

AMHERSTBURG MUNICIPAL COUNCIL MEETING

TUESDAY, OCTOBER 9, 2007

At 7:00pm in the Council Chambers

Please Note: All Public Meetings of Council are recorded by an electronic recording device.

AGENDA

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT:

Frank Pizzuto, Chief Administrative Officer
George Balango, Manager of Development Services
Carol Bendo, Human Resources Specialist/Deputy Clerk
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
David Carpenter, IT Manager
Ron Dzombak, Manager of Recreational Services
Ivan Fregonese, Supervisor Budget Services
Anna Graham, Deputy CBO
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk
Rick Murray, Fire Chief
Lou Zarlenga, Public Works Manager

PRAYER:

The Clerk will say prayer.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by
Seconded by

That the minutes of a regular meeting of the Amherstburg Municipal Council held

Moved by
Seconded by

That the minutes of the Amherstburg Municipal Council In-Camera meeting held on Monday, September 24, 2007 be adopted as circulated.

Moved by
Seconded by

That the minutes of the Amherstburg Municipal Council Public Meeting regarding Proposed Amendments to the Town of Amherstburg Zoning By-Law 1999-52, as amended under Section 34 of the Planning Act, held on Monday, October 1, 2007 be adopted as circulated.

DELEGATIONS

- 1) Frank Bauer, on behalf of the Bauer Family, will address Council regarding the use of Larry Bauer Park and specifically placing Baseball Diamonds on the Same Parcel of Land as the Soccer Complex.
- 2) Steeve Bouchard will address Council regarding the Baseball Complex and specifically regarding repairs to Town Park and New Diamond at Larry Bauer Park.
- 3) Mark Beaudoin will address Council regarding the Baseball Complex and specifically regarding repairs to Town Park and New Diamond at Larry Bauer Park.
- 4) Julian and Lisa Dennis, of Amherstburg Minor Soccer Association (AMSA), will address Council regarding Larry Bauer Soccer Fields, specifically the need for more soccer fields and concerns regarding the baseball field location and parking.
(Report #1 to be brought forward)

PRESENTATIONS

There are no presentations scheduled for this evening.

REPORTS OF MUNICIPAL OFFICERS

Report #1

Report from Ron Dzombak regarding Baseball Projections and Ball Field Development. Wigle Park has long been in a conflictive use situation between AMBA and GAHS football in their use of the outfield grass area. Maintenance problems arise annually as to the specific requirements concerning the upkeep of the outfield of the clay diamond to

That the report from Ron Dzombak, dated September 24, 2007 regarding Baseball Projections and Ball Field Development be received;

That Council approve the short term outfield repair costs of \$20,400 to Wigle Park for work performed in fall 2007 to benefit Amherstburg Minor Baseball Association (AMBA) minor and senior ball for the 2008 season;

That Council refer to 2008 Budget the construction of a new minor & senior ball diamond with competitive features at Larry Bauer Park, a preferred location, contingent on AMBA securing Trillium/Sport Funding to the 2008 Budget the amount of \$150,000 to partially fund the project to be completed for the 2009 season;

That Council direct further discussion to take place in the fall of 2007 between the Town of Amherstburg, AMBA, General Amherst High School (GAHS) and the Greater Essex District School Board (GEDSB) as to the future needs and use of Wigle Park; and further

That Council direct administration to participate in further discussions between AMBA and Amherstburg Minor Soccer Association (AMSA) on the potential for growth of their respective organizations and future land needs to sustain them at Larry Bauer Park.

Report #2

Report from Ron Dzombak regarding Investigation of Splash Pad Re-surfacing. The construction of the Toddy Jones Splash Pad in July 2007 was completed with the emphasis on safe and effective play for youth during the summer months of July and August.

Moved by
Seconded by

That the report from Ron Dzombak, dated September 25, 2007 regarding Investigation of Splash Pad Re-surfacing be received.

Report #3

Report from Ron Dzombak regarding the Larry Bauer Park Monument. Sketches and a developed site plan by HGS Consulting denotes the construction and dimensions of a black granite monument acknowledging the \$100,000 Donation by CAW Local 444 to the Town of Amherstburg in memory of Larry Bauer for the 'Larry Bauer Memorial Soccer Complex' within Larry Bauer Park.

Moved by
Seconded by

That the report from Ron Dzombak, dated September 25, 2007 regarding the Larry Bauer Park Monument be received;

And Further That council approve the sketches and site plan locations for the construction and placement of a granite monument in Larry Bauer Park.

Report #4

Moved by
Seconded by

That the report from Ron Dzombak, dated September 25, 2007 regarding a Request for Proposal – Contracting out the Amherstburg Arena Canteen Operation be received;

And Further That council direct administration to solicit Requests for Proposals (RFP's) from local non – profit and/or private entities to operate the canteen located within the Amherstburg Arena.

Report #5

Report from Pamela Malott regarding Section 270 of the Municipal Act - Policy Development.

Moved by
Seconded by

That the report from Pamela Malott, dated October 1, 2007 regarding Section 270 of the Municipal Act - Policy Development be received; and

Further That Council strike a Sub-Committee consisting of at minimum one member of Council, the Clerk, and one other staff member to review the required draft policies and to bring the final draft policies to Council for review and adoption prior to January 1, 2008.

Report #6

Report from Pamela Malott regarding Special Meetings of Council.

Moved by
Seconded by

That the report from Pamela Malott, dated October 1, 2007 regarding “Special Meetings of Council” be received and further;

That Council give notice concerning bringing By-Law No. 2007-72 a by-law to amend Procedural By-law 2005-89 to the October 22nd meeting of Council for three readings and passing on that date.

Report #7

Report from Lou Zarlenga regarding Water and Wastewater Rates. This report deals with water and wastewater rates charged to customers of the Town's water treatment and wastewater treatment facilities. Specifically described are proposed increases to the current water and wastewater rates, effective dates for said changes, future review of criteria and capital requirements to ensure adequate and fair rates and a review and improvement of the billing cycle for residential and small commercial customers.

Moved by
Seconded by

That Council concur with the recommendation to harmonize the timing of the water and wastewater rate changes to be December 1, 2007;

That Council concur with the recommendation to conduct in 2008 a detailed review of the water and wastewater rates to ensure that all information and calculations completed as part of the 2005 water and 2006 wastewater studies is current and continues to be acceptable;

And further that Council Concur with the recommendation to continue working with Essex Power to finalize the implementation of by-monthly billings for all residential and small commercial customers.

Report #8

Report from Lou Zarlenga regarding a Sewer Separation Program Phase 2 Update. Regular meetings are held with the Town-Public Works Department, Consultant-HGS Limited and Contractor-Lepera Contracting regarding the construction progress of Phase 2 of the Sewer Separation Program.

Moved by
Seconded by

That the report from Lou Zarlenga, dated October 3, 2007 regarding Sewer Separation Program Phase 2 Update be received;

And Further That Council receive the attached minutes of the construction progress meeting number 3 held on September 6, 2007 for the Phase 2 of the Sewer Separation Programs.

Report #9

Report from Lory Bratt regarding Removal of Part Lot Control, Riverfront Park Subdivision, Plan 12M-550. The Town has received an application from Terrence L. Sims, Solicitor for Lou Harris requesting exemption from the part lot control provision of the Planning Act for lots within Riverfront Park Subdivision.

Moved by
Seconded by

That the report from Lory Bratt, dated October 1, 2007 regarding Removal of Part Lot Control, Riverfront Park Subdivision, Plan 12M-550 be received;

And further that

By-Law 2007-70 being a By-Law to remove certain lands from Part Lot Control (12M-550)

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.

Moved by
Seconded by

That the report from George Balango, dated October 9, 2007 regarding Office Renovation and Vehicle for Community Standards Officer be received;

And Further That Council approve in principle the office renovations for \$4,800.00 and the purchase of a vehicle for \$25, 200.00 in connection with the hiring of the Community Standards Officer.

CORRESPONDENCE

Items # 1-15

Moved by
Seconded by

That the following correspondence be received:

- 1) Intersection of County Road #9, Howard Avenue and County Road #10, Middle Side Road, Town of Amherstburg from the Corporation of the County of Essex, dated September 27, 2007.
- 2) Support Town of Amherstburg with respect to Bill 221 from the Town of Lakeshore, dated September 26, 2007.
- 3) Municipal Energy Services Information Request from the Association of Municipalities of Ontario (AMO), dated September 25, 2007 FYI No. 07/019.
- 4) 10/31/07 Deadline for submissions for Ministry of Citizenship and Immigration 2007-2008 Application Guide for Ontario Based Municipalities Interested in Establishing Locally Produced, Web-Based Resources for Newcomers from the Association of Municipalities of Ontario (AMO), dated September 26, 2007 FYI No. 07/020.
- 5) Community Workplace Health and Safety Charter from the Workplace Safety and Insurance Board (WSIB/CPAAT) dated September 14, 2007.
- 6) Supplemental Plan from OMERS dated September 12, 2007.
- 7) Lead Testing/Drinking Water from the Corporation of the Town of Tecumseh dated August 30, 2007.
- 8) ECOAUTO Rebate/Green Levy Program from the Durham Region dated September 21, 2007.
- 9) Bill 221 Passed on May 3, 2007 from The Ministry of Labour, dated September 27, 2007.
- 10) A Proposal for "Bloomin' Bridges in the 'Burg" 2008 from Paul Hertel, dated September 29, 2007.
- 11) Received in the Town of Amherstburg Website General Inquiry Email on October 2, 2007 a NEWSFLASH from Hydro One regarding Revised Standards for CSA Overhead Lines.
- 12) A fax regarding Ranta Marina and Contract for the Treatment Plant from Eugene Whelan dated September 24, 2007.
- 13) KNYF Road concern from Edna Meloche dated September 24, 2007.
- 14) A report on Replacement Trees in KNYF from the Amherstburg Parks Committee, dated September 19, 2007.
- 15) Notice of a Pasta Dinner Fundraiser by the Amherstburg Rotary Club and RCL Ladies Auxiliary for an Inclusive Playground, received as an email on September 28, 2007.

BUSINESS LICENCES

There have been no business licence applications received by the Clerk's department for Council's review at this time.

OTHER MINUTES

Moved by
Seconded by

That the minutes of the Amherstburg Committee of Adjustment meeting held on Tuesday, July 31st, 2007 be received.

Moved by
Seconded by

That the minutes of the Property Standards Committee meeting held on Tuesday, September 4th, 2007 be received.

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAWS

By-Law 2007-70 being a By-Law to remove certain lands from Part Lot Control (12M-550) (See Report # 9)

Moved by
Seconded by

By-Law 2007-67 being a By-Law to amend Zoning By-Law No. 1999-52, as amended

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.

Moved by
Seconded by

By-Law 2007-68 being a By-Law to amend Zoning By-Law No. 1999-52, as amended

Moved by
Seconded by

By-Law 2007-69 being a By-Law to amend Zoning By-Law No. 1999-52, as amended

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.

Moved by
Seconded by

By-Law 2007-71 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.

NOTICE OF MOTIONS

ADJOURNMENT

Moved by
Seconded by

That we rise and adjourn.