

Minutes of a regular meeting of the Amherstburg Municipal Council held Monday, February 16, 2004 at 7:00 p.m.

**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  
Lory Bratt, Planning Coordinator  
Steve Brown, Chief Building Official  
Lou Zarlenga, Public Works Manager  
Kristy Deluca, Tourism & Economic Dev. Coordinator

**PRAYER**

Rev. Bill Strang, Christ Church Anglican said the opening prayer.

**DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**MINUTES**

Moved by P. Renaud, seconded by R. White that the minutes of a regular meeting of the Amherstburg Municipal Council held Monday, February 9, 2004, be adopted.

Motion Carried

Moved by R. White, seconded by R. Bailey that we waive rules of order to hear the delegations.

Motion Carried

**PETITIONS & DEPUTATIONS**

Mayor Hurst and Kristy DeLuca made a presentation to Larry and Jean Allen of Allen's Bed and Breakfast in recognition of the Allen's receiving the October Hospitality Hero Award from the Windsor Essex Pelee Island Convention & Visitors Bureau.

Introduction of new employees to the Council:

Lory Bratt introduced Gwen Greenaway the Planning Department Secretary.  
Steve Brown introduced Michelle Lavin-Chittle the Building Department Secretary.  
Lou Zarlenga introduced Randy Riediger, Tony DeThomasis, Cory Chittle,  
And Shawn McDonald, all new to the Public Works Department

Mayor Hurst and Council congratulated the new employees and wished them well in their new positions.

Moved by R. Bailey, seconded by R. White that Council resume.

Motion Carried

**CORRESPONDENCE**

**Item #1**

Moved by R. White, seconded by C. Gibb that the letter from the Ministry of Citizenship & Immigration, dated January 2004, regarding the Ontario Volunteer recognition programs for 2004, be received and referred to various Community Organizations.

Motion Carried

**Item #2**

Moved by R. Bailey, seconded by R. White that the letter from the Essex County Federation of Agriculture, dated Jan. 20, 2004, regarding council representation on the Essex Region Conservation Authority Board, be received and that we advise the Federation that their concern will be considered when future appointments are made.

Motion Carried

**Item #3**

Moved by R. White, seconded by P. Renaud that the letter from Fort Malden Volunteer Association, dated Feb. 3, 2004, requesting financial support, be received and referred to Budget.

Motion Carried

**Item #4**

Moved by R. White , seconded by A. Leardi that the letter from Kinsmen & Kinette Clubs of Canada, dated Jan. 12, 2004, requesting support by placing a ‘Message-of-Support in KIN Magazine, be received.

Motion Carried

**Item #5**

Moved by A. Leardi, seconded by R. White that the letter from Bois Blanc Community Association, dated Feb. 1, 2004, regarding Water Quality and Quantity on Bois Blanc Island, be received.

Motion Carried

**Item #6**

Moved by A. Leardi, seconded by P. Renaud that the letter from Essex County Agricultural Hall of Fame, dated Feb. 2, 2004, regarding Agricultural Hall of Fame Annual Meeting/Induction, be received and that any Council member than can attend be encouraged to do so.

Motion Carried

**Item #7**

Moved by C. Gibb, seconded by R. White that the letter from Robert Wilson on behalf of the AMA Sportsman’s Club regarding Charity Bingos, be received and that Administration be directed to follow up with a report being provided to Council and also that an updated list of Bingo License holders be provided to Council..

Motion Carried

**CORRESPONDENCE CONT'D.**

**Item #8**

Moved by P. Renaud, seconded by R. White that the resolution from AMO dated Feb. 3, 2004 regarding Doctor Shortages, be received and that Council concur with the request to:

- 1) Support the work of the NOW Alliance and its Rural Health Action Plan;
- 2) Forward the resolution to both the Minister of Health and Long Term Care, The Hon. George Smitherman and Dr. Larry Erlick, President of the OMA, urging them to adopt provisions consistent with NOW's Plan in the next collective agreement.

Motion Carried

**Item #9**

Moved by G. Freeman, seconded by R. Bailey that the resolution from the Town of Tecumseh, dated Feb. 3, 2004, regarding Reinstatement of Environmental Compensation Fund, be received and that Council support the resolution.

Motion Carried

**Item #10**

Moved by R. White, seconded by R. Bailey that the letter from Amherstburg Community Services, dated Feb. 9, 2004 requesting financial support for their organization, be received and referred to Budget.

Motion Carried

**Item #11**

Moved by P. Renaud, seconded by R. White that the letter from Ministry of Citizenship and Immigration, dated Jan. 16, 2004, regarding the Ontarians with Disabilities Act, 2001 (ODA), be received.

Motion Carried

**REPORTS OF MUNICIPAL OFFICERS**

**Report #1**

Moved by R. White, seconded by G. Freeman that the report from Kristy Deluca, dated Feb. 9, 2004 regarding Town of Amherstburg's Debut Appearance on the "Great Getaways T.V. Show, be received.

Motion Carried

The airing will be Feb. 26 to March 2, 2004 on a number of PBS Stations. Amherstburg residents will be able to view it on Sat. Feb. 28 at 8 a.m. on Detroit PBS Channel 56.

**Report #2**

Moved by P. Renaud, seconded by R. White that the report from Hilary Payne, dated Feb. 10, 2004, regarding Gibson Gallery Concerns regarding Shopper's Drug Mart Access, be received.

Motion Carried

**Report #3**

Moved by R. White, seconded by R. Bailey that the report from David Mailloux, dated Feb. 11, 2004, regarding Appointment to the Amherstburg Parks Committee, be received and that Council concur with the recommendation to appoint Mr. Don Robitaille to the Parks Committee.

Motion Carried

**Report #4**

Moved by R. White, seconded by P. Renaud that the report from David Mailloux, dated Feb. 10, 2004, regarding CQ #14 from Rosa White – Number of Dogs Increasing at Pound, be received.

Motion Carried

**Report #5**

Moved by G. Freeman, seconded by R. White that the report from David Mailloux, dated Feb. 11, 2004, regarding Agreement with the Windsor Essex County Health Unit for the Administering of Private Sewage System Inspections, be received and that the Chief Building Official meet with the Health Unit to determine if the Health Unit will be providing the level of service expected by the Town.

Motion Carried

**Report #6**

Moved by A. Leardi, seconded by P. Renaud that the report from Hilary Payne, dated Feb. 12, 2004, regarding Amherstburg Waste Water Treatment Plant Upgrading EA – Formation of Technical Steering Committee be received and that the Mayor be appointed to the Committee.

Motion Carried

Moved by A. Leardi, seconded by R. White that we approve the members as suggested in the Feb. 12, 2004 report with the exception of the Chief Administrative Officer.

Motion Lost

Moved by R. White, seconded by C. Gibb that all members be approved.

Motion Carried

**Report #7**

Moved by G. Freeman, seconded by A. Leardi that the report from David Mailloux regarding Contract price for placing agenda in River Town Times, be received and that a ¼ page ad be placed in the Echo and River Town Times stating that the agenda will be available on the Town Website and that Agendas be available on Friday mornings in the Town Hall and further that the Monthly Town Newsletter be discontinued.

Motion Carried

**Report #8**

Moved by R. Bailey, seconded by G. Freeman that the report from Lou Zarlenga regarding Snow Removal on Sidewalks be received and that we approve snow and ice removal in the following areas:

- 1) all areas covered by item B in Feb. 11, 2004 report;
- 2) sidewalk adjacent to the Kings Navy Yard Park along west side of Dalhousie Street;
- 3) sidewalk on west side of Fryer Street from Richmond to Simcoe.

Motion Carried

Moved by G. Freeman, seconded by R. White that the Town provide snow and ice control on the internal sidewalks at the King's Navy Yard Park and also that the Town purchase a snow blower at an estimated cost of \$3200.00.

Motion Lost

**Report #9**

Moved by G. Freeman, seconded by P. Renaud that the report from Lou Zarlenga on Commercial Garbage pickup be received and that Garbage pickup for Area A be changed from Monday to Tuesday beginning in Mid March with adequate notice being given to the residents.

Motion Carried

**UNFINISHED BUSINESS**

1. Sidewalk snow removal policy CQ 03/04 Completed Feb. 16/04
2. Commercial Garbage pickup in downtown area CQ18/04 Completed Feb. 16/04
3. Agenda in River Town Times – Price for Council consideration CQ 10/04 completed Feb. 16/04
4. Diageo Look Out Study

**NEW BUSINESS**

Councillor Renaud declared a Conflict of Interest with the next item due to his residence being in the area of the Official Plan Amendment and left the Council Chambers.

Moved by R. White, seconded by C. Gibb that we direct Administration to move forward with Official Plan Amendment #4.

Motion Carried

CQ - Deputy Mayor Leardi requested that staff provide information on who requested the adjournment at the last hearing for Official Plan Amendment #4 and on what grounds.

Staff to provide a copy of the Official Plan Amendment to Council

Councillor Renaud re-entered the meeting at this time.

Mayor Hurst requested that staff determine the location of two benches that were purchased by the Town and placed in the King's Navy Yard Park area and also the location of the canons that were in the King's Navy Yard Park area.

**BY-LAWS**

Moved by R. White, seconded by R. Bailey that:

**By-law No. 2004-11**; being a by-law to authorize the signing of a Services Agreement between the Town of Amherstburg and the Ontario Clean Water Agency (OCWA) for the provision of operating and maintenance services for the Amherstburg Water Treatment Plant; and

**By-law No. 2004-12**; being a by-law to confirm all resolutions of the Municipal Council,

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

**NOTICE OF MOTION**

Councillor Freeman gave notice of the reintroduction of a Snow Removal By-law for Council consideration.

Moved by A. Leardi, seconded by R. White that we recess for five minutes and then move In-Camera.

Motion Carried

Amherstburg Municipal Council  
Minutes – Monday, February 16, 2004

Moved by G. Freeman, seconded by R. White that we rise.

Motion Carried

Moved by A. Leardi, seconded by R. White that we adjourn.

Motion Carried

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MAYOR

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CLERK