



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Monday, April 27, 2015

6:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

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

ABSENT

Councillor Joan Courtney

CALL TO ORDER

The Mayor called the meeting to order at 6:29 p.m.

MOMENT OF REFLECTION

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS – POLICE SERVICES

There were no reports.

Agenda item # 8.3 was brought forward at this time.

8.3 Development Agreement for 239 Dalhousie Street

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That:

- 1. The report from the Manager of Planning Services dated April 8, 2015, regarding a Development Agreement for 239 Dalhousie Street BE RECEIVED;**
- 2. The site plan and Development Agreement for the redevelopment of the site to a restaurant BE APPROVED; and,**
- 3. By-law 2015-46 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

REPORTS – CORPORATE AND COMMUNITY SERVICES

5.1 GIS Coordinator Attendance at the URISA Be Spatial Geospatial Conference

Deputy Mayor DiPasquale moved, Councillor Lavigne seconded:

That:

- 1. The report from the GIS Coordinator dated April 13, 2015, regarding attendance at the URISA Be Spatial Geospatial Conference BE RECEIVED; and,**

2. **The GIS Coordinator BE AUTHORIZED to attend the URISA Be Spatial Geospatial Conference in Burlington, Ontario on May 6, 2015 to BE FUNDED from the training budget of Information Technology.**

The Mayor put the Motion.

Motion Carried

REPORTS – FINANCIAL SERVICES

6.1 April 7, 2015- April 20, 2015 Accounts Payable

Councillor Lavigne moved, Councillor Fryer seconded:

That:

1. **The report from the Director of Financial Services dated April 22, 2015, regarding April 7, 2015- April 27, 2015 Accounts Payable, BE APPROVED; and,**
2. **The Director of Financial Services BE AUTHORIZED to release funds for the approved payables.**

The Mayor put the Motion.

Motion Carried

REPORTS – ENGINEERING AND PUBLIC WORKS

7.1 Consideration of the Engineer's Report for the Ouellette Drain East

Don Joudrey, P. Eng., Crozier Baird Engineers, was present to answer Council questions.

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That:

1. **The report from the Manager of Public Works dated March 4, 2015 regarding Consideration of the Engineer's Report for the Ouellette Drain East BE APPROVED;**

2. The drainage report for the Improvements to the Ouellette Drain East BE CONSIDERED;
3. The engineer's report for the Improvements to the Ouellette Drain East BE PROVISIONALLY ADOPTED by giving first and second reading to By-law 2015-25;
4. The gross capital expenditure of \$714,097.00 for the Ouellette Drain East BE APPROVED to be funded as follows:

County of Essex - \$ 27,626.00
 Town of Amherstburg - \$ 159,336.00
 Resident Contribution – \$ 490,100.00
 OMAFRA Grant - \$ 37,035.00

5. The Director of Financial Services BE DIRECTED to PRE-COMMIT \$159,366.00 to the 2015 Capital Budget for the Ouellette Drain East; and,
6. Administration BE DIRECTED to schedule the Court of Revision for the improvements to the Ouellette Drain East.

The Mayor put the Motion.

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

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That Council direct Administration to meet with the Brown family and fix the drain in front of their property at 1217 2nd Concession.

The Mayor put the Motion.

Motion Carried

Deputy Mayor DiPasquale moved, Councillor Meloche seconded:

That Council direct Administration to examine debentures with respect to the Ouellette Drain and report back to Council with the findings.

The Mayor put the Motion.

Motion Carried

7.2 2015 Grass Cutting – Stormwater Management Areas, Plants and Pump Stations - Tender Results

Councillor Pouget moved, Deputy Mayor DiPasquale seconded:

That:

- 1. The report from the Manager of Engineering and Operations dated April 16, 2015, regarding the 2015 Grass Cutting – Stormwater Management Areas, Plants and Pump Stations - Tender Results BE RECEIVED;**
- 2. An agreement with Windsor Lawnscape to provide grass cutting – Stormwater Management Areas, Plants and Pump Stations BE AUTHORIZED at a cost of \$1,310.80 - per cut to BE FUNDED from the 2015 Water, Waste Water and Operating Budget ; and,**
- 3. By-law 2015-50 being a by-law to enter into an agreement with Windsor Lawnscape to provide grass cutting at Stormwater Management Areas, Plants and Pump Stations 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

REPORTS – ECONOMIC AND COMMUNITY DEVELOPMENT

8.1 Property Standards Committee

Councillor Pouget moved, Councillor Fryer seconded:

That:

1. **The report from the Manager of Licensing and Enforcement dated April 14, 2015 regarding the Property Standards Committee BE RECEIVED;**
2. **Dino Gobbo, Marc Renaud, Mickey Bezaire, Timothy Langlois and Stephanie Thomson BE APPOINTED to the Property Standards Committee for the 2014-2018 term;**
3. **Council APPROVE members of the Property Standards Committee to attend Property Standards Committee Training in Kingsville, on May 7th, 2015; and,**
4. **By-law 2015-28 being a by-law to appoint members to the Property Standards Committee be taken as having been read 3 times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

8.2 Hunt Club Creek Subdivision Extension of Draft Plan Approval

Councillor Fryer moved, Councillor Lavigne seconded:

That:

1. **The report from the Manager of Planning Services dated April 7, 2015, regarding Hunt Club Creek Subdivision Extension of Draft Plan Approval BE RECEIVED;**
2. **Council SUPPORT the request from Karl Tanner (Dillon Consulting) on behalf of Hunt Club Creek Inc. for a three year extension of the Draft Plan Approval for Hunt Club Creek Subdivision (File #37-T-02006); and,**
3. **Administration BE DIRECTED to notify William J. King, Manager of Planning Services, County of Essex, of the Town's support for the extension of Draft Plan Approval.**

The Mayor put the Motion.

Motion Carried

8.3 Development Agreement for 239 Dalhousie Street
(as dealt with above)

8.4 Dedication of 3m strip along a portion of Fryer Street as a public highway

Councillor Fryer moved, Councillor Meloche seconded:

That:

- 1. The report from the Manager of Planning Services dated April 7, 2015, regarding the Dedication of 3m strip along a portion of Fryer Street as a public highway BE RECEIVED;**
- 2. Council APPROVE the dedication of Part 4, 12R-26136 as a public highway; and,**
- 3. By-law 2015-44 being a by-law to dedicate Part 4, 12R-26136 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 Mayor put the Motion.

Motion Carried

8.5 Dedication of 3m strip along a portion of Heaton Street as a public highway

Deputy Mayor DiPasquale moved, Councillor Pouget seconded:

That:

- 1. The report from the Manager of Planning Services dated April 8, 2015, regarding the Dedication of 3m strip along a portion of Heaton Street as a public highway BE RECEIVED;**
- 2. Council APPROVE the dedication of Part 9, 12R-12831 as a public highway; and,**
- 3. By-law 2015-48 being a by-law to dedicate Part 9, 12R-12831 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 Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

9.1 Clerk's Department Attendance at AMCTO Zone 1 Meeting

Councillor Meloche moved, Councillor Fryer seconded:

That:

- 1. The report from the Municipal Clerk dated April 17, 2015, regarding Clerk's Department Attendance at AMCTO ZONE 1 Meeting BE RECEIVED; and,**
- 2. The Clerk and Deputy Clerk BE AUTHORIZED to attend the AMCTO Zone 1 Meeting at an estimated cost of \$165.00 to BE FUNDED from the 2015 operating budget of the Clerk's Department.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Councillor Lavigne moved, Councillor Meloche seconded:

That the information report BE RECEIVED:

- a) Ouellette Drain East Drainage**

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

11.1 Nursing Week - May 11-17, 2015

Councillor Meloche moved, Councillor Fryer seconded:

That:

- 1. The correspondence regarding Nursing Week BE RECEIVED; and,**

2. Council PROCLAIM May 11-17, 2015 as Nursing Week in the Town of Amherstburg.

The Mayor put the Motion.

Motion Carried

BY-LAWS

12.1 By-law 2015-42 - Amend Zoning By-law No. 1999-52

This item was not addressed due to the outcome of the Public Session preceding this meeting.

12.2 Confirmatory By-law

Councillor Pouget moved, Councillor Meloche seconded:

That By-law 2015-52 being a by-law to confirm all resolutions of the Municipal Council Meeting held on April 13, 14, 20 and 27, 2015, 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

ADJOURNMENT

Deputy Mayor DiPasquale moved, Councillor Fryer seconded:

That Council adjourn this Special Council Meeting at 8:03 p.m and continue with the 2015 Budget deliberation after a 5 minute recess.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO

CLERK – PAULA PARKER