Minutes of a regular meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Monday, March 9, 1998 at 7:00 p.m.

PRESENT: Mayor W. Hurst

Deputy Mayor T. DiBartolomeo

Councillor R. Anderson Councillor L. Fox Councillor R. Pillon Councillor G. Theriault Councillor T. Tiefenbach

ALSO PRESENT:

Bill King, Chief Administrative Officer David Mailloux, Clerk Paul Beneteau, Treasurer

### PRAYER:

The Clerk opened the meeting with prayer.

#### DISCLOSURE OF PECUNIARY INTEREST:

There were no disclosures of pecuniary interest.

### MINUTES:

Moved by G. Theriault, seconded by R. Pillon that the Minutes of a regular meeting of the Amherstburg Municipal Council held on Monday, February 23, 1998, be adopted.

Motion Carried

Moved by T. DiBartolomeo, seconded by R. Anderson that the Minutes of a special meeting of the Amherstburg Municipal Council held on Thursday, February 26, 1998, be adopted.

Motion Carried

## ACCOUNTS:

Moved by T. DiBartolomeo, seconded by G. Theriault that the accounts as submitted by the Treasurer, be approved for payment.

Motion Carried

### PETITIONS & DEPUTATIONS:

Moved by G. Theriault, seconded by L. Fox that Council waive rules of order to hear the delegation.

# Motion Carried

Mr. Ken Schmidt and Mr. Terry Wright, Essex Region Conservation Authority, addressed Council to present the 1997 Annual ERCA Report and the 1998 Business Plan. Mr. Schmidt specifically highlighted the pursuit of a Canadian Heritage River designation for the Detroit River, and requested that Council appoint someone to the Committee.

Mr. Moe Hodgson, Ministry of the Solicitor General, addressed Council with regard to policing in the new Town of Amherstburg. He highlighted various sections of The Police Act, and reviewed the Request for Proposal process recently completed in Chatham Kent. A question and answer period followed.

# PETITIONS & DEPUTATIONS: Cont'd

Mr. Alex Smith addressed Council with regard to the erection of red flashing lights on Simcoe in the vicinity of the Ambulance Squad. A question and answer period followed.

Moved by G. Theriault, seconded by T. DiBartolomeo that Council resume.

Motion Carried

# SPECIAL REPORTS:

Moved by G. Theriault, seconded by R. Pillon that the report from the Chief Building Official with regard to the activities of the Building Department for the month of February, 1998, be received.

Motion Carried

Moved by T. DiBartolomeo, seconded by R. Anderson that the Property Standards Officer's Report with regard to his activities for the month of February, 1998, be received.

Motion Carried

#### **CORRESPONDENCE:**

### Item #1

Moved by G. Theriault, seconded by T. Tiefenbach that the letter from the Federation of Canadian Municipalities requesting Council's support of its resolution with regard to new terms of reference for municipal government, be received, and that Council endorse the resolution.

Motion Carried

### Item #2

Moved by T. DiBartolomeo, seconded by R. Pillon that the letter from James Ouellette, Amherstburg Firemen's Association requesting permission to place a portable sign at the Library Corner and also to erect a banner over Sandwich Street, to advertise their 9th Annual Volleyball Tournament, be received and that permission be granted.

Motion Carried

# Item #3

Moved by G. Theriault, seconded by L. Fox that the letter from Laura Lee Bezaire, House of Shalom Youth Centre, requesting that Council place an ad in their Fashion Show Program, be received, and that the Town purchase a 1/2 page ad in the amount of \$50.00, and that the free tickets be donated back to the House of Shalom.

CORRESPONDENCE: Cont'd

#### Item #4

Moved by L. Fox, seconded by T. DiBartolomeo that the letter from Orval McGuire, Essex County Steam & Gas Club, requesting that Council place an ad in their 14th Annual Essex County Steam & Gas Engine Show Program Book, be received and that the Town purchase a 1/4 page ad in the amount of \$90.00.

Motion Carried

#### Item #5

Moved by G. Theriault, seconded by L. Fox that the letter from the Amherstburg Chamber of Commerce updating Council on its activities to date, be received.

Motion Carried

#### Item #6

Moved by G. Theriault, seconded by R. Pillon that the letter from the Windsor-Essex County Health Unit requesting that we consider the Health Unit as our agent with regard to septic tanks, be received, and referred to the Public Services Committee.

Motion Carried

## Item #7

Moved by G. Theriault, seconded by L. Fox that the letter from David Cozens, Thistle Lodge No. 34, A.F. & A.M. requesting permission to erect a gazebo in the Navy Yard Park as a gift to the Town to commemorate their 150th anniversary, be received, and referred to the Public Services Committee.

Motion Carried

# Item #8

Moved by G. Theriault, seconded by L. Fox that the letter from Gwen McLean with regard to the state of disrepair of the Malden Colchester townline, the 9th Conc. of Malden, and the Middle Side Road, be received.

Motion Carried

## Item #9

Moved by G. Theriault, seconded by L. Fox that the letter from Glen Carnahan requesting permission for continued use of the Anderdon Municipal Building Council Chambers as a place of worship, be received, and that the group be advised that the room will be available to them until the status of the building is determined.

### **CORRESPONDENCE:** Cont'd

#### Item #10

Moved by L. Fox, seconded by R. Anderson that the letter from Gail & Wilf Fortowsky with regard to the Walter Ranta Park & Marina, be received, and referred to the Public Services Committee and that the Fortowskys be invited to attend.

#### Motion Carried

#### Item #11

Moved by T. DiBartolomeo, seconded by G. Theriault that the letter from Ontario Clean Water Agency concerning the Water and Wastewater Facility Operations, be received, and referred to the General Government Committee.

#### Motion Carried

### <u>Item #12</u>

Moved by G. Theriault, seconded by T. Tiefenbach that the letter from Adam DeLuca with regard to driveway access to 150 Queen Street, be received, and referred to the Public Services Committee.

#### Motion Carried

### Item #13

Moved by R. Pillon, seconded by G. Theriault that the letter from Waterbee Pools Ltd. with regard to an Invoice for weed cutting, be received, and referred to the Public Services Committee, and that Mr. Renaud be invited to attend.

## Motion Carried

# <u>Item #14</u>

Moved by G. Theriault, seconded by L. Fox that the letter from Stuart Kelch, County Engineer with regard to the proposed traffic Signal on County Road 20 at Kingsbridge Drive, along with a letter from R. D. McKerrow with regard to same, be received and held in abeyance pending a meeting on the issue.

# Motion Carried

## <u>Item #15</u>

Moved by G. Theriault, seconded by R. Anderson that the letter from Michael G. Trotter requesting an access culvert over a municipal drain and that an Engineer be appointed to prepare the necessary report, be received, and that Council appoint N. J. Peralta as the Engineer at the owner's expense.

## Motion Carried

## Item #16

Moved by G. Theriault, seconded by T. Tiefenbach that the letter from Tom Porter, Mousseau DeLuca, with regard to final payment of Solicitor costs for Leon Paroian concerning Duffy's Tavern be received, and that Council concur with the recommendation to pay the amount of \$138,000 as final settlement.

# **BUSINESS LICENCE APPLICATIONS:**

Moved by G. Theriault, seconded by R. Pillon that the Business Licence Application from Maureen Meloche to relocate her Business (Love Always Gift Shop) from the Fort Malden Mall to 134 Richmond Street, be received and approved, subject to compliance with all other agencies and by-laws.

Motion Carried

### REPORTS OF SPECIAL COMMITTEES

Moved by T. DiBartolomeo, seconded by G. Theriault that the Minutes of a meeting of the Amherstburg Police Services Board held on Monday, November 24, 1997, be received.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the Minutes of a meeting of the Amherstburg Police Services Board held on Thursday, February 5, 1998, be received.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Amherstburg Chamber of Commerce held on December 10, 1997, be received.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Amherstburg Chamber of Commerce held on January 21, 1998, be received.

Motion Carried

Moved by L. Fox, seconded by R. Pillon that the Minutes of a meeting of the Amherstburg Recreation Committee held on Thursday, February 26, 1998, be received.

Motion Carried

Moved by R. Pillon, seconded by L. Fox that the Minutes of a meeting of the Malden Community Policing Committee held on February 4, 1998, be received.

Motion Carried

## REPORTS OF MUNICIPAL OFFICERS:

Moved by G. Theriault, seconded by L. Fox that the Report and recommendation from Fire Chief Richard Murray with regard to filling the position of "Full Time Firefighter" at Station No. 2, be received and that Council concur with the recommendation to hire Mr. Randy Sinasac.

# REPORTS OF MUNICIPAL OFFICERS: Cont'd

Moved by G. Theriault, seconded by L. Fox that the Report and recommendation from Bill King with regard to the hiring of a "Building Inspector", be received, and that Council concur with the recommendation to hire Mr. Tony Muscedere at a starting salary of \$40,000.00 per annum.

Motion Carried

### UNFINISHED BUSINESS:

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from Alex Smith with regard to flashing lights on Simcoe Street, be referred to the Public Services Committee.

Motion Carried

### BY-LAWS:

Moved by T. DiBartolomeo, seconded by G. Theriault that:

By-law No. 1998-23 Being a By-law to authorize a Memorandum of Agreement with E.R.C.A. for Plan Review,

be taken as having been introduced, read a first, second and third time, be finally passed.

Motion Carried

#### ADJOURNMENT:

Moved by T. DiBartolomeo, seconded by G. Theriault that there being no further business, the meeting adjourn.

Motion Carried

Chief Admin#strative Officer

O HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

S CHAIRMAN OF THE GENERAL GOVERNMENT COMMITTEE I WISH TO REPORT THAT THE MCCOUNTS AS LISTED HAVE BEEN EXAMINED AND THEY BE RECOMMENDED FOR AYMENT.

109(14	AMHERSTBURG P U C	DEC ST LIGHT MAINTENANCE HYDRO & WATER FOR FEB	4, 512, 75 17, 809, 93
<b>1096</b> 35 <b>0096</b> 36	NOVAMANN (ONTARIO) INC AFFORDABLE SMALL ENGINE	COMPRESSED AIR ANALYSIS	
	ANDERDON HARBOUR LIGHT TOM BRADD CANADIAN FIREFIGHTER COMPUTER DATA PRODUCTS	FIRE DEPT DINNERS BUILD INSPECT-FEB 17-26 SUBSCRIPTION RENEWAL	84. 21 946. 40 15. 00
<b>#009646</b>	DIPLOMAT COFFEE SYSTEMS		65. 50 51. 50
		1998 911 CHARGE	19,728.96
	GREEN SHIELD CANADA HELPERS HARDWARE LTD	MARCH MONTHLY REMITTANCE	14, 208, 83 11, 20
09654 09657	HERITAGE TIRE SALES JACK SMITH FUELS LTD	669.5 LTS DIESEL	641, 70 239, 26 898, 24
09658 09659 09662	KELCOM	CLIP BELT EXPRESS	9, 20 45, 04 11, 27
109663 109664 109666 109667	MERCHANTS PAPER COMPANY MUTUAL LIFE ASSURANCE CO. PRINTSMITH PUROLATOR COURIER LTD.	TISSUE, TOWELS, GARBAG	156. 51
99670 99 <u>6</u> 71	SHILSON EXCAVATION SOUTHWEST TRACTOR LTD TELETECH FINANCIAL CORPORATION	PARTS FOR SWEEPER MAINT. HAMEL &BEZAIR DRAIN PARTS UNIT 107 TELEPHONE LEASE-MALDEN POPULATION SIGNS STOP SIGNS	389. 60 5, 473. 05 270. 94 113. 16 946. 73 303. 60
9679 <b>0</b> 002	WINDSOR OFFICE SUPPLY INC. XEROX CANADA LTD. AMHERSTBURG HERITAGE FESTIVAL CANADA DAY DANCE & B.B.Q	XEROX RENTAL & COPIES DONATION	147. 73 74. 89 476. 47 600. 00 500. 00

IST OF ACCOUNTS

00004	D. W. CROWDER TRUCKING	JAN GARBAGE COLLECT-MALDE	5, 401, 92
00005	939526 ONTARIO LTD	JAN DOG CONTROL	3,320 83
000006	RECEIVER GENERAL	PAYROLL DEDUCT-JAN 23-31	46, 979, 38
00007	RECEIVER GENERAL	HYDRO DEDUCT JAN 16-31	11, 333, 80
100008	AMHERSTBURG PROFESSIONAL	JAN DEDUCTIONS	100 00
000009	AMHERSTRURG POLICE ASSOCIATION	JAN DEDUCTIONS	1, 255, 83
900010	ANDERDON BOUTE ACCOUNTION	IAN PAYROLL DEDUCTIONS	422.30
700010	ANDERDON FOLICE ASSOCIATION	IAN DAVOOL DEDUCTIONS	1 000 44
900011	1. B. E. W. LUCAL 636	SAN PATROLL DEDUCTIONS	1,863.44
000012	UNIUN GAS LID.	GAS USAGE FUR JAN	6, 910, 41
000013	ROBERT SPRAGUE	REFUND BAL DEPUSIT - 16 ME	267. 29
900014	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E FEB 6	61,894.83
900015	939526 ONTARIO LTD	BAL JAN DOG CONTROL	232. 46
900017	CANADA POST CORP.	POSTAGE	1,070.00
900018	WOODSLEE CREDIT UNION	FEB PAYROLL DEDUCTIONS	165.00
900019	C. I. B. C. BANK	FEB PAYROLL DEDUCTIONS	225.00
900020	RECEIVER GENERAL	DEDUCTIONS FEB 1-7	33, 178, 61
900021	BRAD & MARY J LARAMIE	TILE LOAN	9, 827, 32
900022	RODNEY LARAMIE	TILE LOAN	9, 524 96
900023	KAVAUCH MILLOY	TRANSITION RD-LEGAL FEES	17, 656, 41
900024	ONTARIO COON POANS ASSOCIATION	PEGISTRATION -OGRA	864 70
900025	WEUTH IONES	CLUTHING ALLOHANCE	480.00
900025	MODM BEAU TEU	CLOTHING ALLOWANCE	670,00 EEE 00
700028	WEN MELOCUE	CLOTHING ALLOHANCE	404.00
900027	KEN MELUCHE	CLUTHING ALLOWANCE	624.00
900028	WILLIAM KING	EXPENSES REVIEW PACILITIE	167.36
90029	RICHARD BEZAIRE	TILE LUAN INSPECTION FEE	150.00
900030	RECEIVER GENERAL	ANDERDON BAL DEDUCTIONS	595. 93
900031	D. W. CROWDER TRUCKING 939526 ONTARIO LTD RECEIVER GENERAL RECEIVER GENERAL AMHERSTBURG PROFESSIONAL AMHERSTBURG POLICE ASSOCIATION ANDERDON POLICE ASSOCIATION I. B. E. W. LOCAL 636 UNION GAS LTD. ROBERT SPRAGUE TOWN OF AMHERSTBURG-PAYROLL 939526 ONTARIO LTD CANADA POST CORP. WOODSLEE CREDIT UNION C. I. B. C. BANK RECEIVER GENERAL BRAD & MARY J LARAMIE RODNEY LARAMIE KAVAUGH MILLOY ONTARIO GOOD ROADS ASSOCIATION KEVIN JONES NORM BEAULIEU KEN MELOCHE WILLIAM KING RICHARD BEZAIRE RECEIVER GENERAL DILL ANDERSON TONY TIEFENBACK ROBERT PILLON LYNNE FOX GERRY THERIAULT TONY DIBARTOLOMEO WAYNE HURST AMHERSTBURG WATER DEPARTMENT TOWN OF AMHERSTBURG-PAYROLL ONTARIO HYDRO ZARKO VUCINIC, BOSANKA VUCINIC MINISTER OF FINANCE	PER DIEM JAN 26	160.00
700032	TONY TIEFENBACK	PER DIEM JAN 26	160.00
700033	ROBERT PILLON	PER DIEM JAN 26	160.00
700034	LYNNE FOX	PER DIEM JAN 26	160.00
00035	GERRY THERIAULT	PER DIEM JAN 26	160.00
700036	TONY DIBARTOLOMEO	PER DIEM JAN 26	160.00
100038	WAYNE HURST	PER DIEM JAN 26	160.00
700039	AMHERSTBURG WATER DEPARTMENT	VARIOUS WATER BILLS	879.77
700040	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E FEB 13	<b>56, 932</b> . 85
900041	ONTARIO HYDRO .	HYDRO	5, 103, 12
900042	ZARKO VUCINIC, BOSANKA VUCINIC	GORDON HOUSE SETTLEMENT	595, 137, 50
900043	MINISTER OF FINANCE	BALANCE 1997 EHT	522. 58
900044	MINISTER OF FINANCE	BALANCE 1997 EHT DEC 1997 REMITTANCE	705. 11
900045	BRUCE D CROZIER ENGINEERING	TWEROW READOTAL GOODCHIEFD	19,627.40
900046	UNION GAS LTD.	GAS USAGE ANDERDON JAN PAYROLL DEDUCTIONS	1, 173. 89
900047	W. S. I. B.	JAN PAYROLL DEDUCTIONS	5, 657, 90
900048	MINISTER OF FINANCE	E.H.T. FOR JAN	8,364.08
900049	ROBERT SKEATES	1997 COURT REVISION	45.00
800050	ROBERT SKEATES PAT FIORINO RECEIVER GENERAL WOODSLEE CREDIT UNION	1997 COURT OF REVISION	45.00
90/152	PECETUED CENEDAL	DEDUCTIONS FER 8-14	29. 200. 74
900053	MOODELEE CREDIT UNION	FER PAVENTE DEDUCTION	145 00
900054	RECEIVER GENERAL	HYDRO DEDUCT FEB 1-15	7, 904, 21
***	0 T D 0 DANI/	CER BAVEROLL REPLICATIONS	
900055	HAYES BROS EXCAVATING & TRUCK	DENETEAL UDITANG DRAIN	44 000 00
900056	CAM DANKUNITO CONCIDUOTION ITS	DENCIENO VULLAND DEACH	14, 780.00
11 100 100 110 1000 100	SAM PANNUNZIO CONSTRUCTION LTD		
900058		HOLDBACK DOLPHIS MELECHE	
900059		LAKEWOOD BEACH PUMP FUSE	
900060		FIRE ESCAPE-MALDEN COMMUN	2,300.00
900061		RETURN DEPOSIT 171 CLUBVI	500. 00
900062	N J PERALTA ENGINEERING LTD	GRONDIN DRAIN	6, 420. 00

# OF ACCOUNTS

063	GOODREAU EXCAVATING LTD	CERT 1-6TH CONC DRAIN	26,032.28
066	COMMUNITY EASTER EGG COMMITTEE	1998 GRANT	100.00
10	COMMUNITY EASTER EGG COMMITTEE TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E 2-20-98	43, 247. 65
	MINISTER OF FINANCE RECEIVER GENERAL	1997 COMMUNITY RESTRUCTIN	10,637.00
073	RECEIVER GENERAL	DEDUCTIONS FEB 15-21	22,570.80
_074			
075	EMPLOYERS ADVOCACY COUNCIL	SEMINAR WSIB	26. 75
076	BILL ANDERSON BARRY	TRAVEL ADVANCE	800.00
077	TONY TIEFENBACK	TRAVEL ADVANCE	1,000.00
088	EMPLOYERS ADVOCACY COUNCIL  BILL ANDERSON BARRY TONY TIEFENBACK WILLIAM KING LA CHAPELLE SANITATION MINISTER OF FINANCE	ADVANCE PLANNER CONF FEB COLLECTION DEBENTURE # 972 REIMBURRE -LICENCE PAYMEN	692. 26
090	LA CHAPELLE SANITATION	FEB COLLECTION	5,422.65
091	MINISTER OF FINANCE	DEBENTURE # 972	1,341.00
092	MINISTER OF FINANCE GERALD PORTER CITY OF WINDSOR	REIMBURRE -LICENCE PAYMEN	81.00
094	CITY OF WINDSOR	GRANI JUB CREATION PARINE	500.00
B()45	MARY CUTIN & GEORGE TURNBULL	SHURLINE PROTECTION COAN	13.400.00
096	ROCCO'S FINE FOODS LTD.	REFUND BAL OF DEPOSIT	981. 24
0097	905362 ONTARIO INC	BAL OF DEPOSIT	966.00
0098	CANADA TRUST COMPANY	INT B/L 1803 DUE FEB 3	706. 09
0099	ESSEX UTILITY COMMITTEE	SEMINAR	17.00
0100	ROCCO'S FINE FOODS LTD. 905362 ONTARIO INC CANADA TRUST COMPANY ESSEX UTILITY COMMITTEE INVESTORS GROUP FINANCIAL SERV	RETIREMENT-D LAFRAMBOISE	61,502.47
10101	D W CROWDER TRUCKING	FER CARRAGE COLLECTION	16.861.47
0102	TELETECH FINANCIAL CORPORATION TOWN OF AMHERSTBURG-PAYROLL	ARENA-TELEPHONE SYSTEMS	78. 04
0103	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E FEB 25	53, 294. 79
0	BANK OF NOVA SCOTIA,	FEB PAYROLL DEDUCTIONS	460.00
0165	WOODSLEE CREDIT UNION	FEB PAYROLL DEDUCTIONS	5,563.50
0106	BANK OF NOVA SCOTIA, WOODSLEE CREDIT UNION C.I.B.C. BANK	DEDUCTIONS FOR FEB	450.00

IST	OF	ACCOUNTS -	WATER	DEPARTMENT
AGE	4			

00002	AMHERSTBURG P U C TOWN OF AMHERSTBURG EVANS SUPPLY & MUNICIPAL HERALD PRESS LTD  O. E. T. C. ONTARIO WATER PRODUCTS	MALDEN MAILING BILLS	486.04
00003	TOWN OF AMHERSTBURG	POSTAGE USED IN ANDERDON	1,010.68
00004	EVANS SUPPLY & MUNICIPAL	TRIG A CAP, OUTLET, CLAMP	2,599.62
2		G. S. T. RECOVERY	93. 68
00005	HERALD PRESS LTD	FINAL & REMINDER NOTICES	457. 15
1		G. S. T. RECOVERY	16. 47
00006	O. E. T. C.	OPERATER CERTIFICATE-ANDE	150.00
00007	ONTARIO WATER PRODUCTS	WATER METER, CONNECTIONS	781, 22
		REPAIR TOUCHREADER	166.67
		WATER METERS, CONNECTION	6,833.17
		G. S. T. RECOVERY	28, 15
		G. S. T. RECOVERY	6. 01
		G. S. T. RECOVERY	246, 23
80000	SUPERIOR PROPANE LTD.  T/J'S SERVICE	379 VOLUMES PROPAINE	163. 57
A-0-00/00/00/00 A277 - 40/64.		G. S. T. RECOVERY	6. 35
00009	T/J'S SERVICE	96 FORD PICKUP-REPAIRS	269. 14
		89 CHEV VAN-TUNE UP, BALL	565. 91
		89 CHEV-BRAKES, STEERING C	780. 89
		TIRE REPAIR-FORD PICKUP	13.32
		G. S. T. RECOVERY	9. 70
		G. S. T. RECOVERY	20. 39
	UNDERGROUND SPECIALTIES WESTRURNE SUPPLY ONT/CANADA	G. S. T. RECOVERY	28. 14
		G. S. T. RECOVERY	. 48
000010	UNDERGROUND SPECIALTIES	CLAMP, GLOVES, COPPER PIPE	488. 95
00 1 1	WESTBURNE SUPPLY ONT/CANADA	LEAD SEAL, STR CPLG	482. 85
		G. S. T. RECOVERY	17. 40
000012	DONALD & FRANCIS REGNIER	RETURN BAL OF DEPOSIT	34.18
000013	MICHAEL CHOPE	RETURN BAL OF DEPOSIT	26. 04
000014	WESTBURNE SUPPLY ONT/CANADA  DONALD & FRANCIS REGNIER MICHAEL CHOPE ERIC TIMOTHY	RETURN DEPOSIT -MALDEN	71. 57