



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Council Drainage Education Session  
Thursday, September 10, 2015  
9:00 AM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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## **MINUTES**

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### **PRESENT**

Deputy Mayor Bart DiPasquale  
Councillor Leo Meloche  
Councillor Diane Pouget

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

Antonietta Giofu, Director of Engineering & Public Works  
Eric Chamberlain, Manager of Public Works

### **ABSENT WITH NOTICE**

Mayor Aldo DiCarlo  
Councillor Joan Courtney  
Councillor Jason Lavigne (arrived at 11:41 a.m.)  
Councillor Rick Fryer (arrived at 2:09 p.m.)

### **CALL TO ORDER**

The Clerk stated that meeting is to be considered a public education session rather than the originally scheduled Special Council Meeting due to lack of quorum. She advised that if, at any point throughout the public education session quorum is satisfied, Council will move into a Special Council Meeting.

The Chief Administrative Officer welcomed all those in attendance and introduced all presenters.

The Manager of Public Works provided an overview of the drainage education session and distributed binders.

## **PRESENTATIONS**

### **Council Drainage Education Session**

- Broad Overview of the Drainage Act – Sid Vander Veen, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA)

Mr. Vander Veen provided an overview of the Drainage Act and answered Council questions.

- Overview of Amherstburg Drainage Program – Eric Chamberlain, Manager of Public Works

The Manager of Public Works provided an overview of Amherstburg's Drainage Program and answered Council questions.

Councillor Lavigne arrived at 11:41 a.m.

The Clerk advised Council that quorum was met and that the public education session will be moved to a Special Council Meeting.

## **CALL TO ORDER**

The Deputy Mayor called the meeting to order at 11:41 a.m.

## **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

- Process of Report Preparation – Gerard Rood, P. Eng., Rood Engineering Inc.

Mr. Rood provided an overview with respect to the process of report preparation and answered Council questions.

Councillor Meloche moved, Councillor Lavigne seconded:

**That Council recess for a break at 12:36 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

Councillor Lavigne moved, Councillor Meloche seconded:

**That Council reconvene at 1:22 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

- Endangered Species Act – Kyle Stanley , Ministry of Natural Resources (MNR)

Mr. Stanley provided an overview of the Endangered Species Act and answered Council questions.

- Fisheries Act & Species at Risk Act – Jennifer Thomas, Department of Fisheries and Oceans

Ms. Thomas provided an overview of the Fisheries Act & Species at Risk act and answered Council questions.

Councillor Fryer arrived at 2:09 p.m.

- Implementation of the DFO Regulations & MNR Timing Window, Tim Bryne/John Henderson, Essex Region Conservation Authority (ERCA)

Mr. Bryne and Mr. Henderson provided an overview of the DFO Regulations & the MNR Timing Window and answered Council questions.

Deputy Mayor DiPasquale thanked all presenters for the information they provided to Council.

## **ADJOURNMENT**

Councillor Fryer moved, Councillor Pouget seconded:

**That Council rise and adjourn at 3:15 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

  
DEPUTY MAYOR – BART DIPASQUALE

  
CLERK – PAULA PARKER