

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

**Council Chambers  
Municipal Building**

**April 12, 2011  
7:30 pm**

**His Worship Mayor Mike Lehoux presiding.**

**Present:**

Councillor, Beer, McMaster, McMillan, Meikleham  
Staff: J. MacKenzie, Clerk Treasurer/Administrator, P. Roque, Deputy  
Clerk, T. Denault-Roque, Recording Secretary

**Absent:**

Councillor Fairbairn – Personal  
Councillor Howard – Work Commitment

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

**None**

**Public Hearings**

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

1. Meeting for the purpose of receiving comments on the following request from the Relay for Life Committee for an exemption to Municipal Bylaws to permit a Relay for Life on Friday, June 17<sup>th</sup>, 2011 from 4:00 pm to 7:00 am Saturday, June 18<sup>th</sup>, 2011 at the Track and Field, the Recreation Complex and the parking lot area:
  - 1) An exemption to the Municipal Bylaw No. 751/84, 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) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.
  - 3) To temporarily close a portion of Avery Dr. from Spruce St to Hunter St, and Hunter St. to Parchment St. on Friday June 17<sup>th</sup>, 2011 between the hours of 4:00 pm and 10:00 pm to host the Relay for life Event, The road would be completely closed to all traffic except emergency vehicles

No written or verbal comments were received.

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

2. Meeting for the purpose of receiving comments on the following request from the Knight Cruisers for an exemption to Municipal Bylaws to permit a Car Show on Saturday, May 28<sup>th</sup>, 2011 from 8:00 am to 4:00 pm at the Track and Field:

- 1) An exemption to the Municipal Bylaw No. 751/84, 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) To temporarily close a portion of Avery Dr. from the Complex to Hunter St. and Hunter St. from Appleford to Avery Dr. be completely closed to all traffic except emergency vehicles on Saturday, May 28<sup>th</sup>, 2011 between the hours of 8:00 am and 4:00 pm to host the Knight Cruisers Car Show.

No written or verbal comments were received.

3. Under Section 47 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Zoning By-law Amendment:

**Applicant:** Crossarrow Investments

**Purpose:** The purpose of this Zoning By-law Amendment is to amend the zone requirements for Local Commercial Special Exception Three (C-3) in order to permit eight dwelling units and reduced parking and landscaping requirements. The exception also recognizes the existing provisions for a reduced lot frontage and yards. The C-3 zone applies to the property located on Part of Lot 8, Concession V, PCL 6093 SWS, Lots 6 and 29 of Plan M63, 449 Mead Blvd, Town of Espanola

The Applicant and the Applicant's Agent were present. No written or verbal comments were received.

This Public Hearing portion of the meeting adjourned at 7:39 pm.

### **Delegations/Petitions**

None

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

#### **CA-007-11 M. MacMaster – J. Beer**

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

**Carried**

#### **Items A1-A3** **Minutes**

#### **11-085 M. McMaster – J. Beer**

Be It Resolved That: The following minutes of Council are hereby accepted; Special Meeting of Council of March 22, 2011; Regular Meeting of Council of March 22, 2011; Special Meeting of Council of March 29, 2011.

**Carried**

#### **Items B1-B2** **Board and Committee** **Reports**

#### **11-086 M. McMaster – J. Beer**

Be It Resolved That: The following Board and Committee minutes are hereby received; Community Economic Development Advisory Committee Meeting of March 24, 2011; Espanola Public Library Board Meeting of March 21, 2011.

**Carried**

**Matters arising from the “In Camera Session”**

No session held

**Business Arising from Board and Committee**

Community Services Committee Meeting of March 15, 2011

**Item D1**

**Canadian Mining & Industrial Expo 2011**

**11-087 J. Beer – M. McMaster**

Be It Resolved That: As Recommended by the Community Economic Development Advisory Committee That: 1) The CEDAC participate in the Canadian Mining & Industrial Expo 2011 at the Garson Arena & Community Centre in Garson, Ontario, on April 27 & 28, 2011. 2) Funds of \$2,500 be allocated in the 2011 budget for participation in this trade show.

**Carried**

**Item D2**

**Website Address/Domain Name**

**11-088 M. McMaster – J. Beer**

Be It Resolved That: As Recommended by the Community Economic Development Advisory Committee That: The Town of Espanola’s website address/domain be changed to [www.espanola.ca](http://www.espanola.ca)

**Carried**

**Item D3**

**Residential Marketing**

**11-089 J. Beer– M. McMaster**

Be It Resolved That: As Recommended by the Community Economic Development Advisory Committee That: Funds of approximately \$19,000 be allocated in the 2011 budget to advertise with the television station CHCH in Hamilton, Ontario.

**Carried**

Councillor McMaster asked for the Manager of Economic Development to provide more detail as to what advertising mediums will be used and the costs associated with each.

**Item D4**

**Revised Town Logo**

**11-090 M. McMaster – J. Beer**

Be It Resolved That: As Recommended by the Community Economic Development Advisory Committee That: The Town of Espanola adopt the revised design of the town logo as listed in the 2010 Espanola Marketing Strategy.

**Carried**

**Bylaws and Resolutions**

**Item E1**

**Confirmatory Bylaw**

**11-091 M. McMaster – J. Beer**

Be It Resolved That: Bylaw No. 2343/11 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a confirmatory bylaw of Council.

**Carried**

**Item E2**  
**Sassey Photoz**

**11-092J. Beer – M. McMaster**

Be It Resolved That: Bylaw No. 2344/11 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to execute the Downtown Revival Incentive Program.

**Carried**

**Item E3**  
**A-1 Credit Recovery & Collection Services Inc.**

**11-093 M. McMaster – J. Beer**

Bylaw No. 2345/11 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to pursue outstanding Provincial Offences Act fines.

**Carried**

**Item E4**  
**OIPC**

**11-094 J. McMillan – M. McMaster**

Be It Resolved That: Bylaw No. 2346/11 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw to enter into an agreement.

**Carried**

**Item E5**  
**Computers Now**

**11-095 M. McMaster – J. McMillan**

Be It Resolved That: Bylaw No. 2347/11 be now read a first time and notwithstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being a bylaw for software support.

**Carried**

**Reports**  
**Item F1 –F2**

**11-096 J. McMillan – M. McMaster**

Be It Resolved That: The following reports are hereby received: Economic Development Department Departmental Report for March 2011; POA Departmental Report for March 2011.

**Carried**

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

**Item G1**  
**Relay for Life**

**11-097 J. Beer – J. McMillan**

Be It Resolved That: Council approve the following bylaws exemptions for the Relay for Life on Friday, June 17<sup>th</sup>, 2011 from 4:00 pm to 7:00 am Saturday, June 18<sup>th</sup>, 2011 at the Track and Field, the Recreation Complex and the parking lot area;

- 1) An exemption to the municipal Bylaw No. 751/84, being a bylaw to control the use of Municipally and Recreationally owned property:  
14. d) No person shall park any vehicle in any park, recreationally 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) A temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the Relay for Life.
- 3) To temporarily close a portion of Avery Dr. from Spruce St. to Hunter St. and Hunter St. to Parchment St. on Friday June 17<sup>th</sup>, 2011 between the hours of 4:00 pm and 10:00 pm to host the Relay for Life Event. The road would be completely closed to all traffic except emergency vehicles.

**Carried**

**Item G2**  
**Knight Cruisers**

**11-098 J. McMillan – J. Beer**

Be It Resolved That:

- 1) An exemption to the municipal Bylaw No. 751/84, being a bylaw to control the use of Municipally and Recreationally owned property and temporarily close Avery Dr. from the Complex to Hunter St. and Hunter St. from Appleford to Avery Dr. to traffic with the exception of emergency vehicles on Saturday, May 28<sup>th</sup>, 2011 between the hours of 8:00 am to 4:00 pm to host the Knight Cruisers Car Show.
- 2) Council authorizes a temporary exemption from certain provisions of the noise Bylaw No. 1189/96, Saturday, May 28<sup>th</sup>, 2011 between the hours of 8:00 am to 4:00 pm. Event being held outdoors at the Track & Field – Knight Cruisers Car Show.

**Carried**

**Item G3**  
**Zoning Bylaw**  
**Amendment**

**11-099 J. Beer – J. McMillan**

Be It Resolved That: Bylaw No. 2341/11 be now read a first time and not withstanding anything to the contrary in the rules of procedure be considered as having been read a second and third time and finally passed in open council. Being an amendment to the Zoning Bylaw 1100/94.

**Carried**

**Item G4**  
**WPCP 2010 Annual**  
**Report**

**11-100**

Be It Resolved That: Council accepts the 2010 Annual Report for the Espanola Water Pollution Control Plant.

**Deferred**

In order to provide sufficient time to review this report council deferred this item to the next regular meeting.

**Correspondence For Information Only**

None

**Information**

**This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.**

- Halton Region Resolution
- AMO – Town Hall Sessions
- LAS Energy Workshop
- Letter re: Lincoln M. Alexander Award 2011
- Northern Consultations New Release
- Letter from local residents
- Letter from local residents
- Letter from Espanola Regional Hospital Foundation
- AMCTO Express
- AMO – Provincial Budget Tabled
- Bike Summit Workshop
- Thank you letter
- Letter from Stewardship Ontario
- Letter re: EMO
- Letter re: OAFM Municipal Politicians Seminar
- Letter re: 2009 Reconciliation
- AMO Watch File
- Emergency Fire Services Issues
- Letter re: Literacy Award
- Letter re: Volunteer Recognition Program
- Letter re: Infrastructure Plan
- AMO – Report on Board Meetings
- Letter from local resident
- Cheque register
- Letter from HOHFC

**Conference and Conventions**

FONOM – MMAH Annual Northeastern Municipal Conference – Timmins – May 11<sup>th</sup> – 13<sup>th</sup>, 2011

**Mayor and Councillors Reports and Announcements**

- Elk's 60<sup>th</sup> Anniversary** Mayor Lehoux will be attending the Elk's 60<sup>th</sup> Anniversary Celebration on Saturday April 16<sup>th</sup>.
- Volunteer Appreciation Breakfast** Mayor Lehoux would like to see all councillors at the volunteer appreciation breakfast on Sunday April 17<sup>th</sup>. There will be a special recognition taking place.
- Letter from Local Residents** Councillor McMillan read a letter from local residents expressing their appreciation to the professionalism of the Complex Staff and the facility in general.
- Fire Management Training** Councillor Beer will be attending the Fire Management Training seminar that will take place in Sault Ste. Marie on Saturday April 16<sup>th</sup>.

**Future Council Meetings**

Community Services Committee of April 19, 2011 at 7:00 p.m.  
Special Meeting of Council of April 19, 2011 at 7:30 p.m.  
Regular Meeting of Council of April 26, 2011 at 7:30 p.m.

**Adjournment**

**J. Beer – J. McMillan**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time 8:03 pm.

**Carried**

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Mike Lehoux  
Mayor

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Joel MacKenzie  
Clerk Treasurer/Administrator