

**Minutes of a Town of Amherstburg Special Council Meeting
held Monday November 5th, 2007 at 4:00 p.m.
in Town Hall Council Chambers**

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
Lou Zarlenga, Manager of Public Services
George Balango, Manager of Development Services
Lory Bratt, Planning Coordinator
Pamela Malott, Mgr. of Corporate & Leg. Services/Clerk

Meeting Called to Order

PRAYER:

The Clerk said prayer.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

REPORTS OF MUNICIPAL OFFICERS

Report # 1

A report from Lory Bratt, Planning Coordinator dated November 1st, 2007 regarding French Language School removal of holding, passing of a by-law to amend the zoning, and a by-law authorizing the execution of a Development Agreement.

The Architect for the School Board, Karl Muegge of Aleo Associates, reviewed the plan with Council.

Council requested clarification of the 'green roof'. Mr. Muegge advised that a portion of the roof would be a grass roof. The exterior finishes of the building will be 80% masonry and 20% metal.

Council received clarification on the capacity of the building being 400 students with opportunity for future expansion thru renovation.

Council noted that signalization should be reviewed at Fryer and Simcoe and may be needed due to the increased traffic once the Smith subdivision gets underway.

Council received information that the Board is hoping to open the school in September 2008.

Moved By J. Sutton
Seconded By R. Fryer

THAT Council approve the Site Plan for 365 Fryer Street for construction of an Elementary School and give three readings and pass By-Law 2007-79; and further

THAT Council approve the application from Conseil Scolaire de District Des Ecoles Catholique Du Sud Ouest for the removal of the Holding Zone for the development of an Elementary School and give three readings and pass By-Law 2007-78.

Motion Carried

Report #2 (From Supplementary Agenda Item #1)

Report from Lou Zarlenga, dated November 2, 2007 regarding the In House Tender Preparation – 2007 Miscellaneous Sidewalk and Concrete Repairs Tender Results. The Public Works Department has requested prices and subsequently received submissions for miscellaneous sidewalk and concrete repairs for 2007. Upon Council's authorization the work would commence immediately and be completed before the winter weather.

Moved by P. Renaud
Seconded by R. White

That the report from Lou Zarlenga regarding the In House Tender Preparation – 2007 Miscellaneous Sidewalk and Concrete Repairs Tender Results be received;

And Further that the low tender from Specialty Concrete Designs Inc. be accepted for the 2007 Miscellaneous Sidewalk and Concrete Repair Program.

Motion Carried

Report #3 (From Supplementary Agenda Item #2)

Report from Lou Zarlenga, dated November 2, 2007 regarding the In House Tender Preparation – 2007 Miscellaneous Asphalt Repairs Tender Results. The Public Works Department has requested asphalt prices and subsequently received quotations for miscellaneous asphalt repairs for 2007. Upon Council's authorization the work would commence immediately and be completed before the winter weather.

Moved by Deputy-Mayor Bailey
Seconded by R. White

That the report from Lou Zarlenga regarding the In House Tender Preparation – 2007 Miscellaneous Asphalt Repairs Tender Results be received;

That the low tender from M.R. Dunn Contractors Ltd. be accepted for the 2007 Miscellaneous Asphalt Repair Program;

And Further that the work commence immediately.

Motion Carried

Moved by R. Fryer
Seconded by R. White

That Council move In-Camera to deal with Personnel Issues

Motion Carried

Moved by R. Pillon
Seconded by P. Renaud

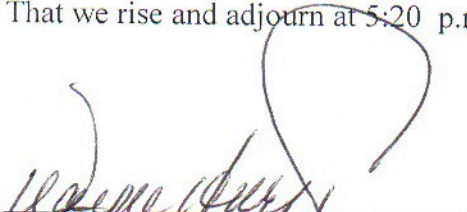
That Council move back into Public Session

Motion Carried

ADJOURNMENT

Moved by J. Sutton
Seconded by Deputy-Mayor Bailey

That we rise and adjourn at 5:20 p.m.



Mayor

Clerk