



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

**Council Chambers
Municipal Building**

**Tuesday, June 26, 2012
7:30 pm**

Mayor Lehoux presided over the meeting.

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

Absent: Councillor Meikleham

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-0012-12 J. Beer – J. McMillan

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

Carried

**Items A1 –A2
Minutes**

12- 135 J. McMillan – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of June 12, 2012, Regular Meeting of Council of June 12, 2012.

Carried

**Items B1 – B2
Board and Committee
Reports**

12-136J. Beer – M. McMaster

Be It Resolved That: The following reports are hereby received: Community Services Committee Meeting of June 19, 2012; Espanola Public Library Committee of June 18, 2012

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1

Espanola Community Garden

12-137 R. Fairbairn – J. Beer

Be It Resolved That As Recommended by the Community Services Committee That:

- 1) A Community Garden be established by the Espanola Community Garden Committee at Algoma Park.
- 2) A site plan of the garden be submitted for staff review, outlining the layout, height of the structures and materials being used to create the flowerbeds for the Town's approval.
- 3) A 10 yr agreement between the Espanola Community Garden Committee and the Town of Espanola be prepared and brought to Council for approval.

Carried

Item E1

Confirmatory Bylaw

12-138 M. McMaster – R. Fairbairn

Be It Resolved That: Bylaw No. 2462/12 be adopted. A Bylaw of the Town of Espanola to confirm the proceedings of council at its Meeting of June 12, 2012.

Carried

Item E2

Northern Business Solutions

12-139 M. McMaster – R. Fairbairn

Be It Resolved That: Bylaw No. 2463/12 be adopted. Being a Bylaw to execute an agreement with Northern Business Solutions.

Carried

Item E3

Tax Interest Relief

12-140 J. Beer – M. McMaster

Be It Resolved That: Bylaw No. 5466/12 be adopted. Being a Bylaw to Provide Tax Interest Relief for the Purpose of Relieving Financial Hardship.

Item F1 -F3

Reports

12- 141 T. Howard – M. McMaster

Be It Resolved That: The following reports are hereby received: Fire Department Departmental Report for May 2012, Building Services Department Departmental Report for May 2012, Leisure Services Department Departmental Report for May 2012

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

Zoning Bylaw

12-142 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).

Carried

Item G2

Deeming Bylaw for Lot Consolidation

12-143 J. Beer – T. Howard

Be It Resolved That: Bylaw 2461/12, being a deeming bylaw for lot consolidation of Roll # 5226-000-010-15000-0000 and 5226-000-010-15100-0000 be adopted.

Carried

Item G3

Horticultural Society Agreement

12- 144 T. Howard – M. McMaster

Be It Resolved That: The Agreement between the Town of Espanola and the Espanola Horticultural Society be approved and a Bylaw be prepared to adopt the agreement.

Carried

Item G4

Bylaw for Gas Tax

12-145 J. McMillan – T. Howard

Be It Resolved That: Bylaw No. 2465/12 be adopted. Being a bylaw for Dedicated Gas Tax Funds.

Carried

Item G5

Establish Decrease Limits for Certain Property Classes

12-146 R. Fairbairn – M. McMaster

Be It Resolved That: Bylaw No. 2460/12 be adopted. Being a Bylaw to Establish Decrease Limits for Certain Property Classes.

Carried

Item G5

Vipond Inc.

12-147 M. McMaster – 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.

Carried

Councillor Howard explained that although inspections are done on a monthly basis internally, a 3rd party is required to do inspections on a yearly basis.

Item G7

Ontario Family Fishing Events

12-148 R. Fairbairn – J. McMillan

Be It Resolved That: The Province of Ontario, in partnership with many non-government organizations like the Ontario Federation of Anglers and Hunters, declares one summer weekend has now become a nine-day event to run from Saturday July 7th through Sunday July 15th, 2012, as a licence-free fishing week.; and, WHEREAS This special week now includes two weekends, and a full week of fish festivals, clinics, or conservation and educational activities, THEREFORE, Council for the Town of Espanola does hereby proclaim that Saturday July 7th through Sunday July 15th, 2012 as *Ontario Family Fishing Events* in the Town of Espanola.

Carried

Item G8

Copier Lease Agreement

12-149 J. Beer – M. McMaster

Be It Resolved That: The Town of Espanola enter into an agreement with E.L.M. Leasing for the lease of office equipment

Carried

It was discussed that staff inquire about the possibility of having all lease agreements negotiated to come due at the same time.

Item G9

Notice of Motion

12-150 J. McMillan – J. Beer

Be It Resolved That: The contents of the quarter page currently purchased each week in the Mid-North Monitor, be also purchased each week in the Around & About.

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
- AMO Watch File
- AMO Breaking News
- Letter from FEDNOR
- Email re: MNR office
- Letter from FONOM
- Resolution re: Waterpower Projects
- Letter re: Muscular Dystrophy
- Resolution re: Sources Water Protection
- AMO Watch File

Conference and Conventions

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

Mayor and Councillors Reports and Announcements

**Community of Elliot
Lake**

Mayor and council offered their condolences to the Community of Elliot Lake .

Future Council Meetings

Special Meeting of Council of July 10, 2012 at 6:00 pm

Regular Meeting of Council of July 10, 2012 at 7:30 pm

Adjournment

J. Beer – J. 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