



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, September 19, 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

CALL TO ORDER

The Mayor called the meeting to order at 6:00pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS – PLANNING, DEVELOPMENT & LEGISLATIVE SERVICES

3.1 Removal of Holding Zone for 7809 Howard Ave

The Manager of Planning Services provided an overview of the report before Council for consideration, as well as a brief history of the adoption of By-laws 2012-71 and 2013-111 by previous Council for the 7809 Howard Ave. property.

Councillor Pouget moved, Councillor Meloche seconded:

That Council waive Rules of Order and allow the public to speak on the matter.

The Mayor put the Motion.

Motion Carried

The Mayor invited members of the gallery to speak on the matter for Council's consideration. The following residents were heard:

- Jerry Rempel – 8920 Concession 8, Amherstburg

Mr. Rempel submitted a petition to Council indicating opposition of the proposed removal of holding zone for 7809 Howard Ave. The petition forms a part of these public minutes.

- Bonnie Rempel – 8920 Concession 8, Amherstburg
- Carl Tanner – Dillon Consulting
- Tim Byrne – ERCA
- Pat Goudreau – 7835 Howard Ave, Amherstburg
- Tyler Gallant – 8968 Concession 6, Amherstburg
- Janet Moore – 7823 Howard Ave, Amherstburg
- Maria Vierra – 7823 Howard Ave, Amherstburg
- Fred Bazzi – 9th Concession, Amherstburg
- Pat Lucier – 7836 Howard Ave, Amherstburg

Resolution # 20160919-371

Councillor Fryer moved, Councillor Pouget seconded:

That the delegations BE RECEIVED and that Administration provide copies of the emergency plan and the ECA to all interested residents in the area and to those who have signed in on the attendance sheet.

The Mayor put the Motion.

Motion Carried

The sign in sheet for this Special Council meeting forms part of these public minutes.

Councillor Pouget moved a motion that differed from the recommended motion.

Resolution # 20160919-372

Councillor Pouget moved, Councillor Courtney seconded:

That Council DENY the request to remove holding symbol on the Jones property.

The Mayor put the Motion.

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

Motion Carried

ADJOURNMENT

Councillor Pouget moved, Councillor Meloche seconded:

That Council rise and adjourn at 7:57 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER