

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

**Council Chambers  
Municipal Building**

**April 27, 2010  
7:30 pm**

**His Worship Mayor Bernie Gagnon presiding.**

**Present:**

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

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

**None**

**Public Hearings**

1. Under Section 34 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Zoning By-law Amendment;

The purpose of this Zoning By-law Amendment is to rezone the property located on Lot 8, Concession 5, Part Lot 41 Registered Plan M-63, former Township of Merritt, Town of Espanola, known municipally as 455 Wood Street and 456 St. Joseph Street, from Residential First Density (R1) to Residential First Density Special Exception Twelve (R1-12) in order to recognize the existence of two single detached dwellings and allow the lot to be severed into two separate lots each with a reduced frontage, a reduced lot area and a reduced side yard on one side. The Key Plan identifies the location of the lands affected. This Zoning By law Amendment is related to Consent Application B-01/10.

2. Under section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

**Application No.** B-01/10

**Applicant:** Liquid Village Management Inc.

**Purpose:** To sever the property located on Lot 8, Concession 5, Part Lot 41, Registered Plan M-63, former Township of Merritt, Town of Espanola, known municipally as 455 Wood Street and 456 St. Joseph Street. To allow the lot to be severed in to two separate lots in order to recognize the existence of two single detached dwellings.

**Zoning:** R1

There was no representation from the Public, no written or verbal comments or objections submitted. This portion of the meeting closed at 7:34 pm.

**Delegations/Petitions**

Fire Chief Pichor updated Council on the status on the fire that took place on municipal property on April 26, 2010. He commented on how quickly the fire spread, due to the dry and windy conditions. He advised Council that the timely response by the MNR with two water bombers and additional fire trucks and Volunteer Firefighters from Baldwin Township helped to ensure the fire was extinguished prior to any additional property damage occurring.

Chief Pichor also advised Council that Crime Stoppers was involved in the investigation. Mayor and Council congratulated Chief Pichor on a job well done.

**PART 1**

**CONSENT AGENT**

**CA-007-10 F. Gillis – J. McMillan**

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

**Carried**

**Items A1-A2**

**Minutes**

**10-081 J. McMillan – F. Gillis**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of April 13, 2010, Special Meeting of Council of April 13, 2010.

**Carried**

**Items B1- B3**

**Board and Committee Reports**

**10-082 F. Gillis – J. McMillan**

Be It Resolved That: The following minutes are hereby received; Joint Health and Safety Meeting of March 3, 2010, Emergency Management Committee Meeting of April 8, 2010, Espanola Public Library Board Regular Meeting of April 12, 2010.

**Carried**

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

None

**Business Arising from Board and Committee**

None

**Bylaws and Resolutions**

**Item E1**

**Confirmatory Bylaw**

**10-083 J. McMillan – F. Gillis**

Be It Resolved That: Bylaw No. 2261/10 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**

**10-084 F. Gillis – J. McMillan**

Be It Resolved That: Cheques numbered 72973 to 73130, is approved in the amount of \$268,013.11.

**Carried**

**Item E3**  
**Summer Jobs Service**

**10-085 F. Gillis – J. McMillan**

Be It Resolved That: Bylaw 2262/10 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 bylaw to execute an agreement for Summer Jobs Service.

**Carried**

**Item E4**  
**Agreement for**  
**Borrowing**

**10-086 J. McMillan – F. Gillis**

Be It Resolved That Bylaw 2263/10 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 bylaw to execute an agreement for borrowing.

**Carried**

**Item E5**  
**Tariff of Fees for**  
**Water and Sewer**  
**Rates**

**10-087 F. Gillis – J. McMillan**

Be It Resolved That: Bylaw 2256/10 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 bylaw to amend the Tariff of Fees for Water and Sewer Rates.

**Carried**

**Reports**  
**Items F1 – F4**

**10-088 J. McMillan – F. Gillis**

Be It Resolved That: The following reports are hereby received: Fire Department Departmental Report for March 2010, Building Services Departmental Report for March 2010, Public Works Department Departmental Report for March 2010 Leisure Services Department Departmental Report for March 2010.

**Carried**

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

**Bylaws and Resolutions**

**Item G1**  
**Zoning Bylaw**  
**Amendment**

**10-089 J. Rose – T. Rogers**

Be It Resolved That: Bylaw 2254/10 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 Zoning By-law Amendment to rezone 455 Wood Street and 456 St. Joseph Street to R1-12.

**Carried**

**Item G2**  
**Consent Application**  
**B-01/10**

**10-090 T. Rogers – J. Rose**

Be It Resolved That: Consent Application B-01/10 be granted with the following conditions:

- 1) 3 copies of the SR Plan be deposited with the Town.

**Carried**

**Item G3**  
**Establish Tax Ratios**  
**for Prescribed**  
**Property Classes**

**10-091 J. Rose – T. Rogers**

Be It Resolved That: Bylaw 2257/10 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 bylaw to Establish Tax Ratios for Prescribed Property Classes.

**Carried**

**Item G4**  
**Establish Capping**  
**Options for Prescribed**  
**Property Classes**

**10-092 T. Rogers – J. Rose**

Be It Resolved That: Bylaw 2258/10 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 bylaw to Establish Capping Options for Prescribed Property Classes.

**Carried**

**Item G5**  
**Adopt New**  
**Construction Limits**

**10-093 J. Rose – T. Rogers**

Be It Resolved That: Bylaw 2259/10 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 bylaw to Adopt Optional Tools for the Purposes of Administrating Limits for Eligible Properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and multi-Residential Property Classes.

**Carried**

**Item G6**  
**Adopt the Final Tax**  
**Levy for 2010**

**10-094 M. Lehoux – T. Rogers**

Be It Resolved That: Bylaw 2260/10 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 bylaw to adopt the Estimates of all Sums Required During the Year and to Strike the Rates of Taxation for the Year 2010.

**Carried**

Councillor McMillan discussed the breakdown of cost per residential taxpayer to various departments. He focused on the importance of local residents being made aware of exactly how much of their tax dollars are being spent to receive municipal services.

**Item G7**  
**Commercial Vacancy**  
**Rebates**

**10-095 T. Rogers – M. Lehoux**

Be It Resolved That: Council approve the attached rebates in the amount of \$13, 142.61.

**Carried**

**Item G8**  
**Electrical Lighting**

**10-096 J. Rose – T. Rogers**

Be It Resolved That Council proceed with Westburn Electric for supplying electrical fixtures for the Municipal Building.

**Carried**

**Item G9**  
**Troy Sprinkler**

**10-097 T. Rogers – M. Lehoux**

Be It Resolved That: Council approve the contract extension with Troy Sprinkler for the year 2010 for the inspection of all fire equipment in all municipal buildings and a bylaw be prepared to execute the agreement

**Carried**

**Item G10**  
**Open Air Burning**

**10-098 M. Lehoux – T. Rogers**

Be It Resolved That: Council adopt the changes to the bylaw as presented.

**Carried**

**Item G11**  
**LaCloche Municipal Association**

**10-099 J. Rose – T. Rogers**

Be It Resolved That: The Corporation of the Town of Espanola recommends to the LaCloche Municipal Association that the funds in the association account be donated to the Massey and Espanola Legion.

**Carried**

Council Gillis commented on the proper protocol of dissolving an organization before the funds are relocated. He will attend the next Association Meeting.

**Item G12**  
**Vision Health Month**

**10-100 T. Rogers – M. Lehoux**

Be It Resolved That: **WHEREAS**, CNIB has been a vital charity in Canada for over 90 years. Providing blind and partially sighted Canadians the confidence, skills and opportunities to reach their goals and;

**WHEREAS**, our aging population is turning to CNIB at a record pace – over one million people each year, and;

**WHEREAS**; CNIB has declared the month of May Vision Health Month, encouraging citizens to protect their eyes and have regular exams to prevent eye disease, **THEREFORE**, Council for the Town of Espanola does hereby proclaim Thursday May 27<sup>th</sup>, CNIB Day in Espanola.

**Carried**

**Item G13**  
**Skateboard Park**

A discussion ensued regarding the skateboard park. Staff has been unable to find an organization to inspect and certify the equipment. A request was received from Nairn-Hyman to rent the equipment however without a proper inspection the equipment cannot be used.

**Correspondence For Information Only**

None

**Information**

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

- Memo re: AMCTO Zone 7 Workshop
- Invitation
- Letter from Stewardship Ontario

**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**

**2010 FONOM/MNAH Northeastern Municipal Conference** Councillor Gillis advised council that he will be attending this workshop. It will be held in Kapuskasing.

**AMCTO Zone 7 Meeting** Mayor Gagnon reminded council of the AMCTO Zone 7 Meeting on May 12 - 14<sup>th</sup>, 2010. Council members are invited to the dinner on May 13<sup>th</sup>, 2010.

**Elk's & OORP Dart Championship Tournament** Mayor Gagnon commented on the progress of the Dart Championship that will be held at the Elk's Hall on May 26<sup>th</sup>, 2010.

**DSSAB Meeting General Meeting** Councillor McMillan attended the DSSAB general meeting on April 15, 2010. DSSAB's role with Emergency Response Plan was reviewed.

**Future Council Meetings**

Corporate Services Meeting of May 4, 2010 at 4:30 pm  
Regular Meeting of Council of May 11, 2010 at 7:30 pm

**Adjournment**

**M. Lehoux – T. Rogers**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:35pm

**Carried**

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Bernie Gagnon  
Mayor

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Joel MacKenzie  
Clerk Treasurer/Administrator