



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

**Council Chambers
Municipal Building**

**September 23, 2014
7:35pm**

His Worship Mayor Lehoux presided over the meeting.

Present: Councillor Beer, Howard, McMillan, Meikleham, Rose
Staff: Cynthia Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, T. Denault-Roque, Recording Secretary

Absent: Councillor McMaster

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

None

Public Hearings

Under Section 34 of the Planning Act, a public hearing is being held to consider a proposed Zoning By-law amendment;

1) Applicant: Allan Miles

The purpose of this public meeting is to consider a proposed Zoning By-law Amendment under Section 34 of the *Planning Act* for the property located on Part of Lot 4, Concession III, Merritt Twp.; Part 1, Plan 53R 18290; Hopkins Hill Road; Town of Espanola.

The effect of the proposed Zoning By-law Amendment is to rezone part of the affected property from the Waterfront General (W) Zone to the Waterfront Residential Special Exception Six (WR-6) Zone in order to permit a proposed machine shed as an accessory use prior to establishing a main use and to permit a future residential use.

The applicant was present and provided council with a history on the actions that brought forth his zoning application.

Both written and verbal comments were received. Mr. John Clark stated that he is opposed to Council going against the Official Plan and pointed out that agricultural use would not conform to the Bylaw. Mr. Norm Williams addressed Council with his concerns on the water quality should more development take place on Anderson Lake. Mr. Leblanc shared the same concern.

Ms. Lisa Robbeson advised that she is opposed to Council approving the Zoning Bylaw Amendment and also has water quality concerns, in particular run off onto her property from any possible contaminated materials located on Mr. Miles property. This portion of the meeting closed at 8:53 pm.

PART 1
CONSENT AGENT

CA-015-14 J. Rose – T. Howard

Be It Resolved That: Items A1 to F6, contained in Part 1, Consent Agenda be adopted.

Carried

Items A1 - A3
Minutes

14-132 J. Beer – J. Rose

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of September 9, 2014; Special Meeting of Council of September 9, 2014; Special Meeting of Council of September 11, 2014.

Carried

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-133 J. Rose – J. Beer

Be It Resolved That: Bylaw No. 2613/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of September 9, 2014.

Carried

Item E2
Remuneration

14-134 T. Howard – J. Beer

Be It Resolved That: Bylaw No. 2606/14 be adopted. Being a Bylaw Respecting Remuneration for Council.

Carried

Item E3
Site Plan Agreement

14-135 S. Meikleham – T. Howard

Be It Resolved That: Bylaw No. 2611/14 be adopted. Being a Bylaw to execute a Site Plan Agreement.

Carried

Item E4
Open Air Burning

14-136 J. Beer – J. McMillan

Be It Resolved That: Bylaw No. 2612/14 be adopted. Being a Bylaw to provide for the Regulation of Open Air Burning

Carried

Items F1-F6

14-137 J. McMillan – J. Beer

Be It Resolved That: The following reports are hereby received Public Works Department Departmental Report for August 2014; Leisure Services Department Departmental Report for August 2014; Economic Development Departmental Report for June-August 2014; Fire Department Departmental Report for August 2014; Espanola Police Services Board Meeting Minutes of August 21, 2014 & August 26, 2014; Town of Espanola Non Profit Housing Corporation Meeting Minutes of June 2, 2014.

Carried

PART II
REGULAR AGENDA
Bylaws and Resolutions

A discussion ensued. Council was advised of three options; rezone to Waterfront Residential Special Exception Six (WR-6), rezone from Waterfront General (W) Zone to the Waterfront Residential (WR) Zone or deny the application. Sarah Verreault, Planner provided Council with a recommendation to rezone the property to Waterfront Residential.

Item G1
Zoning Bylaw
Amendment

14-138-A J. Rose – S. Meikleham

Be It Resolved That: Bylaw 2610/14 be adopted. Being a Zoning Bylaw Amendment to rezone the property located on Part of Lot 4, Concession III, Merritt Twp.; Part 1 Plan 53R18290; Hopkins Hill Road from Waterfront General (W) Zone to the Waterfront Residential Special Exception Six (WR-6) Zone in order to permit a proposed machine shed as an accessory use prior to establishing a main use and to permit future residential use.

Defeated

14-138-B S. Meikleham – J. Beer

Be It Resolved That: Bylaw 2610/14 be adopted. Being a Zoning Bylaw Amendment to rezone the property located on Part of Lot 4, Concession III, Merritt Twp.; Part 1 Plan 53R18290; Hopkins Hill Road from Waterfront General (W) Zone to the Waterfront Residential (WR) Zone.

Carried

Item G2
Vesting Properties

14-139 J. Beer – T. Howard

Be It Resolved That: That council vest 3 properties being roll # 52-26-000-012-147020-0000, #52-26-000-12-14700-0000 & # 52-26-000-001-00300-0000

in the municipality's name and also declare the properties as surplus land.

Carried

Item G3

2014 Gravel Tender

14-140S. Meikleham – J. McMillan

Be It Resolved That: Council Award the 2014 gravel tender to Carlyle Construction Limited.

Carried

Item G4

**2014 Section
357/358/359
Applications
Adjustments**

14-141 S. Meikleham – J. McMillan

Be It Resolved That: Council approve the adjustments as presented.

Carried

Correspondence For Information Only

None

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

- Recycling Council of Ontario

Conference and Conventions

None

Mayor and Councillors Reports and Announcements

Verbal

Future Council Meetings

Corporate Services Committee Meeting of October 7, 2014 @ 4:00 pm
Regular Meeting of Council of October 14, 2014 @ 7:30 pm

Adjournment

J. McMillan – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 9:20 p.m.

Carried

Mayor

Clerk Treasurer/Administrator