

Minutes of An Amherstburg Municipal Council Meeting Held On Monday, January 24, 2011 At 7:00 p.m. In Council Chambers

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart Di Pasquale

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Manager, Council & Leg. Services/Clerk
Carol Bendo, Human Resources Manager
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
David Carpenter, IT Manager
Tony DeThomasis, Manager, Parks & Facilities Operations
Dennis Laporte, Director of Recreation and Culture
Richard Murray, Fire Chief
Anne Rota, Manager, Tourism and Culture
Randy Sinasac, Fire Chief
Lou Zarlenga, Director, Engineering & Infrastructure

ABSENT WITH NOTICE: Ivano Fregonese, Supervisor of Budget Services

CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

PRAYER

Reverend Valentino Salvati said Prayer.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

MINUTES OF PREVIOUS MEETING

Councillor Pillon asked that the January 7th minutes be amended to reflect that he was absent from both In Camera meetings.

Councillor Pillon moved, Councillor Sutton seconded:

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

1. **Special In-Camera Meeting - held on January 7, 2011 at 12:30 PM;**
2. **Special In-Camera Meeting - held on January 7, 2011 at 2:45 PM;**
3. **In-Camera Meeting - held on January 10, 2011 at 2:15 PM;**
4. **Special Public Meeting - Temporary Use By-Law - Solar Site "C" - held on January 10, 2011 at 5:00 PM;**
5. **Public Meeting - held on January 10, 2011 at 5:30 PM and**
6. **Special In-Camera Meeting - held on January 10, 2011 at 8:04 PM**

The Mayor put the Motion.

Motion Carried

Presentation # 1

Along with Fundraising Coordinator Debi Croucher, Jamie and Nancy Ondejko made a presentation to Council regarding a donation to the United Communities Credit Union Complex on behalf of the Ondejko family.

Councillor Sutton moved, Councillor Pillon seconded:

That the report by Debi Croucher and Jamie and Nancy Ondejko be received;

And further that By-Law 2011-12 being a by-law to authorize the execution of a Donation Agreement between Ondejko Family and the Corporation of the Town of Amherstburg be taken as having been read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same affix the Corporate Seal Thereto.

The Mayor put the Motion.

Motion Carried

Presentation # 2

A presentation was made to Richard Murray in recognition of his retirement as Fire Chief.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council bring forward Item 10.4 for consideration.

The Mayor put the Motion.

Motion Carried

10.4 Reports by Lory Bratt regarding Solar Energy Development Site "C" and Temporary Construction/Staging Area for Site "C"

Councillor Pillon moved, Councillor DiPasquale seconded:

1. Site "C" - 191 Concession 3 N

That the report by Lory Bratt, Planning Coordinator, Dated January 19, 2011 regarding a Development Agreement be received;

That Council approve the Site Plan and Agreement for 191 Concession 3 North;

And further that By-law 2011-14 being a By-law to authorize the signing of a Development Agreement be taken as having been read three times and finally passes and that the Mayor and Clerk be authorized to sign same as affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

2. Temporary Construction/Staging Area for Site "C" - 265 Concession 3 N

Councillor Pillon moved, Councillor Davies seconded:

That the report by Lory Bratt, Planning Coordinator, dated January 19, 2011 regarding a Development Agreement be received;

That Council approve the Site Plan and Agreement for the temporary construction staging area for Site "C" - 265 Concession 3 N;

And further that By-law 2011-15 being a By-law to authorize the signing of a Development Agreement be taken as having been read three times and finally passed and that the Mayor and Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

REPORTS - RECREATION/CULTURE/PARKS

6.1 A report by Tony DeThomasis dated January 20, 2011, regarding Feasibility of Water Stations in King's Navy Yard Park.

Councillor Pillon moved the recommendations with an additional recommendation that Ted Popel receive a copy of the report.

Councillor Pillon moved, Councillor Pouget seconded:

That Council received the report on the Feasibility of Water Stations in the King's Navy Yard Park;

That Council concur with recommendation of Administration that due to health concerns, installation of fountains or water areas not be approved.

And further that Ted Popel be provided a copy of the report and Council resolution.

The Mayor put the Motion.

Motion Carried

6.2 A report by Dennis Laporte dated January 17, 2011 regarding the Town Advertising Page

Councillor Sutton moved the recommendation with a change to the recommendation proposed by Administration.

Councillor Sutton moved, Councillor Pouget seconded:

That the report by Dennis Laporte dated January 17, 2011 regarding the Town Advertising page be received;

That the Town tender the contract for advertising for a four year period.

The Mayor put the Motion.

Motion Carried

6.3 A report by Tony DeThomasis dated January 20, 2011, regarding the County Wide Active Transportation Study Master Plan.

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council receive the report on the Town of Amherstburg's involvement and contribution to the County Wide Active Transportation Study Master Plan, also known as CWATS.

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

10.1 A report by Lory Bratt, Planning Coordinator, dated January 14, 2011 regarding Consent File B/15/10.

Councillor Sutton moved, Councillor DiPasquale seconded:

That the report by Lory Bratt, Planning Coordinator dated January 14, 2011 regarding Consent File B/15/10 be received;

That the Agreement for the Dock Lands to retain common ownership with the Main Plant Lands be approved;

And further that By-law 2011-11 being a by-law to authorize the signing of an agreement 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

10.2 A report by Jean Monteith and Lory Bratt regarding a Planning Advisory Committee.

Deputy Mayor Sutherland moved the recommendations with an additional recommendation that Ted Popel receive a copy of the report.

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That the report by Jean Monteith and Lory Bratt dated January 18, 2011 regarding a Planning Advisory Committee be received;

That Council concur with the information and recommendation included in the report;

That Council not appoint a Planning Advisory Committee at this time.

And further that Ted Popel be provided a copy of the report and Council resolution.

The Mayor put the Motion.

Motion Carried

10.3 A report by Lory Bratt, dated January 17, 2011, regarding a Development Agreement.

Councillor Sutton moved, Councillor Pouget seconded:

That the report by Lory Bratt, Planning Coordinator dated January 17, 2011 regarding a Development Agreement be received;

That Council approve the Agreement and Site Plan for 7078 Smith Industrial Drive;

And further that By-law 2011-10 being a By-law to authorize the signing of a Development Agreement 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

10.4 Reports by Lory Bratt regarding Solar Energy Development Site "C" and Temporary Construction/Staging Area for Site "C"

As dealt with above.

REPORTS - ENGINEERING AND INFRASTRUCTURE

11.1 A report by Lou Zarlenga dated January 17, 2011 regarding Construction Update No. 4 for the Amherstburg Wastewater Treatment Plant Upgrade and Expansion.

Councillor Pillon moved, Councillor DiPasquale seconded:

That Council receive the report from Lou Zarlenga dated January 17, 2011 regarding an update on the construction for the Amherstburg Wastewater Treatment Plant.

The Mayor put the Motion.

Motion Carried

11.2 A report by Lou Zarlenga regarding the tender results for the service body for the new water and wastewater service truck.

Councillor Davies moved, Deputy Mayor Sutherland seconded:

That Council receives the report from Lou Zarlenga regarding the tender results for the service body for the new water and wastewater service truck;

And further that Council accepts the recommendation of Administration to award the contract to the lowest tenderer, being G.W. Anglin Manufacturing for the service body.

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

12.1 A report by Pam Malott, CAO regarding United Communities Credit Union Complex Signage FFE Procurement.

Councillor Sutton moved, Councillor Pillon seconded:

That Council receive this report submitted by Pamela Malott and confirm the procurement of Building Signage for the United Communities Credit Union Complex from Action Signs as follows:

- 1. Exterior main entrance sign measuring 30' by 8' to be located on the North side fascia at a cost of \$16,000 plus HST.**

2. **Exterior east side entrance (Senior's Centre entrance) at cost of \$13,000 plus HST.**
3. **Interior front lobby signage to be located on the mezzanine level bulkhead at a cost of \$700 plus HST.**

The total cost being \$ 29,700.00. The total being \$34,239.00 including HST.

The Mayor put the Motion.

Motion Carried

12.2 A report by Pam Malott, CAO regarding United Communities Credit Union Complex, Development Management Report October to December 2010.

The Clerk noted that the last paragraph of the report should be January 2011 and not read January 2010.

Councillor Davies moved, Councillor Pillon seconded:

That Council receive the report prepared by Pamela Malott, CAO, dated January 19, 2011 regarding the United Communities Credit Union Complex Development Management Report October to December 2010.

The Mayor put the Motion.

Motion Carried

REPORTS – TREASURY

No reports at this time.

REPORTS - HUMAN RESOURCES

No reports at this time.

REPORTS – CLERK'S OFFICE

15.1 A report by Brenda Percy dated December 8, 2010 regarding Marriage Licenses.

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That the report prepared by Brenda Percy, dated December 8, 2010 regarding the Issuance of marriage licences be received;

And further that Council authorize the Town of Amherstburg to issue marriage licences with the fee for a marriage license set at \$110.00.

The Mayor put the Motion.

Motion Carried

15.2 A report by Brenda Percy dated January 6, 2011 regarding Post-Election Accessibility Measures.

Councillor Davies asked that the ability to provide a document in Braille is included in the report as a measure provided.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the report by Brenda Percy regarding Post-Election Accessibility Measures be received.

The Mayor put the Motion.

Motion Carried

15.3 A report by Brenda Percy dated January 18, 2011 regarding a Request for Taxi Fare Increase.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the report by Brenda Percy dated January 18, 2011 regarding a Request for Rate Increase for Taxicab Meters be received;

That Council concur with the increase of the taxicab meter throw rate from \$3.20 to \$3.50, effective March 1, 2011.

And further that By-law 2009-44 be amended to reflect the new rate.

The Mayor put the Motion.

Motion Carried

CONSENT REPORTS

16.1 Accounts Payable Listing for the period of January 1, 2011 to January 15, 2011

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That the report be received.

The Mayor put the Motion.

Motion Carried

16.2 Ontario Fire Service Messenger Magazine.

Councillor Sutton moved, Councillor Pillon seconded:

That the following consent report be received;

And further that a letter be sent to both members of the Fire Department and the Rotary Club with thanks from the Mayor and Council for their efforts on Operation Lifeline and the publicity it has brought to Amherstburg.

The Mayor put the Motion.

Motion Carried

16.3 2010 Taxes Receivable

Councillor Sutton moved, Councillor Pillon seconded:

That the report by Paul Beneteau dated January 10, 2011 regarding Property Taxes be received.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

- 1. Annual report 2009/2010 - Essex CFDC/SADC - January 7, 2011;**
- 2. Retirement of William (Bill) Varga - Town of LaSalle - January 7, 2011;**
- 3. Talent Showcase -Community Living Essex County - January 11, 2011;**
- 4. Enabling Accessibility Fund - Janet Woodbridge - January 7, 2011;**
- 5. Water and Sewage Rates - Gregory Moore - January 11, 2010;**
- 6. Pepsi Refresh Everything Challenge - LDAWE - January 13, 2011;**

7. **Children's Law Reform Amendment Act, 2010 - The Premier of Ontario - December 6, 2010 and**
8. **Ministry of the Environment - Update on Clean Water Act, 2006 - January 7, 2010 and further that correspondence has been forwarded to Antonietta Giofu.**

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That correspondence Items 1, 3 through 8 be received:

The Mayor put the Motion.

Motion Carried

Councillor Sutton moved, Councillor Pillon seconded:

That Council be authorized to attend the retirement of William (Bill) Varga - Town of LaSalle - January 7, 2011 and that Administration purchase the tickets on behalf of Council.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Councillor Sutton moved, Councillor Davies seconded:

That the following minutes of Amherstburg Heritage Committee meeting held on November 30, 2010 at 5:30 PM.

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

Correspondence # 1 - Request for support in 2011 Census Campaign

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the correspondence from Statistics Canada regarding support in the upcoming 2011 Census Campaign be received;

And further that Administration place an ad in the River Town Times and on the Town of Amherstburg website to encourage participation of all residents in the Municipality.

The Mayor put the Motion.

Motion Carried

Correspondence # 2 - EWSWA Contract for Toronto Refuse

Councillor Sutton moved the recommendation with a change to Administrative recommendations contained in the report.

Councillor Sutton moved, Councillor Pillon seconded:

That the correspondence from the Town of Essex regarding the EWSWA Contract for Toronto Refuse be received;

And further that Administration to bring back further information from the EWSWA regarding the effect of the Toronto Garbage contract on the estimated life span of the landfill and also the effect on tipping fees prior to Council considering whether to support or not-support the motion made by the Town of Essex.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

Council reviewed the Unfinished Business Items List as of January 24, 2011.

Council asked that Items 5, 7, 8, 9 and 12 be removed from the Unfinished Business Item List.

NEW BUSINES

There was no new business discussed.

REPORT FROM IN-CAMERA SESSION

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

COUNCIL IN-CAMERA SESSION REPORT

During Closed Session of January 24, 2011, Council would report the following for the approval of Council:

1. **Police Services Board**

That Frank Cleminson be appointed to the Amherstburg Police Services Board for a four year term.

2. **Big Creek Watershed Project Committee**

That Councillors Sutton and Pillon be appointed to the Big Creek Watershed Project Committee and the terms of reference be amended accordingly.

3. **Heritage Committee**

That Councillor Diane Pouget be removed as a member of the Heritage Committee.

The Mayor put the Motion.

Motion Carried

NOTICES OF MOTION

There were no Notices of Motion.

BY-LAWS

Confirmatory By-Law

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That By-Law 2011- 13 being a By-Law to confirm all resolutions of the Municipal Council Meeting held on January 24, 2011 at 7:00 P.M. 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

Councillor Sutton moved, Councillor Pouget seconded:

That Council adjourn at 8:00 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY