



**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, February 8, 2016
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

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

ABSENT WITH NOTICE Councillor Rick Fryer

CALL TO ORDER

The Mayor called the meeting to order at 6:18 p.m.

MOMENT OF SILENT REFLECTION

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

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Councillor Pouget requested an amendment to the January 25th, 2016, Regular Council Meeting minutes. She stated that the direction to Administration to provide a full report regarding the ownership and condition of the former Boblo dock should have stated south of the Blue Haven Motel rather than north. The Clerk noted the amendment.

Approval of Minutes

Councillor Lavigne 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 – January 18, 2016**
- 2. Special Council Meeting – Planning – January 25, 2016**
- 3. Regular Council Meeting – January 25, 2016 (*as amended*)**
- 4. Special In-Camera Council Meeting – January 25, 2016**
- 5. Special Council Meeting – February 1, 2016**

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

- 5.1 **2015 Annual Report - Richard Wyma, General Manager/Secretary-Treasurer, Essex Region Conservation Authority (ERCA).**

Mr. Wyma addressed Council with respect to the 2015 ERCA Annual Report.

Deputy Mayor DiPasquale moved, Councillor Lavigne seconded:

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

5.2 Plaque Presentation for Heritage Sites – Simon Chamely, Chair, Heritage Committee.

- 4441 Concession 4 South, Robert and Debra Honor
- Malden Methodist Church
- Amherstburg Public Library

Mr. Chamely provided Council with a brief overview of each of the heritage properties.

The Mayor accepted the heritage plaques on behalf of the Malden Methodist Church and the Amherstburg Public Library.

Robert Honor accepted the heritage plaque for his property at 4441 Concession 4 South.

Councillor Meloche moved, Councillor Pouget seconded:

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

7.1 2016 Interim Tax Levy By-law

Councillor Pouget moved, Councillor Lavigne seconded:

That:

- 1. The report from the Supervisor of Revenue dated January 21, 2016, regarding 2016 Interim Tax Levy By-law BE RECEIVED; and,**
- 2. By-law 2016-14, being a by-law to provide for an interim tax rate, the payment of taxes and, the application of a penalty and interest of 1.25 percent per month on taxes in default be taken as having been read**

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

The Mayor put the Motion.

Motion Carried

7.2 January 25, 2016 – February 3, 2016 Accounts Payable

Councillor Lavigne moved, Councillor Meloche seconded:

That:

- 1. The report from the Director of Corporate Services/Treasurer dated January 25, 2016, regarding January 25, 2016- February 3, 2016, Accounts Payable, BE APPROVED; and,**
- 2. The Director of Corporate Services/Treasurer BE AUTHORIZED to release funds for the approved payables.**

The Mayor put the Motion.

Motion Carried

REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

The Chief Administrative Officer introduced Mark Galvin, Director, Planning, Development and Legislative Services and also provided a biography of previous work experience.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS - CAO's OFFICE

11.1 Town Property Damage Cost Recovery By-law Amendment

Councillor Lavigne moved, Councillor Meloche seconded:

That:

- 1. The report from the Municipal Clerk dated January 22, 2016, regarding Town Property Damage Cost Recovery By-law Amendment BE RECEIVED;**
- 2. The authority to pursue and settle with third parties for the recovery of Town Property Damage Claims BE DELEGATED to the Municipal Clerk;**
- 3. That the Director of Corporate Services/Treasurer BE DIRECTED to transfer all funds received for third party recovery to the Insurance Reserve; and,**
- 4. By-law 2016-15, being a by-law to delegate authority to the Municipal Clerk be taken as having been read three (3) times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Councillor Meloche moved, Councillor Lavigne seconded:

That the information reports BE RECEIVED:

- a) Telecommunication Cost Savings Analysis**
- b) The Cost of the Ministry of Labour Orders issued on June 23rd, 2015**
- c) Update on Amherst Land Holding Remediation Efforts**
- d) Update on Grant Applications 2015**
- e) Boblo Screening**
- f) WECD SB Trustee Invitation from Council**

The Mayor put the Motion.

Motion Carried

Item B - Councillor's Pouget and Courtney asked for clarification with respect to various items within the Ministry of Labour report. The Fire Chief and Chief Administrative Officer answered Council questions and provided clarification.

CONSENT OTHER MINUTES

Councillor Lavigne moved, Councillor Meloche seconded:

That the following minutes BE RECEIVED:

- a) **Accessibility Advisory Committee Meeting Minutes – November 19, 2015**
- b) **Economic and Development Advisory Committee Meeting Minutes – January 5, 2016**
- c) **Economic and Development Advisory Committee Meeting Minutes – January 13, 2016**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Deputy Mayor DiPasquale moved, Councillor Pouget seconded:

That Council direct Administration to contact the Ministry of the Environment and correspond with ERCA and all other appropriate agencies to see if they will intervene on the Town's behalf regarding the increase of emissions at the Southwest side facility in Detroit.

The Mayor put the Motion.

Motion Carried

NEW BUSINESS

There was no new business.

REPORT FROM IN-CAMERA SESSION

Council met at 8:01 p.m. on January 25, 2016, for a Special In-Camera meeting and discussed (3) items as provided for under Section 239 of the Municipal Act:

ITEM A – Verbal Update – IBEW Negotiations heard under Section 239(2)(d) of the Act. There is nothing further to report on this matter.

ITEM B – Ontario Labour Relations Board Applications heard under Section 239(2)(e) of the Act. There is nothing further to report on this matter.

ITEM C - Proposed Land Trade heard under Section 239(2)(c) of the Act. There is nothing further to report on this matter.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

18.1 By-law 2016-012 – ZBA - 2317 Front Road North

Councillor Meloche moved, Councillor Lavigne seconded:

That By-law 2016-12 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

18.2 By-law 2016-19 - Confirmatory By-law

Councillor Lavigne moved, Councillor Meloche seconded:

That By-law 2016-19 being a by-law to confirm all resolutions of the Municipal Council Meetings held February 1st and February 8th, 2016, 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

SPECIAL IN-CAMERA MEETING

Councillor Lavigne moved, Councillor Meloche seconded:

That Council move into an In-Camera Meeting of Council at 8:15 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Verbal Update – IBEW Negotiations - Section 239(2)(d) – Labour relations or employee negotiations.

The 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 @ 8:40 p.m.

RESUMPTION OF REGULAR COUNCIL MEETING

Councillor Meloche moved, Councillor Lavigne seconded:

That Council RESUME Regular session at 8:41 p.m.

The Mayor put the Motion.

Motion Carried

REPORT FROM IN-CAMERA SESSION

Council met this evening for a Special In-Camera meeting at 8:15 p.m. and discussed (1) item as provided for under Section 239 of the Municipal Act:

ITEM A – Verbal Update – IBEW Negotiations heard under Section 239(2)(d) of the Act. As a result of that discussion, the following motion is before Council:

Councillor Pouget moved, Councillor Lavigne seconded:

That Council adopt the collective agreement between the Town of Amherstburg and the IBEW Local 636 representing inside and outside employees of the Town of Amherstburg for the period of January 1, 2016 to December 31, 2019 in principal; and that a public report containing the particulars of the collective agreement be brought forward along with a by-law for execution of the agreement to the next Council meeting.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That Council rise and adjourn at 8:42 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER