



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

**Council Chambers  
Municipal Building**

**Tuesday, September 27, 2011  
7:30 pm**

**His Worship Mayor Mike Lehoux presiding.**

**Present:**

Councillor Beer, Fairbairn, Howard, McMaster, McMillan, Meikleham  
Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk,  
A. Towns, Deputy Treasurer, D. Parker, Assistant Manager of Public Works,  
D. Polden, Manager of Leisure Services; 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-017-11 T. Howard – J. Beer**

Be It Resolved That: Items A1 to F4 contained in Part 1, Consent Agenda,  
excluding Item D2 be adopted.

**Carried**

**Items A1 – A3  
Minutes**

**11-223 R. Fairbairn – T. Howard**

Be It Resolved That: The following minutes of Council are hereby accepted;  
Special Meeting of Council of September 13, 2011; Regular Meeting of  
Council of September 13, 2011; Special Meeting of Council of September 13,  
2011.

**Carried**

**B1 – B2  
Board and Committee  
Reports**

**11-224 T. Howard – J. Beer**

Be It Resolved That: The following Board and Committee reports are hereby  
received; Community Services Committee Meeting of September 20, 2011;  
Espanola Public Library Board Meeting of September 19, 2011.

**Carried**

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

None

**Business Arising from Board and Committee**

**Item D1**

**Household Hazardous  
Waste Day**

**11-225 M. McMaster – T. Howard**

Be It Resolved That: As Recommended By The Community Services Committee That: Council hold a Household Hazardous Waste Day event on October 15, 2011 and negotiate directly with Drain-All Ltd. as a preferred vendor for the collection services provided that the “Municipal Hazardous or Special Waste Services Agreement” with Stewardship Ontario is signed and in place prior to the event.

**Carried**

**Item D2**

Item severed for discussion, see REGULAR AGENDA.

**Bylaws and Resolutions**

**Item E1**

**Confirmatory Bylaw**

**11-227 S. Meikleham – M. McMaster**

Be It Resolved That: Bylaw No. 2385/11 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**

**Stewardship Ontario**

**11-228 J. Beer – S. Meikleham**

Be It Resolved That: Bylaw No. 2389/11 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 an agreement with Stewardship Ontario.

**Carried**

**Item E3**

**Ontario Infrastructure  
and Lands Corporation**

**11-229 S. Meikleham – J. Beer**

Be It Resolved That: Bylaw No. 2389/11 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 an agreement with Ontario Infrastructure and Lands Corporation.

**Carried**

**Reports**

**Item F1 –F4**

**11-230J. McMillan – R. Fairbairn**

Be It Resolved That: The following reports are hereby received: Building Services Department Departmental Report; Fire Department Departmental Report; Public Works Department Departmental Report; Leisure Services Department Departmental Report.

**Carried**

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

**Item D2**  
**Sign Refurbishing/  
Replacement**

**11-226 S. Meikleham – M. McMaster**

Be It Resolved That: As Recommended By The Community Services Committee That: The existing sign located on municipal property on the corner of Spruce and Avery be replaced and that a policy for its usage be accepted.

**Deferred**

A discussion ensued. Council agreed to defer the Item until more funding information is available.

**Item G1**  
**Notice of Motion**

At the Regular Meeting of Council of September 13, 2011, Councillor Meikelham brought forth the following Notice of Motion.  
“That a period within the Agenda of the Regular Council Meeting be created to hear comments from the visitors’ gallery”.

Each Councillor and the Mayor commented on the Notice of Motion. A discussion ensued regarding concerns that this may allow for misquoted opportunities. Another concern was that information may not be readily available. It was stated that as per the Procedural Bylaw a change of this type to this Bylaw requires 5 out of 7 members to support it in order for it to carry and the amendment to take place.

Five members of Council did not support the Notice of Motion.

**Item G2**  
**Camp Quality**

**11-231 R. Fairbairn – J. McMillan**

Be It Resolved That: An exemption to the Bylaw 1966/07 Setting off Fireworks and Bylaw 1189/96 Noise Control Regulations be granted for the Camp Quality Reunion on Saturday, October 15, 2011 to allow the Espanola Fire Department to set off fireworks on the Track and Field.

**Carried**

**Item G3**  
**Tax Decrease Limits**

**11-232 J. McMillan – R. Fairbairn**

Be It Resolved That: Council adopt the Tax Decrease Limits bylaw as presented.

**Carried**

**Item G4**  
**NOHFC Agreement**

**11-233 R. Fairbairn – J. McMillan**

Be It Resolved That: Bylaw No. 2392/11 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 an agreement with NOHFC.

**Carried**

**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.**

- Letter from AMO
- Letter from Greater Sudbury
- Letter from Township of Pelee
- RCTA Newsletter
- Letter from Dig North
- Letter re: Award for Voluntarism
- Letter re: MPMP
- Letter re: Ontario Election
- WCWC Course
- Cheque Register

**Conference and Conventions**

None

**Mayor and Councillors Reports and Announcements**

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|---------------------------|--|
| <b>Notice of Motion</b>   | Councillor McMillan brought forth a notice of motion to review the Procedural Bylaw.   |
| <b>Affordable Housing</b> | Councillor Fairbairn and Councillor Howard attended the Affordable Housing Seminar in Sault Ste. Marie. It was well attended with a lot of good information on keeping Seniors in their homes. |
| <b>Recreation Complex</b> | Council congratulated Leisure Services Staff on the numerous programs that they have implemented throughout the past year.   |

**Future Council Meetings**

Corporate Services Committee Meeting of October 4, 2011 at 7:00 pm  
Regular Meeting of Council of October 11, 2011 at 7:30 pm

**Adjournment**

**J. McMillan – R. Fairbairn**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned.  
Time: 8:20pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend, CA, CMA  
Clerk Treasurer/Administrator