



TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING
Monday, September 26, 2022
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

Valerie Critchley, Chief Administrative Officer/Clerk
Tammy Fowkes, Deputy Clerk
Kevin Fox, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:01 p.m.

NATIONAL ANTHEM

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

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.

MINUTES OF PREVIOUS MEETING

Resolution # 20220926-03

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:

- 6.1 **Special Council Meeting Minutes - August 15, 2022, *as amended***
- 6.2 **Special Council Meeting Minutes - Planning - September 12, 2022**
- 6.3 **Regular Council Meeting Minutes - September 12, 2022**

The Mayor put the Motion.

Motion Carried

RECOGNITIONS

7.1 Heritage Plaque Presentation for 65-67 Richmond Street, the "Thomas Drug Store" - Richard and Colleen Peddie

Resolution # 20220926-04

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the recognition BE RECEIVED.

The Mayor put the Motion.

Motion Carried

DELEGATIONS

That the delegation **BE RECEIVED.**

8.1 Request to Hold a Baptism in the Kings Navy Yard Park - Tony Jaber

Resolution # 20220926-05

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

1. The delegation **BE RECEIVED; and,**
2. The request to hold a Baptism in the Kings Navy Yard **BE APPROVED.**

The Mayor put the Motion.

Motion Carried

8.2 Request to Hold the 3rd Annual Rick Meloche Memorial Bike Ride at the Libro Centre - Darcy Haggith

Agenda Item # 10.1 was brought forward.

Resolution 20220926-06

Moved By Councillor Prue
Seconded By Councillor Courtney

That:

1. The delegation **BE RECEIVED;**

2. **The report from the Director of Parks, Facilities, Recreation and Culture regarding the 3rd Annual Rick Meloche Memorial Bike Ride taking place on Saturday, October 1, 2022 BE RECEIVED; and,**
3. **Council APPROVE the event and DIRECT Administration to work with organizers to ensure compliance with Town policies and procedures given the tight timelines as detailed in this report.**

The Mayor put the Motion.

Motion Carried

8.3 The New 256 Dalhousie Street - Richard and Colleen Peddie

Resolution # 20220926-07

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

8.4 256 Dalhousie Street Demolition and Future Building - Colleen Fox and Don Parks, Salmoni Condominium Owners

Resolution # 20220926-08

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

9.1 New Policy: Development Charges Interest Policy

Resolution # 20220926-09

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Development Charges Interest Policy BE APPROVED as recommended in the report from the Director of Corporate Services/CFO September 21, 2022.

The Mayor put the Motion.

Motion Carried

REPORTS - PARKS, FACILITIES, RECREATION & CULTURE

10.1 3rd Annual Rick Meloche Memorial Bike Ride

As dealt with in Item # 8.2

REPORTS - ENGINEERING & INFRASTRUCTURE SERVICES

There were no reports.

REPORTS - DEVELOPMENT SERVICES

12.1 Belle Vue Expression of Interest

Resolution # 20220926-11

Moved By Councillor Courtney
Seconded By Councillor Renaud

That:

- 1. Council RESCIND Resolution 20210614-209 to issue a Request for Proposal for the Belle Vue Property;**
- 2. Administration BE DIRECTED to issue an Expression of Interest (EOI) to consider development proposals for the Belle Vue Property, inclusive of a requirement for all proposals to include provisions to restore and preserve the historical Belle Vue building, as an initial vetting of viable projects, and;**
- 3. Administration REPORT BACK to Council on the various EOI proposals with recommendations on which proposal(s) should be invited to proceed with a Request for Proposal for the development of the Belle Vue Property.**

The Mayor put the Motion.

Motion Carried

12.2 Notice of Intent to Demolish-256 Dalhousie Street

Resolution # 20220926-12

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

- 1. The report from the Chief Building Official and Director of Development Services regarding Notice of Intent to Demolish-256 Dalhousie Street BE RECEIVED;**
- 2. The application for demolition of 256 Dalhousie Street BE SUPPORTED; and,**
- 3. 256 Dalhousie Street BE REMOVED from the listed properties of cultural heritage value or interest on the Heritage Registry.**

The Mayor put the Motion.

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

Motion Carried

REPORTS - CAO's OFFICE

13.1 Appointment of Election Compliance Audit Committee

Resolution # 20220926-13

Moved By Councillor Prue
Seconded By Councillor Simone

That:

- 1. The Amherstburg Election Compliance Audit Committee (AECAC) BE ESTABLISHED for the 2022-2026 term of Council;**
- 2. The Amherstburg Election Compliance Audit Committee Terms of Reference BE ADOPTED;**

3. **The following three (3) lay members BE APPOINTED to the Amherstburg Election Compliance Audit Committee for the 2022-2026 term of Council:**
 - a. **Paula Parker**
 - b. **Justin Rousseau**
 - c. **Robert Honor**

4. **By-law 2022-060 being a By-law to establish an Election Compliance Audit Committee for the Town of Amherstburg for the 2022-2026 term of Council be read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20220926-14

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the following information reports BE RECEIVED:

14.1 2022 Second Quarter (Q2) Variance as at June 30th, 2022

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20220926-15

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the following consent correspondence BE RECEIVED:

15.1 Ontario Wildlife Damage Compensation Program - Township of Ashfield Colborne Wawanosh Resolution

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Resolution # 20220926-16

Moved By Councillor Prue
Seconded By Councillor Courtney

That the Unfinished Business List BE FORWARDED to the 2022-2026 Term of Council.

The Mayor put the Motion.

Motion Carried

NEW BUSINESS

1. Deputy Mayor Meloche advised that he attended the flag-raising at Saint Jean-Baptiste for Franco Ontarian Day; and further, that the event was well-received.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

19.1 By-law 2022-096 - Confirmatory By-law

Resolution #20220926-17

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That By-law 2022-096 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on August 15th and September 12th, 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 7:22 p.m.

That Mayor put the Motion.

Motion Carried

MAYOR – ALDO DICARLO

CLERK – VALERIE CRITCHLEY