



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, March 25, 2019
6:00 PM**

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

MINUTES

PRESENT

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

ABSENT

Mayor Aldo DiCarlo

CALL TO ORDER

The Deputy Mayor called the meeting to order at 6:01 p.m.

NATIONAL ANTHEM

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORT OUT FROM IN-CAMERA SESSION - March 7, 2019

Council met on March 7th, 2019, for a Special In-Camera Meeting at 2:40 pm and discussed (1) item as provided for under Section 239 of the Municipal Act:

Item A – heard under Section 239(2)(f). There is nothing further to report on this matter.

MINUTES OF PREVIOUS MEETING

Resolution # 20190325-200

Moved By Councillor Renaud

Seconded By Councillor Simone

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:

- 5.1 Special Council Meeting Minutes - 2019 Budget - February 12, 2019**
- 5.2 Special In-Camera Council Meeting Minutes - February 12, 2019**
- 5.3 Special In-Camera Council Meeting Minutes - February 13, 2019**

The Deputy Mayor put the Motion.

Motion Carried

DELEGATIONS

- 6.1 1st Special Service Force Memorial Project - Tim Rousseau, Jeff Turner, Craig Haines, and Brad Krewench**

Resolution # 20190325-201

Moved By Councillor Renaud

Seconded By Councillor McArthur

That the request BE APPROVED and Administration BE DIRECTED to make arrangements to place the plaque in an appropriate location in the Kings Navy Yard Park.

The Deputy Mayor put the Motion.

Motion Carried

6.2 Off-Road Vehicle Use on Municipal Roadways - Kevin Schmidt and Shawn Ellenberger, Essex County ATV Club

Item # 11.1 was brought forward

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

11.1 Off-Road Vehicle Use on Municipal Roadways

Councillor Prue moved the motion with an amendment to direct Administration to continue to work with the Essex County ATV Club, the County of Essex, ERCA, and the Police to find a possible trial area for off-road vehicle use.

Resolution # 20190325-202

Moved By Councillor Prue

Seconded By Councillor Renaud

That:

1. **The delegation BE RECEIVED;**
2. **That the report from the Manager of Licensing and Enforcement dated February 15, 2019, regarding Off-Road Vehicle Use on Municipal Roadways BE RECEIVED;**
3. **NO FURTHER ACTION be taken with respect to Off-Road Vehicle use on Municipal Roadways at this time; and,**
4. **That Administration CONTINUE to work with the Essex County ATV Club, the County of Essex, ERCA, and the Police to find a possible trial area for off-road vehicle use.**

The Deputy Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Simone

That the rules of order BE WAIVED to allow Sharon Coleman to address Council regarding the remaining 12 acres of land at Centennial Park.

The Deputy Mayor put the Motion.

Motion Carried

Resolution # 20190325-203

Moved By Councillor Prue
Seconded By Councillor Renaud

That Ms. Coleman's delegation BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

10.1 2019 Essex Region Children's Water Festival

Resolution # 20190325-204

Moved By Councillor Simone

Seconded By Councillor Renaud

That:

1. The report from the Manager of Environmental Services dated March 8, 2019, regarding the participation in the 2019 Essex Region Children's Water Festival BE RECEIVED; and,
2. The 2019 Essex Region Children's Water Festival sponsorship BE APPROVED in the amount of \$1,500, as part of the 2019 Amherstburg Water Conservation Program.

The Deputy Mayor put the Motion.

Motion Carried

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

11.1 Off-Road Vehicle Use on Municipal Roadways

As dealt with above.

REPORTS - CAO's OFFICE

There were no reports.

INFORMATION REPORTS

Resolution # 20190325-205

Moved By Councillor Renaud

Seconded By Councillor Simone

That the following information reports BE RECEIVED:

- 13.1 2018 Annual Summary of Water Programs / Activities
- 13.2 Building Activity Report for January and February 2019
- 13.3 Monthly Fire Department Activity Report –February 2019
- 13.4 2018 Development Charges Reserve Funds Statement
- 13.5 Annual Treasurer’s Report – 2018 Council and Appointee Statement on Remuneration and Expenses

The Deputy Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20190325-206

Moved By Councillor Simone
Seconded By Councillor Renaud

That the following consent correspondence BE RECEIVED:

- 14.1 Payment to the Town of Amherstburg - Ministry of Municipal Affairs and Housing
- 14.2 Remembrance Magazine - National Wall of Remembrance Association
- 14.3 Bottled Water - City of Quinte West Resolution

The Deputy Mayor put the Motion.

Motion Carried

Resolution # 20190325-207

Moved By Councillor Prue
Seconded By Councillor Simone

(Item # 14.3) That the City of Quinte West’s resolution regarding bottled water BE SUPPORTED and Administration BE DIRECTED to investigate the reduction of bottled water in Town facilities.

The Deputy Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20190325-208

Moved By Councillor Renaud

Seconded By Councillor Simone

That the following minutes BE RECEIVED:

15.1 Co-An Park Committee Meeting Minutes - March 6, 2019

The Deputy Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

There was no Unfinished Business brought forward.

NEW BUSINESS

There was no New Business brought forward.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

19.1 By-law 2019-039 - Confirmatory By-law

Resolution # 20190325-209

Moved By Councillor Simone

Seconded By Councillor Prue

That By-law 2019-039 being a by-law to confirm all resolutions of the Municipal Council Meetings held on March 7 and 25, 2019, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Deputy Mayor put the Motion.

Motion Carried

ADJOURNMENT


Moved By Councillor Renaud

Seconded By Councillor McArthur

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

The Deputy Mayor put the Motion.

Motion Carried



DEPUTY MAYOR – LEO MELOCHE

MUNICIPAL CLERK – PAULA PARKER