



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

**Council Chambers  
Municipal Building**

**May 14, 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, P. Roque, Deputy Clerk, T. Denault-Roque, Recording Secretary

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

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-008-13 M. McMaster – T. Howard**

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

**Carried**

**Items A1 –A2  
Minutes**

**13- 081 T. Howard – M. McMaster**

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of April 23, 2013; Special Meeting of Council of May 7, 2013.

**Carried**

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

**13-082 T. Howard – M. McMaster**

Be It Resolved That: The following board and committee reports are hereby received; Corporate Services of May 7, 2013, Espanola Public Library Board Meeting of May 1, 2013.

**Carried**

**Matters arising from the "In Camera Session"**

**No session held**

**Business Arising from Board and Committee**

**Item D1**  
**Charity Rebate for the**  
**year 2012**

**13-083 M. McMaster – J. Rose**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the attached Charity Rebate for the year 2012.

**Carried**

**Item D2**  
**Commercial Vacancy**  
**Rebate for the year**  
**2012**

**13-084 M. McMaster – J. Rose**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Council approve the attached Commercial Vacancy Rebates for the year 2012.

**Carried**

**Item D3**  
**MHSW Funding**  
**Agreement**

**13-085 T. Howard – M. McMaster**

Be It Resolved That: As Recommended by the Corporate Services Committee That: The Town of Espanola enter into a funding agreement with the Recycling Council of Ontario (RCO) for the management of phase 2 Municipal Hazardous or Special Waste (MHSW) and that an execution bylaw be adopted to record the agreement.

**Carried**

**Item D4**  
**Lease Extension and**  
**Amending Agreement**

**13-086 T. Howard – M. McMaster**

Be It Resolved That: As Recommended by the Corporate Services Committee That: A bylaw be adopted to recognize the extension exercised by the Minister of Infrastructure for the lease of the provincial court offices located at 100 Tudhope Street.

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory**

**13-087 J. Rose – M. McMaster**

Be It Resolved That: Bylaw No. 2521/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of April 23, 2013.

**Carried**

**Item E2**  
**Water and Sewer Rates**

**13-088 M. McMaster – J. Rose**

Be It Resolved That: Bylaw No. 2520/13 be adopted. Being a Bylaw of the Town of Espanola to set water and sewer rates.

**Carried**

**Item E3**  
**Reciprocal Agreement**  
**with Huron Superior**  
**Catholic School Board**

**13-089 J. Rose – T. Howard**

Be It Resolved That: Bylaw No. 2522/13 be adopted. Being a bylaw to execute a Reciprocal Agreement with Huron Superior Catholic School Board.

**Carried**

**Item E4**  
**Reciprocal Agreement**  
**with Le Conseil Scolaire**  
**du Nouvel Ontario**

**13-090 J. McMillan – S. Meikleham**

Be It Resolved That: Bylaw No. 2522/13 be adopted. Being a bylaw to execute a Reciprocal Agreement with Reciprocal Agreement with Le Conseil Scolaire du Nouvel Ontario.

**Carried**

**Reports**  
**Items F1 –F3**

**13-091 S. Meikleham – J. McMillan**

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for February/March 2013, Manitoulin – Sudbury DSB Board Meeting of April 25, 2013, Non Profit Housing Board Meeting of April 4, 2013.

**Carried**

A discussion ensued regarding extra parking space. Staff was directed to advise the Justice of the Peace that there is no room for an extra parking spot.

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

**Item G1**  
**Tax Rebate for the year**  
**2012**

**13-092 J. McMillan – S. Meikleham**

Be It Resolved That: Council approve the tax rebate for the year 2012 as presented.

**Carried**

**Item G2**  
**Library Roof Maintenance**

**13-093 S. Meikleham – T. Howard**

Be It Resolved That: The Town of Espanola accept the quotation from Espanola Roof Maintenance & Repair for the library roof replacement at a cost of \$66,578 plus HST.

**Carried**

**Item G3**  
**Spina Bifida and**  
**Hydrocephalus**

**13-094 J. McMillan – S. Meikleham**

Be It Resolved That: WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and  
WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and  
WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions and  
WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them,

therefore,  
BE IT RESOLVED THAT: Council hereby proclaims the month of June to be SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH in the Town of Espanola and urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

**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.**

- Correspondence re: SDHU Motion
- Correspondence from Veterans Transportation
- Correspondence from Autism Ontario
- Correspondence re: Request for a stay of decision
- Correspondence from Veterans Ontario
- Correspondence from Mike Mantha MPP
- Correspondence re: Seniors Achievement Awards
- AMO Communications 13/04/25
- MMAH Correspondence
- Correspondence re: Chi Cheemaun
- Correspondence from Carol Hughes
- Correspondence from Town of Fort Frances
- AMO Watch File 13/05/02
- AMO Communications re: budget
- Correspondence from EPSB
- Correspondence from David Oraziatti
- AMO Communications re: Vulnerable Occupancies

## **Conference and Conventions**

None

## **Mayor and Councillors Reports and Announcements**

### **Flood Situation**

Mayor Lehoux stated that possibility of a flood has been withdrawn.

### **Meeting with Ministers**

Mayor Lehoux and the Clerk attended a meeting in Toronto on April 28<sup>th</sup> with other coalition members and the Deputy Minister of Finance along with the Minister of Municipal Affairs and Housing to further discuss the Assessment situation.

### **Black Creek Drive**

Councillor Rose commented on the garbage being dumped in this area of town and requested that Police Services patrol this area.

Regular Council Meeting of May 14, 2013

**FONOM**

Mayor Lehoux and Councillor Howard attended the FONOM conference in Parry Sound.

**Budget Presentation**

Deputy Mayor Jill Beer advised that she will be working on the budget presentation.

**Future Council Meetings**

Community Services Committee Meeting of May 21, 2013 @ 4:00 pm

Regular Meeting of Council of May 28, 2013 @ 7:30 pm

**Adjournment**

**S. Meikleham – J. McMillan**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 7:56 pm

**Carried**

---

Mike Lehoux  
Mayor

---

Cynthia Townsend  
Clerk