



**TOWN OF AMHERSTBURG  
REGULAR COUNCIL MEETING  
Tuesday, October 13, 2020  
6:00 PM**

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

**MINUTES**

**PRESENT**

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

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

**ABSENT**

Councillor Peter Courtney

Members of Council were in attendance in Council Chambers. Public participation was conducted via Livestream.

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**CALL TO ORDER**

The Mayor called the meeting to order at 6:04 p.m.

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

## **MINUTES OF PREVIOUS MEETING**

Resolution # 20201013-314

**Moved By** Deputy Mayor Meloche  
**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:**

- 3.1 Regular Council Meeting Minutes - September 28, 2020, *as amended***
- 3.2 Special In-Camera Council Meeting Minutes - September 28, 2020**

The Mayor put the Motion.

**Motion Carried**

## **DELEGATIONS**

- 4.1 Road Closure Request for Flu Clinic - Pauline Gemmell, Essex County Nurse Practitioner Led Clinic**

Resolution # 20201013-315

**Moved By** Councillor McArthur  
**Seconded By** Councillor Renaud

**That:**

- 1. The delegation BE RECEIVED;**
- 2. The Libro Centre BE USED for a period of one day on November 12, 2020 in order to safely administer influenza vaccines to the residents of Amherstburg; and,**
- 3. The request for support from Town Administration to help with the planning, set up and take down, use of equipment and social media promotion of this event BE APPROVED.**

The Mayor put the Motion.

**Motion Carried**

**4.2 Reverse Santa Claus Parade - Jeremy Pillon, Windsor Parade Corporation**  
Resolution # 20201013-316

**Moved By** Councillor McArthur  
**Seconded By** Councillor Renaud

**That:**

- 1. The delegation BE RECEIVED; and,**
- 2. A reverse Santa Claus parade BE APPROVED as a drive-thru event at the Libro Centre subject to the approval of the Medical Officer of Health.**

The Mayor put the Motion.

**Motion Carried**

**4.3 Crossing Guard Program - Tiffany Cote**

**4.4 Crossing Guard Program - Yvette Erickson**

Resolution # 20201013-317

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

**That:**

- 1. The delegations in Items # 4.3 and # 4.4 BE RECEIVED;**
- 2. Administration BE DIRECTED to correspond with all school boards to ascertain the current number of additional walking students;**
- 3. Administration BE DIRECTED to bring back a report on reducing the street speed limit to 40km in the downtown core and on residential streets; and,**
- 4. The speed limit on Simcoe Street from Pacific Avenue to Victoria Street BE REDUCED from 50km to 40km.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That Council recess for a break at 8:28 p.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That Council resume Regular session at 8:39 p.m.**

The Mayor put the Motion.

**Motion Carried**

*Agenda item # 6.1 was moved forward.*

## **REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE**

### **6.1 Respond Restart Recover COVID 19 – 2020 Season Finale**

Deputy Mayor Meloche moved the motion with an amendment to have a report brought back to the 2021 Budget regarding the implementation of the Open Air Program for next year.

Resolution # 20201013-318

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That:**

- 1. The Open Air Program BE DISCONTINUED after Sunday November 1<sup>st</sup>, 2020, with a report to be brought back at the 2021 Budget for implementation again next year;**
- 2. The continuation of River Lights BE APPROVED which will allow residents and visitors to view the River Lights displays in a large geographical area, with no set schedule for viewing during a two-**

month period as a self-guided, driving or walking tour, during the declared COVID-19 emergency;

3. The continuation of Light up the Town BE APPROVED as it is unscheduled, outdoor, continuous and accessibly inclusive to all ages, abilities and manners of viewing, during the declared COVID-19 emergency; and,
4. The implementation of the Holiday Stroll BE APPROVED as it is unscheduled, outdoors, continuous and accessibly inclusive to all ages, abilities and manners of viewing, during the declared COVID-19 emergency.

The Mayor put the Motion.

**Motion Carried**

**4.5 Speeding Concerns on Pickering Dr. and Cherrylawn Cres. - Katherine Meloche**

Resolution # 20201013-319

**Moved By** Councillor McArthur  
**Seconded By** Deputy Mayor Meloche

**That:**

1. The delegation BE RECEIVED;
2. The information report regarding Pickering Drive and Cherrylawn Crescent Speed Limit Review BE RECEIVED; and,
3. The purchase of 6 speed limit signs BE DEFERRED until the report regarding the feasibility of lowering speed limits in the downtown core and residential streets is before Council for consideration.

The Mayor put the Motion.

**Motion Carried**

**REPORTS – CORPORATE SERVICES**

There were no reports.

## REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

### 6.1 Respond Restart Recover COVID 19 – 2020 Season Finale

(As dealt with above)

## REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

## REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

## REPORTS - CAO's OFFICE

### 9.1 Cooperative Purchase - Self Contained Breathing Apparatus

Resolution # 20201013-320

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Prue

**That:**

1. Administration BE AUTHORIZED to place an order no later than December 2020 for MSA G-1 Self-Contained Breathing Apparatus (SCBA) equipment from AJ Stone at a cost not to exceed \$614,926 plus applicable taxes, as outlined in the report from the Fire Chief dated September 22, 2020; and,
2. A capital pre-commitment to the 2021 Budget not to exceed \$625,749 including net HST BE APPROVED for purchase of the equipment under item 1 to be funded \$11,703 from taxation for new thermal imaging equipment and \$614,046 from Reserve Fund – General for lifecycle replacement of SCBA equipment.

The Mayor put the Motion.

**Motion Carried**

## **INFORMATION REPORTS**

Deputy Mayor Meloche moved Items #10.1 - #10.3 and #10.5.

Resolution # 20201013-321

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That the following information reports BE RECEIVED:**

- 10.1 Cheque Listing for the Months of August and September 2020**
- 10.2 Augmented Reality Olde Amherstburg Walking Tour**
- 10.3 Monthly Fire Department Activity Report – July, August, September 2020**
- 10.5 Unfinished Business List Update #20200224-079 – Ferry Transportation**

The Mayor put the Motion.

**Motion Carried**

- 10.4 Pickering Drive and Cherrylawn Crescent Speed Limit Review**  
*(As dealt with above)*

## **CONSENT CORRESPONDENCE**

Resolution # 20201013-322

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

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

- 11.1 Request for Tougher Laws and Increased Fines for Car Rallies - Town of Wasaga Beach Resolution**
- 11.2 Safe Restart Agreement Funding - Township of North Glengarry Resolution**
- 11.3 Cannabis Production - Township of Asphodel-Norwood Resolution**

The Mayor put the Motion.

**Motion Carried**

## **CORRESPONDENCE**

### **12.1 Shine the Light Campaign for Woman Abuse Prevention Month in November - Hiatus House**

Resolution # 20201013-323

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

**That:**

- 1. The correspondence dated October 6, 2020, from the Hiatus House regarding the Shine the Light Campaign BE RECEIVED; and,**
- 2. Purple lights BE DISPLAYED on Town Hall in the month of November 2020 to raise awareness on the issue of abuse towards women.**

The Mayor put the Motion.

**Motion Carried**

### **12.2 National Disability Employment Awareness Month - October 2020 - Community Living Essex County**

Resolution # 20201013-324

**Moved By** Councillor McArthur  
**Seconded By** Councillor Renaud

**That:**

- 1. The correspondence dated October 8, 2020, from Community Living Essex County BE RECEIVED;**
- 2. The request to 'Light it Up' at Town Hall on October 22, 2020, BE APPROVED; and,**
- 3. October 2020 BE PROCLAIMED as Disability Employment Awareness Month in the Town of Amherstburg.**

The Mayor put the Motion.

**Motion Carried**



## **UNFINISHED BUSINESS**

1. Resolution # 20201013-325

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

**That Administration BE DIRECTED to waive the portable signage fees for the remainder of the year for businesses within the community who request it and should the pandemic go into 2021, the waiving of fees for portable signs should be considered again.**

The Mayor put the Motion.

**Motion Carried**

## **NEW BUSINESS**

1. **Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That Administration BE DIRECTED to hire additional audit staff to assist the Finance Division, as recommended by the Audit and Finance Advisory Committee.**

The Mayor put the Motion.

**Motion Failed**

2. Councillor McArthur advised that a resident was inquiring about the completion date for the bridge on the 2nd Concession Road North.

The Director of Engineering and Public Works advised that the bridge repairs are projected to be completed by the end of the year.

## **NOTICE OF MOTION**

There were no Notices of Motion.

**BY-LAWS**

**16.1 By-law 2020-049 - Appoint Members to the Committee of Adjustment**

Councillor Simone moved Items # 16.1 and # 16.2 together.

Resolution # 20201013-326

**Moved By** Councillor Simone  
**Seconded By** Deputy Mayor Meloche

**That By-law 2020-049 being a by-law to Appoint Members to the Committee of Adjustment 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**

**16.2 By-law 2020-058 - Confirmatory By-law**

Resolution # 20201013-327

**That By-law 2020-058 being a by-law to Confirm all Resolutions of the Municipal Council Meeting held on October 13th, 2020, 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 Prue  
**Seconded By** Councillor Renaud

**That Council rise and adjourn at 10:11 p.m.**

The Mayor put the Motion.

**Motion Carried**



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER