



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

**Council Chambers
Municipal Building**

**February 12, 2013
7:44 pm**

Mayor Lehoux presided over the meeting.

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

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

Under Section 34 of the Planning Act, a public hearing is being held to consider a proposed Zoning By-law amendment.

Purpose: The purpose of this Zoning By-law Amendment is to correct anomalies in Zoning By-law 2368/11 by amending the wording in the Definitions, General Provisions, and certain zones to more clearly reflect the intent of the Town when the Comprehensive Zoning By-law was adopted.

Sarah Vereault, Planner with J.L Richards was in attendance. There were no verbal or written comments.

This portion of the meeting closed at 7:45 pm.

PART 1
CONSENT AGENT

CA-003-13 J. Beer – M. McMaster

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

Carried

Items A1 –A3
Minutes

13- 023 M. McMaster – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of January 22, 2013; Regular Meeting of Council of January 22, 2013; Special Meeting of Council of January 22, 2013.

Carried

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

13-024 J. Beer – T. Howard

Be It Resolved That: The following reports are hereby received;
Espanola Public Library Board Meeting of January 21, 2013;
Corporate Services Committee Meeting of February 5, 2013.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

Corporate Services Committee Meeting of February 5, 2013

**Item D1
Temporary Borrowing
Bylaw**

13-025 T. Howard – J. Beer

Be It Resolved That: As Recommended By the Corporate
Services Committee That: Council approve the Temporary
Borrowing Bylaw as presented.

Carried

**Item D2
Telecommunications
Review**

13-026 T. Howard – M. McMaster

Be It Resolved That: As Recommended By the Corporate
Services Committee That: The Town of Espanola enter into
an agreement with Telecom Enterprises for an 18 month term
to complete a comprehensive Telecommunications Review
and a Bylaw be prepared to execute the agreement.

Carried

**Item D3
Relay for Life**

13-027 J. Rose – T. Howard

Be It Resolved That: Council approve the use of the Track
and Field at no cost from Thursday, June 13, 2013 to
Saturday June 15, 2013 for the Relay for Life event on June
14, 2013 with the following conditions:

- a) The Relay for Life Committee Chair meet with the Leisure
Services Department, Building Services, Public Works,
Police and Fire Services as a group to determine all
requirements for the event prior to March 28, 2013.
- b) All requirements as agreed to and set out in the above
meeting must be complied with as per the dates and
schedule set out in the meeting above.

Carried

Bylaws and Resolutions

**Item E1
Confirmatory Bylaw**

13-028 T. Howard – M. McMaster

Be It Resolved That: Bylaw No. 2503/13 be adopted. Being a
Bylaw of the Town of Espanola to confirm the proceedings of
Council at its Meeting of January 22, 2013.

Carried

Reports
Items F1 – F3

13-029 S. Meikleham – T. Howard

Be It Resolved That: The following reports are hereby received: PWD Comments Log Book Summary for year 2012; Manitoulin – Sudbury District Services Board Meeting Minutes of January 24, 2013; Sudbury & District Health Unit Meeting Minutes of January 17, 2013.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Zoning Bylaw

13-030 S. Meikleham – J. Beer

Be It Resolved That: Council adopt Bylaw 2502/13, being a bylaw to adopt proposed technical amendment to Zoning Bylaw 2368/11 and consolidate all amendment to Bylaw 2368/11 to date.

Carried

Item G2
“Mead St Cat
Project”

13-031J. Beer – S. Meikleham

Be It Resolved That: The Espanola Animal Hospital can act as a cat pound temporarily to take cats in for the purpose of the Mead St Cat Project.

Carried

Item G3
LED Lighting

13-032 J. Rose – J. Beer

Be It Resolved That: The proposal to retrofit lighting fixtures in the pool and parking lot to LED lighting be awarded to Rick’s Electric in the amount of \$37,267.49

Carried

A discussion ensued regarding the amount of funding that is available for this project.

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 – 13/01/24
- City of North Bay Press Release
- Correspondence re: OGRA

Regular Council Meeting of February 12, 2013

- AMO Correspondence re: "Welfare to Work"
- AMO Correspondence re: Policing Update
- Correspondence re: Autism Ontario Flag
- News Release re: Dudley-Hewlett Cup
- News Release re: WCWC
- Correspondence re: Connecting Link Program
- AMO report to members
- Correspondence re: Kathleen Wynne
- AMO Watch File 13/01/31
- LAS information session
- Correspondence re: Low Water Levels
- Thank you letter
- Correspondence from Sudbury & District Health Unit

Conference and Conventions

OGRA – February 24 – 27 Fairmont Royal York - Toronto, Ontario

Mayor and Councillors Reports and Announcements

Domtar Reassessment Mayor and council shared their concerns on the impact to the municipality regarding the decision rendered by the ARB to Domtar's property tax appeals. All residents are welcome to attend the information session which will be facilitated by staff at the Recreation Complex on February 13, 2013.

Winter Carnival The 2013 Espanola Winter Carnival was well attended.

Future Council Meetings

Community Services Committee Meeting of February 19, 2013 @ 4:00 pm
Regular Meeting of Council of March 12, 2013 @ 7:30 pm

Adjournment

J. Beer – J. Rose

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:20pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator