



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

**Council Chambers
Municipal Building**

**Tuesday, April 24, 2012
7:30 pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Fairbairn, Howard, McMillan, McMaster, Meikleham
Staff C. Townsend, Clerk Treasurer/Administrator, D. Rivet, Chief Building
Official, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-008-12 T. Howard – J. McMillan

Be It Resolved That: Items A1 to F6 contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 – A2
Minutes**

12- 073 J. McMillan – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of April 10, 2012; Special Meeting of Council of April 10, 2012.

Carried

**B1
Board and Committee
Reports**

12- 074 T. Howard – J. McMillan

Be It Resolved That: The following minutes of the Board and Committee are hereby received: Espanola Public Library Board Meeting of April 18, 2012.

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

None

Item E1
Confirmatory Bylaw

12-075 J. McMillan – T. Howard

Be It Resolved That: Bylaw No. 2437/12 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of April 10, 2012.

Carried

Item E2

12-076 M. McMaster – S. Meikleham

Be It Resolved That: Bylaw No. 2439/12 be adopted, being a Bylaw to execute an agreement with the Ministry of Training, Colleges and Universities.

Carried

Item E3

12-077 J. Beer – M. McMaster

Be It Resolved That: Bylaw No. 2440/12 be adopted. Being a Bylaw to execute an agreement with the Ministry of Northern Development and Mines.

Carried

Item E4

12-078 J. Beer – M. McMaster

Bylaw No, 2441/12 be adopted. Being a Bylaw to execute an agreement with CUPE Local 4360.

Item E5

12-079 S. Meikleham – J. McMillan

Bylaw No. 2438/12 be adopted. Being a Bylaw to amend the Municipal Hazardous or Special Waste Services agreement.

Carried

Items F1-F6
Reports

12-080 R. Fairbairn – S. Meikleham

Be It Resolved That: The following reports are hereby received: Economic Development Departmental Report for February 2012; Economic Development Departmental Report for March 2012; Leisure Services Department Departmental Report for March 2012; Fire Department Departmental Report for March 2012; Building Services Department Departmental Report for March 2012; Public Works Department Departmental Report for March 2012.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Community Healthy
Eating Educator

12-081 S. Meikleham – R. Fairbairn

Be It Resolved That: The Town of Espanola hereby supports the initiative of a Community Healthy Eating Educator to service the Lacloche Espanola Area.

Carried

Item G2

12-082 R. Fairbairn – S. Meikleham

Tax Rebate Program

Be It Resolved That: Bylaw No. 2434/12 being a bylaw to establish a tax rebate program for the purposes of providing relief from taxes or amounts paid on account of taxes on eligible property occupied by eligible charities and similar organizations be adopted.

Carried

Item G3

Establish a Highway

12-083 S. Meikleham – J. McMillan

Be It Resolved That. Bylaw No. 2435/12, being a Bylaw to establish a highway be adopted.

Carried

Item G4

Sign Bylaw

12-084 S. Meikleham – J. Beer

Be It Resolved That: Council approves the changes to the current Sign Bylaw and corresponding schedule of fees and new Bylaws be prepared.

Carried

Councillor Meikleham will be submitting a Notice of Motion stating that the sign permit fee be waived for all new businesses within the municipality.

Item G5

Regulate Grass and Weed Cutting

12-085 M. McMaster – J. Beer

Be It Resolved That: Bylaw No. 2436/12 be adopted as presented, being a bylaw to regulate grass and weed cutting.

Carried

Item G6

Building Bylaw

12-086 J. Beer – M. McMaster

Be It Resolved That: Council approves the changes to the current Building Bylaw and corresponding schedule of fees and new bylaws be prepared.

Carried

Item G7

Special Assistance Grant Program

12-087 J. McMillan – J. Beer

Be It Resolved That: Council accepts the Special Assistance Grant Program Report as presented.

Carried

Item G8

Organ & Tissue Donation

12-088 J. Beer – S. Meikleham

Be It Resolved That: WHEREAS, The week of April 22nd – 28th, 2012 has been declared National Organ and Tissue Awareness Week across our great nation;

AND WHEREAS, there is a need across our nation and within our own communities for organ and tissue donation to save lives;

AND WHEREAS the is an increasing need to raise awareness within our communities of the shortage of life saving organ and tissue donations and the need to inspire our citizens to think about organ and tissue donation;

THEREFORE BE IT RESOLVED THAT: The Corporation of the Town of Espanola declares the week of April 22nd – 28th as our Organ and Tissue Donation Awareness and encourages everyone to support its yearlong awareness campaign.

Carried

Correspondence For Information Only

FONOM – May 9th & 10th, North Bay On.

Information

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

- Cheque Register
- Correspondence re: P3 Canada Fund
- Niagara on the Lake Resolution re: Payment-in-Lieu of Taxes
- Memo from Leisure Services
- Meaford Resolution re: Payment-in-Lieu of Taxes
- Correspondence re: Funding for Affordable Housing
- Correspondence re: Certified Road Supervisor – Intermediate certification
- Correspondence re: Ontario Northland
- AMO Watch File
- Correspondence from SDHU
- Correspondence re: Council Award of the College of Physicians and Surgeons of Ontario
- Correspondence from Premier McGuinty
- Correspondence re: Trans Canada Trail

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

- FONOM** Mayor Lehoux along with Councillors Howard, McMaster and Meikleham will be attending the FONOM conference in North Bay on May 9th & 10th.
- Complex** Council Howard shared the compliments given towards the complex by a local resident while he attended the Curling Club Fundraiser event on the weekend.

Future Council Meetings

Corporate Services Committee Meeting of May 1, 2012

Adjournment

J. Beer – M. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.
Time: 7:55pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator