



**TOWN OF AMHERSTBURG  
COUNCIL MEETING  
Monday, October 21, 2013  
7:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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**A G E N D A**

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**PRESENT**

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

Paula Parker, Deputy Clerk  
Mike Phipps, Chief Administrative Officer

**SPECIAL IN-CAMERA MEETING**

*(This meeting was cancelled).*

**ITEM A –** CRB Appeal – Section 239(2) (f) – Advice that subject to solicitor-client privilege, including communications necessary for that purpose.

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

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

The Mayor asked for a moment of silence, following prayer in honour of former police officer, Joe Duby.

**PRAYER**

The Deputy Clerk said prayer.

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

There were no disclosures of pecuniary interest noted.

The Mayor stated that an emergency special in-camera meeting regarding Reorganization was to be held directly following the regular Council meeting.

## MINUTES OF PREVIOUS MEETING

### Approval of Minutes

Councillor Sutton moved, Councillor DiPasquale 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 - October 7, 2013
2. Special Council Meeting Minutes - Drainage - October 7, 2013
3. Special Council Meeting - Planning - October 7, 2013
4. Special In-Camera Meeting Minutes - September 3, 2013
5. Special In-Camera Meeting Minutes - August 30, 2013

The Mayor put the Motion.

**Motion Carried Unanimously**

### REPORTS – POLICE SERVICES

No reports at this time.

### REPORTS – RECREATION AND CULTURE

No reports at this time.

### REPORTS – CORPORATE SERVICES

#### 11.1 Tax Write-offs and Assessment Changes

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

**It is recommended that:**

1. The report from the Supervisor of Revenue dated October 9, 2013 regarding Tax Write-offs and Assessment Changes be received, and;
2. Council approve the Write-offs and Assessment Changes as presented, and;
3. By-law 2013-103 being a by-law to strike taxes from the tax roll and to adjust assessment values on properties, be taken as having been read three (3) times and finally passed and the Mayor and Clerk be authorized to sign same.

The Mayor put the Motion.

**Motion Carried**

#### 11.2 2013 Capital Budget Update

Councillor DiPasquale moved, Councillor Pouget seconded:

**It is recommended that:**

1. The report from the Supervisor of Financial Reporting dated October 9, 2013 regarding 2013 capital budget update be received, and;
2. Staff be directed to complete the 2013 capital work-plan as presented, and;
3. The financing for the capital projects identified in the report be adopted, and;

- 4. All 2013 capital projects that are not proceeding are considered in the development of the 2014 capital budget and multi-year plan.**

The Mayor put the Motion.

**Motion Carried Unanimously**

#### **REPORTS – ENGINEERING AND INFRASTRUCTURE**

No reports at this time.

#### **REPORTS – LEGISLATIVE SERVICES**

##### **13.1 County Official Plan – Draft #2**

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

**It is recommended that:**

- 1. The report from the Manager of Planning and Development Services dated October 6, 2013 regarding County Official Plan- Draft #2 be received, and;**
- 2. Council authorize administration to request revisions to the County Official Plan based on the issues listed in this report, and;**
- 3. Administration report back to Council with regular updates on its progress in addressing these issues.**

The Mayor put the Motion.

**Motion Carried Unanimously**

#### **REPORTS - CAO's OFFICE**

No reports at this time.

#### **INFORMATION REPORTS**

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

**That the consent reports be received.**

- a) Planning Activities through the Planning and Development Services Department 2013**
- b) Amherstburg Police Service 2011 Annual Report**
- c) Accounts Paid for the Period of September 25, 2013 to October 8, 2013**

The Mayor put the Motion.

**Motion Carried Unanimously**

#### **CONSENT CORRESPONDENCE**

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

**That the correspondence be received.**

- a) Royal Canadian Legion - Military Service Recognition Book**
- b) Royal Canadian Legion - Remembrance Day Parade Invitation**
- c) Windsor-Essex Community Foundation - Vital Signs Distribution**
- d) June Callwood Outstanding Achievement Award for Voluntarism in Ontario**

The Mayor put the Motion.

**Motion Carried Unanimously**

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

**That Council buy a ½ page in the Military Service Recognition Book.**

The Mayor put the Motion.

**Motion Carried Unanimously**

## **CORRESPONDENCE**

### **17.1 Waste Reduction Week**

Councillor Pouget moved, Councillor DiPasquale seconded:

**It is recommended that:**

- 1. The correspondence regarding Waste Reduction Week be received, and;**
- 2. Council proclaim the week of October 21 - 27, 2013 as Waste Reduction Week in the Town of Amherstburg.**

The Mayor put the Motion.

**Motion Carried Unanimously**

## **UNFINISHED BUSINESS**

Unfinished Business items as of Monday, October 21, 2013

There was no unfinished business.

## **NEW BUSINESS**

There was no new business.

## **NOTICES OF MOTION**

There were no notices of motion.

## **BY-LAWS**

### **22.1 Amendment to Zoning By-law 1999-52**

Councillor Sutton moved, Councillor Pillon seconded:

**It is recommended that:**

- 1. By-law 2013-100 being a by-law to amend Zoning By-law 1999-52 be taken as having been read three (3) times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

**Motion Carried Unanimously**

22.2 **Execution of Consent to Assignment of Lease - Patrick/Martin**  
(Housekeeping)

Councillor Pillon moved, Councillor DiPasquale seconded:

**That By-law 2013-102 being a by-law authorizing the Consent to Assignment of Lease between the Corporation of the Town of Amherstburg and Stephen Patrick to Brad Martin be taken as having been read three (3) times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

**Motion Carried Unanimously**

22.3 **Confirmatory By-law**

Deputy Mayor Sutherland moved, Councillor DiPasquale seconded:

**That By-law 2013-104 being a by-law to confirm all resolutions of the Municipal Council Meetings held on October 21, 2013, be taken as having been read three (3) times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

**Motion Carried Unanimously**

**ADJOURNMENT**

Councillor Pillon moved, Councillor Sutton seconded:

**That Council rise and adjourn at 7:26 p.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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DEPUTY CLERK – PAULA PARKER