

**AMHERSTBURG MUNICIPAL COUNCIL
WORKING SESSION MEETING**

MONDAY, JULY 23, 2007

PRESENT

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

ALSO PRESENT

Frank Pizzuto, Chief Administrative Officer
Carol Bendo, H.R. Specialist/Dep. Clerk
Paul Beneteau, Treasurer
George Balango, Manager of Development Services
Lory Bratt, Planning Coordinator
Lou Zarlenga, Public Works Manager
Corrie Gabriele, Public Works Office Manager
Rick Spencer, HGS

Item #1: Proposed Official Plan Modifications

George Balango reviewed the proposed official plan modifications and zoning by-law amendments and informed Council that a public meeting will be held.

Item #2: KNYP Parkette Area Restoration Plan (See Report #1 on the Public Agenda)

Lou Zarlenga reviewed the concept drawings for the restoration of the Parkette area of the Kings Navy Yard Park. Rick Spencer from HGS assisted him with this presentation.

Council gained clarification on such items as the purpose, safety and accessibility of the walkway, the relocation of the accessible parking spots, the status of the Rotarian's bricks, snow removal and visibility of pedestrians from the road.

Item #3: Dalhousie St. Reconstruction (See Report #3 on the Public Agenda)

Lou Zarlenga updated Council on the proposed Dalhousie St. reconstruction and the results of the public meeting held on July 12, 2007.

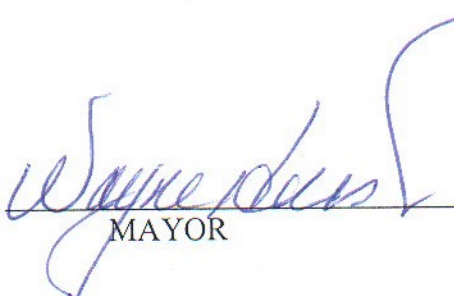
Council gained clarification on construction costs, timelines and affect on businesses in the area.

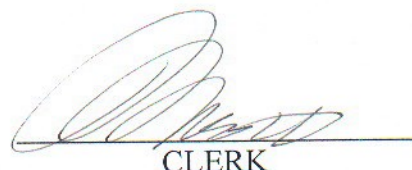
The CAO committed to working with signage and temporary road accesses during the construction.

ADJOURNMENT

Moved by P. Renaud
Seconded by J. Sutton

That we rise and adjourn.


MAYOR


CLERK