



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

**Council Chambers
Municipal Building**

**Tuesday, September 13, 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, 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 McMaster declared a pecuniary interest with item G13 and refrained from voting on this item.

Delegations/Petitions

1. Espanola Citizens Group re: Fire Hall

Mr. Ellis, President of the ECG group presented Council with a petition supporting the delay in the decision making process for the Fire Hall. He advised that their number one concern is for the Espanola Volunteer Firefighters and explained that this delay will enable Council to receive all relevant information prior to making a decision on how to move forward in addressing the Fire Hall needs.

Mayor Lehoux thanked Mr. Ellis on his presentation.

2. Ben McNenly re: Portable Garages

Mr. McNenly addressed Council in regards to his concerns and the concerns of 400 residents with regards to the new requirements under the Zoning Bylaw for portable shelters/garages. A petition was submitted to the Clerk Treasurer/Administrator requesting that Council to repeal Section 3.1.3 (i) of the Zoning Bylaw.

Mayor Lehoux thanked Mr. McNenly for his presentation.

Public Hearings

1. Under Section 17 of the Planning Act, a Public Hearing is being held for the purpose of receiving comments on a proposed amendment to the Official Plan.

The proposed Amendment to the Official Plan will have the following purpose and effect:

- 1) to alter the "Urban Service Boundary" to recognize the existing municipal services in the area of Barber Street and Second Avenue and to correspondingly redesignate these lands from "Rural" to "Residential; and

2) to indicate a proposed road allowance for an access road for the Town's Light Industrial Park to relieve traffic on the neighbouring residential streets.

The Clerk Treasurer/Administrator requested clarification on this Amendment by the Deputy Clerk. The Deputy Clerk advised that no verbal or written comments had been received prior to this meeting and explained Item 1) and 2) of the proposed amendment to the Official Plan. The Mayor asked if there was anyone at the meeting who wished to address this issue, no one came forward.

This portion of the meeting closed at 7:50 pm

2. Under section 34 of the Planning Act, a Public Hearing is being for the purpose for receiving comments on a proposed Zoning Bylaw Amendment

The purpose of this Zoning By-law Amendment is to amend the zone requirements for Rural Residential Special Exception 10 (RR-10) zone in order to permit an automobile undercoating business in addition to the current permitted uses. The RR-10 zone applies to the property located on Part of Lot 11, Concession IV, PCL 12306, RP53R7980, Part 1, 2244A Lee Valley Road, former Township of Merritt, Town of Espanola. 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 Clerk Treasurer/Administrator requested clarification on this Amendment by the Deputy Clerk. The Deputy Clerk advised that no verbal or written comments had been received prior to this meeting and explained the purpose of the Zoning Bylaw Amendment application. The Mayor asked if there was anyone at the meeting who wished to address this issue. Mr. F. Beer, member of the public, asked whether a new EA study was being completed for Item 2. Staff confirmed an update was being completed.

No verbal or written comments were received. This portion of the meeting closed at 7:54 pm

Item G13
Zoning Bylaw
Amendment

11-222 R. Fairbairn – J. Beer

Be It Resolved That: Staff commence a Zoning Bylaw Amendment process for Bylaw 2368/11. The purpose of the amendment is to remove Item (i) and Item (ii) from section 3.1.3.

Carried

PART 1
CONSENT AGENT

CA-016-11 J. McMillan – S. Meikleham

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

Carried

Items A1 – A2
Minutes

11-203 M. McMaster – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of August 9, 2011; Special Meeting of Council of August 9, 2011.

Carried

B1 – B2
Board and Committee
Reports

11-204 T. Howard – J. Beer

Be It Resolved That: The following Board and Committee reports are hereby received; Corporate Services Committee Meeting of September 6, 2011 ; Master Fire Plan Committee Meeting of August 29, 2011

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1
Lease Extension

11-205 J. Beer – T. Howard

Be It Resolved That: As Recommended By The Corporate Services Committee That: The Corporation of the Town of Espanola accept the terms outlined in the Agreement in order to use the court location in Elliot Lake and Blind River.

Carried

Councillor McMaster stated that in the future, copies of this type of agreement do not need to become part of the agenda.

Item D2
Cambrian College

11-206 T. Howard – M. McMaster

Be It Resolved That: As Recommended By The Corporate Services Committee That: The Corporation of the Town of Espanola terminate the lease agreement with Cambrian College and enter into a month by month agreement.

Carried

Item D3
Economic Development
Advisory Committee

11-207 M. McMaster – J. Beer

Be It Resolved That: As Recommended By The Corporate Services Committee That: The terms of reference of the Community Economic Development Advisory Committee be amended to:

- 1) Report to Council through the Corporate Services Committee and the organizational chart for the committee system be amended.
- 2) Include the composition of the committee which includes 2 members of council and 7 members of the public.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

11-207 M. McMaster – J. Beer

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 –F3

11-209 J. Beer – M. McMaster

Be It Resolved That: The following reports are hereby received: Economic Development Report for July 2011; POA Department Departmental Report for June 2011; Employee Requisition Forms.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Zoning Bylaw

11-210 J. Beer – M. McMaster

Be It Resolved That: Bylaw 2383/11 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 an amendment to the Zoning Bylaw 2368/11.

Carried

Item G2

Official Plan

11-211 J. Beer – M. McMaster

Be It Resolved That: Bylaw 2384/11 being an amendment to the Official Plan 2232/09 to revise the Urban Service Boundary to reflect existing servicing conditions, and correspondingly redesignate the affected land from Rural to Residential and secondly to provide for a road allowance for an access road to the Town's Light Industrial Park (LIP), be now read a first, second and third time and finally passed in open Council

Carried

Item G3

Additional Municipal Resources

11-212 J. McMillan – R. Fairbairn

Be It Resolved That: The PWD department assists the Horticultural Society with the transplanting of trees for the project on Second and Bois.

Carried

Item G4

Municipal Hazardous or Special Waste Services Agreement

11-213 R. Fairbairn – J. McMillan

Be It Resolved That: The Town of Espanola enter into an agreement with Stewardship Ontario for municipal Hazardous Waste Services and that execution bylaw be adopted to record the agreement.

Carried

Item G5

Lottery Licencing Officer

11-214 J. McMillan – R. Fairbairn

Be It Resolved That: Bylaw No. 2386/11 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 appoint a Lottery Licence Officer.

Carried

Item G6

Final Tax Levy for 2011

11-215 R. Fairbairn – J. McMillan

Be It Resolved That: Bylaw 2364/11 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 the Estimates of all Sums Required During the Year and to Strike the Rates of Taxation for the Year 2011.

Carried

Item G7
New Construction Limits
for the Commercial,
Industrial and Multi-
Residential Property

11-216 R. Fairbairn – J. McMillan

Be It Resolved That: Bylaw 2363/11 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 Optional Tools for the Purposes of Administrating Limits for Eligible Properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

Carried

Item G8
Establish Capping
Options for Prescribed
Property Classes

11-217 S. Meikleham – R. Fairbairn

Be It Resolved That: Bylaw 2362/11 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 Establish Capping Options for Prescribed Property Classes.

Carried

Item G9
Establish Tax Ratios for
Prescribed Property

11-218 R. Fairbairn – S. Meikleham

Bylaw 2361/11 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 Establish Tax Ratios for Prescribed Property Classes.

Carried

Item G10
Parade Route

11-219 J. McMillan – R. Fairbairn

Be It Resolved That: An exemption to the established parade route, Bylaw 1693/03 be granted for the Heart and Stroke Big Bike Ride.

Carried

Item G11
Open House

11-220 R. Fairbairn – J. McMillan

Be It Resolved That: An Open House Tour of the water plant is held mid to late October for the public.

Carried

A discussion ensued regarding the financial commitment associated with the open house. It was explained to Council that this amount will cover the costs of consultant fees as well as reusable marketing materials.

Item G12
Legion Week

11-221 T. Howard – R. Fairbairn

Be It Resolved That: Whereas Ontario Provincial Command of The Royal Canadian Legion represents nine Districts which includes over 400 Branches; within these Branches they have over 160,000 members; Whereas they are a non-profit organization assuming the responsibility of

maintaining the tradition of Remembrance of those that paid the supreme sacrifice by defending our great nation in past and present conflicts, so that we as Canadians can live in the freedom that we maintain today,
Whereas they continue to support our Veterans of past and present with many benefits and this is due to the determination of thousands of dedicated members at all levels of the organization.
Whereas with their counterparts, the Ladies Auxiliary, they work together to raise funds to support many programs within Ontario Command of the Royal Canadian Legion,
Whereas with millions of dollars being raised from Branch and Ladies Auxiliary projects they support numerous programs benefiting our Veterans, seniors and youth within our communities,
Now, Therefore, with knowing this Council for the Town of Espanola proclaims September 18 – 24, 2011 to be Legion Week within the Town of Espanola.

Carried

Adjournment

J. Beer – R. Fairbairn

Be It Resolved That: The Regular meeting of Council is hereby adjourned.
Time: 8:37 pm

Correspondence For Information Only

H1 Ski Hill Business Plan

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
- CRST Conference Registration
- Liberal Platform Bulletin #1
- AMO Watch File
- Restorative Just Week Resolution
- Letter from Mike Brown re: Building Our North
- Letter from Statistics Canada
- Letter from MPAC
- AMO Watch File
- Letter from AMO
- Letter from Ministry of Energy
- Letter from Friendly Massey Marathon Committee
- Letter from Business Development Manager
- AMO Watch File
- Letter from NOHF
- News Release from David Oraziatti
- AMO Survey Results
- Letter from local resident
- Letter re: Local Government Week
- Letter re: Graduation from AMCTO Municipal Management

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

- Congratulations** Paula Roque, Deputy Clerk was congratulated on her accomplishments in graduating from the AMCTO Executive Diploma in Municipal Management Program.
- Arena Grill** Councillor Beer, Howard and McMaster attended the grand opening of the Arena Grill at the Recreation Complex and was very pleased to have part of our town's history incorporated into the present.
- Big Screen Movie** The inflatable big screen movie was well attended and a great success.
- Espanola General Hospital** Councillor McMaster attended the funding announcement at the Espanola General Hospital. The hospital will be breaking ground in the Spring of 2012 to expand the emergency room.
- Conflict of Interest** Councillor Howard stated that it is his intentions to not declare a pecuniary interest when addressing fire hall issues.
- Flag Pole** Councillor Howard has asked that another flag pole be erected at the front of the municipal building in order to fly local group and associations flags.
- Notice of Motion** Councillor Meikleham brought forward the following Notice of Motion. "That a period, within the agenda of the Regular Council Meeting, be created to hear comments from the visitor's gallery".

Future Council Meetings

Community Services Committee Meeting of September 20th, 2011 at 7:00 pm
Regular Meeting of Council of September 27th, 2011 at 7:30 pm

Adjournment

M. McMaster – T. Howard

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time: 8:47 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator