



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

**Council Chambers  
Municipal Building**

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

**His Worship Mayor Mike Lehoux presiding.**

**Present:** Councillor, Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, Traci Denault-Roque,  
Recording Secretary

**Absent:** P. Roque, Deputy Clerk - Vacation

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

None

**Delegations/Petitions**

The applicant was unable to attend.

**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:** William & Barb Belan

**Purpose:** The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lot 8, Concession V, PCL 8075, PCL 12077, PCL 11250, Part Lots 201 and 202 of Plan M74, 525 Centre St, Town of Espanola, from Highway Commercial (C2) to Highway Commercial Special Exception 4 (C2-4) in order to permit two dwelling units to recognize existing residential uses on the lot. The Exception will also recognize the existing reduced side and front yards associated with a residential second density use. The Key Plan identifies the location of the lands affected.

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

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

**CA-020-10 T. Howard – M. McMaster**

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

**Carried**

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

**10-275 M. McMaster – T. Howard**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of November 9, 2010; Inaugural meeting of council of December 7, 2010.

**Carried**

**Board and Committee Reports**

**Items B1-B3**

**10-276 J. Beer – M. Lehoux**

The following Board and Committee reports are hereby received; Joint Health and Safety Committee Meeting of November 10, 2010; Espanola Public Library Board Meeting of November 22, 2010; Community Economic Development Advisory Committee Meeting of November 18, 2010

**Carried**

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

None

**Business Arising from Board and Committee**

None

**Bylaws and Resolutions**

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

**10-277 J. Beer – M. Lehoux**

Be It Resolved That: Bylaw No. 2323/10 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**

**10-278 M. McMaster – T. Howard**

Be It Resolved That: Cheques numbered 75202 to 75408 be approved in the amount of \$1,009,444

**Deferred**

Item severed for discussion. See Regular Agenda.

**Reports**

**Item F1-F3**

**10-279 T. Howard – M. McMaster**

Be It Resolved That: The following reports are hereby received: Leisure Services Department Departmental Report of October 2010; Fire Department Departmental Report of October 2010; Building Services Department Departmental Report for October 2010.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item E2**

**Cheque Register**

**10-278 M. McMaster – T. Howard**

Be It Resolved That: Cheques numbered 75202 to 75408 be approved in the amount of \$1,009,444.

**Carried**

Staff was directed to circulate future cheque registers as information and remove it from the Council agenda.

**Carried**

**Item G2**

**Espanola Ski Hill**

**10-281 M. McMaster – J. Beer**

Be It Resolved That: 1) A donation be made to the Espanola Ski Hill in the amount of \$6,400.00 for a loan write off and an amount of \$43,414.24.  
2) A business plan be submitted by the Espanola Ski Hill for June 30<sup>th</sup>, 2011.  
3) That the council of the Town of Espanola aid in financing the ongoing operational costs of the Espanola Ski Hill to an upset limit of \$20,000.00 to \$30,000.00 and put into the Leisure Services Estimates for 2011.

**Carried**

**Item G3**

**CEDAC Constitution 2011**

**10-282 M. McMaster – R. Fairbairn**

Be It Resolved That The number of seats on the CEDAC be increased by one and that the recommendations from the 2010 Economic Strategy, regarding the constitution of the CEDAC, be considered when forming the new CEDAC after the October 25, 2010 election, ensuring representation from Domtar Inc. and LAMBAC.

**Carried**

**Item G4**

**General Legal Services, Retainer**

**10-282 R. Fairbairn – M. McMaster**

Be It Resolved That: The Corporation retain the services of Fred Dean to deal with General Legal issues.

**Carried**

**Item G5**

**Insurance Renewal**

**10-283 M. McMaster – J. Beer**

Be It Resolved That: The attached proposal for Property & Liability Insurance with Municipal Insurances Services (MIS) be accepted for renewal & a bylaw be prepared to execute the agreement.

**Carried**

Staff was directed to obtain information regarding premium costs in the event of increasing the deductible.

**Item G6**  
**CTV campaign 2011**

**10-284 J. Beer – M. McMaster**

Be It Resolved That: The Town of Espanola renew immediately their advertising contract for the Residential Marketing Campaign with CTV for the amount of \$20,000.00 to continue advertising on television and to maintain consistency with Town's marketing efforts.

**Carried**

A discussion ensued regarding the broadcasting limits of this advertising campaign. It was stated by the Economic Development Officer that although the geographical limits range from Parry Sound/Bracebridge area to Elliot Lake and Manitoulin Island, calls have been received from as far as Thunder Bay. This is due to satellite dishes picking up feed.

There are 6 ads in total, 2 ads for Winter, Fall and Summer seasons.

**Item G7**  
**Downtown**  
**Revitalization Incentive**  
**Program**

**10-285 M. McMaster – J. Beer**

Be It Resolved That: The application received from Sassey Photoz for the Downtown Revival Incentive Program be approved, subject to the business fulfilling all requirements listed the Terms of Reference.

**Carried**

**Item G8**  
**Industrial Park**

**10-286 J. McMillan – J. Beer**

Be It Resolved That:

- 1) The moratorium regarding the paved road on Panache Road at the Industrial Park be removed in order to service additional property.
- 2) The Town of Espanola service an additional ten acres at the Industrial Park and construct a direct access road to the park.
- 3) The Town of Espanola apply for funding with FedNor for 33% of the costs and to NOHFC for 50% of the costs to assist with the above project; and
- 4) The Town of Espanola contributes the remaining 17% of costs of the above project, approximately \$170,000.00.

**Carried**

A discussion ensued regarding addressing the needs of servicing the Industrial Park. Due to the limited opportunity of surrounding communities to provide services for Industrial Land, Espanola is in a good position to capture the interest of inquiring businesses.

**Item G9**  
**Sudbury & District**  
**Health Unit Board**

**10-287 J. McMillan – J. Beer**

Be It Resolved That: Council for the Town of Espanola nominate Brigita Gingras to represent the Town of Espanola, Township of Sables Spanish Rivers, Township of Baldwin and Township of Nairn and Hyman on the Sudbury and District Board of Health for the term of this council.

**Carried**

**Item G10**  
**Correction of Error in**  
**Calculating Taxes**

**10-288 J. Beer – J. McMillan**

Be It Resolved That: Council authorize the recalculation of the 2010 final capped taxes for the properties identified above to correct errors in the current year's taxes that have resulted from historical errors in the capping calculations for these properties.

And that for the purposes of this recalculation, Council authorize the use of updated 2009 annualized capped base tax amounts that reflect what those taxes would have been if the historical errors had not been made.

**Carried**

Staff was directed to submit correspondence to the affected property owners, offering them repayment terms that will ensure no interest will be accumulated on their outstanding tax bill. These terms will apply only to the portion owing due to the recalculation.

**Item G11**  
**2011 Water and Sewer**  
**Rates**

**10-290 J. Beer – J. McMillan**

Be It Resolved That:

- 1) The municipality continue with the Water-main rehabilitation project, Phase 1C and 1E for the year 2011 and
- 2) That the Municipality apply for funding through the OSWAP program and,
- 3) That the Water and Sewer rates are increased by an amount required to finance the net cost of Phase 1C and 1E.

**Carried**

A discussion ensued regarding the location of where work should begin. Public Works Manager, Joel Yusko explained to council that when determining where work should commence, other issues such as pavement conditions and water flow capacity should be taken into consideration. When looking at 1C it met all requirements, road work at point of repair, looping of lines for fire flows concerns, and all lines in 1C being 4" are subject to removal.

**Item G13**  
**Memorial Highway**

**10-291 J. McMillan – S. Meikleham**

Be It Resolved That: Council for the Town of Espanola supports the efforts of the Espanola Royal Canadian Legion in designating Highway 6 through Espanola as a Memorial Highway to honour two area fallen soldiers.

**Carried**

**Item G14**  
**Criminal Reference**  
**Check**

**10-292 S. Meikleham – J. McMillan**

Be It Resolved That: Revisions to Policy P13-01284, being the Criminal Reference Check and Policy H11-01282, being the Hiring Policy be adopted as presented.

**Carried**

**Item G15**  
**2010 Interest**  
**Adjustments & Write-**  
**Offs**

**10-293 J. McMillan – S. Meikleham**

Be It Resolved That: Council approve the interest adjustments & write-offs as presented.

**Carried**

**Item G16**  
**Laneway Plow Routes**

**10-295 S. Meikleham – J. McMillan**

Be It Resolved That: Council adopt a bylaw to recognize the laneway plow routes as proposed.

**Carried**

**Item G17**  
**Board and Committees**

**10-296 J. McMillan – S. Meikleham**

Be It Resolved That: Council hereby accepts the 2011 Council Committees as presented.

**Carried**

Mayor Lehoux explained to council members that Corporate and Community Services representation will be switched after a two year period.

**Item G18**  
**FONOM**

**10-297 J. McMillan – S. Meikleham**

Be It Resolved That: 1) Councillor Howard and 2) Councillor Meikleham (alternate) be appointed to FONOM until Nov. 30, 2014.

**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 re: Espanola Youth Theatre
- Letter re: Crossing Guards
- Letter re: MPAC Activities
- Letter from Premier of Ontario
- Letter re: EnviroScience report
- Letter from Citizenship and Immigration Minister
- AMO – News Release
- Letter re: Donation
- Letter re: Paul Yuzyk Award
- Letter re: Memorial Highway

**Conference and Conventions**

OGRA/ROMA Combined Convention – Toronto, February 27<sup>th</sup>, 2011.

**Mayor and Councillors Reports and Announcements**

- Cantata** Mayor Lehoux attended the cantata. He stated it was a great reflection of what Christmas is truly about.
- Christmas Greetings** Council members wished each other and staff a Merry Christmas and Happy New Year.
- Notice of Motion** Councillor Meikleham provided staff with a notice of motion for updates to the Town of Espanola website, which will be brought to the Community Services Committee, as well as a review of the charitable donation policy.
- Muscular Dystrophy** Councillor McMillan commended the Espanola Firefighters on their continual efforts of raising funds for Muscular Dystrophy.

**Future Council Meetings**

Corporate Services Meeting of January 4, 2011 at 4:30 pm  
Regular Meeting of Council of January 11, 2011 at 7:30 pm

**Adjournment**

**S. Meikleham – J. McMillan**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:50 pm.

**Carried**

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Mike Lehoux  
Mayor

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Joel MacKenzie  
Clerk Treasurer/Administrator