

Minutes of a meeting of the Amherstburg Municipal Council held Monday, August 26, 2002 at 7:00 p.m. in the Council Chambers.

PRESENT: Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Anthony Leardi
Councillor Rosa White

ABSENT: Councillor Lynne Fox - with prior notice
Councillor Frank Gorham - with prior notice

ALSO PRESENT: Hilary Payne, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer

PRAYER

DECLARATION OF PECUNIARY INTEREST

Councillor Leardi declared a conflict of interest with Item #5 - Border Crossing issue.

Mayor DiBartolomeo extended congratulations to the Fort Malden Guild of Arts & Crafts for another successful *Art by the River* event. He also acknowledged HMS Detroit for the weekend activities related to the christening of the hull, and Sandpiper Gallery for new paint on their buildings.

MINUTES

Moved by M. Bezaire, seconded by R. White that the minutes of the regular meeting of the Amherstburg Municipal Council held Monday, August 12, 2002, be adopted.

Motion Carried

ACCOUNTS

Moved by R. Pillon, seconded by M. Bezaire that the accounts, as issued by the Treasurer for the period ending August 23, 2002, be approved for payment.

Motion Carried

Moved by A. Leardi, seconded by M. Bezaire that we waive rules of order to hear the delegations.

Motion Carried

PETITIONS & DEPUTATIONS

Mr. Remo DiPaolo gave Council a presentation on the Annual Cancer Walkathon that will be taking place on Sunday, October 6, 2002 at the Ralph McCurdy Track Complex. Cancer is a disease that affects many lives and Amherstburg has always been very supportive and generous in raising money to find a cure. Over 2000 new cases of cancer have been diagnosed in Essex County in the past year. Mr. DiPaolo urged Council to participate in the event. Samantha Cook, the Fund Raising Coordinator explained where the donations are used.

Moved by M. Bezaire, seconded by R. White that the meeting resume.

Motion Carried

BUSINESS ARISING FROM PETITIONS & DEPUTATIONS

A. Leardi, seconded by R. Pillon that we receive the presentation of Mr. Remo DiPaolo and that all Council members be urged to attend.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Moved by M. Bezaire, seconded by R. Pillon that the report from Hilary Payne, CAO, regarding Canada-Us-Ontario-Michigan Border Transportation Partnership, dated July 17, 2002, be received

Motion Carried

Moved by M. Bezaire, seconded by R. White that the report from Kristy DeLuca, Tourism Coordinator, dated August 1, 2002 regarding the operation of the visitors information center and the tourism budget, be received and approved.

Motion Carried

Moved by M. Bezaire, seconded by R. White that the report from Pamela Malott, Tax Collector/Deputy-Treasurer, dated August 26, 2002 regarding *Feasibility of Billing Farm Properties Separate from regular tax notices*, be received, noted and filed.

Motion Carried

Moved by M. Bezaire, seconded by R. Pillon that the report from David Mailloux, Clerk, regarding *Naming of Streets in Golfview Subdivision*, be received and approved

Motion Carried

Moved by M. Bezaire, seconded by R. White that the Monthly Animal Control Officer reports from Bob Smith for the months of May, June and July 2002, be received.

Motion Carried

CORRESPONDENCE

Item #1

Moved by A. Leardi, seconded by R. Pillon that the letter from the Municipality of Hastings Highlands requesting Councils support of their resolution concerning the re-introduction of the Spring Bear Hunt, be received.

Motion Carried

Item #2

Moved by M. Bezaire, seconded by R. White that the letter from the Government of Canada regarding Windsor Region Innovation Summit to be held September 12, 2002 at the Cleary International Centre, be received.

Motion Carried

Item #3

Moved by M. Bezaire, seconded by R. Pillon that the letter from Ruth Wortley regarding Splash City, be received.

Motion Carried

CORRESPONDENCE CONT=D.

Item #4

Moved by R. Pillon, seconded by M. Bezaire that the letter from The Ontario Rural Council regarding their 5th Annual Rural Development Conference to be held October 29 - 30, 2002, be received.

Motion Carried

Item #5

Councillor Leardi declared a conflict of interest on this issue and vacated his seat at this time.

Moved by R. Pillon, seconded by M. Bezaire that the letter from the City of Windsor, dated August 7, 2002, regarding their resolution concerning the International cross-border traffic issue and the bi-national planning needs and feasibility study, be received and that Council not support the resolution.

Motion Carried

Item #6

Moved by M. Bezaire, seconded by R. White that the note from Sharon Barron regarding the flowers and planters throughout the town, be received.

Motion Carried

Councillors Bezaire and White extended congratulations to Lou Zarlenga and the Parks Committee and asked that a letter be sent to both in this regard and that Sharon Barron be advised of same.

Item #7

Moved by M. Bezaire, seconded by R. Pillon that the letter from Arsene Mailloux, President, Essex Agricultural Hall of Fame Association with regard to nominations, be received.

Motion Carried

Item #8

Moved by M. Bezaire, seconded by R. White that the information concerning questions relative to the H.M.S. Detroit donation, be received.

Motion Carried

Item #9

Moved by M. Bezaire, seconded by R. White that the petition to object to the special charge for HMS Detroit, be received.

Motion Carried

REPORTS OF SPECIAL COMMITTEES

Moved by M. Bezaire, seconded by R. Pillon that the minutes of a meeting of the Amherstburg Committee of Adjustment held Tuesday, June 25, 2002, be received.

Motion Carried

UNFINISHED BUSINESS

Councillor White suggested that we set dates for the Town Hall Meetings.

Councillor White questioned whether a letter from the Town Solicitor regarding OMB hearings should be available to the public. After discussing this idea it was decided that the letter would be placed on the next In-Camera meeting and Council will determine if the letter is to be made public.

Moved by R. Pillon, seconded by M. Bezaire that a letter of thanks be sent to John Oram for allowing parking on his property on Dalhousie Street during the August 24th - 25th weekend.

Motion Carried

NOTICE OF MOTION

Councillor Leardi moves as follows:

Whereas the Walkerton Inquiry made 92 recommendations for the protection of drinking water and

Whereas Recommendation #1 is ADrinking water sources should be protected by developing watershed-based source protection plans. Source protection plans should be required for all watersheds in Ontario,@ and

Whereas Recommendation #2 is AThe Ministry of the Environment should ensure that draft source protection plans are prepared through an inclusive process of local consultation. Where appropriate, this process should be managed by conservation authorities,@ and

Whereas Recommendation #8 is AConservation authorities (or, in their absence the Ministry of the Environment) should be responsible for implementing local initiatives to educate landowners, industry, and the public about the requirements and importance of drinking water source protection,@ and

Whereas Recommendation #47 is AAs a general principle, municipalities should plan to raise adequate resources for their water systems from local revenue sources, barring exceptional circumstances,@ and

Whereas the estimated cost of implementing all of the Walkerton Inquiry=s substantive recommendations is estimated to range from \$7.00 per household per year (\$56,000 per year for all of Amherstburg) to \$19.00 per household per year (\$152,000 per year for all of Amherstb8rg):

1. Resolved that the water budget for 2003 be adjusted to reflect the maximum estimated cost of implementation of \$152,000.
2. Resolved that the Town of Amherstburg encourages E.R.C.A. to implement the recommendations of the Walkerton Inquiry.
3. Resolved that the 2003 budget for the Planning Department include the sum of \$25,000 for the purpose of conducting an Environmental Impact Study for the Big Creek in conjunction with E.R.C.A.
4. Resolved that the Town of Amherstburg budget an additional \$6,000 in the 2003 budget in anticipation of the needs of E.R.C.A. to implement the recommendations of the Walkerton Inquiry.

BY-LAWS

Moved by A. Leardi, seconded by M. Bezaire:-

By-law No. 2002-40; being a by-law to authorize the execution of an agreement respecting the collection of refuse and bulk lift containers release form; and

By-law No. 2002-41; being a by-law to authorize the execution of an agreement respecting the collection of refuse and a bulk lift containers release form; and

By-law No. 2002-42; being a by-law to authorize the execution of an agreement respecting the collection of refuse and a bulk lift containers release form.

be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the corporate seal thereto.

Motion Carried

ADJOURNMENT

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

Motion Carried

MAYOR

CLERK