



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

**Council Chambers
Municipal Building**

**Tuesday, June 12, 2012
7:39 pm**

Mayor Lehoux presided over the meeting.

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

Mayor Lehoux asked everyone in Council Chambers to stand for a moment of silence in honour of Debbie Belanger, a long-time municipal employee who recently lost her battle with Cancer.

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

1. Under Section 34 of the Planning Act, a public hearing is being held for the purpose of receiving comments on a proposed Zoning Bylaw Amendment;

The purpose of this Zoning By-law Amendment is to rezone the property located on Part of Lot 7, Concession IV, PCL 5308 SWS; Part of Part 5, Plan 53R-15477 and Part of Part 1, Plan 53R-7714, Highway 6, Town of Espanola from Environmental Protection (EP) to Highway Commercial Holding (C2-h) in light of studies provided regarding the flood plain. This Amendment also changes the provisions of the C2-h zone whereby lifting of the holding symbol will require approval of a Site Plan which satisfies the Town of Espanola with respect to flood proofing and erosion control.

Mr. Ron Heale and Mr. Greg Carlyle were present. No written comments were received.

Item G1

Zoning Bylaw

12-123 M. McMaster – T. Howard

Be It Resolved That: Bylaw No. 2455/12 be adopted as presented.
Being a bylaw adopt a Zoning Bylaw Amendment for Part of Part 1,
Plan 53R7714, Hwy 6, Town of Espanola from Environmental Protection
(EP) to Highway Commercial Holding (C2-h).

Deferred

A discussion ensued regarding the boundary of this Zoning Bylaw Amendment. Mr. Carlyle was concerned that his property, Parcel 9913 and Parcel 19332 may not be included in this Amendment. The Deputy Clerk advised that the properties included in the studies performed in the 1980's for F&R Properties were included. Council requested this item be deferred for confirmation.

This portion of the Public Hearing closed at 7:50 pm

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

Meeting for the purpose of receiving comments on the following request from the Relay for Life Committee for an exemption to Municipal Bylaws to permit a Relay for Life on Friday, June 15th, 2012 from 4:00 pm to 7:00 am Saturday, June 16th, 2012 at the Track and Field, the Recreation Complex and the parking lot area:

- 1) An exemption to the Municipal Bylaw No. 751/84, 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.
- 2) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.

No representation by the applicant or the public. No written comments or other verbal comments were received.

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

Meeting for the purpose of receiving comments on the following request from the Royal Canadian Legion for a temporary exemption from certain provisions of the Parade Route Bylaw No. 1693/03 during the July 1st Parade.

This exemption includes the parade to marshal at the High School, proceed south on Mead to Second, east on Second, to Avery, south on Avery to Annette and east on Annette ending at the Legion.

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 7:55 pm.

PART 1
CONSENT AGENT

CA-0011-12 J. Beer – S. Meikleham

Be It Resolved That: Items A1 to F1 contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 –A2
Minutes

12- 114S. Meikleham – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of May 22, 2012, Special Meeting of Council of May 22, 2012.

Carried

Items B1 – B3
Board and Committee
Reports

12-115 J. Beer – S. Meikleham

Be It Resolved That The following reports are hereby received: Espanola Public Library Board Meeting of May 14, 2012; Corporate Services Committee Meeting of June 5, 2012; Community Economic Development Advisory Committee Meeting of May 24, 2012.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Item D1

2012 Gravel Tender

12-116 S. Meikleham – J. Beer

Be It Resolved That As Recommended by the Corporate Services Committee That: Council award the 2012 Gravel Tender to OCL Trucking and Crushing Ltd.

Carried

Item D2

HSAGG – 2012 Gravel Tender

12-117 M. McMaster – R. Fairbairn

Be It Resolved That As Recommended by the Corporate Services Committee That: Council award the HSAGG-2012 Gravel Tender to C. Pearson and Son Excavation and Haulage Ltd.

Carried

Item D3

Computers Now

12-118 M. McMaster – R. Fairbairn

Be It Resolved That As Recommended by the Corporate Services Committee That: The agreement with Computer Now be renewed for an additional year and a bylaw be prepared to adopt this agreement.

Carried

Item D4

Donation

12-119 T. Howard – M. McMaster

Be It Resolved That: As Recommended by the Corporate Services Committee That: A donation of \$3000 be made to the Espanola Volunteer Firefighters Association to offset their cost to host the July 1st fireworks.

Carried

Item D5

Financial Hardship Policy

12-119 T. Howard – M. McMaster

Be It Resolved That As Recommended by the Corporate Services Committee That: A bylaw to provide current interest relief "low income seniors or low income persons with disabilities" be adopted.

Carried

Item E1

Confirmatory Bylaw

12-120 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2453/12 be adopted. A Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of May 8, 2012.

Carried

Item E2

Northern Business Solutions

12-121 M. McMaster – T. Howard

Be It Resolved That: A Bylaw to execute an agreement with Northern Business Solutions.

Carried

Item F1

Reports

12-122 T. Howard – R. Fairbairn

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for April 2012.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G2
Relay for Life

12-124 R. Fairbairn – J. McMillan

Be It Resolved That: Council approve the following bylaw exemptions for the Relay for Life on Friday, June 15th, 2012 from 4:00 pm to 7:00 am Saturday, June 16th, 2012 at the Track and Field, the Recreation Complex and the parking lot area:

- 1) An exemption to the Municipal Bylaw No. 751/84, 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.
- 2) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.

Carried

Item G3
Royal Canadian Legion

12-125 S. Meikleham – R. Fairbairn

Be It Resolved That: An exemption to the established parade route, Bylaw 1693/03 be granted for the Royal Canadian Legion 2012 July 1st parade.

Carried

Item G4-01
Notice of Motion

12-126 S. Meikleham – M. McMaster

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.
- 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 Lehoux	_____	_____ ✓
J. Beer	_____	_____ ✓
R. Fairbairn	_____	_____ ✓
T. Howard	_____	_____ ✓
M. McMaster	_____	_____ ✓
J. McMillan	_____	_____ ✓
S. Meikleham	_____ ✓	_____

Defeated

Item G4-02

12-128 S. Meikleham – M. McMaster

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

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 Lehoux	—	✓
J. Beer	—	✓
R. Fairbairn	—	✓
T. Howard	—	✓
M. McMaster	✓	—
J. McMillan	—	✓
S. Meikleham	✓	—

Defeated

Item G5

**Business
Development Contract**

12-127 S. Meikleham – J. Beer

Be It Resolved That: The Town of Espanola amends the terms of the agreement with LAMBAC to one day per week.

Carried

Item G6

Vipond Inc.

12-131 J. McMillan – R. Fairbairn

Be It Resolved That: Council approve the contract renewal with Vipond Inc. for the year 2012 for the inspection of all fire equipment in all municipal buildings and a bylaw be prepared to execute the agreement.

Deferred

Councillor Howard requested that this item be deferred back to Fire Services as he feels these inspections may be able to be preformed internally.

Item G7

**Community Policing
Partnerships Program.**

12-132 R. Fairbairn – J. McMillan

Be It Resolved That: Bylaw No.2458/12 be adopted. Being a bylaw to execute an agreement for the Community Policing Partnerships Program

Carried

Item G8

**Safer Community –
1,000 Officers
Partnership Program**

12-133 J. McMillan – J. Beer

Be It Resolved That: Bylaw No.2459/12 be adopted. Being a bylaw to execute an agreement for the Safer Community – 1,000 Officers Partnership Program.

Carried

Item G9

**War Pensioners of
Canada**

12-134 J. McMillan – S. Meikleham

Be It Resolved That: WHEREAS many citizens of Espanola, The North Shore and Manitoulin served their sovereign and the Country in defence of Canada and the democratic world; and WHEREAS these veterans continue to serve in our communities as members of the War Pensioners of Canada. The North Shore received its Charter from Dominion Command in June of 1989. Their dedication to helping veteran in need should be an inspiration to all citizens; and WHEREAS their advocacy for veterans in our regions is a sacred trust that is expressed in our motto "Veterans Helping Veterans". This promise has been kept for the past 90 years by the National Command of the War Pensioners of Canada, established in 1922. This group is one of Canada's oldest veteran association; NOW THEREFORE Council for the Town of Espanola does hereby Proclaim June 20th to June 27th War Pensioners of Canada Week in the town of Espanola, I urge all citizen to pause at 11:00 o'clock on June 20th, 2012 and reflect upon the sacrifices made by our neighbours, man and women who gave us our freedom

Carried

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
- AMO Watch File
- Tillsonburg Resolution
- Correspondence re: CBC
- AMO Watch File
- Correspondence re: ASAP
- AMO Watch File
- Correspondence re: Roads and Bridges review
- Correspondence re: Thank you to Municipal Departments
- Correspondence re: Dig North

Conference and Conventions

2012 AMO Annual Conference - August 19-22, 2012 Ottawa Convention Centre

Mayor and Councillors Reports and Announcements

**Community Services
Committee**

Mayor Lehoux and Councillor Fairbairn advised they are unavailable for the Community Services Committee Meeting of June 19, 2012. The Chair stated the Community Services Committee meeting of June 19th will need to be rescheduled.

Future Council Meetings

Community Services Meeting of June 19, 2012 @ 7:00 pm
Regular Meeting of Council of June 26, 2012 @ 7:30 pm

Adjournment

S. Meikleham – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:50pm

Mike Lehoux
Mayor

Cynthia Townsend, CA, CMA
Clerk Treasurer/Administrator