



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Monday, April 22, 2013

5:30 PM

Council Chambers, 271 Sandwich Street South Amherstburg

A G E N D A

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
Paula Parker, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:30 pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 Meeting to Consider the Preliminary Report for Kosyk Petition Drain

Gerard Rood, P. Eng, Rood Engineering Inc., provided an overview of the drainage report before Council.

The Mayor invited members of the public to speak regarding the Kosyk Petition Drain. The following were heard:

- Cameron Jones - 3350 3rd Concession N, Amherstburg
- Mike Kosyk – 3841 3rd Concession N, Amherstburg
- Brad Laramie – 5357 3rd Concession N, Amherstburg
- Cheryl Geroux-Barber – 3395 3rd Concession N, Amherstburg
- Don Shaw – 6545 6th Concession N, Amherstburg

Councillor Sutton moved the motion a slight change.

Councillor Sutton moved, Councillor Davies seconded:

That the report from Lou Zarlenga dated March 26, 2013 regarding the preliminary drainage report for the Kosyk Petition Drain be received;

And further that Mr. Rood be instructed to speak to the applicants to see if they wish to continue with the project and if so, Council prefers Option 3 but also to bring back any other that would protect the tile freezing in the winter time.

The Mayor put the Motion.

Motion Carried Unanimously

3.2 New Access Culvert over the Mayville Jubinville Drain for Michal & Ana Pucovsky Council Meeting to Consider Report

Halliday Pearson, P. Eng., Crozier Baird Engineers provided an overview of the drainage report before Council.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the report from Lou Zarlenga dated March 25, 2013 regarding the new access culvert over the Mayville Jubinville Drain for Michal and Ana Pucovsky be received;

That Council hold a public meeting for the consideration of the final report prepared by Halliday Pearson, P. Eng. from Crozier Baird Engineers dated March 14, 2012;

That Council provisionally adopt the engineer's report for the new access culvert over the Mayville Jubinville Drain for Michal and Ana Pucovsky by giving first and second readings to By-law 2013-36;

And further that Council direct Administration to schedule the Court of Revision for the Mayville Jubinville Drain.

The Mayor put the Motion.

Motion Carried Unanimously

3.3 New Access Culvert over the Dufour Drain for Chris and Elaine Mannina - Council Meeting to Consider Report

Tim Oliver, P. Eng., Dillon Consulting, provided an overview of the drainage report before Council.

Councillor Pillon moved, Councillor Davies seconded:

That the report from Lou Zarlenga dated March 28, 2013 regarding the new access culvert over the Dufour Drain for Chris and Elaine Mannina be received;

That Council hold a public meeting for the consideration of the final report prepared by Tim Oliver, P. Eng. from Dillon Consulting dated March 22, 2012;

That Council provisionally adopt the engineer's report for the new access culvert over the Dufour Drain for Chris and Elaine Mannina by giving first and second readings to By-law 2013-37;

And further that Council direct Administration to schedule the Court of Revision for the Dufour Drain.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 6:31 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY