



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING – PLANNING
Monday, August 17, 2015**

5:00 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

Rebecca Belanger, Manager of Planning Services

ABSENT WITH NOTICE Councillor Joan Courtney

CALL TO ORDER

The Mayor called the meeting to order at 5:11 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

COUNCIL IN CAMERA SESSION – REPORT OUT

August 17, 2015 MEETING

Council met at 4:30 pm on August 17, 2015, for a Special In-Camera meeting and discussed (1) item as provided for under Section 239 of the Municipal Act:

ITEM A – Miracle League Baseball Diamond heard under Section 239(2)(c) of the Act. As a result of this discussion the following motion is before Council:

Councillor Lavigne moved, Councillor Meloche seconded:

That:

- 1. Administration BE AUTHORIZED to develop and enter into an agreement with the donor to ensure the roles of the Miracle League Board of Directors and the Town of Amherstburg are clearly defined;**
- 2. The Town of Amherstburg Procurement Policy BE WAIVED in accordance with 24.3.4.1 with regards to the Miracle League Diamond project;**
- 3. The Chief Administrative Officer BE AUTHORIZED to issue a Purchase Order in the amount of \$161,085.18 plus HST to Carpell Surfaces, 745 Vandals, Granbt, Quebec J2J 1H8 to BE FUNDED from the Amherstburg Community Foundation donation received for the Miracle Diamond;**
- 4. The Chief Administrative Officer BE AUTHORIZED to issue a Purchase Order in the amount of \$15,000 plus HST to Carpell Surfaces, 745 Vandals, Granbt, Quebec J2J 1H8 to be funded from the Tax Stabilization Reserve;**
- 5. The Town of Amherstburg AUTHORIZE the Board of Directors of the Miracle League to manage the project; and,**
- 6. Administration BE AUTHORIZED to enter into a Licence Agreement with the Amherstburg Miracle League for a term of 5 years.**

The Mayor put the motion.

Motion Carried

PRESENTATION BY ADMINISTRATION/PLANNING CONSULTANT

2.1 Removal of Holding Zone for Lots on Brown Crescent, Kingsbridge Subdivision

The Manager of Planning Services provided Council with an overview of the Removal of Holding Zone for Lots on Brown Crescent, Kingsbridge Subdivision.

PRESENTATION BY THE APPLICANT

There was no presentation by the applicant.

PUBLIC INPUT

There was no public input.

RESPONSE FROM THE APPLICANT

N/A

COUNCIL DISCUSSION

Discussion ensued with respect to the Removal of Holding Zone for Lots on Brown Crescent, Kingsbridge Subdivision.

ACTION BY COUNCIL

Councillor Pouget moved, Councillor Fryer seconded:

That:

- 1. The report from the Manager of Planning Services dated July 30, 2015, regarding the Removal of Holding Zone for Lots on Brown Crescent, Kingsbridge Subdivision BE RECEIVED;**

2. **The application from Mike Dunn for the Removal of the Holding Zone for property at Lots 35-43 inclusive and Lots 61-69 inclusive on Plan 12M-564 on Brown Crescent BE APPROVED; and,**
3. **By-law 2015-92 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 Mayor put the Motion.

Motion Carried

PRESENTATION BY ADMINISTRATION/PLANNING CONSULTANT

8.1 Development Agreement for 7751 Howard Avenue, J & J Lepera Infrastructure Inc.

The Manager of Planning Services provided Council with an overview of the Development Agreement for 7751 Howard Avenue, J & J Lepera Infrastructure Inc.

PRESENTATION BY THE APPLICANT

There was no presentation by the applicant.

PUBLIC INPUT

There was no public input.

RESPONSE FROM THE APPLICANT

N/A

COUNCIL DISCUSSION

Discussion ensued with respect to Development Agreement for 7751 Howard Avenue, J & J Lepera Infrastructure Inc.

ACTION BY COUNCIL

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. The report from the Manager of Planning Services dated July 24, 2015, regarding a Development Agreement for 7751 Howard Avenue, J & J Lepera Infrastructure Inc., BE RECEIVED;**
- 2. The Site Plan and Development Agreement for 7751 Howard Avenue BE APPROVED; and,**
- 3. By-law 2015-88 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 – ECONOMIC AND COMMUNITY DEVELOPMENT

14.1 Golfview Park Estates Request for Conveyance of Nicklaus Court

Deputy Mayor DiPasquale moved, Councillor Lavigne seconded:

That:

- 1. The report from the Manager of Planning Services dated July 30, 2015, regarding Golfview Park Estates Request for Conveyance of Nicklaus Court BE RECEIVED; and,**
- 2. Council APPROVE the transfer of Nicklaus Court, Plan 12M-517, PIN 01546-1017 to Golfview Park Estates Inc.**

The Mayor put the Motion.

Motion Carried

The Clerk advised Council of 4 complimentary tickets being offered by Jeff Levy, Owner, Canadian Tire, for the 3rd Annual Canadian Tire Jumpstart Rotary Golf Tournament provided another foursome is entered into the tournament.

Councillor Fryer moved, Councillor Lavigne seconded:

That Council waive the rules of procedure for discussion regarding the 3rd Annual Canadian Tire Jumpstart Rotary Golf Tournament.

The Mayor put the Motion.

Motion Carried

Discussion ensued with respect to the 3rd Annual Canadian Tire Jumpstart Rotary Golf Tournament.

Councillor Fryer moved, Council Pouget seconded:

That Council direct Administration to send a letter thanking Jeff Levy for the potential 4 complimentary golf tournament tickets and that Council and/or Administration will purchase their own tickets.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Lavigne moved, Councillor Fryer seconded:

That Council rise and adjourn at 5:54 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER