



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

**Council Chambers
Municipal Building**

**Tuesday, December 13, 2011
7:30 pm**

Deputy Mayor Jill Beer presided over the meeting.

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

Absent: Mayor Lehoux

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

1. Under Section 47 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Zoning By-law Amendment:

Applicant: R & R Enterprises

Purpose: The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lot 8, Concession V, Plan M74, Pt Lot 8, PCL 6144, PCL 6212, PCL 6084, and PCL 6051, 439-443 Second Ave, Town of Espanola from Commercial (C) to Commercial Special Exception Two (C-2) in order to permit the development of a self-storage facility and recognize the reduced side and rear yards. The By-law amendment also adds a definition and parking requirement for self-storage facilities. The Key Plan identifies the location of the lands affected.

The applicant was present. There were no verbal or written comments received.

2. Under Section 47 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Zoning By-law Amendment:

Applicant: Riverside Enterprises

Purpose: The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lots 6 AND 7, Concession IV, Pcl 26250 SEC SWS; Part 1 RP 53R15232; Parts 1 and 5 RP 53R7588; S/T LT433899, 60 McCulloch Drive, Town of Espanola from Light Industrial (M2) to Light Industrial Special Exception Three (M2-3) in order to permit scrap metal sorting, and storage of the sorted metal for up to 90 days. The Key Plan identifies the location of the lands affected.

The applicant was not present. There were no verbal or written comments received.

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

Application No. B-02/11
Applicant: Conrad Laframboise
Purpose: To create a lot with frontage on Lee Valley Road of no less than 165 ft, total lot size to be no less than 1 ha. Property currently known as Merritt Con 5 S PT BROK Lot 10 PCL 6958 53R13931.
Zoning: RU – Rural

The applicant was not present. There were no verbal or written comments received. Mr. Frank Beer, local resident, asked for clarification on the location of this property.

This public hearing portion of the meeting closed at 7:40 pm.

PART 1
CONSENT AGENT

CA-022-11 T. Howard – M. McMaster

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

Carried

Items A1 – A2
Minutes

11-272 M. McMaster – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of November 22, 2011; Special Meeting of Council of November 22, 2011.

Carried

B1 – B3
Board and Committee
Reports

11-273 T. Howard – R. Fairbairn

Be It Resolved That: Community Economic Development Advisory Committee Meeting of November 17, 2011 Emergency Management Committee Table Top Exercise of November 24, 2011, Espanola Public Library Board Meeting of November 21, 2011

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item E1
Confirmatory

11-274 R. Fairbairn – T. Howard

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
CAMS software Support

11-275 S. Meikleham – T. Howard

Be It Resolved That: Bylaw No. 2407/11 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 amending agreement for CAMS software support.

Carried

Item E3
Traffic Bylaw
Amendment

11-276 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2408/11 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 amend Schedule “N” of the Consolidated Traffic Bylaw.

Carried

Item E4
Phase 1C and 1E

11-277 R. Fairbairn – T. Howard

Be It Resolved That: Bylaw No. 2409/11 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 the agreement for Phase 1C and 1E of the Infrastructure Renewal program.

Carried

Reports
Item F1-F3

11-278 M. McMaster – R. Fairbairn

Be It Resolved That : The following reports are hereby received:: POA Departmental Report for October 2011, Building Department Departmental Report for November 2011, Leisure Services Department Departmental Report for November 2011.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Zoning Bylaw
Amendment

11-279 J. McMillan – M. McMaster

Be It Resolved That: Bylaw No. 2400/11 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 439-443 Second Avenue.

Carried

Item G2
Zoning Bylaw
Amendment

11-280 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2404/11 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 60 McCulloch Drive to permit scrap metal sorting

Carried

A discussion ensued regarding the possibility of heavy metals entering the groundwater supply.

11-280A S. Meikleham – M. McMaster

An amendment to the Resolution

Be It Resolved That: Bylaw No. 2404/11 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 60 McCulloch Drive to permit scrap metal sorting; and that there be a satisfactory demonstration to council that no heavy metals enter the groundwater supply.

Defeated

Item G3
Consent Application

11-281 R. Fairbairn – J. McMillan

Be It Resolved That: Consent Application B-02/11 be granted with the following conditions: That:

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

Carried

Item G4
Out of Province and out
of Country files

11-282 J. McMillan – R. Fairbairn

Be It Resolved That: Council Write-Off the out of province and out of country files dated from 1989 to 1995.

Carried

Item G5
Canadian Red Cross
Society

11-283 R. Fairbairn – J. McMillan

Be It Resolved That: Leisure Services enter into a 3 year pricing agreement with the Canadian Red Cross Society for services and products related to aquatics programming and a bylaw be prepared to execute the agreement.

Carried

Item G6
Workplace Wellness
Program

11-284 J. McMillan – R. Fairbairn

Be It Resolved That: As Recommended By The Joint Health and Safety Committee That: The workplace wellness program policy be adopted.

Carried

Item G7
Recycling

11-285 R. Fairbairn – J. McMillan

Be It Resolved That: The Municipality expand its recycling services to include plastics from 1-6, gable top and aseptic containers

Carried

A discussion ensued regarding the additional cost to the municipality to expand this service. It was explained to council that this increase is due to the additional resources that will be needed from the contractor. This service has been expanded in neighbouring communities, giving some history on the additional associated costs.

Item G8
Street Light Service
Agreement

11-286 S. Meikleham – M. McMaster

Be It Resolved That: The Municipality renew the Agreement with Espanola Regional Hydro Corporation (ERH) for street light maintenance and a bylaw be prepared to execute the agreement

Carried

Item G9
2011 Interest Adjustments
& Assessment Reduction
Adjustments

11-287 M. McMaster – S. Meikleham

Be It Resolved That: Council approve the interest adjustments & write-offs as presented.

Carried

Item G10
Insurance Renewal

11-288 S. Meikleham – M. McMaster

Be It Resolved That: The attached proposal for Property & Liability Insurance with Municipal Insurance Services (MIS) be accepted for renewal & a bylaw be prepared to execute the agreement.

Carried

An amendment was moved by Councillor McMillan and seconded by Councillor Howard to change the deductible to \$10,000 - \$25,000.

After further discussion, this motion was withdrawn.

Staff was directed to obtain further information on cost savings in the event the municipality chooses to raise the deductible. Staff was also directed to provide council with the claims that have been submitted to the municipality over the past 5 years.

Item G11
Municipal Affairs and
Housing

11-289 S. Meikleham – T. Howard

Be It Resolved That: The Council for the Corporation of Town of Espanola authorizes the Deputy Mayor, by way of letter to the Ministry of Municipal Affairs and Housing, expressing Council's support for the Ministry and Manitoulin – Sudbury DSB to meet and discuss additional funding.

Carried

Item G12
Algoma Park

11-290 R. Fairbairn – S. Meikleham

Be It Resolved That: Council supports the development of Algoma Park as a barrier-free/accessible park; and that the park development announcement be made as part of the Rick Hansen celebration of our local difference makers.

Carried

Item G13

11-291 S. Meikleham – J. McMillan

Council Meeting

Be It Resolved That: Councillor Jack McMillan is granted a LOA for the regular meeting of council of January 10th, 2012.

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 re: Muscular Dystrophy Canada
- Letter re: Multiculturalism
- Letter re: Volunteer Service Award
- AMO Correspondence re: Waste Diversion
- AMO Correspondence re: Board of Directors Meeting
- AMO Correspondence re: 2011 Fall Economic Statement
- Letter re: Ontario Medal for Young Volunteers
- Resolution re: Private Property
- Resolution re: woodlots
- AMO Watch File
- AMO Watch File
- Resolution re: Energy Products
- AMO Watch File

Conference and Conventions

2012 ROMA/OGRA Conference February 26th – 28th, 2012

Mayor and Councillors Reports and Announcements

Council Meetings

Staff was directed to review the procedure for council to be granted a leave of absence from a meeting, and bring this information forward to the next council meeting in the new year.

Santa Claus Parade

The Santa Claus Parade was well attended, despite the poor weather.

Municipal Property

Councillor Meikleham requested that any municipal property that could not be developed be written off.

Website

The new user-friendly website will be launched Wednesday December 14, 2011.

Rick Hansen

The Rick Hansen Relay Celebrations will take place Thursday December 15, 2011 at the Recreation Complex, everyone is invited.

Future Council Meetings

Corporate Services Meeting of January 3rd, 2012 at 7:00 pm
Regular Meeting of Council of January 10th, 2012 at 7:30 pm

Adjournment

M. McMaster – S. Meikleham

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

Time: 8:50 pm

Carried

Jill Beer
Deputy Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator