



TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING - PLANNING

Monday, February 28, 2022
4:00 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 4:05 p.m.

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Item # 5.1 - Councillor Simone advised that she lives 500 metres from 111 St. Arnaud Street and confirmed with the Integrity Commissioner that she does not have a pecuniary interest.

Item # 5.3 - Deputy Mayor Meloche advised that he lives in close proximity to 8559 Concession Road 8 and he declared a conflict of pecuniary interest when the item was before Council for consideration.

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.

SPECIAL PLANNING REPORTS

5.1 Statutory Public Meeting to Consider a Zoning By-law Amendment for 111 St. Arnaud Street

Scott Riddell, Applicant, provided an overview of the Zoning By-law Amendment request for 111 St. Arnaud Street and answered Council questions.

There were no comments from the public.

Resolution # 20220228-01

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That Comments from the public, municipal departments, agencies and Council with respect to the proposed Zoning By-law Amendment for lands municipally known as 111 St. Arnaud (File ZBA-02-22), owned by BD Warehousing Inc. and represented by Scott Riddell (Hammerhead Marine and Sports Co.), BE RECEIVED and SUMMARIZED in a future report to Council.

The Mayor put the Motion.

Motion Carried

5.2 Statutory Public Meeting to Consider a Zoning By-law Amendment, ZBA/01/22, for 4841 County Road 18

Ed Hooker, Legal Counsel for the Applicant, provided an overview of the Zoning By-law Amendment request for 4841 County Road 18 and answered Council questions.

There were no comments from the public.

Resolution # 20220228-02

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That:

- 1. That subject to any further comments or direction from Council, it is recommended that the proposed rezoning from Special Provisions Agricultural (A-1) Zone to Agricultural (A) Zone BE APPROVED; and,**
- 2. The Director of Legislative Services/Clerk BE AUTHORIZED to prepare the necessary by-law for a future Council meeting.**

The Mayor put the Motion.

Motion Carried

5.3 Statutory Public Meeting to Consider a Zoning By-law Amendment for 8559 Concession 8

Zoe Sotirakos, Dillon Consulting, provided an overview of the Zoning By-law Amendment request for 8559 Concession 8 and answered Council questions.

There were no comments from the public.

Resolution # 20220228-03

Moved By Councillor Renaud
Seconded By Councillor Simone

That:

1. Subject to any further comments or direction from Council, it is recommended that the proposed rezoning from Agricultural (A) Zone to a Residential holding Zone BE APPROVED; and,
2. The Director of Legislative Services/Clerk BE AUTHORIZED to prepare the necessary by-law for a future Council meeting.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor McArthur
Seconded By Councillor Courtney

That Council rise and adjourn at 4:56 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO

CLERK – VALERIE CRITCHLEY