



TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING
Monday, November 23, 2020
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

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations. Public participation was conducted via livestream.

CALL TO ORDER

The Mayor called the meeting to order at 6:06 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETINGS - November 2 & 9, 2020

Council met on November 2nd, 2020, for a Special In-Camera Meeting at 6:31 p.m. and discussed the following item as provided for under Section 239 of the Municipal Act:

Item A was heard under Section 239(2)(b) of the Act. There is nothing further to report.

Council met on November 9th, 2020, for a Special In-Camera Meeting at 9:45 p.m. and discussed the following item as provided for under Section 239 of the Municipal Act:

Item A was heard under Section 239(2)(e) of the Act. There is nothing further to report.

MINUTES OF PREVIOUS MEETING

Resolution # 20201123-431

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:

- 4.1 Special In-Camera Council Meeting Minutes - October 26, 2020**
- 4.2 Special In-Camera Council Meeting Minutes - November 2, 2020**
- 4.3 Special Council Meeting Minutes - November 2, 2020**
- 4.4 Special Council Meeting Minutes - November 9, 2020 - 2:00 p.m.**
- 4.5 Special Council Meeting Minutes - November 9, 2020 - 5:00 p.m.**

4.6 Regular Council Meeting Minutes - November 9, 2020

4.7 Special In-Camera Council Meeting Minutes - November 9, 2020

The Mayor put the Motion.

Motion Carried

DELEGATIONS

There were no delegations.

PRESENTATIONS

6.1 Community Mediation Windsor-Essex - Joyce Zuk, Executive Director, Family Services Windsor-Essex, and Elizabeth Strutt-MacLeod, Coordinator/ Professor, St Clair College

Resolution # 20201123-432

Moved By Deputy Mayor Meloche
Seconded By Councillor Courtney

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

6.2 Water Master Plan and Environmental Assessment Summary - Todd Hewitt, Manager of Engineering and Operations

Resolution # 20201123-433

Moved By Councillor Renaud
Seconded By Councillor Simone

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

9.1 Town of Amherstburg - Water Masterplan Update

The Mayor stated that other than the projects that have already been approved in the budget, the \$18 million dollar project would have to come back to Council for consideration before the project could proceed.

Resolution # 20201123-434

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the Town of Amherstburg Water Master Plan Update & Environmental Assessment dated June 30, 2020 BE APPROVED.

The Mayor put the Motion.

Motion Carried

9.2 Kingsbridge Subdivision Phase 8A - Acceptance and Assumption of Infrastructure – Placement of Infrastructure on Maintenance

Resolution # 20201123-435

Moved By Councillor Prue
Seconded By Councillor Renaud

That:

- 1. The recommendations in the letter regarding Kingsbridge Development Phase 8A dated October 21, 2020 from the consulting engineer, Baird AE BE ACCEPTED;**

2. **The base asphalt and curbs along Lavers Crescent from Brown Street northerly, Mullen Crescent, Patten Crescent and Davis Street BE ACCEPTED and ASSUMED as outlined in the report; and,**
3. **The surface asphalt and sidewalks BE PLACED on a 1 year maintenance period, commencing October 9, 2020.**

The Mayor put the Motion.

Motion Carried

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

REPORTS - CAO's OFFICE

11.1 Adoption of the Tree Canopy and Natural Vegetation Protection and Enhancement Policy

Resolution # 20201123-436

Moved By Councillor McArthur
Seconded By Councillor Renaud

That the Tree Canopy and Natural Vegetation Protection and Enhancement Policy BE ADOPTED as presented in the October 26, 2020 report.

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20201123-437

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the following information reports BE RECEIVED:

12.1 Monthly Fire Department Activity Report – October 2020

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20201123-438

Moved By Councillor Courtney
Seconded By Councillor Simone

That the following consent correspondence BE RECEIVED:

- 13.1 Windsor Police Service, Amherstburg Detachment - 4th Quarter Statistics, 2020**
- 13.2 Amending AGCO Process to Consider Radial Separation from Other Cannabis Locations - City of Hamilton Resolution**

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20201123-439

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That the following minutes BE RECEIVED:

- 14.1 Co-An Park Committee Minutes - August 6, 2020**
- 14.2 Audit and Finance Advisory Committee Minutes - September 23, 2020**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue brought forward the following items on the Unfinished Business List (UFB) and asked if any of the items were still necessary on the list:
 - 20190408-328 – re: Downtown core parking study
 - 20190909-447 – re: Miracle League charitable number
 - 20191015-497 – re: Report for north end of Boblo Island
 - 20191112-535 – re: Climate change
 - 20200622-188 – re: Speeding on Meloche Road

Discussion ensued to decipher which items were considered complete or no longer necessary.

Resolution # 20201123-440

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That UFB items 20190408-328, 20191112-535, and 20200622-188 BE REMOVED from the UFB list.

The Mayor put the Motion.

Motion Carried

NEW BUSINESS

1. Councillor McArthur advised that there were news stories with respect to the logistical issues experienced at the drive-thru Santa Claus Parade in Kingsville and asked if there was a plan to ensure that the parade is seamless in Amherstburg.

The Director of Parks, Facilities, Recreation and Culture advised that Administration has recommendations for the Windsor Parade Corporation as a result of the issues that occurred in Kingsville and he is meeting with Corporation representatives tomorrow. He further advised that the plan will be communicated after that meeting.

2. Resolution # 20201123-441

Moved By Councillor Courtney
Seconded By Councillor Prue

That the Chief Administrative Officer BE DIRECTED to bring back a report outlining the necessary steps to implement a Corporate Strategy Plan as recommended by the Service Delivery Review.

The Mayor put the Motion.

Motion Carried

3. Councillor Courtney asked what would happen if Ontario Community Infrastructure Funding (OCIF) funding were to be suddenly approved by higher levels of government.

The Treasurer advised that at this time, there has been no indication that the Ontario government will be announcing OCIF funding. He further advised that if the municipality were fortunate enough to receive OCIF funding, a report would be brought to Council for consideration as where to dedicate those funds such as towards the completion of priority projects and/or placement of the funds into reserves.

4. Resolution # 20201123-442

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That Administration BE DIRECTED to bring a report back reviewing the Town's recreation user fees and program levels with surrounding municipalities and further to explore opportunities to improve programming and reduce excess capacity as recommended by the Service Delivery Review.

The Mayor put the Motion.

Motion Carried

5. Councillor McArthur advised that Council received an email with respect to kids being required to come dressed for hockey. He advised that some parents dress their kids in the parking lot because they can't fit into their car seat when fully dressed and this becomes problematic in severe weather. He asked if any accommodations could be made to allow kids to finish dressing somewhere indoors.

The Director of Parks, Facilities, Recreation and Culture advised that he doesn't see an issue with allowing kids of certain age groups to finish dressing in the skate tying area.

6. Councillor Prue asked if it was possible to have a plan in the new year to have Committees/Boards continue on with their meetings via Zoom.

The Clerk advised that there are some accommodation requirements to consider for some members.

The Mayor advised that it is on-going with respect to figuring out how to reinstate Committee/Board meetings during the pandemic.

7. The Chief Administrative Officer advised that large crowds are visiting the River Lights and physical distancing is not being respected or adhered to. He advised that additional proactive measures are required to keep the community safe and Administration is recommending that By-law 2020-046, Face Covering By-law, be amended to include mandatory face coverings while visiting the outdoor River Lights.

The Director of Parks, Facilities, Recreation and Culture and the Manager of Licencing and Enforcement provided their observations from the past weekend.

The Manager of Licencing and Enforcement explained the proposed amendment to the by-law and advised that the amendment to the by-law would include the requirement of mandatory face coverings at Toddy Jones Park and the Kings Navy Yard Park between 5pm and 11pm.

Resolution # 20201123-443

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That By-law 2020-069 being a by-law to amend By-law 2020-046, Face Covering By-law be taken as having been read 3 times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

18.1 By-law 2020-066 - Confirmatory By-law

Resolution # 20201123-444

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That By-law 2020-066 being a by-law to Confirm all Resolutions of the Municipal Council Meeting held on November 23rd, 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 Courtney
Seconded By Councillor Renaud

That Council rise and adjourn at 9:14 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER