

Minutes of a regular meeting of the Amherstburg Municipal Council held Monday, February 2, 2004 at 7:00 p.m. in the Council Chambers.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Anthony Leardi
Councillor Robert Bailey
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud
Councillor Rosa White

ALSO PRESENT:

Hilary Payne, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer
Lou Zarlenga, Public Works Manager
Chuck Fiddy, OCWA

PRAYER

Rev. Kirby Breithaupt said the invocation.

Mayor Hurst recognized and welcomed the Skills Link group present. Kim Souligny stated that the Group was here to obtain a glimpse of Town Council proceedings.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

MINUTES

Moved by G. Freeman, seconded by R. Bailey that the minutes of a regular meeting of the Amherstburg Municipal Council held Monday, January 26, 2004 be adopted subject to the following being added to the 1st motion under the heading Report #9 on Page 3 “with this new schedule being implemented for a six month trial period”.

Motion Carried

PETITIONS & DEPUTATIONS

There were no petitions or deputations scheduled.

CORRESPONDENCE

Item #1

Moved by R. Bailey, seconded by R White that the Canada South Land Trust Newsletter, Winter 2004, Volume 1 Number 1, be received.

Motion Carried

Item #2

Moved by R. White, seconded by P. Renaud that the letter dated January 20, 2004 from Easter Seal Society requesting the Town to proclaim March as Easter Seals Month be received and that we concur with the request.

The Mayor proclaimed March as Easter Seals month and called upon all loyal citizens to so observe.

Item #3

Moved by A. Leardi, seconded by seconded by P. Renaud that the letter from Pitch-In Ontario received on January 27, 2004 requesting that the Town become a Partner in 2004 Pitch-In Canada Week be received and that Administration report on the recent involvement of other local municipalities in the project and other details for Council's consideration.

Motion Carried

Item #4

Moved by A. Leardi, seconded by R. White that the letter dated January 26, 2004 from the Amherstburg Bingo Palace Sponsors Association requesting that Council designate the Charity to which proceeds from provincial games held on December 25, 2003 shall be donated be received and that the Mayor be appointed to select in confidence a worthy charity to receive the proceeds as explained in the January 26, 2004 letter from the Amherstburg Bingo Sponsors Association.

Motion Carried

BUSINESS LICENCES

Moved by A. Leardi, seconded by R. White that the business licence application from Melissa Amlin to operate a Puppy Play School at 58 Richmond St., Suite C, be received and that Administration prepare a further report for Council's consideration.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Report # 1

Moved by A. Leardi, seconded by R. White that the report from David Mailloux, Clerk dated January 28, 2004 regarding the following item be received and it be confirmed.

That the \$69,000. that was deposited with the Town as a condition of the John & Diane Pandolfo severances B/9/02, B/10/02, and B/11/02 on Boblo Island be retained by the Town as equitable setoff and the Developer be so advised.

	<u>AYE</u>	<u>NAY</u>
A recorded for was requested		
Councillor R. Bailey	X	
Councillor G. Freeman	X	
Councillor C. Gibb		X
Deputy Mayor A. Leardi	X	
Councillor P. Renaud		X
Councillor R. White		X
Mayor W. Hurst	X	

Motion Carried

Moved by R. Bailey, seconded by C. Gibb that the report from David Mailloux, Clerk dated January 28, 2004 regarding the following be received and:

That Council approve Agreements with OCWA for the maintenance & operation of the Water Treatment Plant and Sewage Treatment Plant, and appurtenances and that administration prepare a By-law for same.

Motion Carried

Moved by P. Renaud, seconded by R. White that the report from David Mailloux, Clerk dated January 28, 2004 regarding the following be received and.

That Marie Mertz, Colette Legault-Fields, Irene Francis-Pigeon, Eva Guthrie, Colleen Major and Liza Prince be appointed to the Municipal Events Committee.

Motion Carried

Moved by C. Gibb, seconded by R. Bailey that the report from David Mailloux, Clerk, dated January 28, 2004 regarding the following be received and:

That Don Parks be appointed to the Recreation Committee.

Motion Carried

Moved by P. Renaud, seconded by G. Freeman that the report from David Mailloux, Clerk, dated January 28, 2004 be received and.

That Robert Sutherland be appointed to the LACAC Committee.

Motion Carried

Report # 2

Moved by A. Leardi, seconded by R. White that the report from Lou Zarlenga dated January 26, 2004 regarding Marsh Drive Subdivision Request to Remove Contractors' Maintenance Condition be received and that we concur with the recommendation that the Town assume the Marsh Drive Subdivision project and that the underground works, concrete curb, street lights and base asphalt be removed from maintenance in accordance with the letter from Stantec Consulting to Dufour Realty (1985) Inc. dated Jan. 13, 2004.

Motion Carried

Discussion took place with regard to the final coat of asphalt. Public Works to report on status of various subdivision streets that require the final coat of asphalt.

Report # 3

Moved by R. White, seconded by R. Bailey that the report from Lou Zarlenga dated January 28, 2004 regarding monthly reports from OCWA for water and waste water facilities for January 2004 be received.

Motion Carried

Discussion took place with regard to UV equipment in McGregor. Chuck Fiddy suggested that the Town submit a letter to MOE requesting that C of A be changed to delete the need for UV Equipment.

Meter at McGregor Lagoons – Chuck has asked for three prices for a new meter. Mayor requested that a report on the above items be provided for the next meeting.

UNFINISHED BUSINESS

Letter from Amherstburg Bingo Palace Sponsor's Association asking the Town to waive licensing fees

(see report from Treasurer dated Dec. 9, 2003 attached to Sponsors Association letter)

Moved by C. Gibb, seconded by R. White that we waive the License fees for 6 months with a report back from the Bingo Sponsor's Association at the end of the 6 months.

Motion Carried

Moved by G. Freeman, seconded by R. White that Unfinished Business remain on the Agenda until completed

1. Sidewalk snow removal policy
2. Street Light Standards
3. Commercial Garbage pickups (date change to avoid garbage being put out on weekends)
4. Agenda in River Town Times – Contract price for Council consideration.
5. Signage in Heritage District.

Motion Carried

NEW BUSINESS

Moved by C. Gibb, seconded by G. Freeman that we request a status of the Shoppers Drug Mart project and further that Administration be asked to comment if Council has the opportunity for input at this time.

Motion Carried

Mayor Hurst will be meeting with the Developer (Mr. Burstyn) on February 5, 2004.

Moved by R. White, seconded by C. Gibb that we receive the report from Hilary Payne, dated January 30, 2004 regarding Infrastructure Partnerships.

Motion Carried

BY-LAWS

Moved by A. Leardi, seconded by R. White that By-Law 2004-08 being a by-law to confirm all resolutions of the Municipal Council, be read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the Corporate seal thereto .

Motion Carried

ADJOURNMENT

Moved by R. White, seconded by G. Freeman that the meeting adjourn.

Motion Carried

MAYOR

CLERK