



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, July 31, 2017
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

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

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

CALL TO ORDER

The Mayor called the meeting to order at 5:03 p.m.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20170731-813

Moved By Councillor Courtney
Seconded By Councillor Meloche

That Council move into an In-Camera Meeting of Council at 5:04 pm pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

ITEM A - Committee Structure Review - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.

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 FROM SPECIAL IN-CAMERA MEETING @ 5:47 P.M.

RESUMPTION OF SPECIAL COUNCIL MEETING

Moved By Councillor Fryer
Seconded By Councillor Meloche

That Council resume Special session at 6:04 p.m.

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.

Moved By Councillor Fryer
Seconded By Councillor Lavigne

That the Rules of Order BE WAIVED to allow a delegation from Chris Mickle, Event Organizer, WE Harvest Fest.

The Mayor put the Motion.

Motion Carried

Resolution # 20170731-814

Moved By Councillor Fryer
Seconded By Councillor Meloche

That:

- 1. The delegation BE RECEIVED;**
- 2. The 2017 WE Harvest Fest be deemed as a municipally significant event; and,**
- 3. The requested road closures on September 8th & 9th, 2017, BE GRANTED.**

The Mayor put the Motion.

Motion Carried

SPECIAL PLANNING REPORTS

7.1 Kingsbridge Subdivision Phase 5G - Extension of Draft Plan Approval

Resolution # 20170731-815

Moved By Councillor Meloche
Seconded By Councillor Fryer

That:

1. The report from the Manager of Planning Services dated July 17, 2017, regarding Kingsbridge Subdivision Phase 5G - Extension of Draft Plan Approval BE RECEIVED;
2. The request from Michael Dunn (1027579 Ontario Inc.), for a Council Resolution for a three year extension of the draft plan approval for Kingsbridge Subdivision Phase 5G (File #37-T-13003) BE SUPPORTED; and,
3. Administration BE DIRECTED to notify William J. King, Manager of Planning Services, County of Essex, of the Town's support for the extension of draft plan approval.

The Mayor put the Motion.

Motion Carried

REPORTS - ENGINEERING AND PUBLIC WORKS

8.1 Placement of Underground Infrastructure, Base Asphalt, Surface Asphalt and Curbs on Maintenance - Kingsbridge Subdivision Phase 8B-1

Resolution # 20170731-816

Moved By Councillor Fryer
Seconded By Councillor Meloche

That:

1. The report from the Manager of Engineering dated July 21, 2017, regarding the Placement of Underground Infrastructure, Base Asphalt, Surface Asphalt and Curbs on Maintenance - Kingsbridge Subdivision Phase 8B-1 BE RECEIVED;
2. The recommendations of the consulting engineer, BairdAE BE APPROVED; and,
3. The underground infrastructure, base asphalt, curbs and surface asphalt on Knobb Hill BE PLACED on a 1 year maintenance period, commencing July 20, 2017.

The Mayor put the Motion.

Motion Carried

REPORTS - CAO'S OFFICE

9.1 Draft Open Air Burning By-law and Public Consultations

Bruce Montone, Fire Chief, provided Council with the public consultation PowerPoint that will be presented at the public consultation sessions.

Resolution # 20170731-817

Moved By Councillor Fryer
Seconded By Deputy Mayor DiPasquale

That:

- 1. The report from the Fire Chief dated July 24, 2017, regarding Draft Open Air Burning By-law and Public Consultation BE RECEIVED; and,**
- 2. The Draft Open Burn By-law BE TABLED for information purposes attached as Document 1.**

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

Moved By Councillor Fryer
Seconded By Councillor Pouget

That the motion passed at the Regular Council Meeting held on July 10, 2017, (# 20170710-803) regarding the Council Committee Structure Review BE RECONSIDERED.

The Mayor put the Motion.

Motion Carried

Resolution # 20170731-818

Moved By Councillor Fryer
Seconded By Councillor Pouget

That:

1. **That the report from the Municipal Clerk dated May 9, 2017 regarding Council Committee Structure Review BE RECEIVED;**
2. **The Parks Advisory Committee and the Recreation and Culture Advisory Committee BE COMBINED to create a new Parks and Recreation Advisory Committee;**
3. **The Economic Development Advisory Committee BE DISSOLVED;**
and,
4. **The Audit and Finance Advisory Committee BE DISSOLVED.**

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

Moved By Councillor Pouget
Seconded By Deputy Mayor DiPasquale

That the Rules of Order BE WAIVED to discuss the Town's contribution to the Essex County Library during the strike.

The Mayor put the Motion.

Motion Carried

NEW BUSINESS

Resolution # 20170731-819

Moved By Councillor Pouget
Seconded By Councillor Fryer

That Administration BE DIRECTED to correspond with Essex County Council to request and receive a Capital grant or allocation equal to our proportional contribution for library services.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Lavigne
Seconded By Councillor Meloche

That Council rise and adjourn at 7:01 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER