



**TOWN OF AMHERSTBURG  
REGULAR COUNCIL MEETING**

**Monday, April 23, 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  
Tammy Fowkes, Deputy Clerk

**ABSENT**

Mayor Aldo DiCarlo

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**CALL TO ORDER**

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

## **SPECIAL IN-CAMERA COUNCIL MEETING**

Resolution # 20190423-242

**Moved By** Councillor Simone  
**Seconded By** Councillor Renaud

**That Council move into an In-Camera Meeting of Council at 5:04 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

**Item A - Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.**

**Item B - Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.**

The Deputy 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 OF IN-CAMERA COUNCIL MEETING @ 5:44 P.M.**

## **RESUMPTION OF REGULAR COUNCIL MEETING**

**Moved By** Councillor Renaud  
**Seconded By** Councillor Simone

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

The Deputy Mayor put the Motion.

**Motion Carried**

## **NATIONAL ANTHEM**

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

There were no disclosures of pecuniary interest noted.

**REPORT OUT FROM IN-CAMERA SESSION - April 23, 2019**

Council met on April 23<sup>rd</sup>, 2019, for a Special In-Camera Meeting at 5:04 pm and discussed (2) items as provided for under Section 239 of the Municipal Act:

**Item A** – heard under Section 239(2)(c). As a result of that discussion, the following is before Council for consideration:

Resolution # 20190423-244

**Moved By** Councillor Simone  
**Seconded By** Councillor Renaud

**That:**

1. **Part 1 Plan 12R 27695, described as the land east of the former St. Bernard's School, BE DECLARED surplus for a long term care facility and in accordance with the Disposition of Surplus Town Property Policy based on the details of the private and confidential report 20190423-A;**
2. **The CAO BE DIRECTED to finalize and sign the Agreement of Purchase and Sale as included in the private and confidential report 20190423 – Item A ; and**
3. **The Mayor & Clerk BE AUTHORIZED to execute the necessary documents to finalize the sale of Part 1 Plan 12R 27695.**

The Deputy Mayor put the Motion.

**Motion Carried**

**Item B** – heard under Section 239(2)(c). There is nothing further to report.

## **MINUTES OF PREVIOUS MEETING**

Resolution # 20190423-245

**Moved By** Councillor Renaud  
**Seconded By** Councillor Courtney

**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:**

- 9.1 **Special In-Camera Council Meeting Minutes - March 7, 2019 (as amended)**
- 9.2 **Special Council Meeting Minutes - Planning - March 11, 2019**
- 9.3 **Regular Council Meeting Minutes - March 11, 2019**

The Deputy Mayor put the Motion.

**Motion Carried**

## **DELEGATIONS**

- 10.1 **Request for the Town of Amherstburg to Ban Single Use Plastic Bags and Straws - Addisyn Walker and Darragh Aston, Anderdon Public Elementary School Students**

**Moved By** Councillor Simone  
**Seconded By** Councillor Prue

**That the rules of order BE WAIVED to allow Robert Sinclair to address Council regarding plastic bags.**

The Deputy Mayor put the Motion.

**Motion Carried**

Resolution # 20190423-246

**Moved By** Councillor Courtney  
**Seconded By** Councillor McArthur

**That:**

- 1. **The delegation BE RECEIVED;**

2. **Administration BE DIRECTED to investigate the feasibility of implementing a by-law or ban of single use plastic bags and straws within the Town and imposing this on local businesses;**
3. **Administration BE DIRECTED to send correspondence to the Honourable Rod Phillips in support of the students and the proposed ban of single use plastic bags and straws; and,**
4. **Plastic straws and stir sticks BE BANNED at the Libro Centre.**

The Deputy Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Renaud  
**Seconded By** Councillor Prue

**That Council recess for a break at 6:38 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Prue  
**Seconded By** Councillor Courtney

**That Council resume Regular session at 6:40 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

#### **10.2 Request for Wildlife Awareness Signage on Various Municipal Roadways - Greg Nemeth**

**Moved By** Councillor Renaud  
**Seconded By** Councillor Simone

**That the rules of order BE WAIVED to allow Lynn Sinasac to address Council regarding wildlife signage.**

The Deputy Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Simone  
**Seconded By** Councillor McArthur

**That the rules of order BE WAIVED to allow Nancy Atkinson to address Council regarding wildlife signage.**

The Deputy Mayor put the Motion.

**Motion Carried**

Resolution # 20190423-247

**Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That the delegation BE RECEIVED and Mr. Nemeth BE ADVISED when Administration brings the report to Council regarding his request for wildlife signage on various municipal roadways.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **PRESENTATIONS**

### **11.1 About MPAC and Ontario's Assessment System - Tracy Pringle, Account Manager, Municipal Property Assessment Corporation (MPAC)**

Resolution # 20190423-248

**Moved By** Councillor Prue  
**Seconded By** Councillor Courtney

**That the presentation BE RECEIVED.**

The Deputy Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Courtney  
**Seconded By** Councillor Prue

**That the rules of order BE WAIVED to allow Jon Parks to address Council regarding tax assessments.**

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**

**15.1 2019 Road Repairs Program - Award of Tender**

Resolution # 20190423-249

**Moved By** Councillor Prue

**Seconded By** Councillor Renaud

**That:**

1. **The report from the Manager of Roads and Fleet dated March 29, 2019, regarding the 2019 Road Repairs Program - Award of Tender BE RECEIVED;**
2. **The 2019 Road Repairs Program Tender BE AWARDED to Nasci Construction Services Limited in an amount not to exceed \$141,950 plus H.S.T.; and,**
3. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with Nasci Construction Services Limited for completion of the 2019 Road Repairs Program.**

The Deputy Mayor put the Motion.

**Motion Carried**

**REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES**

**16.1 Manufacturer’s Limited Liquor Sales Licence – Dancing Swallows Vineyard**

Resolution # 20190423-250

**Moved By** Councillor Renaud

**Seconded By** Councillor Prue

**That:**

1. **The report from the Manager of Licencing and Enforcement dated March 27, 2019, regarding Manufacturer’s Limited Liquor Sales Licence – Dancing Swallows Vineyard BE RECEIVED; and,**
2. **The issuance of the Manufacturer’s Limited Liquor Sales Licence (By the Glass) from the Alcohol and Gaming Commission of Ontario (AGCO) for Dancing Swallows Vineyard located in the Town of Amherstburg BE SUPPORTED.**

The Deputy Mayor put the Motion.

**Motion Carried**

**REPORTS - CAO's OFFICE**

**17.1 Development of Affordable Housing Grant (AHG) Agreement and 182 Pickering Grant**

Resolution # 20190423-251

**Moved By** Councillor Simone

**Seconded By** Councillor McArthur

**That:**

1. **The report from the Chief Administrative Officer dated April 4, 2019 regarding Development of Affordable Housing Grant Agreement and 182 Pickering Grant BE RECEIVED;**
2. **Administration BE DIRECTED to develop an Affordable Housing Grant (AHG) Agreement for approval by Council that encourages and supports development of long term affordable housing in Amherstburg in accordance with the Town’s Official Plan and Municipal Housing Facility By-law;**



3. An AHG not to exceed \$174,054 BE APPROVED to offset the cost Development Charges for 182 Pickering to be disbursed with the terms and conditions of the AHG Agreement for the property, subject to payment in full of all amounts owing to the Town from 182 Pickering Incorporated;
4. Administration BE DIRECTED to prepare an AHG Agreement between the Town of Amherstburg and 182 Pickering Incorporated outlining the terms and conditions for dispersing the AHG for 182 Pickering; and,
5. Administration BE DIRECTED to report back to obtain approval of the draft form of AHG Agreement and to execute the AHG Agreement for 182 Pickering.

The Deputy Mayor put the Motion.

**Motion Carried**

#### **INFORMATION REPORTS**

Resolution # 20190423-252

**Moved By** Councillor Simone  
**Seconded By** Councillor Courtney

That the following information reports BE RECEIVED:

- 18.1 Reduced Use of Bottled Water in Town of Amherstburg Facilities
- 18.2 2019 Summer Aquatics Programming
- 18.3 Mothers Against Drunk Driving (MADD) Windsor Essex County Sign Campaign Update
- 18.4 Annual Committee Report – 2018 Committee of Adjustment
- 18.5 Monthly Fire Department Activity Report - March 2019

The Deputy Mayor put the Motion.

**Motion Carried**

Resolution # 20190423-253

**Moved By** Councillor Prue

**Seconded By** Councillor Renaud

*(Item 18.1)* - That the following **BE IMPLEMENTED** within the Town in accordance with page 57 on the staff report:

- **Promote the use of municipal water and personal reusable water bottles for Council and other public meetings within Town facilities**
- **Identify opportunities to replace non-recyclable, single use plastics with alternate recyclable and 100% biodegradable products**
- **Include a requirement in agreements for event organizers utilizing Town property or facilities to provide recycling opportunities for plastics for their patrons**
- **Where Town facilities are being renovated or newly constructed, identify opportunities to install a water bottle fill station and recycling fixtures**

The Deputy Mayor put the Motion.

**Motion Carried**

#### **CONSENT CORRESPONDENCE**

Resolution # 20190423-254

**Moved By** Councillor Renaud

**Seconded By** Councillor Simone

That the following consent correspondence **BE RECEIVED**:

- 19.1 Animal Welfare - Office of the Solicitor General**
- 19.2 Gas Tax Fund Administrative Agreement - Minister of Infrastructure and Communities**
- 19.3 Hydro One and Ontario Energy Board Cost of Service Delivery - Township of Tudor and Cashel Resolution**
- 19.4 Bill C-68, Changes to the Fisheries Act - Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke**

The Deputy Mayor put the Motion.

**Motion Carried**

**CONSENT OTHER MINUTES**

Resolution # 20190423-255

**Moved By** Councillor Simone  
**Seconded By** Councillor Renaud

**That the following minutes BE RECEIVED:**

**20.1 Committee of Adjustment Meeting Minutes - February 26, 2019**

**20.2 Co-An Park Committee Meeting Minutes - April 10, 2019**

The Deputy Mayor put the Motion.

**Motion Carried**

**UNFINISHED BUSINESS**

1. Councillor Courtney asked that the items on unfinished business list indicate the expected date to Council.

**NEW BUSINESS**

1. Resolution # 20190423-256

**Moved By** Councillor McArthur  
**Seconded By** Councillor Simone

**That the original motion of February 25, 2019 being "The logo tagline BE CHANGED to Every Day History" BE RECONSIDERED.**

The Deputy Mayor put the Motion.

**Motion Carried**

2. Resolution # 20190423-257

**Moved By** Councillor Prue  
**Seconded By** Councillor McArthur

**That Administration in the Tourism Department BE DIRECTED to get additional consultation and alternative suggestions for the new logo's tagline and report back to Council no later than the May 27th Regular Council Meeting.**

The Deputy Mayor put the Motion.

**Motion Carried**

#### **NOTICE OF MOTION**

There were no Notices of Motion.

#### **BY-LAWS**

##### **24.1 By-law 2019-050 - Confirmatory By-law**

Resolution # 20190423-258

**Moved By** Councillor Simone

**Seconded By** Councillor Renaud

**That By-law 2019-050 being a by-law to confirm all resolutions of the Municipal Council Meeting held on April 23, 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 Courtney  
**Seconded By** Councillor Simone

**That Council rise and adjourn at 7:53 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**



DEPUTY MAYOR -- LEO MELOCHE



DEPUTY CLERK -- TAMMY FOWKES