

Minutes of an Amherstburg Municipal Council Meeting held on Monday, September 8, 2008 at 7:00pm in the Council Chambers

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Carol Bendo, Manager of Human Resources
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
Stephen Brown, Chief Building Official
David Carpenter, Manager of Information Technology
Ron Dzombak, Manager of Recreational Services
Dwayne Grondin, Drainage Superintendant
Ivano Fregonese, Supervisor of Budget Services
Cindy Hazael-Gietz, Deputy-Clerk
Richard Murray, Fire Chief

ABSENT WITH NOTICE: Councillor Robert (Bob) Pillon - Medical
Lou Zarlenga, Manager of Public Services

CALL TO ORDER

Mayor Hurst called the meeting to order at 7:00 pm.

Mayor Hurst thanked all those volunteers who worked on the Wine Festival and stated that it has become a great event due to the dedication and support of the community. A special thanks to the Youth of the Community and the House of Shalom for their efforts.

PRAYER

Deputy Clerk said the prayer.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Sutton declared a conflict with Correspondence Item # 2

MINUTES OF PREVIOUS MEETING

Moved by Councillor Renaud
Seconded by Councillor Fryer

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

1. In-Camera meeting held at 3:30 pm on Monday, August 18, 2008 and
2. Public meeting held at 7:00 pm on Monday, August 18, 2008.

Motion Carried

DELEGATIONS

Delegation # 1

Ms. Paula Charlebois addressed Council regarding ERCA concerns about the Greenway Trail. (See Report # 1) Ms. Charlebois voiced her concerns with the Correspondence received by residents regarding the lease arrangement proposed by ERCA and specifically spoke to the timing of the request. Ms. Charlebois gave a description of the efforts by residents to maintain and manicure the area and advised that the area is in far better condition than other ERCA sites along the Greenway Trail. Ms. Charlebois indicated that she believed the site will not be maintained by ERCA in the same standard as it is currently maintained. Ms. Charlebois was looking for support from Council with respect to Property Standards Issues.

Ms. Marie Allen, a resident in the area also addressed Council and indicated the need for dialogue with ERCA in order to come to some sort of compromise with respect to a lease payment arrangement. Ms. Allen stated that the residents have already created a lovely nature path along the site where the children of the area can play safely. Ms. Allen stated that this area of the Greenway Trail is unique in that Residential Homes back onto the Trail and the residents are looking for reasonable dialogue with ERCA.

Councillor Fryer addressed the delegation and indicated that he was the ERCA Representative for this area. Councillor Fryer has been in communication with ERCA regarding the issue and there will be a meeting scheduled with the residents prior to the end of October to discuss the concerns. Councillor Fryer indicated that the correspondence was prompted by unauthorized burning and dumping in the area; ERCA found it necessary to set firm boundaries to deter these activities. Councillor Fryer indicated ERCA's willingness to work together with area residents to come to a resolution.

Report #1 was brought forward after Delegation #1

A report by Steve Brown, Chief Building Official regarding ERCA concerns about the Greenway Trail.

Moved by Councillor Sutton
Seconded by Councillor White

That the Delegation by Paula Charlebois be received;

And further that the report from Steve Brown, dated September 3, 2008 regarding ERCA concerns about the Greenway Trail be received.

Motion Carried

Delegation # 2

Ms. Darlene Stanley addressed Council regarding keeping her kennel licence. Ms. Stanley indicated she has resided at the property for 7 years and is the owner of a team of six Siberian Huskies. Ms. Stanley offered her apologies for events resulting in her kennel licence being revoked. Ms. Stanley listed all of the improvements that have been made to the property in order to reduce the risk of the dogs becoming at large. The privacy fence has also restricted the sight of the dogs which has resulted in less noise to the neighborhood. Ms. Stanley petitioned Council to allow her to keep her kennel licence.

The Chief Building Official indicated that there have been no additional complaints since the fencing has been installed and that the kennel is revoked effective Sept 9th, 2008. The Chief Building Official indicated that the fence would require continuous maintenance to ensure that the animals did not burrow under the fence.

Moved by Councillor White
Seconded by Councillor Fryer

That Council wave the rules of order to allow individuals from the audience to speak to the matter.

Motion Carried

Suzanne Grove of 145 Grant Ave addressed council. Ms. Grove indicated that she had witnessed two of Ms. Stanley's dogs kill a neighborhood cat. Ms. Grove indicated that she had knowledge of another incident where Ms. Stanley's dogs killed another cat in the neighborhood although she did not witness that attack. Ms. Grove indicated that she believed the dogs to be vicious and that the attack she did witness was horrible.

Robert Pajot of 146 Grant Ave addressed council. Mr. Grant indicated that on Jan 6, 2007, his dog was attacked within the confines of his rear fenced yard; Ms. Stanley's dogs jumped the fence and inflicted severe wounds which required considerable veterinary bills and prescription medication. Mr. Pajot indicated that his dog still suffers from the effects of this attack.

Deborah Pajot of 146 Grant Ave. addressed council. Ms. Pajot indicated that Ms. Stanley is a caring dog owner who takes care of the yard and keeps it clean. Ms. Pajot indicated that the dogs becoming at large has been a problem in the past, however, Ms. Stanley has taken steps to improve the situation. Ms. Pajot stated that the dogs need to be socialized and exercised.

Discussion:

Councillor Fryer enquired about the feasibility of a six month probation period for this kennel licence.

Councillor Renaud stated that Ms. Stanley has made efforts to resolve the problems, and there have been no complaints regarding dogs at large or noise since the installation of the fence.

Moved by Councillor Renaud
Seconded by Deputy Mayor Bailey

That a six month probationary period be granted to Ms. Stanley to assess complaints regarding the Kennel.

And further that if there is an infraction against the property, that the Kennel Licence be revoked.

Motion Lost

Moved by Councillor White
Seconded by Councillor Sutton

That the Delegation by Darlene Stanley be received.

Motion Carried

Delegation # 3

Delegation by Mr. Paul Jones, on behalf of the Chamber of Commerce was deferred to the Sept. 22nd Meeting

PRESENTATIONS

Presentation #1 – 2009 Amherstburg Doors Open

Mr. Bert Cozens, Chairman of the Doors Open Amherstburg Committee and Ms. Anne Rota, Special Events and Tourism Coordinator made a presentation to Council regarding the 2009 Amherstburg Doors Open Event. (See Report #2)

The Special Event and Tourism Coordinator gave a brief history of the Doors Open Events held in Amherstburg from 2003 – 2006 and indicated that this was a National Event. Ms. Rota advised Council that Mr. & Mrs. Cozens will be taking leadership of the Doors Open Initiative in our community. Ms. Rota stated the positive affect Doors Open will have in the community, specifically as an economic driver. Ms. Rota also indicated that the event would be advertised in a glossy magazine and a direct link to the national website would be created which would showcase Amherstburg and provide us with a National Forum.

Mr. Cozens indicated that 6 residential sites have confirmed their participation for the 2009 event along with several institutional sites. Mr. Cozens stated that the goal of the committee is to present 20 – 30 sites in total for the 2009 tour. Mr. Cozens asked that Council approve this initiative and authorize the funds being made available in order to meet the November deadline for advertising. Mr. Cozens stated that community sponsorships would be sought.

Report #2 was brought forward after Presentation #2

A report by Carol Bendo regarding the 2009 Amherstburg Doors Open Event was presented.

Moved by Deputy Mayor Bailey
Seconded by Councillor Fryer

That the presentation by Bert Cozens and Anne Rota be received;

That the report by Carol Bendo, dated August 21, 2008 regarding the 2009 Amherstburg Doors Open Event be received;

And further that Council approve the 2009 Doors Open request for \$1800 in order to meet the timing deadlines of publications.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Report #1 was brought forward after Delegation #1

Report # 2 was brought forward after Presentation # 1

Report #3

A report by Pamela Malott and Lou Zarlenga regarding the Provincial Budget Surplus Allocating \$1.7 Million to the Town of Amherstburg.

Moved by Councillor Fryer
Seconded by Councillor Sutton

That the report by Pamela Malott and Lou Zarlenga dated September 2, 2008 regarding the Provincial Budget Surplus Allocating \$1.7 Million to the Town of Amherstburg be received;

That Council agree in principal that the funds will be designated to necessary Roads Infrastructure work as previously identified through the Roads Needs Study;

And further, that Council direct Administration to allocate the funds to Concession 3, Thomas Road and North Street and bring forward the recommendations in the upcoming 2009 budget deliberations taking place prior to December 31st, 2008.

Motion Carried

Report #4

A report by Lou Zarlenga regarding the Amherstburg Water Treatment Plant Equipment Solids Contact Clarifier Mechanism.

Moved by Councillor White
Seconded by Deputy Mayor Bailey

That the report by Lou Zarlenga dated August 29, 2008 regarding the Amherstburg Water Treatment Plant Equipment Solids Contact Clarifier Mechanism be received.

Motion Carried

Report #5

A post report by Carol Bendo regarding the 2008 Navy Yard Caravan.

Moved by Councillor Sutton
Seconded by Councillor Renaud

That the post report by Carol Bendo, dated August 28, 2008 regarding the 2008 Navy Yard Caravan be received;

And further that Council approve moving the Caravan Music Festival to a private non-profit organization event which would include the Town of Amherstburg as a supporting partner instead of the lead role in the organization of the festival.

Discussion:

Councillor Fryer asked which organization will be awarded the event. Carol Bendo, Human Resource Manager indicated that a tender process can be put in place in order that the process be transparent.

Councillor Sutton stated that the Town has done its job by being a catalyst for Caravan to grow.

Motion Carried

Report #6

A report by Carol Bendo regarding the Rotary Club's Pumpkinville. Ms. Bendo stated that The Rotary Club is in the development stages of a new fall event called Pumpkinville to be held on Saturday, October 18, 2008 from 11:00 am to 4:00 pm.

Moved by Councillor Renaud
Seconded by Councillor Fryer

That the report by Carol Bendo, dated August 29, 2008 regarding the Rotary Club's Pumpkinville be received;

And further that The Town of Amherstburg approve the use of and waiving fees of \$150 for Toddy Jones Park for this new event organized by the Amherstburg Rotary Club.

Motion Carried

Report #7

A report by Carol Bendo regarding Santa's Workshop. Ms. Bendo indicated that The River Lights Program is a winter festival. Ms. Bendo requested the placement of a removable, temporary structure that resembles a Santa's Workshop in Toddy Jones Park.

Moved by Councillor Bailey
Seconded by Councillor White

That the report by Carol Bendo, dated August 29, 2008 regarding Santa's Workshop be received;

That Council approve the placement of a "Santa's Workshop" structure as part of the River Lights holiday edition to Toddy Jones Park for the purpose of weekend Santa visits and children's activities;

And further that Council support Town ownership of the physical structure to facilitate sponsorship.

Motion Carried

Report #8

A report by Pamela Malott regarding an extension to the Development Charges Deferral Policy.

Moved by Councillor Sutton
Seconded by Councillor White

That the report by Pamela Malott, dated August 28, 2008 regarding an extension to the Development Charges Deferral Policy be received;

And further that Council direct Administration to extend the Development Charge Deferral Policy for a period of 1 year set to expire August 1, 2009.

Motion Carried

Report #9

A report by Steve Brown regarding a development charge deferral request by Norbuilt Construction.

Moved by Councillor Fryer
Seconded by Councillor White

That the report by Steve Brown, dated August 28, 2008 regarding a development charge deferral request by Norbuilt Construction be received;

That Council approve the application for the deferral of development charges as submitted by Norbuilt Construction for property located at 510, 512, 514, 516 Golfview Drive;

And further that **By-Law 2008-59** being a By-Law to authorize the signing of an agreement to defer development charges 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 #10

A report by Steve Brown regarding a request for variance to the Sign By-Law by Domino's Pizza.

Moved by Councillor White
Seconded by Councillor Fryer

That the report by Steve Brown, dated August 28, 2008 regarding a request for variance to the Sign By-Law by Domino's Pizza be received;

And further that the request to place a portable sign for a three month period, on public property at the north-west corner of Sandwich Street and North Street intersection be denied.

Motion Carried

Report #11

A report by Cindy Hazael-Gietz regarding an update on Kennel Licencing.

Moved by Councillor Sutton
Seconded by Deputy Mayor Bailey

That the report by Cindy Hazael-Gietz, dated August 26, 2008 regarding an update on Kennel Licencing be received;

And that Council direct Administration to enforce By-Law 1998-57 which requires Dog Kennels to be registered with the Registry of The Canadian Kennel Club Incorporated;

And that Council direct Administration to enforce Zoning By-Law 1999-52 as amended Section 26(2)(x) which states permitted uses in Agricultural (A) Zones;

And further that Council consider an exemption status regarding properties possessing kennel licenses in good standing for the past 10 consecutive years which are located in residential areas other than Agricultural Zones and direct administration to amend By-law 1998-57 accordingly.

Motion Carried

Report # 12

A report by Cindy Hazael-Gietz regarding Enhancements to the Recycling Program.

Moved by Deputy Mayor Bailey
Seconded by Councillor Renaud

That the report by Cindy Hazael-Gietz, dated August 26, 2008 regarding Enhancements to the Recycling Program be received;

That the correspondence from the Essex Windsor Solid Waste Authority regarding Waste Diversion Depot, dated August 21, 2008 be received:

That the correspondence be forwarded to our Manager of Public Services;

That Administration be directed to contact EWSWA regarding the Town of Amherstburg's interest in hosting a Waste Diversion Depot, to commence April 1, 2009, by September 19, 2008;

And further that Council direct administration to send correspondence to Marci Graham including a copy of the Waste Diversion Depot Initiative.

Motion Carried

Report #13

A report by Cindy Hazael-Gietz regarding the Disposal of Hazardous Materials.

Moved by Councillor Sutton
Seconded by Councillor Fryer

That the report by Cindy Hazael-Gietz, dated August 26, 2008 regarding the Disposal of Hazardous Materials be received;

That Council direct Administration to amend By-law 2005-26 being a by-law to prohibit the disposal of refuse and debris on private or Town property to include Section 1(h)(xi) - any hazardous materials including oils, paints, or chemicals;

And further that Council direct Administration to facilitate strategies to enforce By-law 2005-26.

Motion Carried

Report #14

A report by Paul Beneteau regarding changes to the Procurement Policy.

Moved by Deputy Mayor Bailey
Seconded by Councillor White

That the report by Paul Beneteau, dated August 19, 2008 regarding changes to the Procurement Policy be received;

And further that section 3(ii) of the Procurement Policy be amended by eliminating words "after being approved by Council."

Discussion:

Councillor Fryer indicated that he did not concur with this recommendation and requested a recorded vote.

Deputy Mayor Bailey	Yea
Councillor Fryer	Née
Councillor Pillon	Absent
Councillor Renaud	Yea
Councillor Sutton	Yea
Councillor White	Yea
Mayor Hurst	Yea

Motion Carried

Report #15

A report by Ron Dzombak, Manager of Recreation Services regarding an update on Centennial Park Track Conditions after the Ruggerfest event.

The Manager of Recreation Services indicated that the new User Fees Schedule will better address the requirement of security deposits. Mr. Dzombak also stated that the department is striving for better customer service in support of special events and he is currently working with the Manager of Human Resources and the Union to better schedule staff for these events.

Moved by Councillor Renaud
Seconded by Councillor White

That the report by Ron Dzombak, dated September 3, 2008 regarding an update on Centennial Park Track Conditions after the Ruggerfest event be received;

That special events that occur within Recreation facilities and within the Town of Amherstburg be subject to a higher degree of accountability for potential damage through a clear and concise list of requirements;

That the Town includes within the proposed User Fee Schedule for Recreational Facilities deposits to provide security for potential damages to town property occurring out of such events;

That Council direct administration to ensure a clear list of requirements for the rental of town facilities be drawn up and returned to council for approval as part of the User Fee Schedule for 2009;

And further that the sum of \$900.00 be returned to Mr. Drakich for repairs to the track surface.

Motion Carried

Report #16

A report by Dave Carpenter regarding the tender results for the Town of Amherstburg Website design.

Moved by Councillor White
Seconded by Councillor Fryer

That the report by Dave Carpenter, dated September 5, 2008 regarding the tender results for the Town of Amherstburg Website design be received;

And further that Council accepts administrations recommendation to award a contract to Wired Solutions, Web and Application Development Windsor Ontario.

Discussion:

Deputy Mayor Bailey asked the Manager of Information Technology why the lowest bid was not chosen. Mr. Carpenter indicated that the bid selected was the only bid that met the specified criteria for the project.

Councillor Sutton asked if the expanded website would accommodate the Committee needs; and further asked if there are capabilities for the Committees to have their own page. Mr. Carpenter indicated that the committees could contact the Clerks Office or IT Dept. directly for this.

Motion Carried

Report # 17

A verbal report was provided by Dwayne Grondin, Drainage Superintendant regarding an update on Construction Activities within the Town of Amherstburg. The report is attached and forms a part of these minutes.

Moved by Councillor Sutton
Seconded by Councillor White

That the report by Dwayne Grondin regarding an update on Construction Activities within the Town of Amherstburg be received as presented.

Motion Carried

CONSENT AGENDA

Consent Reports

Moved by Councillor Fryer
Seconded by Councillor Sutton

That report by Cindy Hazael-Gietz dated August 26, 2008 regarding Signs and Attachments on Hydro One poles be received.

Motion Carried

Consent Correspondence

Moved by Councillor Sutton
Seconded by Deputy Mayor Bailey

That the following correspondence be received:

1. 25th Annual Tri-Committee Symposium dated August 2008 from the Tri-Committee OGRA, MEA, OPWA;
2. Bill C-64 Resolution dated August 8, 2008 from the City of Windsor;
3. Proposed amendments to the General Nutrient Management Regulation dated August 6, 2008 from the Ministry of the Environment;
4. Proposed Recreation Complex dated August 2008 from David N. Scott;
5. Larry Hurst Complaint reply dated August 20, 2008 from Essex Power Lines;
6. Act of Bravery Award dated August 25, 2008 from the Windsor Essex County Real Estate Board;
7. Community Service Award dated August 25, 2008 from the Windsor Essex County Real Estate Board;
8. Support of Township of Muskoka Lakes Resolution on MPAC dated August 20, 2008 from the Township of North Stormont;
9. Support of resolution regarding Places to Grow and Bill 51 Amendments dated August 13, 2008 from the Town of Halton Hills;
10. Go Purple! October is Child Abuse & Neglect Prevention Month dated August 12, 2008 from BOOST Child Abuse Prevention & Intervention;
11. Endangered Species Act and Municipal Drains dated August 15, 2008 from the Ministry of Agriculture, Food and Rural Affairs;
12. Call for Applications of Water Projects dated August 18, 2008 from FCM;
13. Creating Jobs, Building Ontario dated August 25, 2008 from MPP Bruce Crozier;
14. Canada and Ontario Sign Major Infrastructure Agreement dated July 24, 2008 from AMO Alert No. 08/034;
15. Support of resolution regarding a Deposit/Return System for Aluminum and Plastic Drink Containers dated August 18, 2008 from the Town of Milton;
16. Support of resolution regarding an Exemption of Sales Tax for Ontario Police Services Purchases dated August 21, 2008 from the City of Owen Sound;
17. Support of resolution regarding an Exemption of Provincial Sales Tax for Ontario Municipalities dated August 21, 2008 from the City of Owen Sound and
18. October 22nd is Child Care Worker and Early Childhood Educator Appreciation Day dated August 25, 2008 from CUPE/SCFP Ontario.

Motion Carried

Consent Business Licences

Moved by Deputy Mayor Bailey
Seconded by Councillor Renaud

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

1. Joseph Maitre to operate a satellite and computer service centre in the name of Heritage Satellites and
2. Carrie Egan to operate a candle selling business in the name of W.C. Candles.

And further that the taxi vehicle licence applications from the following individuals (new drivers) be received and approved subject to compliance with all agencies and regulations:

3. Fern Mercier and
4. Wayne Kinny.

Motion Carried

Consent Other Minutes

Moved by Councillor White
Seconded by Councillor Sutton

That the following minutes be received:

1. Meeting held on July 9, 2008 by the Traffic Committee;
2. Meeting held on July 22, 2008 by the Co-An Park;
3. Meeting held on July 22, 2008 by the Committee of Adjustment and
4. Meeting held on July 24, 2008 by the Heritage Committee.

Motion Carried

CORRESPONDENCE

**Item #1- Bill C-568 – An Act to amend the Motor Vehicle Safety Act (speed limiters)
– Hon. Jim Karygiannis, M.P.**

Moved by Councillor White
Seconded by Councillor Sutton

That the correspondence regarding Bill C-568 from the Honourable Jim Karygiannis dated August 2008 be received.

Motion Carried

Councillor Sutton vacated his seat for Correspondence Item # 2.

Item # 2 – Request to Proclaim September Big Brothers Big Sisters Month – Big Brothers Big Sisters Windsor Essex

Moved by Councillor Fryer
Seconded by Councillor White

That the correspondence from the Big Brothers Big Sisters Windsor Essex Organization dated August 15, 2008 be received;

That all residents be encouraged to consider being a volunteer for the Big Brothers Big Sisters Organization and “Share a Little Magic” by logging onto www.sharealittlemagic.ca to learn about the volunteer programs;

And further that Mayor Hurst make the following proclamation:

I, Mayor Wayne Hurst, on behalf of the Town of Amherstburg Council and residents do hereby proclaim September 2008 as “Big Brother Big Sister Month”.

Motion Carried

Councillor Sutton returned to his seat .

Item # 3 – Request for Bicycle Path on Concession 3 South– Ruth Wortley

Moved by Councillor White
Seconded by Councillor Sutton

That the correspondence from Ruth Wortley dated September 3, 2008 regarding a request for a bicycle path on Concession 3 South be received;

That Council consider the request during 2009 budget deliberations;
And further that administration be directed to send correspondence to Ms. Wortley.

Motion Carried

Item # 4 – Letter of Support for the 2010/2011 AMO Conference Bid Submission from the Windsor/Essex County Region – Mayor Hurst (Supplementary)

Moved by Deputy Mayor Bailey
Seconded by Councillor Sutton

That the Council of the Town of Amherstburg confirms their full support of the bid to host the 2010 or 2011 AMO Conference.

Motion Carried

MINUTES OF SPECIAL COUNCIL MEETINGS

Moved by Councillor Fryer
Seconded by Councillor White

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

1. Special meeting regarding the Proposed Recreation Complex – Nustadia Arena held at 6:00 pm on Wednesday, August 13, 2008 and
2. Special In-Camera meeting regarding a Tour of Environmental Facilities at Honeywell/SASB held at 1:30 pm on Monday, August 18, 2008.

Motion Carried

UNFINISHED BUSINESS

Listed below are the unfinished business items as of September 8, 2008:

1	20080609E	R. White	September 2008	Viability of a Dog Park in Amherstburg (Recreation Services, By-Law Enforcement)
2	20080728B	R. Pillon	October 2008	Large "No Parking" signs on Fort Malden Drive and review recommendation of one-way driving and parking (Traffic Committee)
3	20080623F	R. Fryer / R. Pillon	October 2008	Paving the parking on North Street at Toddy Jones Park (PWD)
4	20080623B	Dep. Mayor Bailey	November 2008	Snow removal on Beneteau Drive (PWD)
5	20080818B	R. White / R. Fryer	November 2008	Recycling Program Enhancement (PWD)
6	20080623E	J. Sutton / R. White	TBD	Resident request for Emission of Smoke By-Law (Dev Sev) (Need to wait for litigation to be resolved)
7	20080728C	R. Fryer	TBD	Listing of stipulations of the \$6.2 billion grant for infrastructure (Clerk's)

Moved by Councillor White
Seconded by Councillor Sutton

That the list of Unfinished business Items be received;

And further that Item #20080728C regarding the stipulations of the \$6.2 billion grant for infrastructure be removed.

Motion Carried

NEW BUSINESS

Moved by Deputy Mayor Bailey
Seconded by Councillor White

That Administration be directed to seek the co-operation of residents in keeping the streets cleared of parked vehicles during period of snow removal;

That Administration educate the public regarding the Ontario Traffic Act Provision that allows for vehicles to be towed in order to clear snow from roadways;

And further that Administration advertise the above items in the local paper and on the Town website.

Motion Carried

Moved by Councillor White
Seconded by Councillor Fryer

That Administration be directed to remove private and non-profit signage from Hydro Poles and that efforts be made to enforce our Sign By-law.

Motion Carried

Moved by Councillor Sutton
Seconded by Councillor Fryer

That Administration be directed to re-schedule the Regular Council Meeting of October 14th to October 6th as a result of the Federal Election.

Motion Carried

Council Directed Administration to bring a report back to Council regarding the feasibility of collecting hazardous waste on a quarterly basis.

Mayor Hurst discussed the Horse Drawn Carriage present at the Wine Festival and indicated that it added a nice flavor to the Town.

BY-LAWS

By-Law 2008-59 being a By-Law to authorize the signing of an agreement to defer development charges (See Report # 9)

Moved by Councillor Sutton
Seconded by Councillor Renaud

By-Law 2008-60 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

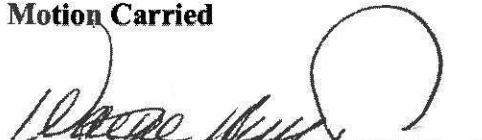
None

ADJOURNMENT

Moved by Councillor Fryer
Seconded by Deputy Mayor Bailey

That we rise and adjourn at 9:00 P.M.

Motion Carried



Wayne Hurst, Mayor



Pamela Malott, Clerk

AMHERSTBURG PROJECT STATUS - 8 SEPTEMBER 2008

1	Fryer Street Traffic Signals	- Complete, Operational
2	Wigle Field Walking Track	-Concept Plan Complete
3	Inclusive Playground	-Complete
4	Toddy Jones Park	-Complete
5	Navy Yard Park	-Complete
6	Maple & Elm Reconstruction	- Complete, Minor Deficiencies
7	Sewer Separation Ph 3 & 4	- Complete, Minor Deficiencies
8	Fryer Street Reconstruction	- Complete, Minor Deficiencies
9	Wolfe, Murray, Gore Sewers	- Complete, Minor Deficiencies
10	William, Main St. Watermains	- Complete, Minor Deficiencies
11	Sewer Separation Ph 2	- Complete, Minor Deficiencies
12	Park Street Reconstruction	- Complete, Minor Deficiencies
13	Kempt Street Reconstruction	- Complete, Minor Deficiencies
14	Dalhousie Street Resurfacing	- Complete, Minor Deficiencies
15	Sandwich Street Watermain	- Complete, Minor Deficiencies
16	Ramsay Street Reconstruction	- In Construction, Completion by 31 October 2008
17	Bathurst Street Reconstruction	- In Construction, Completion by 31 October 2008
18	Dalhousie Street Watermain	- Construction Start 15 September, Completion 31 October 2008
19	Dalhousie Street Lighting	- Construction Start 30 September, Completion 31 October 2008
20	Wolfe, Murray, Gore Reconstruction	- In Design, Start Construction by 30 September, Completion 15 November 2008
21	Murray Street Reconstruction	- In Design, Tender Fall 2008 for Spring 2009 Start up
22	Erie Avenue Reconstruction	- In Design, Pending Property Negotiation
23	Fryer Street Sidewalks	-Tendered, Town Administering
24	Dalhousie Street Storm Ph 2	-Pending Property and Stormwater Management Resolution