



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

**Barside Auditorium  
Española Recreation Complex**

**July 14, 2015  
7:30 pm**

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

**Present:** Councillor B. Foster, K. Duplessis, R. Duplessis, R. Dufour, S. Meikleham, B. Yocom,  
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk/Recording Secretary

**Absent:** S. Meikleham - Personal

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

Mayor Piche declared a conflict with Item G2 and G3.  
Councillor K. Duplessis declared a conflict with Item G3.

**Public Hearings**

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

**Applicant:** Percy Rogers

**Purpose:** 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 MERRITT C5 L8 PLAN M74 PT OF EAST PT L94 53R11258 PT 1PCL 10381, 417 Centre Street, Town of Espanola.

**Effect:** The effect of the proposed Zoning By-law Amendment is to rezone the affected property from the Special Industrial – Commercial (M1) Zone to Highway Commercial – Special Exception Six (C2-6) in order to permit four residential apartment units. The Key Plan identifies the location of the lands affected  
Meeting for the purpose of receiving comments on the following request from the

The Deputy Clerk provided a brief description of the effects of the Zoning Bylaw Amendment and the state of the current property. She advised the Application was circulated to Department Managers, a notice of the Public Hearing was advertised in the Mid North Monitor and no verbal or written comments had been received from the public. There were no comments from the public in attendance at the Public Hearing.

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

2. Notification under the Provisions of Bylaw No. 2068/08, Notice of Public Hearing

Espanola Annual Mixed Slo-Pitch Committee;

A temporary exemption from Municipal Bylaw No. 1189/96, being a Noise Bylaw to permit the Espanola Annual Mixed Slo-Pitch Tournament to allow a Home Run Derby on Friday, August 7<sup>th</sup>, from 9:00 pm until 12:00 am on Saturday, August 8<sup>th</sup>, and music and live bands at the pavilion on Saturday, August, 8<sup>th</sup> from 7:00 pm until 2:00 am Sunday, August 9<sup>th</sup>, 2015. This event will take place at the Red McCarthy Memorial Ball Fields Pavilion.

There were no comments from the public in attendance at the Public Hearing.

This portion of the Public Hearing closed at 7:38pm.

**Delegations/Petitions**

**Cheryl Kay, The Grooming Shop**

Ms. Kay is the owner/proprietor of The Grooming Shop in Espanola. She is requesting that Council permit her to erect 2 dog poop bag dispensers at the South End of Espanola. The Grooming Shop will be responsible to refill the dispensers. She is requesting Public Works erect small signs acknowledging The Grooming Shop, supply the metal posts to mount the sign and the dispenser and supply large garbage cans that they will be responsible to empty. If this program is successful more dispensers will be introduced in future years.

Council thanked Ms. Kay and advised that a resolution to support her proposal would come to Council at the next Regular Meeting of Council August 11, 2015.

**Question Period**

Mayor Piche provided Council and meeting attendees with the guidelines for the Question Period. He advised that those in attendance should refrain from having private discussions as it is disruptive. He asked the audience if there were any questions.

Ms. Sakalak advised that she had a question for the Delegation. The Mayor advised that questions had to be directed to the Chair. She advised that she thought the dog poop bag dispensers were a great idea and wanted to know why the previous Council did not support the idea. The Mayor advised that

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

**CA-013-15 R. Duplessis – R. Dufour**

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

**Carried**

**Items A1 – A2**  
**Minutes**

**15-117 R. Dufour – R. Duplessis**

Be It Resolved That: The following minutes are hereby accepted; Regular Meeting of Council of June 23, 2015; Special Meeting of Council of July 7, 2015.

**Carried**

**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 Bylaw**

**15-118 R. Duplessis – B. Foster**

Be It Resolved That: Bylaw No 2667/15 be adopted; being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of June 23, 2015.

**Carried**

**Item E2**  
**Product Care**  
**Association**

**15-119 B. Foster – R. Duplessis**

Be It Resolved That: Bylaw No 2668/15 be adopted; being a Bylaw of the Town of Espanola to execute an agreement with the Town of Espanola and Product Care Association.

**Carried**

**Reports**  
**Items F1-F4**

**15-120 R. Dufour – R. Duplessis**

Be It Resolved That: The following reports are hereby received; Espanola Police Services Board Meeting Minutes of May 14, 2015; Espanola Police Services 2014 Annual Report; Sudbury & District Board of Health Meeting Minutes of June 18, 2015; Manitoulin-Sudbury District Services Board Meeting Minutes for June 25, 2015.

**Carried**

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

**Item G1**  
**Zoning Bylaw**  
**Amendment**

**15-121 R. Duplessis – R. Dufour**

Be It Resolved That: Bylaw 2665/15 be adopted, being a bylaw to rezone 417 Centre Street from M1 – Special Industrial – Commercial to C2 – 6 - Highway Commercial – Special Exception Six to permit four dwelling units to recognize existing residential uses on the property.

**Carried**

**Item G2**  
**2015 Slo-Pitch Ball**  
**Tournament**

**15-122 B. Foster – R. Duplessis**

Be It Resolved That: Council hereby authorizes a temporary exemption from certain provisions of Noise Bylaw No. 1189/96 during the 2015 Annual Slo-Pitch Tournament at the Red McCarthy Athletic Fields on Friday, August 7, 2015, from 8:00pm until 12:00am to host a homerun derby and Saturday, August 8, 2015 from 8:00pm until 2:00am to hold an outdoor dance with a live band at the Red McCarthy Athletic Fields Pavilion provided adequate security is provided.

**Carried**

Mayor Piche turned the meeting over to Councillor Foster for Item G2 and G3 and removed himself from Council table.

**Item G3**  
**Donation of Ball**  
**Fields and Pavilion**

**15-123 R. Duplessis – B. Foster**

Be It Resolved That: The rental fee for the baseball field be 74.50 day and the pavilion rental fee be \$90.75/day for the Annual Slo-Pitch Tournament.

**Carried**

Councillor K. Duplessis removed himself from Council table for Item 3.

**Item G4**  
**Deeming Bylaw**

**15-124 B. Foster – R. Duplessis**

Be It Resolved That: Bylaw 2666/15, being a deeming bylaw for lot consolidation of Roll # 5226-000-011-22000-0000 and 5226-000-011-21900-0000 be adopted.

**Carried**

**Item G5**  
**Bass Lake Rd Culvert**

**15-125 R. Dufour – B. Foster**

Be It Resolved That: The tender to replace the Bass Lake Road Culvert be awarded to Denis Gratton Construction.

**Carried**

**Item G6**  
**Installation of**  
**Blowers**

**15-126 B. Foster – R. Dufour**

Be It Resolved That: The tender for the installation of the blowers be awarded to Spec and Sons.

**Carried**

**Item G7**  
**Municipal Drinking**  
**Water Licence Financial**  
**Plan**

**15-127 B. Foster – K. Duplessis**

Be It Resolved That: The Financial Plan for 2015 – 2021 be adopted as presented.

**Carried**

**Item G8**

**Notice of Motion**

**15-128 B. Foster – K. Duplessis**

Be It Resolved That: Staff be directed to investigate the possibility of the Town conducting an assessment of our electrical grid so the town can better prepare for any future solar projects involving town owned property.

**Carried**

**Correspondence For Information Only**

**H1 Traffic Lights**

**H2 Report to the Corporation of the Town of Espanola Regarding Allegations of an Improperly Closed Meeting of the Council for the Town of Espanola on January 13, 2015**

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

- Cheque register
- MTO Correspondence re: Off Road Vehicles
- MMAH Correspondence re: FONOM Conference discussions
- Correspondence from Premier re: Hydro One Resolution
- MAFRA Correspondence re: Small Communities Fund
- FONOM Correspondence re: Electoral Reform Legislation
- MOE Correspondence re: Long Term Energy Plan
- MTO Correspondence re: Moving Ontario Forward
- Correspondence from Municipality of Tweed re: Disaster Relief
- AMO Correspondence re: Hydro One Resolution
- Thank you letter from local resident re: Volunteer Appreciation
- Correspondence from New Tecumseth re: Electricity Rates
- Correspondence from Michael Mantha MPP re: Grant money received
- Correspondence from Stewardship Ontario re: Industry Funding
- FOI requests/response

**Conference and Conventions**

AMO Conference – August 16 -19, 2015 – Niagara Falls, ON

**Mayor and Councillors Reports and Announcements**

**Seniors Day**

The Seniors Day at the Complex was well attended and Staff should be thanked on their efforts.

**July 1**

Council thanked the Volunteer Firefighters for fantastic display of fireworks on July 1<sup>st</sup>. Thanks to the Espanola Elk's and Queensway Pentecostal Church held very successful, well attended events.

**Future Council Meetings**

Special Meeting of Council of August 11<sup>th</sup>, 2015 @ 7:00 pm

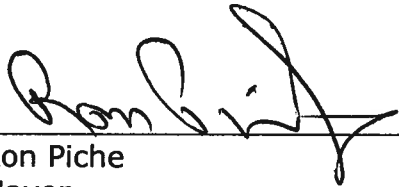
Regular Meeting of Council of August 11<sup>th</sup>, 2015 @ 7:30 pm

Corporate Services Committee Meeting of September 1, 2015 @ 4:00 pm

**Adjournment**

**B. Yocom – R. Duplessis**

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



Ron Piche  
Mayor



Cynthia Townsend  
Clerk Treasurer/Administrator