



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING
Monday, February 28, 2022
6:00 PM**

MINUTES

PRESENT

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

Peter Simmons, CAO
Valerie Critchley, Director, Legislative Services/Clerk
Tammy Fowkes, Deputy Clerk

Electronic Meeting with Public Participation via livestream.

CALL TO ORDER

The Mayor called the meeting to order at 6:26 p.m.

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Item # 11.3 - Councillor Prue advised that he lives more than 0.5 kms away from the locations for consideration and he has no pecuniary interest to declare based on the proximity of his residence.

LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

Mayor DiCarlo introduced Peter Simmons as the Town's new Chief Administrative Officer.

Agenda item # 17.2 was moved forward.

Resolution # 20220228-04

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That By-law 2022-028 being a by-law to Appoint a Chief Administrative Officer for the Town of Amherstburg 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

MINUTES OF PREVIOUS MEETING

Resolution # 20220228-05

Moved By Councillor McArthur
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:

- 5.1 Special In-Camera Council Meeting - Public Minutes - January 24, 2022**
- 5.2 Special In-Camera Council Meeting - Public Minutes - February 14, 2022**
- 5.3 Regular Council Meeting Minutes - February 14, 2022**
- 5.4 Special In-Camera Council Meeting - Public Minutes - February 15, 2022**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

- 6.1 Better Laws for Paws - Mackenzie Porter and Sarah Aubin**

Agenda item # 11.2 was moved forward.

Resolution # 20220228-06

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

- 1. The delegation BE RECEIVED;**

2. **The report from the Manager of Licensing and Enforcement dated January 18, 2022 regarding a new Keeping of Animals and the Care and Control of Animals By-Law BE RECEIVED;**
3. **By-law 2022-008 being the Keeping of Animals and the Care and Control of Animals By-Law be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same; and,**
4. **By-law 2005-24, 2005-69, 2009-57, 2015-123 & 2011-77 BE REPEALED.**

The Mayor put the Motion.

Motion Carried

6.2 Amendment to By-law 2001-43 - A By-law Regulating the Emission of Sounds - Paul Sousa, SunParlor R/C Flyers

Resolution # 20220228-07

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

6.3 Amendment to By-law 2001-43 - A By-law Regulating the Emission of Sounds - Tom Bateman

Resolution # 20220228-08

Moved By Councillor Courtney
Seconded By Councillor Simone

That the delegation BE RECEIVED.

The Mayor put the Motion.

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS - COMMUNITY AND PROTECTIVE SERVICES

There are no reports.

REPORTS - INFRASTRUCTURE SERVICES

There are no reports.

REPORTS - PLANNING AND DEVELOPMENT SERVICES

There were no reports.

REPORTS - CAO's OFFICE

11.1 Amendment to By-law 2001-43 - A By-law Regulating the Emission of Sounds

Resolution # 20220228-09

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

- 1. The report from the Manager of Licensing and Enforcement dated February 11, 2022 regarding an amendment to By-law 2001-43 BE RECEIVED; and,**

2. **Council PASS the by-law amendment to section 3 of By-Law 2001-43 (A By-Law regulating the emission of sounds) to prohibit the use of combustion engines, in areas zoned for agricultural use, from 8:00 PM. to 9:00 AM.**

The Mayor put the Motion.

Motion Carried

11.2 Keeping of Animals and the Care and Control of Animals By-Law

As dealt with above in Item # 6.1

11.3 Road Closure of Whitewood Ridge Boulevard, Conveyance of a Portion of Whitewood Ridge Boulevard, Road Dedication of Hickory View Court as a Public Highway and Development Agreement for Hickory View Court

Resolution # 20220228-10

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That:

1. **The request from Boblo Developments Inc. for the road closure of Whitewood Ridge Boulevard, Part 31, 12R-16411 BE APPROVED;**
2. **By-law 2022-015 being a by-law to close Whitewood Ridge Boulevard be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same;**
3. **Council APPROVE the transfer of a portion of the former Whitewood Ridge Boulevard, RP 12R-28927, Part 7 to Boblo Developments Inc.;**
4. **The dedication of Part 4 on 12R-28919 (easterly extension of Hickory View Court) as a Public Highway BE APPROVED;**

5. **By-law 2022-016 being a by-law to dedicate Part 4 on 12R-28919 as a Public Highway be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same;**
6. **The execution of a Development Agreement with Boblo Developments Inc. associated with Consent File numbers B/38-42/21 inclusive BE APPROVED; and,**
7. **By-law 2022-017 being a by-law to authorize the signing of a Development Agreement for the development of six residential building lots on Part of Bois Blanc.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20220228-11

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That the following reports BE RECEIVED:

12.1 Amherstburg Water Treatment Plant Submission of the 2021 Annual Summary Report

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20220228-12

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That the following consent correspondence BE RECEIVED:

- 13.1 2022 Windsor-Essex's Vital Signs - Sponsorship Package
- 13.2 Endorsement for Bill C-229, An Act to Amend the Criminal Code (Banning Symbols of Hate) - Peter Julian, MP, New Westminster-Burnaby
- 13.3 Support for the Expansion of Northern Ontario School of Medicine (NOSM) - Municipality of Shuniah Resolution
- 13.4 Catch and Release Justice - Township of Perth Resolution
- 13.5 Gypsy Moth Spraying - Township of Limerick Resolution
- 13.6 Request to Dissolve the Ontario Land Tribunal - Town of Halton Hills Resolution

The Mayor put the Motion.

Motion Carried

Resolution # 20220228-13

Moved By Councillor Simone
Seconded By Councillor Prue

Item # 13.2 – That Council SUPPORT the endorsement of Bill C-229, An Act to Amend the Criminal Code (Banning Symbols of Hate) - Peter Julian, MP, New Westminster-Burnaby.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

There was no Unfinished Business brought forward.

NEW BUSINESS

1. Deputy Mayor Meloche asked when the annual Windsor Police Services report will be before Council.

The Mayor advised that the report had just gone to the Windsor Police Services Board last week and it will be on a Council agenda soon.

2. Councillor McArthur noted that the Jack Purdie playground equipment removal has begun and asked when construction would begin on the re-build of the playground.

The Director of Community and Protective Services advised that Administration is currently moving forward with the RFP for both Jack Purdie and Briar Ridge Parks.

3. Councillor Prue asked if Town Hall could be lit up with blue and yellow lights in support of the Ukraine. Councillor Prue also asked if it would be possible to obtain a Ukrainian flag to be hoisted at the Belle Vue Conservancy.

The Mayor advised that Administration will carry out the request.

4. Councillor Prue advised of residents who would like the option to pay their taxes online.

The Chief Administrative Officer advised that Administration is looking at various ways to make these services more efficient including online payment options.

5. Councillor McArthur asked how the Town's pothole patching program works.

The Director of Infrastructure Services advised that audits are completed on the roads to ensure that the minimum maintenance standards are adhered to and as the weather becomes nicer, the roads staff completes the pothole repairs as quickly as possible.

6. Councillor Renaud asked for an update with respect to the 2nd Concession Bridge and its anticipated completion date.

The Director of Infrastructure Services advised that the Town is currently at the mercy of the asphalt companies and she anticipates that the asphalt plants will be open at the end of April/early May so that the project can commence.

NOTICE OF MOTION

There are no Notices of Motion.

BY-LAWS

17.1 By-law 2022-023 - A By-law to Submit a Question to the Electors of the Town of Amherstburg at a Vote to be Held on October 24, 2022

Resolution # 20220228-14

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That By-law 2022-023 being a by-law to Submit a Question to the Electors of the Town of Amherstburg at a Vote to be Held on October 24, 2022 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

17.2 By-law 2022-028 - To Appoint a Chief Administrative Officer for the Town of Amherstburg

As dealt with above.

17.3 By-law 2022-029 - Confirmatory By-law

Resolution # 20220228-15

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That By-law 2022-029 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on February 15, 22, and 28, 2022, 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 8:22 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY