



**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, February 04, 2013
7:00 PM**

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

Kristina Pozar Di Paolo, Acting CAO
Brenda Percy, Manager of Council & Legislative
Services/Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:00pm.

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

There were no disclosures of pecuniary interest noted.

SPECIAL IN-CAMERA MEETING

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That Council move into an In-Camera Meeting of Council at 5:00pm., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Acting CAO Contract – Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employee; and Section 239 (2)(d) -Labour relations or employee negotiations

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF IN-CAMERA MEETING

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

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

PRAYER

Brenda Percy, Clerk said prayer.

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

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Approval of Minutes

Councillor Sutton moved, Councillor Pouget 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. Regular Council Meeting Minutes - January 7, 2013
2. Special In-Camera Council Meeting Minutes - January 7, 2013
3. Regular Council Meeting Minutes - January 21, 2013
4. Special Council Meeting Minutes - ZBA - January 21, 2013
5. Special In-Camera Council Meeting Minutes - January 21, 2013

The Mayor put the Motion.

Motion Carried Unanimously

PRESENTATIONS

9.1 River Lights Winter Festival Committee - Dave Varney, Rennie Rota and Karen Gyorgy

Rennie Rota and Karen Gyorgy, River Lights Winter Festival Committee presented an overview of the 2012 festival and requested that Council continue to include them in scheduling of man power specifically during the week of set up and the week of take down for the event.

Councillor Sutton moved, Councillor Davies seconded:

That the presentation be received and the item be referred to the 2013 budget deliberations.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - RECREATION/CULTURE/PARKS

10.1 Hosting Agreement with Sport Alliance Ontario and Partner Agreement with City of Windsor for 2014 Ontario 55+ Summer Games

Rick Daly, Manager, Business Development and Programs provided a revised Hosting Agreement for Council consideration. The revised agreement contains a new SAO representative.

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That the report submitted by Dean Collver dated January 21, 2013 regarding the Hosting Agreement with Sport Alliance Ontario to co-host the 2014 Ontario

55+ Summer Games and the Partner Agreement with the City of Windsor be received;

That By-law 2013-14 being a By-law to authorize the execution of an Agreement between the Town of Amherstburg and the City of Windsor be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same thereto;

And further that By-law 2013-15 being a By-law to authorize the execution of an Agreement between the Town of Amherstburg, City of Windsor and Sport Alliance Ontario 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 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

14.1 Transfer to Reserve

Councillor Pillon moved, Councillor Sutton seconded:

That the report from Rebecca Belanger, Planner dated January 25, 2013 regarding a Transfer to Reserve be received;

And further that Council authorize the transfer of \$20,000 from the 2012 savings achieved from professional and consulting fees to a reserve to be earmarked for the 2015 Official Plan review.

The Mayor put the Motion.

Motion Carried Unanimously

14.2 Removal of Holding Zone- 2701 County Road 20

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

That the report by Lory Bratt, Planning Coordinator dated January 16, 2013 regarding the removal of a Holding Zone for 2701 County Road 20 be received;

That Council approve the application from Mark and Claire Robson for the removal of the Holding Zone for property municipally known as 2701 County Road 20;

And further that By-law 2013-13 being a By-law to amend Zoning By-law 1999-52, as amended be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - ENGINEERING AND INFRASTRUCTURE

15.1 Texas Road Reconstruction Program - 2013 and 2014 Construction

There was discussion regarding a public meeting seeking input and timelines associated with construction

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the report from Lou Zarlenga dated January 24, 2013 regarding Texas Road Reconstruction Program - 2013 and 2014 Construction be received;

And further that Council defer the decisions on any construction options for Texas Road to the 2013 Capital Budget sessions.

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 - LEGISLATIVE SERVICES

19.1 Amendment to Terms of Reference –Heritage Committee and Recreation & Culture Committee

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That the report by Paula Parker dated January 29, 2013 regarding an Amendment to Terms of Reference – Heritage Committee and Recreation & Culture Committee be received;

That Council approve the amendment to the Terms of Reference for the Heritage Committee to increase the number of lay members to eleven (11);

That Council approve the amendment to the Terms of Reference for the Recreation & Culture Committee to increase the number of lay members to eight (8);

And further that By-law 2013-16 being a By-law to appoint members to a Municipal Heritage Committee 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 Unanimously

19.2 Amherstburg Old Timers Hockey Tournament Special Occasion Permit Application – March 2 & 3, 2013

Councillor DiPasquale moved, Councillor Sutton seconded:

That the report prepared by Nicole Rubli dated January 30, 2013 regarding the Amherstburg Old Timers Hockey Tournament Special Occasion Permit Application be received;

That Council designate the Amherstburg Old Timers Hockey Tournament, (March 2 & 3, 2013) an event of municipal significance for the purpose of the Amherstburg Old Timers applying for a Special Occasion Permit to provide the sale of liquor at the UCCUC pending receipt of the required insurance certificate;

And further that the Clerk be directed to advise the AGCO that Council has designated the Amherstburg Old Timers Hockey Tournament an event of municipal significance.

The Mayor put the Motion.

Motion Carried Unanimously

19.3 Housekeeping Matter- Authorization to sign documentation with regard to Grant of an Easement

Councillor Pillon moved, Councillor Davies seconded:

That the report submitted by Dwayne Grondin, C.E.T, Water & Wastewater Superintendent and Brenda Percy, Manager, Council & Legislative Services dated January 31, 2013 regarding Housekeeping Matter -Authorization to sign documentation with regard to the grant of an easement be approved;

And further that the Mayor and Clerk be authorized to sign all necessary documentation to facilitate the grant of the easement.

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT REPORTS

Councillor Pillon moved, Councillor Pouget seconded:

That the consent reports be received.

- a) Accounts paid for the period of January 11, 2013 to January 22, 2013**
- b) 2012 Town of Amherstburg Visitors Statistics**
- c) Repeal of Designation By-law 2007-60 for Property at 1105 Front Rd South**

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the correspondence be received.

- a) Maple Leaf Cycling Club**
- b) Parks Canada Fee Proposal**
- c) The Crystal Ball Gala**
- d) River Lights Request - Mark Usher**

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT OTHER MINUTES

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That the following minutes be received:

- a) Committee of Adjustment Minutes- December 12, 2012**
- b) Heritage Committee Minutes - December 13, 2012**

The Mayor put the Motion.

Motion Carried Unanimously

UNFINISHED BUSINESS

Unfinished Business items as of Monday, February 04, 2013

No Unfinished Business was noted.

NEW BUSINESS

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That Council approve the purchase of tickets for Council and Administration for the Chamber of Commerce Business Excellence Awards banquet.

The Mayor put the Motion.

Motion Carried Unanimously

REPORT FROM IN-CAMERA SESSION

Report from In Camera Meeting held Monday, February 04, 2013

COUNCIL IN CAMERA SESSION – REPORTING OUT February 4, 2013 MEETING

Council met at 5:00 pm. on February 4, 2013 for an in camera meeting and discussed one (1) item as provided for under Section 239 of the Municipal Act.

ITEM A - Acting CAO Contract heard under Section 239(2)(b) and (d).
There is nothing further to report on this matter.

NOTICES OF MOTION

There were no Notices of Motion noted.

BY-LAWS

27.1 Confirmatory By-law

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That By-law 2013-17 being a By-law to confirm all resolutions of the Municipal Council Meetings held on February 4, 2013 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

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council rise and adjourn at 7:37p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY