



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

**Council Chambers  
Municipal Building**

**Tuesday, November 22, 2011  
7:52 pm**

**His Worship Mayor Mike Lehoux presiding.**

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

**Absent:** Councillor Howard - Vacation

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

**Delegations/Petitions** None

**Public Hearings** None

**PART 1** **CA-021-11 R. Fairbairn – S. Meikleham**  
**CONSENT AGENT** Be It Resolved That: Items A1 to F5, with the exception of D2, contained in  
Part 1, Consent Agenda be adopted.  
**Carried**

**Items A1 – A2** **11-262 S. Meikleham – R. Fairbairn**  
**Minutes** Be It Resolved That: The following minutes of Council are hereby accepted;  
Regular Meeting of Council of November 8, 2011; Special Meeting of Council  
of November 8, 2011.  
**Carried**

**B1** **11-263 R. Fairbairn – S. Meikleham**  
**Board and Committee** Be It Resolved That: The following Board and Committee reports are hereby  
**Reports** received; Community Services Committee meeting of November 15, 2011  
**Carried**

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

No session held

**Business Arising from Board and Committee**

**Item D1**  
**Accessibility Parking**

**11-263 M. McMaster – R. Fairbairn**

Be It Resolved That: As Recommended By The Community Services Committee That: Schedule “N” to traffic bylaw No. 2030/07 be amended to include two additional accessibility parking spaces at the Regional Recreation Complex parking lot.

**Carried**

**Item D2**  
**Fire Hall Review**

Item severed for discussion. See Regular Agenda

**Item E1**  
**Confirmatory**

**11-265 R. Fairbairn – M. McMaster**

Be It Resolved That: Bylaw No. 2397/11 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**  
**Animal Control**

**11-265 M. McMaster – R. Fairbairn**

Be It Resolved That: Bylaw No. 2401/11 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 execute an agreement with Wenrick Kennels for Animal Control.

**Carried**

**Item E3**  
**Wenrick Kennels**

**11-266 J. Beer – S. Meikleham**

Be It Resolved That: Bylaw No. 2402/11 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 the Licensing and Requiring the Registration of Dogs and for the Control and Keeping of Dogs in the Municipality of Espanola.

**Carried**

**Item E4**  
**LAMBAC**

**11-267 S. Meikleham – J. Beer**

Be It Resolved That: Bylaw No. 2403/11 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 execute an agreement with LAMBAC to contract a Business Development Officer.

**Carried**

**Reports**

**Item F1-F5**

**11-268 J. Beer – M. McMaster**

Be It Resolved That : The following reports are hereby received: Fire Department Departmental Report for October 2011; Leisure Services Department Departmental Report for October 2011; Building Services Department Departmental Report for October 2011; Public Work Department Departmental Report for October 2011; Employee Requisition Form

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item D2**

**Fire Hall Review**

**11-264 R. Fairbairn – M. McMaster**

Be It Resolved That: As Recommended By The Community Services Committee That: 1) Staff investigate the current location of the fire hall to determine building/parking capacity of housing other departments and report back to Community Services by February 14, 2012 if not earlier.  
2) The Fire Chief, the CTA and the Mayor contact Domtar's Mill Manager or representative to discuss community investment opportunity and fire services.

**Carried**

A discussion ensued regarding the housing needs of other departments and the state of the municipal building.

**Item G1**

**Council Meetings**

**11-269 M. McMaster – J. Beer**

Be It Resolved That: Councillor Robert Fairbairn is granted a LOA for the Regular Meeting of Council of January 24, 2012.

**Carried**

**Item G2**

**Council Meetings**

**11-270 J. Beer – R. Fairbairn**

Be It Resolved That: Mayor Mike Lehoux is granted a LOA for the Regular Meeting of Council of December 13, 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 Steering Committee for Community Garden
- Letter re: Medal for Good Citizenship

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

- Anniversary** Mayor Lehoux commented how well council has been working together for the past year. He thanked council for their commitment and hard work.
- Table Top Exercise** Mayor Lehoux will be participating in an Emergency Management Table Top Exercise on Thursday November 24<sup>th</sup>, 2011.
- Santa Claus Parade** Mayor Lehoux reminded council of the Santa Claus parade taking place on Saturday November 26<sup>th</sup>, 2011. He encouraged everyone to attend.
- Economic Development** Councillor Meikleham stated the importance of having Leisure Services actively participate in Economic Development.
- Horticultural Society** Councillor Meikleham thanked the Horticultural Society for producing such lovely Christmas baskets that decorate Centre St.
- Doctor** It was stated that a new Doctor would be arriving by December 1, 2011.
- Break Away Challenge Award** Congratulations went out to Canadian Tire for winning a second customer service award.
- Open House** Councillor McMaster inquired about hosting an Open House to receive comments on how the residents feel in regards to council's performance over the last year.

**Future Council Meetings**

Corporate Services Committee Meeting of December 6, 2011  
Regular Meeting of Council of December 13, 2011

**Adjournment**

**R. Fairbairn – J. Beer**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time: 8:25 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend, CA, CMA  
Clerk Treasurer/Administrator