

Minutes of a regular meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Tuesday, April 14, 1998 at 7:00 p.m.

**PRESENT:** Mayor W. Hurst  
Deputy Mayor T. DiBartolomeo  
Councillor R. Anderson  
Councillor L. Fox  
Councillor G. Theriault  
Councillor T. Tiefenbach

**ABSENT:** Councillor R. Pillon (work)

**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 T. DiBartolomeo that the Minutes of a meeting of the Amherstburg Municipal Council held on Monday, March 23, 1998, be adopted, as amended. (The mover and seconder on Item #3 were reversed.)

Motion Carried

**ACCOUNTS:**

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

Motion Carried

**PETITIONS & DEPUTATIONS:**

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

Motion Carried

Maurice LeHoux, Old Bullock Tavern, addressed Council with regard to the closure of Dalhousie Street between Richmond and Murray for a Blues Festival on Saturday, August 22, 1998. A question and answer period followed.

Moved by G. Theriault, seconded by R. Anderson that Council resume.

Motion Carried

**SPECIAL REPORTS:**

Moved by G. Theriault, seconded by T. Tiefenbach that the Report from the Chief Building Official with regard to the activities of the Building Department for the month of March, 1998, be received.

Motion Carried

Moved by T. Tiefenbach, seconded by G. Theriault that the Property Standards Officer's Report with regard to his activities for the month of March, 1998, be received.

Motion Carried

**CORRESPONDENCE:**

**Item #1**

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from Hon. Chris Hodgson, Chair of the Management Board of Cabinet, with regard to the Special Circumstances Fund, be received and that the Treasurer be authorized to investigate the General Circumstances Fund for possible funding and make an application if deemed appropriate.

Motion Carried

**Item #2**

Moved by L. Fox, seconded by G. Theriault that the letter from the Essex-Windsor Solid Waste Authority requesting the use of the Amherstburg Public Works Yard to hold the annual Household Chemical Waste Day on Saturday, May 23, 1998, be received and that permission be granted.

Motion Carried

**Item #3**

Moved by L. Fox, seconded by G. Theriault that the copy of a letter sent by the Town of LaSalle to The Honourable Ernie Eves, with regard to the Return of Final Assessment Roll, be received and that Council endorse the position taken by the Town of LaSalle.

Motion Carried

**Item #4**

Moved by T. DiBartolomeo, seconded by L. Fox that the copy of a letter sent by the Town of LaSalle to the County of Essex with regard to Taxation Policies, be received and that Council endorse the position taken by the Town of LaSalle.

Motion Carried

**Item #5**

Moved by L. Fox, seconded by R. Anderson that the letter from the Windsor-Essex County Right To Life Association requesting the Mayor to proclaim the month of May "Respect For Life Month" in the Town of Amherstburg, be received and that the Mayor be authorized to proclaim the month of May "Respect For Life Month" in the Town of Amherstburg.

Motion Carried

**CORRESPONDENCE:** Cont'd

Mayor Hurst proclaimed the month of May "Respect For Life Month" in the Town of Amherstburg and called upon all loyal citizens to so observe.

**Item #6**

Moved by G. Theriault, seconded by L. Fox that the letter from Canada Book Day requesting the Mayor to proclaim April 23, 1998 as "Canada Book Day" in the Town of Amherstburg, be received and that the Mayor be authorized to proclaim April 23, 1998 as "Canada Book Day" in the Town of Amherstburg.

Motion Carried

Mayor Hurst proclaimed April 23, 1998 as "Canada Book Day" in the Town of Amherstburg and called upon all loyal citizens to so observe.

**Item #7**

Moved by L. Fox, seconded by T. DiBartolomeo that the letter from Recycling Council of Ontario requesting the Mayor to proclaim November 2nd to 8th as "Waste Reduction Week in the Town of Amherstburg", be received and that the Mayor be authorized to proclaim November 2nd to 8th as "Waste Reduction Week in the Town of Amherstburg".

Motion Carried

Mayor Hurst proclaimed November 2nd to 8th as "Waste Reduction Week in the Town of Amherstburg" and called upon all loyal citizens to so observe.

**Item #8**

Moved by T. DiBartolomeo, seconded by G. Theriault that the letter from House of Shalom Youth Centre requesting support funding for the Youth Centre, be received and referred to budget committee for consideration during its deliberations.

Motion Carried

**Item #9**

Moved by G. Theriault, seconded by T. Tiefenbach that the letter from the Essex Farm Safety Association requesting a grant for the various programs to promote farm safety, be received and referred to budget committee for consideration during its deliberations.

Motion Carried

**Item #10**

Moved by L. Fox, seconded by G. Theriault that the Letter from the Amherstburg Historic Sites Association requesting an operating grant for their organization, be received and referred to budget committee for consideration during its deliberations.

Motion Carried

**CORRESPONDENCE:** Cont'd

**Item #11**

Moved by L. Fox, seconded by G. Theriault that the letter from The Hon. Cam Jackson, Minister Responsible for Seniors with regard to the 1998 Senior of the Year Program, be received and that the information be forwarded to various community groups and service organizations.

Motion Carried

**Item #12**

Moved by L. Fox, seconded by G. Theriault that the letter from The Hon. Cam Jackson, Minister Responsible for Seniors with regard to the 1998 Senior Achievement Award Program, be received and that the information be forwarded to various community groups and service organizations.

Motion Carried

**Item #13**

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from Deanna Lernout and Andrew Vektor requesting permission to hold a wedding in the Navy Yard Park on September 12, 1998, be received and that permission be granted.

Motion Carried

**Item #14**

Moved by T. DiBartolomeo, seconded by R. Anderson that the letter from Stuart A. Kelch, County Engineer, with regard to the North Sideroad Bridge, be received and that the Town request that the County Engineer provide details with regard to the repairs that were completed.

Motion Carried

**Item #15**

Moved by G. Theriault, seconded by L. Fox that the letter from Daniel Laing with regard to the state of disrepair of the laneway at 1267 Front Road South, be received and referred to the Public Services Committee.

Motion Carried

**Item #16**

Moved by L. Fox, seconded by G. Theriault that the letter from Daniel Laing with regard to governing and restricting private residential development on the waterfront, be received and referred to Jean Monteith for consideration during the Official Plan and Zoning By-law review and update.

Motion Carried

**BUSINESS LICENCE APPLICATION:**

Moved by G. Theriault, seconded by L. Fox that the Cab Driver Licence Renewal Application from Arthur Triolet, driving for South Short Shuttle Service, be received and approved.

Motion Carried

Moved by L. Fox, seconded by G. Theriault that the Cab Driver Licence Renewal Application from Ron Lucier, driving for South Short Shuttle Service, be received and approved.

Motion Carried

Moved by T. DiBartolomeo, seconded by R. Anderson that the Business Licence Application received from Brad Martin (Martin Farms) requesting permission to operate "Martin Farms Market" from 324 Sandwich Street South, be received and approved, subject to compliance with all other agencies and by-laws.

Motion Carried

**REPORTS OF SPECIAL COMMITTEES**

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Amherstburg Police Services Board held on Monday, February 23, 1998, be received.

Motion Carried

Moved by L. Fox, seconded by G. Theriault that the Minutes of meetings of the Malden Community & Cultural Centre Board held on January 13, February 2 and March 30, 1998, be received.

Motion Carried

Moved by T. DiBartolomeo, seconded by R. Anderson that the Minutes of meetings of the Co-An Recreational Park Committee held on March 11 and March 18, 1998, be adopted.

Motion Carried

Moved by L. Fox, seconded by T. DiBartolomeo that the Minutes of a meeting of the Amherstburg Recreation Committee held on March 12, 1998, be adopted.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Amherstburg Recreation Committee held on March 19, 1998, be adopted.

Motion Carried

**REPORTS OF COMMITTEES**

Moved by L. Fox, seconded by T. Tiefenbach that the Minutes of a meeting of the General Government/Planning & Development Committee held on Monday, March 30, 1998, be adopted.

Motion Carried

**UNFINISHED BUSINESS:**

Moved by T. DiBartolomeo, seconded by T. Tiefenbach that administration be authorized to prepare a Request For Proposals for policing for the Town of Amherstburg and that both The Municipal Force and the Ontario Provincial Police be invited to submit proposals, and further that the Council for the Town of Amherstburg request the Ministry of the Solicitor General and Correctional Services advise of the availability of costing for policing of the Town of Amherstburg by the Ontario Provincial Police.

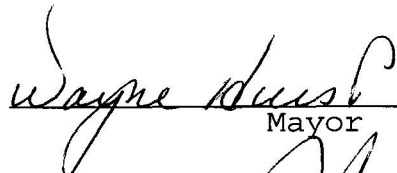
Moved by T. DiBartolomeo, seconded by L. Fox that we table the previous motion until the Amherstburg Police Services Board prepares a costing for the municipal police force to police the area of the former Malden Township and that the costing be prepared before the next Council meeting.


Motion Carried

**ADJOURNMENT:**

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

Motion Carried

  
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Mayor

  
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Chief Administrative Officer

APRIL 1998

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

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

9778	AMHERSTBURG P U C	HYDRO AND WATER	23,874.70
		193 PACIFIC COLLECTION	113.67
9780	A. A. BOSCARIOL & ASSOCIATES	KINGSBRIDGE-PHASE 2A	2,343.30
		GOLFVIEW ESTATES SUBDIVI	385.20
9782	AFFORDABLE SMALL ENGINE	SHARPEN CHAINS	24.15
9784	ASR ENTERPRISES	GAVEL PLAQUE, SCROLL, ENGRA	343.85
		PLAQUE -LAFRAMBOISE	57.50
9785	B. O. S. AUTO PARTS	PARTS FOR VAN UNIT 111	230.00
9788	C & E LAWN & YARD SERVICE	SALTING ARENA PARKING LOT	240.75
9789	CANADA POST CORP.	POSTAL CODE BOOK	25.25
9790	CANADA LIFE	APRIL MONTHLY REMITTANCE	1,416.88
9791	CANADIAN D C SYSTEMS INC	BATTERIES -PAGER	153.50
		BATTERIES -MONITOR 11	202.86
9792	CANADIAN TIRE	SIMONIZ, TIRE CLEANER	65.52
		SUPPLIES	8.61
9794	CARRIER TRUCK CENTERS	PARTS FIRE TRUCK UNIT 173	206.33
9795	CENTENNIAL LOCK & SAFE	REPAIR PADLOCKS	165.60
9796	CITY SAW	SHARPENED ICE KNIVES	87.40
9797	COUNTRYSIDE DISPOSAL SERVICE	COMPOST PICK-UP-ANDERDON	74.90
		COMPOST PICK-UP-ANDERDON	74.90
		SAND	52.60
9798	CROWDER BROS. CARTAGE,	EQUIPMENT	204.13
9799	CPL SYSTEMS	REPROGRAPHIC SERVICES	402.50
9800	CURRY BLUE PRINT LTD	LETTERING	10.69
9801	CUSTOM CREATIONS	COFFEE	25.75
9804	DIPLOMAT COFFEE SYSTEMS	COFFEE, CREAM	58.25
		MARCH JANITORIAL	1,632.73
9805	DROP JANITORIAL	D. LAFRAMBOIS RETIR PARTY	240.75
9807	DYNAMITE DISC JOCKEY SERVICE	98 DUES STATION 2	50.00
9808	ESSEX COUNTY FIRE SERVICE	MAINT OF SIGNALS-TEXAS RD	208.12
9809	ESSEX TERMINAL RAILWAY CO.	RD SIGN SUPPLIES	154.33
9810	FORT MALDEN BUILDING	LUMBER	8.03
		APRIL MONTHLY REMITTANCE	14,685.56
9812	GREEN SHIELD CANADA	FLUSH CULVERTS	214.00
9813	HEATON'S SANITATION	FLUSH CULVERTS-ANDERDON	214.00
		ENVELOPES	114.71
9814	HERALD PRESS LTD	CUSTOM PAYROLL, FIRE CODE	1,364.25
9816	INGENEIOUS SOFTWARE	1260.4 LTS GASOLINE	656.79
9818	JACK SMITH FUELS LTD	FLOWERS-RETIR DINNER	55.78
9819	JIMMIE'S FLOWERS	TIRE -CHEV PICKUP	174.80
9820	JOHNSON TIRE CENTRE	ST LIGHT REPAIR-ANDERDON	160.50
9821	IVAN PITTAD ELECTRIC LTD	PARTS UNIT 100	132.01
9822	KENNEDY CHEV OLDS	PARTS UNIT 12	3.32
		VALVE UNIT 100	54.83
		HOSE SM-UNIT 326	48.44
		ROTOR PLUG UNIT 100	52.05
		TRANSMISSION REPAIR # 100	496.40
		CAR WASH-FIRE DEPT	15.00
		PLUG CAM UNIT 4	2.72
		CALIPER AS UNIT 426	189.29
		NOZZLE KIT	15.82

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ST OF ACCOUNTS  
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		SHAFT	209.53
		COVER	64.86
		COVER & SHAVE RETURN	274.39-
		NODULE UNIT 103	61.96
		SWITCH UNIT 105	39.72
		SHAFT	209.53
		SHAFT	209.53-
9823	KELCOM	RADIO REPAIR	123.22
		RADIO REPAIR	155.77
		REPAIR RADIO	91.08
		RADIO REPAIR	92.00
9824	LA CO-OP DE POINTE AUX ROCHES	GASOLINE	1,097.53
		GASOLINE	672.00
		GASOLINE	803.17
9825	LAFONTAINE, COWIE, BURATTO &	SEWER-3RD CON. RIVER CANA	1,076.21
		SEWER-3RD CONC RIVER CANA	581.69
		CULVERT ON 2ND CONC DRAIN	130.37
		DOLPHIS MELOCHE DRAIN	48.15
		6TH CONC DRAIN	867.53
09826	R. LESSARD TRUCKING LTD.	COLD MIX	121.21
09827	LIGUI FORCE SERVICES	CLEAN & FLUSH CATCH BASIN	1,201.08
09829	MALDEN AUTOMOTIVE & INDUSTRIAL	SHAMPO/WAX	21.03
		HOSE ENDS UNIT 113	50.40
		PINSTRIPES	13.97
09830	MALDEN PEST CONTROL	ANT CONTROL AT TOWN HALL	50.00
09831	MERCHANTS PAPER COMPANY	TISSUE, TOWELS, GARBAG	175.46
		GARBAG, TISSUE, DEODORANT	353.06
		DRAIN HOSE	61.83-
		GARBAG, TOWELS, TISSUE, CLEA	221.63
09832	MOUSSEAU DELUCA	LIEN DISCHARGE 3117 MELOC	243.14
		BY-LAW 1998-22 SHORELINE	344.25
		A'BURG AND VUCINIC/DUFFY'	6,872.77
09833	MORTON WHOLESALE	SLUSH CUPS, FLAVOUR, BASE	239.14
		CUPS, LIDS, NACHO TRAYS, SUG	147.92
		SLUSH CUPS, BASE, FRIES, TRA	185.39
09834	MUNICIPAL RESPONCE GROUP	INHOUSE PROG/CUSTOMIZAT	347.75
09835	MUNICIPAL WORLD INC.	CONFLICT INTEREST SUPP.	43.64
09837	ONTARIO MUNICIPAL RECREATION	19978 O. M. R. A. MEMBERSHIP	170.00
09838	PERRI-MED FIRST AID/CPR TRAIN	FIRST AID & CPR-FIRE DEPT	168.75
		FIRST AID & CPR FIRE DEPT	225.00
09839	ROCCO'S FINE FOODS LTD.	MARCH CANTEEN SUPPLIES	128.90
09840	ROYAL LIFE SAVING SOCIETY	AFFILIATION FEE	73.00
		REFUND	19.00-
09841	UNION GAS LTD.	GAS USAGE	1,024.47

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ST OF ACCOUNTS - Water Department  
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0025	ADVANCE MECHANICAL CONTRACTORS	REPAIRS TO LINE	39.60
		G. S. T. RECOVERY	1.54
0026	GRAHAM SETTERINGTON MCINTOSH	1997 AUDIT FEES	4,635.00
		G. S. T. RECOVERY	180.00
0027	LIGUI FORCE SERVICES	REPLACE CURB STOP PIN	243.34
		G. S. T. RECOVERY	9.45
0028	ONTARIO HYDRO	MAR HYDRO	76.90
		G. S. T. RECOVERY	2.99
0029	ONTARIO WATER PRODUCTS	REGISTER INSTALLED-METER	75.48
		G. S. T. RECOVERY	2.72
0030	PRINTSMITH	NOTICE	228.28
		G. S. T. RECOVERY	8.20
0031	SUPERIOR PROPANE LTD.	280 VOLUMES PROPANE	113.05
		G. S. T. RECOVERY	4.39
0032	UNION GAS LTD.	MARCH GAS USAGE	306.69
		G. S. T. RECOVERY	11.91
0033	WESTBURNE SUPPLY ONT/CANADA	SEALING WIRE	141.53
		G. S. T. RECOVERY	5.10

  
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CHAIRMAN