

AMHERSTBURG MUNICIPAL COUNCIL MEETING

TUESDAY, OCTOBER 9, 2007
At 7:00pm in the Council Chambers

Please Note: All Public Meetings of Council are recorded by an electronic recording device.

AGENDA

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT:

Frank Pizzuto, Chief Administrative Officer
George Balango, Manager of Development Services
Carol Bendo, Human Resources Specialist/Deputy Clerk
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
David Carpenter, IT Manager
Ron Dzombak, Manager of Recreational Services
Ivan Fregonese, Supervisor Budget Services
Anna Graham, Deputy CBO
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk
Rick Murray, Fire Chief
Lou Zarlenga, Public Works Manager

PRAYER:

The Clerk will say prayer.

DISCLOSURE OF PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETING

Moved by
Seconded by

That the minutes of a regular meeting of the Amherstburg Municipal Council held

That the report from Ron Dzombak, dated September 24, 2007 regarding Baseball Projections and Ball Field Development be received;

That Council approve the short term outfield repair costs of \$20,400 to Wigle Park for work performed in fall 2007 to benefit Amherstburg Minor Baseball Association (AMBA) minor and senior ball for the 2008 season;

That Council refer to 2008 Budget the construction of a new minor & senior ball diamond with competitive features at Larry Bauer Park, a preferred location, contingent on AMBA securing Trillium/Sport Funding to the 2008 Budget the amount of \$150,000 to partially fund the project to be completed for the 2009 season;

That Council direct further discussion to take place in the fall of 2007 between the Town of Amherstburg, AMBA, General Amherst High School (GAHS) and the Greater Essex District School Board (GEDSB) as to the future needs and use of Wigle Park; and further

That Council direct administration to participate in further discussions between AMBA and Amherstburg Minor Soccer Association (AMSA) on the potential for growth of their respective organizations and future land needs to sustain them at Larry Bauer Park.

Report #2

Report from Ron Dzombak regarding Investigation of Splash Pad Re-surfacing. The construction of the Toddy Jones Splash Pad in July 2007 was completed with the emphasis on safe and effective play for youth during the summer months of July and August.

Moved by
Seconded by

That the report from Ron Dzombak, dated September 25, 2007 regarding Investigation of Splash Pad Re-surfacing be received.

Report #3

Report from Ron Dzombak regarding the Larry Bauer Park Monument. Sketches and a developed site plan by HGS Consulting denotes the construction and dimensions of a black granite monument acknowledging the \$100,000 Donation by CAW Local 444 to the Town of Amherstburg in memory of Larry Bauer for the 'Larry Bauer Memorial Soccer Complex' within Larry Bauer Park.

Moved by
Seconded by

That the report from Ron Dzombak, dated September 25, 2007 regarding the Larry Bauer Park Monument be received;

And Further That council approve the sketches and site plan locations for the construction and placement of a granite monument in Larry Bauer Park.

Report #4

Report from Ron Dzombak regarding a Request for Proposal - Contracting out the

That Council concur with the recommendation to harmonize the timing of the water and wastewater rate changes to be December 1, 2007;

That Council concur with the recommendation to conduct in 2008 a detailed review of the water and wastewater rates to ensure that all information and calculations completed as part of the 2005 water and 2006 wastewater studies is current and continues to be acceptable;

And further that Council Concur with the recommendation to continue working with Essex Power to finalize the implementation of by-monthly billings for all residential and small commercial customers.

Report #8

Report from Lou Zarlenga regarding a Sewer Separation Program Phase 2 Update. Regular meetings are held with the Town-Public Works Department, Consultant-HGS Limited and Contractor-Lepera Contracting regarding the construction progress of Phase 2 of the Sewer Separation Program.

Moved by
Seconded by

That the report from Lou Zarlenga, dated October 3, 2007 regarding Sewer Separation Program Phase 2 Update be received;

And Further That Council receive the attached minutes of the construction progress meeting number 3 held on September 6, 2007 for the Phase 2 of the Sewer Separation Programs.

Report #9

Report from Lory Bratt regarding Removal of Part Lot Control, Riverfront Park Subdivision, Plan 12M-550. The Town has received an application from Terrence L. Sims, Solicitor for Lou Harris requesting exemption from the part lot control provision of the Planning Act for lots within Riverfront Park Subdivision.

Moved by
Seconded by

That the report from Lory Bratt, dated October 1, 2007 regarding Removal of Part Lot Control, Riverfront Park Subdivision, Plan 12M-550 be received;

And further that

By-Law 2007-70

being a By-Law to remove certain lands from Part Lot Control (12M-550)

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

BUSINESS LICENCES

There have been no business licence applications received by the Clerk's department for Council's review at this time.

OTHER MINUTES

Moved by
Seconded by

That the minutes of the Amherstburg Committee of Adjustment meeting held on Tuesday, July 31st, 2007 be received.

Moved by
Seconded by

That the minutes of the Property Standards Committee meeting held on Tuesday, September 4th, 2007 be received.

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAWS

By-Law 2007-70 being a By-Law to remove certain lands from Part Lot Control (12M-550) (See Report # 9)

Moved by
Seconded by

By-Law 2007-67 being a By-Law to amend Zoning By-Law No. 1999-52, as amended

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

Moved by
Seconded by

By-Law 2007-68 being a By-Law to amend Zoning By-Law No. 1999-52, as amended