

Minutes of a Special Meeting of the Amherstburg Municipal Council held Monday, April 15, 2002 at 2:00 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox-entered during the in-camera session
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT:

Hilary Payne, CAO
David Mailloux, Clerk
Lory Bratt, Planning Coordinator

DECLARATION OF PECUNIARY INTEREST

No declarations of pecuniary interest were declared.

Item #1

Subdivision Agreements;

- (1) 1109152 Ontario Limited (Bolger)
- (2) Grand Bend Development (Tiefenbach)(now changed to a numbered company)

Lory Bratt, Planning Coordinator stated that the subdivision agreements were self explanatory.

Representatives of both developments were in attendance and advised Council that they were satisfied with the agreements as presented.

Moved by R. Pillon, seconded by M. Bezaire that we receive the report from Lory Bratt the Planning Coordinator dated April 11, 2002 and that we concur with the recommendation to pass by-laws 2002-16 and 2002-17.

Motion Carried

Moved by A. Leardi, seconded by M. Bezaire that By-laws 2002-16 being a by-law to authorize the execution of a subdivision Agreement (Bolger Subdivision); and by-law 2002-17 to authorize the execution of a Subdivision Agreement (2000644 Ontario Limited) be read a first, second and third time, be finally passed and the Mayor and Clerk be authorize to sign same and to affix the corporate seal thereto.

Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that we move in-camera.

Motion Carried

Councillor Lynne Fox entered during the in-camera session.

Moved by F. Gorham, seconded by R. White that we rise into open session.

Motion Carried

Moved by F. Gorham, seconded by R. White that we adjourn.

Motion Carried

MAYOR

CLERK

Minutes of an In-Camera meeting of the Amherstburg Municipal Council held Monday, April 15,

2002 at 2:30 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox - entered during the meeting
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT:

Hilary Payne, CAO
David Mailloux, Clerk

Item #1 - Report from CAO regarding Fire Dispatching.

Moved by A. Leardi, seconded by F. Gorham that we hold the Fire Dispatching issue in abeyance and that the Police & Fire Chiefs be asked to attend a meeting when the dispatching issue is discussed.
Motion Carried

Item #2 - Report from CAO, dated April 12, 2002 regarding Bob-lo Island Harbourview Condominium Agreement Registration and Release of Building Permit.

Moved by M. Bezaire, seconded by F. Gorham that the report be received and that as previously agreed to by a majority of Council in a telephone poll we confirm that Council gave authorization for the CAO to release the building permit for Harbourview Condominium without the development agreement being signed due to the OPSEU strike affecting Registry Office procedures.

Motion Carried

Item #3 - Report from CAO dated April 15, 2002 regarding Tourist Booth.

Moved by R. White, seconded by F. Gorham that the report be received and that the Amherstburg Chamber of Commerce be asked to reconvey the Tourist Booth and land back to the Town, with the Town paying \$15,000.00 to the Chamber to compensate for improvements made to the Building and further that the Town agrees that the Chamber may wish to retain the fax machine, computer system and photocopier.

Motion Carried

The CAO was given direction to meet with Ann McKerrow of the Gibson Gallery to discuss the feasibility of using a portion of the Gibson Gallery as a Tourist Information Centre.

Councillor Fox declared a conflict of interest on the following issue and left the meeting.

Item #4 - CAO Report dated April 12, 2002 regarding Proposal Call Short listing.

A review of the various proposals took place.

Moved by A. Leardi that we inform the proponents that we are not adopting any of the proposals.
Motion lost due to lack of a seconder.

Moved by F. Gorham, seconded by R. White that we rise into open session.

Motion Carried

MAYOR

CLERK

Moved by
seconded by

that their being no further business the meeting adjourn.