

Minutes of a Special Meeting of the Amherstburg Council held on Tuesday, April 13, 2004 at 7 p.m.

PRESENT

Mayor Wayne Hurst
Councillor Robert Bailey
Councillor Carl Gibb
Councillor Gord Freeman
Councillor Rosa White

ABSENT

Councillor Anthony Leardi with prior notice
Councillor Paul Renaud with prior notice

ALSO PRESENT

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

Council met with Phil Kasurak and Eugene Whelan to further the dialogue with regard to OPA # 4.

Mr. Kasurak and Mr. Whelan emphasized that Council should protect the historical aspects of our Community. Public input should be sought before changes or agreements are approved. Architecture can add to history. Corporations will provide things that the Town desires, if made to do so.

When advised that Council had previously passed the following resolution, Mr. Kasurak and Mr. Whelan indicated that this seemed to be acceptable:

“that the report from Lory Bratt, dated Mar. 17, 2004 regarding Official Plan Amendment #4 to Amherstburg’s Official Plan, be received and that Council concur and that Administration be instructed to amend the Memorandum of Settlement by adding that Council will seek the advice of LACAC when dealing with development in this area, forward it to the Solicitors for signature and upon receipt of the signed documents return this file to the Ontario Municipal Board for their consideration.”

Moved by C. Gibb, seconded by R., White that we adjourn.

Motion Carried

MAYOR

CLERK

