



**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, April 25, 2016
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
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
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:01 p.m.

SPECIAL IN-CAMERA MEETING

Councillor Lavigne moved, Councillor Fryer seconded:

That Council move into an In-Camera Meeting of Council at 5:01 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Grievance Resolution - Section 239(2)(d) – Labour relations or employee negotiations.

ITEM B – Hobbs Litigation Update – Section 239(2)(e) - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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 @ 5:56 p.m.

RESUMPTION OF REGULAR COUNCIL MEETING

Councillor Pouget moved, Councillor Meloche seconded:

That Council resume Regular session at 6:06 p.m.

The Mayor put the Motion.

Motion Carried

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

Approval of Minutes

Councillor Fryer 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. Special Council Meeting Minutes – Planning – April 11, 2016**
- 2. Regular Council Meeting Minutes – April 11, 2016**
- 3. Special In-Camera Council Meeting Minutes – April 11, 2016**

The Mayor put the Motion.

Motion Carried

RECOGNITION

9.1 Carlee Stoyanovich – Flint Michigan Water Crisis Efforts

The Mayor provided Council with a background of Carlee Stoyanovich's "Friends of Flint" initiative to provide bottled water to the residents in Flint, Michigan. The Mayor recognized the businesses that assisted Ms. Stoyanovich with her initiative.

Councillor Fryer moved, Councillor Meloche seconded:

That the recognition BE RECEIVED.

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

10.1 Address to Council - Tracey Ramsey, MP for Essex

Ms. Ramsey addressed Council regarding services and current initiatives in her riding.

Councillor Meloche moved, Councillor Courtney seconded:

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

The Mayor brought item # 17.3 forward at this time.

Councillor Fryer moved, Councillor Pouget seconded:

That representatives from the Legion and the Ride for Dad Event BE ALLOWED to speak regarding the Ride for Dad event.

The Mayor put the Motion.

Motion Carried

The following were heard:

- Jeff Turner
- Paul Bridgeman

Councillor Fryer moved, Councillor Lavigne seconded:

That Council PROVIDE SUPPORT to the Legion and send a letter of support to the AGCO to begin alcohol service at 10:00 am on May 29, 2016.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Meloche seconded:

That the Ride for Dad event BE DEEMED a municipally significant event.

The Mayor put the Motion.

Motion Carried

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

17.3 2016 Special Events Approval

Councillor Lavigne moved, Councillor Meloche seconded:

That:

- 1. The report from the Public Events Committee (PEC) dated April 8, 2016 regarding 2016 Special Events Approval BE RECEIVED;**
- 2. That the events BE APPROVED as listed:**
 - **Amherstburg Minor Baseball Opening Day Parade – May 7, 2016**
 - **Amherstburg Minor Hockey Parade-May 7, 2016**
 - **Ride for Dad – May 29, 2016**
 - **Amherstburg’s Gone Car Crazy – July 24, 2016**
 - **Amherstburg Rotary Ribfest – July 8, 9 and 10, 2016**
 - **River Lights Heritage Holiday Hop – November 18, 2016**
 - **River Lights Ignite the Night – November 19, 2016**
 - **River Lights Holiday House Tours – December 3 and 4, 2016**
- 3. An exemption from table number 3-1-2 of Noise By-law 2001-43 with respect to the operation of any electronic device or group of connected electronic devices incorporating one or more loudspeakers to allow for live music BE GRANTED for the events listed:**
 - **Amherstburg Gone Car Crazy – July 24, 2016**
 - **Amherstburg Rotary Ribfest – July 8, 9 and 10, 2016**
- 4. The following events BE EXEMPT and PERMITTED for road closures to begin prior to 5pm;**
 - **Amherstburg Minor Baseball Parade-May 7, 2016**
 - **Amherstburg Minor Hockey Parade-May 7, 2016**

- Ride for Dad – May 29, 2016
- Amherstburg Gone Car Crazy – July 24, 2016
- River Lights Heritage Holiday Hop – November 18, 2016; and,

5. The Public Events Committee BE DIRECTED to confirm the requirements identified by the Committee are met prior to the event.

The Mayor put the Motion.

Motion Carried

DELEGATIONS

11.1 **Current Provincial Marine Partnership with the Town for the KNYP Brick Fund – Jennie Lajoie, Provincial Marine**

Councillor Fryer moved, Councillor Pouget seconded:

That Administration BE DIRECTED to bring back a report outlining options regarding brick donations.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS - COMMITTEE'S

12.1 **Designated Accessible Parking Space Enforcement – Proposed Annual Initiative – Amherstburg Accessibility Advisory Committee**

Councillor Meloche moved, Councillor Fryer seconded:

That:

1. **The report from Deputy Clerk, on behalf of the Accessibility Advisory Committee dated April 7th, 2016, regarding Designated Accessible Parking Space Enforcement – Proposed Annual Initiative BE RECEIVED;**
2. **An annual initiative to educate residents and visitors on the lawful use of designated accessible parking spaces with the Amherstburg Police Service, in collaboration with the Amherstburg Accessibility Advisory Committee BE APPROVED;**
3. **The annual initiative BE ADVERTISED in the local newspaper and social media; and,**
4. **Administration BE DIRECTED to provide extra assistance for the annual initiative to the Amherstburg Accessibility Advisory Committee to ensure all associated risks and policies and procedures of Town of Amherstburg are met.**

The Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

13.1 Community Policing Partnerships (CPP) Program & Safer Communities – 1,000 Officers Partnership (1,000 Officers) Program

Councillor Meloche moved, Councillor Courtney seconded:

That:

1. **The report from Chief of Police, dated April 18 2016, regarding the Community Policing Partnerships (CPP) Program grant and Safer Community – 1000 Officers Partnership Program grant BE RECEIVED; and,**
2. **By-law 2016-39 being a By-law authorizing the execution of the Agreements between the Town of Amherstburg and the Amherstburg Police Services Board and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (the Ministry) 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

Councillor Lavigne left at 7:00 p.m.

REPORTS – CORPORATE SERVICES

14.1 Final Tax Levy By-Law 2016-30

Councillor Meloche moved, Councillor Fryer seconded:

That:

- 1. The report from the Supervisor of Revenue dated April 8, 2016, regarding Final Tax Levy By-law 2016-30 BE RECEIVED;**
- 2. By-law 2016-30 being a by-law to adopt the 2015 roll return be taken as having been read three times, and finally passed and that the Mayor and Clerk BE AUTHORIZED to sign same; and,**
- 3. The Director Corporate Services/Treasurer BE AUTHORIZED to transfer \$143,585.00 into the tax stabilization reserve as a result of unbudgeted 2015 assessments.**

The Mayor put the Motion.

Motion Carried

14.2 Arrears Extension Agreement for Tax Roll No. 3729 130 000 10600

Councillor Fryer moved, Councillor Meloche seconded:

That:

- 1. The report from the Supervisor of Revenue dated April 8, 2016, regarding Tax Arrears Extension Agreement for Roll# 3729 130 000 10600 BE RECEIVED;**
- 2. The Mayor and Clerk BE AUTHORIZED to enter into an extension agreement between the Town and the property owner with the terms outlined in the said agreement; and,**

3. **By-law 2016-35 being a by-law to authorize the execution of a tax arrears extension 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

14.3 **2015 Yearend Capital Report**

Councillor Meloche moved, Councillor Pouget seconded:

That:

1. **The report from the Supervisor of Accounting dated March 22, 2016, regarding the 2015 Yearend Capital Report BE RECEIVED;**
2. **The 2015 Yearend Capital Report for the general, water and wastewater departments BE RECEIVED;**
3. **The Director of Corporate Services BE AUTHORIZED to transfer unspent funds for general capital projects to be completed in 2016 to the Working Capital Reserve account in the amount of \$794,090, to be used to fund the projects when completed;**
4. **The Director of Corporate Services BE AUTHORIZED to transfer unspent funds for wastewater capital projects to be completed in 2016 to the Wastewater Capital Reserve account in the amount of \$901,101, to be used to fund the projects when completed; and,**
5. **The Director of Corporate Services BE AUTHORIZED to transfer unspent funds for water capital projects to be completed in 2016 to the Water Capital Reserve account in the amount of \$178,920, to be used to fund the projects when completed.**

The Mayor put the Motion.

Motion Carried

14.4 **2016 Year End (Draft) Actuals Compared to Budget**

Councillor Meloche moved, Councillor Fryer seconded:

That:

1. **The report from the Manager, Financial Services, dated March 24, 2016, regarding 2016 Year End (Draft) Actuals Compared to Budget BE RECEIVED;**
2. **\$80,000.00 from the projected Town surplus BE COMMITTED to fund a 2016 Roads Needs Study;**
3. **\$275,000.00 from the Water capital budget BE APPROVED to be credited back to the operational results of 2015; and,**
4. **Contributing the 2015 budgeted \$200,000.00 to the Water Reserve Fund in favour of using it towards retirement of previous year's deficits NOT BE APPROVED.**

The Mayor put the Motion.

Motion Carried

14.5 **Update on the Deloitte Report**

Councillor Meloche moved, Councillor Courtney seconded:

That:

1. **The report from the Director of Corporate Services/Treasurer dated April 1, 2016, regarding Update on the Deloitte Report BE RECEIVED; and,**
2. **The following Policies BE TABLED for the consideration of Council:**
 - **Relationship with External Auditors Policy**
 - **Company Credit Card Policy**
 - **Unfinished Business Items Policy**
 - **Travel and Business Expense Policy**
 - **Returned Item Policy**

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Deputy Mayor DiPaquale seconded:

That report item # 14.1 BE RESCINDED.

The Mayor put the Motion.

Motion Failed

14.6 April 5, 2016 – April 18, 2016 Accounts Payable

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. The report from the Director of Corporate Services/Treasurer dated April 11, 2016, regarding April 5, 2016 - April 18, 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 – PARKS, FACILITIES, RECREATION AND CULTURE

15.1 Windsor River Cruises Agreement

Councillor Courtney moved, Councillor Meloche seconded:

That:

- 1. The report from the Manager of Tourism and Culture dated March 22, 2016 regarding the Windsor River Cruises Agreement BE RECEIVED;**
- 2. An agreement between the Town and Windsor River Cruises BE APPROVED; and,**
- 3. By-law 2016-31 being a by-law to enter into an agreement between Windsor River Cruises (operating as Macassa Bay cruise ship) and the Corporation of the Town of Amherstburg be read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

REPORTS – ENGINEERING AND PUBLIC WORKS

16.1 Meloche Road Rehabilitation Engineering – RFP Results

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That:

- 1. The report from the Manager, Engineering and Operations dated April 4, 2016, regarding the Meloche Road Rehabilitation Engineering – RFP Results BE RECEIVED;**
- 2. An agreement with Hrycay Consulting Engineers Inc. to provide engineering services to complete the Meloche Road Rehabilitation BE AUTHORIZED in the amount of \$146,984 (excluding H.S.T.) and BE FUNDED in accordance with the February 22,2016 report from the Director of Corporate Services/Treasurer ;**
- 3. By-law 2016-36 being a by-law to enter into an agreement with Hrycay Consulting Engineers Inc. to provide engineering services required to complete the Meloche Road Rehabilitation 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

16.2 2016 Culvert Rehabilitation Program - Tender Results

Councillor Meloche moved, Councillor Fryer seconded:

That:

- 1. The report from the Manager of Engineering and Operations dated April 10, 2016, regarding the 2016 Culvert Rehabilitation Program - Tender Results BE RECEIVED;**
- 2. An agreement with Shearock Construction Group Inc. to complete the 2016 Culvert Rehabilitation Program BE AUTHORIZED in the amount of**

\$222,222.00 (excluding H.S.T.); and BE FUNDED from the OCIF funding and Capital funding from current operations as per the 2016 Capital budget; and,

- 3. By-law 2016-37 being a by-law to enter into an agreement with Shearock Construction Group Inc. to complete the 2016 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 Mayor put the Motion.

Motion Carried

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

17.1 Minor Amendment to Site Plan Elevations at 140 Simcoe Street, Suds R Us

Councillor Fryer moved, Deputy Mayor DiPasquale seconded:

That:

- 1. The report from the Manager of Planning Services dated April 7, 2016, regarding a Minor Amendment to the Site Plan and Elevations at 140 Simcoe Street, Suds R Us, BE RECEIVED;**
- 2. The amendments to the site plan and elevations for 140 Simcoe Street BE APPROVED; and,**
- 3. Administration BE AUTHORIZED to replace Schedules “B” and “C”, in the development agreement with the modified site plan and elevation drawing.**

The Mayor put the Motion.

Motion Carried

17.2 Minor Amendment to Draft Plan of Condominium Approval and Development Agreement - 238 Dalhousie, Echo Riverside Condominiums

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That:

1. **The report from the Manager of Planning Services dated April 7, 2016, regarding the Minor Amendment to Draft Plan of Condominium Approval, and Development Agreement 238 Dalhousie, Echo Riverside Condominiums, BE RECEIVED;**
2. **Administration BE DIRECTED to notify the County of Essex of its support of the minor change to the revised Draft Plan Approval; and,**
3. **Administration BE AUTHORIZED to replace Schedule "I", in the development agreement with the modified draft plan of condominium, signed by Roy Simone, Land Surveyor, December 21, 2015.**

The Mayor put the Motion.

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

Motion Carried

17.3 2016 Special Events Approval
(As dealt with above)

17.4 2016 Spay and Neuter Voucher Program

Councillor Meloche moved, Councillor Fryer seconded:

That:

1. **The report from the Manager of Licensing and Enforcement dated April 11, 2016, regarding the 2016 Spay and Neuter Voucher Program BE RECEIVED;**
2. **The 2016 Spay and Neuter Program BE APPROVED; and,**
3. **The Spay and Neuter Policy BE APPROVED.**

The Mayor put the Motion.

Motion Carried

17.5 Fence Variance Request – 595 Bastien Street

Deputy Mayor DiPasquale moved, Councillor Pouget seconded:

That:

- 1. The report from the Manager of Licensing and Enforcement dated April 6, 2016, regarding Fence Variance Request – 595 Bastien Street BE RECEIVED; and,**
- 2. The request for a variance at 595 Bastien Street from Fence By-law 2002-84, Section 3(i) to allow for a rear yard fence of 2.44 metres high BE APPROVED.**

The Mayor put the Motion.

Motion Carried

17.6 Liquor Licence Application – Rosa’s Restaurant and Spaghetti House, 61 Richmond Street, Unit B

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. The report from the Manager of Licensing and Enforcement dated April 6 2016, regarding the Liquor Licence Application – Rosa’s Restaurant and Spaghetti House, 61 Richmond Street, Unit B, BE RECEIVED; and,**
- 2. Administration BE AUTHORIZED to advise the Alcohol and Gaming Commission of Ontario (AGCO) of Council’s support for the liquor licence application.**

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

18.1 Terms of Reference – Joint Police Advisory Committee & OPP Update

Councillor Fryer moved, Councillor Meloche seconded:

That:

1. **The report from the CAO dated April, 11, 2016, regarding Terms of Reference – Joint Police Advisory Committee and OPP Update BE RECEIVED;**
2. **The Terms of Reference - Joint Police Advisory Committee BE APPROVED, as presented; and,**
3. **Administration BE DIRECTED to:**
 - a. **Advise the Amherstburg Police Services Board of the need to appoint two members to the Joint Police Advisory Committee in accordance with the Terms of Reference; and,**
 - b. **Advise the Amherstburg Police Association of the need to appoint one member to the Joint Police Advisory Committee in accordance with the Terms of Reference.**

The Mayor put the Motion.

Motion Carried

Councillor Pouget moved, Councillor Fryer seconded:

That Councillor Lavigne and Councillor Fryer BE APPOINTED as Council Representatives to the Joint Police Advisory Committee.

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Councillor Fryer moved, Councillor Meloche seconded:

That the information reports BE RECEIVED:

- a) **Employee Benefits Brokerage**
- b) **February 2016 Reserve Fund and Restricted Cash Update**
- c) **50 Million Trees Program**
- d) **Municipal Grass Cutting - In House vs. Contracted Services**
- e) **Asphalt Repairs Safety Concerns**
- f) **Heavy Vehicles on Alma Street and Howard Avenue**
- g) **Update on Streetlight at Willow Beach Road and Concession 3 South**

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That Administration BE DIRECTED to provide clarification and information to residents regarding the number of trees ERCA is going to provide to residential homeowners for the 50 Million Trees program, and further to look into the possibly of adding present day green spaces.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That \$3500 BE ALLOCATED for standard lighting at Willow Beach corner.

The Mayor put the Motion.

Motion Failed

CONSENT CORRESPONDENCE

Councillor Meloche moved, Councillor Fryer seconded:

That the consent correspondence BE RECEIVED:

- a) **Proposed Upgrades to the Marathon Petroleum Facility – City of Windsor Resolution**
- b) **Knights of Columbus, St. Clements Council 2844 – 75th Anniversary Booklet**
- c) **Independent Electrical System Operator Review of RFP Process for the Award of Renewable Energy Contracts – Township of North Frontenac**
- d) **Ontario Energy Board Generic Proceeding – Township of North Stormont Resolution**
- e) **Physician Recruitment – Township of Warwick Resolution**
- f) **Strong Wind Breeze Project – Municipality of Dutton Dunwich Resolution**
- g) **Enforcement of “No Wake” Zones – Township of Gillies**
- h) **Bill 180, Workers Day of Mourning Act, 2016 – Percy Hatfield**

i) **McGregor Satellite Site of the Harrow Health Center Inc. Family Health Team – Ministry of Health and Long-Term Care**

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Meloche seconded:

That the Town ADVERTISE in the Knights of Columbus - 75th Anniversary booklet.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That the Town ADOPT the City of Windsor's resolution regarding proposed upgrades to the Marathon Petroleum Facility and send a letter of support to all municipalities, MP's, and MPP's.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That the Town SUPPORT Bill 180, Workers Day of Mourning Act, 2016, and send a letter of support to AMO and all municipalities.

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

21.1 **Letter of Joint Support between the Town of Essex and the Town of Amherstburg for the McGregor Health Center**

Councillor Pouget moved, Councillor Fryer seconded:

That:

1. **The correspondence from Town of Essex BE RECEIVED; and,**
2. **The letter of joint support between the Town of Essex and the Town of Amherstburg for the McGregor Health Centre BE APPROVED.**

The Mayor put the Motion.

Motion Carried

21.2 **Senior's Month - June 1 -30, 2016**

Councillor Fryer moved, Councillor Meloche seconded:

That:

1. **The correspondence regarding Senior's Month BE RECEIVED; and,**
2. **The month of June BE PROCLAIMED as Senior's Month in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Councillor Meloche moved, Councillor Fryer seconded:

That the following minutes BE RECEIVED:

- a) **Committee of Adjustment Meeting Minutes – November 24, 2015**
- b) **Committee of Adjustment Meeting Minutes – January 5, 2016**
- c) **Committee of Adjustment Meeting Minutes – January 19, 2016**
- d) **Committee of Adjustment Meeting Minutes – February 23, 2016**

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

23.1 Traffic Committee Meeting Minutes – March 2, 2016

Councillor Meloche moved, Councillor Courtney seconded:

That:

- 1. The Traffic Committee Minutes of March 2nd, 2016 BE RECEIVED;**
- 2. The request for four 15 or 30 minute parking spaces on the north side of Richmond Street between Sandwich Street and 134 Richmond Street BE DENIED;**
- 3. The request for No Passing line to be extended on Creek Road to include the intersection at South Side Road BE DENIED;**
- 4. The No Parking and Tow Away Zone signage REMAIN UNCHANGED on Dalhousie Street at the entrance to Fort Malden;**
- 5. The speed limit on Front Road North from The Hancock and Dean 1812 Bridge to Malden Road BE REFERRED to the County of Essex for review;**
- 6. The successful Consultant for the Parks Master Plan BE REQUESTED to review the use of the bay situated at the end of Richmond Street at Dalhousie; and,**
- 7. The successful Consultant for the Parks Master Plan BE REQUESTED to review the feasibility of additional Disabled Parking spaces within the Kings Navy Yard parking lot.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Fryer advised of a continued problem with speeding on Texas Road. He reiterated that the speed limit during construction is 20km/hr and he requested that a media release be created to inform those who travel on Texas Road.

The Chief Administrative Officer advised Council that a media release and additional information via social media will be sent out to remind residents of the speed limit.

2. Councillor Fryer inquired about a temporary 3 way stop sign at the corner of Knobb Hill and Texas Road to slow drivers down during the construction.

The Director of Planning, Development and Legislative Services advised Council that temporary stop signs are a rare occurrence in a construction zone but it is something that can be looked at. He also stated that there are other measures that can be placed permanently such as rumble strips or speed bumps that can slow drivers down on a long straight stretch of road where speeding is a concern.

The Manager of Licensing and Enforcement advised Council that the request for a permanent 3 way stop sign was recently brought to the Traffic Committee. The request was deferred until the Manager of Public Works and the Director of Planning, Development and Legislative Services could look into it further.

NEW BUSINESS

1. Councillor Pouget asked for an update with respect to the Amherstburg Fire Truck that was involved in an accident in February.

The Fire Chief advised Council that the truck is still out of service and the repairs could take up to a month; in the meantime, the Town is renting a truck from Windsor in the amount of \$75.00 per day. The Chief further advised Council that the repairs could total \$45,000 and the Town would be responsible for the \$5000 insurance deductible.

The Chief of Police advised Council that the accident was investigated by the Amherstburg Police Service and a Provincial Offence Notice was issued to the driver where it has already been withdrawn by the Crown Attorney.

The Clerk advised Council that the rental vehicle would not be covered under the Town's insurance policy.

2. Councillor Pouget requested that Administration clearly address resident concerns with respect to the WE Harvest Fest. She stated that she wants residents to know that Council has not discussed the WE Harvest Fest as a Council and have not endorsed the project, and further that no tax dollars,

including any work conducted by Town employees, have been spent of this event.

The Chief Administrative Officer advised Council that the WE Harvest Fest is scheduled to be held on the grounds of Fort Malden and is not a Town event. He further stated as it relates to the Town's tourism initiative, the Manager of Tourism and Culture and the Tourism Coordinator will provide assistance to the WE Harvest Fest as they do with any other festival or event that comes into Town and in no way would they be making any decisions with respect to the event.

The Mayor declared conflict of interest as a Chairperson of the WE Harvest Fest and removed himself from discussion on the matter at 8:08 p.m.

The Manager of Licensing and Enforcement advised Council that she has not received any requests for road closures or by-law exemptions and in the event that she does, a report would be brought to Council.

3. Councillor Meloche brought forward the following motion at the request of the Heritage Committee:

That the Heritage Committee request Council to direct Administration to undertake a full review of the designated river heritage site and properties known as "Bellevue", so as to advise Council on the full range of opportunities currently available for its' future, as part of Amherstburg's municipal heritage.

The Mayor advised that the motion was a Notice of Motion for the next Regular Council Meeting.

4. Councillor Pouget moved, Deputy Mayor DiPasquale seconded:

That the Rules of Order BE WAIVED to allow for a motion from the Heritage Committee to be brought forward immediately.

The Mayor put the Motion.

Motion Carried

5. Councillor Meloche moved, Councillor Pouget seconded:

That Council CONCUR with the Heritage Committee motion.

The Mayor put the Motion.

Motion Carried

6. Councillor Meloche advised Council of the 2nd Annual McGregor Clean Up taking place on April 30, 2016. Volunteers who assist with picking up garbage are invited to a barbeque afterwards compliments of the Town of Essex.

REPORT OUT FROM IN-CAMERA SESSION

April 11, 2016 Meeting

Council met at 8:27 p.m. on April 11, 2016, for a Special In-Camera meeting and discussed (2) items as provided for under Section 239 of the Municipal Act:

ITEM A – Hobbs Litigation - heard under Section 239(2)(e) of the Act. There is nothing further to report on this matter.

ITEM B - Toppi Litigation Update – heard under Section 239(2)(e)&(f) of the Act. There is nothing further to report on this matter.

April 25, 2016 Meeting

Council met at 5:01 p.m. on April 25, 2016, for a Special In-Camera meeting and discussed (2) items as provided for under Section 239 of the Municipal Act:

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

ITEM B – Hobbs Litigation Update – heard under Section 239(2)(e)&(f) of the Act. There is nothing further to report on this matter.

NOTICE OF MOTION

Councillor Pouget introduced a Notice of Motion regarding a request that the Town fund and erect a plaque in the honour of the late Senator Eugene Whelan and his wife, Mrs. Elizabeth Whelan for their role in entertaining the former Soviet Ambassador Aleksander Yakovlev and Mikhail Gorbachev while visiting our

historic Town, marking the location of the "Walk that Changed the World" for consideration and voting at the May 9th, 2016, Regular Council Meeting.

BY-LAWS

28.1 By-law 2016-32 – Amend Zoning By-law 1999-52 (Housekeeping)

Councillor Fryer moved, Councillor Meloche econded:

That By-law 2016-32 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

28.2 By-law 2016-40 - Confirmatory By-law

Councillor Meloche moved, Councillor Fryer seconded:

That By-law 2016-40 being a by-law to confirm all resolutions of the Municipal Council Meetings held April 25, 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

ADJOURNMENT

Deputy Mayor DiPasquale moved, Councillor Meloche seconded:

That Council rise and adjourn at 8:28 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER