



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

**Council Chambers
Municipal Building**

**January 8, 2013
7:30 pm**

Mayor Lehoux presided over the meeting.

Present: Councillors Beer, Howard, McMaster, McMillan, Meikleham, Rose Staff C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, D. Polden, Manager of Leisure Services, D. Rivet, CBO, M. Pichor, Fire Chief, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

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-04/12
Applicant: Lorrie Louise Andrews
Purpose: Technical severance to correct adjoining owners to abutting land. Property currently known as Merritt Con 5 Lot 8, SR Plan 53R8930, Part 3 and Merritt Con 5 Lot 8, SR Plan 53R8930, Part 1.
Zoning: R1-Residential Second Density

The agent was present. No written comments or other verbal comments were received

This Public Hearing portion of the meeting closed at 7:32pm.

PART 1
CONSENT AGENT

CA-001-13 T. Howard – J. McMillan

Be It Resolved That: Items A1 to F3 inclusive contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 –A2
Minutes

13- 001 J. McMillan – T. Howard

Be It Resolved That: The following minutes of Council are hereby accepted; Regular Meeting of Council of December 11, 2012; Special Meeting of Council of December 11, 2012.

Carried

Staff was directed to amend the Regular Meeting of Council minutes. A discussion ensued regarding direction on questions during a council meeting. The mayor advised he will provide direction.

Item B1
Board and
Committee Reports

13-002 J. McMillan – T. Howard

Be It Resolved That: The following minutes of the Board and Committees are hereby received; The following minutes of the Board and Committees are hereby received; Espanola Public Library Board Meeting of December 17, 2012.

Carried

Matters arising from the “In Camera Session”

No session held

Business Arising from Board and Committee

Bylaws and Resolutions

Item E1
Confirmatory Bylaw

13-003 J. Beer – J. Rose

Be It Resolved That: Bylaw No. 2496/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of December 11, 2012

Carried

Item E2
MIS Insurance

13-004 J. Rose – J. Beer

Be It Resolved That: Bylaw No. 2493/13 be adopted. Being a Bylaw to execute an agreement with MIS Insurance.

Carried

Item E3
Budget Estimates
Timetable

13-005 J. Beer – J. Rose

Bylaw No. 2494/13 be adopted. Being a Bylaw to set the Budget Estimates Timetable.

Carried

Item E4
Cambrian College

13-006 J. Rose – T. Howard

Bylaw No. 2495/13 be adopted. Being a Bylaw to execute an agreement with Cambrian College.

Carried

Reports

Item F1-F3

13-007 T. Howard – J. Rose

Be It Resolved That: The following reports are hereby received: POA Department Departmental Report for November 2012; Espanola Impound Detail Report Third Quarter 2012; Espanola Complaint Detail Report for Third Quarter 2012.

Carried

PART II

REGULAR AGENDA

Bylaws and Resolutions

Item G1

**Consent Application
No. B04/12**

13-008 J. Rose – T. Howard

Be It Resolved That: Consent Application B04/12 be adopted subject to the following conditions:

- 1. A copy of the survey plan be deposited with the Town.

Carried

Item G2

**Fire Hall Schematic
Design**

13-009 T. Howard – J. McMillan

The Schematic Design be accepted as presented and the project proceed to the Design Development Phase.

Carried

A discussion ensued regarding what proceeding to the design development stage would entail.

A recorded vote was requested.

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

Item G3

MIII

13-010 S. J. McMillan – S. Meikleham

Be It Resolved That: 1) The information in the Municipal Infrastructure Investment Initiative Expression of Interest is factually accurate; and

2) The Town of Espanola is committed to having an Asset Management Plan in place by December 31, 2013.

Carried

Item G4

Interim Tax Levy

13-011 S. Meikleham – J. McMillan

Be It Resolved That: That council adopt the Interim Tax Levy Bylaw as presented.

Carried

Item G5
Wellness Sub-
Committee slogan

13-012 S. Meikleham – J. McMillan

Be It Resolved That: As recommended by the Joint Health and Safety Committee That: "Your Life – Your Health – Your Way – Healthy Living Starts Today" be adopted by Council as the Wellness Sub-Committee slogan.

Carried

Item G6
FIT Program

13-013 J. McMillan – M. McMaster

Be It Resolved That: WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar generation projects (the "Projects"); AND WHEREAS one or more Projects may be constructed and operated in the Town of Espanola; AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications who Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts; NOW THEREFORE BE IT RESOLVED THAT: Council of the Town of Espanola supports the construction and operation of the Projects anywhere in the Town of Espanola where zoning requirements permit. This resolutions sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.

Carried

Item G7
FIT Program

13-014 S. Meikleham – J. Beer

Be It Resolved That: WHEREAS the Province's FIT Program encourages the construction and operation of ground mount solar generation projects (the "Projects"); AND WHEREAS one or more Projects may be constructed and operated in the Town of Espanola; AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications who Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts; NOW THEREFORE BE IT RESOLVED THAT: Council of the Town of Espanola supports the construction and operation of the Projects anywhere in the Town of Espanola where zoning requirements permit. This resolutions sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.

Carried

Item G8
Industrial Land
Appraisals

13-015 J. Beer – S. Meikleham

Be It Resolved That:

- 1) Council declare all property in Plan 53R19737 and Plan 53R19896 to be surplus;
- 2) The sale price for one acre serviced lots in Plan 53R19737 be listed in the Public Registry at: \$25,000 per acre;
- 3) The sale price for Parts 1 and 2, 4 acres serviced lot in Plan 53R19737 be listed in the Public Registry at \$18,750; and
- 4) The sale price for the 5 acre lots with services to the lot line of one acre only in Plan 53R19896 be listed in the Public Registry at \$105,000.

Carried

Item G9
Ground Mount Solar
Project

13-016 S. Meikleham – J. Beer

Be It Resolved That: Whereas Helios Development Inc proposes to construct and operate a Non-Rooftop Solar Project on 24 Queensway Avenue which are considered Light Industrial Lands that do not Abut a Residential Cluster, as applicable in the Town of Espanola under the Province's FIT Program, And Whereas, the Applicant has requested that Council of the Town of Espanola indicate by resolution that the Project have a Setback in the amount of not less than 20 meters. Now Therefore Be It Resolved That: Council of the Town of Espanola supports that the Project have a Setback in the amount of not less than 20 metres, upon notification and acceptance of residential property owner.

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.

- Cheque Register
- AMO Watch File
- Contact North Press Release
- AMO Correspondence
- City of London resolution
- NOHFC Correspondence
- FEDNOR Correspondence
- AMO Watch File
- FEDNOR Correspondence
- Ministry of Citizenship and Immigration Correspondence
- AMO Breaking News re: Municipal Water and Waste Water Services
- AMO Breaking News re: Child Care Funding Formula

- Municipality of Calendar resolution

Conference and Conventions

OGRA – February 24 – 27 Fairmont Royal York - Toronto, Ontario

Mayor and Councillors Reports and Announcements

Verbal

Future Council Meetings

Community Services Committee Meeting of January 15, 2013 @ 7:00 pm

Regular Meeting of Council of January 22, 2013 @ 7:30 pm

Adjournment

M. McMaster – T. Howard

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:22pm

Carried

Mike Lehoux
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator