



**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, December 15, 2014
7:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Bart DiPasquale
Councillor Joan Courtney
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John), Chief Administrative Officer
Nicole Rubli, Acting Clerk
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 7:04 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(In-Camera agenda items)*

There were no disclosures of pecuniary interested noted.

SPECIAL IN-CAMERA MEETING

Councillor Fryer moved, Councillor Lavigne seconded:

That Council move into an In-Camera Meeting of Council at 5:35 pm., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Contract Negotiations with the Amherstburg Professional Firefighters Association - Section 239(2)(d) – Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT OF IN-CAMERA MEETING

RESUMPTION OF REGULAR COUNCIL MEETING - 7:04 P.M.

PRAYER

The Clerk said prayer.

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

There were no disclosures of pecuniary interested noted.

MINUTES OF PREVIOUS MEETING

Approval of Minutes

Deputy Mayor DiPasquale moved, Councillor Meloche 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. Special Council Meeting, Inaugural Ceremony Minutes - December 1, 2014**

The Mayor put the Motion.

Motion Carried Unanimously

Councillor Fryer moved, Councillor Lavigne seconded:

That the approval of the:

Special Council Meeting Minutes – Planning – November 17, 2014
Regular Council Meeting Minutes – November 17, 2014

Be DEFERRED.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – POLICE SERVICES

9.1 Court Security and Prisoner Transportation (CSPT) Program

Councillor Courtney moved, Councillor Pouget seconded:

That:

- 1. The report from Chief Timothy Berthiaume, dated December 4, 2014, regarding the Court Security and Prisoner Transportation(CSPT) Program BE RECEIVED; and,**
- 2. By-law 2014-124 being a By-law authorizing the execution of an Agreement between the Town of Amherstburg and the Amherstburg Police Services Board and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (the Ministry) be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – CORPORATE AND COMMUNITY SERVICES

There are no reports at this time.

REPORTS – FINANCIAL SERVICES

11.1 Establishment of an Audit and Finance Advisory Committee

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. The report from the Director of Financial Services dated November 28, 2014, regarding the Establishment of an Audit and Finance Advisory Committee for the Town of Amherstburg BE RECEIVED;**

2. **The Establishment of an Audit and Finance Advisory Committee BE APPROVED with a Committee composition of 7 members and further that the Director of Financial Services BE APPOINTED as a resource to the Committee;**
3. **The Director of Financial Services BE DIRECTED to develop terms of reference and mandate for an Audit and Finance Advisory Committee, and present to Council for approval; and,**
2. **That the Manager of Municipal Governance/Clerk BE AUTHORIZED to recruit citizen members for the Audit and Finance Committee in accordance with the Board and Committees Appointment Policy.**

The Mayor put the Motion.

Motion Carried Unanimously

11.2 **2015 Budget Update & Direction**

Councillor Pouget, Councillor Lavigne seconded:

That:

1. **The report from the Manager of Financial Services dated December 3, 2014, regarding 2015 Budget Update & Direction BE RECEIVED; and,**
2. **Administration BE DIRECTED to contact all department heads advising them to prepare their 2015 budgets with a 5% and 10% decrease and Council proceed to begin budget deliberations with projected actuals by late January 2015.**

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Mayor DiCarlo	X	
Deputy Mayor DiPasquale	X	
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	X	
Councillor Pouget	X	

Motion Carried Unanimously

11.3 Strategic Financial Plan Discussion Paper

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. The report from the Director of Financial Services dated November 26, 2014, regarding Strategic Financial Plan Discussion Paper BE RECEIVED for information; and,**
- 2. The Town of Amherstburg Strategic Financial Plan Discussion Paper BE TABLED for Council's consideration during the 2015 Operating and Capital Budget deliberations.**

The Mayor put the Motion.

Motion Carried Unanimously

11.4 Ontario Municipal Partnership Fund (OMPF) 2015 Allocation Notice

Deputy Mayor DiPasquale moved, Councillor Lavigne seconded:

That:

1. The report on Ontario Municipal Partnership Fund (OMPF) 2015 Allocation Notice, BE RECEIVED; and,
2. The Director of Financial Services BE AUTHORIZED to include the \$1,010,300 Ontario Municipal Partnership Fund (OMPF) payment in the 2015 Operating Budget.

The Mayor put the Motion.

Motion Carried Unanimously

11.5 Impacts of By-law 2014-127

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That:

1. The report from the Director of Financial Services dated December 11, 2014, regarding the Impacts of By-law 2014-127 of the Town of Amherstburg BE RECEIVED; and,
2. By-law 2014-128 being a by-law to Appoint Bank Signing Authorities BE APPROVED.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – ENGINEERING AND PUBLIC WORKS

Councillor Courtney moved, Councillor Pouget seconded:

To waive rules of order and allow residents in the gallery to speak to the McGregor Inflow and Infiltration Program report.

The Mayor put the Motion.

Motion Carried Unanimously

12.1 McGregor Inflow and Infiltration Program - Engineering

Councillor Fryer moved, Councillor Pouget seconded:

That:

1. The report from the Manager of Engineering and Operations dated November 24, 2014, regarding the McGregor Inflow and Infiltration Program – Engineering BE RECEIVED;

2. **The Director of Financial Services BE DIRECTED to pre-commit \$90,000 in the 2015 Wastewater budget;**
3. **An agreement with CH2MHill to provide the engineering services to complete the McGregor Sewage Area Inflow and Infiltration Program BE AUTHORIZED;**
4. **By-law 2014-119 being a by-law to enter into an agreement with CH2MHill to provide engineering services required to complete the McGregor Sewage Area Inflow and Infiltration Program be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same; and,**
5. **Council direct Administration to send the Town of Essex approved By-law 2014-119 and the accompanying report for information sharing purposes.**

The Mayor put the Motion.

Motion Carried Unanimously

Deputy Mayor DiPasquale moved, Councillor Fryer seconded:

That Council recess for a break at 9:04 p.m.

The Mayor put the Motion.

Motion Carried Unanimously

Deputy Mayor DiPasquale moved, Councillor Meloche seconded:

That Council reconvene at 9:14 p.m.

The Mayor put the Motion.

Motion Carried Unanimously

Council Pouget moved, Councillor Lavigne seconded:

To waive rules of order and allow resident Brenda Kokko to speak to the 2015 Nuisance Mosquito Control Proposal report.

The Mayor put the Motion.

Motion Carried Unanimously

12.2 2015 Nuisance Mosquito Control Proposal

Councillor Lavigne moved, Councillor Meloche seconded:

That:

1. **The report from the Manager of Engineering and Operations dated November 24, 2014, regarding the 2015 Nuisance Mosquito Control Proposal BE RECEIVED;**
2. **Council DEFER consideration of the GHG proposal for Nuisance Mosquito Control to the 2015 budget deliberations; and,**
3. **Council DIRECT Administration to issue a RFP for a 2015 Nuisance Mosquito Control program as soon as possible.**

The Mayor put the Motion.

Motion Carried Unanimously

12.3 Financial Plan for the Town of Amherstburg's Municipal Drinking Water System

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That:

1. **The report from the Manager of Environmental Services dated November 27, 2014, regarding the Financial Plan for the Town of Amherstburg's Municipal Drinking Water System BE RECIEVED;**
2. **The six year Financial Plan for the Town of Amherstburg Municipal Drinking Water System BE APPROVED; and,**
3. **Administration BE AUTHORIZED to submit to the Ontario Ministry of Municipal Affairs and Housing the approved Financial Plan in accordance with Ontario Regulation 453/07 in order to meet the requirements of the Municipal Drinking Water License renewal.**

The Mayor put the Motion.

Motion Carried Unanimously

12.4 Tender Award for the Hamel Drain Improvements

Councillor Pouget moved, Councillor Fryer seconded:

That:

- 1. The report from the Manager of Public Works dated November 28, 2014, regarding the Tender Award for the Hamel Drain Improvements BE RECEIVED;**
- 2. The contract for the Hamel Drain Improvements BE AWARDED to Rivard Excavating Limited in the sum of \$36,691.80 excluding HST;**
- 3. The Director of Financial Services BE AUTHORIZED to pre-commit \$4,342.51 to the 2015 Operating Budget;**
- 4. By-law 2014-118 being a bylaw to enter into a contract with Rivard Excavating Ltd. for the Hamel Drain Improvements be taking as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same; and,**
- 5. The Director of Financial Services BE DIRECTED to assess property owners as per the schedule of assessment upon completion of the improvements.**

The Mayor put the Motion.

Motion Carried Unanimously

12.5 2014 Biennial Bridge Inspection Report

Councillor Meloche moved, Councillor Pouget seconded:

That:

- 1. The report from the Manager of Engineering and Operations dated November 24, 2014, regarding the 2014 Biennial Bridge Inspection Report BE RECEIVED; and**
- 2. The Manager of Engineering and Operations BE DIRECTED to submit a Bridge/Culvert Rehabilitation program for the 2015 Capital Budget for Council's consideration.**

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – ECONOMIC AND COMMUNITY DEVELOPMENT

13.1 Expression of Interest to Purchase Town-owned 20'-0" Laneway West of 274-286 Dalhousie Street

Councillor Lavigne moved, Councillor Meloche seconded:

That:

- 1. The report from the Director of Economic and Community Development dated November 22, 2014, regarding the Expression of Interest to Purchase Town-owned Laneway West of 274-286 Dalhousie Street BE RECEIVED; and,**
- 2. That Council DEFER the Interest to Purchase Town-owned Laneway West of 274-286 Dalhousie Street.**

The Mayor put the Motion.

Motion Carried Unanimously

13.2 Establishment of an Economic Development Advisory Committee

Councillor Courtney moved, Councillor Pouget seconded:

That:

- 1. The report from the Director of Economic and Community Development dated November 22, 2014, regarding the Establishment of an Economic Development Advisory Committee for the Town of Amherstburg BE RECEIVED;**
- 2. The Establishment of an Economic Development Advisory Committee BE APPROVED;**
- 3. The Director of Economic and Community Development BE DIRECTED to develop terms of reference and mandate for an Economic Development Advisory Committee and present to Council for approval, and;**
- 4. The Manager of Municipal Governance/Clerk BE AUTHORIZED to recruit members for an Economic Development Advisory Committee in accordance with the municipality's Boards and Committees Appointment Policy.**

The Mayor put the Motion.

Motion Carried Unanimously

13.3 Kitchen Incubator Initiative

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:
That:

1. **The report from the Director of Economic and Community Development dated November 22, 2014, regarding a Kitchen Incubator Initiative BE RECEIVED; and,**
2. **Administration develop a funding application for the Kitchen Incubator Initiative through the Red Grant, Business/Sector Development and Diversification BE APPROVED.**

The Mayor put the Motion.

Motion Carried Unanimously

13.4 Expression of Interest to Purchase Town-owned Land on Fryer Street

Councillor Lavigne moved, Councillor Meloche seconded:

That:

1. **The report from the Director of Economic and Community Development dated November 21, 2014, regarding the Expression of Interest to Purchase Town-owned Land on Fryer Street BE RECEIVED;**
2. **The purchase offer by Conseil Scolaire Catholique Providence for the parcel of Town-owned land described as Lot 22, Concession 2, Part 2 Plan 12R-23113 in the amount of \$185,000 plus H.S.T. BE APPROVED;**
3. **The Director of Economic and Community Development BE DIRECTED to finalize an Agreement of Purchase and Sale with Conseil Scolaire Catholique Providence; and,**
4. **That net proceeds from the sale of Lot 22, Concession 2, Part 2, Plan 12-R-23113 BE DEPOSITED in the Lifecycle Reserve.**

The Mayor put the Motion.

Motion Carried Unanimously

Councillor Fryer moved, Councillor Meloche seconded:

To waive Section 8 of the Procedural By-law to allow the Council meeting to continue past 10:30p.m.

The Mayor put the Motion.

Motion Carried Unanimously

13.5 Amending Development Agreement for Harbourview Condominiums, Boblo Island

Deputy Mayor DiPasquale moved, Councillor Meloche seconded:

That:

- 1. The report from the Manager of Planning & Development Services dated November 25, 2014, regarding an Amending Development Agreement for Harbourview Condominiums, Boblo Island, BE RECEIVED;**
- 2. The Site Plan and Amending Development Agreement for the addition of a 20 bay garage BE APPROVED; and,**
- 3. By-law 2014-114 being a by-law to authorize the signing of an amending development agreement be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

Motion Carried Unanimously

13.6 Development Agreement- 7101 North Sideroad- County of Essex

Councillor Fryer moved, Deputy Mayor DiPasquale seconded:

That:

- 1. The report from the Manager of Planning & Development Services dated December 15, 2014, regarding a Development Agreement - 7101 North Sideroad County of Essex, BE RECEIVED;**
- 2. The site plan and agreement for 7101 North Sideroad BE APPROVED; and,**
- 3. By-law 2014-120 being a by-law to repeal and replace By-law 2014-106, authorize the signing of a development agreement be taken as**

having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

The Motion put the Motion.

Motion Carried Unanimously

13.7 Development Agreement for 131 Gore Street

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That:

1. **The report from the Manager of Planning Services dated December 3, 2014, regarding a Development Agreement for 131 Gore Street BE RECEIVED;**
2. **The site plan and development agreement for the redevelopment of the site to a laundromat and medical supply retail store BE APPROVED; and,**
3. **By-law 2014-121 being a By-law to authorize the signing of a development agreement be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

Motion Carried Unanimously

13.8 Ontario Community Infrastructure Fund Formula-based Component

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That:

1. **The report from the Director of Economic and Community Development dated November 22, 2014, regarding Ontario Community Infrastructure Fund Formula-based Component BE RECEIVED;**
2. **The Ontario Community Infrastructure Fund Formula-based Component contribution agreement between the Town of Amherstburg and the Government of Ontario Ministry of Agriculture, Foods and Rural Affairs (OMAFRA) BE APPROVED; and,**

3. **By-Law 2014-125 being a by-law to enter into a Contribution Agreement with the Government of Ontario Ministry of Agriculture, Foods and Rural Affairs (OMAFRA) BE TAKEN as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - CAO's OFFICE

14.1 BFL Canada Insurance Provider - Insurance Renewal for 2014/2015 Term

Councillor Fryer moved, Councillor Lavigne seconded:

That:

1. **The report from the Manager of Municipal Governance dated November 24, 2014, regarding BFL Canada Insurance Provider – Insurance Renewal for 2014/2015 Term BE RECEIVED;**
2. **The Municipal Insurance Program Renewal Proposal for the Corporation of the Town of Amherstburg submitted by BFL Canada for the 12 month term beginning January 1, 2015 to December 31, 2015 BE APPROVED in the amount of \$588,340;**
3. **The Director of Financial Services BE AUTHORIZED to pay the annual rate to BFL Canada; and,**
4. **The Director of Financial Services BE DIRECTED to pre-commit \$588,340 from the 2015 operating budget.**

The Mayor put the Motion.

Motion Carried Unanimously

14.2 Update of Municipal Policies - Town of Amherstburg

Councillor Lavigne moved, Councillor Pouget seconded:

That:

1. **The report of the Chief Administrative Officer dated November 24, 2014 regarding the Update of Municipal Policies-Town of Amherstburg BE RECEIVED for information; and,**

2. The updated Town Policies for:

- **Disposition of Surplus Town Property Policy**
- **Employment Policy**
- **Procurement Policy**
- **Provision of Notice to the Public Policy**
- **Accountability and Transparency Policy**
- **Delegation of Powers and Duties Policy**
- **Code of Conduct for Members of Council**

BE TABLED for the consideration of Council at a Special Council Meeting called in January 2015.

The Mayor put the Motion.

Motion Carried Unanimously

14.3 Remuneration Expenses – One Third Exemption

Deputy Mayor DiPasquale moved, Councillor Pouget seconded:

That:

- 1. The report from the Manager of Municipal Governance dated November 28, 2014, regarding Remuneration Expenses – One Third Exemption BE RECEIVED;**
- 2. The one-third of remuneration paid to the elected members of Council and its Local Boards, as expenses incidental with the discharge of their duties as members BE APPROVED; and,**
- 3. By-law 2014-111 being a by-law to deem one-third of the remuneration paid to elected members of Council as expenses incidental to the discharge of their duties be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried Unanimously

14.4 2014-2018 Board Appointments

Councillor Meloche moved, Councillor Fryer seconded:

That:

1. **The report from the Manager of Municipal Governance dated December 1, 2014, regarding 2014-2018 Board Appointments BE RECEIVED;**
2. **Deputy Mayor DiPasquale BE NOMINATED to the Essex County Library Board and Administration advertise the layperson position in the local paper and Town website in accordance with the Town's Boards and Committees Appointment Policy;**
3. **Councillor Fryer BE APPOINTED to the Essex Region Conservation Authority and Administration advertise the layperson position in the local paper and Town website in accordance with the Town's Boards and Committees Appointment Policy;**
4. **Mayor Aldo DiCarlo and Councillor Lavigne BE APPOINTED to the Police Services Board;**
5. **Mayor Aldo DiCarlo BE APPOINTED to the Essex Power Board of Directors;**
6. **Councillor Courtney, Deputy Mayor DiPasquale and Councillor Pouget BE APPOINTED to the Court of Revision (Drainage) for the Town of Amherstburg; and,**
7. **Councillor Lavigne BE APPOINTED to the Traffic Committee.**

The Mayor put the Motion.

Motion Carried Unanimously

14.5 2015 Calendar of Council Meetings

Councillor Lavigne moved, Councillor Fryer seconded:

That:

1. **The report from the Administrative Assistant for the Manager of Municipal Governance/Clerk dated December 1, 2014 regarding the 2015 Calendar of Council Meetings BE RECEIVED;**
2. **Council WAIVE the rules in the Procedural By-law requiring that the meetings be held the second and fourth Monday of each month for the months of July and August 2015; and,**
3. **The 2015 Calendar of Council Meetings BE APPROVED as presented.**

The Mayor put the Motion.

Motion Carried Unanimously

14.6 Committee Appointments – 2014 - 2018 Term

Councillor Lavigne moved, Councillor Meloche seconded:

That:

- 1. The report from the Administrative Assistant for the Manager of Municipal Governance/Clerk dated November 28, 2014, regarding Committee Appointments – 2014 - 2018 Term BE RECEIVED;**
- 2. The Director of Financial Services BE DIRECTED to pre-commit \$1,000 to the AAAC Committee and \$4,500 to the Committee of Adjustment budget lines for the 2015 Operating Budget;**
- 3. The Director of Financial Services BE DIRECTED to pre-commit \$500 to the Fence Viewer Committee and \$250 to the Livestock Valuer Committee budget lines for the 2015 Operating Budget; and,**
- 4. The Manager of Municipal Governance/Clerk BE AUTHORIZED to recruit members for the various active Town Committees in accordance with the Town's Boards and Committees Appointment Policy.**

The Mayor put the Motion.

Motion Carried Unanimously

14.7 2014-91 Procedural By-law

Councillor Meloche moved, Councillor Lavigne seconded:

That:

- 1. The report from the Manager of Municipal Governance /Clerk dated November 24, 2014, regarding the 2014-91 Procedural By-law BE RECEIVED for information and BE TABLED for the consideration of Council at a Special Council Meeting called in January 2015.**

The Mayor put the Motion.

Motion Carried Unanimously

INFORMATION REPORTS

Councillor Meloche moved, Councillor Lavigne seconded:

That the information reports be received.

- a) **Council Update on Outstanding Town Litigation**
- b) **Sign By-law Review Update**
- c) **Dynamment Corporation Update**
- d) **EmployerOne Survey**
- e) **2014 Woofa-Roo Pet Festival**
- f) **2014 World Alzheimer's Day Run for Heroes Marathon**
- g) **Ombudsman Investigation for Closed meetings on July 7 & September 8, 2014.**
- h) **Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014.**

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT CORRESPONDENCE

Deputy Mayor DiPasquale moved, Councillor Lavigne seconded:

That the consent correspondence items a and c be received.

- a) **Notice of the Passing of a Zoning By-Law Amendment - Town of Lakeshore**
- c) **The Ontario Medal for Young Volunteers - Ministry of Ontario**

The Mayor put the Motion.

Motion Carried Unanimously

- b) **Streetlight/s needed on Willow Beach Road & Concession 3 - Letter from Residents**

Councillor Fryer moved, Councillor Pouget seconded:

That Administration BE DIRECTED to provide costing of installing street lighting at Willow Beach and Concession 3S to include the options of LED lighting, standard and alternate lighting.

The Mayor put the Motion.

Motion Carried Unanimously

- d) **Canada Post Resolution – Township of Pelee; and,**

**e) Reconsider Decision to Eliminate Home to Home Postal Delivery –
County of Huron**

Councillor Fryer moved, Councillor Lavigne seconded:

That:

- 1. Council concur with the recommendations from the Township of Pelee and County of Huron; and,**
- 2. Administration BE DIRECTED to send a copy of this resolution to the Township of Pelee and County of Huron.**

The Mayor put the Motion.

Motion Carried

f) “Buy American” Provisions in the American Recovery and Reinvestment Act-Municipality of Halton

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. Council concur with the recommendation from the Halton Region; and,**
- 2. Administration BE DIRECTED to send a copy of this resolution to the Halton Region.**

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT OTHER MINUTES

Councillor Fryer moved, Councillor Pouget seconded:

That the following minutes be received:

- a) Committee of Adjustment October 7, 2014 Meeting Minutes**
- b) Amherstburg Police Services Board Meeting Minutes - October 21, 2014**
- c) Amherstburg Police Services Board Meeting Minutes - October 29, 2014**
- d) Amherstburg Accessibility Advisory Committee Meeting Minutes - November 20, 2014**

The Mayor put the Motion.

Motion Carried Unanimously

UNFINISHED BUSINESS

Councillor Fryer moved, Councillor Lavigne Seconded:

That Council rescind the motion to defer on Item 13.1 Expression of Interest to Purchase Town-owned 20'-0" Laneway West of 274-286 Dalhousie Street.

The Mayor put the Motion.

Motion Carried Unanimously

Expression of Interest to Purchase Town-owned 20'-0" Laneway West of 274-286 Dalhousie Street.

The Director of Economic and Community Development provided Council with a verbal update of new information on the Town owned land known as 20'-0" Laneway West of 274-286 Dalhousie Street.

- 1. The report from the Director of Economic and Community Development dated November 22, 2014, regarding the Expression of Interest to Purchase Town-owned Laneway West of 274-286 Dalhousie Street BE RECEIVED;**
- 2. The purchase offer by 274 Dalhousie Ltd. for the parcel of Town-owned land described as 20'-0" Laneway Part 1 in the amount of \$30,000 plus H.S.T. BE APPROVED;**
- 3. The Director of Economic and Community Development BE DIRECTED to finalize an Agreement of Purchase and Sale with 274 Dalhousie Ltd; and,**
- 4. The Director of Financial Services BE DIRECTED to deposit the net proceeds received from the sale of Laneway Part 1 in the Life Cycle Reserve.**

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney		X
Mayor DiCarlo		X
Deputy Mayor DiPasquale		X
Councillor Fryer		X
Councillor Lavigne		X
Councillor Meloche		X
Councillor Pouget		X

Motion Lost

NEW BUSINESS

21.1 Deputy Mayor DiPasquale moved, Councillor Lavigne seconded:

That:

- 1. The rules of order for New Business BE WAIVED; and,**
- 2. New Business be heard and voted upon at this Council Meeting.**

The Mayor put the Motion.

Motion Carried Unanimously

21.2 **January 2, 2015 Close Town Offices**

Councillor Lavigne moved, Councillor Fryer seconded:

That:

- 1. Council AUTHORIZE Administration to close the Municipal Offices for January 2, 2015; and,**

2. Council **AUTHORIZE** the Libro Centre to remain open on January 2, 2015 with the use of Part-time staff and it is understood that there will be no loss of compensation to full time staff.

The Mayor put the Motion.

Motion Carried Unanimously

21.3 O.P.P. Costing and Shared Policing

Councillor Meloche moved, Councillor Pouget seconded:

That:

1. Administration **BE DIRECTED** to contact the OPP to obtain police costing for our municipality; and,
2. Administration **BE DIRECTED** to send correspondence to the surrounding municipalities to see if there is interest in shared police services.

The Mayor put the Motion.

Motion Carried Unanimously

21.4 Force Main Proposal

Councillor Meloche moved, Councillor Pouget seconded:

That:

1. Administration **BE DIRECTED** to contact Mr. Dunn with the express purpose of securing an agreement for the construction, financing and operation of a force main; and,
2. This agreement is such that the Town is not required to reflect any liability on its financial records.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney		X
Mayor DiCarlo		X
Deputy Mayor DiPasquale		X
Councillor Fryer		X
Councillor Lavigne		X
Councillor Meloche	X	
Councillor Pouget		X

Motion Lost

21.5 Former CAO Matters

Councillor Pouget moved, Councillor Fryer seconded:

That:

1. **Administration BE DIRECTED to investigate any recourse Council may have regarding the fact that our former CAO neglected to comply with a motion by Council passed on September 8, 2014, to provide Council with pertinent information regarding the reason Mr. Phipps moved the Planning and Building Department to the Libro Centre without consulting with Council and the full cost involved; and,**
2. **Mr. Phipps WAS DIRECTED and neglected to provide our new CAO all pertinent details of all employees that were hired, promoted or changed status from part-time to full-time, performance evaluations and full costing involved.**

The Mayor put the Motion.

Motion Carried Unanimously

21.6 Accounts Payable

Councillor Pouget moved, Councillor Fryer seconded:

That:

1. **Administration BE DIRECTED to provide Council with an opportunity each month to view, question and approve accounts payable prior to payment with the exception of mandatory payments such as hydro, negotiated wages, the solicitor general, benefits, insurance and OMERS payments.**

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Mayor DiCarlo		X
Deputy Mayor DiPasquale	X	
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	X	
Councillor Pouget	X	

Motion Carried

REPORT FROM IN-CAMERA SESSION

COUNCIL IN CAMERA SESSION – REPORTING OUT

December 10, 2014 MEETING

Council met at 9:00 am on December 9, 2014 for a Special In-Camera meeting and discussed one (1) item as provided for under Section 239 of the Municipal Act:

ITEM A - Personnel Matter heard under Section 239(2) (b) of the Act- Treasurer Appointment

There is nothing further to report at this time.

COUNCIL IN CAMERA SESSION – REPORTING OUT

December 15, 2014 MEETING

Council met at 5:30 pm on December 15, 2014 for a Special In-Camera meeting and discussed one (1) item as provided for under Section 239 of the Municipal Act:

ITEM A – Labour Relations or Employee Negotiations heard under Section 239(2) (d) of the Act- Contract Negotiations with the Amherstburg Professional Firefighters Association, Local 3803.

There is nothing further to report at this time.

BY-LAWS

24.1 By-law 2014-113

Councillor Fryer moved, Councillor Lavigne seconded:

By-law 2014-113 being a by-law to amend Zoning By-law 1999-52, as amended, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

The Mayor put the Motion.

Motion Carried Unanimously

24.2 Confirmatory By-law

Councillor Fryer moved, Councillor Pouget seconded:

That By-law 2014-126 being a by-law to confirm all resolutions of the Municipal Council Meetings held on December 1st, 9th, 10th and 15th, 2014 be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Meloche moved, Councillor Lavigne seconded:

That Council rise and adjourn at 12:43 a.m. on December 16, 2014.

The Mayor put the Motion.

Motion Carried Unanimously



MAYOR – ALDO DICARLO



ACTING CLERK – NICOLE RUBLI