



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

**Council Chambers  
Municipal Building**

**Tuesday, May 22, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

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

**Absent:** Councillor Fairbairn

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

**Delegations/Petitions**

None

**Public Hearings**

1. 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-01/12  
Applicant: Sheri and Alex Wright  
Purpose: To create a lot with a minimum frontage of 227' on Second Ave with an area of approx. 17,196 sq ft.  
Location: Part 3, Plan 53R18157 locally known as 881 Second Ave  
Zoning: R1-Residential First Density

No representation by the Applicant or the Public. No written comments or other verbal comments were received.

2. 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-02/12  
Applicant: Espanola Non-Profit Housing Corporation  
Location: Legally known as PT LT 9 CON 4 Merritt PT 9 53R8726; PT LT 9 CON 4 Merritt PT 1 53R10578 Except PT 1 53R16670 & PT 1 53R18047; Town of Espanola, locally known as 799 Queensway Ave  
Purpose: To allow a portion of the lot to be severed and conveyed to the Espanola Regional Hospital and Health Centre.  
Zoning: I - Institutional

No written comments or other verbal comments were 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-03/12  
Applicant: Espanola Regional Hospital and Health Centre  
Location: Legally known as PT LT 9 CON 4 Merritt PT 2 53R10578, PT 1 53R16670, PTS 1, 2, 3, & 4 53R17256 & PT 1 53R18047; Town of Espanola, locally known as 825 Queensway Ave  
Purpose: To allow a portion of the lot to be severed and conveyed to the Espanola Non-Profit Housing Corporation.  
Zoning: I – Institutional

Mr. Eric Parlow, representing the Espanola Regional Hospital and Health Center was in attendance. No written or verbal comments were received.

4. Notification under the Provisions of Bylaw No. 2068/08, Notice of Public Hearing

Meeting for the purpose of receiving comments for the request from the Knight Cruisers Car Club for an exemption to Municipal Bylaws to permit a Car Show on Saturday, May 26th, 2012 from 8:00 am to 4:00 pm at the Track and Field:

An exemption from Municipal Bylaw No. 751/84 Section being a bylaw to control the use of Municipally and Recreationally owned property 14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.

Temporarily close Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 26, 2012 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.

Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 26, 2012 between the hours of 8:00 am to 4:00 pm. for an event being held outdoors at the Track & Field – Knight Cruisers Car Show.

No representation by the Applicant or the Public. No written comments or other verbal comments were received

This Public Hearing portion of the meeting closed at 7:34 pm.

**PART 1**  
**CONSENT AGENT**

**CA-0010-12 J. Beer – S. Meikleham**

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

**Carried**

**Items A1 –A2**  
**Minutes**

**12- 098 S. Meikleham – J. Beer**

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of May 8, 2012, Regular Meeting of Council of May 8, 2012.

**Carried**



**Bylaws and Resolutions**

**Item G1**

**Consent Application**  
**B01-12**

**12-103 T. Howard – J. Beer**

Be It Resolved That: Consent application B-01/12 be granted with the following conditions:

That:

- 1) 3 copies of the SR Plan be deposited with the Town.
- 2) 5% in lieu of recreation land be deposited. On appraisal to be submitted.
- 3) All services be extended to the lot that the expense of the property owner.

**Carried**

**Item G2**

**Consent Application**  
**B02-12**

**12-104 J. Beer – T. Howard**

Be It Resolved That: Consent application B-02/12 be approved subject to the following conditions:

That:

- 1) Three copies of the survey plan be deposited with the Town.
- 2) Severed property is consolidated with PT LT 9 CON 4 Merritt PT 2 53R10578, PT 1 53R16670, PT 1, 2, 3 & 4 53R17256 & PT 1 53R18047

**Carried**

**Item G3**

**Consent Application**  
**B03-12**

**12-105 T. Howard – J. Beer**

Be It Resolved That: Consent application B-03/12 be approved subject to the following conditions;

That:

- 1) Three copies of the survey plan be deposited with the Town.
- 2) Severed property is consolidated with PT LT 9 CON 4 Merritt PT 9 53R8726, PT 9 CON 4 Merritt PT 1 53R10578 Except PT 1 53R16670 & PT 1 53R18047

**Carried**

**Item G4**

**Car Show**

**12-106 J. Beer – T. Howard**

Be It Resolved That: Council authorizes a temporary exemption from Municipal Bylaw No. 751/84 Section being a bylaw to control the use of Municipally and Recreationally owned property 14. d) no person shall park any vehicle in any park, recreational area or on municipal property of the Town of Espanola except in those areas specifically designated by appropriate signs and notices as being areas in which vehicles may be parked.

- 1) Temporarily close Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 26, 2012 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- 2) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 26, 2012 between the hours of 8:00 am to 4:00 pm. For an event being held outdoors at the Track & Field – Knight Cruisers Car Show.

Carried

**Item G5**  
**Policy D18-01669**

**12-107 J. McMillan – M. McMaster**

Be It Resolved That: Policy D18-01669 be adopted as presented.

Carried

**Item G6**  
**Photocopier**

**12-108 M. McMaster – J. McMillan**

Be It Resolved That: Council enter into an agreement with Northern Business Solutions for a 60 month lease with \$10 residual for the Toshiba Estusio 2040 photocopier as proposed.

Carried

**Item G7**  
**Estimates of all Sums**  
**Required During the**  
**Year and to Strike the**  
**Rates of Taxation for the**  
**Year 2012**

**12-109 J. McMillan – M. McMaster**

Be It Resolved That: Bylaw No. 2446 be adopted. Being a bylaw to adopt the Estimates of all Sums Required During the Year and to Strike the Rates of Taxation for the Year 2012.

Carried

**Item G8**  
**Establish Capping**  
**Options for Prescribed**  
**Property Classes**

**12-110 M. McMaster – J. McMillan**

Be It Resolved That: Bylaw No. 2447 be adopted. Being a bylaw to Establish Capping Options for Prescribed Property Classes.

Carried

**Item G9**  
**Establish Tax Ratios for**  
**Prescribed Property**

**12-111 J. McMillan – M. McMaster**

Be It Resolved That: Bylaw No. 2449/12 be adopted. 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 G10**  
**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**

**12-112 M. McMaster – J. McMillan**

Be It Resolved That: Bylaw No. 2449/12 be adopted. 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 G12**

**12-113 S. Meikleham – M. McMaster**

**Notice of Motion**

Be It Resolved That: Council consider the Notice of Motion filed by Councillor Meikleham on May 8, 2012.

- 1) I would request to see a written review of Article 25 by a lawyer for the town of Espanola to answer two points.

**RECORDED VOTE**

	For	Against
Mayor M. Lehoux	_____	_____✓
J. Beer	_____	_____✓
R. Fairbairn	_____	_____
T. Howard	_____	_____✓
M. McMaster	_____	_____✓
J. McMillan	_____	_____✓
S. Meikleham	_____✓	_____

- 2) Is Article 25 valid and legal with respect to the Police Services Act? Can a contract be established with language that establishes significant financial consequences for a third party without the third party participating and having input into the creation of the contract and signing off on it?

**RECORDED VOTE**

	For	Against
Mayor M. Lehoux	_____	_____✓
J. Beer	_____	_____✓
R. Fairbairn	_____	_____
T. Howard	_____	_____✓
M. McMaster	_____	_____✓
J. McMillan	_____	_____✓
S. Meikleham	_____✓	_____

- 3) In today's dollars, I would ask to have a calculation presented to council as to the cost to the tax payers of Espanola if this Article were to be implemented.

**RECORDED VOTE**

	For	Against
Mayor M. Lehoux	_____	_____✓
J. Beer	_____	_____✓
R. Fairbairn	_____	_____
T. Howard	_____	_____✓
M. McMaster	_____	_____
J. McMillan	_____✓	_____
S. Meikleham	_____✓	_____

Councillor Meikleham requested that all items be voted on separately.

**Defeated**

**Correspondence For Information Only**

**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: Ontario Medal for Good Citizenship
- Police Services Resolution
- Correspondence re: Rogers Communications Inc.
- AMO Watch File

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

**FONOM Conference** Mayor Lehoux as well as Councillors Howard and Meikleham attended the FONOM Conference in North Bay.  
**AMO** Councillor McMillan attended AMO training sessions in Peterborough.

**Future Council Meetings**

Corporate Services Committee Meeting of June 5, 2012 @ 4:00 pm.  
Regular Meeting of Council of June 12, 2012 @ 7:30 pm

**Adjournment**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time: 8:15pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend, CA, CMA  
Clerk Treasurer/Administrator