



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, January 28, 2019
6:00 PM**

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

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:07 p.m.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20190128-022

Moved By Councillor Courtney
Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 5:08 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

ITEM A – Section 239(2)(b) - Personal matters about identifiable individuals, including municipal or local board employees.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(In-Camera Meeting Agenda items)

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 5:35 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Prue
Seconded By Councillor Simone

That Council resume Regular session at 6:02 p.m.

The Mayor put the Motion.

Motion Carried

NATIONAL ANTHEM

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

Councillor Prue declared a pecuniary interest with respect to Item # 10.3 – Committee Appointments. He advised that his wife had submitted an application to serve on two committees.

DELEGATIONS

4.1 Request for plaque at Toddy Jones Park Pavilion - Jennie Lajoie

Resolution # 20190128-023

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

1. **The delegation BE RECEIVED; and,**
2. **A 12x8 metal plaque be affixed on the exterior of the Toddy Jones Park Pavilion to designate it as the Karen and Mark Usher Gingerbread Warming House.**

The Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

6.1 Musculoskeletal Disorder (MSD) Prevention Policy

Resolution # 20190128-024

Moved By Councillor Renaud
Seconded By Councillor Simone

That:

1. **The report prepared by the Manager of Human Resources dated January 10, 2019 regarding Musculoskeletal Disorder (MSD) Prevention Policy BE RECEIVED;**
2. **That Administration BE DIRECTED to include Union language in the Health and Safety structure within the MSD Prevention Policy; and,**
3. **The Musculoskeletal Disorder (MSD) Prevention Policy BE ADOPTED as amended.**

The Mayor put the Motion.

Motion Carried

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

8.1 Kingsbridge Subdivision Phase 8B-1 - Acceptance of Infrastructure

Resolution # 20190128-025

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That:

1. **The report from the Manager of Engineering dated December 21, 2018, regarding the Kingsbridge Subdivision Phase 8B-1 - Acceptance of Infrastructure BE RECEIVED;**
2. **The recommendations of the consulting engineer, Baird AE BE APPROVED;**

3. **The underground infrastructure along Welsh Avenue from Lavers Crescent to Knobb Hill Drive BE ACCEPTED and ASSUMED as outlined in the report; and**
4. **The curbs, base asphalt, pathway and surface asphalt on Knobb Hill between McLellan Ave. and 160m north of McLellan BE ACCEPTED and ASSUMED as outlined in the report.**

The Mayor put the Motion.

Motion Carried

REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

REPORTS - CAO's OFFICE

10.1 Committee Appointments – Council Liaisons

Resolution # 20190128-026

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

1. **The report from the Municipal Clerk dated January 13, 2019 regarding Committee Appointments – Council Liaisons BE RECEIVED;**
2. **Councillor Marc Renaud BE APPOINTED to the Accessibility Advisory Committee and the Seniors Advisory Committee;**
3. **Deputy Mayor Leo Meloche BE APPOINTED to the Co-An Park Committee;**
4. **Councillor Patricia Simone BE APPOINTED to the Heritage Committee; and,**
5. **Councillor Pete Courtney and Councillor Don McArthur BE APPOINTED to the Parks and Recreation Advisory Committee.**

The Mayor put the Motion.

Motion Carried

10.2 2018-2022 Committee/Board Lay Members Appointments

Resolution # 20190128-027

Moved By Councillor Prue

Seconded By Deputy Mayor Meloche

That:

1. **The report from the Municipal Clerk dated January 17, 2019 regarding 2018-2022 Committee/Board Lay Member Appointments BE RECEIVED; and,**
2. **Lay member Marolyn Morrison BE APPOINTED to the ERCA Board.**

The Mayor put the Motion.

Motion Carried

Motion split

3. **The following 5 lay members BE APPOINTED to the Committee of Adjustment:**

Resolution # 20190128-028

Moved By Councillor Courtney

Seconded By Councillor Renaud

That Josh Mailloux BE APPOINTED to the Committee of Adjustment.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-029

Moved By Councillor Prue

Seconded By Councillor Simone

That Dave Cozens BE APPOINTED to the Committee of Adjustment.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-030

Moved By Councillor Simone
Seconded By Councillor Prue

That Don Shaw BE APPOINTED to the Committee of Adjustment.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-031

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Sherry Ducedre BE APPOINTED to the Committee of Adjustment.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-032

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Marianna Arpino BE APPOINTED to the Committee of Adjustment.

The Mayor put the Motion.

Motion Failed

Resolution # 20190128-033

Moved By Councillor Prue
Seconded By Councillor Courtney

That Terris Buchanan BE APPOINTED to the Committee of Adjustment.

The Mayor put the Motion.

Motion Carried

4. The following 5 lay members BE APPOINTED to the Drainage Board:

Resolution # 20190128-034

Moved By Councillor Prue
Seconded By Councillor Courtney

That Ron Sutherland BE APPOINTED to the Drainage Board.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-035

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That Bob Pillon BE APPOINTED to the Drainage Board.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-036

Moved By Councillor Simone
Seconded By Councillor Courtney

That Brad Laramie BE APPOINTED to the Drainage Board.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-037

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That Bob Bezaire BE APPOINTED to the Drainage Board.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-038

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That Allan Major BE APPOINTED to the Drainage Board.

The Mayor put the Motion.

Motion Carried

Councillor Prue removed himself from discussion and voting due to his declared pecuniary interest.

5. Resolution # 20190128-039

Moved By Councillor McArthur
Seconded By Councillor Renaud

The composition of the Heritage Committee in the Local Boards/Committees Terms of Reference BE AMENDED to 5 lay members.

The Mayor put the Motion.

Motion Carried

6. **The following 5 lay members BE APPOINTED to the Heritage Committee:**

Resolution # 20190128-040

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That Robert Honor BE APPOINTED to the Heritage Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-041

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That Shirley Curson-Prue BE APPOINTED to the Heritage Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-042

Moved By Deputy Mayor Meloche

Seconded By Councillor Courtney

That Simon Chamely BE APPOINTED to the Heritage Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-043

Moved By Councillor Simone

Seconded By Councillor McArthur

That Jennie Lajoie BE APPOINTED to the Heritage Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-044

Moved By Councillor Renaud

Seconded By Councillor Courtney

That Stephanie Pouget-Papak BE APPOINTED to the Heritage Committee.

The Mayor put the Motion.

Motion Carried

7. Resolution # 20190128-45

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

The composition of the Parks and Recreation Advisory Committee in the Local Boards/Committees Terms of Reference BE AMENDED to 5 lay members.

The Mayor put the Motion.

Motion Carried

8. **The following 5 lay members BE APPOINTED to the Parks and Recreation Advisory Committee:**

Resolution # 20190128-046

Moved By Councillor Courtney
Seconded By Councillor McArthur

That Wes Ewer BE APPOINTED to the Parks and Recreation Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-047

Moved By Councillor Simone
Seconded By Councillor Renaud

That Pat Catton BE APPOINTED to the Parks and Recreation Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-048

Moved By Councillor McArthur
Seconded By Deputy Mayor Meloche

That Shirley Curson-Prue BE APPOINTED to the Parks and Recreation Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-049

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Kennedy Laing BE APPOINTED to the Parks and Recreation Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-050

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Brinton Sharman BE APPOINTED to the Parks and Recreation Advisory Committee.

The Mayor put the Motion.

Motion Carried

10.3 Economic Development Advisory Committee and Audit Advisory Committee - Terms of Reference and Appointments

Motion split

Councillor Prue moved the motion with an amendment to add Councillor Simone as a third Council representative on the Economic Development Advisory Committee and 1 additional lay member.

Resolution # 20190128- 051

Moved By Councillor Prue
Seconded By Councillor Simone

That:

1. **The report from the Municipal Clerk dated January 23, 2019 regarding Economic Development Advisory Committee - Terms of Reference and Appointments BE RECEIVED; and,**
2. **Councillor Donald McArthur, Councillor Michael Prue, and Councillor Simone BE APPOINTED to the Economic Development Advisory Committee.**

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-052

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Carolyn Davies BE APPOINTED to the Economic Development Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-053

Moved By Councillor Prue

Seconded By Councillor Simone

That Jack Edwards BE APPOINTED to the Economic Development Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-054

Moved By Councillor Simone

Seconded By Councillor Courtney

That Tom Crosson BE APPOINTED to the Economic Development Advisory Committee.

The Mayor put the Motion.

Motion Carried

Councillor Prue moved the motion with an amendment to add a 4th Lay Member on the Economic Development Advisory Committee.

Resolution # 20190128-055

Moved By Councillor Prue

Seconded By Councillor Courtney

That Larry Amlin BE APPOINTED as a 4th Lay Member on the Economic Development Advisory Committee.

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-056

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That the Terms of Reference for the Economic Development Advisory Committee BE APPROVED as amended.

The Mayor put the Motion.

Motion Carried

10.4 Review and Status of Council Approved Policies and the Tabling of Policy Framework

Resolution # 20190128-057

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

1. **The report from the Policy Coordinator and Municipal Clerk dated January 10, 2019 regarding the review and status of Council Approved Policies and Tabling of Policy Framework BE RECEIVED; and,**
2. **The Policy Framework BE APPROVED as presented.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20190128-058

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the following information reports BE RECEIVED:

- 11.1 Outstanding Receivables Amherstburg Festival Corporation - Resolution #20181210-410**
- 11.2 Monthly Activity Report – APSB Meeting of November 20, 2018**
- 11.3 Monthly Activity Report – APSB Meeting of December 1, 2018**
- 11.4 Monthly Activity Report – APSB Meeting of December 11, 2018**
- 11.5 Monthly Fire Department Activity Report- December 2018**

11.6 Monthly Activity Report for Months of November and December 2018

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-059

Moved By Councillor Simone
Seconded By Councillor Prue

Item # 11.1 - That Administration BE DIRECTED to bring an information report regarding outstanding receivables Amherstburg Festival Corporation after collection efforts have been exhausted.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20190128-060

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the following consent correspondence BE RECEIVED:

12.1 MPAC 2018 Year End Assessment Report

12.2 Bill 66 Resolution

The Mayor put the Motion.

Motion Carried

Resolution # 20190128-061

Moved By Deputy Mayor Meloche
Seconded By Councillor Courtney

Item # 12.2 – That Administration bring back a report to provide additional information and clarification as it relates to Planning/Schedule 10 impacts in Bill 66.

The Mayor put the Motion.

Motion Failed

CORRESPONDENCE

13.1 National Eating Disorder Information Centre

Resolution # 20190128-062

Moved By Councillor Simone
Seconded By Councillor Renaud

That:

- 1. The correspondence from the National Eating Disorder Information Centre regarding Eating Disorder Awareness Week BE RECEIVED; and,**
- 2. February 1-7, 2019 BE PROCLAIMED as Eating Disorder Awareness Week in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

There was no Unfinished Business brought forward.

NEW BUSINESS

- 1. Resolution # 20190128-063**

Moved By Councillor Courtney
Seconded By Councillor Prue

That Administration BE DIRECTED to bring back a report on a projected time frame for replacement of the Lion's Pool and Centennial ball diamonds including cost and recommendations for location as well as any other feasible options that may be available to the community.

The Mayor put the Motion.

Motion Carried

2. Resolution # 20190128-064

Moved By Councillor Simone
Seconded By Councillor Courtney

That Administration BE DIRECTED to bring back the Unfinished Business list with the outstanding items from November 30, 2018.

The Mayor put the Motion.

Motion Carried

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

Resolution # 20190128-065

Moved By Councillor Prue
Seconded By Councillor McArthur

17.1 By-law 2019-005 - Interim Tax Levy

That By-law 2019-005 being a by-law to provide an interim tax levy be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

17.2 By-law 2019-013 - Confirmatory By-law

That By-law 2019-013 being a by-law to confirm all resolutions of the Municipal Council Meetings held January 21 and 28, 2019, 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

Moved By Councillor Simone
Seconded By Councillor Renaud

That Council rise and adjourn at 7:21 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER