



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, July 15, 2013
4:00 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 Bart DiPasquale

Mike Phipps, CAO
Brenda Percy, Director, Legislative Services/Clerk
Eric Chamberlain, Drainage Superintendent

ABSENT WITH NOTICE Councillor Diane Pouget

CALL TO ORDER

The Mayor called the meeting to order at 4:34 pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

Eric Chamberlain asked that the Adams Drain be considered first on the agenda.

Councillor Sutton moved, Deputy Mayor Sutherland seconded

That Item 3.2 – Meeting to consider the engineer’s report for the Adams Drain Improvements be brought forward.

The Mayor put the Motion

Motion Carried

REPORTS

3.2 Adams Drain Improvements

Gerard Rood P.Eng., Rood Engineering Inc. reviewed information under Drainage Act and reviewed the Adams Drain report before Council.

The Mayor asked if there were any comments from the public regarding the Adams Drain. The following members of the public were heard:

- Darwin Wismer – 4104 Concession 4 North, RR 4, Amherstburg

Gerard Rood, P. Eng advised that any erosion concerns can be directed to the drainage engineer to address and can be accommodated through the drainage department rather than adding to the Adams Drain report.

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

That the report from Lou Zarlenga dated July 3, 2013 regarding the meeting to consider the engineer's report for the Adams Drain Improvements be received;

That Council consider the final report for Adams Drain prepared by Gerard Rood, P. Eng. from Rood Engineering Inc. dated June 5, 2013;

That Council provisionally adopt the engineer's report for the improvements to the Adams Drain by giving first and second readings to By-law 2013-69;

And further that Council direct administration to schedule the Court of Revision for the Adams Drain.

The Mayor put the Motion.

Motion Carried Unanimously

3.1 North Townline Drain Improvements

Halliday Pearson, P. Eng., Crozier Baird Engineers presented the report before Council.

The Mayor asked if there were any comments from the public regarding the North Townline Drain. The following members of the public were heard:

- Terry Allen - 6991 Concession 6 North, Amherstburg

- Dave Martin – 5431 Townline Road, Amherstburg
- Maria Zappio – 6981 Concession 6 North, Amherstburg
- Robert Kearn – 6021 North Townline, Amherstburg
- John Tartaro – North Townline and Concession 5, Amherstburg

Robert Kearn regarding culvert seven (7), requested that the engineer look at and assess him for a 6 meter section of drain versus 19 meters currently assessed for if he were to give up 20 feet of driveway. The Drainage Superintendent stated that he and the engineer will look into it.

Halliday Pearson, P. Eng stated that if Mr. Kearn does not want 19 meters of driveway evaluated, only 6 meters can be evaluated but the remaining 13 meters will become lawn. Mr. Kearn agreed to that.

Councillor Pillon requested that the condition of the culvert be looked at by the consultant to ensure that it is deteriorated drain and that there is a problem there.

Mr. Tartaro asked about maintenance schedule and ditch cleaning. The Drainage Superintendent clarified that we require land owners to request ditch cleaning and maintenance and it is assessed back to the landowners directly.

Mr. Martin inquired on the timeline associated with the revised report. It was noted that the revised report would be finalized in 4 to 6 weeks.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the report from Lou Zarlenga dated July 3, 2013 regarding the Meeting to Consider the engineer's report for the North Townline Drain Improvements be received;

That Council consider the final report for North Townline Drain prepared by Halliday Pearson, P. Eng. From Crozier Baird Engineers dated June 24, 2013 that the report be referred back to the engineer, including all the concerns raised by the residents at this public meeting.

The Mayor put the Motion.

Motion Carried Unanimously

3.3 New Access Culvert over the 4th Concession Road Drain South

Halliday Pearson, P. Eng., Crozier Baird Engineers presented the report before Council.

There were no comments from public regarding this drain.

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That the report from Lou Zarlenga dated July 4, 2013 regarding the meeting to consider the engineer's report for the new access culvert over the 4th Concession Road Drain South for Norman Jobin and Michael and Joslyne Rizza be received;

That Council consider the final report prepared by Halliday Pearson, P. Eng. from Crozier Baird Engineers dated June 5, 2012;

That Council provisionally adopt the engineer's report for the new access culvert over the 4th Concession Road Drain South for Norman Jobin and Michael and Joslyne Rizza by giving first and second readings to By-law 2013-71;

And further that Council direct administration to schedule the Court of Revision for the 4th Concession Road Drain South.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Sutton moved, Councillor Davies seconded:

That Council rise and adjourn at 5:23 p.m.

The Mayor put the Motion.

Motion Carried Unanimously

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY