



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, June 28, 2021
6:36 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

Giovanni (John) Miceli, CAO
Paula Parker, Clerk
Tammy Fowkes, Deputy Clerk

All members of Council participated in the meeting through video conferencing technology from remote locations. Public participation was conducted via livestream.

CALL TO ORDER

The Mayor called the meeting to order at 3:34 p.m.

ROLL CALL

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20210628-210

That Council move into an In-Camera Meeting of Council at 3: 34 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A - Section 239(2)(d) - Labour relations or employee negotiations; and, Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Item B - Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Item C - Section 239(2)(i) - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position, or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Item D - Section 239(2)(c) - A proposed or pending acquisition or disposition of the land by the municipality or local board.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 6:36 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That Council resume Regular session at 6:48 p.m.

The Mayor put the Motion.

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.

REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETING - June 28, 2021

Council met on June 28th, 2021, for a Special In-Camera Meeting at 3: 34 p.m. and discussed the following items as provided for under Section 239 of the Municipal Act:

Item A – was heard under Sections 239(2)(d)&(f) of the Act. There is nothing further to report.

Item B – was heard under Section 239(2)(f) of the Act. There is nothing further to report.

Item C – was heard under Section 239(2)(i) of the Act. There is nothing further to report.

The Clerk advised that Item D will be heard this evening after Regular session.

MINUTES OF PREVIOUS MEETING

Resolution # 20210628- 211

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

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:

- 10.1 Special In-Camera Council Meeting Minutes - May 25, 2021**
- 10.2 Special Council Meeting Minutes - June 14, 2021**
- 10.3 Special Council Meeting Minutes - Planning - June 14, 2021**
- 10.4 Regular Council Meeting Minutes - June 14, 2021**
- 10.5 Special In-Camera Council Meeting Minutes - June 14, 2021**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

The Clerks advised that there are two individuals requesting to address Council this evening who requested to speak after the deadline. The Clerk further advised that should Council wish to hear their delegations, the Rules of Order in the Procedural By-law would need to be waived.

Moved By Councillor McArthur
Seconded By Councillor Courtney

That the Rules of Order BE WAIVED to allow Delanie Champagne to address Council regarding a request to cancel Canada Day celebrations in the Town of Amherstburg in light of the recent discovery of deceased Indigenous children in Canadian residential schools.

The Mayor put the Motion.

Motion Carried

Resolution # 20210628-212

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Courtney

That the Rules of Order BE WAIVED to allow Katherine Meloche to address Council regarding her thanks to Administration and all volunteers for the June 27th Miracle Food Drive.

The Mayor put the Motion.

Motion Carried

Resolution # 20210628-213

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

12.1 Policy Amendments – Salary Administration Policy and Annual Vacation – Non-Union Policy

Councillor Courtney requested a friendly amendment to remove employee recognition pay, from the policy.

Resolution # 20210628-214

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

1. The following policies **BE AMENDED** as recommended in the report from the Director of Corporate Services and Manager of Human Resources dated June 1, 2021:
 - a. Salary Administration Policy, and
 - b. Annual Vacation – Non-Union Policy; and,
2. The employee recognition pay in the Salary Administration Policy **BE REMOVED**.

The Mayor put the Motion.

Motion Carried

REPORTS – COMMUNITY & PROTECTIVE SERVICES

13.1 Conceptual Stormwater Management Plan for Canard Valley Estates Phase 2 Development

Resolution # 20210628-215

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

1. The proposed conceptual plan to locate a Stormwater Management Pond on lands identified as Part 80 on Plan 12M527 (2.45 acres) (currently Canard Estates Park) **BE SUPPORTED** as part of the developer's draft plan of subdivision application for Canard Valley Estates Subdivision Phase 2 servicing, subject to recommendation two; and,
2. The conveyance of Part 80 on Plan 12M527 (2.45 acres) to Valente Group in exchange for cash in lieu of parkland dedication at the current market value appraisal **BE APPROVED** and the funds be deposited into the Parkland Dedication Reserve Fund.

The Mayor put the Motion.

Motion Carried

REPORTS – INFRASTRUCTURE SERVICES

There were no reports.

REPORTS - PLANNING & DEVELOPMENT SERVICES

15.1 Zoning By-law Amendment for S/S Alma Street

Resolution # 20210628-216

Moved By Councillor Courtney
Seconded By Councillor Simone

That By-law 2021-035 being a by-law to amend Zoning By-law No. 1999-52, to amend the zoning for the subject lands known as S/S Alma Street, 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

15.2 Zoning By-law Amendment- Kingsbridge Subdivision Phase 5 and 10

Resolution # 20210628-217

Moved By Councillor Prue
Seconded By Councillor Courtney

That By-law 2021-034 being a by-law to amend Zoning By-law No. 1999-52, to amend the zoning for the subject lands known as Kingsbridge Subdivision Phases 5 and 10, 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

REPORTS - CAO's OFFICE

There were no reports.

