



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, August 12, 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
Councillor Diane Pouget

Mike Phipps, CAO
Rebecca Belanger, Manager of Planning and
Development

CALL TO ORDER

The Mayor called the meeting to order at 6:00pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 Proposed Zoning By-law Amendment Part Lots 2 & 3, Concession 3 – 265 & 349 Concession 3 N

The Manager, Planning and Development provided an overview of the report before Council.

Councillor DiPasquale moved, Councillor Sutton seconded:

It is recommended that:

- 1. The report from the Manager of Planning & Development Services dated July 29, 2013 regarding a proposed Zoning By-law Amendment, Part Lots 2 & 3, Concession 3 – 265 & 349 Concession 3 N be received, and;**
- 2. Council approve the application from Ted L. Halwa, Monteith Brown Planning consultants, on behalf of 1560803 Ontario Inc. and 1710690 Ontario Inc. for the Zoning By-law Amendment, and;**
- 3. Pending Council consideration of written and oral comments received at this public meeting that Zoning By-law 2013-80 be considered at the regular Council meeting following this public meeting.**

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council rise and adjourn at 6:07pm.

The Mayor put the Motion.

Motion Carried Unanimously

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY