

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

**Council Chambers  
Municipal Building**

**May 24, 2011  
7:40 pm**

**His Worship Mayor Mike Lehoux presiding.**

**Present:**

Councillor McMaster, McMillan, Meikleham, Howard, Beer, Fairbairn  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, A. Towns, Deputy  
Treasurer, P. Roque, Deputy Clerk, J. Yusko, Manager of Public Works, D.  
Parker, Assistant Manager of Public Works, T. Denault-Roque, Recording  
Secretary

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

Councillor Howard declared a pecuniary interest with Item D4.

**Public Hearings**

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

- 1) Application: B-01/11  
Applicant: Robert Dougon  
Purpose: To sever a portion of Merritt Con 5 Lot 7 Plan M78 Lot 142 PCL 6849 to consolidate with Con 5 Lot 7 Plan M78 Lot 143 PCL 21416, Town of Espanola, known municipally as 573 Barrie St and 190 Adelaide St. To allow a portion of the lot to be severed and allow for a lot addition.  
Zoning: R1

The Applicant was present. No written or verbal comments were received from the public.

This Public Hearing portion of the meeting closed at 7:43 p.m.

**Item G1**

**Consent Application  
B01/11**

**11-146 M. McMaster – T. Howard**

Be It Resolved That: Consent Application B-01/11 be granted with the following condition

That:

- 1) 3 copies of the SR Plan be deposited with the Town.

**Carried**

**Delegations/Petitions**

None

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

**CA-011-11 R. Fairbairn – S. Meikleham**

Be It Resolved That: Items A1 to F5 contained in Part 1, Consent Agenda be adopted.

**Carried**

**Items A1**  
**Minutes**

**11-138 S. Meikleham - R. Fairbairn**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of May 10, 2011

**Carried**

**Items B1-B2**  
**Board and Committee**  
**Reports**

**11-137 R. Fairbairn – S. Meikleham**

The following minutes are hereby received; Community Services Committee Meeting of May 17, 2011; Espanola Public Library Board Regular Meeting of May 16, 2011.

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

No session held

**Business Arising from Board and Committee**

**Item D1**  
**Affiliation Guidelines**

**11-138 J. Beer – R. Fairbairn**

Be It Resolved That: As Recommended by the Community Services Committee That: Policy #R05-1640, being an affiliation policy be approved

**Carried**

**Item D2**  
**McNenly Dr**

**11-139 R. Fairbairn – J. Beer**

Be It Resolved That: As Recommended by the Community Services Committee That: Schedule A of the Traffic By-Law No. 2030/07 be revised to remove McNenly Dr. from Schedule A, being the list of areas where parking is prohibited

**Carried**

**Item D3**  
**2011 Gravel Tender**

**11-140 R. Fairbairn – S. Meikleham**

Be It Resolved That: As Recommended by the Community Services Committee That: Council award the 2011 Gravel Tender to Carlyle Construction Ltd.

**Carried**

**Item D4**  
**Establishing and**  
**Regulating Town By-Law**

**11-141 R. Fairbairn – S. Meikleham**

Be It Resolved That: As recommended by the Community Services Committee That: Council accept the recommended changes/updates to the existing by-law.

**Carried**

**Item D5**  
**Fire Department S.O.G.**

**11-142 S. Meikleham – R. Fairbairn**

Be It Resolved That: As recommended by the Community Services Committee That: Council approve the S.O.G. as submitted by the Fire Department for inspection procedures for buildings that may contain asbestos.

**Carried**

**Bylaws and Resolutions**

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

**11-143 T. Howard – M. McMaster**

Be It Resolved That: Bylaw No. 2355/11 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**

**Item E2**  
**Datafix**

**11-144 T. Howard – M. McMaster**

Be It Resolved That: Bylaw No. 2356/11 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 Memorandum of Understanding between the Town of Espanola and Datafix

**Carried**

**Reports**  
**Item F1 –F5**

**11-145 M. McMaster – T. Howard**

Be It Resolved That: The following reports are hereby received: Building Services Department Departmental Report for April 2011; Fire Department Departmental Report for April 2011; Public Works Department Departmental Report for April 2011; Leisure Services Department Departmental Report for April 2011; Employee Requisition Forms.

**Carried**

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item G2**  
**Water and Sewer Rates**

**11-147 T. Howard – M. McMaster**

Be It Resolved That: The Water & Sewer rates be increased by \$5.03 per month effective June 30<sup>th</sup> 2011 and a bylaw be prepared to adopt the 2011 rates.

**Defeated**

A discussion ensued regarding other funding options. Council decided to wait for funding announcements prior to making the decision to change the water and sewer rates. It was also discussed that the members of WPAC would forward a recommendation to Council on the projects to be completed following their meeting of June 2, 2011.

A recorded vote was requested.

RECORDED VOTE

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

**Item G3**  
**2011 AGG II Gravel**  
**Tender**

**11-148 M. McMaster – T. Howard**

Be It Resolved That: Council award the 2011 AGG II Gravel Tender to C. Pearson and Son Excavation and Haulage Ltd.

**Carried**

**Item G4**  
**SCADA system**

**11-150 T. Howard – M. McMaster**

Be It Resolved That: The Corporation of the Town of Espanola negotiate directly with Nor-Tech Power and Controls as the system integrator for the SCADA Upgrades project.

**Carried**

**Item G5**  
**Council Meetings**

**11-151 M. McMaster – T. Howard**

Be It Resolved That: Councillor Jill Beer be granted a LOA for the Regular Meeting of Council of July 12<sup>th</sup>, 2011.

**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.**

- Cheque Register
- Letter from Randy Hillier
- Letter re: Ontario Medal for Good Citizenship
- Letter re: Tourism Guide/Business Directory
- Resolution re: Nuclear Reactor Program
- Letter re: OGRA proposal
  
- Letter re: Senior Achievement Award
- Resolution re: Share the Road Cycling Coalition

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

- Roller Derby** Mayor Lehoux announced that he will be present at the Roller Derby match on May 29<sup>th</sup> at the Recreation Complex.
- FONOM** Mayor Lehoux and Councillor McMaster attended FONOM in Timmins. Councillor McMaster reviewed some of the sessions she attended.
- Non-Profit Housing** Councillor McMaster attended the Non Profit Housing Meeting where the survey results for senior housing were reviewed.
- Fire at Local Business** Praise was given to the local firefighters for their efforts in extinguishing the recent fire on Centre Street.
- Camp Day** Councillor Meikleham will be attending Tim Horton's Camp Day on June 1<sup>st</sup>.

**Future Council Meetings**

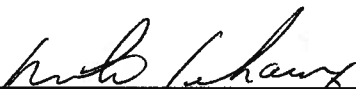
Corporate Services Meeting June 7th, 2011 at 7:00 p.m.  
Regular Meeting of Council of June 14<sup>th</sup>, 2011 at 7:30 p.m.

**Adjournment**

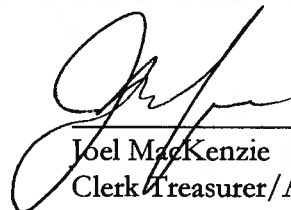
**T. Howard – M. McMaster**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:17pm.

**Carried**



Mike Lehoux  
Mayor



Joel MacKenzie  
Clerk/Treasurer/Administrator