

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

**Council Chambers
Municipal Building**

**September 14, 2010
7:30 pm**

His Worship Mayor Bernie Gagnon presiding.

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

Absent: Councillor Fairbairn - Personal

Disclosure of pecuniary interest and the general nature thereof.

None

Delegations/Petitions

None

Public Hearings

1. Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application:

Application: B-08/10
Applicant: Gary Buzdygan
Purpose: Technical Severance to correct adjoining owners of abutting land. Parcel 14917 Con 5, Lot 7 and Parcel 8111 Con 5, Lot 7 205 Buzdygan Street and 195 Buzdygan Street
Zoning: R1- Residential First Density

The applicant was present. No written or verbal comments from the Public were received.

2. Under Section 47 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Zoning By-law Amendment:

The purpose of the By-law has changed since the Notice of Public Meeting from allowing a machine shop / plate shop, to allowing a custom workshop. This is not considered to be a substantive change to the intent of the original notice and no further notice is deemed to be required.

Applicant: #749481 Ontario Ltd /Eccleston

Purpose: The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lot 11, Concession IV, PCL 12306, RP53R7980, Part 1, 2244A Lee Valley Road, former Township of Merritt, Town of Espanola, in part from Rural (RU) to Rural Special Exception 2 (RU-2) in order to permit a custom workshop to recognize an existing use on the lot. The Exception will also recognize

the existing lot frontage. There is also a need to rezone the remaining rear portion of the property from Rural (RU) to Rural Special Exception 3 (RU-3) to recognize that this part of the lot has no lot frontage on the street. This Zoning bylaw Amendment is not related to any Minor Variance, Official Plan Amendment, Consent or Plan of Subdivision.

No representation by the public. No written or verbal comments were received from the Public.

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

PART 1
CONSENT AGENT

CA-014-10 J. Rose – T. Rogers

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

Carried

Items A1-A3
Minutes

10-198 T. Rogers – J. Rose

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of August 10, 2010; Special Meeting of Council of August 10, 2010; Special Meeting of Council of August 31, 2010.

Carried

Items B1
Board and Committee
Reports

10-199 J. Rose – F. Gillis

Be It Resolved That: The following minutes are hereby received; Joint Health & Safety Meeting of June 2, 2010.

Carried

Matters arising from the “In Camera Session”

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

10-200 T. Rogers – J. Rose

Be It Resolved That: Bylaw No. 2300/10 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

10-201 J. Rose – T. Rogers

Be It Resolved That: Cheques numbered 74053 to 74455, manual cheques M0970 to M0971 are approved in the amount of \$2,233,034.40.

Carried

Item E3
Advanced Votes

10-202 J. McMillan – J. Rose

Be It Resolved That: Bylaw No. 2297/10 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 provide for advance votes to be held prior to voting day.

Carried

Item E4
Reduced Hours of Voting

10-203 J. Rose – J. McMillan

Be It Resolved That: Bylaw No. 2298/10 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 a third time and finally passed in open council. Being a bylaw to provide for reduced hours of voting in Institutions and Retirement homes

Carried

Reports
Item F1-F3

10-204 J. McMillan – J. Rose

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for August 2010; Economic Development Department Departmental Report for August 2010; Espanola Court Service Area, Statement of Receipts and Expenditures

Carried

PART II
REGULAR AGENDA

Bylaws and Resolutions

Item G1
Consent Application
B-08/10

10-205 M. Lehoux – F. Gillis

Be It Resolved That: Consent Application B-08/10 be granted and Council waive the condition of the SR plan and recreation fee, as both lots exist.

Carried

Item G2
Zoning Bylaw
Amendment

10-206 F. Gillis – M. Lehoux

Be It Resolved That: Bylaw 2299/10 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 2244A Lee Valley Road from RU to RU Special Exception 2.

Carried

Item G3
2011 Budget Schedule

10-207 M. Lehoux – T. Rogers

Be It Resolved That: The 2011 Budget Schedule and existing format be adopted as presented.

Carried

Item G4
Royal Bank of Canada

10-208 T. Rogers – M. Lehoux

Be It Resolved That: Council renews the agreement with existing rates for a further 3-year term and a bylaw be prepared to adopt the agreement.

Carried

Item G5
Manholes

10-209 M. Lehoux – F. Gillis

Be It Resolved That: The Town of Espanola cover 50% of the cost to alleviate the drainage issues at 159 Barber Street

Deferred

A discussion ensued. Staff was directed to explore other methods of alleviating the drainage issues. Item to come before Council at the next Regular Meeting of Council September 26, 2010.

Item G6
Respect in the
Workplace Policy

10-210 T. Rogers – M. Lehoux

Be It Resolved That: Policy H04-01615 be adopted as presented.

Carried

Item G7
2010 Water & Sewer
Loans

10-211 M. Lehoux – J. McMillan

Be It Resolved That: Bylaw No. 2301/10 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 a third time and finally passed in open council. Being a bylaw to execute an agreement with Infrastructure Ontario.

Carried

Item G8
POA Write Off policy

10-212 M. Lehoux – J. McMillan

Be It Resolved That: The proposed POA Write Off Policy be approved and a bylaw be prepared.

Carried

Item G9
457 Barber Street

10-213 M. Lehoux – J. McMillan

Be It Resolved That: Council requests MS-DSSAB sell their property at 457 Barber Street.

Carried

Councillor McMillan recounted the events that have taken place at this location. It was discussed that due to liability costs, repairs, and cleaning costs it would be in the best interest of MS-DSSAB to sell this property. Council directed Staff to request MS-DSSAB to remove the newly erected fence from the property.

Item G10
Royal Bank of Canada

10-214 M. Lehoux – T. Rogers

Be It Resolved That: Council renews the agreement with the Royal Bank of Canada and a bylaw be prepared

Carried

Item G11

Regular Council Meetings

10-215 J. McMillan – M. Lehoux

Be It Resolved That: Councillor Fairbairn is granted a LOA for September 14, 2010.

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 Manitoulin North Shore Victims Services
- Letter from Township of Baldwin
- News Release re: Huron Central
- Letter re: Diabetes Month
- Letter to Ministry of the Attorney General
- Letter from Town of Mattawa
- Letter from local resident
- Letter from Minister of Finance
- Letter re: Restorative Justice Week
- Letter from Chief of Police

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Condolences

On behalf of Mayor and Council, Mayor Gagnon expressed condolences to the family of the late John Rowswell. Councillor Gillis attended the wake for Mayor Rowswell on behalf of the Town of Espanola. He complimented the City of Sault Ste. Marie on the execution of the funeral.

Police Conference

Councillor Gillis attended the Police Conference in Sturgeon Falls. It was well attended.

Correspondence

Clerk Treasurer/Administrator was directed to reply to Police correspondence advising them to include special events escort costs into their budget.

Future Council Meetings

Community Services Committee Meeting of September 21st at 7:00 pm
Regular Meeting of Council of September 28th, 2010 at 7:30 pm

Adjournment

M. Lehoux – F. Gillis

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time 8:12 pm.

Carried

Bernie Gagnon
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator