

TOWN OF AMHERSTBURG COUNCIL MEETING AGENDA

Tuesday, April 14, 2020
6:00 PM
Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

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Pages

1. CALL TO ORDER 4

- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
- 3. REPORT OUT FROM IN-CAMERA SESSION March 9, 2020

4. MINUTES OF PREVIOUS MEETING

NEW BUSINESS

8.

That the minutes **BE ADOPTED** and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

	4.1	Regular Council Meeting Minutes - December 9, 2019	7
	4.2	Special In-Camera Council Meeting Minutes - December 9, 2019	
5.	DELE	EGATIONS	
	5.1	Request to Remove Water Charges - Walter Afanasiew	20
		That the delegation BE RECEIVED.	
6.	CON	SENT CORRESPONDENCE	
	That	the following consent correspondence BE RECEIVED:	
	6.1	2020 Annual Show Book - Essex County Steam & Gas Engine Museum Inc.	23
	6.2	2020 Amherstburg Policing Activities - First Quarter	24
	6.3	Request for Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 - Town of Midland Resolution	25
7.	UNFI	NISHED BUSINESS	
	7.1	Unfinished Business List as at April 14, 2020	27

9. NOTICE OF MOTION

There are no Notices of Motion.

10. BY-LAWS

10.1 By-law 2020-031 - Confirmatory By-law

That **By-law 2020-031** being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on April 6th and 14th, 2020, be taken as having been read three times and finally passed and the Mayor and Clerk **BE AUTHORIZED** to sign same.

11. ADJOURNMENT

That Council rise and adjourn at p.m.

31

APRIL 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	Yard Waste South Zone	7	8	9	GOOD FRIDAY Good Friday Municipal Offices Closed Friday Garbage & Recycle Collection will be picked up Saturday, April 11th	Recycle

12	13	14	15	16	17	18
Easter Sunday Happy Faster	Muncipal Offices Closed	ELECTRONIC MEETING Regular Council Meeting Town Hall, Council Chambers 6:00 p.m.				
	Yard Waste North Zone					
19	20	21	Earth Day	White Goods Pick Up (Last day to call for a pick up is April 17th)	Recycle	25
	Yard Waste South Zone					

26	27	28	29	30	
	ELECTRONIC				
	MEETING				
	Regular				
	Council				
	Meeting				
	Town Hall,				
	Council				
	Chambers				
	6:00 p.m.				
	Yard Waste				
	North Zone				
	North Zone				



TOWN OF AMHERSTBURG REGULAR COUNCIL MEETING

Monday, December 9, 2019 6:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT Mayor Aldo DiCarlo

Deputy Mayor Leo Meloche Councillor Peter Courtney Councillor Donald McArthur Councillor Michael Prue Councillor Marc Renaud Councillor Patricia Simone

Giovanni (John) Miceli, CAO

Paula Parker, Clerk

Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:46 p.m.

NATIONAL ANTHEM

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Public Council Meeting Agenda Items)

There were no disclosures of pecuniary interest noted.

REPORT OUT OF FROM IN-CAMERA SESSION - November 19 and 20, 2019

Council met on November 19th, 2019, for a Special In-Camera Meeting at 5:04 pm and discussed the following (1) item as provided for under Section 239 of the Municipal Act:

Item A – heard under Section 239(2)(i) of the Act. There is nothing further to report.

Council met on November 20th, 2019, during Budget Deliberations for a Special In-Camera Meeting at 4:41 pm and discussed the following (1) item as provided for under Section 239 of the Municipal Act:

Item A – heard under Section 239(2)(g) and relied on PSA 35(4)(a) & (b). There is nothing further to report.

MINUTES OF PREVIOUS MEETING

Resolution # 20191209-562

Moved By Councillor Simone Seconded By Councillor McArthur

That the minutes BE ADOPTED and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- 5.1 Special In-Camera Council Meeting Minutes November 19, 2019
- 5.2 Special Council Meeting Minutes 2020 Budget November 19, 2019

The Mayor put the Motion.

Motion Carried

DELEGATIONS

There were no delegations.

REPORTS - CORPORATE SERVICES

7.1 2020 Final Approved Budget

Resolution # 20191209-563

Moved By Deputy Mayor Meloche **Seconded By** Councillor Renaud

Deputy Mayor Meloche moved the motion with an amendment to add \$250,000 to the Capital Reserve for the 2020 budget year.

That:

- 1. An additional contribution of \$250,000 BE ADDED to the Capital Reserve for the 2020 budget year;
- 2. The 2020 Budget BE ADOPTED and the 2020 total own purposes tax levy of \$24,288,151, including \$22,985,487 general levy and \$1,302,664 special capital levy, BE APPROVED; and,
- 3. Administration REPORT BACK with a Final Levy By-law for adoption of the 2020 tax rates, based on the approved 2020 own purposes tax levy, following receipt of the returned assessment roll for 2020.

The Mayor put the Motion.

Motion Failed

Resolution # 20191209-564

Moved By Councillor Simone Seconded By Councillor Renaud

That:

- 1. The 2020 Budget BE ADOPTED and the 2020 total own purposes tax levy of \$24,288,151, including \$22,985,487 general levy and \$1,302,664 special capital levy, BE APPROVED; and,
- 2. Administration REPORT BACK with a Final Levy By-law for adoption of the 2020 tax rates, based on the approved 2020 own purposes tax levy, following receipt of the returned assessment roll for 2020.

Motion Carried

7.2 2020 Interim Tax Levy By-law 2020-001

Resolution # 20191209-565

Moved By Councillor Simone Seconded By Councillor Prue

That By-law 2020-001 being a by-law to provide for an interim tax levy in default be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same.

The Mayor put the Motion.

Motion Carried

7.3 By-law 2019-106 Temporary Borrowing

Resolution # 20191209-566

Moved By Deputy Mayor Meloche **Seconded By** Councillor McArthur

That By-law 2019-106 being a by-law to provide for the temporary borrowing of an upset limit of five million dollars for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

Resolution # 20191209-567

Moved By Councillor Courtney Seconded By Deputy Mayor Meloche

That Administration BE DIRECTED to bring back an information report which outlines the 2020 budget with actuals from 2019 final 4th quarter results.

The Mayor put the Motion.

Motion Carried

7.4 Variance Report – Period Ending September 30, 2019 (Q3)

Resolution # 20191209-568

Moved By Deputy Mayor Meloche **Seconded By** Councillor Prue

That the write-off of the adjusting Invoice #15403 in the amount of \$33,517.66 plus HST for retroactive rent adjustments January 2014 through June 2019 at 179 Victoria St. S. (ACS) BE APPROVED.

The Mayor put the Motion.

Motion Carried

REPORTS - PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS - ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORTS - PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

10.1 Site Plan Control Development Agreement - ES Howard Ave 12R27356 Parts 2 to 4 (470-02400)

Resolution # 20191209-569

Moved By Deputy Mayor Meloche **Seconded By** Councillor McArthur

That:

1. The Site Plan and Development Agreement with Philip Bezaire, Pamela Bezaire & Joel Bezaire for ES Howard Ave, 12R27356 Parts 2 to 4 (470-02400), BE APPROVED subject to the Site Plan and Development Agreement being satisfactory in technical content to the Director of Engineering and Public Works, financial content to the Director of Corporate Services and in form and legal content to the Director of Planning, Development and Legislative Services; and,

2. By-law 2019-102 being a by-law to authorize the signing of a development agreement with Philip Bezaire, Pamela Bezaire & Joel Bezaire for ES Howard Ave, 12R27356 Parts 2 to 4 (470-02400), be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same.

The Mayor put the Motion.

Motion Carried

10.2 Suitability for Development of Two Proposed Lots, E/S Concession 2 North– on Private Septic Systems

Resolution # 20191209-570

Moved By Councillor Simone Seconded By Deputy Mayor Meloche

That the development of the two lots on E/S Concession 2 North on private septic systems, as outlined in the November 13, 2019 report from the Manager of Planning Services, BE APPROVED.

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

11.1 Fire Permit System Review and Open Air Burn By-law Amendment

Resolution # 20191209-571

Moved By Councillor Courtney Seconded By Councillor McArthur

Councillor Courtney moved the motion with an amendment to remove 6101 County Road 20 from the Sensitive Receptor Place with conditions.

That:

- 1. That 6101 County Rd 20 BE REMOVED from the "Sensitive Receptor Place" in accordance to By-law 2018-01 because of its unique/multi use operation, but, that the following condition be included to allow an open burn permit for this location and other residences within 100 meters of this property to read:
- 2. Open Air Burning between the hours of 8:00 am and 5:00 pm Monday thru Friday WILL NOT be permitted; and,

- 3. By-law 2019-099 being a by-law to amend By-law 2018-01 be taken as having been read 3 times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.
- 4. By-law 2019-099 being a by-law to amend By-law 2018-01 be taken as having been read 3 times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20191209-572

Moved By Councillor Renaud Seconded By Deputy Mayor Meloche

That the following information reports BE RECEIVED:

12.1 Cheque Listing for the Month of November 2019

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20191209-573

Moved By Deputy Mayor Meloche **Seconded By** Councillor Simone

That the following consent correspondence BE RECEIVED:

- 13.1 Amherstburg Policing Activities Through to November 2019
- 13.2 Main Street Revitalization Grant Township of Larder Lake Resolution

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

That the following minutes BE RECEIVED:

14.1 Drainage Board Meeting Minutes - December 2, 2019

Resolution # 20191209-574

Moved By Councillor Simone Seconded By Deputy Mayor Meloche

That:

- 1. The Drainage Board Meeting Minutes of December 2, 2019 BE RECEIVED:
- 2. The request from James McGuire for the replacement of the access culvert over the 7th Concession Road Drain North per Section 78 of the Drainage Act BE ACCEPTED, as recommended by the Drainage Board; and.
- 3. The appointment of the firm of RC Spencer Associates Inc. to complete a report for the repair and improvement of the 7th Concession Road Drain North BE APPROVED, as recommended by the Drainage Board.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

There were no unfinished items.

NEW BUSINESS

1. Resolution # 20191209-575

Moved By Councillor Courtney **Seconded By** Councillor Prue

That Administration BE DIRECTED to contact the Greater Essex County District School Board in regards to Joint Use Agreements with existing infrastructure and any opportunities that may exist with the new high school, namely exterior recreational infrastructure, before final drawings/concepts are presented; and further, that a report be brought back to Council.

Motion Carried

2. Councillor McArthur advised that the new electronic billboard is being obstructed by the wooden sign.

The Chief Administrative Officer advised that a report will be brought to Council with respect to the signage placement and a sponsorship policy.

Resolution # 20191209-576

Moved By Councillor McArthur **Seconded By** Councillor Prue

That Administration BE DIRECTED to investigate the feasibility of a 4-way stop at Pickering Drive and Cherrylawn Crescent, at the intersection closest to Sandwich Street South.

The Mayor put the Motion.

Motion Carried

4. Councillor Prue asked why the smaller 2nd ferry wasn't put in service recently after the larger ferry was deemed out of service.

The Fire Chief advised that he cannot provide comment on behalf of the Ferry Corporation with respect to the daily operations for residents but the Ferry Corporation assured him that Emergency Services were still able to access the island.

Councillor Simone asked if a formal letter from Council to the Ferry Corporation would assist in addressing the service issues for the residents.

The Chief Administrative Officer advised that he would investigate further with respect to the operations of the 2nd ferry.

 Councillor Prue advised of emails he has received with respect to people hunting near residential areas and asked if reports and by-laws from surrounding municipalities can be looked at with a report back to Council on the findings.

The Manager of Licensing and Enforcement advised that she will bring a report back with respect to her findings.

6. Councillor Prue asked when the speed monitoring sign would be in place on Brock Street.

The Director of Engineering and Public Works advised that there have been issues with the software and the issues are currently being addressed with the software provider.

7. Resolution # 20191209-577

Moved By Councillor Simone Seconded By Deputy Mayor Meloche

That the request from Alison Baldwin to advertise a 50/50 Draw on the Town's electronic signage in order to raise funds on behalf of the Windsor Regional Hospital Foundation towards the purchase of a 3D digital mammography machine BE APPROVED.

The Mayor put the Motion.

Motion Carried

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

Councillor Prue moved item #18.1 – # 18.4 in one motion.

Moved By Councillor Prue Seconded By Deputy Mayor Meloche

18.1 By-law 2019-098 - Final Debenture Borrowing

Resolution # 20191209-578

That By-law 2019-098 being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,843,551.44 towards the cost of Meloche Road Reconstruction, Pump Station 2 Upgrade be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

18.2 By-law 2019-107 - Appointment to the Amherstburg Accessibility Advisory Committee

Resolution # 20191209-579

That By-law 2019-107 being a by-law to Appoint Members to the Amherstburg Accessibility Advisory Committee be taken as having been

read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

18.3 By-law 2019-108 - Appoint Dog Control Officer and Pound Facility

Resolution # 20191209-580

That By-law 2019-108 being a by-law to Appoint Dog Control Officer and Pound Facility be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

18.4 By-law 2019-109 - Confirmatory By-law

Resolution # 20191209-581

That By-law 2019-109 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held December 9th, 2019, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20091209-582

Moved By Deputy Mayor Meloche **Seconded By** Councillor Simone

That Council move into an In-Camera Meeting of Council at 7:47 pm pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

Item A - Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.

Item B - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(In-Camera Council Meeting Agenda Items)

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 8:49 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Simone Seconded By Councillor Prue

That Council resume Regular session at 8:51 p.m.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION - December 9, 2019

Council met on December 9th, 2019, for a Special In-Camera Meeting at 7:47 pm and discussed (1) item as provided for under Section 239 of the Municipal Act:

Item A – heard under Section 239(2)(c) of the Act. As a result of that discussion that following is before Council for consideration this evening:

Resolution # 20190209-584

Moved By Councillor McArthur Seconded By Deputy Mayor Meloche

That:

- In order to regularize the ownership of a portion of Lowes Side Road the acquisition of a parcel of land owned by Walker Aggregates Inc. for the price of \$1.00 BE APPROVED;
- 2. As per Section 6.1.3 of the Disposition of Surplus Town Property Policy, the requirements of Sections 6.3.3, and 6.5.1 BE WAIVED under the following terms and conditions:

- a) In lieu of paying fair market value for Part 1 on 12-R 27567 the Town agrees to convey to Walker Aggregate's Inc. an approximate 3.309 acre parcel of land known legally as "Part of the original road allowance between Lot 6, Concession 1 and Lot 20 Concession 2 lying between the road allowance between Concession 1 & Concession 2 and Concession 1 and Concession 3, Amherstburg; save and except Parts 1 & 2 Plan 12R-21805" and described more particularly as PIN 70570-0661;
- b) The Town agrees to cover all costs associated with this transaction including survey, consulting and legal costs; and,
- 3. The Mayor and Clerk BE AUTHORIZED to sign all documentation prepared in form and content satisfactory to the Director of Planning, Development and Legislative Services necessary to complete the transaction.

The Mayor put the Motion.

Motion Carried

Item B - heard under Section 239(2)(b). There is nothing further to report.

ADJOURNMENT

Moved By Councillor Courtney Seconded By Councillor Renaud

That Council rise and adjourn at 8:54 p.m.

The Mayor put the Motion.

MAYOR – ALDO DICARLO

CLERK – PAULA PARKER



Town of Amherstburg Delegation Request Form

I wish to appear before:

Council
Advisory Committee of Council Specify:
Date of Meeting: Mazert 12020 APRIL 14, 2020
Name of Delegate(s): WALTER AFANASIEW
Address: _
Phone:Email:
Attending as an Individual
Representing a Group/Organization(Name of Group/Organization/Business)
Have you contacted Administration regarding this matter? □
If yes, who?
Reason(s) for Delegation Request (subject matter to be discussed): If the request is in response to an item on the agenda, please specify the item by agenda item #. REMOVE WATER CHARGES FOR
PROPERTY AT 1175 COWC 2 NORTH, IN THE
CURRENT AMOUNT OF \$10829.91 ADDED TO
INTERIM 2020 TAX BILL

(Use a separate page if more space is required or attach additional documentation.)

N/A		
	7 - 7 13 7	
**Speaking notes and presentation materials	s must accompany this	s request.
Additional documentation attached?	Yes	No
Will a PowerPoint presentation be made?	Yes	XNo
Note : An electronic copy of the PowerPoint presen he Town Clerk no later than 12:00 noon on the Fri		
The completed Delegation Request Form is to be s Amherstburg, 271 Sandwich Street South, Amhers Phone: 519.736.0012 Fax: 519.736.5403 or email	stburg, ON N9V 2A5	
For office use only:		
Date request received:	_Request Received by	(initials):
Request relates to:		

Personal information contained on this form is authorized under Section 5 of the Town of Amherstburg's Procedure By-law, for the purpose of contacting individuals and/or organizations requesting an opportunity to appear as a delegation before Council or an Advisory Committee of Council. The Delegation Request Form may be published in its entirety with the public agenda which is also posted on the Town's website. The Procedure By-law is a requirement of Section 238(2) of the Municipal Act, 2001.

Please note that all meetings are open to the public except where permitted to be closed to the public under legislated authority. Questions regarding collection of the information on this form or additional accessibility requirements may be directed to the Municipal Clerk, 271 Sandwich Street South, Amherstburg, ON N9V 2A5, 519.736.0012.



Supervisor of Revenue

The Corporation of The Town of Amherstburg

April 10, 2019
Amherstburg, Ontario
RE: Charges Added 3
You met with me recently to discuss charges that were added to property taxes at 1175 Concession 2 North, Amherstburg, Ontario, Assessment Roll Number
Water and Sewer charges (and any special assessments for future hook-ups) are tied to a property, not the owner of a property. As a property changes ownership, water accounts continue to accumulate charges to the account associated with the property. For this reason, it is important to be certain accounts are fully paid for by the previous owner before closing a deal.
According to Essex Powerlines Corporation, Water Account Nr. 229321-01, location 1175 Concession 2 North Amherstburg, was in arrears in the amount of \$9,477.81 as of November 30, 2018. The Town of Amherstburg is working closely with Essex Powerlines Corporation to more efficiently collect outstanding water arrears.
In accordance with Section 398(1) and 398(2) of the Municipal Act, the outstanding water charges were added to the tax roll the same manner as taxes and are subject to interest charges. Additionally, in accordance with Town of Amherstburg By-Law 2017-96 administrative fees in the amount of \$100.00 were added.
On March 8, 2019 you were notified that these charges were added and provided with a revised tax notice and property tax statement accordingly. These charges will not be removed from tax roll
Yours truly,
Elle best
Elke Leblanc

Website: www.amherstburg.ca 271 SANDWICH ST. SOUTH, AMHERSTBURG, ONTARIO N9V 2A5 Phone: (519) 736-0012 Fax: (519) 736-0011 TTY: (519)736-9860 Message from the Mayor pg8. - 12pg Council of the Corporation of the Tounef Amherstburg pg 21 /4pg



This year's feature is Oliver tractors and machinery.

Essex County Steam & Gas Engine Museum Had. VED 2020 Annual Show Book MAR 20 2020

Our 2020 Show Book Ad rates are very reasonable.

Please consider placing your ad in our Show Book. Of Amherstburg

This is our 36th year. The Essex County Steam & Gas Engine Museum Inc. would like to invite you to advertise in our 2020 Show Book.

Each year we publish 4500 copies for distribution in and around Essex and Kent Counties. Show Book advertisements are black & white or full colour. The cost of colour upgrade is very reasonable and will be located in the centre sections of the book. Ads can be purchased from any member of the Essex County Steam & Gas Engine Museum Inc.

Please provide a recent business card or a copy of the advertisement you would like to be used. Changes to a previous ad can also be made; please provide the information needed for those changes.

Advertising information and any changes you may need can be emailed to our Show Book editor at rsesbulletin@aol.com or mailed to the address shown below:

Payment for your ad can be given to any member, e-transferred or mailed to the address shown below:

Deadline for this year's ads will be April 20, 2020, Any later, we cannot guarantee your ad will get into the 2020 Show Book.

Essex County Steam & Gas Engine Museum Inc.
Co-An Park 11081 Con. 11, PO Box 1176
McGregor, Ontario, N0R 1J0
rsesbulletin@aol.com
www.essexsteamandgasengine.com

	Black & White	Colour
Business Card	\$50.00	\$60.00
1/6 page	\$75.00	\$95.00
1/4 page	\$115.00	\$140.00
1/2 page	\$165.00	\$215.00
Full page	\$275.00	\$375.00
Inside cover	N/A	\$390.00
Back cover	N/A	\$440.00

Name of Advertiser:					
Address:					
	N-000 AND EXPERIENCES AND ARREST CONTRACTOR OF THE CONTRACTOR OF T			Dominio de Companyo	*************
Email address:					
Phone number:					
Advertisement size:					
Cost of Ad:	Colour:	B&W ┌┐	Cash 🖂	Cheque	

First Quarter - 2020 Policing Activities Report

Windsor Police Services - Amherstburg Detachment

			%	Feb-	Feb-	%	Mar-	Mar-	%	YTD	YTD %
	Jan-19	Jan-20	Change	19	20	Change	19	20	Change	Totals	Change
CALLS FOR SERVICE											
Dispatch Generated Incidents (CAD											
Calls)	479	431	-10	544	400	-26	439	431	-1.8	1262	-14
Self-Generated Walk-in Incidents	N/A	96	N/A	18	79	339	44	41	-6.8	216	93
Reports	152	161	17	118	132	12	135	127	-5.9	420	3.7
Arrests	16	7	-56	9	9	0	10	9	-10	25	-28
PROVINCIAL OFFENCES											
Traffic Offences	139	71	-49	89	49	-45	196	152	-22	272	-36
Part III Summons	1	8	700	3	5	67	6	0	n/a	13	30
Liquor Offences	0	1	100	1	1	0	0	0	0	2	N/A
Other Provincial Offences	0	0	0	0	0	0	0	0	0	0	0
TOTAL											
COMMUNITY OUTREACH ACTIVITIES						_					
Community Service Calls	7	31	342	22	27	26	25	21	-16	79	46
Persons in Crisis	21	26	24	15	21	20	14	17	21	64	28
COAST Follow Ups	37	47	27	28	31	40	27	51	89	129	40



The Corporation of the Town of Midland

575 Dominion Avenue Midland, ON L4R 1R2 Phone: 705-526-4275

Fax: 705-526-9971 www.midland.ca

March 23, 2020

By Fax to: 613.941.6900 & Twitter @CanadianPM, @JustinTrudeau

The Right Honourable Justin Trudeau Prime Minister of Canada Langevin Block, Ottawa, Ontario, K1A 0A2

Dear Prime Minister:

Re: Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 - Financial help to alleviate the suffering from COVID-19 Pandemic

It is trite to repeat the human and financial toll of the COVID-19 Pandemic. Similarly, the commitment of the federal, provincial and municipal governments toward alleviating the suffering of Canadians does not require repeating.

We, at the Town of Midland, in the Province of Ontario, are proposing what we believe to be a simple but effective solution to facilitate the delivery of our common and shared commitment to the financial and psychological well-being of all Canadians.

Proposal:

1. Residential Properties (primary residence only)

- Waive 100% of the 2020 property taxes for all residential properties currently assessed at or below \$ 500,000.00 by each governing provincial property assessment body; and
- b. Waive 50% of the 2020 property taxes for all residential properties currently assessed below \$ 1,000,000.00; and
- c. Waive 25% of the 2020 property taxes for all residential properties currently assessed above \$1,000,000,00.

2. Industrial, Commercial and Farm Properties

- a. Waive 100% of the 2020 property taxes for all; industrial, commercial and farm properties currently assessed at under \$ 10,000,000.00; and
- b. Waive 50% of the property taxes for the year 2020 for all industrial, commercial and farm properties currently assessed between \$10,000,000.00 and \$50,000,000.00; and
- c. Waive 25% of the property taxes for the year 2020 for all industrial, commercial and farm properties assessed above \$50,000,000.00.

3. Federal Transfer Payment to Canadian Municipalities

a. In lieu of the annual municipal property taxes, the Federal Government transfers funds to municipalities across Canada, as a one-time grant.

Advantages of the Proposal:

- 1. Quick and timely relief;
- 2. Direct relief to all Canadian homeowners and the business community;
- 3. Directly protects Canadians who although may be solvent, are unable to easily meet the financial pressures beyond their personal capacity due to COVID-19;
- 4. No additional resources required to assess individual need and delivery of the relief;
- 5. Negligible overhead costs for the disbursement of the relief. In fact, it may cut-down on some of the work for municipal staff; and
- 6. The financial stimulus received from the federal government will come into circulation immediately and will stay in the community.

There are a multitude of other direct and indirect financial and non-financial benefits that will result from the implementation of this proposal. The biggest non-financial impact is that Canadians will see an immediate financial relief respecting the pressures to make their property tax payments and be better positioned to address other essential needs. In turn, removing this added stress will provide some relief to the already strained financial and health systems.

As you are aware, Canadians are entering this time of crisis with a very high amount of house-hold debt and a great deal of financial fragility. Taking this simple step should alleviate some of those pressures. At the same time, it will keep your municipal governments, and school boards primed for continued productivity and forward momentum to address the fallout from COVID-19.

Thanking you in anticipation of a favourable response.

Sincerely,

The Corporation of the Town of Midland

Stewart Strathearn,

Mayor

sstrathearn@midland.ca

Amanpreet Singh Sidhu, Chief Administrative Officer asidhu@midland.ca

A. Sidhu

c: Town of Midland Council
Association of Municipalities of Ontario
Province of Ontario

Agenda Item	Assigned To	Comment	Description	Date
NEW BUSINESS	Angelo Avolio	Reviewing best practices and comparator municipalities. Anticipate Council report for 2nd quarter 2020.	Resolution # 20180910-302 Lavigne/Meloche That Administration BE DIRECTED to look at surrounding municipalities regarding fill by-laws and bring back a report for Council's consideration.	10-Sep-18
NEW BUSINESS	Nicole Rubli	20190227 - awaiting LPAT decision. RTC will cover full animal control by- law. Public Consultation Meeting was held May 14th, 2019 for Animal control By-law including kennels. Anticipate report to Council in 2020.	Resolution # 20180910-301 Lavigne/Meloche That Administration BE DIRECTED to look at surrounding municipalities and their by-law regarding dogs and kennels and bring a report back for Council's consideration.	10-Sep-18
UNFINISHED BUSINESS	Nicole Rubli	First public consultation scheduled for May 14th. Anticipate report to Council fourth quarter of 2020.	Resolution # 20181023-356 Fryer/Courtney That Administration BE DIRECTED to bring the report regarding urban chickens along with permit fees for Council's consideration.	23-Oct-18
Off-Road Vehicle Use on Municipal Roadways - Kevin Schmidt and Shawn Ellenberger, Essex County ATV Club	Nicole Rubli	Meeting held with County and ERCA Administration. Anticipate report to Council in Fall 2019 Administration will hold this report until the regulations associated with Bill 107 are passed by the Province, in speaking with AMO Policy Advisor this is expected in 2020.	Resolution # 20190325-202 Prue/Renaud That Administration continue to work with the Essex County ATV Club, the County of Essex, ERCA, and the Police to find a possible trial area for off-road vehicle use.	25-Mar-19
NEW BUSINESS	Eric Chamberlain, Antonietta Giofu	This will be a long term plan for the downtown core/future developments. Pending outcome of EA process (former Duffy's property) and progress of new developments (i.e. hotel), could affect timing of this report and recommendations presented to Council. Council Resolution #20180212-38 notes: A downtown core parking study, with funding to be allocated in a future year budget, after the completion of the development of the former Duffy lands BE SUPPORTED. Aquot; Estimated timing per Development Charge Study is 2020-2021.	Resolution # 20190408-238 Prue/McArthur That Administration BE DIRECTED to prepare a report regarding angled parking on the west side of Dalhousie Street from Richmond Street to Gore Street with the possibility of one-way traffic going south bound.	08-Apr-19
NEW BUSINESS	Antonietta Giofu	Administration is coordinating options with the County of Essex and discussing possible inclusion into CWATs master plan with CWATs committee. Report to Council expected Summer 2020.	Resolution # 20190624-TBD Courtney/McArthur That Administration BE DIRECTED to provide a report to Council regarding the feasibility of safe pedestrian travel along County Road 10.	24-Jun-19
NEW BUSINESS	Paula Parker	In Progress - Anticipated report to Council May 25, 2020	Resolution # 20190812-420 Courtney/Prue That Administration BE DIRECTED to re-evaulate the Towns election system and a report be brought back with options including at-large, ward or a hybrid approach to the 2022 Election for Councils consideration.	12-Aug-19
SPECIAL PLANNING REPORTS	Cheryl Horrobin	Item cannot be completed until Proclamation date for legislation is determined.	Resolution # 20190826-TBD Prue/Simone That Administration BE DIRECTED to report back to Council at the meeting prior to the 2020 Budget Deliberations and regularly thereafter through 2020 to ensure pertinent deadlines arent missed for Community Benefit Charges and Community Use By-laws, etc.	26-Aug-19
NEW BUSINESS	Justin Rousseau, Cheryl Horrobin, Paula Parker	Policy work in progress	Resolution # 20190909-446 McArthur/Meloche That: Administration BE DIRECTED to reach out to the Miracle League to advise them of the charitable number that is available to them; and, A policy BE DEVELOPED outlining the use of charitable numbers for other organizations.	09-Sep-19
NEW BUSINESS	Anne Rota, Phil Roberts	Tourism administration in 2020 introduced a new festival (TRUE Festival) as supported by the Canadian Experience grant. Additionally the Department has been task with investigating creating green festivals to which preparation is underway for participation in the Great Global Cleanup - Detroit River. The impact of these events will be included, along with an assessment of other events in the pending report. Consultation with the TWEPI to help frame to elements of an economic impact statement requires further action. Report to council expected for June 2020.	Resolution # 20190909-447 Simone/Meloche That: Administration BE DIRECTED to prepare a report exploring the economics, rationale and feasibility of introducing other festivals and events within the Town of Amherstburg for Council consideration in the 2020 Operating Budget; Administration BE DIRECTED to look at all possible venues within the Town of Amherstburg to hold events/festivals.	09-Sep-19

Agenda Item	Assigned To	Comment	Description	Date
NEW BUSINESS	Antonietta Giofu, Frank Garardo	Administration compiling information. Anticipate report to Council in 3rd quarter 2020.	Resolution # 20191015-497 Prue/Simone That Administration BE DIRECTED to bring back a report regarding the finalization of the development of the north end of Boblo Island with the intent to enforce the by-law and development agreement relating to roads, sidewalks, curbs, and lighting, and to outline all municipal costs, if any.	15-Oct-19
Request for the Town of Amherstburg to Take Part in 'Green' Initiatives - Paul Hertel	Eric Chamberlain, Antonietta Giofu, Anne Rota, Phil Roberts, Frank Garardo, Paula Parker	Committee liaison has been appointed. Anticipate Terms of Reference before Council February 10, 2020. Parks and Tourism administration is organizing participation in the Great Global Cleanup - Detroit River event for April 25th, 2020 as a leading green festival initiative with the goal to build on the Detroit River Canadian Cleanup events and the 50th anniversary of Earth Day	Resolution # 20191028-507 Prue/Courtney That: The delegation BE RECEIVED and Mr. Hertel's report BE SENT to the Manager of Planning Services for inclusion at the November 12, 2019 Official Plan meeting; A green review BE DEVELOPED on Town fleet; Green festivals BE INVESTIGATED; Green builds BE INVESTIGATED on all new housing and building developments, and existing commercial, industrial and residential assessed property; and, Administration BE DIRECTED to bring back a report on the feasibility of a Committee on the Environment inclusive of Terms of Reference.	28-Oct-19
Parking on Windermere Place - Mark & Heidi Olivito and Lisa Carnelos, Windermere Place Residents	Antonietta Giofu	Administration is gathering information and working with residents to determine feasibility. Estimated completion summer 2020. Letter to be send to residents re: timeline of 60 days to indicate preference.	Resolution # 20191028-508 Prue/Simone That: The delegation BE RECEIVED; The neighbours be encouraged to work with Administration on a Local Improvement Plan; and, A report BE BROUGHT back if the Issue cannot be resolved.	28-Oct-19
Climate Change Emergency Declaration - Councillor McArthur	Environment Committee		WHEREAS the Windsor-Essex County Environment Committee is sounding the alarm and urging the City of Windsor and the County of Essex to declare Climate Emergencies and work together to reduce emissions; and WHEREAS more than 444 Canadian municipalities (including Chatham- Kent, London, Sarnia, Hamilton, St. Catharines, Guelph, Kingston, Kitchener and the Waterloo Region) have declared Climate Emergencies, some of which are also implementing strategic plans in order to help reduce global carbon emissions and mitigate the impacts of climate change; and WHEREAS Amherstburg distributed sandbags to residents this summer in the face of historic water levels and has 43.7 km of shoreline along the Detroit River and Lake Erie, along with 12.4 km of shoreline on inland waterways, and is thus greatly affected by water levels in the Great Lakes basin; and WHEREAS the most recent report by the UN Intergovernmental Panel on Climate Change (IPCC) has indicated that within 12 years, in order to keep the global average temperature increase to 1.5 degree C and maintain a climate compatible with human civilization, there must be a reduction in carbon emissions of about 45% from 2010 levels, reaching net zero carbon emissions by 2050; and WHEREAS based on current projections of the future impacts of human-caused climate change, climate change will adversely the local economy, local infrastructure and property, put a strain on municipal budgets and result in significant economic and health burdens for local residents, particularly our vulnerable populations; and WHEREAS climate change will geopardize the health and survival of many local plant and animal species as well as their natural environments and ecosystems; and WHEREAS Amherstburg and the surrounding region is already experiencing climate change impacts including, but not limited to, overland flooding, heavy rain event flooding, emergence of invasive species, an increased number of high heat days, the rise of vector borne diseases, the re-emergence of the propertics of th	12-Nov-19
2020 BUDGET DELIBERATIONS	John Miceli	Report to follow Service Delivery Review	Resolution # 20191119-TBD Meloche/McArthur That an internal departmental review of Corporate Services BE BROUGHT to Council for consideration.	19-Nov-19
2020 BUDGET DELIBERATIONS	John Miceli	Report to follow Service Delivery Review	Resolution # 20191119-TBD Meloche/Simone That Administration BE DIRECTED to bring back a report on the strategic use of 99 Thomas Road.	19-Nov-19

Agenda Item	Assigned To	Comment	Description	Date
2020 BUDGET DELIBERATIONS	John Miceli	Report to follow Service Delivery Review	Resolution # 20191119-TBD Meloche/McArthur That Administration BE DIRECTED to bring back a report on the organizational structure of the Engineering and Public Works department prior to any further request for staffing.	19-Nov-19
UNFINISHED BUSINESS	Justin Rousseau, Cheryl Horrobin	Administration will consider this direction for future budget process or reporting as applicable.	Prue/Simone Resolution # 20191125-555 That the following items 1-9 BE CONSIDERED in a staff report back to Council in the new year prior to 2021 Budget: Previous year's actuals should be contained in budget charts both in dollar and percentage variance; Consolidated schedule of reserves listing both monies coming in and those expended for both capital and operations; Bench marks comparison based on each \$100,000 of property value not just on the average household; An analysis by type (salaries, benefits, consultants, supplies, etc.) aligning with audited statements; Reserve analysis for the preceding (4) four years indicating balances; Establish a target percentage of the budget to fund reserves; Black and red fonts used instead of current brackets; The public consultation meeting be Chaired by a member of Council with well established rules, time limits, and policies to eliminate rowdyism; Council to have input on possible tax increases prior to budget release; Schedule an open mic meeting with residents in May 2020, and, Supply copies of the budget without applying the user fees	25-Nov-19
Economic Development Advisory Committee Minutes - November 14, 2019	John Miceli, Paula Parker	Anticipate report to Council Summer 2020.	Resolution # 20191125-554 Prue/Simone That Administration EXPLORE opportunities for safe public access to the grounds of Belle Vue with a report provided to Council regarding same.	25-Nov-19
NEW BUSINESS	Justin Rousseau, Cheryl Horrobin	Report will follow the 2019 year end	Resolution # 20191209-TBD Courtney/Meloche That Administration BE DIRECTED to bring back an information report which outlines the 2020 budget with actuals from 2019 final 4th quarter results.	09-Dec-19
NEW BUSINESS	Antonietta Giofu	Engineer has been retained. Data is currently being collected. Report to Council expected April 2020.	Resolution # 20191209-TBD McArthur/Prue That Administration BE DIRECTED to investigate the feasibility of a 4-way stop at Pickering Drive and Cherrylawn Crescent, at the intersection closest to Sandwich Street South.	09-Dec-19
Opposing SunParlour R/C Flyers Noise Exemption Request - Tom and Mary Bateman	Nicole Rubli	Public consultation required. Anticipate report to Council late Q3 early Q4	Resolution # 20200113-004 Prue/Simone That Administration BE DIRECTED to bring back a report with an amendment to Section 3 of Noise By- law 2001-43.	13-Jan-20
NEW BUSINESS	Paula Parker	Administration is in contact with a committee representative and in the process of determining the best course of action for Council as representation on this committee.	Resolution # 20200113-017 McArthur/Courtney The Administration BE DIRECTED to contact the Essex County Nurse Practitioner Led Clinic (ECNPLC) to understand their request for Municipal representation on their Community Advisory Committee.	13-Jan-20
Live Music on Legion Patio from May to October - Laurie Cavanaugh, President, Royal Canadian Legion, Fort Malden Branch 157	Nicole Rubli	Public consultation required. Anticipate report to Council late Q3 early Q4	Resolution # 20200113-006 MCArthur/Prue That Administration BE DIRECTED to amend Noise By-law 2001-43 to allow commercial properties with patios to request seasonal exemptions to allow for outdoor music and to allow a reading of 70 decibels from the source of where music is produced.	13-Jan-20

Agenda Item	Assigned To	Comment	Description	Date
Kingsbridge Subdivision Parkland Conveyance	Phil Roberts, Frank Garardo	A special meeting of the Park and Recreation Committee has been called for April 8th, 2020 at 6:00 pm in Council chambers to develop concepts for funding from Parks capital reserve and dedicated park reserves. Recommendations from the committee will go before council with due process.	Resolution # 20200127-029 McArthur/Simone - amended motion That: The amended method of meeting parkland dedication requirements for the full Kingsbridge Subdivision development as outlined in the report from the Manager of Planning dated January 22, 2020 BE APPROVED; The conveyance of Parts 5 and 12 on the draft 12R plan (2.67 hectares) to 1078217 Ontario Limited in exchange for cash in lieu of parkland in the amount of \$66,170 BE APPROVED and the funds BE COMMITTED for use solely at Pat Thrasher Park; Part 6 on the draft 12R Plan (2.02 hectares) BE DESIGNATED as conservation lands and Administration BE DIRECTED to bring related amendment to the Zoning By-law (1999-52 as amended); Administration BE DIRECTED to explore opportunities for future development and upgrades to Pat Thrasher Park in consultation with the Parks and Recreation Advisory Committee and via community engagement.	27-Jan-20
Active Transportation within the Town of Amherstburg - The Cozmic Queenz	Phil Roberts	Administration has requested that the Cozmic Queenz present to the Mayor's Youth Advisory Committee as the committee previously identified an interest in active transportation initiatives and will be forwarding a recommendation for the placement of a trail bike storage locker within Amherstburg. From these deliberations Administration will develop a report to Council on current availability of all bike infrastructure, feasibility of motorized scooters and identify opportunities for improvements.	The presentation by the Cozmic Queenz regarding Active Transportation in the Town of Amherstburg BE SENT to the County of Essex and all Ontario municipalities; and,	27-Jan-20
Driveway Alteration or Installation Policy	Paula Parker	Task underway	Resolution # 20200323-TBD Simone/Prue That the Driveway Alteration or Installation Policy BE DEFERRED until the Environmental Committee can review the policy and provide recommendations to Council.	23-Mar-20
Canadian Wines Excise Exemption - Grey County Resolution	Tammy Fowkes	Task underway	Resolution # 20200323-TBD Meloche/Simone That Administration BE DIRECTED to send correspondence in support of Grey County's resolution regarding 100% Canadian Wines Excise Exemptions.	23-Mar-20
NEW BUSINESS	Tammy Fowkes	Task underway	Resolution # 20200323-TBD Simone/McArthur That Administration BE DIRECTED to move the open mic sessions scheduled in Council Chambers prior to Regular Council meetings to a location deemed to be Town proper and that the open mic session offered quarterly in Anderdon, Malden, McGregor, and River Canard continue.	23-Mar-20
Mapping of Provincially Significant Wetlands - Norfolk County Resolution	Tammy Fowkes	Task underway	Resolution # 20200323-TBD Meloche/Simone That Administration BE DIRECTED to send correspondence in support of Norfolk County's resolution regarding their request that the process for mapping of Provincially Significant Wetlands (PSWs) be significantly improved to allow for transparency and better land owner engagement.	23-Mar-20
NEW BUSINESS	Tammy Fowkes	Task underway	Resolution #20200323-TBD Simone/Prue That Administration BE DIRECTED to send correspondence to the Ontario Energy Board and Essex Power Lines in support of the Premier's recommendation to suspend time-of-use electricity billing.	23-Mar-20

THE CORPORATION OF THE TOWN OF AMHERSTBURG

BY-LAW NO. 2020-031

By-law to Confirm the Proceedings of the Council of the Corporation of the Town of Amherstburg

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, the powers of a municipality shall be exercised by its Council;

WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.0. 2001, c.25 as amended, a municipal power, including a municipality's capacity rights, powers and privileges under Section 8 of the Municipal Act, 2001, S.O. 2001, c.25 as amended, shall be exercised by By-law unless the municipality is specifically authorized to do otherwise;

WHEREAS it is deemed expedient that a By-law be passed to authorize the execution of agreements and other documents and that the Proceedings of the Council of the Corporation of the Town of Amherstburg at its meeting be confirmed and adopted by By-law; and,

NOW THEREFORE the Council of the Corporation of the Town of Amherstburg hereby enacts as follows:

- 1. THAT the action(s) of the Council of the Corporation of the Town of Amherstburg in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all actions passed and taken by the Council of the Corporation of the Town of Amherstburg, documents and transactions entered into during the April 6th and 14th, 2020, meetings of Council, are hereby adopted and confirmed, as if the same were expressly contained in this By-law;
- 2. THAT the Mayor and proper officials of the Corporation of the Town of Amherstburg are hereby authorized and directed to do all things necessary to give effect to the action(s) of the Council of the Corporation of the Town of Amherstburg during the said meetings referred to in paragraph 1 of this By-law;
- 3. THAT the Mayor and Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the Town of Amherstburg to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 14th day of April, 2020.

MAYOR – Aldo DiCarlo
DEPUTY CLERK – Tammy Fowkes