Reports
Items F1 – F2

14-056 S. Meikleham – J. McMillan

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for November & December 2013 and January & February 2014; Treasurer's Statement of Remuneration – 2013.

Carried

It was requested that the POA staff amend their Departmental Reports to show totals for each row as well as an average for each month.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Boogie Rush Event

14-057 J. McMillan – S. Meikleham

Be It Resolved That: Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday May 31, 2014 at 8:00 pm until Sunday

June 1, 2014 at 2:00 am, for an event being held outdoors at Boogie Mountain.

Carried

Deputy Mayor Jill Beer congratulated Constable Stortz for his involvement in this event.

Item G2
Community
Improvement Plan

14-058 S. Meikleham – J. McMillan

Be It Resolved That: Bylaw 2587/14 be adopted as presented. Being a Bylaw to adopt the Community Improvement Plan for the Town of Espanola.

Carried

Item G3
LED Streetlight
Proposal

14-059 S. Meikleham – J. Beer

Be It Resolved That: The Municipality enter into an agreement with RealTerm Energy and LAS (Local Authority Services) for a design, upgrade, and transfer contract to convert the municipality's streetlight to LED as proposed.

Carried

Council agreed to proceed with Option 1. Staff was directed to provide a 6 month and 12 month report to show the hydro savings. Staff was also directed to keep Council updated with the start and completion of this project. The Public should be advised through communications tools of the work schedule being changed out when.

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.

- Correspondence re: Flooding
- AMO Breaking News 14/03/24
- Correspondence re: Seniors Month
- AMO Watchfile 14/03/27
- FONOM Correspondence re: Greenpeace Defender Highlight Dangers of Bill 83
- FCM Correspondence
- FONOM re: Proposed changes to the Ontario Building Code
- AMO Communications 14/03/28 re: AMO Report to Members
- AMO Communications 14/03/28 re: New Building Canada Fund
- AMO Communications 14/04/01
- Town of Penetanguishene resolution re: Review of Funding for Small town Ontario Schools

Conference and Conventions

FONOM – May 7th – 9th, 2014, Sault Ste Marie

Mayor and Councillors Reports and Announcements

MTO Meeting

Council was invited to the Special LaCloche Foothills meeting with MTO in Nairn Centre on April 9, 2014.

Police Costing

Deputy Mayor Jill Beer advised Council that the Shared Police Services Committee presented Nairn-Hyman with a Police Costing.

Staff Reports

Staff was directed to amend the Financial Commitment section of the Staff Reports to indicate whether or not the items up for discussion are a budgeted item or non-budgeted.

Future Council Meetings

Community Services Committee Meeting of April 15, 2014 @ 4:00 pm
Regular Meeting of Council of April 22, 2014 @ 7:30 pm

Adjournment

J. Beer – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:45pm

Carried

Mike Lehoux
Mayor

Paula Roque
Deputy Clerk