



**THE PUBLIC MEETING OF COUNCIL  
OF THE TOWN OF ESPAÑOLA**

**Council Chambers  
Municipal Building**

**December 11, 2012  
7:30 pm**

**Mayor Lehoux presided over the meeting.**

**Present:**

Councillors Beer, Howard, McMaster, McMillan, Meikleham, Rose  
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque,  
Deputy Clerk, A. Towns, Deputy Treasurer, D. Polden, Manager  
of Leisure Services, D. Rivet, CBO, M. Pichor, Fire Chief, T.  
Denault-Roque, Recording Secretary

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

**Delegations/Petitions**

Nicole Quenville, Social Media Intern for the Town of Espanola, presented council with a power point presentation outlining the different Social Media accounts available to help promote the town.

It was recommended by Ms. Quenville, that the Corporation create a Face book account. Mayor Lehoux thanked Ms. Quenville for her presentation.

Chris Perry of Perry and Perry Architects Inc. presented Council with a Fire Hall Design Report along with a schematic design; construction cost estimates were also provided. Mr. Perry explained to Council that the project team took into consideration the deficiencies and concerns of the existing building which allowed the concept of the new Fire Hall to be created.

During the presentation a member of the public spoke out of line repeatedly and shouted profanities, the Mayor advised it was not a debate and requested that he refrain from speaking out. Following two more incidents the Mayor gave him the choice of leaving on his own or to be escorted out by the police, he replied that he would prefer to be escorted out by the police but would like to stay and listen to the presentation.

Following the presentation the member of the public continued to shout out questions at the consultant, and in doing so disrupted Council proceedings.

Two Police Officers arrived; the Mayor advised that the individual would like to be escorted out of Council Chambers and he was removed.

**Public Hearings**

None

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

**CA-021-12 J. Beer – J. Rose**

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

**Carried**

**Items A1 –A2**  
**Minutes**

**12- 246 J. Beer – J. Rose**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of November 27, 2012; Special Meeting of Council of November 27, 2012.

**Carried**

**Items B1-B3**  
**Board and**  
**Committee Reports**

**12-247 J. Rose – J. Beer**

Be It Resolved That: The following minutes of the Board and Committees are hereby received; Corporate Services Committee Meeting of December 4, 2012, Espanola Public Library Board Meeting of November 19, 2012, Emergency Management Committee Meeting of November 20, 2012

**Carried**

**Matters arising from the “In Camera Session”**

**No session held**

**Business Arising from Board and Committee**

**Item D1**  
**Municipal Insurance**  
**Services**

**12-248 J. Beer – T. Howard**

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

**Carried**

**Item D2**  
**Budget Estimates**  
**Timetable**

**12-249 T. Howard – J. Beer**

Be It Resolved That: As Recommended by the Corporate Services Committee That: A bylaw be prepared to accept the budget estimates timetable as presented.

**Carried**

The Clerk explained to council that the budget estimates will be circulated to them prior to the January 8, 213 Council Meeting.

**Item D3**  
**Cambrian College**

**12-250 J. Beer – J. Rose**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The lease with Cambrian College is renewed as presented and a bylaw be adopted.

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**12-251 J. Beer – T. Howard**

Be It Resolved That: Bylaw No. 2492/12 be adopted. Being a

Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 27, 2012

**Carried**

**Item E2**  
**Open Air Burning**

**12-252 J. Rose – J. Beer**

Be It Resolved That: Bylaw No. 2493/12 be adopted. Being a Bylaw to Provide for the Regulation of Open Air Burning.

**Carried**

**Reports**  
**Item F1-F6**

**12- 253 S. Meikleham – M. McMaster**

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for October 2012; Economic Development Department Departmental Report for November 2012; Leisure Services Department Departmental Report for November 2012; Building Services Department Departmental Report for November 2012; Sudbury & District Health Unit Meeting Minutes of November 15, 2012; Manitoulin – Sudbury District Services Board Meeting Minutes of November 22, 2012.

**Carried**

**PART II**  
**REGULAR AGENDA**  
**Bylaws and Resolutions**

**Item G1**  
**Social Media**  
**Policies**

**12-254 J. McMillan – S. Meikleham**

Be It Resolved That: Council hereby adopts Policy M05-01682 personal use of social media and Policy M05-01683 Social Media Policy, and the amendment to the Corporate Communications Policy C12-01279 to include social media strategies.

**Carried**

A discussion ensued regarding the need to incorporate council into these policies. It was stated that it could be addressed in the Council Code of Conduct.

**Item G2**  
**Fire Hall Schematic**  
**Design**

**12-255 J. McMillan – J. Rose**

The Schematic Design be accepted as presented and the project proceed to the Design Development Phase.

**Deferred**

This item was deferred until January 8, 2013 for further information.

**Item G3**  
**76 Centre Street**

**12-256 T. Howard – M. McMaster**

Be It Resolved That: Council approve Option 2 from the report prepared by Perry + Perry Architects.

**Carried**

**Item G4**

**12-257 S. Meikleham – T. Howard**

**Espanola Ski Hill**

Be It Resolved That: **WHEREAS** the Espanola Ski Club proposes to construct and operate a Solar Mount Project on 926 Mead Blvd in the Town of Espanola under the Province's FIT Program;

**AND WHEREAS** the Applicant has requested that Council of the Town of Espanola indicate by resolution Council's support for the construction and operation of the Project on the Property;

**AND WHEREAS**, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

**NOW THEREFORE BE IT RESOLVED THAT:**

Council of the Town of Espanola supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

**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
- Correspondence re: Volunteer Service Awards
- Correspondence re: Energy Production in the North
- Correspondence from FCM
- Correspondence from Hydro One
- Correspondence re: Multiculturalism
- Correspondence re: Pitch In Ontario
- AMO Watch File
- Correspondence re: Grant Allocations
- AMCTO Correspondence

**Conference and Conventions**

**None**

**Mayor and Councillors Reports and Announcements**

**Pte. David Byers Drive  
Congratulations**

The official opening of Pte. David Byers Drive was well attended. Mayor Lehoux congratulated Christine Landry, Manager of Court Operations on her recent accomplishments of CMM I Court Professional.

**Condolences**

Council offered their condolences to the Wikiruk family.

Regular Council Meeting of December 11, 2012

**Future Council Meetings**

Regular Meeting of Council of January 8, 2013 @ 7:30 pm

Community Services Committee Meeting of January 15, 2013 @ 7:00 pm

**Adjournment**

**M. McMaster – S. Meikleham**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 9:15 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator