

**Minutes of an Amherstburg Municipal Council Special Public Meeting
Held in Council Chambers at 10:30 a.m. on Tuesday, March 9, 2010**

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer (arrived at 11:30 a.m.)
Councillor Bob (Robert) Pillon
Councillor John Sutton
Councillor William (Bill) Wark
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Manager of Council & Leg. Services/Clerk
Tony DeThomasis, Roads and Parks Superintendent
Lou Zarlenga, Manager of Public Services

Max DeAngelis, DeAngelis Construction
Mark Alzner, Essex Power
Ed Pavao, Nustadia Recreation Inc., Project Manager
Ben Sproule, Nustadia Recreation Inc., President

CALL TO ORDER

The Mayor called the meeting to order at 10:35 a.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

REPORTS OF MUNICIPAL OFFICERS

Report # 1

A report by Pamela Malott and Ed Pavao regarding the Primary Electrical Feed Service into Larry Bauer Park for the new Recreation Complex. Mark Alzner, Essex Power reviewed the three options for providing primary electrical feed service to the Amherstburg Recreation complex. A copy of the PowerPoint is attached and forms an Addendum to these minutes.

There was discussion with respect to the three options available and selection of the pole layout and lighting type. Mark Alzner advised that once Council chooses a preferred option, Hydro One will provide costs associated in the form of an Offer to Connect. This information is important so that Hydro One's costs can be compared to Essex Power costs.

Mark Alzner advised that in order to change the provider from Hydro One to Essex Power, the Town would be required to submit an Application to the Ontario Energy Board to request the change. Mark Alzner recommended that the Town prepare the application instead of Essex Power. In order to attempt to expedite the decision, he suggested that the Town include a date the decision is needed by and reasons for the application.

Max DeAngelis noted the need for a decision regarding pole layout and lighting type. From this the appropriate transformer size would be determined.

There was discussion on the feasibility of burying the cable and locating it underground for aesthetic reasons.

Deputy Mayor Bailey moved, Councillor Sutton seconded:

That the report from CAO Pamela Malott and Development Manager Ed Pavao dated March 4, 2010 regarding the Primary Electrical Feed Service into Larry Bauer Park for the new Recreation Complex be received;

That Council approve option #3 as presented;

That Council pre-approve the following three local companies to provide pricing for this work:

1. **Essex Power**
2. **Mid-South Electric**
3. **Service Line**

Mark Alzner suggested that Council choose an option and then let Hydro One return with a contract. In the meantime, Mark will provide comparative pricing for the Ontario Energy Board's review.

Mark Alzner noted that placing the cable completely underground along Meloche Road does not permit expansion later on as you cannot cut into that line later on. By placing the line overhead down Meloche and then underground from there, there is the ability to connect to the overhead line already there.

Deputy Mayor Bailey confirmed that option 3 includes overhead along Meloche Road.

The Mayor clarified that Council would forego the option of completely underground and run the cables overhead down tree line and go in from there.

The Mayor put the Motion.

Motion Carried

In response to a question from Councillor Fryer, Max DeAngelis advised that he would look at the feasibility of adding future power out at the concession building.

Deputy Mayor Bailey moved, Councillor White seconded:

That the street lighting south along Meloche Road be cobra lighting and that decorative lighting be used along the present south entrance to Larry Bauer Park leading into the complex parking lot and the newly created north south exit roadway within the park.

The Mayor put the Motion.

Motion Carried

BY-LAWS

Confirmatory By-Law

Councillor Sutton moved, Councillor White seconded:

That **By-Law 2010- 30** being a By-Law to confirm all resolutions of the Municipal Council Meeting held on March 9, 2010 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.

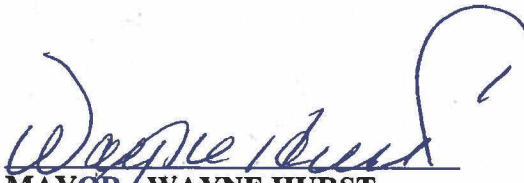
The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Deputy Mayor Bailey moved, Councillor Sutton seconded:

That we rise and adjourn at 12:00 p.m.


MAYOR / WAYNE HURST


CLERK - BRENDA M. PERCY

Amherstburg Recreational Complex Primary Electrical Service

	Option 1	Option 2	Option 3
Primary line extension along Meloche owned and operated by Hydro One	Overhead primary with streetlights on 11 poles	Overhead primary with streetlights on 13 poles	Overhead primary with streetlights on 13 poles
Into property from Meloche owned and operated by Town	Overhead along driveway with lights on poles then underground to transformer	Overhead 110m south of driveway (behind tree line) then underground to transformer	Underground 110m south of driveway (behind tree line) to transformer
Lighting owned and operated by Town	Flat glass along Meloche and driveway entrance. Decorative on exit driveway	Flat glass along Meloche and driveway entrance. Decorative on exit driveway	Flat glass along Meloche and driveway entrance. Decorative on exit driveway

Discussion of Options

Transformer Ownership and Implications

- Maximum estimated load = 800 kVA
- Hydro One maximum size provided is 1000 kVA
- Does the Town want to own the transformer?
 - If yes monthly electrical savings of approximately \$5,000 per month
 - If no how does the Town replace the transformer if it fail

Lighting Discussion

- Flat glass provides better road/driveway lighting – 55m spacing
- Decorative provides more scattered lighting hence more lights required – 35m spacing – higher maintenance costs
- Sports fields – balls could damage decorative lights easier
- Cost saving option - re-using lights removed from other areas of the Town

Cost and Expenses

Expenses - Electrical Accounts Created

- Building – monthly electrical distribution - 3 to 4 times the current arena cost
- Driveway lights – new account
- Roadway lighting to be added to existing Hydro One monthly bill

Costs – not included in Report

- Hydro One - design fee will not be know until option chosen
- Hydro One – “rebate” for expansion along Meloche to be provided in “Offer to Connect”
- Hydro One connection cost to be provided in “Offer to Connect”
- Hydro One required one more pole along Meloche to make connection
- Transformer Cost
- Increased transformer size if Hydro One does not own transformer – this is because of ownership standards – approximately \$20,000
- Does the Town want power for future - concession stands, bathrooms, etc?