

**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, March 5, 2012
7:00 p.m.**

Council Chambers, 271 Sandwich Street South Amherstburg

MINUTES

PRESENT

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

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(In-Camera agenda items)

There were no disclosures of pecuniary interest.

IN-CAMERA MEETING

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council move into an In-Camera Meeting of Council at 5:30 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

- ITEM A – Lake Beach Road Negotiations**
A proposed or pending acquisition or disposition of land by the municipality or local board [239 (2c)]
- ITEM B – Recreation and Culture Organizational Review**
Labour relations or employee negotiations [239 (2d)]

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF IN-CAMERA MEETING

RESUMPTION OF REGULAR COUNCIL MEETING - 7:00 P.M.

PRAYER

Pastor Barry Antle with Amherstburg Community Church said prayer.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(Public Council Meeting agenda items)*

There were disclosures of pecuniary interest.

MINUTES OF PREVIOUS MEETING

Approval of Minutes

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

That the minutes be adopted by Council and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- 1. In-Camera Council Meeting Minutes – February 13, 2012**
- 2. Regular Council Meeting Minutes – February 21, 2012**

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

9.1 Presentation of Heritage Plaque by Chad Barette, Vice Chair, Heritage Committee to Anthony Mancini, Lord Amherst - 1841 Peter Taylor and Co., Importers of British Goods

Chad Barette, Vice Chair, Heritage Committee presented a heritage plaque to Anthony Mancini, Lord Amherst for property known as 1841 Peter Taylor and Co., Importers of British Goods.

Councillor Sutton moved, Councillor Davies seconded:

That the presentation be received.

The Mayor put the Motion.

Motion Carried

9.2 **Presentation by Fred Sorrell and Wayne Stafford - Canada South Branding**

Fred Sorrell and Wayne Stafford presented Canada South Branding and asked that the Town enter into an agreement for use of the brand.

Councillor Sutton moved, Councillor Pillon seconded:

That the presentation be received;

And further that Administration come back to Council with a full report on Canada South for Council consideration.

The Mayor put the Motion.

Motion Carried

REPORTS - RECREATION/CULTURE/PARKS

10.1 **Bicentennial Parade for the Town of Amherstburg Request for Formal Quotation (RFQ) Results**

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council receive the report from Dean Collver, Director of Recreation and Culture, dated February 23, 2012 regarding Bicentennial Parade for the Town of Amherstburg Request for Formal Quotation (RFQ) results;

And further that Council award the contract to the lowest bidder, being JGardner Entertainment and Event Management Inc. in the amount of \$20,300.00 (plus HST).

The Mayor put the Motion.

Motion Carried Unanimously

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

15.1 Sanitary Lateral Replacements Request for Quotation - Results

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council receive the report from Lou Zarlenga dated February 22, 2012 regarding the Sanitary Lateral Replacements Request for Quotation – Results;

And further that Council award the contract to the lowest bidder, being Pannunzio Drainage, for the Sanitary Lateral Replacements project in the amount of \$22,300.00(plus HST).

The Mayor put the Motion.

Motion Carried Unanimously

15.2 Testing of Backflow Prevention Devices in Town-Owned Facilities Request for Quotation Results

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That Council receive the report from Lou Zarlenga dated February 23, 2012 regarding the Testing of Backflow Prevention Devices in Town-Owned Facilities Request for Quotation Results;

And further that Council award the contract to the lowest bidder, being Fahrhall Mechanical Contractors, for the Testing of Backflow Prevention Devices in Town-Owned Facilities project in the amount of \$4081.00 (plus HST).

The Mayor put the Motion.

Motion Carried Unanimously

15.3 2012 to 2017 Garbage Collection Tender

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That Council receive the report from Lou Zarlenga dated February 24, 2012 regarding the 2012 to 2017 Garbage Collection Tender;

That Council authorize Option ‘A’ for the commencement of Roadside Collection of Yard Waste from all residential households on a basis of 2 pickups per month;

That Council award the contract to the lowest bidder, being Windsor Disposal Services in the amount of \$469,519.27 plus HST, based on Yard Waste Option 'A';

That Council authorize the operation of a transitional Public Works Department Yard Waste Depot at the Thomas Road facility on a basis of half day per week;

Further that Council authorize contingency item Section 'H' being the collection of roadside refuse canisters on a weekly basis;

And further that the Public Works Department monitor the volume of yard waste handled at the transitional Public Works Department Yard Waste Depot and report thereon to Council to determine its efficiency.

There was discussion with regard to notifying neighbours of changes, providing a means that the public can give feedback on yard waste (depot /pickup) and residents' preference. Administration was also asked to keep Council informed on any concerns or issues related to the change.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - CAO's OFFICE

No reports at this time.

REPORTS - TREASURY

No reports at this time.

REPORTS - HUMAN RESOURCES

No reports at this time.

REPORTS - CLERK'S

18.1 Sale of 45 Lake Beach Road, Amherstburg

Councillor Sutton moved, Councillor Pillon seconded:

That Administration be directed to accept the offer of \$5,000, plus all applicable costs for the surplus property located adjacent to 45 Lake Beach Road, Amherstburg.

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT REPORTS

Consent Reports

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That the consent reports be received.

- 1. Update on Victoria Street Cultural Centre Renovations**
- 2. 2009 and 2010 Municipal Performance Measures**
- 3. Assessment Appeal**

There was discussion with regard to consent report 2 and the MPMP reports. It was noted that the 2011 report would follow.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Consent Correspondence

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the correspondence be received.

- 1. United Way Thank You letter**
- 2. Essex County Library Board Tour – April 14, 2012**

Deputy Mayor Sutherland referred to item 2 and extended an invitation to Council.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Consent Other Minutes

Councillor Sutton moved, Councillor Pillon seconded:

That the following minutes be received:

- 1. Recreation and Culture Committee Minutes – January 10, 2012**
- 2. Committee of Adjustment Minutes – December 13, 2011**
- 3. Committee of Adjustment Minutes – January 31, 2012**
- 4. Amherstburg Police Services Board – January 17, 2012**
- 5. Co-An Park Minutes – January 24, 2012**

The Mayor put the Motion.

Motion Carried Unanimously

CORRESPONDENCE

23.1 Request from Ontario Urban Forest Council - Call for a Federal and Provincial Role in Urban Forestry

Councillor Pouget moved, Councillor DiPasquale seconded:

That the correspondence from Ontario Urban Forest Council be received;

And further that Council support the proclamation calling for a Federal and Provincial Role in Urban Forestry.

Councillor Davies asked that Administration advise if there is an opportunity for the Town to plant trees.

The Mayor put the Motion.

Motion Carried

The Mayor read the Proclamation.

23.2 Request for sponsorship from Essex Region Children's Water Festival

Deputy Mayor Sutherland moved, Councillor DiPasquale seconded:

That the correspondence from Essex Region Children's Water Festival be received;

And further that Council support a sponsorship of \$1500.00 to continue this educational event.

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

24.1 Traffic Committee Minutes - January 18, 2012

Councillor Pillon moved, Councillor Pouget seconded:

That Council concur with the Traffic Committee's recommendation that alternate parking be designated on Murray Street between Victoria Street and Wolfe Street;

That Council concur with the Traffic Committee's recommendation that the 40km/hr zone remain as posted and further that a No Parking sign be erected on the Southside of Fort Street adjacent to the school walk way, 15 meters in both directions;

That Council concur with the Traffic Committee's recommendation that additional enforcement be performed by Amherstburg Police Services on McLellan Avenue;

That Council concur with the Traffic Committee's recommendation that a stop sign be erected on Girard Street at Brunner Avenue;

And further that Council concur with the Traffic Committee's recommendation that the stop signs remain as posted at Dalhousie Street and North Street and that correspondence be sent to the resident who inquired to make them aware of the Traffic Committee's recommendation.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS - Unfinished Business items as of March 5, 2012

Councillor Pouget moved, Councillor Davies seconded:

That the letter from John McDonald, on behalf of the Amherstburg Heritage Committee to Mr. & Mrs. Tito DeLuca, regarding the proposed heritage designation of 219 Dalhousie Street, that Council received at the February 21, 2012 public Council meeting, be forwarded to the DeLucas.

There was discussion with regard to the letter. Councillor Pillon asked Administration to report back on whether sending the letter would expose the Town to liability.

Councillor Davies noted that it would be nice to be an open letter to the community at large.

The Mayor put the Motion.

Motion Carried

The Mayor circulated an invitation to attend an Information Meeting to be held on March 22, 2012 at Amherstburg Cemetery Mausoleum from 4:00 p.m. to 5:30 p.m. The purpose of the meeting is to hear a summary report on the fall/winter work in the St. John Baptiste Cemetery/Rose Hill Cemetery. The meeting will be hosted by Heavenly Rest and posted on the Town website and advertised in the local paper.

NEW BUSINESS

Councillor Pillon moved, Councillor Davies seconded:

That D.W. Crowder Trucking be awarded with plaque for its excellent service over the years in providing garbage collection service to the Town of Amherstburg.

The Mayor put the Motion.

Motion Carried

Councillor Pouget commented on complaints she has received of increased truck traffic, particularly on North Side Road and Concession 3. Administration was asked to report back to Council on the Traffic By-law with regard to truck traffic, load limits, and signage in order to address the concerns noted.

REPORT FROM IN-CAMERA SESSION

Report from In Camera Meeting held March 5, 2012

The Clerk noted that Council met In Camera on March 5, 2012 and heard a matter under Section 239 (2) (c) of the Municipal Act regarding sale of a piece of land

located adjacent to 45 Lake Beach Road. The matter was dealt with on the public agenda as Item 18.1.

Council also heard a matter under Section 239 (2) (d) of the Municipal Act regarding organization staffing of Recreation and Culture. There is nothing further to report on this item.

NOTICES OF MOTION

Councillor Sutton provided notice of a motion with respect to naming Kingsbridge Park – Pat Thrasher Park. The matter will be added to the next Council agenda for discussion and voting.

BY-LAWS

29.1 Repealing By-law

The Clerk advised that this By-law is simply a housekeeping matter.

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That By-law 2012- 17 being a By-law to repeal By-law 1998-70, a By-law to issue and charge fees for licences to hunt during the open season – Pheasants and Rabbits be taken as having been read three times, and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried

29.2 Confirmatory By-law

Councillor Pillon moved, Councillor Davies seconded:

That By-law 2012- 18 being a By-law to confirm all resolutions of the Municipal Council Meeting held on March 5th, 2012 be taken as having been read three times, and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Davies moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 8:10 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY