

Minutes of a Special Meeting of the Amherstburg Municipal Council held Monday, March 29, 1999
at 7:00 p.m.

PRESENT: Mayor Wayne Hurst
Deputy Mayor Tony DiBartolomeo
Councillor Robert Anderson
Councillor Gerry Theriault
Councillor Tony Tiefenbach

ABSENT: Councillor Lynne Fox - ill
Councillor Robert Pillon - on vacation

ALSO PRESENT: Bill King, Chief Administrative Officer
David Mailloux, Clerk
Lory Bratt, Planning Co-ordinator
Domenic Donofrio
Barry Anderson
Robert Crawford

Item #1

Lee Ann Doyle, the County Planner and Brian Hillman of Prince, Silani & Associates met with Council to review and receive comments from Council on Discussion papers #1, 2 & 3 on the proposed County Official Plan. A lengthy discussion took place. Council emphasized that the County Plan should reflect the content of the Provincial Policy Statements and that the autonomy of the individual municipalities should not be infringed upon by the County.

Ms. Doyle stated that the County should be hosting public meetings in the next month to two months. Council thanked the representatives for attending.

Item #2

Ken Schmit and Chris Alsop of the Essex Region Conservation Authority and Gus Muscatello of the Canadian Coast Guard addressed Council on the possibility of E.R.C.A. operating the Crystal Bay area, similar to what is being performed at White Sands. They would like to hear from Council before any agreement is entered into.

Mr. Muscatello explained that the Coast Guard had initiated the request to have E.R.C.A. operate the area. The Coast Guard is in the business of providing a seaway, not recreation. They have a choice of restricting access to the area or regulating the use. They felt E.R.C.A. could provide the regulation needed. Lengthy discussion took place. Council emphasized the need for a Public meeting before anything was done. E.R.C.A. will advise of the date of a Public meeting.

Moved by R. Anderson, seconded by T. DiBartolomeo that we move in camera to discuss a property matter.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that we rise into open session.

Motion Carried

ITEM #3

Brad Thomas and Don Joudrey of Stantec and Lou Zarlenga of Bruce D. Crozier Engineering met with Council to discuss matters relating to the Malden Sewage Project.

ITEM #3-1

The first contract which consists of sewer pipe installation from Ducks on the Roof to the south end of Erie Avenue will be ready in a few weeks. There are two issues on which they need direction from Council, which are Road Restoration and Storm Drainage.

Lou Zarlenga was involved in drainage reports for the former Malden Township. Some of the work was completed but they felt that some work should proceed at the same time or after the sanitary sewer is installed. The decision has to be made whether to proceed with the storm drainage works. If the decision is to not proceed with storm drain works, the level of road restoration should be determined. Mr. Joudrey's letter of March 15, 1999 outlined the various scenarios. Mr. Zarlenga distributed a letter dated March 29, 1999 outlining the costs of various drainage projects that could be completed. A lengthy discussion took place on the matter. Brad Thomas was asked to prepare a costing on drainage work on the Front Road area for the consideration of Council.

ITEM #3-2

Holiday Beach Sewer Service Alternative-

Mr. Thomas handed out a memo dated March 29, 1999 outlining the servicing alternatives available for the Holiday Beach Area. After discussion it was decided that Mr. Thomas would provide the information to E.R.C.A. for their review and comment.

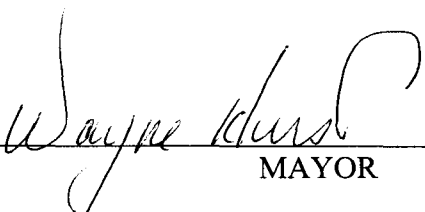
ITEM #3-3

A brief discussion took place on the forthcoming meeting of April 7, 1999 with the residents of the 3rd Concession regarding the petition for sewer service. Brad Thomas was asked to attend to provide information on the project.

ITEM #3-4

Mr. Thomas indicated that he needed to know if the Deneau property is to be included in the Malden Sewer project. Staff indicated that they have just received a letter from Mr. Deneau's solicitor and will be reviewing it immediately.

Moved by G. Theriault, seconded by T. Tiefenbach that we adjourn.



MAYOR



CLERK