



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

**Council Chambers  
Municipal Building**

**January 27, 2015  
7:30 pm**

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

**Present:**

Councillor B. Foster, R. Dufour, K. Duplessis, R. Duplessis, S. Meikleham, B. Yocom  
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, A. Towns, Deputy Treasurer, P. Roque, Deputy Clerk/Recording Secretary

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

Councillor Foster declared a pecuniary interest with Item D6.  
Councillor Dufour declared a pecuniary interest with Item G2.

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-002-15 K. Duplessis – B. Foster**

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

**Carried**

**Items A1 –A2  
Minutes**

**15-010 B. Foster – K. Duplessis**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of January 13, 2015; Special Meeting of Council of January 13, 2015

**Carried**

A discussion ensued regarding the discontinuation of the flower baskets along Centre Street. The Clerk Treasurer/Administrator advised that Councillor Meikleham could put forth a Notice of Motion in G Section to discuss the hanging baskets and all of Council could decide whether to permit a discussion take place.

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

**15-011 K. Duplessis – B. Foster**

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Community Services Committee Meeting of January 20, 2015.

**Carried**

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

**No session held**

**Business Arising from Board and Committee**

**Community Services Committee Meeting**

**Item D1**  
**Tender Award**

**15-012 R. Duplessis – K. Duplessis**

Be It Resolved That: As Recommended by the Community Services Committee That: Council award the tender for two blowers from H2Flow Equipment Inc.

**Carried**

**Item D2**  
**Bass Lake Rd Culvert**

**15-013 K. Duplessis – S. Meikleham**

Be It Resolved That: As Recommended by the Community Services Committee That: The Bass Lake Road culvert replacement be included in the 2015 budget.

**Carried**

**Item D3**  
**Household Hazardous Waste Day**

**15-014 B. Foster – R. Yocom**

Be It Resolved That: As Recommended by the Community Services Committee That: A Household Hazardous Waste Day event be held on May 2, 2015 with the same format as the May 3, 2014 event.

**Carried**

**Item D4**  
**Stewardship Ontario**

**15-015 B. Foster – R. Yocom**

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the amendment to the Municipal Hazardous or Special Waste Services Agreement with Stewardship Ontario and a Bylaw be prepared to execute the agreement.

**Carried**

**Item D5**  
**Rock Scaling on Second Fitness Trail**

**15-016 B. Foster – R. Yocom**

Be It Resolved That: As Recommended by the Community Services Committee: The removal of hazardous rock be incorporated with the Center Street culvert replacement project.

**Carried**

**Item D6**  
**Facility Use Policy**

**15-017 R. Duplessis – R. Dufour**

Be It Resolved That: As Recommended by the Community Services Committee That:

1. Policy No. L04-01482, facility use policy be amended to increase the liability insurance requirement to five million (\$5,000,000), and;
2. All other policies that refer to liability insurance also be amended to five million (\$5,000,000).

**Carried**

**Item D7**  
**Amendment to Alcohol Policy**

**15-018 R. Yocom – R. Duplessis**

Be It Resolved That: As Recommended by the Community Services Committee That: Policy No. C02-01592, the Municipal Alcohol Policy, as amended be accepted.

**Carried**

**Item D8**  
**Service Agreement**

**15-019 R. Duplessis – R. Dufour**

Be It Resolved That: As Recommended by the Community Services Committee That: The service agreement with Akfit Fitness for bi-annual maintenance for the year 2015 be approved.

**Carried**

**Item D9**  
**Ontario Sport and Recreation Communities Fund**

**15-020 R. Dufour – R. Duplessis**

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the submission of a grant application to the Ontario Sport and Recreation Communities fund for the 2015-2017 grant stream.

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory**

**15-021 R. Dufour – R. Yocom**

Be It Resolved That: Bylaw No. 2634/15 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of January 13, 2015.

**Carried**

**Item E2**

**15-022 R. Dufour – R. Duplessis**

Be It Resolved That: Bylaw No. 2635/15 be adopted, being a Bylaw of the Town of Espanola to enter into a loan renewal agreement with the Royal Bank of Canada.

**Carried**

**Reports**

**Items F1-F4**

**15-023 R. Yocom – K. Duplessis**

Be It Resolved That: The following reports are hereby received; Leisure Services Department Departmental Report for December 2014; Fire Department Departmental Report for November & December 2014; Fire Department Year End Report for 2014; Public Works Department Departmental Report for December 2014.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**

**Service Delivery Review**

**15-024 B. Foster – R. Yocom**

Be It Resolved That: The Service Delivery Review Request for Proposals be accepted as presented.

**Carried**

**Item G2**

**Zoning Bylaw Amendment 2618/14**

**15-025 R. Yocom – B. Foster**

Be It Resolved That:

1. Bylaw No. 2618/14 be repealed, being a Zoning Bylaw Amendment for 976 Second Avenue.
2. A copy of the resolution to repeal the bylaw be forwarded to the Ontario Municipal Board with a request to close the file.

**Carried**

**Item G3**

**Hanging Baskets**

Councillor Meikleham expressed concerns regarding the discontinuation of the hanging baskets on Centre Street and advised that he would like Staff to prepare a report and recommendation outlining costs.

There was no consensus of Council to discuss this item further.

**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.**

- Cheque register 14/12/01-14/12/31
- Correspondence re: Concerned resident
- 2015 FONOM Conference registration
- MCSCS Correspondence
- MOE Correspondence

- Habitat for Humanity Correspondence
- OGRA Correspondence
- MS DSB Correspondence
- MAH Correspondence
- Stewardship Ontario Correspondence
- Correspondence re: contribution
- OMLI workshop
- Canada Post Support

**Conference and Conventions**

OGRA February 22 – 25, 2015 – Toronto Ontario

**Mayor and Councillors Reports and Announcements**

**OPP Costing**

Councillor Foster clarified that when requesting the OPP Costing he expects the OPP to provide a costing that includes the same level of service that the Town of Espanola currently has. Mayor Piche agreed advising that there are 2 officers on duty all the time and he expects the costing to include the same.

**Future Council Meetings**

Corporate Services Committee Meeting of February 3, 2015 @ 5:30 pm  
Special Budget Meeting of February 3, 2015 @ 6:00 pm  
Special Budget Meeting of February 10, 2015 @ 6:00 pm  
Regular Meeting of Council of February 10, 2015 @ 7:30 pm

**Adjournment**

**R. Dufour – R. Duplessis**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:15 p.m.

**Carried**

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Ron Piche  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator