



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, October 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, Clerk
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 3:03 pm

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20191028-502

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Council move into an In-Camera Meeting of Council at 3:05 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 an identifiable individual, including municipal or local board employees; and, Section 239(2)(d) – Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried

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

ADJOURNMENT OF SPECIAL IN-CAMERA MEETING @ 3:50 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Courtney
Seconded By Councillor Simone

That Council resume Regular session at 6:01 p.m.

The 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.

MINUTES OF PREVIOUS MEETING

Resolution # 20191028-504

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

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:

- 4.1 **Special In-Camera Meeting Minutes - August 12, 2019**
- 4.2 **Regular Council Meeting Minutes - August 12, 2019**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

- 5.1 **Request to Allow Backyard Chickens for Therapeutic Purposes - Miranda Ronholm**

Resolution # 20191028-505

Moved By Councillor Prue

Seconded By Deputy Mayor Meloche

That:

1. **The delegation BE RECEIVED; and,**
2. **The therapy chicken BE ALLOWED until the animal control by-law is before Council for consideration.**

The Mayor put the Motion.

Motion Carried

- 5.2 **Request for Tiny House By-law - The Raybots Robotics Team, Stella Maris Catholic Elementary School**

Resolution # 20191028-506

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

1. The delegation BE RECEIVED; and,
2. A letter of support for tiny homes BE SENT to all Ontario municipalities and the Association of Municipalities of Ontario (AMO).

The Mayor put the Motion.

Motion Carried

5.3 Request for the Town of Amherstburg to Take Part in 'Green' Initiatives - Paul Hertel

Resolution # 20191028-507

Moved By Councillor Prue
Seconded By Councillor Courtney

That:

1. The delegation BE RECEIVED and Mr. Hertel's report BE SENT to the Manager of Planning Services for inclusion at the November 12, 2019 Official Plan meeting;
2. A green review BE DEVELOPED on Town fleet;
3. Green festivals BE INVESTIGATED;
4. Green builds BE INVESTIGATED on all new housing and building developments, and existing commercial, industrial and residential assessed property; and,
5. Administration BE DIRECTED to bring back a report on the feasibility of a Committee on the Environment inclusive of Terms of Reference for Council's consideration.

The Mayor put the Motion.

Motion Carried

5.4 Parking on Windermere Place - Mark & Heidi Olivito and Lisa Carnelos, Windermere Place Residents

Resolution # 20191028-508

Moved By Councillor Prue
Seconded By Councillor Simone

That:

1. **The delegation BE RECEIVED;**
2. **The neighbours be encouraged to work with Administration on a Local Improvement Plan; and,**
3. **A report BE BROUGHT back if the issue cannot be resolved.**

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Simone

That the Rules of Order BE WAIVED to allow residents of Windermere Place to address Council.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess for a break at 7:19 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor Renaud

That Council resume Regular session at 7:29 p.m.

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

6.1 By-law 2019-086 Capital Works Borrowing – OILC Debenture Application

Resolution # 20191028-509

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

1. The Treasurer BE AUTHORIZED to transfer \$476,682.18 from the Wastewater Reserve to fund the wastewater project for cleaning of McGregor Lagoon – Cell 1; and,
2. By-law 2019-086, being a by-law to authorize the submission of an Application to Ontario Infrastructure and Lands Corporation (OILC) for long-term financing of certain capital works and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC, 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

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

8.1 Kingsbridge Subdivision Phase 8A - Acceptance of Infrastructure

Resolution # 20191028-510

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the underground infrastructure in Kingsbridge Subdivision – Phase 8A along Lavers Crescent from Brown Street northerly, Mullen Crescent, Patten Crescent and Davis Street BE ACCEPTED and ASSUMED as recommended by Baird AE consulting engineer.

The Mayor put the Motion.

Motion Carried

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

9.1 Dangerous Dog Appeal Committee Appointments

Resolution # 20191028-511

Moved By Councillor Prue
Seconded By Councillor Simone

That:

- 1. Section 3.4 of the Town's Boards and Committees Appointment Policy BE WAIVED to allow Chris Drew to be appointed to more than two (2) Boards or Committees in a Term of Council; and,**
- 2. Chris Drew, David Fox and Cassandra Malcolm BE APPOINTED to the Dangerous Dog Appeal Committee.**

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

10.1 As Deferred on Sept. 9, 2019 - Establishing a Lobbyist Registry and Appointing a Lobbyist Registrar

Resolution # 20191028-512

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the report by the Municipal Clerk dated October 1, 2019, regarding Establishing a Lobbyist Registry and Appointing a Lobbyist Registrar BE RECEIVED.

The Mayor put the Motion.

Motion Carried

0.2 Investing in Canada Infrastructure Program (ICIP) - Amherstburg Great Spaces, Great Places Project

The Chief Administrative Officer provided Council with a presentation regarding the grant application proposal and answered Council questions.

Moved By Councillor Prue
Seconded By Councillor Simone

That the rules of order BE WAIVED to allow public comment on the presentation.

The Mayor put the Motion.

Motion Carried

The following were heard:

- Frank DiPasquale
- Jeff Hebert

Resolution # 20191038-513

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

- 1. Administration BE DIRECTED to submit a funding application to the Investing in Canada Infrastructure Program (ICIP) for funding toward the individual project cap of \$50 million in total eligible project cost for the Amherstburg Great Spaces, Great Places Project as described in the report from Chief Administrative Officer dated October 15, 2019; and,**
- 2. Administration BE DIRECTED to make the necessary municipal contribution provisions in the 2020 Budget for the Investing in Canada Infrastructure Program as identified in the report from the Chief Administrative Officer.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20191038-514

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That the following information reports BE RECEIVED:

11.1 Building Activity Report for the Months of July, August and September 2019

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20191028-515

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the following consent correspondence BE RECEIVED:

12.1 Amherstburg Policing Activities - September 2019

12.2 Conservation Authority Levies - Township of Springwater Resolution

12.3 Nottawasaga Valley Conservation Authority Levy - Township of Springwater Resolution

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

There was no Unfinished Business brought forward.

NEW BUSINESS

1. Councillor Prue advised that some residents on Boblo Island are being affected by the high intensity street lighting that is shining into their homes. He asked if some type of cone can be placed around the lights to deter this.

The Director of Engineering and Public Works advised they have purchased lower wattage drivers for those particular lights and they have been turned down to lowest a residential light can be turned down. The Director further explained that these particular lights are designed to ensure that the surrounding roadway is lit up and placing a shield on those lights would hinder the lighting that is required for those roadways. The Director advised that she would take another look at the lighting concern.

2. Councillor Prue asked that the Accounts Payable listing from January to May provided on the next Council agenda.

The Treasurer advised that he will place it on the next Regular Council Meeting Agenda.

NOTICE OF MOTION

Councillor McArthur introduced a Notice of Motion to be considered at the November 12th, 2019, Regular Council Meeting with respect to a request for Council discussion regarding the recommendations of the Windsor-Essex Environment Committee and declaring a climate emergency in Amherstburg.

BY-LAWS

16.1 By-law 2019-096 - Confirmatory By-law

Resolution # 20191028-516

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That By-law 2019-096 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held October 28th, 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

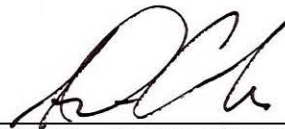
ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council rise and adjourn at 8:27 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER