



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

**Council Chambers
Municipal Building**

**June 9, 2015
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor B. Foster, B. Yocom, K. Duplessis, R. Duplessis, R. Dufour
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk/Recording Secretary

Absent:

Councillor Meikleham

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Dennis Lendrum of Autism Awareness addressed Council with regards to the proposed Autism Awareness Park. He advised Council that he held a site meeting at the green space on the west side of the track and field property to find out if there was support for an Autism Awareness Tree Park at this location. Mr. Lendrum advised that he has obtained 143 signatures in support of this project and a number of local groups and businesses in the community have approach him expressing interest in partnering in the development of this project. Mr. Lendrum advised that there were also some concerns expressed with regard to the proposed site. A number of options were discussed with respect to how to reach out to the community, how to address concerns and opposition to the project.

Council directed Staff to schedule a public consultation at the Complex, notify community groups, leisure partners and residents in order to obtain feedback on the proposed location and park. Staff and Mr. Lendrum are to be present in order to receive and possibly address any concerns that may be expressed. Once that public consultation has been held, Staff is to report back to Council.

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-011-15 R. Dufour – B. Foster

Be It Resolved That: Items A1 to F3, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 – A2
Minutes

15-095 R. Duplessis – R. Dufour

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of May 26, 2015; Special Meeting of May 26, 2015

Carried

Board and Committee
Reports
Item B1

15-096 R. Duplessis – K. Duplessis

Be It Resolved That: The following minutes of the Board and Committees are hereby received: Corporate Services Committee Meeting Minutes of June 2, 2015.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item D1
Multi-Site Joint Health & Safety Agreement

15-097 R. Dufour – R. Yocom

Be It Resolved That: As Recommended by the Corporate Services Committee That: The new Multi-Site Joint Health and Safety Agreement be accepted as presented and a bylaw be prepared to adopt the agreement.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

15-098 R. Duplessis – R. Dufour

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 May 26, 2015.

Carried

Reports
Items F1-F3

15-099 R. Dufour – R. Duplessis

Be It Resolved That: The following reports are hereby received; POA Department Departmental Report for February, March and April 2015; Economic Development Department Departmental Report for April 2015; Budget Variance Report – May 2015.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Amendment to
Procedural Bylaw

15-100 R. Duplessis – R. Yocom

Be It Resolved That: Option 4, being an amendment to the Procedural Bylaw be accepted as presented.

Carried

Item G2
2015 Gravel Tender

15-101 K. Duplessis – R. Duplessis

Be It Resolved That: Council award the 2015 gravel tender to OCL Custom Crushing and Quarrying Ltd.

Carried

Item G3
Pick Up Truck
Purchase

15-102 B. Foster – K. Duplessis

Be It Resolved That: That the 2015 Chevrolet Silverado 1500 4x4 double cab be purchased from McQuarrie Motor Products Inc. as per the 2015 budget.

Carried

Item G4
Bylaw to adopt Tax
Decrease Limits

15-103 B. Foster – R. Yocom

Be It Resolved That: Bylaw No 2661/15 be adopted; being a bylaw of the Town of Espanola to adopt the Tax Decrease Limits.

Carried

Item G5
Hydro One

15-104 R. Yocom – B. Foster

Be It Resolved That: WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;
AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;
AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;
AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Disclosure Act, or the French Language Services Act;
AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;
AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;
AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;
AND WHEREAS opinion polls show Ontarians oppose the

privatization of Hydro One by a significant margin in every part of the province;
THEREFORE BE IT RESOLVED that the Municipality of the Town of Espanola call on the provincial government to:

1. Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
2. Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
3. Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Municipality of the Town of Espanola communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Municipality of the Town of Espanola work through AMO to encourage other Ontario municipalities to express their opposition of the privatization of Hydro One.

Carried

Notice of Motion

Councillor R. Duplessis submitted the following Notice of Motion:

To amend the truck route bylaw to remove Syroid from Hwy 6 E to Ricci and Ricci from Syroid N.

Item G6
Autism Park

15- 105 R. Yocom – R. Dufour

Be It Resolved That: Council tentatively accepts the proposed location of the Autism Park as presented.

Carried

Correspondence For Information Only

H1 LAS Electricity Procurement Program

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

Cheque Register

Resolution from Town of Aurora re: Community Mailboxes

Correspondence from MMAH

Correspondence re: Forum for Young Canadians

FONOM Correspondence re: Forestry Day

FONOM Correspondence re: FONOM, NOMAS and NOSDA

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Pan Am Torch Relay Staff was congratulated on their success in organizing the Pan Am Torch Relay event held on Tuesday, June 2.

WWII Veterans Appreciation Dinner Councillor Yocom attended the Dinner, thanked Council for asking him to attend on their behalf. He also acknowledged that there are 13 surviving WWII Veterans who were honoured at the dinner and their service to our country is very much appreciated.

Sea Cadet Annual Review Mayor Piche acknowledged the discipline of our local Sea Cadets and their contributions to our community.

Future Council Meetings

Community Services Committee Meeting of June 16, 2015 @ 4:00 pm

Special Meeting of Council of June 16, 2015 @ 4:30 pm

Regular Meeting of Council June 23, 2015 @ 7:30 pm

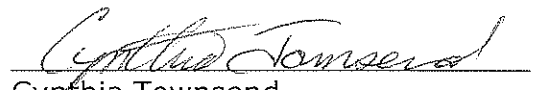
Adjournment

R. Yocom – B. Foster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:20 pm



Ron Piche
Mayor



Cynthia Townsend
Clerk Treasurer/Administrator