



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

**Council Chambers
Municipal Building**

**Tuesday, October 11, 2011
7:30 pm**

His Worship Mayor Mike Lehoux presiding.

Present:

Councillor Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk,
A. Towns, Deputy Treasurer, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

Under Section 34 of the Planning Act, a public hearing is being held for the purpose of receiving comments on a proposed Zoning Bylaw Amendment Application:

The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lot 8, Concession V, Lot 92 and Part of Lot 94, Registered Plan M-74, 407 Centre Street, Town of Espanola from Special Industrial-Commercial (M1) to Highway Commercial Special Exception Five (C2-5) in order to permit a mixed use development with existing commercial retail and warehouse uses and also permit 10 residential apartment units.

The Mayor asked for questions or comments from the Public. Mr. Beer asked how parking would be accommodated with the addition of 10 apartments to this building. P. Roque, Deputy Clerk responded that the parking requirements as outlined in the current Zoning Bylaw for this type of use can be met with the current parking for the building and by utilizing the vacant property adjacent to the lot facing John Street.

No further verbal comments were received. No written or verbal comments were received prior to the Public Hearing. The Applicants were in attendance

This Public Hearing portion of the meeting closed at 7:35 p.m.

**PART 1
CONSENT AGENT**

CA-018-11 R. Fairbairn – S. Meikleham

Be It Resolved That: Items A1 to F1, excluding item D2, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 – A2
Minutes

11-234S. Meikleham – R. Fairbairn

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of September 27, 2011; Regular Meeting of Council of September 13, 2011.

Carried

B1
Board and Committee
Reports

11-235 R. Fairbairn – T. Howard

Be It Resolved That: The following Board and Committee reports are hereby received; Corporate Services Committee Meeting of October 4, 2011

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1
A-1 CRCS

11-236 T. Howard – R. Fairbairn

Be It Resolved That: As Recommended By The Corporate Services Committee That: Council enter into the proposed Agreement with A-1 CRCS to allow for collections of all outstanding fines from December 31st, 2009 to those dating back to 1999 or earlier if chosen.

Carried

Item D2
Student Wage Policy

Item severed for discussion. See Regular Agenda

Item E1
Confirmatory Bylaw

11-238 R. Fairbairn – T. Howard

Be It Resolved That: Bylaw No. 2385/11 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

Reports

Item F1

11-239 R. Fairbairn – T. Howard

Be It Resolved That: The following reports are hereby received: Employee Requisition forms

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item D2
Student Wage Policy

11-237 J. Beer – R. Fairbairn

Be It Resolved That: As Recommended By The Corporate Services Committee That: The student wages rate policy remains in effect.

Carried

A discussion ensued regarding student wages and possible changes. Councillor Meikleham requested a recorded vote.

RECORDED VOTE

	For	Against
Mayor M. Lehoux	✓	—
J. Beer	✓	—
R. Fairbairn	✓	—
T. Howard	✓	—
M. McMaster	—	✓
J. McMillan	✓	—
S.Meikleham	—	✓

Item G1
Zoning Bylaw
Amendment

11-240 R. Fairbairn – J. Beer

Be It Resolved That: Bylaw No. 2391/11 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 a Zoning Bylaw Amendment for 407 Centre Street.

Carried

Item G2
Sign Replacement

11-241 T. Howard – M. McMaster

Be It Resolved That: As Recommended By The Community Services Committee That: The existing sign located on municipal property on the corner of Spruce and Avery be replaced and that a policy for its usage be accepted

Carried

Item G3
NSSAR Road Toll

11-242 J. Beer – T. Howard

Be It Resolved That: The Town of Espanola allow the North Shore Search and Rescue to hold a Voluntary Road Toll on November 19, 2011 between 9 am and 5 pm at the centre lane adjacent to Home Hardware Entrance on Highway 6, providing NSSAR ensure all security measures are met.

Carried

Item G4
Ontario Clean Water
Agency Operation Plan

11-243 M. McMaster – J. Beer

Be It Resolved That: Council accepts the Ontario Clean Water Agency Operation Plan for the Espanola Water Treatment Facility and Distribution System.

Carried

Item G5
Notice of Motion

Notice of Motion tabled by Councillor Jack McMillan at the Regular Meeting of Council on September 27th: Council review the Procedural Bylaw.

Councillor McMillan advised that if Council would like a five minute rule imposed on Mayor and Councillors Reports and Announcements the current Procedural Bylaw must be amended. In order to amend this Bylaw it requires a 2/3 majority of Council.

A discussion ensued. Some Councillors felt it would be beneficial to receive Councillor reports with the Council Agenda prior to the Councillor presenting at the Council Meeting. It was decided that this section of the Procedural Bylaw will remain as is; Rules of Procedures will be followed.

Councillor Meikleham served a notice of motion that Rules of Procedure for the Municipal Council, Article 13: Reports, be reviewed to include written reports from Councillors/Mayor within the Regular Agenda Package.

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.

- Cheque Register
- AMO Watch File
- AMO breaking news re: CETA update
- Invitation to Welcome Cyclists Workshops
- AMO Fall & Winter Workshops
- AMO Watch File
- AMO breaking news re: Ontario election weekly roundup
- Letter re: Diabetes Awareness Month
- AMO Watch File

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Firehall Open House Council agreed that the Firehall Open House was well attended and the presentation was informative.

Household Hazardous Waste A reminder that Household Hazardous Waste Day is scheduled for October 15, 2011.

Future Council Meetings

Community Services Committee Meeting of October 18th, 2011 at 7:00 pm.
Regular Meeting of Council of October 25th, 2011 at 7:30 pm

Adjournment

M. McMaster – T. Howard

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.

Time: 8:30pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator