

**Minutes of An Amherstburg Municipal Special Council Meeting Held On Monday, January 10, 2011 At 5:00 p.m. In Council Chambers**

**PRESENT:**

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

**ALSO PRESENT:**

Pamela Malott, Chief Administrative Officer  
Brenda Percy, Manager of Council & Leg. Services/Clerk  
Lory Bratt, Planning Coordinator  
Jean Monteith, Monteith-Brown Planning Consultant

**CALL TO ORDER**

The Mayor called the meeting to order at 5:10 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**REPORTS OF MUNICIPAL OFFICERS**

**Report # 1**

Temporary Use By-Law.

Jean Monteith, Monteith-Brown Planning Consultant provided an overview of the application.

**COMMENTS FROM THE PUBLIC**

Members of the public were invited to speak on the Temporary Use By-Law for Solar Energy Site "C".

No members were present that wished to speak to the matter.

Councillor Sutton moved, Councillor Pillon seconded:

**That Council receive the oral comments made at this public meeting in connection with the Temporary Use By-Law for Solar Energy Site “C”;**

**That the report by Jean Monteith and Lory Bratt dated January 5, 2011 regarding a proposed Zoning Bylaw Amendment for the property located on the East side of Concession 3 North, North of Alma Street, being Part Lot 2, Concession 3 be received;**

**That pending Council consideration of written and oral comments received that Zoning Bylaw 2011-05 being a bylaw to temporarily allow the property in question to be used as a construction staging area in association with the development of the solar energy development immediately to the south be considered at the regular council meeting following this public meeting;**

**And further that the development is subject to site plan control.**

The Mayor put the Motion.

**Motion Carried**

## **BY-LAWS**

### **Confirmatory By-Law**

Councillor Sutton moved, Councillor Pillon seconded:

**That By-Law 2011 -06 being a By-Law to confirm all resolutions of the Special Public Council Meeting held on January 10, 2011 at 5:00 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**

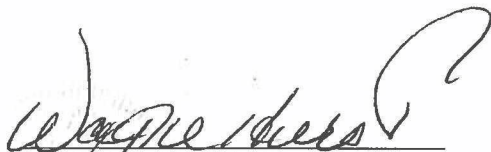
**ADJOURNMENT**

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

**That we rise and adjourn at 5:17 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
MAYOR - WAYNE HURST

  
CLERK - BRENDA M. PERCY

