

Minutes of a regular meeting of the Amherstburg Municipal Council held Monday, March 27, 2000 at 7:00 p.m. in the Council Chambers.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Tony DiBartolomeo
Councillor Robert Anderson
Councillor Lynne Fox
Councillor Robert Pillon
Councillor Gerry Theriault
Councillor Tony Tiefenbach

ALSO PRESENT:

Bill King, Chief Administrative Officer
David Mailloux, Clerk
Paul Beneteau, Treasurer

PRAYER

DECLARATION OF PECUNIARY INTEREST

Robert Pillon disclosed a conflict of interest with regard to the Waste Collection Tender in the minutes of a meeting of March 13, 2000.

MINUTES

Moved by G. Theriault, seconded by T. DiBartolomeo that the minutes of a meeting of the Amherstburg Municipal Council held Monday, March 13, 2000, be adopted.

Motion Carried

ACCOUNTS

Moved by T. DiBartolomeo, seconded by G. Theriault that the accounts as submitted by the Treasurer be approved for payment.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that we waive rules of order to hear the delegations

Motion Carried

PETITIONS & DEPUTATIONS

Rene Kielbasa was not in attendance.

Jimmy Francis & Margaret were present to ask for the Town=s assistance in having their neighbours bird feeder moved to the backyard. It=s present location in the front yard creates problems with bird droppings in Mr. Francis=s front yard and on the sidewalk. A brief question period followed. The Mayor thanked Jimmy and Margaret for attending.

Edward Giofu requested Council=s permission to allow John Miller to make a presentation on behalf of many of the well holders at the K. Walter Ranta Marina. Mr. Miller handed out a written presentation and reviewed same with Council.

There were two main areas of concern.

1. If the well holders decide either to keep their boats out of the water or seek another marina for this year, due to the low water levels, would they have the first opportunity to reclaim the same well next year.
2. Since the low water level is also causing problems at the ramp, it was suggested that a couple

loads of gravel dropped at the end of the ramp could provide a solution.

Mr. Miller and Mr. Giofu were thanked for their presentation.

Jeff Fields addressed Council concerning his neighbours complaints of a commercial vehicle being parked in his driveway.

A brief question period followed. The Mayor thanked Mr. & Mrs. Fields for attending.

Moved by G. Theriault, seconded by L. Fox that Council resume

Motion Carried

BUSINESS ARISING FROM PETITIONS & DEPUTATIONS

Moved by T. DiBartolomeo, seconded by G. Theriault that the verbal presentation from Jimmy Francis and Margaret be received and that the Chief Building Official be requested to prepare a report on the matter.

Motion Carried

Moved by L. Fox, seconded by G. Theriault that we receive the written and verbal presentation from John Miller and Ed Giofu and that we give them the opportunity to return to Council when the information is received regarding the required dredging.

Motion Carried

Mayor Hurst indicated that the ramp improvements can be done as soon as possible.

Moved by G. Theriault, seconded by T. Tiefenbach that the verbal presentation from Mr. & Mrs. Jeff Fields be received and referred to Public Services and that administration prepare a report on the matter including zoning considerations.

Motion Carried

CORRESPONDENCE

Item #1

Moved by L. Fox, seconded by G. Theriault that the letter from Ramona Kaptyn of National Kids= Day/The Smile Trust, dated Feb. 3, 2000 inviting all Mayors across Canada to proclaim Saturday, June 10 as National Kids Day, be received and that Council concur with the request.

Motion Carried

The Mayor proclaimed Saturday, June 10 as National Kids Day and called upon all loyal citizens to so observe.

Item #2

Moved by G. Theriault, seconded by L. Fox that the letter from Fisheries & Oceans Canada, Small Craft Harbours Central and Arctic Region, dated March 6, 2000 regarding Divestiture of Small Craft Harbours= Anderdon Facility, be received and that Council refer the matter to Administration for a report.

Motion Carried

CORRESPONDENCE CONT=D.

Item #3

Moved by R. Pillon, seconded by L. Fox that the letter from Essex-Windsor Solid Waste Authority, dated March 8, 2000 regarding the tipping fees for the demolition of Convent at St. Joseph Church, be received.

Motion Carried

Item #4

Moved by G. Theriault, seconded by R. Anderson that the letter from Amherstburg Community Services, dated March 8, 2000 requesting financial support from the Town to help with their community based operations, be received and referred to the Budget.

Motion Carried

Item #5

Moved by L. Fox, seconded by G. Theriault that the letter from Amherstburg Minor Baseball, received March 13, 2000 advising Council of their parade on May 6, 2000 and their parade route be received and that Council has no objection to their request.

Motion Carried

Item #6

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from the County of Essex dated March 6, 2000 requesting the Town=s position with respect to the placement of directional signs for the Amherstburg Museums & Galleries and the use of the term AHistorical Amherstburg@, be received and that Council concur with the County Engineer=s recommendation to provide trailblazer signs at locations where directional changes from arterial County Roads are required, specifically on Howard Avenue north and south of Pike Road and on Middle Sideroad east of County Road 20, indicating turns toward the former town area.

Motion Carried

Item #7

Moved by T. Tiefenbach, seconded by R. Anderson that the memo to Bill King from Steve Brown dated March 16, 2000 requesting Council=s permission for the secretary of LACAC to attend a LACAC conference being held in April 2000 in Niagara-on-the-Lake at the Town=s expense, be received and that Council concur with the request and also that individual members registration fees be paid by the Town.

Motion Carried

Item #8

Moved by T. DiBartolomeo, seconded by G. Theriault that the letter from Ruth Wortley dated March 20, 2000 with regard to speed limits on specific roads in Amherstburg, be received and referred to Public Services for further review and to the Police Services for comments.

Motion Carried

CORRESPONDENCE CONT=D.

Item #9

Moved by T. DiBartolomeo, seconded by G. Theriault that the letter from Ruth Wortley dated March 20, 2000 with regard to swimming pools and twinned arenas and an enclosed pool schedule from the Town of Essex, be received noted and filed.

Motion Carried

Item #10

Moved by G. Theriault, seconded by T. DiBartolomeo that a letter from the Ministry of Citizenship, Culture and Recreation dated March 2000 regarding the newly created Syl Apps Awards of Excellence, be received and that the information be circulated to local schools and service clubs.

Motion Carried

Item #11

Moved by R. Pillon, seconded by L. Fox that the letter from Fort Malden Volunteer Association dated March 17, 2000 requesting financial support in the amount of \$2000, be received and referred to Budget.

Motion Carried

Item #12

Moved by G. Theriault, seconded by L. Fox that the letter from Stantec Consulting Ltd. regarding the Malden Area Sewage Works project and various issues relative thereto be received and that Council approve the following:

- 1a) the treatment plant on McLeod be named the McLeod Avenue Water Pollution Control Plant;
- 1b) the treatment plant at Lake Erie Country Club be named the Big Creek Marsh Water Pollution Control Plant;
- 2) the construction specifications for the plants be based on using the grey split rib block and blue siding and flashing for the exterior finish;
- 3) no additional landscaping be included in the tender for the construction of the treatment plants;
- 4) signage for the Treatment Plants be lettering on the administration buildings.

REPORTS FROM SPECIAL COMMITTEES

Moved by L. Fox, seconded by G. Theriault that the minutes of a Public Meeting of the Amherstburg Police Services Board held Monday, February 21, 2000, be received subject to the typographical error being corrected by changing nose to noise (Page 2 Section 3 #6).

Motion Carried

REPORTS FROM SPECIAL COMMITTEES CONT=D.

Moved by G. Theriault, seconded by R. Anderson that the minutes of a Utility Restructuring Group Steering & Technical Coordinating Committee held February 25, 2000, be received.

Motion Carried

REPORTS FROM COMMITTEES

Councillor Robert Pillon reaffirmed his Declaration of Conflict of Interest in relation to the Waste Collection Contract.

Moved by G. Theriault, seconded by T. DiBartolomeo that the minutes of a Tender Opening held Friday, March 10, 2000, for the purpose of opening tenders for a Waste Collection Contract, be adopted.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Moved by R. Pillon, seconded by L. Fox that the report from Lory Bratt regarding Conversion of Existing Residential Development to Condominium Tenure - Laferte Towers be received and that Council concur with the recommendation that the Ministry of Municipal Affairs & Housing be advised of the following:

- 1) The proposal is in conformity with the Town=s Official Plan and Zoning By-law;
- 2) The lot is a legally conveyable lot; and
- 3) The area is designated under site plan control and a site plan control agreement will be registered on title;

Motion Carried

Councillor Theriault expressed concern about the loss of affordable rental units because of the conversion to condo properties.

Moved by G. Theriault, seconded by T. Tiefenbach that the Activity Reports received from Robert Smith, Animal Control Officer, for the months of January and February 2000, be received.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that the report from Richard Murray, Fire Chief regarding the proposed AFalse Alarm Policy@ for the Town of Amherstburg, be received and that Council concur with the proposed policy.

Motion Carried

Moved by R. Pillon, seconded by L. Fox that the report from Richard Murray, Fire Chief notifying Council that the Amherstburg Fire Department will be hosting a Retirement and Awards Banquet to honour three firefighters for their past dedicated service, be received.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the memo from Fire Chief Richard Murray regarding Siren Maintenance be received and that we concur with the recommendation to pay \$3600.00 to the siren maintenance fund.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS CONT=D.

Moved by G. Theriault, seconded by T. Tiefenbach that we receive, note and file the following correspondence from the H.E.C.

- 1) Amherstburg, LaSalle, Leamington & Tecumseh Municipal Electric Utilities

Newsletter March 2000

- 2) Essex Power Corporation Newsletter

UNFINISHED BUSINESS

Mayor Hurst reported on the current status of the Arena Complex proposal.

Council finally had a chance to deliberate the issue.

The Architect will be asked to prepare Ahard numbers on two options.

1. Cost of a single ice pad
2. Cost of a single ice pad and Community Centre.

The Swimming Pool and Library are no longer in the picture

Our current library is one of the truly historical buildings in the Town. Handicapped Access and necessary repairs will be investigated.

Total Fitness has come forth with a proposal to provide a level of service that will meeting the needs of most of the people in Amherstburg.

Mayor Hurst thanked Council for their cooperation in taking a day to sort out the issue. We are now on track toward the making of a final determination.

We are looking at committees to do fund raising for the project. It is necessary for the organizations to get involved.

BY-LAWS

Moved by G. Theriault, seconded by T. DiBartolomeo that-

By-law No. 2000-13; being a by-law to authorize the execution of an Agreement for Garbage Collection in the Town of Amherstburg;

By-law No. 2000-14; being a by-law to authorize the execution of an Agreement for the Maintenance of the King=s Navy Yard Park and other Municipal Facilities.

be taken as having been read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the corporate seal thereto.

Motion Carried

At this time Council considered the Drainage Report for an Access Bridge on the Renaud Drain, dated March 10, 2000. Mr. Karl Jahn and Mr. Ed Jahn were present. Ed Jahn indicated that they agreed with the report.

Moved by G. Theriault, seconded by R. Anderson that Council adopt the Drainage Report, dated March 10, 2000, prepared by Bruce D. Crozier Engineering Inc. for a new farm access bridge on the Renaud Drain.

Motion Carried

ADJOURNMENT

Moved by G. Theriault, seconded by T. DiBartolomeo that there being no further business, the meeting adjourn.

Motion Carried

MAYOR

CLERK

Ref Nbr	Name	Description	Amount
Subaccount	010-00000-0000	GENERAL	
006032	AMHERSTBURG POLICE ASSOCIA	FEBRUARY DEDUCTIONS	1,457.83
006033	ANDERDON POLICE ASSOCIATIO	FEBRUARY DEDUCTIONS-ANDERDON	449.32
006034	AMHERSTBURG PROFESSIONAL	FEB PAYROLL DEDUCTIONS	120.00
006035	RECEIVER GENERAL	FEB 17 PAYROLL DEDUCTIONS	20,154.30
		FEB 17 PAYROLL DEDUCTIONS	5,682.22
		FEB 17 PAYROLL DEDUCTIONS	4,283.39
006036	D'AMORE CONSTRUCTION	CERT 1 LAKE ERIE COUNTRY CLUB	194,524.90
006037	RECEIVER GENERAL	PAYROLL DEDUCTIONS	327.17
006040	MINISTER OF FINANCE	APPLICATION APPROVAL-LAMOTTE	1,100.00
006041	ONTARIO LIMITED-1078385	BOBLO DEPOSITS	51,500.00
	Total for Subaccount		279,599.13
Subaccount	010-01000-1020	ADMINIS	
006031	KING-BILL	ONTARIO PARK ASSOC.MAR 8,9	493.29
	Total for Subaccount		493.29
Subaccount	010-02010-0000	FIRE DE	
006042	PATERSON INSURANCE LTD	AD & D POLICY	1,728.00
	Total for Subaccount		1,728.00
Subaccount	010-02020-0000	POLICE	
006039	GULF CONSTRUCTION WINDSOR	POLICE BUILDING ADDITION & REN	29,918.23
	Total for Subaccount		29,918.23
Subaccount	010-07010-7150	CO-AN P	
006038	CO-AN PARK	GRANT	10,000.00
	Total for Subaccount		10,000.00
Subaccount	010-08050-8010	TILE DR	
006043	MINISTER OF FINANCE	B/L 1999-09 PRINCIPAL	338.25
		B/L 1999-09 INTEREST	391.99
006044	MINISTER OF FINANCE	B/L 91-03 TILE LOAN PRINCIPAL	1,418.07
		B/L 91-03 TILE LOAN INTEREST	235.83
	Total for Subaccount		2,384.14
Subaccount	030-01050-1200	BOBLO S	
006041	ONTARIO LIMITED-1078385	BOBLO DEPOSITS	22,618.08
	Total for Subaccount		22,618.08
Subaccount	080-00000-0000	WATER D	
006019	HEATON'S SANITATION	LANCE SHUTOFF	535.00
006020	PRINTSMITH	ID CARDS	17.25
006021	AMHERSTBURG H.E.C.	BILLING & COLLECTING FOR MARCH	13,112.00✓
006022	AMHERST QUARRIES	6.28 TONS STONE	54.16
006023	AMHERST QUARRIES	15.81 TONS STONE	130.90
006024	M. G. BUTLER & SONS LTD	MAP HOLDERS	254.30
006025	GREAT LAKES SAFETY PRODUCT	FLAG MARKING	66.46
006026	EVANS UTILITY & MUNICIPAL	WALL RECEPTICAL	84.23
006027	EVANS UTILITY & MUNICIPAL	TAPERED GASKET	596.54
006028	UNION GAS LTD	MARCH GAS	418.37✓
006029	C.D.S. & CO	MARCH INTEREST ON DEBENTURE	56,546.25✓
006030	ROGERS AT&T	CELL PHONE B ANDERSON	113.32
	Total for Subaccount		71,928.78
	Grand Total:		418,669.65