



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, July 15, 2013
6:00 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, Manager of Council & Legislative
Services/Clerk

ABSENT WITH NOTICE Councillor Diane Pouget

Rebecca Belanger, Manager of Planning/Planner was also present at the start of the meeting.

CALL TO ORDER

The Mayor called the meeting to order at 6:05 pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 **Proposed Zoning By-law Amendment – Public Meeting- Lots 19 & 20, Plan 12M-237 – 7066 Smith Industrial Drive**

Rebecca Belanger reviewed the report before Council.

The applicant's representative was also present at the meeting.

There were no comments from the public on the matter.

Councillor Pillon moved, Councillor Sutton seconded:

That the report by Rebecca Belanger, dated July 4, 2013 regarding proposed Zoning By-law Amendment for Lots 19 & 20, Plan 12M-237 be received;

That Council approve the application from Gerald E. Skillings on behalf of 7779780 Canada Inc. for the Zoning By-law Amendment;

And further that pending Council consideration of written and oral comments received at this public meeting that Zoning By-law 2013-67 be considered at the regular Council meeting following this public meeting.

The Mayor put the Motion.

Motion Carried Unanimously

3.2 **Proposed Zoning By-law Amendment – Public Meeting- Part Lot 24, Concession 2 – S/E Corner Alma & Venetian**

The Manager of Planning and Development reviewed the report before Council and read out comments from John Tartaro, owner of property adjacent. Mr. Tartaro was present and noted that any concerns he had have been relieved and that he had no objections to the amendment. A copy of the correspondence was made available to the Clerk's office.

Councillor Davies moved, Deputy Mayor Sutherland seconded:

That the correspondence from John Tartaro, dated July 5, 2013 regarding proposed Zoning By-law Amendment for Part Lot 24, Concession 2 be received.

Steve Nikituk - 21 Venetian, Amherstburg asked if rear yard drainage on the property noted would remain. The Manager of Planning and Development noted that rear yard drainage is a requirement of any development.

There were no further comments from the public on the matter.

Councillor DiPasquale moved, Councillor Davies seconded:

That the report by Rebecca Belanger, dated July 5, 2013 regarding proposed Zoning By-law Amendment for Part Lot 24, Concession 2 be received;

That Council approve the application from Tony DeThomasis on behalf of the Town of Amherstburg for the Zoning By-law Amendment;

And further that pending Council consideration of written and oral comments received at this public meeting that Zoning By-law 2013-66 be considered at the regular Council meeting following this public meeting.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Pilon moved, Councillor Sutton seconded:

That Council rise and adjourn at 6:18 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY