

**Minutes of An Amherstburg Municipal Council Meeting Held
On Monday, November 22, 2010 At 7:00 p.m. In Council
Chambers**

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor William (Bill) Wark
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Council & Leg. Services/Clerk
Carol Bendo, Human Resources Manager
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
Stephen Brown, CBO
Ivano Fregonese, Supervisor, Budget Services
Dennis Laporte, Director, Recreation & Culture
Lou Zarlenga, Director, E & I

CALL TO ORDER

The Mayor called the meeting to order at 7:25 p.m.

PRAYER

The Clerk, Brenda Percy, said prayer.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

MINUTES OF PREVIOUS MEETING

Councillor Pillon moved, Councillor Sutton seconded:

That the minutes of the following Amherstburg Municipal Council meetings be adopted as circulated:

- 1. Special Public Meeting - Entry Off Meloche Road and Concession Stands- October 21, 2010 4:30 PM;**
- 2. Special In-Camera Meeting - November 4, 2010 4:30 PM;**
- 3. In-Camera Meeting - November 8, 2010 5:30 PM;**
- 4. Public Meeting - November 8, 2010 7:00 PM and**
- 5. Special Public Meeting - ARC Donation, Furniture for Concession Area, Boblo- November 15, 2010 4:30 PM.**

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

Councillor Sutton moved, Deputy Mayor Bailey seconded:

That Council hear presentations ahead of delegations.

The Mayor put the Motion.

Motion Carried

Presentation # 1 – Reverend John Burkhart

Mayor Wayne Hurst presented Reverend John Burkhart with a certificate of appreciation for his service to the Community in working to preserve our heritage.

Presentation # 2 - INDABA Marketing

Debi Croucher, of INDABA Marketing, made a presentation to Council on the fundraiser updates for the Garden Reception, Golf Tournament and Further Naming Opportunities for the United Communities Credit Union Complex.

Mayor Wayne Hurst presented a certificate of appreciation to Frank and Pina DeAngelis in recognition of their support to the Amherstburg Community and hosting the Garden Reception Fundraiser.

Councillor Sutton moved, Deputy Mayor Bailey seconded:

That the presentation by Ms. Croucher be received.

And further that the report submitted by Pamela Malott, dated November 17, 2010 regarding the reconciliation of expenses of the ARC Garden Reception Fundraiser be received.

The Mayor put the Motion.

Motion Carried

Report on Golf Tournament Fundraiser Update

Councillor Pillon moved, Councillor Wark seconded:

That the report submitted by Pamela Malott dated November 17, 2010 regarding the reconciliation of expenses of the Amherstburg Town Council Charity Golf Classic be received.

The Mayor put the Motion.

Motion Carried

Report on Naming Opportunities

Debi Croucher advised that the recommendation is to add naming opportunities for the zamboni, logos at centre ice, Vista Mountain and bleachers, and to amend the prices on several on naming opportunities including the practice mini ice rink.

Councillor Pillon moved the Administrative recommendation and added an additional recommendation.

Councillor Pillon moved, Councillor Fryer seconded:

That the report submitted Pamela Malott, dated November 17, 2010 regarding the naming opportunities, at the United Communities Credit Union Complex, available through the Our People. Our Passion Fundraising Campaign be received;

And further that Council concur with the request to add additional naming opportunities and to amend others.

The Mayor put the Motion.

Motion Carried

Lou Zarlenga introduced new employee, Eric Chamberlain, Engineering Coordinator.

DELEGATIONS

Delegation # 1

Ms. Debbie Desjardins made a presentation to Council regarding support for Bill 22: Grandparent's/Grandchildren's Rights.

Councillor Wark moved, Councillor Sutton seconded:

That the delegation by Ms. Desjardins be received;

And further that Council agree to submit a letter of support for Bill 22 to Premier Dalton McGuinty.

The Mayor put the Motion.

Motion Carried

Delegation # 2

Mr. Bert Cozens, Chairperson of the Amherstburg Museums and Galleries, will address Council regarding a request for a grant towards Doors Open 2011.

Councillor Fryer moved the recommendation with an additional recommendation to consider the balance during budget deliberations.

Councillor Fryer moved, Councillor Sutton seconded:

That the delegation by Mr. Cozens be received;

That Council agree to provide a \$1500 grant to the Doors Open 2011 Event by November 25, 2010;

And further that the balance be considered in the 2011 budget deliberations.

The Mayor put the Motion.

Motion Carried

(From Supplementary Agenda)

REPORTS - RECREATION/CULTURE/PARKS

7.1 A report by Dennis Laporte regarding the United Communities Credit Union Complex – Request for Proposal – Furniture.

Councillor White moved, Councillor Pillon seconded:

That the report by Dennis Laporte dated November 22, 2010 regarding United Communities Credit Union Complex - Request for Proposal - Furniture be received;

That Council approve the FFE for Furniture fit out at the Amherstburg Recreation Complex from Monarch Basics in the amount of \$38,071.03;

And further that Council confirm the funds for the Office Furniture totalling \$17,000.00, and community room furniture totalling \$5,000.00 as budgeted in original Complex FFE budget and \$16,071.03 to be utilized from the contingency funds be made available for this purchase.

The Mayor put the Motion.

Motion Carried

REPORTS - POLICE

No reports at this time.

REPORTS - FIRE

No reports at this time.

REPORTS - INFORMATION TECHNOLOGY

No reports at this time.

REPORTS - DEVELOPMENT SERVICES

No reports at this time.

REPORTS - ENGINEERING AND INFRASTRUCTURE

12.1 A Report by Lou Zarlenga dated November 18, 2010 regarding the Engineering Services - 2010 Watermain Projects Request for Quotation.

Deputy Mayor Bailey moved, Councillor White seconded:

That Council receive the report from Lou Zarlenga regarding the Request for Quotation tender results for the Engineering Services - 2010 Watermain Projects;

And further that Council accept the recommendation of Administration to award a contract to the lowest tenderer, being Bruce D. Crozier for projects:

- 1. PWD-WM-07-027 (Smith Industrial Drive Watermain Loop Construction)**
- 2. PWD-WM-10-016 (County Road 20 North Watermain Replacement).**

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

13.1 A report by Pamela Malott regarding the Fundraising Development for the United Communities Credit Union Complex - Amherstburg Community Foundation.

Deputy Mayor Bailey moved, Councillor White seconded:

That the report by Pamela Malott dated November 17, 2010 regarding the Fundraising Development for the United Communities Credit Union Complex - Amherstburg Community Foundation be received;

That Council approve an extension of the Fundraising Development Contract to April 30th, 2011 to allow for continuity and knowledge transfer concerning the solicitations in progress;

That Council authorize the Mayor and Clerk to execute the extension to the Agreement to April 30th, 2011;

And further that By-Law 2010-114, being a by-law to amend By-Law 2009-37 authorizing the execution of an agreement with INDABA Marketing for Fundraising Development services for the New Multi-Use Recreation Project be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

13.2 A report by Pamela Malott regarding the Anne Graham Memorial Scholarship.

Councillor White moved, Councillor Fryer seconded:

That the report submitted by Pamela Malott dated November 17, 2010 regarding the Anne Graham Memorial Scholarship be received;

That Council encourage all Staff and Ratepayers to support the scholarship;

And further that Council approve the Town of Amherstburg contributing \$300 towards the scholarship to honour the memory of a dedicated Town of Amherstburg staff member.

The Mayor put the Motion.

Motion Carried

REPORTS - TREASURY

14.1 A report by Paul Beneteau regarding additional properties eligible under the Heritage Property Tax Rebates program for the 2008 and 2009 tax years.

Councillor Sutton moved, Councillor Pillon seconded:

That Council receive the report concerning the additional properties eligible under the Heritage Property Tax Rebates program for the 2008 and 2009 tax years, as submitted by the Treasurer;

And further, that Council approve the Heritage Rebates as outlined on Schedule A of the report.

The Mayor put the Motion.

Motion Carried

14.2 A report by Paul Beneteau and Ivano Fregonese dated November 22, 2010 regarding Tangible Capital Asset Reporting.

Councillor Pillon moved, Councillor Wark seconded:

That the report by Paul Beneteau and Ivano Fregonese dated November 18, 2010 regarding Tangible Capital Asset Reporting be received.

The Mayor put the Motion.

Motion Carried

REPORTS - HUMAN RESOURCES

15.1 A report by Carol Bendo regarding Records Retention - Facility Options.

Councillor Sutton moved, Councillor Pillon seconded:

That the report by Carol Bendo dated November 15, 2010 regarding Records Retention - Facility Options be received;

And further that Council concur with the recommendation to accept option A as the suitable location for the Town's records.

The Mayor put the Motion.

Motion Carried

REPORTS - CLERK'S OFFICE

No reports at this time.

CONSENT CORRESPONDENCE

Councillor Sutton moved, Councillor White seconded:

That the following correspondence be received:

1. **OGRA Board of Directors Call for Nominations - OGRA - October 26, 2010;**
2. **Consultation on the Proposed Recovery Strategy for the Prothonotary Warbler in Canada - Environment Canada - November 3, 2010;**
3. **Support for Township of Malahide HST Resoultion - Ministry of Transportation - November 1, 2010;**
4. **Yoga Mission 2010 - December 4, 2010 - Love iT Yoga and City of Refuge - November 17, 2010;**
5. **Gosfield and Comber Wind Energy Projects - Brookfield - November 2010**
6. **2010 Annual Community Holiday Sharing Guide -211- November 9, 2010.**

The Mayor put the Motion.

Motion Carried

CONSENT BUSINESS LICENSES

Councillor Sutton moved, Councillor Wark seconded:

That the following business license applications be received and approved subject to compliance with By-Law 2009-44, all agencies and regulations;

- 1. Retail Store - Amherst Supply Ltd.**

And further that the license be issued by our licensing officer once the applicant has met all of the special conditions as listed in By-Law 2009-44.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Deputy Mayor Bailey moved, Councillor Fryer seconded:

That the following minutes be received:

- 1. Amherstburg Advisory Committee on the Environment (ACE) meeting held August 19, 2010 at 5:30pm and**
- 2. Amherstburg Police Services Board Meeting held on September 14, 2010 at 4:30pm.**

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

Correspondence # 1 - Request for shoulder/sidewalk on County Road 10

Councillor Sutton moved, Councillor Wark seconded:

That the correspondence from the County of Essex regarding the Town of Amherstburg's request for a shoulder/sidewalk on County Road 10 be received;

And further that the matter be deferred to 2011 budget deliberations.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

Council reviewed the Unfinished Business Items List as of November 22, 2010.

Councillor Pillon sought an update on Item 9 on the Unfinished Item list.

NEW BUSINESS

Councillor White asked that Administration send a letter to John McLeod, Parks Canada to thank him for his assistance in moving the maps now located in Town hall.

Councillor White moved, Councillor Pillon seconded:

That Administration be directed to send a letter to John McLeod, Parks Canada to thank him for his assistance in moving the maps now located in Town hall and for use of the display cases.

The Mayor put the Motion.

Motion Carried

Councillor Fryer, Councillor Wark, Councillor White and Deputy Mayor Bailey took a moment to say their farewells.

NOTICES OF MOTION

There were no Notices of Motion.

BY-LAWS

Confirmatory By-Law

Councillor White moved, Councillor Sutton seconded:

That By-Law 2010 - 116 being a By-Law to confirm all resolutions of the Municipal Council Meeting held on November 22, 2010 at 7:00 PM 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.

The Mayor put the Motion.

Motion Carried

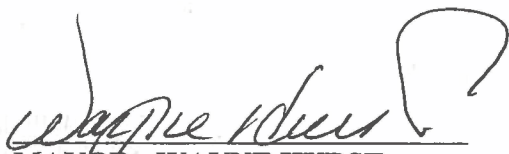
ADJOURNMENT

Deputy Mayor Bailey moved, Councillor Wark seconded:

That Council adjourn at 8:30 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY

