



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, May 13, 2019
6:00 PM**

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

MINUTES

PRESENT

Deputy Mayor Leo Meloche
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Clerk

ABSENT

Mayor Aldo DiCarlo
Councillor Peter Courtney

CALL TO ORDER

The Deputy Mayor called the meeting to order at 4:02 p.m.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20190513-261

Moved By Councillor Renaud
Seconded By Councillor Simone

That Council move into an In-Camera Meeting of Council at 4:02 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

Item A - Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board; and, Section 239(2)(k) - A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of 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 SPECIAL IN-CAMERA COUNCIL MEETING @ 5:08 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Simone
Seconded By Councillor McArthur

That Council resume Regular session at 6:23 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 SPECIAL IN-CAMERA MEETING - May 13, 2019

Council met on May 13, 2019, for a Special In-Camera Meeting at 4:02 pm and discussed (1) item as provided for under Section 239 of the Municipal Act:

Item A – heard under Section 239(2)(c)&(k). There is nothing further to report.

MINUTES OF PREVIOUS MEETING

Resolution # 20190513-265

Moved By Councillor Renaud
Seconded By Councillor McArthur

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 Council Meeting Minutes - Planning - March 25, 2019**
- 9.2 **Regular Council Meeting Minutes - March 25, 2019**

The Deputy Mayor put the Motion.

Motion Carried

PRESENTATIONS

- 11.1 **2018 Year in Review, Plans for 2019, and 2019/2020 Official Visitors Guide - Gordon Orr, CEO, and Lynnette Bain, Vice President, TWEPI, and Anne Rota, Manager of Tourism, Town of Amherstburg**

Resolution # 20190513-266

Moved By Councillor Prue
Seconded By Councillor Simone

That the presentation BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

DELEGATIONS

10.1 Support for Proposed Dalhousie Street Hotel - Gary Wellman

This delegation was heard at the Special Council Meeting for Planning preceding this Regular Council Meeting.

10.2 Belle Vue Conservancy Update and Next Steps - Shirley Curson-Prue, President, Belle Vue Conservancy

Resolution # 20190513-267

Moved By Councillor McArthur
Seconded By Councillor Simone

That the delegation BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

Resolution # 20190513-268

Moved By Councillor Simone
Seconded By Councillor McArthur

That Administration BE DIRECTED to seek out major sponsors or partners to build a Conference/Event Centre on the Belle Vue property behind the Belle Vue House National Historic Site.

The Deputy Mayor put the Motion.

Motion Carried

10.3 Temporary Amendment to Designated Fishing Areas in Kings Navy Yard Park – Kevin Sprague

Agenda item # 23.1 was brought forward.

23.1 Expand Fishing Area at Kings Navy Yard Park for Silver Bass Run - Councillor McArthur

Resolution # 20190513-269

Moved By Councillor McArthur
Seconded By Councillor Renaud

That:

1. **The designated fishing area in the KNYP BE EXPANDED from June 1-13, 2019, for the Silver Bass run;**
2. **Administration BE DIRECTED to take the necessary steps to accommodate an anticipated increase in traffic, including setting out additional garbage cans & emptying them, adding a fence, and including any other safety measures; and,**
3. **Administration BE DIRECTED to use its social media channels to inform the public of the temporary expansion.**

The Deputy Mayor put the Motion.

Motion Carried

Agenda item # 16.1 was forward.

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

16.1 Amending Development Agreement for 721 Front Road South

Resolution # 20190513-270

Moved By Councillor Renaud
Seconded By Councillor McArthur

That:

1. **The report from the Manager of Planning Services dated April 16, 2019, regarding the Amending Development Agreement for 721 Front Road South, BE RECEIVED;**
2. **The amendments to the Development Agreement for 721 Front Road South BE APPROVED; and,**
3. **By-law 2019-049 being a by-law to authorize the signing of an Amending Development Agreement be taken as having been read three times and finally adopted and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

13.1 2018-2019 Service Delivery Grant

Resolution # 20190513-271

Moved By Councillor McArthur

Seconded By Councillor Renaud

That:

1. **The report from the Treasurer dated April 26, 2019, regarding 2018-2019 Service Delivery Grant BE RECEIVED; and,**
2. **Administration BE DIRECTED to apply the 2018-2019 Service Delivery Grant funding toward eligible costs for the transition to contract policing in 2019.**

The Deputy Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	Absent	Absent
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue	X	
Councillor Renaud	X	
Councillor Simone		X
Mayor DiCarlo	Absent	Absent

Motion Carried

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

15.1 Tandem Truck with Snowplow Wing and Salter-Sander – Award of Tender

Resolution # 20190513-272

Moved By Councillor Simone

Seconded By Councillor Renaud

That:

1. **The report from the Manager of Roads and Fleet dated March 29, 2019 regarding the Tandem Truck with Snowplow Wing and Salter-Sander – Award of Tender BE RECEIVED;**
2. **The Tandem Truck and Winter Package Tender BE AWARDED to Team Truck Centres in the amount of \$297,845 plus applicable taxes;**
3. **An over-expenditure not to exceed \$3,100 BE APPROVED for this purchase and Administration BE AUTHORIZED to transfer up to an additional \$3,100 from the Reserve Fund – General (Capital Replacement) and any proceeds from disposal of Unit 206 (1999 Tandem Truck with Plow-Salter) be placed into the Fleet and Equipment Reserve; and,**
4. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with Team Truck Centres for purchase of the Tandem Truck and Winter Package.**

The Deputy Mayor put the Motion.

Motion Carried

15.2 2019 Annual Street Tree Report and Arborist Position

Resolution # 20190513-273

Moved By Councillor Simone
Seconded By Councillor Renaud

That:

1. **The report from the Manager of Roads and Fleet dated April 16, 2019, regarding the 2019 Annual Street Tree Report and Arborist Position BE RECEIVED;**
2. **The CAO BE AUTHORIZED to hire a temporary employee (contract) to provide arborist services for the 2019 season; and,**
3. **Over-expenditures in salary and benefits expenses for this position BE APPROVED to be fully offset by under-expenditures in the tree maintenance expense account, all in the Public Works budget centre.**

The Deputy Mayor put the Motion.

Motion Carried

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

16.1 Amending Development Agreement for 721 Front Road South

As dealt with after agenda item # 23.1

16.2 Amherstburg Soccer Club (ASC) – Sign Request

Resolution # 20190513-274

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

1. **The report from the Manager of Licensing and Enforcement and the Manager of Recreation Services dated March 26, 2019, regarding Amherstburg Soccer Club (ASC) - Sign Request BE RECEIVED;**

2. **An exemption to Sections 8.1(4) and 8.1(5) of Sign By-law 2006-26 BE GRANTED to allow for a ground sign at 3295 Meloche Road (Libro Credit Union Centre); and,**
3. **Administration BE DIRECTED to enter into an Encroachment/Maintenance Agreement with ASC for the ground sign located at 3295 Meloche Road.**

The Deputy Mayor put the Motion.

Motion Carried

16.3 Amending Development Agreement for 83 Sandwich Street South

Resolution # 20190513-275

Moved By Councillor Simone
Seconded By Councillor Prue

That:

1. **The report from the Manager of Planning Services dated April 8, 2019, regarding the Amending Development Agreement for 83 Sandwich Street South, BE RECEIVED;**
2. **The amendments to the Development Agreement for 83 Sandwich Street South between the Town and Mikhail Holdings BE APPROVED; and,**
3. **By-law 2019-031 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.**

The Deputy Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

17.1 Municipal Lease Policy

Resolution # 20190513-276

Moved By Councillor Prue
Seconded By Councillor Renaud

That:

- 1. The report from the Policy Coordinator dated April 30, 2019 regarding Municipal Lease Policy BE RECEIVED; and,**
- 2. The Municipal Lease Policy BE ADOPTED as presented.**

The Deputy Mayor put the Motion.

Motion Carried

17.2 Concussions Policy and Code Adam Alert – Missing Child Policy

Resolution # 20190513-277

Moved By Councillor Prue

Seconded By Councillor Renaud

That:

- 1. The report from the Policy Coordinator dated April 12, 2019 regarding Concussions Policy and Code Adam Alert – Missing Child Policy BE RECEIVED; and,**
- 2. The Concussions Policy BE AMENDED and Code Adam Alert – Missing Child Policy BE ADOPTED, as presented.**

The Deputy Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20190513-278

Moved By Councillor Renaud

Seconded By Councillor McArthur

That the following information reports BE RECEIVED:

- 18.1 Amherstburg Water Treatment Plant Submission of the 2018 Annual Summary Report**
- 18.2 Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Communities Funding Stream Grant Application**
- 18.3 Amherstburg Accessibility Advisory Committee – 2018 Accomplishments**

18.4 Annual Committee Report – 2018 Amherstburg Drainage Board

The Deputy Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

19.1 2019 Policing Activities Report - January to March - Windsor Police Service, Amherstburg Detachment

Resolution # 20190513-279

Moved By Councillor Prue
Seconded By Councillor Renaud

That the consent correspondence BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

19.2 More Homes, More Choice: Ontario's Housing Supply Action Plan - Ministry of Municipal Affairs and Housing

Resolution # 20190513-280

Moved By Councillor Prue
Seconded By Councillor McArthur

That the consent correspondence BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

19.3 Maintaining Ontario Municipal Partnership Fund (OMPF) - Town of Mono Correspondence

19.4 Ontario Municipal Partnership Fund (OMPF) - Town of Minto Resolution

Resolution # 20190513-281

Moved By Councillor Renaud
Seconded By Councillor Simone

(Item # 19.3 & # 19.4) - That correspondence BE SENT in support of the Town of Mono's resolution regarding their recommendation that the OMPF be maintained at not less than its current funding level; and, that correspondence BE SENT in support of the Town of Minto's resolution regarding their request for the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.

The Deputy Mayor put the Motion.

Motion Carried

19.5 Cuts to Southern Ontario Library Service and Ontario Library Service North - Township of McKellar Resolution

19.6 Overview of Health System Transformation - The Regional Municipality of Peel Resolution

Resolution # 20190513-282

Moved By Councillor Prue

Seconded By Councillor Simone

(Item # 19.5 & # 19.6) - That the consent correspondence BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

OTHER MINUTES

20.1 Drainage Board Meeting Minutes - May 7, 2019

Resolution # 20190513-283

Moved By Councillor Renaud

Seconded By Councillor Simone

That:

- 1. The Drainage Board Meeting Minutes of May 7, 2019 BE RECEIVED;**
- 2. By-law 2019-052 being a by-law to provide for the Bridges over the 6th Concession Drain for David Kryway (440-03300), Part of Lot 9, Concession 5 based on the Drainage Report by N.J. Peralta Engineering Ltd. BE PROVISIONALLY ADOPTED by giving first and**

second reading and the Mayor and Clerk BE AUTHORIZED to sign same.

The Deputy Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue asked about the recent elections for the Amherstburg Community Foundation (ACF).

The Deputy Mayor advised Council that the Amherstburg Community Foundation (ACF) is its own separate entity which elects its own Board members. The CAO advised Council any requests or questions with respect to the ACF can be sent to Richard Peddie, ACF President.

NEW BUSINESS

1. Councillor Prue asked for an update with respect to how long Boblo Island residents will have to place recycling items into clear plastic bags, contrary to policy, for the Town to pick up while the larger ferry is out of service.

The Director of Engineering and Public Works advised Council that the Essex Windsor Solid Waste Authority's county-wide policy states that recycling will not be accepted in bags. The Director advised that while the larger ferry is out of service, the Town is facilitating the recycling pick up and it is the Town that is asking that the recycling be placed in clear bags to eliminate loose garbage in the Town trucks during transport from the island to the main land. Once on the main land, the employees tear open the bags and dispose of the items in the manner in which is acceptable as per the Essex Windsor Solid Waste Authority's policy. The Director further advised that if there is recycling ready for pick up and it's not in clear bags, the Town will still pick it up.

2. Councillor Prue advised that the larger main Boblo Island ferry is out of service for repairs and asked Administration what emergency plan was in place in the event the 71 year old ferry, currently being operated, becomes unavailable.

The Fire Chief advised Council that the smaller ferry currently being operated will accommodate some of the fire vehicles but not all of the fire vehicles at one time.

The Fire Chief further stated that there are short term and long term contingencies in the works within the Master Fire Plan that will be before Council later this year.

3. Councillor Simone asked if an issue with the Windsor Police Services Board regarding staffing levels has been rectified if it was in fact an issue.

The CAO advised Council that he has been assured that there are no issues with respect to staffing levels. Staff Sergeant DeLuca confirmed that staffing levels remain the same as they were prior to the contact and the Windsor Police Service is meeting or exceeding all the requirements of the policing contract.

4. Councillor McArthur asked how the Town can go about addressing garbage on the Greenway trail.

The Manager of Licencing and Enforcement advised Council that concerns with respect to garbage on the trail can be forwarded to the By-law Division who will attend the area to investigate and notify the appropriate authorities.

NOTICE OF MOTION

- 23.1 Expand Fishing Area at Kings Navy Yard Park for Silver Bass Run - Councillor McArthur**

As dealt with after agenda item # 10.3.

BY-LAWS

- 24.1 By-law 2019-055 - Confirmatory By-law**

Resolution # 20190513-284

Moved By Councillor Prue

Seconded By Councillor Simone

That By-law 2019-055 being a by-law to confirm all resolutions of the Municipal Council Meetings held on May 6 and 13, 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 Prue

That Council rise and adjourn at 8:12 p.m.

The Deputy Mayor put the Motion.

Motion Carried



DEPUTY MAYOR – LEO MELOCHE



CLERK – PAULA PARKER