



**TOWN OF AMHERSTBURG  
COUNCIL MEETING  
MINUTES**

**Monday, November 8, 2021  
6:00 P.M.**

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

**PRESENT** Mayor Aldo DiCarlo  
Councillor Peter Courtney  
Councillor Donald McArthur  
Councillor Michael Prue  
Councillor Marc Renaud  
Councillor Patricia Simone

**REGRETS** Deputy Mayor Leo Meloche

**Staff Present** Tony Haddad, Interim CAO  
Valerie Critchley, Interim Director of Legislative Services & Clerk  
Kevin Fox, Acting Deputy Clerk

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- 1. CALL TO ORDER**  
The Mayor called the meeting to order at 6:00pm.
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(Public Council Meeting Agenda Items)*

- 3.1 Councillor Prue declares a conflict of interest on item 11.1 as his wife is being considered for an appointment to the Inclusive Community Advisory Steering Committee.
- 3.2 Mayor DiCarlo declares a conflict of interest on item 11.2 as he owns property in close proximity to Jack Purdie Park and Centennial Park.

#### **4. 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.

#### **5. MINUTES OF PREVIOUS MEETING**

Resolution # 20211108-344

**Moved By** Councillor Courtney

**Seconded By** Councillor McArthur

**That the minutes BE ADOPTED, as amended 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 Regular Council Meeting Minutes - September 27, 2021**

The Mayor put the Motion.

**Motion Carried**

**6. DELEGATIONS**

**6.1 Climate Change White Paper - THRIVE Group - Richard Peddie, Dr. Lisa Porter, Dr. Cameron Proctor, Jasminka Kalajdzic**

**(Item 15.1 is moved forward.)**

**Moved By** Councillor McArthur

**Seconded By** Councillor Simone

**That:**

- 1. The Administration UTILIZE the existing \$6000.00 contained in the 2021 parks Tree Budget and COLLABORATE WITH the THRIVE Group and the Amherstburg Environmental Advisory Committee to plant trees as proposed by the THRIVE Group in the Climate Change White Paper.**
- 2. The Town's Tree Canopy Policy BE AMENDED to include the replacement of trees on a 2 to 1 basis;**
- 3. Item 15.1, being the Amherstburg Environmental Advisory Committee Meeting Minutes of October 13, 2021, BE RECEIVED;**
- 4. The Delegation BE RECEIVED.**

**Moved By** Councillor Prue

**Seconded By** Councillor Courtney

**That the main motion put forward by Councillor McArthur BE REFERRED to the Amherstburg Environmental Advisory Committee for consideration and recommendations.**

The Mayor put the Motion.

**Motion Lost**

**Moved By** Councillor McArthur

**Seconded By** Councillor Simone

**That:**

1. The Administration UTILIZE the existing \$6000.00 contained in the 2021 parks Tree Budget and COLLABORATE WITH the THRIVE Group and the Amherstburg Environmental Advisory Committee to plant trees as proposed by the THRIVE Group in the Climate Change White Paper.
2. The Town's Tree Canopy Policy BE AMENDED to include the replacement of trees on a 2 to 1 basis;
3. Item 15.1, being the Amherstburg Environmental Advisory Committee Meeting Minutes of October 13, 2021, BE RECEIVED;
4. The Delegation BE RECEIVED.

**Moved By** Councillor Prue

**Seconded By** Councillor Courtney

**That the Motion BE DIVIDED.**

The Mayor put the Motion.

**Motion Lost**

Resolution # 20211108-345

**Moved By** Councillor McArthur

**Seconded By** Councillor Simone

**That:**

1. The Administration UTILIZE the existing \$6000.00 contained in the 2021 parks Tree Budget and COLLABORATE WITH the THRIVE Group and the Amherstburg Environmental Advisory Committee to plant trees as proposed by the THRIVE Group in the Climate Change White Paper.
2. The Town's Tree Canopy Policy BE AMENDED to include the replacement of trees on a 2 to 1 basis;
3. Item 15.1, being the Amherstburg Environmental Advisory Committee Meeting Minutes of October 13, 2021, BE RECEIVED;
4. The Delegation BE RECEIVED.

The Mayor put the Motion.

**A recorded vote is requested and taken.**

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Councillor Courtney		X
Councillor McArthur	X	
Deputy Mayor Meloche	Absent	Absent
Councillor Prue		X
Councillor Renaud	X	
Councillor Simone	X	
Mayor DiCarlo	X	

**Motion Carried**

**7. REPORTS – CORPORATE SERVICES**

**7.1 2022 Budget – Updated Timelines and Process**

Resolution # 20211108-346

**Moved By** Councillor Courtney

**Seconded By** Councillor Prue

**That:**

- 1. The proposed revised timelines for adopting the 2022 Budget BE APPROVED in accordance with the report of October 24, 2021 with the amendment that an Open Mic Public Meeting regarding the 2022 Budget will BE HELD on January 15, 2022, with logistics and location to be determined and that printed copies of the 2022 BE PROVIDED to the Seasons, Richmond Terrace and Blue Haven Retirement residences.**

The Mayor put the Motion.

**Motion Carried**

**8. REPORTS – COMMUNITY & PROTECTIVE SERVICES**

There are no reports.

**9. REPORTS – INFRASTRUCTURE SERVICES**

**9.1 Golfview Subdivision Phases 4B, 4C and 4D - Acceptance of Infrastructure**

Resolution # 20211108-347

**Moved By** Councillor Simone

**Seconded By** Councillor McArthur

**That:**

1. **The recommendations in the letter regarding Golfview Subdivision – Phases 4B, 4C and 4D dated October 18, 2021 from the consulting engineer, Amico Engineering Inc. BE ACCEPTED; and,**
2. **The surface asphalt of Golfview Subdivision – Phases 4B, 4C and 4D BE ACCEPTED and ASSUMED.**

The Mayor put the Motion.

**Motion Carried**

**10. REPORTS - PLANNING & DEVELOPMENT SERVICES**

**10.1 Deferred Development Charges-Block 21 Westcott Rd and Block 23 Livingstone Cres.**

Resolution # 20211108-348

**Moved By** Councillor Prue

**Seconded By** Councillor Courtney

**That:**

1. **The Mayor and Clerk BE AUTHORIZED to enter into Development Charges Agreements for Block 21 Westcott Crescent and Block 23 Livingstone Crescent, Amherstburg, as per the Development Charges Act, Section 26.1(2)(1); and,**
2. **That Council RETAIN the authority for the approval and the execution of Development Charge Agreements.**

The Mayor put the Motion.

**Motion Carried**

**11. REPORTS - CAO's OFFICE**

**11.1 Various Committee Vacancies**

Resolution # 20211108-349

**Moved By** Councillor McArthur

**Seconded By** Councillor Simone

**It is recommended that:**

- 1. The composition of the Mayor's Youth Advisory Committee BE REDUCED as noted in the report of October 27, 2021;**
- 2. Shirley Curson-Prue BE APPOINTED to the Inclusive Community Program Advisory Steering Committee in accordance with the ICP Advisory Steering Committee Terms of Reference;**
- 3. Administration BE DIRECTED to advertise for the vacancy to the Amherstburg Accessibility Advisory Committee as per the Boards and Committee's Appointment Policy;**
- 4. Section 3.4.2 of the Boards & Committees Appointments Policy BE WAIVED.**

The Mayor put the Motion.

**Motion Carried**

**11.2 Centennial Park Highest and Best Use Analysis**

Resolution # 20211108-350

**Moved By** Councillor Courtney

**Seconded By** Councillor Simone

**That:**

- 1. As the Mayor has declared a conflict of interest on this item, and in the absence of the Deputy Mayor, Councillor Prue BE APPOINTED as Chair for this item.**

The Mayor put the motion.

**Motion Carried**

**The Mayor recuses himself from the discussion on this item.**

Resolution # 20211108-351

**Moved By** Councillor Courtney

**Seconded By** Councillor Simone

**That:**

1. This matter **BE DEALT WITH** in camera at the end of the Regular Council meeting with a public report out at the conclusion of the in camera discussion.

The Chair puts the Motion.

**Motion Carried**

**Mayor DiCarlo returns to the Chair.**

## **12. INFORMATION REPORTS**

Resolution # 20211108-352

**Moved By** Councillor Renaud

**Seconded By** Councillor McArthur

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

### **12.1 2021 Long Service Award Recognition**

The Mayor puts the Motion.

**Motion Carried**

### **12.2 Building Activity Report for Month of January – September 2021**

Resolution # 20211108-353

**Moved By** Councillor Prue

**Seconded By** Councillor Renaud

**That:**

1. Council Resolution # 20160411-145 **BE RESCINDED**;
2. Administration **BE DIRECTED** to provide future Building Activity Reports, Fire Activity Reports and Police Activity Reports on a quarterly basis; and,



3. The report from the Chief Building Official dated October 25, 2021 regarding the Building Activity Report for the months of January to September 2021 **BE RECEIVED for information.**

The Mayor put the Motion.

**Motion Carried**

### **12.3 A Plan to Safely Reopen Town Facilities**

Resolution # 20211108-354

**Moved By** Councillor Renaud

**Seconded By** Councillor McArthur

**That:**

1. The report of October 29, 2021, entitled **A Plan to Safely Reopen Town Facilities BE RECEIVED for information.**

The Mayor put the motion.

**Motion Carried**

### **13. CONSENT CORRESPONDENCE**

Resolution # 20211108-355

**Moved By** Councillor Prue

**Seconded By** Councillor Renaud

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

- 13.1 Accelerated High Speed Internet Program (AHSIP) - County of Essex
- 13.2 COVID-19 and Long Term Care Homes - Town of Tecumseh
- 13.3 OMERS Performance - CUPE Ontario

The Mayor put the Motion.

**Motion Carried**

**14. CONSENT OTHER MINUTES**

Resolution # 20211108-356

**Moved By** Councillor Simone

**Seconded By** Councillor Renaud

**That the following minutes BE RECEIVED:**

**14.1 Inclusive Community Program Advisory Steering Committee Meeting  
Minutes of October 27, 2021.**

The Mayor put the Motion.

**Motion Carried**

**15. UNFINISHED BUSINESS**

1. Councillor Courtney asks for a report on the possibility of a Pilot Project for the keeping of urban chickens based on the program that is currently running in the Town of Tecumseh.
2. Councillor Renaud asks if concepts are being prepared for Jack Purdie Park and Centennial Park and the CAO advises that a report will be brought to Council.
3. Councillor Prue inquires as to the status of permanent space for the Fort Malden Golden Age Club and the Director of Parks, Facilities, Recreation & Culture advises that a complete report regarding the Community HUB will be brought to Council.
4. Councillor McArthur asks that the toboggan hill at the Libro Centre be added to the Town's insurance policy and the Interim Director of Legislative Services advises that this is in the works.

**16. NEW BUSINESS**

There was no New Business.

**17. NOTICE OF MOTION**

There were no Notices of Motion.

**18. SPECIAL IN CAMERA MEETING OF COUNCIL**

**Moved By** Councillor Courtney

**Seconded By** Councillor Simone

**That Council move into an In-Camera Meeting of Council at 8:25 pm pursuant to sections 239(b) of the *Municipal Act, 2001*, as amended, for the following reason:**

**ITEM A - Personal matters about an identifiable individual, including municipal or local board employees resulting from the subject matter of item 11.2 on the Regular Agenda being The Centennial Park Highest and Best Use Analysis Report.**

The Mayor put the motion.

**Motion Carried**

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

*(In Camera Meeting Agenda Items)*

Mayor DiCarlo declares a conflict of interest on Item A as it may touch on issues surrounding Centennial Park and Jack Purdie Park and he owns property in close proximity to both.

**Moved By** Councillor Courtney

**Seconded By** Councillor Simone

**That:**

**As the Mayor has declared a conflict of interest on Item A, and in the absence of the Deputy Mayor, Councillor Prue BE APPOINTED as Chair for this item.**

The Mayor put the motion.

**Motion Carried**

**Mayor DiCarlo recuses himself and leaves the meeting. Councillor Prue assumes the Chair.**

**In Camera Discussion on Item A**

**ADJOURNMENT OF SPECIAL IN CAMERA MEETING at 9:10pm**

**RESUMPTION OF REGULAR COUNCIL MEETING:**

Resolution # 20211108-357

**Moved By** Councillor Courtney

**Seconded By** Councillor Simone

**That Council resume Regular session at 9:13 p.m.**

The Chair puts the Motion.

**Motion Carried**

**REPORT OUT FROM IN CAMERA SESSION – November 8, 2021**

Resolution # 20211108-358

**Moved By** Councillor Simone

**Seconded By** Councillor Renaud

**That:**

1. **The Centennial Park Highest & Best Analysis Report BE RECEIVED for information.**

The Chair puts the Motion.

**Motion Carried**

**Mayor DiCarlo returns to the Chair.**

**19. BY-LAWS**

Resolution # 20211108-359

**Moved By** Councillor McArthur

**Seconded By** Councillor Renaud

**That the following By-laws BE ADOPTED as presented:**

**19.1 By-law 2021-067 - By-law to Repeal 2017-101**

That By-law 2021-067 being a by-law to repeal By-law 2017-01 be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

**19.2 By-law 2021-068 - Confirmatory By-law**

That By-law 2021-068 being a by-law to confirm all resolutions of the Municipal Council Meeting held November 8, 2021 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**

**20. ADJOURNMENT**

**Moved By** Councillor Courtney

**Seconded By** Councillor Renaud

**That Council rise and adjourn at 9:15 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
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MAYOR – ALDO DICARLO

  
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CLERK – VALERIE CRITCHLEY

