



TOWN OF AMHERSTBURG

COUNCIL MEETING

Monday, June 26, 2017

6:00 PM

MINUTES

Council Chambers, 271 Sandwich Street South, Amherstburg, ON

PRESENT

Mayor Aldo DiCarlo
Councillor Joan Courtney
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget
Councillor Rick Fryer

Paula Parker, Municipal Clerk
Giovanni (John) Miceli, CAO

ABSENT

Deputy Mayor Bart DiPasquale

CALL TO ORDER

The Mayor called the meeting to order at 3:38 p.m.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20170626-768

Moved By Councillor Fryer

Seconded By Councillor Lavigne

That Council move into an In-Camera Meeting of Council at 3:38 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

ITEM A - Management Salary Administration Program - 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 Agenda items)

There were no disclosures of pecuniary interest noted.

RECESS FROM SPECIAL IN-CAMERA COUNCIL MEETING @ 5:28 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Meloche

Seconded By Councillor Courtney

That Council resume regular session at 6:13 p.m.

The Mayor put the Motion.

Motion Carried

NATIONAL ANTHEM

The Mayor made an announcement that the Moment of Silent reflection would be replaced by the National Anthem at the beginning of Regular Council meetings going forward. He indicated that Administration engaged General Amherst High School teachers and students to create the video.

Resolution # 20170626-770

Moved By Councillor Meloche
Seconded By Councillor Fryer

That Administration BE DIRECTED to send a letter of thanks to General Amherst High School for composing the new national anthem video for use in Council.

The Mayor put the Motion.

Motion Carried

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

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Resolution # 20170626-771

Moved By Councillor Fryer
Seconded By Councillor Pouget

That the minutes BE ADOPTED 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:

- 8.1 Special In-Camera Council Meeting Minutes - May 8, 2017**
- 8.2 Special Council Meeting Minutes - Planning - May 8, 2017**
- 8.3 Regular Council Meeting Minutes - May 8, 2017**

The Mayor put the Motion.

Motion Carried

RECOGNITIONS

This item was not addressed as students and teachers of General Amherst High School were not present for recognition.

~~9.1 National Anthem Video Compilation – Group Recognition, General Amherst High School~~

Moved By _____

Seconded By _____

That the recognition ~~BE RECEIVED.~~

9.2 Stephen Brown, Chief Building Official (CBO) - Retirement Recognition

The Manager of Human Resources provided Council and the public with an overview of Stephen Brown's work history, thanked him for his years of service and congratulated him on his retirement.

Resolution # 20170626-772

Moved By Councillor Meloche

Seconded By Councillor Pouget

That the recognition BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Agenda item # 24.1 was moved forward.

24.1 By-law 2017-56 - Appoint a Chief Building Official and Inspectors

Resolution # 20170626-773

Moved By Councillor Lavigne

Seconded By Councillor Pouget

That By-law 2017-56 being a by-law to Appoint a Chief Building Official and Inspectors, for the enforcement of the Building Code Act, 1992, as amended, for the Town of Amherstburg 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

DELEGATIONS

Council requested that Ms. Bolton be heard as a delegate this evening.

10.1 Building Permit Matter - Ms. Bolton

Moved By Councillor Fryer

Seconded By Councillor Pouget

That Council waive rules of order and allow Ms. Bolton to speak as a delegate regarding a building matter concern.

The Mayor put the Motion.

Motion Carried

Resolution # 20170626-774

Moved By Councillor Lavigne

Seconded By Councillor Meloche

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

10.2 Request to waive 2017 Ribfest Fees - Lena Lezanja and Carl Gibb

Moved By Councillor Fryer

Seconded By Councillor Pouget

That Council waive rules of order and allow the late delegation request regarding the 2017 Ribfest.

The Mayor put the Motion.

Motion Carried

Resolution # 20170626-775

Moved By Councillor Fryer

Seconded By Councillor Meloche

That the delegation BE RECEIVED and Council APPROVE the waiver of fees for the 2017 Ribfest in the amount of \$2035.00.

The Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

12.1 2017 Water and Wastewater Budget

Resolution # 26070626-776

Moved By Councillor Meloche

Seconded By Councillor Courtney

That:

- 1. The report from the Director of Corporate Services/Treasurer dated June 21, 2017, regarding 2017 Water and Wastewater Budget BE RECEIVED;**
- 2. The 2017 Water operating budget of \$4,727,400 in revenues and \$4,727,400 in expenses BE APPROVED;**
- 3. The 2017 Water capital budget of \$9,378,800, BE APPROVED and to be funded as follows:**
 - \$638,000 from operating capital**
 - \$3,737,741 CWWF Grant**
 - \$5,003,059 in New Debentures**
- 4. The 2017 Wastewater operating budget of \$6,140,700 in revenues and \$6,140,700 in expenses BE APPROVED;**
- 5. The 2017 Wastewater capital budget of \$1,369,500 BE APPROVED and to be funded as follows:**
 - \$542,000 from operating capital**
 - \$348,150 SCF Grant**

- **\$479,350 from the wastewater capital reserve**
- 6. **A Water increase of 2% BE IMPLEMENTED, effective August 1, 2017; and,**
- 7. **A Waste water increase of 1% BE IMPLEMENTED, effective August 1, 2017.**

The Mayor put the Motion.

Motion Carried

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

15.1 Amending Development Agreement for 7781 Howard Ave, Timberwolf Trading Inc.

Resolution # 20170626-777

Moved By Councillor Fryer
Seconded By Councillor Lavigne

That:

1. **The report from the Manager of Planning Services dated June 6, 2017, regarding the Amending Development Agreement for 7781 Howard Ave, Timberwolf Trading Inc. BE RECEIVED;**
2. **The amendments to the site plan for 7781 Howard Ave BE APPROVED; and,**
3. **By-law 2017-58 being a by-law to authorize the signing of an amending development agreement be taken as having been read three times and**

finally passed and the Mayor and Clerk BE AUTHORIZED to sign same, subject to amendments discussed at this meeting.

The Mayor put the Motion.

Motion Carried

15.2 2017 Special Events Approval

Resolution # 20170626-778

Moved By Councillor Fryer

Seconded By Councillor Pouget

That:

1. The report from the Public Events Committee (PEC) dated June 7, 2017, regarding 2017 Special Events Approval BE RECEIVED;
2. That the events BE APPROVED as listed:
 - Holiday Extravaganza Vendor Show – November 12, 2017
 - Downtown Holiday Night – November 17, 2017
 - Ignite the Night – November 18, 2017
 - Amherstburg Santa Claus Parade – November 25, 2017
3. The following events BE EXEMPT and PERMITTED for road closures to begin prior to 5pm:
 - Downtown Holiday Night – November 17, 2017
 - Ignite the Night – November 18, 2017
 - Amherstburg Santa Claus Parade – November 25, 2017
4. The following event BE GRANTED an exemption to Section 3 of By-law 2004-89 to allow for a public outdoor movie in the Kings Navy Yard Park;
 - Ignite the Night – November 18, 2017
5. The Public Events Committee BE DIRECTED to confirm that the requirements identified by the Committee are met prior to the event.

The Mayor put the Motion.

Motion Carried

15.3 Temporary Extension for Liquor Sales and Extended Road Closures for the 'Canuck it Up!' Event

Resolution # 20170626-779

Moved By Councillor Meloche

Seconded By Councillor Fryer

That:

1. The report by the Manager of Licensing and Enforcement dated June 6, 2017, regarding a Temporary Extension Application for Liquor Sales and Extended Road Closures for the Canuck it Up! Event BE RECEIVED;
2. That Administration BE DIRECTED to advise the Alcohol and Gaming Commission of Ontario (AGCO) that Council has no objection to the proposed temporary extension of the licensed area for the following businesses;
 - The Beacon Alehouse, 239 Dalhousie St, Amherstburg
 - Artisan Grill, 269 Dalhousie St, Amherstburg
3. The Canuck It Up! event BE AUTHORIZED for road closures from 6am-9pm on August 5, 2017 and 9am-5pm on August 6, 2017 on Murray Street from Ramsay to Dalhousie Street, on Richmond from Dalhousie to Ramsay Street, on Rankin from 89 Rankin to Dalhousie Street on North Street from Laird Ave to Dalhousie Street, on Fort Malden Drive from Laird Ave to Dalhousie Street and on Dalhousie Street from Fort Malden Drive to Gore Street; and,
4. The Canuck It Up! event BE AUTHORIZED for road closures from 9pm on August 5, 2017 to 9am on August 6, 2017 and 5pm on August 6, 2017 to 2am on August 7, 2017 on Murray Street from Ramsay to Dalhousie Street, on Richmond from Dalhousie to Ramsay Street and on Dalhousie Street from Murray Street to Rankin Street.

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

There were no reports.

INFORMATION REPORTS

Resolution # 20170626-780

Moved By Councillor Pouget
Seconded By Councillor Fryer

That the following information reports BE RECEIVED:

- 17.1 2017 Spay and Neuter Program Update**
- 17.2 Internet Speed Survey Findings**
- 17.3 2016 Investment Report**
- 17.4 2017 1st Quarter Capital Variance Report**
- 17.5 2017 1st Quarter Operating Variance Report**
- 17.6 June 7, 2017 – June 20, 2017 Accounts Payable**
- 17.7 Monthly Activity Report – APSB Meeting of April 18, 2017**

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20170626-781

Moved By Councillor Fryer
Seconded By Councillor Lavigne

That the following consent correspondence BE RECEIVED:

- 18.1 2018 Council Award - The College of Physicians and Surgeons of Ontario**
- 18.2 29th Annual Essex Region Conservation Foundation Golf Tournament Fundraiser**

The Mayor put the Motion.

Motion Carried

Resolution # 20170626-782

Moved By Councillor Fryer
Seconded By Councillor Lavigne

That Council ALLOW a foursome to register into the 29th Annual ERCF Golf fundraiser.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20170626-783

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That the following minutes BE RECEIVED:

19.1 Amherstburg Accessibility Advisory Committee Minutes - June 7, 2017

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

20.1 Unfinished Business List as of June 26, 2017

1. Councillor Pouget indicated that the Sign By-law matter still listed on the Unfinished Business list was complete and could be removed.
2. Councillor Pouget inquired about the status of the Town's request to receive the Town's portion of the unused library funds. The Mayor provided an update as to County Council's decision to reallocate the funds to reserves.

NEW BUSINESS

Resolution # 20170626-784

Moved By Councillor Fryer
Seconded By Councillor Courtney

That the Fire Chief DE DIRECTED to bring back a report to the next Council meeting on a fire pit by-law.

The Mayor put the Motion.

REPORT OUT FROM IN CAMERA SESSION

June 12th, 2017 Meeting

Council met on June 12th, 2017, for Special In-Camera meetings at 5:04 p.m. and 8:59 p.m. and discussed (3) items as provided for under Section 239 of the Municipal Act:

ITEM A – Update on Current By-law Enforcement Matter – heard under Section 239(2)(f) of the Act. There is nothing further to report on this matter.

ITEM B – Performance Review – heard under Section 239(2)(b) of the Act. There is nothing further to report on this matter.

ITEM C – Building Department Staffing Update – heard under Sections 239(2)(b)&(d) of the Act. There is nothing further to report on this matter.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

24.1 By-law 2017-56 - Appoint a Chief Building Official and Inspectors
(As dealt with above)

24.2 By-law 2017-65 - Confirmatory By-law

Resolution # 20170626-785

Moved By Councillor Fryer

Seconded By Councillor Lavigne

That By-law 2017-65 being a by-law to confirm all resolutions of the Municipal Council Meeting held June 26, 2017, 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 COUNCIL MEETING

Resolution # 20170626-786

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That Council resume the In-Camera Meeting of Council at 7:39 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

ITEM A - Management Salary Administration Program - Section 239(2)(d) - Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT FROM SPECIAL IN-CAMERA MEETING @ 9:48 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That Council resume regular session at 9:50 p.m.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN CAMERA SESSION

June 26th, 2017 Meeting

Council met on June 26th, 2017, for Special In-Camera meeting at 3:38 p.m. and discussed (1) item as provided for under Section 239 of the Municipal Act:

ITEM A - Management Salary Administration Program – heard under Section 239(2)(d) of the Act. As a result of that discussion, the following is before Council for consideration:

Resolution # 20170626-787

Moved By Councillor Lavigne
Seconded By Councillor Meloche

That the benefit changes to the non-union benefit package matching those of the active IBEW benefit package BE APPROVED.

The Mayor put the Motion.

Motion Carried

Resolution # 20170626-788

Moved By Councillor Courtney
Seconded By Councillor Lavigne

That an annual salary for the Chief Administrative Officer of \$200,000 + \$6000 annual car allowance retroactive to June 1, 2017, with the annual salary increasing by the % increase provided to the salary grid as approved by Council on an anniversary of June 1 each calendar year.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Lavigne

Seconded By Councillor Meloche

That Council rise and adjourn at 9:52 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER