

Minutes of an Amherstburg Municipal Council Meeting held on Monday, August 18, 2008 at 7:00pm in the Council Chambers

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:

Pamela Malott, CAO & Town Clerk
Carol Bendo, Manager Human Resources
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
Stephen Brown, Chief Building Official
David Carpenter, Manager of IT Services
Ivano Fregonese, Supervisor Budget Services
Cindy Hazael-Gietz, Deputy-Clerk
Richard Murray, Fire Chief
Lou Zarlenga, Manager of Public Services

ABSENT WITH NOTICE: Ron Dzombak, Manager of Recreational Services
(Vacation)

CALL TO ORDER

Mayor Wayne Hurst called the meeting to order at 7:00 P.M.

PRAYER

Reverend Christine Downey of St. Alban's Anglican Church said prayer.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Pillon – Report # 8
Councillor White – Report # 18 (Declared when Report # 18 was raised)

MINUTES OF PREVIOUS MEETING

Moved by Councillor Fryer
Seconded by Councillor Pillon

That the minutes of the following Amherstburg Municipal Council meetings be adopted as circulated:

1. In-Camera meeting held at 2:00 pm on Monday, July 28, 2008 and
2. Public meeting held at 7:00 pm on Monday, July 28, 2008.

Motion Carried

DELEGATIONS

Delegation # 1

Mr. Cristofaro addressed Council regarding the height of the hedges at his home. Mr. Cristofaro provided a history regarding the hedge issue. Mr. Cristofaro indicated that he felt discriminated against because there are similar situations in other areas of the Town. Mayor Hurst responded that although there are other areas of Town that may have similar situations, there was a complaint brought to the Town regarding this specific property. Mr. Cristofaro provided a copy of the delegation which is attached and forms part of these minutes.

Report #1 brought forward after Delegation #1

A report by Steve Brown, Chief Building Official regarding a "Dangerous Hedge" Complaint at 228 Richmond St. The Chief Building Official and the Community Standards Officer provided a brief history regarding the hedge complaint issue at 228 Richmond St. Administration advised Council of the potential for danger. The Community Standards Officer requested Council's support of complete removal of the hedge or for Council to suggest an alternative remedy.

Moved by Councilor Pillon
Seconded by Councillor Sutton

That the Delegation by Mr. Joe Cristofaro be received;

That the report by Steve Brown, dated August 12, 2008 regarding the "Dangerous Hedge" Complaint at 228 Richmond St. be received

And further that administration be directed to authorize the hedge be cut to a height of 2 feet within the site area.

Motion Carried

Delegation # 2

Mr. Tony DiBartolomeo addressed Council regarding transportation and street lights. Mr. DiBartolomeo requested that Council approach Essex County Council to install solar powered street lights along Second Concession North. Mr. DiBartolomeo gave a brief overview of the proposed initiative. Mr. DiBartolomeo asked Council to work with City of Windsor and Town of LaSalle to develop a park and ride bus service that is tailored to the needs of the citizens of Amherstburg. Mr. DiBartolomeo proposed two possible routes. Mr. DiBartolomeo provided a copy of the delegation which is attached and forms part of these minutes.

The Mayor indicated that the Transportation Issue is something that Council is investigating and will continue to work to establish a transit system to service the residents of Amherstburg.

Moved by Councillor Pillon
Seconded by Councillor Renaud

That the Delegation by Mr. Tony DiBartolomeo be received.

And further that administration be directed to send a letter to the County of Essex requesting that they look into solar lighting on Concession 2 North.

Motion Carried

Motion to Bring Report #12 Forward

Moved by Councillor Fryer
Seconded by Councillor Pillon

That Report # 12 be brought forward after Delegations.

Motion Carried

Report #12

A report by Lory Bratt regarding Helios Energy-Solar Energy Systems Planning Applications. The Planning Co-ordinator indicated that the statutory public meeting to consider applications for amendments to the Official Plan and Zoning Bylaw from Dillon Consulting Limited on behalf of Helios Energy to develop solar energy systems on three separate sites in the Town of Amherstburg was held July 30, 2008. The Planning Co-ordinator indicated that the proponents, agencies and Ministries have provided information for Council consideration regarding the subject applications and further that correspondence received from residents and summaries of comments received at the public meeting have been provided to Council. The Planning Co-ordinator summarized

the response from ERCA and indicated that the site plan control process will be a very important step in addressing concerns as the development progresses.

Jean Monteith, Planning Consultant indicated that the map for Site B has changed slightly as a result of concerns raised at the public meeting and suggestions from ERCA. Ms. Monteith indicated that this is a far more controlled site.

Moved by Councillor Sutton
Seconded by Councillor Renaud

That the report by Lory Bratt, dated August 14, 2008 regarding the Solar Energy Systems Planning Applications be received.

First Recommendation

Moved by Councillor Sutton
Seconded by Councillor Renaud

That the application to amend the Town of Amherstburg Official Plan on three separate properties located at: the southeast corner of the intersection of North Sideroad and Concession 2 N, the northwest corner of North Sideroad and Concession 2N and the northeast corner of the intersection at Alma Street and Concession 3 N be approved;

That Official Plan Amendment #8 be adopted;

And further that Bylaw 2008-54 being a By-Law to adopt amendment No. 8 to the official plan for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Second Recommendation

Moved by Councillor White
Seconded by Councillor Fryer

That the application to amend the Town of Amherstburg Zoning Bylaw 1999-52 for property located at the southeast corner of the intersection at North Sideroad and Concession 2 N be approved;

And further that Bylaw 2008-55 being a By-Law to amend Zoning By-law 1999-52, as amended be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Third Recommendation

Moved by Deputy Mayor Bailey
Seconded by Councillor Renaud

That the application to amend the Town of Amherstburg Zoning Bylaw 1992-52 for property at the northwest corner of the intersection at North Sideroad and Concession 2 N be approved;

And further that Bylaw 2008-56 being a By-Law to amend Zoning By-law 1999-52, as amended be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Fourth Recommendation

Moved by Councillor Pillon
Seconded by Councillor White

That the application to amend the Town of Amherstburg Zoning Bylaw 1999-52 for property at the northeast corner of the intersection at Alma and Concession 3 N be approved;

And further that Bylaw 2008-57 being a By-Law to amend Zoning By-law 1999-52, as amended be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Fifth Recommendation

Moved by Councillor Renaud
Seconded by Councillor Fryer

That the County of Essex also be requested to consider a proposed modification to the locally adopted Official Plan to include the site specific policies for the three sites together with the applicable mapping changes.

Motion Carried

PRESENTATIONS

Presentation #1 – in Motion

Ms. Amanda Murray, Chair, Southwestern Ontario *in motion* addressed Council regarding the in motion health promotion strategy.

Moved by Councillor Fryer
Seconded by Deputy Mayor Bailey

That the presentation by Amanda Murray be received;

That the Town of Amherstburg adopt the Southwestern Ontario *in motion* health promotion strategy to promote physical activity to every resident;

That the Town of Amherstburg agree to commit \$1000.00 per year until 2012 towards the Southwestern Ontario *in motion* health promotion strategy;

That the Town of Amherstburg agree to participate in the *in motion* Launch on Wed. October 8th, 2008;

That the Mayor proclaim the week of October 5th “in motion week”.

Motion Defeated

Moved by Councillor Sutton
Seconded by Councillor Renaud

That the request be deferred until 2009 budget.

Motion Carried

Presentation #2 – War of 1812 Amherstburg Strategic Plan

Mr. Robert Honor, retired Historian and interpreter with Fort Malden National Historic Site of Canada 1812 Alive committee member and Ms. Anne Rota, Special Events and Tourism Coordinator made a presentation to Council regarding the War of 1812 Amherstburg Bi-Centennial Strategic Plan. Ms. Rota indicated that the Heritage Trail will link many important pieces of our authentic history in a well presented product. Ms. Rota indicated that funding will be sought from all levels of government.

Report #2 brought forward after Presentation #2

A report by Carol Bendo regarding the War of 1812 Legacy Projects Heritage Trail.

Moved by Councillor Pillon
Seconded by Councillor White

That the presentation by Robert Honor and Anne Rota be received;

That the report by Carol Bendo, dated July 29, 2008 regarding the War of 1812 Legacy Projects Heritage Trail be received;

That the War of 1812 Amherstburg Bi-Centennial Strategic Plan be received:

And further that the Town approve a tender process for a rendered drawing and cost analysis of a proposed official "Heritage Trail" within the Town of Amherstburg as one of 6 legacy projects.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Report #1 brought forward after Presentation #1

Report # 2 brought forward after Presentation # 2

Report #3

A report by Pamela Malott regarding the Essex County ATV Club Usage of Municipal Roads.

Moved by Councillor Renaud
Seconded by Councillor Fryer

That the report by Pamela Malott, dated August 13, 2008 regarding the Essex County ATV Club Usage of Municipal Road be received;

And further that **By-Law 2008-53** being a By-Law to Permit, Regulate and Restrict the Operation of All – Terrain Vehicles (ATV's) on Highways under the Jurisdiction of the Corporation of the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Report #4

A report by Lou Zarlenga, Manager of Public Services regarding the 2009 Extended Cab Midsize Truck Replacement Tender Results. The Manager of Public Services indicated that the flex fuel option is not included in this vehicle due to the lack of available fuel sources.

Moved by Councillor White
Seconded by Councillor Pillon

That the report by Lou Zarlenga, dated August 8, 2008 regarding the 2009 Extended Cab Midsize Truck Replacement Tender Results be received;

And further that Council authorize the purchase of the Extended Cab Midsize Truck from Joe Meloche Ford Sales Ltd.

Motion Carried

Report #5

A report by Lou Zarlenga regarding RFP results for the Amherstburg Pollution Control Plant Upgrade and Expansion Preliminary Design Geotechnical Services.

Moved by Councillor Sutton
Seconded by Councillor Renaud

That the report by Lou Zarlenga, dated August 7, 2008 regarding RFP results for the Amherstburg Pollution Control Plant Upgrade Expansion Preliminary Design Geotechnical Services be received;

And further that Council accepts the Consulting Engineer's recommendation to award a contract to Golder Associates Ltd. for the provision of Geotechnical and Geochemical Services for the Amherstburg Pollution Control Plant (PCP) Upgrade and Expansion.

Motion Carried

Report # 6

A report by Lou Zarlenga, Manager of Public Services regarding Request by Gord and April Cahill for the Culvert Replacement over the Ernest-Paquette Municipal Drain (Malden).

Moved by Deputy Mayor Bailey
Seconded by Councillor White

That the report by Lou Zarlenga, dated August 6, 2008 regarding a request by Gord and April Cahill for the Culvert Replacement over the Ernest-Paquette Municipal Drain (Malden) be received;

That Council accept the request from Gord and April Cahill for the replacement of the access culvert;

And further that Council direct administration to authorize N. J. Peralta Engineering Ltd. to prepare a drainage report pursuant to Section 78 of the Drainage Act providing for the culvert replacement and determination of cost assessment to the owner and affected upstream landowners.

Motion Carried

Report #7

A report by Lou Zarlenga, Manager Public Works regarding a request by Rogers Wireless for New Farm Access Bridge over the Grant Municipal Drain (Malden).

Moved by Councillor Pillon
Seconded by Councillor Fryer

That the report by Lou Zarlenga, dated August 6, 2008 regarding a request by Rogers Wireless for New Farm Access Bridge over the Grant Municipal Drain (Malden) be received;

That council accept the request from Rogers Wireless for the construction of a new access culvert;

And further that Council direct administration to authorize N. J. Peralta Engineering Ltd. to prepare a drainage report pursuant to Section 78 of the Drainage Act providing for the requested new bridge.

Motion Carried

Councillor Pillon vacated his seat for Report # 8

Report # 8

A report by Lou Zarlenga, Manager of Public Services regarding a request by Doug Laramie for Cleaning of the French Municipal Drain.

Moved by Councillor Sutton
Seconded by Deputy Mayor Bailey

That the report by Lou Zarlenga, Manager of Public Services, dated August 7, 2008 regarding a request by Doug Laramie for Cleaning of the French Municipal Drain be received;

And that Council accept the request from Mr. Doug Laramie for maintenance on the French Municipal Drain as per section 74 of the Drainage Act.

Motion Carried

Councillor Pillon returned to his seat

Report # 9

A report by Lou Zarlenga, Manager of Public Services regarding the construction of the sidewalk on Fryer Street.

Moved by Councillor Fryer
Seconded by Councillor White

That the report by Lou Zarlenga, Manager of Public Services dated August 18, 2008 regarding the construction of the sidewalk on Fryer Street be received;

That Council does not accept any of the received tender submissions;

And further that Council authorize the Public Works Department to perform the required drainage works and concrete sidewalks in house with a combination of Public Works staff and hired contractors.

Motion Carried

Report # 10

A report by Ron Dzombak, Manager of Recreation Services regarding the Arena Canteen.

Moved by Councillor White
Seconded by Councillor Fryer

That the report from Ron Dzombak, Manager of Recreation Services, dated August 8, 2008 regarding Arena Canteen be received;

And further that **By-Law 2008-51** being a By-Law to authorize the execution of a Lease Agreement between the Corporation of the Town of Amherstburg and 2180109 Ontario Limited for the use of the Canteen Facility at the Amherstburg Arena be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Report #11

A report by Lory Bratt, Planning Co-Ordinator regarding Financial Securities.

Moved by Deputy Mayor Bailey
Seconded by Councillor Renaud

That the report from Lory Bratt, dated July 29, 2008 regarding Financial Securities be received;

And further that Council direct Administration to institute the recommendations set out in the July 29, 2008 Planning Coordinator's report to effect efficient monitoring of the financial security process for both subdivision and site plan developments.

Motion Carried

Report #12 was brought forward after Delegations

Report #13

A report by Steve Brown, Chief Building Official regarding the Former St. John the Baptist School Tender Results.

Moved by Councillor Fryer
Seconded by Councillor White

That the report by Steve Brown dated August 13, 2008 regarding the Former St. John the Baptist School Tender Results be received;

And further that Administration be directed to proceed with engaging Archon Architect Incorporated to perform the building audit.

Motion Carried

Report #14

A report by Steve Brown, Chief Building Official regarding a Sign Variance Request by Ecole Saint Jean Baptiste (Conseil Scolaire De District Sud Ouest) on their property at 365 Fryer Street.

Moved by Councillor Sutton
Seconded by Councillor Renaud

That the report by Steve Brown dated August 12, 2008 regarding a Sign Variance Request by Ecole Saint Jean Baptiste on their property at 365 Fryer Street be received;

And further that the Town of Amherstburg grant a variance from Sign By-Law 2006-26 to the applicant.

Motion Carried

Report #15

A report by Ivano Fregonese regarding the Gasoline Price Impact to the Public Works Department Budget.

Moved by Councillor Renaud
Seconded by Councillor White

That the report by Ivano Fregonese, dated August 13, 2008 regarding the Gasoline Price Impact to the Public Works Department Budget be received.

Motion Carried

Report # 16

A report by Lou Zarlenga regarding the 2008 Dalhousie Watermain Replacement Project.

Moved by Councillor Fryer
Seconded by Councillor White

That the report by Lou Zarlenga, dated August 18, 2008 regarding the 2008 Dalhousie Watermain Replacement Project be received;

And further that Council accept the Consulting Engineer's recommendation to award a contract to the low tenderer being AMICO Infrastructures for the Dalhousie Watermain Replacement Project.

Motion Carried

Report # 17

A report by Lory Bratt regarding the site plan for 157 Alma Street – Community of Christ Church.

Moved by Councillor Fryer
Seconded by Councillor Sutton

That the report by Lory Bratt, dated August 18, 2008 regarding the site plan for 157 Alma Street – Community of Christ Church be received;

That Council approve the site plan for Community of Christ Church at 157 Alma Street subject to the dimensional amendments to the schedules as set out in the report;

And further that **By-Law 2008-58** being a By-Law authorizing the signing of a Development Agreement be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Councillor White vacated her seat.

Report # 18

A report by Lou Zarlenga regarding Sewer Separation Phases 3 & 4 -Wolfe, Gore and Murray Street East - Condition of Road Base and Restoration Potential. This report deals with the condition of the existing road base at Wolfe, Murray and Gore Street East and potential for successful restoration.

Moved by Deputy Mayor Bailey
Seconded by Councillor Pillon

That the report by Lou Zarlenga, dated August 18, 2008 regarding Sewer Separation Phases 3 & 4 -Wolfe, Gore and Murray Street East - Condition of Road Base and Restoration Potential be received;

That Council reconsider the 2008 reconstruction of Murray Street West until 2009;

And further that Council consider a complete reconstruction of Wolfe, Gore and Murray St. East for the Fall of 2008 and reallocation of Murray Street funds to accommodate same.

Motion Carried

Councillor White returned to her seat

CONSENT AGENDA

Consent Reports

Moved by Councillor Fryer
Seconded by Councillor Sutton

That the following reports be received:

1. A report by Paul Beneteau dated July 28, 2008 regarding the supplementary tax billing;
2. A report by Pamela Malott dated August 13, 2008 regarding Website Design Request for Formal Quotation (RFQ) and
3. A report by Ivano Fregonese dated August 13, 2008 regarding the 2nd Quarter Budget Report.

Motion Carried

Consent Correspondence

Moved by Councillor Sutton
Seconded by Councillor White

That the following correspondence be received:

1. Devonshire Mall Environmental Pledge dated July 18, 2008 from The Idea Workshop;
2. Municipal Hazardous or Special Waste Phases 2 and 3 Program Plans Requested dated July 28, 2008 from AMO FYI No. 08/011;
3. Resolution requesting MPAC to improve their operations dated July 8, 2008 from the Township of Muskoka Lakes;
4. Canada and Ontario Sign Major Infrastructure Agreement dated July 24, 2008 from AMO Alert No. 08/034;
5. Ontario Municipalities Fixing Leaks to Save Water and Tax Dollars dated July 21, 2008 from OMBI;
6. Supporting our resolution on Lead Testing dated July 23, 2008 from the County of Peterborough;
7. Thank you letter dated July 31, 2008 from the Societe du 400e anniversaire de Quebec
8. Essex County Municipal Association Supervisors – Invitation to Truck Safety Roadeo in Chatham Kent

Motion Carried

Consent Business Licences

Moved by Councillor Renaud
Seconded by Councillor White

That the business licence applications from the following individuals be received and approved subject to compliance with all agencies and regulations:

1. Randy Fasan to operate a horse drawn vehicle service in the name of Back-N-Time and
2. Patricia C. Janisse to operate a total health and pain management service in the name of The Chi Room;

And further that the taxi vehicle licence applications from Gregory Gherasim (new driver) be received and approved subject to compliance with all agencies and regulations.

Motion Carried

CORRESPONDENCE

Item #1- Signs and Attachments on HONI Poles – Hydro One

Moved by Councillor Sutton
Seconded by Councillor Fryer

That the correspondence from Hydro One dated July, 2008 be received;

And further that a copy of this correspondence be forwarded to the Manager of Public Services and the Clerk in order to update our Sign By-Law.

Motion Carried

Item #2- Hurst Complaint Regarding Essex Power

Moved by Deputy Councillor Fryer
Seconded by Councillor White

That the internal staff memo regarding Power Outage Complaint from Larry Hurst, dated July 17, 2008 be received;

That Council direct administration to compile a panel from within the community comprised of business owners and residents that are impacted by the power outages;

And further that administration be directed to schedule a meeting with Essex Power, Hydro One and the panel for the purpose of addressing the concerns of the panel.

Motion Carried

Item #3- Meals on Wheels Request for Space – Amherstburg Community Services

Moved by Councillor White
Seconded by Councillor Renaud

That the correspondence from Amherstburg Community Services, dated July 25, 2008 regarding the request for kitchen space for their Meals on Wheels Program be received;

And further that administration be directed to refer the correspondence to the Manager of Recreation Services for Comment and response to Amherstburg Community Services.

Motion Carried

Item #4- Enhancement to Recycling – Marcie Graham

Moved by Councillor White
Seconded by Councillor Fryer

That the correspondence from Marcie Graham, dated August 5, 2008 regarding an enhancement to the recycling program be received;

And further that Council direct Administration to report back on the viability of this enhancement.

Motion Carried

Item #5- Request for Sponsorship – Windsor Wildcats Midget AA Hockey Team – Sun Parlour Female Hockey Association

Moved by Councillor Sutton
Seconded by Councillor Fryer

That the correspondence from Windsor Wildcats Midget AA Hockey Team, dated July 29, 2008 regarding a request for sponsorship be received;

And further that Council not approve the request for sponsorship.

Motion Carried

Item #6- Request for Dry Rink at the Arena – The Royal Canadian Legion

Moved by Councillor Pillon
Seconded by Councillor White

That the correspondence from the Royal Canadian Legion dated July 31, 2008 regarding a request for Dry Rink at the Area on Saturday, May 2, 2009 to host a Provincial Euchre Tournament be received;

And further that the correspondence be forwarded to the Manager of Recreation Services for action.

Motion Carried

Item #7- Annual Legion Week Parade and Banner Request – The Royal Canadian Legion

Moved by Councillor Sutton
Seconded by Councillor Pillon

That the correspondence from the Royal Canadian Legion dated July 22, 2008 regarding the Annual Legion Week Parade be received;

That the Mayor Proclaim the week of September 20th – 27th Legion Week;

That Council grant the Royal Canadian Legion permission to hold the parade the morning of Saturday, September 20th, 2008;

That Council approve the hanging of the banner on Sandwich Street from September 9th to September 30th as previously scheduled;

And further Council and residents be encouraged to attend and support the event.

Motion Carried

Item #8- Request to Support Resolution on “Zenn” Electric Vehicles – Township of Hilliard

Moved by Councillor Fryer
Seconded by Councillor Pillon

That the correspondence from the Township of Hilliard, dated July 18, 2008 be received;

That Council not support the Township of Hilliard resolution regarding petitioning the Province of Ontario to allow these vehicles to be licensed in Ontario;

And further that correspondence regarding this resolution be sent to the Township of Hilliard.

Motion Carried

Item # 9 – Correspondence supporting Brandie’s Request on Smoke Emissions – Various

Moved by Councillor Sutton
Seconded by Councillor Fryer

That the correspondence supporting Brandie’s Request on Smoke Emissions, as presented to Council on June 23rd, 2008 be received from the following individuals:

1. Ernest & Maria Grolimund
2. Vicki Morell
3. Giulia D’Alesio
4. Patrick & Karen Dahle
5. Antonietta Maddoloni & Cherif Tawil

That copies of the five items of correspondence be forwarded to our Development Services Department;

And further that the individuals receive correspondence confirming that the Town has received their petitions of support.

Motion Carried

Item # 10 – Correspondence from the Essex County Library Board regarding extended Hours for McGregor Public Library and Request for Council Representation at Library Board Meeting.

Moved by Deputy Mayor Bailey
Seconded by Councillor White

That correspondence from the Essex County Library Board be received;
That Council appoint a sub-committee of two Councillors and a representative from Administration to meet with a similar group from Essex Council to discuss options for the future of the Library Facility in McGregor;

And further that Administration arrange such a meeting prior to appearing before the Library Board.

Motion Carried

Moved by Councillor Renaud
Seconded by Councillor Pillon

That Council appoint Councillor Fryer and Councillor White to represent Amherstburg at the meeting of the Library Board.

Motion Carried

MINUTES OF SPECIAL COUNCIL MEETINGS

Moved by Councillor Pillon
Seconded by Councillor Sutton

That the minutes of the following Amherstburg Municipal Council meetings be adopted as circulated:

1. Special Public Meeting with the Boxing Club and Town Suppliers held at 5:40 pm on Monday, July 28, 2008;
2. In-Camera meeting regarding a Tour of Environmental Facilities held at 10:00 am on Wednesday, July 30, 2008 and
3. Public Meeting regarding the OPA/ZBA amendments with respect to Solar Energy held at 6:00 pm on Wednesday, July 30, 2008.

Motion Carried

UNFINISHED BUSINESS

Listed below are the unfinished business items as of August 18, 2008:

Brought Up By:	Item Description:	Due Date	Type of Reply
R. White	Viability of a Dog Park in Amherstburg (Recreation Services, By-Law Enforcement)	September 2008	Council Report
R. White	Transportation Issue (Administration)	September 2008	Council Report
Dep. Mayor Bailey	Snow removal on Beneteau Drive (PWD)	September 2008	Council Email
R. Pillon	Faded street signs at Richmond and Kentucky intersections (PWD)	September 2008	Council Email
R. Fryer	Paving of North Street - Could the funds from the gas tax be used for this? (Treasury)	September 2008	Council Report
R. Pillon	Large "No Parking" signs on Fort Malden Drive and review recommendation of one-way driving and parking (Traffic Committee)	October 2008	Council Report
J. Sutton / R. White	Resident request for Emission of Smoke By-Law (Dev Sev) (Need to wait for litigation to be resolved)	TBD	Council Report
R. Fryer / R. Pillon	Paving the parking on North Street at Toddy Jones Park (PWD)	October 2008	Council Report
R. Fryer	Listing of stipulations of the \$6.2 billion grant for infrastructure (Clerk's)	TBD	Council Report

Moved by Deputy Mayor Bailey
Seconded by Councillor Pillon

That the list of Unfinished business Items be received;

That administration be directed to contact the Horticultural Society regarding the Christmas Tree;

And further that the item regarding the faded signage be removed from the list

Motion Carried

NEW BUSINESS

1. Councillor Fryer requested a report regarding the damage sustained to the track area at Centennial Park as a result of tent installation at the Ruggerfest.

BY-LAWS

By-Law 2008-53 being a By-Law to Permit, Regulate and Restrict the Operation of All – Terrain Vehicles (ATV's) on Highways under the Jurisdiction of the Corporation of the Town of Amherstburg (See Report # 3)

By-Law 2008-51 being a By-Law to authorize the execution of a Lease Agreement between the Corporation of the Town of Amherstburg and 2180109 Ontario Limited for the use of the Canteen Facility at the Amherstburg Arena (See Report # 12)

By-Law 2008-58 being a By-Law authorizing the signing of a Development Agreement (See Report # 17)

Moved by Councillor Pillon
Seconded by Councillor Sutton

By-Law 2008-52 being a By-Law to confirm all resolutions of the Municipal Council be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

NOTICE OF MOTION

No notices of motion were raised.

Moved by Councillor Sutton
Seconded by Councillor White

That Council move to In-Camera.

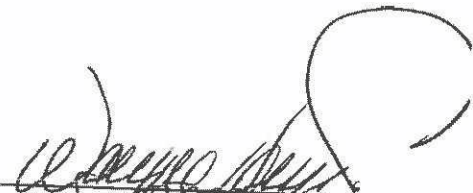
Motion Carried

ADJOURNMENT

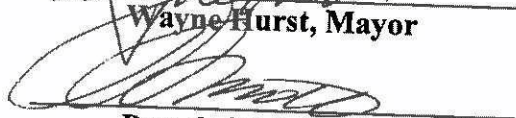
Moved by Councillor Sutton
Seconded by Councillor Renaud

That Council Adjourn at 9:50 pm

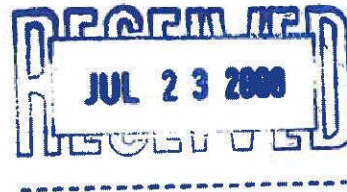
Motion Carried



Wayne Hurst, Mayor



Pamela Malott, Clerk



Joseph Cristofaro
Re: 228 Richmond St.
Amherstburg, On. N9V 3C7

Town of Amherstburg
271 Sandwich St. South
Amherstburg, On. N9V 2Z3

June 2008

To: Mayor Hurst and Council Members

My father bought the house in 1958 and the hedges in front were already there. When the Sampogna family bought the house from the Fryers the hedges were still there. We never had any problems with the Fryers but Sampogna family had been giving my family problems from day one when they moved in.

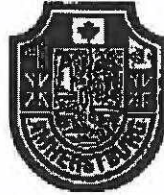
Yes, the hedges are above the top rail but will be trimmed.

Note : I can explain the matter on hand at the meeting.

Thank You,

A handwritten signature in black ink, appearing to read "J. Cristofaro". The signature is fluid and cursive, written over a white background.

Joseph Cristofaro
joec-aburg-mission@yahoo.ca



TOWN OF AMHERSTBURG

DELEGATION REGISTRATION FORM

NAME: Tony DiBartolomeo

The date you wish to appear: August 18 2008

(This form must be returned to the Clerk's office no later than 4:30 p.m. on the Monday, one week prior to the date of the meeting indicated above. If this Monday falls on an observed holiday, the deadline is the end of day Friday of the prior week.)

The subject you wish to discuss with Council:
(Please be advised all delegations are limited to 5 minutes.)

- Green street lights -
- Green transportation

Details on the Subject (please explain below or attach a report):

see attach

*****Please ensure that both the front and back of this request form are completed*****

Subject 1

1) Street lights

I will be requesting that Council approach County Council to install street lights along County Road 5, Second Concession North.

I realize that the County has the position that it does not install street lights but the uniqueness of this request, and the fact that the County is suppose to provide leadership and innovation, (otherwise why would they exist) makes for a compelling reasons to change policy.

I'm not requesting hydro powered street lights, but solar powered street lights. In past discussions with the Warden, he stated to me that the main reason for not having solar powered lights is related to concerns about reliability.

The development of a reliable solar powered street would result in significant savings in energy.

I would respectfully suggest that this would be a partnership between the Town of Amherstburg, County of Essex, Essex Power and the University of Windsor to install, monitor and develop a reliable solar light that could eventually be manufactured in Essex County.

Subject 2

2) Park and Ride Bus Service

We have our seniors who are need of transportation to Windsor for medical reasons.

We have University and College students that need transportation to their respective schools faced with paying insurance premiums that are more than the cost of a vehicle.

We have residents like me who travel from Amherstburg to Windsor for work.

I realize that the County is looking at transit, but I'm asking council to enter into negotiations with the City and LaSalle for a park and ride system. We would be creating a Windsor Amherstburg LaSalle Line similar to the former SWA service.

Park and ride would have individuals driving to an established pickup point to catch the bus similar to the Go-Trains in regions surrounding the GTA.

For Example:

- Buses would travel from the arena, down County Road 20, to the former LaSalle arena parking lot, on to the University and ending up at the bus terminal in Windsor. Once at the terminal individuals would have access the City of Windsor's' buss lincs to travel throughout the City. Picking up only at the arena locations.
- The second bus would travel from the Amherstburg arena, down Malden Road, to the new LaSalle arena; proceed to St. Clair College and to a final destination to be determined such as a medical facility.
- The County efforts although good intentioned it's best the individual communities develop transit plans tailored to their respective needs.

Time to get off the acorn.