

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

**Council Chambers
Municipal Building**

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

His Worship Mayor Bernie Gagnon presiding.

Present:

Councillor:, Gillis, Lehoux, McMillan, Rogers, Rose, Fairbairn,
Staff: Paula 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 Part of lot 9, Concession 1, SR 1941, Part 2, former Township of Merritt, Town of Espanola, from Seasonal Residential (SR) to Seasonal Residential Special Exemption1 (SR-1) and allow for a reduced lot size, front yard and rear yard. This is to permit development of a single detached dwelling on the lot. The Key Plan identifies the location of the lands affected. This Zoning Bylaw Amendment is not related to any Minor Variance, Official Plan Amendment or Plan of Subdivision.

The applicant was present at the meeting. No written comments or other verbal comments were received.

This portion of the meeting closed at 7:35 pm.

Delegations/Petitions

None

PART 1

CONSENT AGENT

CA-012-10 F. Gillis – J. McMillan

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

Carried

Items A1

Minutes

10-167 J. McMillan – F. Gillis

Be It Resolved That: The following minutes of Council are hereby accepted;
Regular Meeting of Council of June 22, 2010

Carried

Items B1-B2
Board and Committee
Reports

10-168 F. Gillis – J. McMillan

Be It Resolved That: The following minutes are hereby received; Community Economic Development Advisory Committee Meeting of June 17; Community Economic Development Advisory Committee Special Meeting of July 6, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

10-169 J. McMillan – F. Gillis

Be It Resolved That: Bylaw No. 2288/10 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

10-170 F. Gillis – J. McMillan

Be It Resolved That: Cheques numbered 73683 to 73824, are approved in the amount of \$698,167.19.

Carried

Item E3
Gas Tax Funding

10-171 J. McMillan – F. Gillis

Be It Resolved That: Bylaw No. 2289/10 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 a funding agreement.

Carried

Reports
Item F1-F5

10-172 F. Gillis – J. McMillan

Be It Resolved That The following reports are hereby received: Economic Development Department Departmental Report for June 2010, LaCloche Foothills Municipal Association Meeting Minutes of June 15, 2010; ; Leisure Services Departmental Report for June 2010; Pool Shutdown; July 1st Art Show and Farmers Market.

Carried

Councillor Rogers commented on the well executed Pool Shutdown report that was prepared by Mr. Massicotte.

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Zoning Bylaw
Amendment

10-173 J. McMillan – F. Gillis

Be It Resolved That: Bylaw No. 2282/10 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 Bylaw Amendment to rezone 2270A Bass Lake Road from SR to SR Special Exception 1.

Carried

Item G2
Discipline Policy

10-174 T. Rogers – J. Rose

Be It Resolved That: Policy H05-01374 Discipline Policy is approved as presented.

Carried

Councillor McMillan asked for clarification on clearing employee discipline records after one year. Joel MacKenzie, Clerk Treasurer/Administrator briefly described the protocol.

Item G3
Election Compliance
Audit Committee

10-175 M. Lehoux – T. Rogers

Be It Resolved That: The Corporation of the Town of Espanola amend the procedural bylaw to establish an Election Compliance Audit Committee for the Corporation of the Town of Espanola and, That the Clerk/designate for each of the following municipalities be appointed to the 2010 Election Compliance Audit Committee:

Baldwin Township

The Township of Nairn-Hyman

The Township of Sables Spanish Rivers

Carried

Joel MacKenzie, Clerk Treasurer/Administrator explained to council that this committee is a newly legislated requirement for the 2010 Municipal Elections.

Item G4
Establish Decrease
Limits for Certain
Property Classes

10-176 T. Rogers – J. Rose

Be It Resolved That: Bylaw No. 2287/10 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 Decrease Limits for Certain Property Classes.

Carried

Item G5
Minor Variance
Application

10-177 M. Lehoux – T. Rogers

Be It Resolved That: Council recommends the Committee of Adjustment approve the Minor Variance application A-01-10 with the following conditions:

- 1) The side yard setback be a minimum of .5 metres from the lot line.
- 2) Water runoff from the care port roof be directed away from the neighbouring property.

Carried

Item G6
Document Management

10-178 T. Rogers – J. Rose

Be It Resolved That: Council approve the document management solution proposed by Xerox.

Carried

Item G7
Policies

10-179 M. Lehoux – T. Rogers

Be It Resolved That: Policy R05-1605, R05-1606, R05-1607, R05-1608, R05-1609, R05-1610, R05-1611, R05-1612 be approved.

Carried

Item G8
2010 Annual Slo-Pitch
Tournament

10-180T. Rogers – J. Rose

Be It Resolved That: Council hereby authorize the temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the 2010 Annual Slo-Pitch Tournament at the Red McCarthy Athletic Fields from Friday, August 6th, 2010 to Sunday, August 8th, 2010 as follows; this exemption includes permission to hold an outdoor dance with a live band during the Tournament on Saturday, August 7th, 2010 at the Athletic Fields Pavilion provided adequate security is available

Carried

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.

- Letter from Espanola Youtheatre
- Letter to NeORA
- Letter to local residents re: stop signs
- Report re: Containers

Conference and Conventions

Annual AMO Conference – August 15th -18th, 2010 in Windsor

Mayor and Councillors Reports and Announcements

July 1st Celebrations

Mayor Gagnon was in attendance of the July 1st celebrations. He commended staff on their efforts to organize such a well attended Canada Day celebration.

Avery Drive

Councillor Lehoux complimented the design of the Avery Drive resurfacing.

Future Council Meetings

Regular Meeting of Council of August 10, 2010 at 7:30 pm.

Adjournment

M. Lehoux – T. Rogers

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:05 pm

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator