

Minutes of a Special Meeting of Council held January 29, 2001 at 10:30 p.m. in the Council Chambers.

**PRESENT:** Mayor Tony DiBartolomeo  
Deputy Mayor Robert Pillon  
Councillor Mickey Bezaire  
Councillor Lynne Fox  
Councillor Frank Gorham  
Councillor Anthony Leardi  
Councillor Rosa White

**ALSO PRESENT:** David Mailloux, Clerk

Following the Public Meeting for the ARiverfront Opportunities Plan@ Council met in special session.

Discussion took place on the comments and opinions provided by the residents who attended the Public Meeting.

Moved by R. Pillon, seconded by A. Leardi that we rescind the following motions passed by Council at the January 22, 2001 Council meeting.

Moved by L. Fox, seconded by F. Gorham that the report from Bill King with regard to Ontario Superbuild Program Sports Culture and Tourism Partnerships Round 1 be received, and that Council concur with the recommendation that Council endorse the following resolution, as specified by the Province, in order to authorize administration to submit a Letter of Intent to The Ontario Superbuild Corporation for an arena project under the Sport, Culture and Tourism Partnerships Initiative Round 1, Option 2.

Moved by L. Fox, seconded by F. Gorham that:-

WHEREAS the Council of the Corporation of the Town of Amherstburg (the AMunicipality@) has received and considered the Government of Ontario SuperBuild Corporation Sports, Culture and Tourism Partnership (ASCTP@) initiative Round 1 Application Guidebook (the AGuidebook@);

AND WHEREAS Council has assessed its capital priorities against the SCTP initiative Round 1 application requirements as set out in the Guidebook and intends to submit a letter of intent for qualifying the arena project (the AProject@) for funding under Round 1 of the SCTP initiative;

AND WHEREAS Council confirms that the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 (ADWPR@)

AND WHEREAS Council considers the Project to be its highest sport, recreational, cultural or tourism infrastructure priority for the Municipality;

AND WHEREAS Council confirms that the Municipality does not have any outstanding public health and safety issues or projects affecting its existing sport, recreational, cultural and tourism facilities;

AND WHEREAS Council has made this resolution on the understanding that the recitals set out herein will be relied upon by the Ontario SuperBuild Corporation in considering the Project application for funding under Round 1 of the SCTP initiative;

NOW THEREFORE the Council of the Corporation of the Town of Amherstburg hereby resolves that the Clerk is directed to submit a letter of intent to the Ontario SuperBuild Corporation respecting the qualification of the Project for funding under Round 1 of the SCTP initiative.

Motion Carried

Councillor Rosa White declared Conflict of Interest on the next issue because of the ownership of

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property on Dalhousie Street and left the Council Chambers.

Moved by R. Pillon, seconded by M. Bezaire that:-

WHEREAS the Council of the Corporation of the Town of Amherstburg (the AMunicipality@) has received and considered the Government of Ontario SuperBuild Corporation Sports, Culture and Tourism Partnership (ASCTP@) initiative Round 1 Application Guidebook (the AGuidebook@);

AND WHEREAS Council has assessed its capital priorities against the SCTP initiative Round 1 application requirements as set out in the Guidebook and intends to submit a letter of intent for qualifying the Waterfront Redevelopment Project (the AProject@) for funding under Round 1 of the SCTP initiative;

AND WHEREAS Council confirms that the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 (ADWPR@)

AND WHEREAS Council considers the Project to be its highest sport, recreational, cultural or tourism infrastructure priority for the Municipality;

AND WHEREAS Council confirms that the Municipality does not have any outstanding public health and safety issues or projects affecting its existing sport, recreational, cultural and tourism facilities;

AND WHEREAS Council has made this resolution on the understanding that the recitals set out herein will be relied upon by the Ontario SuperBuild Corporation in considering the Project application for funding under Round 1 of the SCTP initiative;

NOW THEREFORE the Council of the Corporation of the Town of Amherstburg hereby resolves that the Clerk is directed to submit a letter of intent to the Ontario SuperBuild Corporation respecting the qualification of the Project for funding under Round 1 of the SCTP initiative.

Councillor Leardi requested a recorded vote.

	<u>AYE</u>	<u>NAY</u>
Councillor Mickey Bezaire	X	
Councillor Lynne Fox	X	
Councillor Frank Gorham	X	
Councillor Anthony Leardi	X	
Deputy Mayor Robert Pillon	X	
Mayor Tony DiBartolomeo	X	

Motion Carried

Councillor White re-entered the Council Chambers.

Moved by M. Bezaire, seconded by F. Gorham that we continue to seek an affordable option to construct a 2<sup>nd</sup> ice surface.

Councillor Leardi requested a recorded vote.

	<u>AYE</u>	<u>NAY</u>
Councillor Mickey Bezaire	X	
Councillor Lynne Fox	X	
Councillor Frank Gorham	X	
Councillor Anthony Leardi	X	
Deputy Mayor Robert Pillon	X	
Councillor Rosa White	X	
Mayor Tony DiBartolomeo	X	

Motion Carried

Discussion then took place on Committee and Board Appointments.

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Moved by F. Gorham, seconded by R. White that Charles Sinkevitch be appointed to the Police Service Board for the 2001-02-03 term.

Motion Carried

Moved by M. Bezaire, seconded by R. Pillon that Murray Sellars be appointed to the CoAn Park Community Centre Board and the Malden Community Centre for the 2001-02-03 term..

Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that there being no further business the meeting adjourn.

Motion Carried

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MAYOR

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CLERK

RESOLUTION:

Moved by R. Pilon, seconded by M. Bezaire that:-

WHEREAS the Council of the Corporation of the Town of Amherstburg (the AMunicipality@) has received and considered the Government of Ontario SuperBuild Corporation Sports, Culture and Tourism Partnership (ASCTP@) initiative Round 1 Application Guidebook (the AGuidebook@);

AND WHEREAS Council has assessed its capital priorities against the SCTP initiative Round 1 application requirements as set out in the Guidebook and intends to submit a letter of intent for qualifying the Waterfront Redevelopment Project (the AProject@) for funding under Round 1 of the SCTP initiative;

AND WHEREAS Council confirms that the Municipality is compliant or in the process of gaining compliance with the new Ministry of Environment Drinking Water Protection Regulation, Ontario Regulation 459/00 made August 9, 2000 (ADWPR@)

AND WHEREAS Council considers the Project to be its highest sport, recreational, cultural or tourism infrastructure priority for the Municipality;

AND WHEREAS Council confirms that the Municipality does not have any outstanding public health and safety issues or projects affecting its existing sport, recreational, cultural and tourism facilities;

AND WHEREAS Council has made this resolution on the understanding that the recitals set out herein will be relied upon by the Ontario SuperBuild Corporation in considering the Project application for funding under Round 1 of the SCTP initiative;

NOW THEREFORE the Council of the Corporation of the Town of Amherstburg hereby resolves that the Clerk is directed to submit a letter of intent to the Ontario SuperBuild Corporation respecting the qualification of the Project for funding under Round 1 of the SCTP initiative.

Motion Carried

Certified to be a true copy of a resolution passed by the Council of the Town of Amherstburg on January 29, 2001.

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DAVID MAILLOUX CLERK

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