



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

**Council Chambers
Municipal Building**

**May 28, 2013
7:35pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Howard, McMillan, McMaster, Meikleham,
Rose

Staff: P. Roque, Deputy Clerk, 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 on the following request from the Relay for Life Committee for an exemption to Municipal Bylaws to permit a Relay for Life on Friday, June 14th, 2013 from 4:00 pm to 7:00 am Saturday, June 15th, 2013 at the Track and Field, the Recreation Complex and the parking lot area:

- 1) An exemption to the 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) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.
- 3) To temporarily close a portion of Avery Dr. from Spruce St. to Hunter St. and Hunter St. to Parchment St. on Friday June 14th, 2013 between the hours of **4:00 pm and 10:00 pm** to host the Relay for Life Event. The road would be completely closed to all traffic except emergency vehicles.

The applicant was not present. There were no verbal or written comments received. This portion of the meeting closed at 7:38 p.m.

PART 1
CONSENT AGENT

CA-009-13 T. Howard – S. Meikleham

Be It Resolved That: Items A1 to F5 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 –A3
Minutes

13- 095 T. Howard – S. Meikleham

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of May 14, 2013; Special Meeting of Council of May 14, 2013; Special Meeting of Council of May 22, 2013.

Carried

Item B1
Board and
Committee Reports

13-096 J. McMillan – S. Meikleham

Be It Resolved That: The following board and committee reports are hereby received; Espanola Public Library Board Meeting of May 21, 2013.

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

13- 097 S. Meikleham – J. McMillan

Be It Resolved That: Bylaw No. 2530/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of May 14, 2013.

Carried

Item E2
Recycling Council of
Ontario

13-098 T. Howard – J. Beer

Be It Resolved That: Bylaw No. 2528/13 be adopted. Being A Bylaw of the Town of Espanola to execute an agreement with the Recycling Council of Ontario.

Carried

Item E3
Minister of
Infrastructure

13-099 T. Howard – J. Rose

Be It Resolved That: Bylaw No. 2529/13 be adopted. A Bylaw of the Town of Espanola to execute an agreement with the Minister of Infrastructure.

Carried

Reports
Items F1 –F5

13- 100 T. Howard – J. Rose

Be It Resolved That: The following reports are hereby received: Espanola Police Services Board Meeting of April 15, 2013; Public Works Department Departmental Report of April 2013, Fire Department Departmental Report for April 2013 Building Services Department Departmental Report of April 2013, Leisure Services Department Departmental Report of April 2013.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Relay for Life

13-101 J. Rose – T. Howard

Be It Resolved That: Council approve the following exemptions for the Relay for Life on Friday, June 14th, 2013 from 4:00 pm to 7:00 am Saturday, June 15th, 2013 at the Track and Field, the Recreation Complex and the parking lot area:

- 1) An exemption to the 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) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.
- 3) To temporarily close a portion of Avery Dr. from Spruce St. to Hunter St. and Hunter St. to Parchment St. on Friday June 14th, 2013 between the hours of **4:00 pm and 10:00 pm** to host the Relay for Life Event. The road would be completely closed to all traffic except emergency vehicles.

Carried

Item G2
Strike the Rates of
Taxation for the Year
2013

13-102 J. Rose – T. Howard

Be It Resolved That: Bylaw No. 2524/13 be adopted. Being a bylaw to Adopt the Estimates of all Sums Required During the Year and to Strike the Rates of Taxation for the Year 2013.

Carried

Item G3
Establish Capping
Options for the
Prescribed Property
Class

13-103 T. Howard – J. Rose

Be It Resolved That: Bylaw No. 2525/13 be adopted.
Being a bylaw to Establish Capping Options for Prescribed
Property Classes.

Carried

Item G4
Establish Tax Ratios for
Prescribed Property
Classes

13-104 J. Rose – T. Howard

Be It Resolved That: Bylaw No. 2526/13 be adopted.
Being a bylaw to Establish Tax Ratios for Prescribed
Property Classes.

Carried

Item G5
Adopt Optional Tools for
the Purpose of
Administering Limits for
Eligible Properties with
the meaning of Section
331 (New Construction)
for the Commercial,
Industrial and Multi-
Residential Property
Classes

13-105 T. Howard – J. Rose

Be It Resolved That: Bylaw No. 2527/13 be adopted.
Being a bylaw to Adopt Optional Tools for the Purpose of
Administering Limits for Eligible Properties with the
meaning of Section 331 (New Construction) for the
Commercial, Industrial and Multi-Residential Property
Classes.

Carried

Item G6
Surplus Property

13- 106 T. Howard – S. Meikleham

Be It Resolved That:

- 1) Council declare municipal property known as 91
Tudhope Street to be surplus.
- 2) The sale price for this property be listed in the
Public Registry at \$_____

Deferred

This item was deferred for an In Camera discussion.

Item G7
Vipond Inc

13-107 J. McMillan – T. Howard

Be It Resolved That: Council accept and approve
the contract renewal with Vipond Inc for the
inspection of all fire equipment in all municipal
buildings.

Carried

A discussion ensued regarding the life of the contract. It
was stated that Vipond has recommended a yearly basis.

Item G8
CEDAC Committee

13-108 J. McMillan – J. Rose

Be It Resolved That: The Community Economic Development Committee be dissolved and the Procedural Bylaw be amended to reflect this.

Carried

Deputy Mayor Jill Beer commented that an Ad Hoc Committee will be created as needed.

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.

- AMO Correspondence re: Municipal Consultations
- AMO Registration
- SDHU Correspondence
- AMO Watch File 13/05/23

Conference and Conventions

AMO Annual Conference – August 18 – 21, 2013, Ottawa ON

Mayor and Councillors Reports and Announcements

Coalition

Mayor Lehoux advised that the Coalition will be meeting with MPAC in Toronto on June 13th.

Strategic Plan/Budget Presentation

Deputy Mayor Jill Beer reminded everyone of the presentation being held in the Bar Side Auditorium on June 12th from 6-8 p.m.

Future Council Meetings

Corporate Services Committee Meeting of June 4, 2013 @ 4:00 pm
Regular Meeting of Council of June 11, 2013 @ 7:30 pm

Adjournment

J. Rose – J. McMillan

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:05 pm

Carried

Mike Lehoux
Mayor

Paula Roque
Deputy Clerk