INFORMATION REPORTS

There were no reports.

CONSENT CORRESPONDENCE

Resolution # 20210628-218

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the following consent correspondence BE RECEIVED:

- 18.1 2nd Quarter Statistics - Windsor Police Service, Amherstburg Detachment**
- 18.2 Motion M-84, Anti-Hate Crimes and Incidents & Private Members Bill C-313, Banning Symbols of Hate Act - Peter Julian, MP, Westminster-Burnaby**
- 18.3 Lyme Disease Awareness Month - City of St. Catharines Resolution**
- 18.4 Licensing of Cannabis Operations, Previously Operating Illegally - Town of Fort Erie Resolution**

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

- 19.1 Emancipation Day, August 1, 2021 - Amherstburg Freedom Museum**

Resolution # 20210628-219

Moved By Councillor McArthur

Seconded By Councillor Simone

That:

1. **The Proclamation received by the Amherstburg Freedom Museum regarding Emancipation Day - August 1, 2021, BE RECEIVED; and,**
2. **August 1, 2021, BE PROCLAIMED as Emancipation Day in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

19.2 Childhood Cancer Awareness Month, September 2021 - Fight Like Mason Foundation

Councillor moved the motion with an amendment to include the approval of a flag to be raised in September in recognition of Childhood Cancer Awareness Month.

Resolution # 20210628-220

Moved By Councillor Prue

Seconded By Councillor Renaud

That:

1. **The Proclamation received by the Fight Like Mason Foundation regarding Childhood Cancer Awareness Month, September 2021, BE RECEIVED;**
2. **September 2021, BE PROCLAIMED as Childhood Cancer Awareness Month in the Town of Amherstburg; and,**
3. **The request to raise a flag in recognition of Childhood Cancer Awareness Month BE APPROVED.**

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20210628-221

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the following minutes BE RECEIVED:

20.1 Inclusive Community Program Advisory Steering Committee Minutes - May 27, 2021

20.2 Mayor's Youth Advisory Committee Minutes - June 8, 2021

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

21.1 Heritage Committee Minutes - May 13, 2021

Resolution # 20210628-222

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That:

- 1. The minutes of the Heritage Committee meeting of May 13, 2021 BE RECEIVED;**
- 2. Administration BE DIRECTED to investigate 24 Sandwich Street South for a possible heritage designation; and,**
- 3. The request from the Heritage Committee to increase their base budget from \$3,000 to \$4,500 BE CONSIDERED during the 2022 budget deliberations.**

The Mayor put the Motion.

Motion Carried

21.2 Amherstburg Accessibility Advisory Committee Minutes - May 20, 2021

Resolution # 20210628-223

Moved By Deputy Mayor Meloche

Seconded By Councillor Prue

That:

- 1. The Amherstburg Accessibility Advisory Committee Minutes of May 20, 2021 BE RECEIVED; and,**

2. **The request from the Amherstburg Accessibility Advisory Committee to increase their base budget from \$1500 to \$2000 BE CONSIDERED during the 2022 budget deliberations.**

The Mayor put the Motion.

Motion Carried

21.3 Drainage Board Meeting Minutes - June 21, 2021

Resolution # 20210628-224

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That:

1. **The Drainage Board Meeting Minutes of June 21, 2021, BE RECEIVED; and,**
2. **By-law 2021-041 being a by-law to Provide for the Abandonment of Part of the 2nd Concession Drain based on the Drainage Report by RC Spencer Associates Inc. BE PROVISIONALLY ADOPTED by giving first and second reading and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue asked for an update with respect to the amended Noise By-law and when it will be before Council and if it will address recent concerns regarding noise from dirt bikes.

The Director of Planning and Development Services advised that the concern with respect to dirt bikes is complex and is currently with Legal Counsel. She further advised that the amended Noise By-law is drafted with the next step being public consultation and then aiming to Council by the 3rd Quarter.

NEW BUSINESS

1. Councillor Prue advised that he is seeking clarification with respect to whether natural gas will be provided on the Island by Enbridge. He further advised that the Developer is stating that Enbridge is not providing the utility; however, Enbridge is advising that they are providing the utility.

The Chief Administrative Officer advised that as of the latest announcement that he is aware of, Enbridge will be providing natural gas on the Island.

2. Councillor McArthur advised that Music in the Park is returning to the Kings Navy Yard gazebo starting Saturday July 2nd and continuing throughout the summer. He further advised that donations are welcome and will be given to Camp Bryerswood for their youth programs.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

25.1 By-law 2021-044 - Confirmatory By-law

Resolution # 20210628-225

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That By-law 2021-044 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on June 28, 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

Resolution # 20210628-226

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That Council move back into In-Camera session for Item D at 8:22 p.m.

The Mayor put the Motion.

Motion Carried

26. ADJOURNMENT

Moved by Councillor Courtney
Seconded by Councillor Renaud

That Council rise and adjourn at 8:46pm

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER