



**TOWN OF AMHERSTBURG
COUNCIL MEETING
MINUTES**

**Monday, January 10, 2022
6:00 P.M.
Virtual Meeting**

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

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

1. CALL TO ORDER

The Mayor called the meeting to order at 6:03 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

4. LAND ACKNOWLEDGMENT

The following land acknowledgment was read, "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 #20220110-01

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

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 Regular Council Meeting Minutes of November 8, 2021

The Mayor put the motion.

Motion Carried

6. PRESENTATIONS

6.1 2022 Operating Budget

Interim CAO Tony Haddad presents and provides an overview of the 2022 Operating Budget.

Resolution #20220110-02

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

1. **The 2022 Operating Budget BE TABLED for consideration and adoption after budget deliberations are complete.**

The Mayor put the motion.

Motion Carried

7. REPORTS – CORPORATE SERVICES

7.1 2022 User Fee By-Law

Resolution #20220110-03

Moved By Councillor Prue
Seconded By Councillor Simone

That:

1. **The changes in fees and charges for the 2022 User Fees By-law, save and except those related to water and waste water fees and charges as set out in Schedule “G”, BE APPROVED as outlined in the report; and, By-law 2022-001 being a by-law to Establish User Fees or Charges for Services, Activities or the Use of Property be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same;**
2. **That consideration of the water and waste water fees and charges as set out in Schedule “G” BE DEFERED to the 2022 Operating Budget deliberations.**

The Mayor put the motion.

Motion Carried.

8. REPORTS – COMMUNITY & PROTECTIVE SERVICES

There are no reports.

9. REPORTS – ENGINEERING AND PUBLIC WORKS

9.1 Rain Barrel Program

Resolution #20220110-04

Moved By Councillor McArthur

Seconded By Councillor Courtney

That:

- 1. A rain barrel pilot program BE APPROVED; and,**
- 2. That \$6500 BE ADDED to the 2022 draft budget for the purchase of 100 rain barrels for resale under the Public Works budget centre, miscellaneous expense to be funded from taxation, offset by the proceeds from resale.**

The Mayor put the motion.

Motion Carried

10. REPORTS - PLANNING & DEVELOPMENT SERVICES

There are no reports.

11. REPORTS - CAO's OFFICE

11.1 Briefing Note on Staffing and 2022 Organizational Chart

Resolution 20220110-05

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That:

- 1. The recommendations which have been implemented to date, and the recommendations which pertain to the compensation and staffing complement, as contained in the Service Delivery Review of October 2020 BE ACCEPTED;**
- 2. A Compensation Plan Review currently underway for 2022 BE ACKNOWLEDGED;**

3. The revised Organization Chart for the Town of Amherstburg BE APPROVED;
4. The above noted recommendations being advanced within the current budget allocations BE ACKNOWLEDGED; and,
5. The CAO BE DIRECTED to report back to Council in Q2 2022 on the progress of these recommendations and related recruitment.

The Mayor put the motion.

Motion Carried

11.2 From Vision to Results – 2021 Municipal Accomplishments

Moved By Councillor Courtney

Seconded By Councillor Simone

That:

1. The *From Vision to Results* report on the 2021 Accomplishments of the Town of Amherstburg BE RECEIVED by Council for information.

The Mayor put the motion.

Motion Carried

12. INFORMATION REPORTS

There are no reports.

13. CONSENT CORRESPONDENCE

Resolution #20220110-06

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the following consent correspondence BE RECEIVED; and

That with respect to item 13.1, being an Ad Request "Mental Health Matters 2022" - Windsor Star that Council APPROVE the placement of a 1/8 page advertisement at a cost of \$499, plus taxes:

- 13.1 Ad Request "Mental Health Matters 2022" - Windsor Star
- 13.2 Annual Report on Drinking Water 2021 - Ministry of Environment, Conservation and Parks
- 13.3 Catch and Release Justice - City of Sarnia
- 13.4 Conversion Therapy - City of Kitchener
- 13.5 COVID to Windsor-Essex County Health Unit (WECHU) - Town of Kingsville
- 13.6 Multi Year Accessibility Plan - Linda Saxon
- 13.7 Province-Wide Assessment Update - Township of Tay
- 13.8 AMO Policy Update
- 13.9 2021 Municipal Partnerships Report and Communication - Municipal Property Assessment Corporation (MPAC)

The Mayor put the motion.

Motion Carried

14. CONSENT OTHER MINUTES

Resolution #20220110-07

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That the following minutes BE RECEIVED:

- 14.1 Amherstburg Accessibility Advisory Committee Minutes of December 16, 2021
- 14.2 Drainage Board Meeting Minutes of January 4, 2022
- 14.3 ICP Advisory Steering Committee Meeting Minutes of November 24, 2021, as amended.

The Mayor put the motion.

Motion Carried

15. OTHER MINUTES

15.1 Economic Development Advisory Committee Meeting Minutes of December 2, 2021

Resolution #20220110-08

Moved By Councillor McArthur

Seconded By Councillor Prue

That:

- 1. The Economic Development Advisory Committee Meeting Minutes of December 2, 2021 BE RECEIVED; and,**
- 2. Council SUPPORT and ADVOCATE to the Province of Ontario the need to locate an urgent care facility in the Town of Amherstburg that is open on a 24 hour basis.**

The Mayor put the motion.

Motion Carried

Resolution #20220110-09

Moved By Councillor McArthur

Seconded By Councillor Renaud

That Council RECESS for 10 minutes at 7:53pm.

The Mayor put the motion.

Motion Carried

Resolution #20220110-10

Moved By Councillor Renaud

Seconded By Councillor Simone

That Council RESUME at 8:08pm.

The Mayor put the motion.

Motion Carried

16. UNFINISHED BUSINESS

1. Councillor Prue inquires about an all park concept being brought to Council for Centennial Park. The Director of Parks, Facilities, Recreation and Culture states that this will be done in the first quarter of 2022.

17. NEW BUSINESS

1. Councillor Prue asks that Administration pursue a grant being offered by the Association of Municipalities of Ontario in commemoration of the Platinum Jubilee of Her Majesty Queen Elizabeth II with respect to tree planting. The Interim CAO advises that Administration will follow up on this item.
2. The CAO advises that an error was made on page 10 of the Operating Budget Book that was distributed to Town Council in advance of the public tabling and that this error will be corrected before the document is made available on the Town website.

18. NOTICE OF MOTION

There are no notice of motion.

19. BY-LAWS

19.1 By-law 2022-003 - Confirmatory By-law

Resolution #20220110-11

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That:

1. **By-law 2022-003 being a by-law to Confirm all Resolutions of the Municipal Council Meeting held on January 10, 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

20. ADJOURNMENT

Moved By Councillor Courtney

Seconded By Renaud

That Council rise and adjourn at 8:21 p.m.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY