



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

**Council Chambers  
Municipal Building**

**July 9, 2013  
7:30pm**

**Mayor Lehoux presided over the meeting.**

**Present:** Councillor Howard, McMillan, Meikleham, Rose  
Staff: C. Townsend, Clerk Treasurer/Administrator, T. Denault-Roque, Recording Secretary

**Absent:** Councillor Beer, McMaster

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

**Delegations/Petitions**

None

**Public Hearings**

1. Notification under the Provisions of Bylaw No. 2068/08, Notice of Public Hearing Meeting for the purpose of receiving comments for the request from the 2013 Annual Slo-Pitch Tournament Organizers for a temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the 2013 Annual Slo-Pitch Tournament at the Red McCarthy Athletic Fields from Friday, August 9<sup>th</sup>, 2013 to Sunday, August 11<sup>th</sup>, 2013 as follows; this exemption includes permission to hold an outdoor dance with DJ during the Tournament on Saturday, August 10<sup>th</sup>, 2013 at the Athletic Fields Pavilion.

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

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

**CA-012-13 T. Howard – S. Meikleham**

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

**Carried**

**Items A1 –A2**  
**Minutes**

**13- 129 S. Meikleham – T. Howard**

Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of June 25, 2013, Regular Meeting of Council of June 25, 2013.

**Carried**

**Item B1**  
**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**

**13-130 T. Howard – J. Rose**

Be It Resolved That: Bylaw No. 2537/13 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 25, 2013.

**Carried**

**Item E2**  
**Junior A Hockey**

**13-131 J. Rose – T. Howard**

Be It Resolved That: Bylaw No. 2538/13 be adopted. Being a bylaw to execute an agreement with the Espanola Jr A Hockey Club.

**Carried**

**Reports**  
**Items F1 –F3**

**13- 132 J. Rose – T. Howard**

Be It Resolved That: The following reports are hereby received; Sudbury & District Board of Health Minutes for June 20, 2013; Financial Report June 2013; Leisure Services Departmental Report June 2013

**Carried**

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

**Item G1**  
**Voluntary Road Toll**

**13-133 T. Howard – J. Rose**

Be It Resolved That: Council for the Town of Espanola permit the Espanola General Hospital Foundation to hold a voluntary road toll on September 2, 2013 between 10 am and 5 pm between Second Ave and Sime St, providing the same security measures are followed as previous years.

**Carried**

**Item G2**  
**2013 Annual Slo-Pitch**  
**Tournament**

**13-134 J. Rose – J. McMillan**

Be It Resolved That: Council hereby authorize the temporary exemption from certain provisions of Noise Bylaw 1189/96 during the 2013 Annual Slo-Pitch Tournament at the Red McCarthy athletic Fields from Friday, August 9, 2013 to Sunday, August 11, 2013 as follows; this exemption includes permission to hold an outdoor dance during the Tournament on Saturday, August 10, 2013 at the Athletic Fields Pavilion provided adequate security is available.

**Carried**

**Item G3**  
**CIP**

**13-135 J. McMillan – T. Howard**

Be It Resolved That: Council for the Town of Espanola accept the proposal from JL Richards to complete a Community Improvement / Revitalization Plan.

**Carried**

**Item G4**  
**Toronto Transit**

**13-136**

Be It Resolved That: THAT WHEREAS the Province of Ontario has downloaded many Provincial highways and other services such as policing, which are clearly a Provincial responsibility, to municipal governments; AND WHEREAS this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers; AND WHEREAS there is no guaranteed, sustainable Provincial funding, regardless of the financial significant reduction in Provincial funding; THEREFORE BE IT RESOLVED THAT the Council for the Town of Espanola is vehemently opposed to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA; AND FURTHER THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, the Honourable Glen Murray, Minister of Transportation, Algoma-Manitoulin MPP Michael Mantha, and all municipalities in Ontario.

**Defeated**

**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 Breaking News 13/06/14
- AMO Watch File 13/06/13
- Huron Shores Council Resolution
- AMO Communications 13/06/06
- Chamber of Commerce Correspondence
- Muscular Dystrophy Canada Correspondence
- Resolution regarding Toronto Transit

**Conference and Conventions**

AMO Annual Conference – August 18 – 21, 2013, Ottawa ON

**Mayor and Councillors Reports and Announcements**

**July 1<sup>st</sup> Celebrations**

Mayor and Council attended the July 1<sup>st</sup> community celebrations.

**Future Council Meetings**

Regular Meeting of Council of July 9, 2013 @ 7:30 pm

**Adjournment**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time:7:45 pm

**Carried**

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Mike Lehoux  
Mayor

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Cynthia Townsend  
Clerk Treasurer/Administrator