



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

**Council Chambers
Municipal Building**

**October 8, 2013
7:30pm**

Mayor Lehoux presided over the meeting.

Present:

Councillor Beer, Howard, McMaster, McMillan, Meikleham, Rose
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, D. Parker, Assistant Manager of Public Works, 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-016-13 T. Howard – M. McMaster

Be It Resolved That: Items A1 to F2 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A2
Minutes**

13- 171 J. Rose – T. Howard

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of September 24, 2013; Special Meeting of Council of September 24, 2013.

Carried

Matters arising from the "In Camera Session"

**Board and
Committee Reports
None**

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

13-172 J. Beer – T. Howard

Be It Resolved That: Bylaw No. 2552/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 24, 2013.

Carried

Reports

Items F1 – F2

13-173 T. Howard – M. McMaster

Be It Resolved That: The following reports are hereby received; The following reports are hereby received; Sudbury and District Health Unit Meeting Minutes of September 19, 2013 – Unapproved; Espanola Police Services Business Plan.

Carried

A discussion ensued regarding the Espanola Police Services Business Plan. Councillor Beer agreed to discuss adding a clause to the budget forecast with the Police Chief.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Zoning Bylaw
Amendment

13-174 M. McMaster – J. Beer

Be It Resolved That: Bylaw No. 2542/13 be adopted as presented. Being a bylaw to adopt a Zoning Bylaw Amendment for Part of Lot 8, Concession V, Pcl 30832 and Pcl 30832 Pt; Lots 6 and 7, Plan M-80, Albert Street, Town of Espanola.

Carried

The Deputy Clerk advised Council that the residents who were present at the Public Hearing had been provided with the Building Plans provided by the Applicant. She also advised that Mr. Leblanc had been contacted. He requested that Council be informed that he would not be attending the

meeting because he was satisfied with the Applicants plans for the property.

Mayor Lehoux asked Mr. Caverely who was in attendance at the Public Hearing if he had any comment. Mr. Caverely advised Council he is not satisfied and would like assurances that the Applicant cannot build a building up to 10 m in height which is permitted under the current Zoning Bylaw.

Council advised that the Applicant had provided the information that was requested by Council and residents following the Public Hearing on September 10, 2013.

Item G2
Heat Trace Tender

13-175 M. McMaster – J. Beer

Be It Resolved That: Council award the Public Works Building Tender for heat trace installation to Madden Electric Inc.

Carried

Item G3
Request for Proposal

13-176 S. Meikleham – M. McMaster

Be It Resolved That:

1) The request for proposal for the review of fire services be circulated to the two specific providers of services identified and posted on the website for other potential service providers.

Carried

2) The request for proposal for a Service Delivery & Operational Review as circulated is posted on the website and in the newspaper with the timelines as indicated.

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.

- DSSAB Correspondence
- LAS Workshop
- United Chiefs and Councils Correspondence
- Voluntarism in Ontario Correspondence
- AMO Communications 13/10/01
- Invitation to Symposium on Future Energy Recovery
- AMO Watchfile
- Whitefish River First Nation Correspondence
- AMO Communications 13/09/26

Regular Council Meeting of October 8, 2013

- AMO Communication 13/09/30

- Correspondence from Sylvie Jones, MPP
- AMO Communications 13/09/24 re: Bill 91
- AMO Communications 13/09/24 re: Bill 73

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Verbal

Future Council Meetings

Community Services Committee Meeting of October 15, 2013 at 4:00 pm
Regular Meeting of Council of October 22, 2013 at 7:30 pm

Adjournment

S. Meikleham – M. McMaster

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:30 pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator