



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

**Council Chambers
Municipal Building**

**April 22, 2014
7:30pm**

His Worship Mayor Lehoux presided over the meeting.

Present: Councillor Beer, Howard, McMaster, McMillan, Meikleham

Absent: Councillor Rose

Staff: Cynthia 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. Notification under the Provisions of Notice Bylaw No. 2068/08, Notice of Public Hearing

Council of the Town of Espanola will be considering a request from the Knight Cruisers Car Club for an exemption to Municipal Bylaws to permit a Car Show on Saturday, May 31st, 2014 from 8:00 am to 4:00 pm at the Track and Field;

- 1) A temporary exemption from Municipal Bylaw No. 751/84, Section 14, 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) Temporarily closing Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 31, 2014 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- 3) Council authorizes a temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 31, 2014 between the hours of 8:00 am to 4:00 pm. For an event being held outdoors at the Track & Field – The Knight Cruisers Car Show.

The applicant was not present. No written or verbal comments were received. This portion of the meeting closed at 7:33 pm.

PART 1
CONSENT AGENT

CA-007-14 T. Howard – J. Beer

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

Carried

Items A1
Minutes

14-060 T. Howard – J. Beer

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of April 8, 2014.

Carried

Board and Committee
Reports
None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-061 M. McMaster – S. Meikleham

Be It Resolved That: Bylaw No. 2592/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of April 8, 2014.

Carried

Item E2
Real Term Energy

14-062 M. McMaster – S. Meikleham

Be It Resolved That: Bylaw No. 2593/14 be adopted. Being a Bylaw of the Town of Espanola to enter into an agreement with Real Term Energy.

Carried

Reports
Items F1 – F7

14-063 M. McMaster – J. McMillan

Be It Resolved That: The following reports are hereby received; Leisure Services Department Departmental Report for March 2014; Building Services Department Departmental Report for March 2014; Fire Department Departmental Report for March 2014; Public Works Department Departmental Report for March 2014; Town of Espanola Non-Profit Housing Corporation Board of Directors Meeting Minutes of March 3, 2014; Town of Espanola Non-Profit Housing Corporation Annual Meeting Minutes of April 4, 2014; Manitoulin-Sudbury

District Services Board Meeting Minutes of March 27, 2014 – Unapproved.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Knight Cruisers Car Show

14-064 T. Howard – J. Beer

Be It Resolved That: Council authorizes

- 1) A temporary exemption from Municipal Bylaw No. 751/84, Section 14, 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) Temporarily closing Avery Dr. from the Complex to Hunter St. to traffic with the exception of emergency vehicles on Saturday, May 31, 2014 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- 3) A temporary exemption from certain provisions of the Noise Bylaw No. 1189/96, on Saturday, May 31, 2014 between the hours of 8:00 am to 4:00 pm. For an event being held outdoors at the Track & Field – The Knight Cruisers Car Show.

Carried

Item G2
Lake Huron North Channel Cycling Route

14-065 J. McMillan – M. McMaster

Be It Resolved That: WHEREAS the Lake Huron North Channel Cycling Route initiative is to create a safe and continuous route from Sault Ste Marie to Sudbury; and WHEREAS the route is being developed to be primarily on-road which will provide economic, tourism, health and environmental benefits for residence and visitors as part of Northern Ontario; and WHEREAS the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards touring and recreational cyclist which connects communities between Sault Ste Marie and Sudbury as well as to connect key destinations and attractions; and WHEREAS the Waterfront Regeneration Trust will be the coordinating agency of the route and sees it as an extension of the existing Provincial Waterfront Trail which is a continuous 1400km signed route and will be part of a Great Lakes Waterfront Trail network; THEREFORE Be It Resolved that the Town of Espanola is in support of the Lake Huron North Channel Cycling Route and the Waterfront Regeneration Trust implementing the route and further that this resolution be sent to FONOM.

Carried

A discussion ensued regarding the timeline for this project.

Item G3

**Bylaw No. 2588/14,
Being a bylaw to
Adopt the Estimates of
all Sums Required
During the Year and to
Strike the Rates of
Taxation for the Year
2014**

14-066 J. Beer – S. Meikleham

Be It Resolved That: Bylaw No. 2588/14 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 2014.

Carried

Item G4

**Bylaw No. 2589/14,
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**

14-067 M. McMaster – J. Beer

Be It Resolved That: Bylaw No. 2589/14 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 G5

**Bylaw No. 2590/14,
Being a bylaw to
Establish Capping
Options for Prescribed
Property Classes**

14-068 J. Beer – T. Howard

Be It Resolved That: Bylaw No. 2590/14 be adopted. Being a bylaw to Establish Capping Options for Prescribed Property Classes.

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.

- AMO Communications 14/04/02
- AMO Watchfile 14/04/03
- FONOM March Newsletter
- Correspondence from Stewardship Ontario
- FONOM Correspondence re: ONTC's transportation
- Correspondence from Mike Mantha, MPP

- AMO Breaking News
- Correspondence from Environment Canada
- Town of Petrolia Resolution re: hydro rates
- AMO Communications 14/04/14

Conference and Conventions

FONOM – May 7th – 9th, 2014, Sault Ste Marie, Ontario

Mayor and Councillors Reports and Announcements

Flood Update	The MNR has advised that local flooding will most likely not be an issue this season.
Police Shared Services Presentations	Deputy Mayor Jill Beer commented on the Police Shared Services presentations that were provided to both Nairn & Hyman and Baldwin Townships.

Future Council Meetings

Corporate Services Committee Meeting of May 6, 2014 @ 4:00 pm
Regular Meeting of Council of May 13, 2014 @ 7:30 pm

Adjournment

M. McMaster – J. Beer

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:00 p.m.

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator