



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

**Council Chambers  
Municipal Office**

**July 12, 2016  
7:30pm**

**His Worship Mayor Piche presided over the meeting.**

**Present:**

Councillor B . Foster, K. Duplessis, R. Duplessis, S.  
Meikleham, B. Yocom

Staff:P. Roque, Clerk;C. Townsend, CAO/Treasurer; D.  
Parker, Assistant Manager of Public Works.

**Absent:**

R. Dufour - Personal

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

**Public Hearing**

1. Under Section 34 of the Planning Act, a public hearing is being held to consider a proposed Zoning Bylaw amendment for the following property;

Applicant: Ray Doucette

Purpose: Rezone the affected property from the Residential Second Density (R2) Zone to the Residential Second Density Special Exception Four (R2-4) Zone in order to permit a taxi service, proposed car wash and detailing business accessory to the main residential use.

Location: Merritt Con 5 Lot 8 Plan M63 Lot 3 PCL 5550, 429 Mead Blvd, Town of Espanola

The Applicant was not present at the meeting. The CAO advised that there were no written or verbal comments or inquiries regarding this Zoning Bylaw Amendment Application. There was no one from the Public present at the Public Hearing to address this item.

Councillor R. Duplessis inquired if this was for an automatic car wash; the Clerk confirmed that it is not.

2. Under Section 52 of the Planning Act, a public hearing is being held for the purpose of receiving comments on Consent Application;

Application: B-01/16  
Applicant: Town of Espanola / McQueen's Furniture  
Purpose: Register an Easement for a municipal water main  
on 613 Centre St  
Location: 613 Centre St, McQueen's Furniture  
Zoning: Currently zoned C2 – Highway Commercial

The CAO advised that there were no written or verbal comments or inquiries regarding this Consent Application.

This Public Hearing portion of this meeting closed at 7:35 pm.

**Delegations/Petitions** None

**Question Period** None

**CONSENT AGENDA** **CA-012-16 S. Meikleham – K. Duplessis**  
Be It Resolved That: Items A1 to F6, contained in Part 1, Consent Agenda be adopted.

**Items A1-A3** **16-110 R. Yocom – R. Duplessis**  
**Minutes** Be It Resolved That: The following minutes are hereby accepted; Special Meeting of Council of June 24, 2016; Special Meeting of Council of June 28, 2016; Regular Meeting of Council of June 28, 2016.

**Carried**

**Board and Committee Reports**

**Items B1 – B2** **16-111S. Meikleham – K. Duplessis**  
**Board and** Be It Resolved That: The following minutes are hereby  
**Committee Reports** received; Policing Options Committee Meeting of July 4, 2016; Espanola Public Library Board Meeting Minutes of May 9, 2016.

**Carried**

**Matters arising from the "In Camera Session"**

**None**

**Business Arising from Board and Committees**

**None**

**Bylaws and Resolutions**

**Item E1**  
**Confirmatory Bylaw**

**16-112 B. Foster – S. Meikleham**

Be It Resolved That: Bylaw No. 2732/16 be adopted, being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 28, 2016.

**Carried**

**Item E2**  
**Phase 1F**

**16-113 S. Meikleham – R. Yocom**

Be It Resolved That: Bylaw No.2730/16 be adopted, being a bylaw to execute an agreement with Garson Pipe.

**Carried**

**Item E3**  
**Minister Responsible for Seniors Affairs**

**16-114 R. Duplessis – R. Yocom**

Be It Resolved That: Bylaw No 2733/16 b adopted, being a bylaw of the Town of Espanola to execute an agreement with the Minister Responsible for Seniors Affairs.

**Carried**

**Reports**  
**Item F1-F6**

**16-115 R. Yocom - R. Duplessis**

Be It Resolved That: The following reports are hereby received; Building Services Department Departmental Report for May 2016; Leisure Services Department Departmental Report for June 2016; Fire Department Departmental Report for May 2016; Espanola Police Services Board Meeting Minutes of May 25, 2016; SDHU Meeting Minutes of June 16, 2016; Councillor Dufour's Report on the Municipal Summit on OMB Reform

**Carried**

Councillor Yocom asked if the Visitors that are referred to in the Building Services Departmental Report could be separated between Building and Property Standards. The CAO advised that she would inquire.

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

**Item G1**  
**Zoning Bylaw Amendment Application Z-02/16**

**16-116 R. Yocom – R. Duplessis**

Be It Resolved That: Bylaw 2731/16 be adopted, being a bylaw to rezone 429 Mead Blvd from R2 to R2-4.

**Carried**

**Item G2**  
**Consent Application B-01/16**

**16-117 R. Duplessis – R. Yocom**

Be It Resolved That: Consent application B01/16 be approved with the following condition:

- 3 copies of the SR Plan are provided with the Town.

**Carried**

**Item G3**  
**2016 Sidewalk  
Tractor Purchase**

**16-118 R. Duplessis – R. Yocom**

Be It Resolved That: The 2016 Trackless MT-6 with folding v-plow be purchase from Work Equipment.

**Carried**

**Correspondence For Information Only**

**H1 Gypsum**

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

Correspondence re: Stewardship Ontario

Correspondence re: Northern Ontario Multimodal Transportation Strategy

SDHU Annual Report

**Conference and Conventions**

AMO Conference August 14<sup>th</sup> – 17<sup>th</sup>, 2016, Windsor ON

**Mayor and Councillors Reports and Announcements**

**OCWA Session**

Councillor Foster provided a brief update on a Session Council had with OCWA. He advised that he feels Council is satisfied that the Town is protected with respect to our drinking water and Blue Green Algae and Milfoil.

Councillor R. Duplessis advised that Keith Stringer of OCWA did a great job at the Council session and would like a Thank you letter sent.

**Nelson Creek Culvert**

Councillor R. Duplessis requested some clarification on the Nelson Creek Culvert Project with respect to the lack of notification provided to the Public regarding the Jacklin Rd closure. The Assistant Manager of Public Works advised that the contractor assured Staff that the notifications were and would be provided. A couple days later Staff was notified by residents of the area that the road was closed and there was no notification. Staff will work with the contractor and Project Manager to determine where the issues lie and ensure this does not happen in the future.

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

Councillor R. Duplessis inquired if the Fireworks have been rescheduled. The CAO advised that a couple dates have been discussed but no date has been set at this time. Councillor R. Duplessis asked where the Fireworks are stored. Staff advised that they would get this information and provide it to Council.

**Future Council Meetings**

Regular Meeting of Council of Aug 9, 2016 @ 7:30 pm

**Adjournment**

**R. Yocom – R. Duplessis**

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time 7:50 pm

**Carried**

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Ron Piche  
Mayor

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Paula Roque  
Clerk