



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

**Council Chambers  
Municipal Building**

**October 20, 2010  
7:30 pm**

**His Worship Mayor Bernie Gagnon presiding.**

**Present:** Councillor Lehoux, McMillan, Rogers, Rose, Fairbairn  
Staff: P. Roque, Deputy Clerk, Traci Denault-Roque, Recording Secretary

**Absent:** Councillor Gillis – Vacation

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

None

**Delegations/Petitions**

None

**Public Hearings**

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

**Applicant:** Nick Boniakowski

**Purpose:** The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lot 10, Concession V, PCL 25824, 924 Second Ave West, Town of Espanola, from R1-h to R1-13 to allow residential development to proceed on a private, individual well and septic system. The Key Plan identifies the location of the lands affected. This Zoning By-law Amendment is not related to any Minor Variance, Official Plan Amendment, Consent or Plan of Subdivision.

The applicant was not present. No written comments from the Public were received. Mr. Bourgeault a neighbouring property owner was present to support the amendment.

A phone call from a neighbouring property owner was received supporting this amendment.

The Deputy Clerk provided background on this application with reference to the new Official Plan.

This portion of the public meeting closed at 7:40 pm.

**PART 1**  
**CONSENT AGENT**

**CA-017-10 T. Rogers – M. Lehoux**

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

**Carried**

**Items A1-A2**  
**Minutes**

**10-238 M. Lehoux – T. Rogers**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of October 12, 2010; Special Meeting of Council of October 12, 2010.

**Carried**

**Board and Committee**  
**Reports**

None

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

None

**Business Arising from Board and Committee**

None

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**10-239 T. Rogers – M. Lehoux**

Be It Resolved That: Bylaw No. 2307/10 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**

**10-240 J. Rose – T. Rogers**

Be It Resolved That: Cheques numbered 74619 to 74813, manual cheques M0973 to M0975 are approved in the amount of \$1,099,690.49.

**Carried**

**Item E3**  
**OIPC**

**10-241 M. Lehoux – J. Rose**

Be It Resolved That: Bylaw No. 2307/10 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-F4**

**10-242 R. Fairbairn – J. McMillan**

Be It Resolved That: Be It Resolved That: The following reports are hereby received: Fire Department Departmental Report for September 2010; Building Services Department Departmental Report for September 2010; Leisure Services Department Departmental Report for September 2010; Employee Requisition Forms.

**Carried**

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

**Bylaws and Resolutions**

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

**10-243 J. McMillan – R. Fairbairn**

Be It Resolved That: Bylaw No. 2305/10 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 to rezone 924 Second Ave from R1-h to R1-13 to allow development to proceed on a private, individual well and septic system.

**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 Senior's Club
- Letter from local resident

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**Municipal Spending**

Councillor McMillan commented on the letter that was submitted to a local paper by the Clerk Treasurer/Administrator. The intention was to let the public know that Town's net expenditures have increased less than 1/4 percent per year over the last 13 years.

**Elections** Councillors wished each other luck in the upcoming elections.

**EHS Presentation** Councillor Rogers attended the Theo Fleury presentation at the Espanola High School. It was well received by all who attended.

**Future Council Meetings**

Corporate Services Committee Meeting of November 2, 2010 at 4:30 pm  
Regular Meeting of Council of November 9, 2010 at 7:30 pm

**Adjournment** **R. Fairbairn - J. McMillan**  
Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 7:45 pm.

**Carried**

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Bernie Gagnon  
Mayor

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Paula Roque  
Deputy Clerk