



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

**Council Chambers
Municipal Building**

**March 25, 2014
7:40pm**

His Worship 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, M. Pichor, Fire Chief, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Jon-Erik Dillon, V.P. Business Development of RealTerm Energy conducted a power point presentation which provided an overview of the company, information on some of their current projects, as well as the cost savings associated with implementing this project.

A discussion ensued.

Public Hearings

- 1.** Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

Application No. B-01/14
Applicant: Vince O'Reilly
Purpose: Technical severance to correct encroachments on the adjacent property Properties currently known as Parts 1, 2, 3 of Parcel 23569 & Plan 53R45241 remainder of Parcel 23569, locally know as 1310 Sandy Lane.
Zoning: WR-3 – Waterfront Residential special exception 3

No representation by the applicant or the public. No written comments or verbal comments were received. This portion of the meeting closed at 7:45 pm.

PART 1
CONSENT AGENT

CA-005-14 J. Rose – S. Meikleham

Be It Resolved That: Items A1 to F8 inclusive, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1
Minutes

14-043 S. Meikleham – J. Rose

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of March 4, 2014.

Carried

Board and Committee
Reports

Item B1

14-044 J. Rose – J. Beer

Be It Resolved That: The following minutes are hereby received; Espanola Public Library Board Meeting Minutes of March 14, 2014.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-045 S. Meikleham – J. Rose

Be It Resolved That: Bylaw No. 2585/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of March 4, 2014.

Carried

Reports

Items F1 – F8

14-046 J. Rose – J. McMillan

Be It Resolved That: The following reports are hereby received; Public Works Department Departmental Report for January 2014; Leisure Services Department Departmental Report for January 2014; Fire Department Departmental Report for January 2014; Espanola WTP 2013 Annual and Summary Report; Sudbury & District Health Unit Meeting Minutes of February 20, 2014 – Unapproved; Espanola Non-Profit Housing Corporation of January 6, 2014; Manitoulin-Sudbury District Services Board Meeting of February 27, 2014; Espanola police Services Board Meeting of February 20,

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Consent Application
B-01/14

14-047 J. Beer – T. Howard

Be It Resolved That: Consent Application B-01/14 be granted with the following condition:
3 copies of the SR Plan be deposited with the Town.

Carried

Item G2
Community
Improvement Plan

14-048 T. Howard – J. Beer

Be It Resolved That: The Community Improvement Plan for the Town of Espanola be adopted as presented and a Bylaw be prepared to adopt the Plan

Deferred

A discussion ensued. The final Plan as well as the Bylaw for this item will be brought to the Regular Meeting of Council of April 8, 2014.

Item G3
Monitored Automatic
Alarms

14-049 J. Beer – T. Howard

Be It Resolved That: Council approve the changes to the existing Bylaw, Monitored Automatic Alarms (False) and that Bylaw 1367/99 be repealed and a new Bylaw be adopted.

Carried

Item G4
SOP #1003

14-050 T. Howard – J. Beer

Be It Resolved That: Council approve SOP #1003 for the purpose of proper documentation of all fire calls with the use of "Bench Marks" into the Fire Department's Radio Log.

Carried

Item G5
2014 Wheel Loader
Purchase

14-051 S. Meikleham – J. Beer

Be It Resolved That: The 2014 Case 621F Wheel Loader with Holms V-Plow be purchased from Tracks & Wheels.

Carried

Item G6
2014 Municipal
Budget

14-052 J. Beer – S. Meikleham

Be It Resolved That: The 2014 Budget as presented be adopted and the rates as estimated be adopted by Bylaw for the year.

Carried

A discussion ensued. Staff was commended for their efforts.

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 Communications 14/02/26
- 2014 AMO Urban Symposium
- AMO Communications 14/02/27
- West Nipissing resolution re: Hydro One Rate Increases
- West Nipissing resolution re: Petition – Re-classification of Highways
- Aurora resolution re: Introduction of municipal Recall Election Legislation
- Correspondence from City of Greater Sudbury Councillor
- OGRA Head's Up Alert
- Recruitment Budget for 2014/2015
- Recruitment Expenses for 2013/2014
- AMO Communications 14/03/06
- AMO Watchfile 14/03/06
- Correspondence from MNR
- 2014 Asset Management Symposium
- AMO Communications 14/03/11
- OAFM Municipal Officials Seminar correspondence
- AMO AGM Annual Conference info
- Town of Petrolia Resolution re: Prompt Payment Act
- Correspondence from the Premier of Ontario re: Electricity Rates
- Correspondence from Ministry of Citizenship and Immigration re: Lincoln M. Alexander Award

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Ministry of Finance Agreement

Mayor Lehoux provided an update to the agreement with the Ministry of Finance. It was stated that a significant amount of Special Assistance Funding would be provided to the Town of Espanola. This along with the tools available to the municipality, allowing an increase to the tax ratio for Large Industrial, will ensure the burden of the reduced assessment value for Domtar will not be applied to the residential rate. The funding amount could not be released at this time.

Police Costing

Deputy Mayor Jill Beer advised that a presentation regarding Police Costing will be made to the Township of Nairn/Hyman as well as Baldwin Township in the upcoming months.

Future Council Meetings

Corporate Services Committee Meeting of April 1, 2014 @ 4:00 pm
Regular Meeting of Council of April 8, 2014 @ 7:30 pm

Adjournment

S. Meikleham – J. Beer

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:50pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator