



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

**Council Chambers
Municipal Building**

**Tuesday, July 12, 2011
7:30 pm**

His Worship Mayor Mike Lehoux presiding.

Present:

Councillor Fairbairn, Howard, McMaster, McMillan
Staff: J. MacKenzie, Clerk Treasurer/Administrator, A. Towns, Deputy
Treasurer, C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy
Clerk (Recording Secretary), J. Yusko, Manager of Public Works, D. Parker,
Assistant Manager of Public Works, M. Pichor, Fire Chief

Disclosure of pecuniary interest and the general nature thereof.

Public Hearings

None

Delegations/Petitions

None

**PART 1
CONSENT AGENT**

CA-014-11 R. Fairbairn – J. McMillan

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

Carried

**Items A1 – A2
Minutes**

11-179 J. McMillan – R. Fairbairn

Be It Resolved That: The following minutes of Council are hereby accepted;
Special Meeting of Council of June 28, 2011; Regular Meeting of Council of
June 28, 2011.

Carried

**Board and Committee
Reports**

None

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

11-180 R. Fairbairn – J. McMillan

Be It Resolved That: Bylaw No. 2372/11 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
Site Plan

11-181 J. McMillan – R. Fairbairn

Be It Resolved That: Bylaw No. 2373/11 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 Site Plan Agreement.

Carried

Reports
Item F1 –F4

11-182 R. Fairbairn – J. McMillan

Be It Resolved That: The following reports are hereby received: Public Works Department Departmental Report for June 2011; Building Services Department Departmental Report for June 2011; Leisure Services Department Departmental Report for June 2011; Economic Development Department Departmental Report for June 2011

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Councillor Office Hours
& Location

11-183 M. McMaster – R. Fairbairn

Be It Resolved That: The Office Hours as noted by Municipal Councillors be conducted in the lower Level Boardroom and be considered as an antechamber for Mayor and Council.

Carried

Item G2
Care Van

11-184 J. McMillan – T. Howard

Be It Resolved That: Option 3 as noted in the attached staff report be adopted increasing the service level for the Care Van to an estimated 7 hours per week at an estimated cost of \$5,400.

Carried

Item G3
SCADA Upgrades

11-185 M. McMaster – R. Fairbairn

Be It Resolved That: The proposal by Nor-Tech Power & Controls be accepted as presented and a bylaw be prepared to execute the agreement.

Carried

Item G4
Open Air Burning

11-186 M. McMaster – R. Fairbairn

Be It Resolved That: Bylaw No. 2374/11 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 for Open Air Burning.

Carried

Item G5
Water & Sewer

11-187 M. McMaster – T. Howard

Be It Resolved That: Staff review the Water and Sewer rate distribution amongst the different classes.

Carried

Item G6- Establish Tax Ratios for Prescribed Property

The Clerk Treasurer/Administer requested that these items be deferred as the municipality is still reviewing taxation regulations with the Province. Council agreed to this request.

Item G7- Establish Capping Options for Prescribed Property Classes

Item G8- New Construction Limits for the Commercial, Industrial and Multi-Residential Property

Item G9- Final Tax Levy for 2011

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 News Release re: Waste Diversion
- Letter re: Lupus
- AMO News Release re: EPR
- Letter re: 10 Year Infrastructure Plan
- AMO News Release re: NDP Platform

Conference and Conventions

AMO Conference – August 21st – 24th, London, Ontario

Mayor and Councillors Reports and Announcements

EHS Reunion

Mayor Lehoux congratulated the organizing committee on their efforts with the Espanola High School Reunion.

July 1st

Mayor Lehoux thanked the Town for their hard work in organizing the July 1st events and Espanola Volunteer Firefighters for their efforts in hosting a fabulous fireworks display.

**Economic Development
in Espanola**

Councillor McMillan voiced his concerns that some citizens are scaring business investment away from Espanola. He reviewed the dealings the Town has with one particular developer and how these negative citizens have affected this development and possible future developments. Councillor McMillan urged these particular citizens to bring an end to the hostile attitude towards new business settling in Espanola.

Future Council Meetings

Regular Meeting of Council of August 9th, 2011 at 7:30 p.m.

Adjournment

T. Howard – M. McMaster

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

Time: 8:11 pm

Carried

Mike Lehoux
Mayor

Joel MacKenzie
Clerk Treasurer/Administrator