

Minutes of a regular meeting of the Amherstburg Municipal Council held Monday, May 14, 2001 at 7:00 p.m. in the Council Chambers.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT:

Bill King, Chief Administrative Officer
Steve Brown, Chief Building Official

PRAYER

The Chief Administrative Officer opened the meeting with prayer.

DECLARATION OF PECUNIARY INTEREST:

Councillor Leardi declared a pecuniary interest with regard to the minutes of the Committee of Adjustment meeting dated March 20, 2001 and with the accounts presented by the Treasurer and did not participate in either the voting or discussions on these matters.

MINUTES:

Moved by R. Pillon, seconded by M. Bezaire that the minutes of a regular meeting of the Amherstburg Municipal Council held Monday, April 23, 2001 be adopted.

Motion Carried

ACCOUNTS:

Councillor Leardi declared a pecuniary interest with regard to the Accounts and vacated his seat at this time.

Moved by L. Fox, seconded by F. Gorham that the accounts for the period ending May 4, 2001, be approved as issued by the Treasurer.

Motion Carried

Councillor Leardi returned to his seat.

Moved by L. Fox, seconded by F. Gorham that we waive rules of order to hear the delegations.

Motion Carried

PETITIONS & DEPUTATIONS

Mayor DiBartolomeo and Deputy Mayor Pillon presented a plaque to the Borrowman family in recognition of their awards for >Operator of the Year= and >Entrepreneur of the Year= in the Jellystone Parks= franchise system.

Moved by F. Gorham, seconded by M. Bezaire that Council resume.

Motion Carried

SPECIAL REPORTS

Moved by F. Gorham, seconded by R. White that the report from Stephen Brown, Chief Building Official regarding Monthly Permit and Building Activity for the months of March and April 2001, be received.

Motion Carried

Moved by R. Pillon, seconded by L. Fox that the report from Stephen Brown, Chief Building Official regarding Property Standards & Zoning for the months of March and April 2001, be received.

Motion Carried

CORRESPONDENCE

Item #1

Moved by L. Fox, seconded by R. White that the invitation from the Chamber of Commerce inviting Council to a reception to honour Elise Harding-Davis, 2000 Citizen of the Year recipient, be received and that all members of council be encouraged to attend.

Motion Carried

Item #2

Moved by M. Bezaire, seconded by L. Fox that the Parade Registration Form from the Amherstburg Heritage Festival 2001 be received.

Motion Carried

Item #3

Moved by M. Bezaire, seconded by R. White that the letter from Most Rev. J.M. Sherlock, Bishop of London, with regard to the "A World Youth Days 2002", be received.

Motion Carried

Item #4

Moved by R. Pillon, seconded by M. Bezaire that the letter from 202 Fort Malden R.C. (Army) C.C. regarding its Final Inspection on Sunday, May 27, 2001 at 2:00 p.m., be received.

Motion Carried

Item #5

Moved by L. Fox, seconded by R. Pillon that the letter of thank you from Joan Flood, be received.

Motion Carried

Item #6

Moved by R. Pillon, seconded by M. Bezaire that the letter from Vicky Bondy, Executive Director, H.M.S. Detroit requesting to set up meetings with Council, be received and that Council concur with the request.

Motion Carried

CORRESPONDENCE CONT=D.

Item #7

Moved by L. Fox, seconded by F. Gorham that the invitation to an >Open House@ reception honouring Reverend John Burkhart, Sunday, June 10, 2001, be received and all members of Council be encouraged to attend and further that an appropriate plaque be prepared for presentation by the Mayor.

Motion Carried

Item #8

Moved by R. Pillon, seconded by F. Gorham that the letter from Paul Peltier, Grand Knight Elect Council 2110, Knights of Columbus regarding their concerns with the proposed arena project including banquet facilities, be received and that a copy be forwarded to the Committee for a Better Amherstburg.

Motion Carried

Item #9

Moved by L. Fox, seconded by R. White that the letter from Essex County Steam & Gas Engine Museum Inc, requesting permission to hold their Fourth Annual parade on August 11, 2001, be received and that Council concur with their request and further that the letter be forwarded to the County of Essex and to the Verdi Club.

Motion Carried

BUSINESS LICENCES

Moved by L. Fox, seconded by F. Gorham that:-

the Cab Owner licence renewal from South Shore Shuttle Service; and

the Cab Driver licence renewal from Laurence D. Joyce,

be received and approved , subject to compliance with all other agencies and by-laws.

Motion Carried

REPORTS OF SPECIAL COMMITTEES

Moved by L. Fox, seconded by R. Pillon that the minutes of a Public meeting of the Amherstburg Police Services Board held March 19, 2001, be received.

Motion Carried

Councillor Leardi declared a pecuniary interest with regard to the Committee of Adjustment minutes and vacated his seat at this time.

Moved by R. Pillon, seconded by R. White that the minutes of a meeting of the Amherstburg Committee of Adjustment held March 20, 2001, be received.

Motion Carried

Councillor Leardi returned to his seat.

Moved by L. Fox, seconded by R. Pillon that the minutes of the Co-An Park meeting held April 10, 2001 and correspondence dated April 25, 2001 be received.

Motion Carried

REPORTS OF COMMITTEES

Moved by R. Pillon, seconded by F. Gorham that the minutes of a public meeting to consider a proposed draft Plan of Subdivision being Ministry of Municipal Affairs & Housing File No. 37T-01001 held April 23, 2001, be adopted as amended by changing the last paragraph on Page 1 to read AJeff Baker, the solicitor for the applicant confirmed that a homeowner will own both the unit and the property@.

Motion Carried

Moved by L. Fox, seconded by R. White that the minutes of a meeting of the General Government, Planning & Development Committee held Monday, May 7, 2001 at 6:00 p.m., be adopted.

Motion Carried

Moved by L. Fox, seconded by R. Pillon that the minutes of a meeting of the Public Services, Parks, Recreation & Community Services held Monday May 7, 2001, be adopted.

Motion Carried

Moved by L. Fox, seconded by F. Gorham that the minutes of a Special Meeting to Consider a Drainage Report held May 7, 2001 at 7:20 p.m. be approved.

Motion Carried

UNFINISHED BUSINESS

Councillor Bezaire provided Council with an update on the operation of the Dog Pound. Several changes have been implemented to ensure that the facility is operated as a pound and not a shelter.

NEW BUSINESS

Moved by L. Fox, seconded by R. White that a letter be sent to former members of Council requesting that a photo be submitted to complete the Council frame and that the same be completed within 30 days.

Motion Carried

Moved by L. Fox, seconded by R. White that OCWA be invited to the next Public Services Committee meeting to provide an update on compliance with the Provincial Drinking Water standards.

Motion Carried

BY-LAWS

Moved by R. Pillon, seconded by F. Gorham that:-

By-law No. 2001-22; being a by-law to designate property located within the Town of Amherstburg

as being of historical and architectural value to the heritage of the Town of Amherstburg; and

By-law No. 2001-23; being a by-law to authorize the signing of a Development Agreement;

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

Moved by R. Pillon, seconded by F. Gorham that:-

By-law No. 2001-24; being a by-law to provide for the construction of a New Residential Drain enclosure over the 3rd Concession Drain;

be taken as having been read a first and second time and provisionally adopted.

Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that we go In-Camera to discuss a personnel matter.

Motion Carried

Moved by A. Leardi, seconded by R. Pillon that we rise and report progress.

Motion Carried

Moved by R. Pillon, seconded by M. Bezaire that we confirm the actions taken in-camera.

Motion Carried

ADJOURNMENT:

Moved by M. Bezaire, seconded by A. Leardi that there being no further business, the meeting adjourn.

Motion Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER