



**TOWN OF AMHERSTBURG  
COUNCIL MEETING**

**Monday, September 14, 2015**

**6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

**A G E N D A**

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**PRESENT**

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

Giovanni (John) Miceli, Chief Administrative Officer  
Paula Parker, Clerk

**ABSENT WITH NOTICE** Mayor Aldo DiCarlo

**CALL TO ORDER**

The Deputy Mayor called the meeting to order at 6:00 p.m.

**MOMENT OF SILENT REFLECTION**

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

Councillor Pouget declared pecuniary interest with respect to agenda item #11.5 due to her residence being close to the Blue Haven Apartments.

**MINUTES OF PREVIOUS MEETING**

**Approval of Minutes**

Councillor Pouget moved, Councillor Lavigne 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. **Regular Council Meeting Minutes - August 10, 2015**
2. **Special In-Camera Meeting Minutes - August 10, 2015**
3. **Special Council Meeting - Planning - August 17, 2015**
4. **Special Council Meeting - Drainage - August 17, 2015**
5. **Special In-Camera Meeting Minutes - August 17, 2015**

The Deputy Mayor put the Motion.

**Motion Carried**

**RECOGNITIONS**

**5.1 Erica Fryer - Winner of World Selects Invitational Championship, West Coast Selects**

The Chief Administrative Officer provided Council with a biography of Ms. Fryer's accomplishments. The Deputy Mayor presented Ms. Fryer with a framed certificate from the Town.

Councillor Pouget moved, Councillor Lavigne seconded:

**That the recognition BE RECEIVED.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **DELEGATIONS**

### **6.1 Request to receive an access bridge to personal property - Leslie Logan**

Councillor Fryer moved, Councillor Pouget seconded:

**That the delegation BE RECEIVED.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Lavigne moved, Councillor Meloche seconded:

**That Council waive the rules of order to allow a motion of Council with respect to an access bridge at 3957 Concession 3, Bridge 10.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Fryer moved, Councillor Pouget seconded:

**That Council direct Administration to approve an access bridge at for the resident at 3957 Concession 3, Bridge 10, and that the full cost of engineering work to be paid for by the owners of 3957 Concession 3.**

The Deputy Mayor put the Motion.

**Motion Carried**

### **6.2 Unreasonable Engineering Charges for Collison Drain - Jon Parks**

Councillor Fryer moved, Councillor Pouget seconded:

**That the delegation BE RECEIVED.**

The Deputy Mayor put the Motion.

**Motion Carried**

The Clerk asked for Council's indulgence to bring forward item # 10.1 at this time.

Councillor Pouget moved, Councillor Fryer seconded:

**That agenda item # 10.1 be brought forward.**

The Deputy Mayor put the Motion.

**Motion Carried**

**10.1 Engineering Cost for the Collison Drain for Parks Access Bridge**

Councillor Fryer moved the motion with an amendment that Administration pursue the breakdown of the engineering costs as requested by Mr. Parks.

Councillor Fryer moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Manager of Public Works dated August 25, 2015, regarding the Engineering Cost for the Collison Drain for Parks Access Bridge BE RECEIVED; and,**
- 2. Administration BE DIRECTED to tender the Access Bridge over the Collison Drain for Mr. Jon Parks as per the Town's Procurement Policy.**
- 3. Administration BE DIRECTED to pursue the breakdown of the engineering costs as requested.**

The Deputy Mayor put the Motion.

**Motion Carried**

The Clerk asked for Council's consideration to waive the rules of order and allow Jennie Lajoie to delegate regarding the Noon Gun presentation.

Councillor Lavigne moved, Councillor Pouget seconded:

**That Council allow Jennie Lajoie to address Council as a delegate regarding the Noon Gun presentation by the Provincial Marines at the 2015 Doors Open and Culture Days event on September 26<sup>th</sup> & 27<sup>th</sup>, 2015.**

The Deputy Mayor put the Motion.

**Motion Carried**

**6.3 2015 Doors Open and Culture Days, Noon Gun Presentation – Jennie Lajoie**

Councillor Fryer moved, Councillor Meloche seconded:

**That the delegation BE RECEIVED.**

The Deputy Mayor put the Motion.

**Motion Carried**

**REPORTS – POLICE SERVICES**

**7.1 Protocol for the Sharing of Information**

Councillor Fryer moved, Councillor Lavigne seconded:

**That:**

- 1. The report from the Chief of Police dated, August 18, 2015 regarding The Protocol for the Sharing of Information between the Amherstburg Police Services Board and the Corporation of the Town of Amherstburg BE AMENDED as follows under the section entitled “AND FURTHER BE IT RESOLVED that the Amherstburg Police Services Board will, (paragraph 3):**

**provide copies of the Service’s annual report to the Clerk every year within 30 days of the approval of the report by the Amherstburg Police Services Board and thereafter make it available to the public;”**

The Deputy Mayor put the Motion.

**Motion Carried**

**REPORTS – CORPORATE AND COMMUNITY SERVICES**

**8.1 Public Events Policy and Process**

Councillor Fryer moved the motion with an amendment to defer the Public Events Policy and Process to an upcoming policy meeting.

Councillor Fryer moved, Councillor Pouget seconded:

**That:**

1. **The report from the Manager of Business Development and Programs dated August 27, 2015 regarding Public Events Policy and Process BE RECEIVED; and,**
2. **The Public Events Policy for Public Events in the Town of Amherstburg BE DEFERRED to an upcoming policy meeting.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **8.2 Cell Phone Use Policy & Cost Reductions Report**

Councillor Fryer moved the motion with an amendment to include cell phones for the Director of Finance, the Manager of Finance and the Manager of Planning Services.

Councillor Fryer moved, Councillor Meloche seconded:

**That:**

1. **The report from Manager of Information Technology dated June 22, 2015, regarding Corporate Policy – Cell Phone & Personal Communication Device BE RECEIVED; and,**
2. **The Cell Phone & Personal Communication Device Policy BE APPROVED with the following exceptions:**
3. **That the Director of Finance, the Manager of Finance and the Manager of Planning Services retain their cellular devices as these three members of Town Administration are critical to revenue and expenses moving forward.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **8.3 Town Facilities VOIP Telephone System RFP Results Report**

Councillor Lavigne moved, Councillor Meloche seconded:

**That:**

1. **The report from the Manager of Information Technology dated August 26, 2015, regarding Town Facilities VOIP Telephone System RFP Results BE RECEIVED;**

2. **The contract BE AWARDED to Applied Computer Solutions, in the amount of \$85,904.50 plus HST to supply a new multi facility VOIP system for the Town of Amherstburg to BE FUNDED from the computer maintenance life cycle reserve; and,**
4. **By-law 2015-107 being a by-law to enter into a contract with Applied Computer Solutions to supply a new multi facility VOIP system be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

#### 8.4 **Fire Services Establishment and Regulation By-law**

Councillor Fryer moved, Councillor Lavigne seconded:

**That:**

1. **The report from the Fire Chief of Amherstburg dated September 8, 2015, regarding the Fire Services Establishment and Regulation By-law BE RECEIVED; and,**
2. **By-law 2015-108 being a by-law to Establish, Regulate and Continue the Fire Department be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

### **REPORTS – FINANCIAL SERVICES**

#### 9.1 **The Small Communities Fund**

Councillor Lavigne moved, Councillor Courtney seconded:

**That:**

1. **The report from the Director of Financial Services dated August 17, 2015, regarding The Small Communities Fund BE RECEIVED;**

2. **The Small Communities Fund 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 2015-101 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 Deputy Mayor put the Motion.

**Motion Carried**

## 9.2 2016 Budget Direction

Councillor Meloche moved the motion with an amendment to defer the 2016 Budget Direction until after the Chief Administrative Officer presents his reorganizational plan.

Councillor Meloche moved, Councillor Pouget seconded:

**That:**

1. **The report from the Manager of Financial Services, dated August 21, 2015, regarding 2016 Budget Direction BE RECEIVED and DEFERRED until the Chief Administrative Officer presents his reorganizational plan given that it will have some impact on the budget.**

The Deputy Mayor put the Motion.

**Motion Carried**

## 9.3 August 19- September 8, 2015 Accounts Payable

Councillor Lavigne moved, Councillor Meloche seconded:

**That:**

1. **The report from the Director of Financial Services dated August 4, 2015 regarding August 19 – September 8, 2015 Accounts Payable BE APPROVED;**
2. **The Director of Financial Services BE AUTHORIZED to release funds for the approved payables;**



3. **The Director of Financial Services BE AUTHORIZED to release funds for the held July 7-21, 2015 payables; and,**
4. **The Director of Financial Services BE AUTHORIZED to release funds for the held August 5-19, 2015 payables.**

The Deputy Mayor put the Motion.

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

**Motion Carried**

## **REPORTS – ENGINEERING AND PUBLIC WORKS**

### **10.1 Engineering Cost for the Collison Drain for Parks Access Bridge (As dealt with above)**

### **10.2 2015 Road Repairs Program Tender Results**

Councillor Lavigne moved, Councillor Fryer seconded:

**That:**

1. **The report from the Manager of Public Works dated August 17, 2015, regarding the 2015 Road Repairs Program Tender Results BE RECEIVED;**
2. **An agreement with Nasci Construction Services to complete the 2015 Road Repairs Program BE AUTHORIZED in the amount of \$111,580.00 (excluding H.S.T.); and,**
4. **By-law 2015-100 being a by-law to enter into an Agreement with Nasci Construction Services to complete the 2015 Road Repairs Program be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**10.3 2015 Culvert Rehabilitation Program – Tender Results**

Councillor Fryer moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Manager of Engineering and Operations dated September 2, 2015, regarding the 2015 Culvert Rehabilitation Program – Tender Results BE RECEIVED;**
- 2. An agreement with SLR Contracting Group Incorporated to complete the 2015 Culvert Rehabilitation Program BE AUTHORIZED in the amount of \$887,335.00 (excluding H.S.T.);**
- 3. The Director of Financial Services BE AUTHORIZED to increase the 2015 Culvert Rehabilitation Program by \$354,164 to \$948,164.00**
- 4. Funding for the 2015 Culvert Rehabilitation Program BE FUNDED from the following:**
  - a. A PRE-COMMITMENT of \$354,164 of the 2016 Capital Budget Gas Tax**
  - b. \$477,000 from the 2015 OCIF funding as identified in the 2015 Capital Budget for Culvert Rehabilitation Program**
  - c. \$117,000 from the 2015 Gas Tax funding as identified in the 2015 Capital Budget for Culvert Rehabilitation Program**
- 5. By-law 2015-106 being a by-law to enter into an Agreement with SLR Contracting Group Incorporated to complete the 2015 Culvert Rehabilitation Program be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**10.4 Ernest Paquette Drain Culvert Replacement Tender Results**

Councillor Pouget moved, Councillor Meloche seconded:

**That:**

1. **The report from the Manager of Public Works dated August 31, 2015, regarding the Ernest Paquette Drain Culvert Replacement Tender Results BE RECEIVED; and,**
2. **The Director of Engineering and Public Works BE DIRECTED to enter into an agreement with Rivard Excavating Ltd. In the sum of \$34,607.50 excluding HST as per the Town's Procurement Policy.**

The Deputy Mayor put the Motion.

**Motion Carried**

#### 10.5 **Drinking Water Source Protection Municipal Implementation Fund**

Councillor Meloche moved, Councillor Pouget seconded:

**That:**

1. **The report from the Director of Engineering and Public Works dated August 26, 2015, regarding the Drinking Water Source Protection Municipal Implementation Fund BE RECEIVED; and,**
2. **Council CONTRIBUTE the collaboration funds of the Source Protection Municipal Implementation Fund in the amount of \$15,000 towards the shared cost for Risk Management Services for the municipalities that did not receive funding.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Meloche moved, Councillor Lavigne seconded:

**That Council recess for a break at 7:53 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Lavigne moved, Councillor Meloche seconded:

**That Council reconvene at 8:08 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Lavigne moved, Councillor Fryer seconded:

**That Council waive the rules of order to allow Anthony Leardi, Leardi Law Firm and Ron LeClair, Greater Essex County District School Board Trustee to present Council with a PARC update.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Fryer moved, Councillor Meloche seconded:

**That the presentation BE RECEIVED and SUPPORT BE OFFERED to Mr. Leardi in bringing the presentation forward to the Greater Essex County District School Board.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **REPORTS – ECONOMIC AND COMMUNITY DEVELOPMENT**

### **11.1 2015 Doors Open and Culture Days**

Councillor Meloche moved, Councillor Courtney seconded:

**That:**

- 1. The report from the Visitor Information Centre Manager dated August 19, 2015 regarding the Doors Open and Culture Days – September 26 & 27, 2015 BE RECEIVED;**
- 2. An exemption BE GRANTED to Section 2 of By-law 2004-89 to allow for a public function in Kings Navy Yard Park on September 26 & 27, 2015 from 10 am to 4pm for Doors Open and Culture Days activities; and,**
- 3. An exemption BE GRANTED to Section 3 of By-law 2004-89 to allow for commercial activity in Kings Navy Yard Park on September 26 & 27, 2015 from 10 am to 4pm for Doors Open and Culture Days activities.**

The Deputy Mayor put the Motion.

**Motion Carried**

**11.2 2015 Santa Parade and Amherstburg Holiday House Tour - date conflict**

Councillor Fryer moved the motion with an amendment to continue to both events as scheduled.

Councillor Fryer moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Manager of Tourism and Culture dated August 28, 2015, regarding the 2015 Santa Parade and Amherstburg Holiday House Tour - date conflict BE RECEIVED and that both events continue this year as time does not permit to forgo either event this calendar year.**

The Deputy Mayor put the Motion.

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

**Motion Carried**

**11.3 Agreement to Defer Development Charges - 54, 56, 58 and 60 Shaw Drive**

Councillor Pouget moved, Councillor Fryer seconded:

**That:**

- 1. The report from the Chief Building Official dated August 27, 2015, regarding the Agreement to Defer Development Charges for 54, 56, 58 and 60 Shaw Drive, Amherstburg BE RECEIVED;**
- 2. The application for deferral of development charges, as requested by 1078262 Ontario Ltd. for property located at 54, 56, 58 and 60 Shaw Drive BE APPROVED; and,**
- 3. By-law 2015-105 being a By-law to Authorize the signing of an agreement to defer development charges having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**11.4 Block 168, 12M-394 within Old Colony Trail- By-law to Dedicate as a Public Highway**

Councillor Pouget moved, Councillor Meloche seconded:

**That:**

- 1. The report from the Manager of Planning Services dated August 14, 2015, regarding Block 168, 12M-394 within Old Colony Trail By-law to Dedicate as a Public Highway BE RECEIVED;**
- 2. Council APPROVE the dedication of Block 168, 12M-394 as a public highway; and,**
- 3. By-law 2015-95 being a by-law to dedicate Block 168, 12M-394 as a public highway be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Pouget removed herself from discussion and voting with respect to the Development Agreement- 680 Front Road South- Blue Haven Apartments.

**11.5 Development Agreement- 680 Front Road South- Blue Haven Apartments**

Councillor Pouget removed herself from discussion and voting on the matter of the Development Agreement at 680 Front Road South- Blue Haven Apartments as it related to her earlier declaration of pecuniary interest.

Councillor Fryer moved, Councillor Lavigne seconded:

**That:**

- 1. The report from the Manager of Planning Services dated August 29, 2015, regarding the Development Agreement- 680 Front Road South, Blue Haven Apartments BE RECEIVED;**
- 2. The amendments to the site plan, site servicing plan and elevations for 680 Front Road South BE APPROVED; and,**

3. **By-law 2015-98 being a by-law to repeal and replace By-law 2015-72, 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 Deputy Mayor put the Motion.

**Motion Carried**

#### **11.6 Removal of Part Lot Control- Golfview Subdivision**

Councillor Pouget moved, Councillor Meloche seconded:

**That:**

1. **The report from the Manager of Planning Services dated August 20, 2015, regarding Removal of Part Lot Control- Golfview Subdivision BE RECEIVED; and,**
2. **By-law 2015-97 being a by-law to remove certain lands from Part Lot Control (12M-517) be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

#### **11.7 Amending Development Agreement for 7781 Howard Avenue**

Councillor Fryer moved, Councillor Lavigne seconded:

**That:**

1. **The report from the Manager of Planning Services dated August 26, 2015, regarding an Amending Development Agreement for 7781 Howard Avenue BE RECEIVED;**
2. **The Site Plan and Amending Development Agreement for 7781 Howard Avenue BE APPROVED; and,**
3. **By-law 2015-103 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 Deputy Mayor put the Motion.

**Motion Carried**

**11.8 Removal of Holding Zone for 7751 Howard Avenue**

Councillor Lavigne moved, Councillor Meloche seconded:

**That:**

- 1. The report from the Manager of Planning Services dated August 20, 2015, regarding the Removal of Holding Zone for 7751 Howard Avenue BE RECEIVED;**
- 2. The application from J & J Lepera Infrastructure Inc. for the Removal of the Holding Zone for property at 7751 Howard Avenue BE APPROVED; and,**
- 3. By-law 2015-99 being a by-law to amend Zoning By-law 1999-52, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**11.9 Amendments to Traffic By-law 2011-69**

Councillor Meloche moved, Councillor Fryer seconded:

**That:**

- 1. The report from the Manager of Licensing and Enforcement dated August 20, 2015 regarding Amendments to Traffic By-law 2011-69 BE RECEIVED; and,**
- 2. By-law 2015-102 being a By-law to Amend By-law 2011-69 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**



## REPORTS – CAO'S OFFICE

### 12.1 Ontario Municipal Board Appeal and Scheduled Hearing – Temporary Use Bylaw – Hearn Property, 310 Thomas Sideroad

Councillor Fryer moved the motion with an amendment to ensure Council receives a report at the first meeting of November and prior to finalizing an agreement.

Councillor Fryer moved, Councillor Meloche seconded:

**That:**

- 1. The report from the Chief Administrative Officer dated August 29, 2015 regarding Ontario Municipal Board Appeal and Scheduled Hearing – Temporary Use Bylaw – Hearn Property, 310 Thomas Sideroad BE RECEIVED;**
- 2. Administration BE DIRECTED to pursue mediation discussions in an attempt to come to a settlement with Donald G. Hearn, Trustee and report back to Council at the first meeting of November and prior to finalizing an agreement; and,**
- 3. Administration BE DIRECTED to defend the Town's position at the Ontario Municipal Board hearing commencing on November 23, 2015 and further that Administration BE AUTHORIZED to retain the necessary professional services inclusive of the Manager of Planning Services.**

The Deputy Mayor put the Motion.

**Motion Carried**

### 12.2 Revised Crossing Guard Policy

Councillor Courtney moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Deputy Clerk dated August 25, 2015, regarding the Revised Crossing Guard Policy BE RECEIVED; and,**
- 2. The Revised Crossing Guard Policy BE APPROVED as presented.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Courtney directed Administration to send a letter to the Crossing Guards thanking them for their work and dedication especially in inclement weather.

**12.3 Appointment of Proxyholder for Essex Power Shareholders' 2015 Annual Meeting**

Councillor Lavigne moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Deputy Clerk dated August 27, 2015, regarding Appointment of Proxyholder for Essex Power Shareholders' 2015 Annual Meeting BE RECEIVED;**
- 2. Mayor Aldo DiCarlo BE APPOINTED proxyholder for the Town of Amherstburg for Essex Power Corporation's 2015 Shareholder Annual Meeting;**
- 3. Bill Wark BE APPOINTED as an alternate proxyholder for the Town of Amherstburg for Essex Power Corporation's 2015 Shareholder Annual Meeting; and,**
- 4. The Clerk BE AUTHORIZED to sign all necessary proxy forms to implement this resolution and forward them to Essex Power Corporation.**

The Deputy Mayor put the Motion.

**Motion Carried**

**12.4 Local Boards/Committees – Terms of Reference**

Councillor Pouget moved the motion with an amendment to defer the Local Boards/Committees – Terms of Reference to an upcoming policy meeting.

Councillor Pouget moved, Councillor Fryer seconded:

**That:**

- 1. The report from the Municipal Clerk dated August 18, 2015 regarding Local Boards/Committees – Terms of Reference BE DEFERRED to an upcoming policy meeting.**

The Deputy Mayor put the Motion.

**Motion Carried**

## COMMUNICATION REPORTS

The motion was amended to remove items (b) and (i).

Councillor Fryer moved, Councillor Pouget seconded:

**That the communication reports BE RECEIVED:**

- a) Tax Sale Registration and Tax Sale
- c) Results: Statistics Canada 2014 Crime Severity Index
- d) County and Municipality Shared Information Technology Services
- e) Water and Wastewater Comparison – Essex County Municipalities
- f) Year End Banking Review Meeting
- g) Noise Inspection - Amherstburg Wastewater Treatment Plant
- h) Amherstburg Water Treatment Plant Submission of the 2014 Annual Summary Report
- j) Licence Agreement with Amherstburg Miracle League
- k) Heritage Committee & Kings Navy Yard Park
- l) Health and Safety Update

The Deputy Mayor put the Motion.

**Motion Carried**

Item (g) - Councillor Fryer directed Administration to send Mr. Zakal the findings of the Noise Inspection at the Amherstburg Wastewater Treatment Plant.

Item (k) - Councillor Pouget directed the Chief Administrative Officer to attend an upcoming Heritage Committee Meeting and provide the members with the Heritage Committee & Kings Navy Yard Park report.

Councillor Lavigne moved, Councillor Meloche seconded:

**That Council defer the By-law Enforcement Policy (item b) to an upcoming policy meeting and defer the Council Approval for Training Expenditures report (item i) to the September 28<sup>th</sup>, 2015, Regular Council Meeting.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **CONSENT CORRESPONDENCE**

Councillor Lavigne moved, Councillor Fryer seconded:

**That the consent correspondence BE RECEIVED:**

- a) **Town of Essex Unwilling to Host Industrial Wind Turbines - Town of Essex**
- b) **Thank you letter - Essex Memorial Spitfire Committee**
- c) **Franco-Ontarian Flag Day - September 25, 2015**
- d) **Source Protection Municipal Implementation Fund (SPMIF) - Town of Kingsville**
- e) **Source Protection Municipal Implementation Fund (SPMIF) - Town of Tecumseh**
- f) **Consultation on the Proposed Recovery Strategy for the Queensnake in Canada - Environment Canada**
- g) **Legion Week, September 20-27, 2015 - Fort Malden Branch 157, Royal Canadian Legion**
- h) **Community Grant Program Thank you Letter - Amherstburg Community Services**
- i) **18th Annual Fundraising Banquet for Hospice - Belle River Grand Knight Council # 2772**
- j) **TransCanada Pipeline's Energy East Project - Union Gas**
- k) **2015 Veterans Day Magazine - Veterans Memories Project**
- l) **Cultural Heritage Conservation Workshop - Ministry of Tourism, Culture and Sport**
- m) **Safer Communities - 1,000 Officers Partnership Program - Municipality of Wawa**

The Deputy Mayor put the Motion.

**Motion Carried**

## **CONSENT – OTHER MINUTES**

Councillor Pouget moved, Councillor Fryer seconded:

**That the following minutes BE RECEIVED:**

- a) **Recreation and Culture Advisory Committee Meeting Minutes - April 14, 2015**
- b) **Heritage Committee Meeting Minutes - June 25, 2015**
- c) **Heritage Committee Meeting Minutes - July 23, 2015**
- d) **Co-An Park Committee Meeting Minutes - July 8, 2015**
- e) **Co-An Park Committee Meeting Minutes - July 30, 2015**

- f) **Co-An Park Committee Meeting Minutes - August 26, 2015**
- g) **Audit & Finance Advisory Committee Meeting Minutes - July 6, 2015**
- h) **Court of Revision Appeal Hearing Minutes - August 17, 2015**

The Deputy Mayor put the Motion.

**Motion Carried**

## **OTHER MINUTES**

### **16.1 Traffic Committee Minutes - July 2, 2015**

Councillor Fryer moved, Councillor Pouget seconded:

**That:**

- 1. The Traffic Committee Minutes of July 2nd, 2015 BE RECEIVED;**
- 2. Council CONCUR with the recommendation that Concession 2 North, north of Middleside Road, be signed a 'Class B Road' to act as a deterrent to trucks carrying heavy loads; and,**
- 3. Council APPROVE the addition of a Schedule be added to the Traffic By-law to recognize Class B Roads.**

The Deputy Mayor put the Motion.

**Motion Carried**

The Clerk indicated that the In-Camera Report Out would be heard at this time.

## **COUNCIL IN CAMERA SESSION – REPORT OUT September 14, 2015 MEETING**

Council met at 9:42 pm on August 10, 2015 for a Special In-Camera meeting and discussed (2) items as provided for under Section 239 of the Municipal Act:

**ITEM A – Facca Update** heard under Section 239(2)(e) of the Act. There is nothing further to report at this time.

**ITEM B – Bill 8, Schedule 9 – Ombudsman Act changes** heard under Section 239 (3.1) of the Act. There is nothing further to report at this time.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

1) Councillor Fryer requested that the Deputy Mayor bring Bob Goody's request to County Council for CWATS. Mr. Goody is requesting paved shoulders be placed on both sides of County Road 10 from Concession 8 to Walker. Administration was also asked to bring a report to Council with respect to when and if sidewalks will be placed in the River Canard subdivision.

2) Councillor Fryer requested that Administration place an advertisement in the River Town Times advising the public about the construction on Texas Road and the posted 20 km/hr speed limit.

3) Councillor Pouget moved, Councillor Courtney seconded:

**That Council directed Administration to provide Council with a full report regarding any and all violations found at Fire Station 1 & 2 if any and the full cost associated with these infractions.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Meloche moved, Councillor Pouget seconded:

**That Council extend the meeting to 10:10 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

## NOTICES OF MOTION

There were no Notices of Motion brought forward.

**BY-LAWS**

**20.1 By-law 2015-76 - Repair and Improvement of 3rd Concession Road Drain North - Third & Final Reading**

Councillor Pouget moved, Councillor Fryer seconded:

**That By-law 2015-76 being a by-law to provide for the Repair and Improvement of the 3rd Concession Road Drain North based on the Drainage Report by Rood Engineering Inc., taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**20.2 By-law 2015-80 - Repair and Improvement for Waldron Drain - Third & Final Reading**

Councillor Pouget moved, Councillor Meloche seconded:

**That By-law 2015-80 being a by-law to provide for the Repair and Improvement of the Waldron Drain based on the Drainage Report by N.J. Peralta Engineering Ltd., taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

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

**Motion Carried**

**20.3 By-law 2015-96 - Amend Zoning By-law No. 1999-52, 193 Simcoe Street**

Councillor Courtney moved, Councillor Pouget seconded:

**That By-law 2015-96 being a by-law to amend Zoning By-law No. 1999-52, as amended, 193 Simcoe Street, be taken as having been read three times**

**and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**20.5 By-law 2015-109 - Confirmatory By-law**

Councillor Fryer moved, Councillor Pouget seconded:

**That By-law 2015-109 being a by-law to confirm all resolutions of the Municipal Council Meetings held on August 17th, September 10th and 14th, 2015 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Lavigne left the meeting at 10:08 p.m.

Councillor Fryer moved, Councillor Meloche seconded:

**That Council extend the meeting to 10:30 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

**SPECIAL IN-CAMERA MEETING**

Councillor Fryer moved, Councillor Pouget seconded:

**That Council move into an In-Camera Meeting of Council at 10:11 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

**ITEM A – PARC Update – Section 239 (2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.**  
*(Not heard in this session)*

**ITEM B – Personnel Movement – Section 239(b) - Personal matters about an identifiable individual, including municipal or local board employees.**



**ITEM C - 2015 Update on MFIPPA Reports - Section 239(b) - Personal matters about an identifiable individual, including municipal or local board employees.**

*(Not heard in this session)*

The Deputy Mayor put the Motion.

**Motion Carried**

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

There were no disclosures of pecuniary interest noted.

**ADJOURNMENT OF IN-CAMERA MEETING**

Councillor Pouget moved, Councillor Meloche seconded:

**That Council rise and adjourn from In-Camera session at 10:41 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

**RESUMPTION OF REGULAR COUNCIL MEETING @ 10:41 p.m.**

**20.4 By-law 2015-110 - Appoint an Assistant Deputy Fire Chief**

Councillor Fryer moved, Councillor Meloche seconded:

**That By-law 2015-110 being a by-law to Appoint an Assistant Deputy Fire Chief for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

Councillor Meloche moved, Councillor Pouget seconded:

**That Council rise and adjourn at 10:42 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

  
DEPUTY MAYOR – BART DIPASQUALE

  
CLERK – PAULA PARKER