



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

**Council Chambers  
Municipal Building**

**June 25, 2013  
7:00pm**

**Mayor Lehoux presided over the meeting.**

**Present:** Councillor Beer, McMillan, Meikleham, Rose  
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque,  
Deputy Clerk, A. Towns, Deputy Treasurer

**Absent:** Councillors Howard, McMaster

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

**Delegations/Petitions**

None

**Public Hearings**

None

**PART 1  
CONSENT AGENT**

**CA-010-13**

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

**Carried**

**Items A1 –A3  
Minutes**

**13- 116**

Be It Resolved That: Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of June 11, 2013, Regular Meeting of Council of June 11, 2013; Special Meeting of Council of June 11, 2013.

**Carried**

**Item B1  
Board and  
Committee Reports**

**13-117**

Be It Resolved That: The following minutes are hereby received; Community Services Committee Meeting of June 18, 2013.

**Carried**

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

**No session held**

**Business Arising from Board and Committee**

**Item D1**  
**Facility Usage Personal**  
**Training Policy**

**13-118**  
Be It Resolved That: As Recommended by the Community Services Committee That: Policy No. R05-01690, facility usage for personal training policy and forms R99-01691 personal trainer registration form and R99-01695 personal trainer facility usage agreement be adopted.

**Carried**

**Item D2**  
**After School Program**

**13-119**  
Be It Resolved That: As Recommended by the Community Services Committee That: A funding application be submitted to the Ministry of Tourism, Sports and Culture for the Ontario After School program 2013-2014.

**Carried**

**Item D3**  
**Watering of Hospital**  
**Flowerbeds**

**13-120**  
As Recommended by the Community Services Committee That: The PWD take over the watering of three flower beds located at the Hospital main entrance for the 2013 year.

**Carried**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory**

**13-121**  
Be It Resolved That: Bylaw No. 2534/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 11, 2013.

**Carried**

**Item E2**  
**Tulloch Engineering**  
**Inc.**

**13-122**  
Be It Resolved That: Bylaw No. 2535/13 be adopted. Being a bylaw to execute an agreement with Tulloch Engineering Inc.

**Carried**

**Item E3**  
**CUPE 534**

**13-123**  
Be It Resolved That: Bylaw No. 2536/13 be adopted. Being a Bylaw to execute an agreement between CUPE 534 and the Town of Espanola.

**Carried**

**Reports**  
**Items F1 -F7**

**13- 124**  
Be It Resolved That: The following reports are hereby received; Leisure Services Department Departmental Report for May 2013; Fire Department Departmental Report for May 2013; Public Works Department Departmental Report for May 2013; Non Profit Housing Corporation Meeting Minutes of May 6, 2013; Espanola Police Services Board Meeting of May 13, 2013; Espanola Police Service 2012 Annual Report; 2012 Consolidated Financial Statements.

**Carried**

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

**Item G1**

**Ontario Family Fishing  
Events Week**

**13-125**

Be It Resolved That: Council hereby proclaims July 6 – 14, 2013 as Ontario Family Fishing Events Week in the Town of Espanola.

**Carried**

**Item G2**

**Establish Decrease Limits  
for Certain Property  
Classes**

**13-126**

Be It Resolved That: Council adopt Tax Decrease Limits bylaw as presented.

**Carried**

**Item G3**

**Commercial Vacancy  
Rebate for Prior Years**

**13-127**

Be It Resolved That: Council deny the vacancy rebate applications for the years 2009, 2010, 2011 & 2012.

**Carried**

**Item G4**

**Section 357 Applications**

**13-128**

Be It Resolved That: Council deny the section 357 application for the years 2009, 2010, 2011 & 2012.

**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
- AMO Breaking News 13/06/14
- AMO Watch File 13/06/13
- Huron Shores Council Resolution
- AMO Communications 13/06/06
- Chamber of Commerce Correspondence
- Muscular Dystrophy Canada Correspondence
- Resolution regarding Toronto Transit

**Conference and Conventions**

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

**Mayor and Councillors Reports and Announcements**

**Verbal**

**Future Council Meetings**

Regular Meeting of Council of July 9, 2013 @ 7:30 pm

**Adjournment**

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

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator