



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

**Council Chambers
Municipal Building**

**April 23, 2013
7:30pm**

Mayor Lehoux presided over the meeting.

Present: Councillors, Beer, Howard, McMillan, McMaster, 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

1. 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 25th, 2013 from 8:00 am to 4:00 pm at the Track and Field:

- 1) An exemption from 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) Temporarily close Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 25, 2013 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- 3) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 25, 2013 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.

The applicant was not present. There were no verbal or written comments received. This portion of the meeting closed at 7:33pm.

PART 1
CONSENT AGENT

CA-007-13 J. Beer – T. Howard

Be It Resolved That: Items A1 to F7 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 –A2
Minutes

13- 066 M. McMaster – J. Beer

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of April 9, 2013; Special Meeting of Council of April 9, 2013.

Carried

Item B1
Board and
Committee Reports

13-067 J. Beer – M. McMaster

Be It Resolved That: The following board and committee reports are hereby received; Community Services Committee Meeting of April 16, 2013.

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Item D1
Community Events

13-068 S. Meikleham – J. Beer

Be It Resolved That: As Recommended by the Community Services Committee That: The budget for community events include \$3,000 for the volunteer appreciation event and \$2,000 for the outdoor movie.

Carried

Item D2
Cultural Events

13-069 J. Beer – S. Meikleham

Be It Resolved That: As Recommended by the Community Services Committee That: The budget be reduced for July 1st from \$8,000 to \$4,000 with the elimination of parade funding but continue with a reduced budget for the Annual Art, Berries, Jazz and Farmers Market and fireworks donation.

Carried

Item D3
Ontario Sport and
Recreation
Communities Fund

13-070 M. McMaster – J. Rose

Be It Resolved That: As Recommended by the Community Services Committee That: Council approve the submission of a grant application to the Ontario Sport and Recreation Communities Fund.

Carried

Item D4
Reciprocal Agreement

13-071 M. McMaster – J. McMillan

Be It Resolved That: As Recommended by the Community Services Committee That: Council endorses the renewal of the reciprocal agreements with the Huron Superior Catholic District School Board and Le Conseil Scolaire Catholique du

Carried

Item D5
Summer Parks Program

13-072 J. McMillan – M. McMaster

Be It Resolved That: As Recommended by the Community Services Committee That: Policy R09-1554 summer parks program policy as amended be adopted. That form R99-1555, summer parks program registration form as amended be adopted.

Carried

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

13-073 T. Howard – J. Rose

Be It Resolved That: Bylaw No. 2518/13 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of April 9, 2013.

Carried

Item E2
WIRE IE

13-074 J. Rose – T. Howard

Be It Resolved That: Bylaw No. 2519/13 be adopted. Being a Bylaw of the Town of Espanola to execute an agreement with the Town of Espanola and WIRE IE.

Carried

Reports
Items F1 –F7

13-075 T. Howard – S. Meikleham

Be It Resolved That: The following reports are hereby received: Building Services Department Departmental Report for March 2013; Leisure Services Department Departmental Report for March 2013; Fire Department Departmental Report for March 2013; Public Works Department Departmental Report for March 2013; Espanola Police Services Board Meeting of March 18, 2013; Espanola Police Services Board Special Meeting of March 18, 2013; Espanola Non Profit Housing Board Meeting of March 4, 2013.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Knight Cruisers Car Club

13-076 T. Howard – M. McMaster

Be It Resolved That: 1) Council authorizes a temporary exemption from 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.

- 1) Temporarily close Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 25, 2013 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 25, 2013 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 G2
Water and Sewer Rates

13-077 J. Rose – T. Howard

Be It Resolved That: Be It Resolved That: 1) Water and Sewer rates be increased 5% effective July 1, 2013, the per fixture rate be doubled, metering rates be set at a fixed rate of \$200/month plus \$1.25/m³, the standby rate be set at \$40 and Bylaw 2256/10 be repealed and a new bylaw be adopted.
2) The multi-residential rate (more than 4 units) is reduced \$20 to reflect the shared component of the fixed costs.
3) The Municipality move forward with a study to determine the costs associated with installing commercial metering and a recommendation on the type of meters to be installed and the requirements of a billing process be explored.

Amended

A discussion ensued. An amendment to the motion to strike out (more than 4 units) and insert (more than 8 units) was moved by Deputy Mayor Jill Beer and seconded by Councillor Meikleham.
Councillor Meikleham requested that each item be voted on separately. The amended resolution was read as follows:

Be It Resolved That: Be It Resolved That: 1) Water and Sewer rates be increased 5% effective July 1, 2013, the per fixture rate be doubled, metering rates be set at a fixed rate of \$200/month plus \$1.25/m³, the standby rate be set at \$40 and Bylaw 2256/10 be repealed and a new bylaw be adopted.

Carried

2) The multi-residential rate (more than 8 units) is reduced \$20 to reflect the shared component of the fixed costs.

Carried

3) The Municipality move forward with a study to determine the costs associated with installing commercial metering and a recommendation on the type of meters to be installed and the requirements of a billing process be

explored.

Carried

In Camera

13-078 M. McMaster – J. Rose

1. Under authority of Section 26.1.3 of Bylaw No. 2062/08, Committee goes into an "in camera" session for the purpose stated in Section 239.2 of the Municipal Act.

the security of the property of the municipality or local board;

personal matters about an identifiable individual, including municipal or local board employees;

a proposed or pending acquisition or disposition of land by the municipality or local board;

labour relations or employee negotiations;

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

Time:8:24p.m.

Carried

Resume Regular Meeting

13-079 J. Rose – J. Beer

Be It Resolved That: Council hereby resumes the Regular meeting and reports.

Time:8:35 p.m.

Carried

Item G3
Sale of Property

13-080 T. Howard – M. McMaster

Be It Resolved That:

1) Council declare municipal property known as Merritt Con 5 Lot 9 Plan M884 PCL 28197 to be surplus.

2) The sale price for this property be listed in the Public Registry at \$289,900.00.

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
- Township of Baldwin correspondence re: SDHU motion 04-13
- Township of Baldwin correspondence re: Highway safety
- Town of Wainfleet correspondence re: Wind Turbine
- AMO correspondence 13/04/11
- AMO correspondence 13/04/12
- AMO correspondence re: 2010 OMPF Reconciliation
- FONOM correspondence
- NDP correspondence re: MPAC concerns
- Fran Klees, MPP correspondence
- Dryden correspondence re: Government Action
- AMO correspondence 13/04/18

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Flood Watch

Town Officials attended a meeting at the Recreation Complex To discuss the possible flooding situation.

Ministry of Finance

Mayor Lehoux along with the Clerk will be meeting with the coalition and Deputy Minister of Finance on April 29th.

Future Council Meetings

Corporate Services Committee Meeting of May 7, 2013 @ 4:00 pm

Regular Meeting of Council of May 14, 2013 @ 7:30 pm

Adjournment

S. Meikleham – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:37 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk