



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

**Council Chambers  
Municipal Building**

**December 10, 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, T. Denault-Roque,  
Recording Secretary

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

**Delegations/Petitions**

None

**Public Hearings**

1. Under Section 34 of the Planning Act, a public hearing is being held for the purpose of receiving comments on a proposed Zoning Bylaw Amendment;

The purpose of this Zoning Bylaw Amendment is to rezone the property located on Part of Lot 9, Concession V, Plan 53M1214, Blks 28 to 33 and Pcl 6356, Queensway Avenue, Town of Espanola from Residential First Density Holding (R1-h) to Residential Third Density Holding (R3-h) and Residential Third Density Special Exception Two Holding (R3-2-h) in order to permit a subdivision to include an apartment building, medical office, quadruplexes, and duplexes. Prior to any development, the applicant will need to remove the holding symbol once capacity is confirmed and full municipal services are in place. The holding symbol indicates that any development will need to be reviewed and subject to approval of the Town's Fire Chief with respect to providing additional access. An application to the Town for a Plan of Subdivision or Condominium will also need to be submitted and approved prior to development.

The applicant was not present. There was one verbal comment received in regards to the location of the land.

This portion of the meeting closed at 7:34 pm.

**PART 1**  
**CONSENT AGENT**

**CA-020-13 T. Howard – J. Beer**

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

**Carried**

**Items A1 –A3**  
**Minutes**

**13- 219 J. Beer – T. Howard**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of November 26, 2013; Special Meeting of Council of November 26, 2013; Special Meeting of Council of December 3, 2013.

**Carried**

**Items B1**  
**Board and**  
**Committee Reports**

**13-220 T. Howard – J. Beer**

Be It Resolved That: The following reports are hereby received; Corporate Services Committee Meeting of December 3, 2013.

**Carried**

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

**No session held**

**Business Arising from Board and Committee**

Corporate Services Committee Meeting of December 3, 2013

**Item D1**  
**Outdoor Rink**

**13-221 J. Beer – T. Howard**

Be It Resolved That: As Recommended by the Corporate Services Committee That: 1) The Public Works Department pursue revenue generating opportunities for the provision of services to other municipalities and the provision of other services to residents of the community.  
2) That a policy be established and adopted by Council to be used as a guideline for "Shared Services."

**Carried**

**Item D2**  
**Service Agreement**

**13-222 J. Beer – T. Howard**

Be It Resolved That: As Recommended by the Corporate Services Committee That: Policy C12-01707 Accessible Employment Standards be adopted as presented and Policy T03-01681 Espanola Care Van be amended as presented, thereby meeting the current requirements under the Accessibility for Ontarians with Disabilities Act.

**Carried**

**Item D3**

**13-223 T. Howard – J. Beer**

As Recommended by the Corporate Services Committee That: The following policies be adopted as presented, supporting the development of the Asset Management Plan:

Policy #F06-01711 - Asset Management Policy

Policy # F06-01712 - Condition Assessment Policy

Policy # F06-01710 - Data Verification Policy

**Carried**

**Bylaws and Resolutions**

**Item E1**

**Confirmatory**

**13-224 J. Beer – T. Howard**

Be It Resolved That: Bylaw No. 2565/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 26, 2013.

**Carried**

**Item E2**

**Equipment Maintenance**

**13-225 T. Howard – J. Beer**

Be It Resolved That: Bylaw No. 2566/13 be adopted. Being a Bylaw of the Town of Espanola to adopt an agreement for fitness equipment maintenance.

**Carried**

**Item E3**

**Bylaw Amendment**

**13-226 J. Beer – T. Howard**

Be It Resolved That: Bylaw Amendment No. 2567/13 be adopted. A Bylaw to Establish Tax Ratios for Prescribed Property Classes.

**Carried**

**Item E4**

**Bylaw Amendment**

**13-227 J. Rose – J. Beer**

Be It Resolved That: Bylaw Amendment No. 2568/13 be adopted. 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**

**Reports**

**Items F1 – F2**

**13-228 J. Beer – J. Rose**

Be It Resolved That: The following reports are hereby received; The following reports are hereby received; POA Department Departmental Report for October 2013; Sudbury & District Board of Health Meeting Minutes of November 21, 2013 – Unapproved.

**Carried**

**PART II**

**REGULAR AGENDA**

**Bylaws and Resolutions**

**Item G1**  
**Zoning Bylaw  
Amendment**

**13-229 J. Rose – J. Beer**

Be It Resolved That: Bylaw No. 2564/13 be adopted as presented. Being a bylaw to adopt a Zoning Bylaw Amendment for part of lot 9, Concession V Plan 53M1214, Blks 28-33 and Pcl 6356, Town of Espanola.

**Carried**

**Item G2**  
**2013 Section  
357/358/359  
Application Adjustment**

**13-230 J. Beer – J. Rose**

Be It Resolved That: Council approve the adjustments as presented.

**Carried**

**Item G3**  
**Council Presentation**

**13-231 S. Meikleham – J. McMillan**

Be It Resolved That: Mr. Foster present his findings on his study of Espanola Police Force Costs.

**Carried**

Mr. Foster will be invited to present his findings to council on January 7, 2014.

**Item G4**  
**Service Delivery Review**

**13-232 J. McMillan – S. Meikleham**

Be It Resolved That: KPMG be awarded the service delivery review.

**Defeated**

A discussion ensued. A recorded vote was requested.

**RECORDED VOTE**

	<b>For</b>	<b>Against</b>
<b>Mayor M. Lehoux</b>		✓
<b>J. Beer</b>	✓	
<b>T. Howard</b>		✓
<b>M. McMaster</b>	✓	
<b>McMillan</b>		✓
<b>Meikleham</b>	✓	
<b>J. Rose</b>		✓

**Item G5**  
**Fire Services Review**

**13-233 S. Meikleham – J. McMillan**

Be It Resolved That: Council award the RFP to Fire Underwriters Survey for conduction the Fire Services Review.

**Defeated**

A discussion ensued. A recorded vote was requested.

**RECORDED VOTE**

	<b>For</b>	<b>Against</b>
<b>Mayor M. Lehoux</b>	✓	
<b>J. Beer</b>	✓	
<b>T. Howard</b>		✓
<b>M. McMaster</b>		✓
<b>McMillan</b>	✓	
<b>Meikleham</b>		✓
<b>J. Rose</b>		✓

## **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.**

- SDHU Correspondence re: 2014 budget
- OGRA Alert – 13/11/27
- Correspondence from Michael Mantha re: Safety Concerns
- AMO Communication 13/11/27
- LAS Correspondence re: 2013 Energy Symposium
- Northern Superior Resources Correspondence
- Teamsters Canada Correspondence
- AMO Communication 13/11/27
- Correspondence from Texas and Sons Guides and Outfitters
- Correspondence from Minister of Municipal Affairs and Housing re: Performance Measures
- Resolution for the Corporation of the City of Kingston
- Report of the OGRA Nomination Committee
- Ministry of Energy re: Long Term Energy Plan
- AMO Communication 13/12/03

### **Conference and Conventions**

OGRA/ROMA February 23 -26, 2014.

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

#### **Santa Claus Parade**

Mayor Lehoux stated the Santa Claus Parade was well attended and thanked staff for their time in ensuring another successful community event.

#### **Minister of Finance**

Mayor Lehoux stated that Mills Assessment Working Group will be meeting with the Minister on Wednesday Dec. 11<sup>th</sup>.

#### **Merry Christmas**

All of Council extended warm holiday wishes to residents and staff.

### **Future Council Meetings**

Corporate Services Committee Meeting of January 7, 2014 @ 4:00 pm  
Regular Meeting of Council of January 14, 2014 @ 7:30 pm

*Regular Council Meeting of December 10, 2013*

**Adjournment**

**J. McMillan – S. Meikleham**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:8:10 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator