



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Tuesday, February 16, 2016  
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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**MINUTES**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Bart DiPasquale  
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 6:02 p.m.

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

There were no disclosures of pecuniary interest noted.

## **PUBLIC INPUT**

The Mayor invited the public to provide their input with respect to the Building Permit Fees, the Recreation Facility Fees, and the all-encompassing 2016 User Fee By-law. The following were heard:

- Marc Renaud – Recreation Facility Fees
- Norbert Bolger – Building Permits Fees
- Mary Lippert – Recreation Facility Fees

Councillor Courtney arrived at 6:10 p.m.

## **REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES**

### **4.1 Building Permit Fees 2016 – Amendment to By-law 2005-106**

Councillor Lavigne moved, Councillor Meloche seconded:

**That:**

- 1. The report from the Chief Building Official dated January 14, 2016, regarding the proposed Building Permit Fees for 2016, BE RECEIVED; and,**
- 2. The proposed Building Permit Fees for 2016 BE APPROVED.**

The Mayor put the Motion.

**Motion Carried**

## **REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE**

### **5.1 Increase in Rental Rates for Recreation Facilities**

Councillor Lavigne moved the motion with an amendment to freeze the youth rates until reconsideration in September 2017.

Councillor Lavigne moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Manager of Recreation Services dated February 3, 2016, regarding Increase in Rental Rates for Recreation Facilities BE RECEIVED;**
- 2. An increase of 1.6% to current rental rates at Town owned recreation facilities BE APPROVED with the exception of youth rates which will be considered in September 2017; and,**
- 3. Administration BE DIRECTED to charge the 1.6 % increases commencing on September 1, 2016.**

The Mayor put the Motion.

**Motion Carried**

## **REPORTS – CORPORATE SERVICES**

### **6.1 2016 User Fee By-law**

The Clerk asked for Council's indulgence to change the recommendations to read "approved, as amended" to encompass the changes made to the Recreation Facilities schedule regarding youth.

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

**That:**

- 1. The report from the Director of Corporate Services/Treasurer and the Manager of Licensing and Enforcement dated February 4, 2016, regarding 2016 User Fee By-law BE APPROVED, as amended; and,**
- 2. By-law 2016-11 being a by-law to permit the Town of Amherstburg to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property 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**

Councillor Lavigne moved, Councillor Pouget seconded:

**That Council rise and adjourn at 7:03 p.m.**

The Mayor put the Motion.

**Motion Carried**



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MAYOR – ALDO DICARLO



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CLERK – PAULA PARKER