

# **Minutes of an Amherstburg Municipal Council Meeting held on Monday, September 22, 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, Chief Administrative Officer  
Kevin Atkinson, Sewer and Watermain Superintendent  
Carol Bendo, Manager of Human Resources  
Paul Beneteau, Treasurer  
Lory Bratt, Planning Coordinator  
Stephen Brown, Chief Building Official  
David Carpenter, Manager of Information Technology  
Tony DeThomasis, Roads and Parks Superintendent  
Ron Dzombak, Manager of Recreational Services  
Ivano Fregonese, Supervisor of Budget Services  
Cindy Hazael-Gietz, Deputy-Clerk  
Dwayne Grondin, Public Works Inspector/Coordinator of Development Services  
Richard Murray, Fire Chief  
Annette Zahaluk, Horticulture Lead Hand

**ABSENT WITH NOTICE:** Lou Zarlenga, Manager of Public Services

## **CALL TO ORDER**

## **PRAYER**

Deputy-Clerk, Cindy Hazael-Gietz said prayer.

## **DISCLOSURE OF PECUNIARY INTEREST**

None

## **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 amended:

1. In-Camera meeting held at 1:30 pm on Monday, September 8, 2008;
2. In-Camera meeting held at 1:35 pm on Monday, September 8, 2008;
3. In-Camera meeting held at 2:40 pm on Monday, September 8, 2008
4. Public meeting held at 7:00 pm on Monday, August 18, 2008.

Deputy Mayor Bailey indicated that the Minutes from Meetings held at 1:30, 1:35 and 2:40 should reflect that the Mayor was absent with notice and arrived at 4:30 pm.

Councillor Fryer asked the Public Works Dept. why Dalhousie St. Water Main Project did not begin on schedule September 15<sup>th</sup>. Kevin Atkinson, Sewer and Watermain Superintendent indicated that the Ministry of Environment approval is not yet in place and further that he will get in touch with Hanna Global Spencer and provide a report to council concerning the issue.

### **Motion Carried**

## **DELEGATIONS**

### **Delegation # 1**

Mr. Wayne Wright addressed Council regarding the 2<sup>nd</sup> Annual AMA Sportsmen's Club House of Fright and Haunted Graveyard along with several costumed volunteers. Mr. Wright indicated that the event is staffed by 100 nightly volunteers over three weekends in October specifically October 10 & 11, 17 & 18 and 24 & 25. Mr. Wright stated that last year's event raised \$21,000 to support Carla Can Sing (helping kids with cancer), Malden Central Public School and Local Community Youth Programming. Mr. Wright provided a brief history of the event and how the proceeds have been used to benefit the community. Mr. Wright provided Council with a flyer of the event which is attached to and forms a part of these minutes.

Moved by Councillor Sutton  
Seconded by Councillor Renaud

That the delegation by Wayne Wright be received and that the community be encouraged to support the event.

Discussion:

Council thanked Mr. Wright and his delegation for their efforts to provide this worthwhile and affordable event for our community to enjoy and commended the delegation on their fundraising efforts that continue to benefit our community.

**Motion Carried**

**Delegation # 2**

Mr. Remo Di Paolo, Essex County Cancer Walkathon Event Chairperson, along with his son Michael addressed Council regarding the 19<sup>th</sup> Annual Cancer Walkathon to be held on Friday, October 3, 2008. Mr. Di Paolo gave a brief history of the event and updated Council regarding the addition of a team competition to this year's event. Mr. Di Paolo acknowledged the importance of volunteers working together to accomplish goals and setting an example for future generations. Mr. Di Paolo stated that this event is successful due to the participation of the community as well as the schools in the area. Mr. Di Paolo provided Council with a pledge form which is attached to and forms a part of these minutes.

Moved by Councillor Fryer  
Seconded by Councillor Pillon

That the Delegation by Remo Di Paolo be received and that the community be encouraged to support the event.

Discussion:

Council thanked Mr. Di Paolo for his continued leadership of this event and commended him on his vision of encouraging youth to champion such events.

**Motion Carried**

**Delegation # 3**

Mr. Jim O'Neil addressed Council regarding the 3<sup>rd</sup> Annual Essex County ATV Club Poker Run to be held October 25th. Mr. O'Neil extended an invitation to Council and the community to participate in this worth while event that raises funds for the Amherstburg Food Bank. Mr. O'Neil reported that the ATV Club's membership has increased from 8 members to 120 active members who are committed to fundraising for community needs.

Moved by Councillor Pillon  
Seconded by Councillor Fryer

That the Delegation by Jim O'Neil be received and that Council concur with the request;

And further that administration be directed to forward correspondence to the Police Service and Fire Department

**Motion Carried**

**PRESENTATIONS**

Moved by Councillor Sutton

Seconded by Councillor White

That Council bring forward Presentation # 4.

**Motion Carried**

**Presentation #4 – Bellevue**

Mr. John McDonald, Chairman of the Amherstburg Heritage Committee, made a presentation to Council regarding Bellevue. Mr. McDonald raised concerns with the security and maintenance of this historic building as well as the long term future and sustainability of the property. Mr. McDonald requested that Council consider appointing a Task Force to assist the property owners with securing funding from upper levels of government and support from the public for restoration of the property.

Moved by Councillor White

Seconded by Councillor Renaud

That the presentation by Mr. MacDonald be received;

And further that administration be directed to communicate with the owner of the property to open dialogue regarding the issue.

**Discussion:**

Council expressed concern that input was not received from the owner of the property prior to this presentation to Council. Council acknowledged the benefit that a restoration would provide to the community with respect to Tourism and Heritage and confirmed the willingness to help with lobbying for funding that would help guarantee the property longevity. Council expressed their desire to provide assistance to the owners of the property.

**Motion Carried**

Moved by Councillor Sutton  
Seconded by Councillor White

That Report # 1 be brought forward with Presentation #1.

**Motion Carried**

**Presentation #1 – Smart Meters**

Mr. Kevin Atkinson, Sewer and Watermain Superintendent made a presentation to Council regarding the Smart Meters Program. Mr. Atkinson expressed concern with respect to accessing customer data and indicated that the current arrangement with Essex Power is very cumbersome and inhibits timely reply to customer complaints. Mr. Atkinson indicated that an estimated \$1.3 million in capital assets would be required as a result of legislative changes.

**Report #1 was brought forward after Presentation #1**

A report by Kevin Atkinson regarding Legislated Electric Smart Metering.

Moved by Councillor Sutton  
Seconded by Councillor Renaud

That the presentation by Mr. Atkinson be received;

That the report from Kevin Atkinson, dated September 17, 2008 regarding the Legislated Electric Smart Metering be received;

That Council approve the Amherstburg Water Department to begin installation of Sensus Radio Frequency reading devices on all water meters with a legislated completion date prior to December 31<sup>st</sup>, 2010, enabling all water meters to be read without contracting or hiring of additional labour;

And further that Council direct Administration to report back on the feasibility of performing in-house the Billing and Collection of Water and Sewage.

**Discussion:**

Council asked for clarification regarding the legislative changes that will take place. Mr. Atkinson explained that the province has mandated that Smart Metering take effect for electricity and this would impact our Water Meter Reading arrangements currently in place with Essex Power. Mr. Atkinson stated that once the new legislation is phased in, Amherstburg would be required to arrange for alternate arrangements with respect to Reading of Water Meters and incur additional expense. Mr. Atkinson suggested that this initiative could be a joint one with the Roads Department allowing for both budgets to share the expense. Council expressed concern regarding the capital investments required

as a result of this legislation and will address this under New Business. Council commended Mr. Atkinson on his pro-active approach to this issue and thanked him for this well researched presentation.

**Motion Carried**

**Presentation #2 – KNYP Landscaping**

Mr. Tony DeThomasis, Roads and Parks Superintendent and Ms. Annette Zahaluk, Horticulture Lead Hand, made a presentation to Council regarding Kings' Navy Yard Park Landscaping and outlined work completed to date as well as provided ideas for future development and marketing of Amherstburg Parks. Mr. DeThomasis provided Council with a copy of a letter received from AA&M Rhododendron Committee which is attached to and forms a part of these minutes.

Moved by Councillor Sutton  
Seconded by Deputy Mayor Bailey

That the presentation by Mr. DeThomasis and Ms. Zahaluk be received;

And further that Administration be directed to provide a report to council outlining a five year plan for Amherstburg Parks.

**Discussion:**

Council commended Mr. DeThomasis and Ms Zahaluk on their presentation and indicated that many compliments have been received regarding the improved condition of our parks. Councillor White enquired about the Information Board mentioned in the presentation to which Mr. DeThomasis replied that this board has been installed and is referenced on slide 7 of the presentation. Councillor Pillon asked that Council be provided with a report regarding our commemorative bench program. Councillor Bailey commented on the excellent ideas contained in slide 22 of the presentation with respect to opportunities for growth in Tourism.

**Motion Carried**

Moved by Councillor Fryer  
Seconded by Councillor Pillon

That Dwayne Grondin, Public Works Inspector/Coordinator of Development Services provide a verbal report to Council regarding road configuration issues pertaining to the Wolfe, Gore and Murray Streets reconstruction project.

**Motion Carried**

**Verbal Report Regarding Road Configuration on Murray Street**

Mr. Grondin provided a verbal report and indicated that some deviation from the typical road cross section is required on Murray Street due to the narrow road way. The following option was recommended:

- Wolfe St between Richmond and Murray St will be constructed as per the typical cross section which includes an 8.0 meter wide pavement surface complete with 1.5 meter wide sidewalks on each side of the street
- Wolfe St. from Murray St. to Gore St. will be constructed with an 8 meter wide asphalt surface complete with a 1.5 meter sidewalk on the east side of the road only
- Gore St. from Wolfe to Brock constructed with asphalt surface will be 8.0 meters at Wolfe St and taper to 7.0 meters at Brock Street
- The 1.5 meter wide sidewalk will be located on the south side of Gore
- The 1.5 meter sidewalk will be constructed on the north side from Brock Street to the St. John the Baptiste Church Parking Lot
- Murray Street from Wolfe to Victoria will be constructed with a 6.0 meter wide asphalt surface and a 1.5 meter wide sidewalk located on the north side only

Moved by Councillor Sutton  
Seconded by Councillor White

That Council receive the verbal report by Dwayne Grondin and concur with the recommendation.

**Motion Carried**

Moved by Councillor Sutton  
Seconded by Councillor White

That Report # 2 be brought forward after Presentation # 3

**Motion Carried**

**Presentation #3 – Santa Claus Parade**

Ms. Maggie Durocher and Mr. David Grimaldi, of the Windsor Parade Corporation, made a presentation to Council regarding the 2008 Santa Claus Parade to be held in Amherstburg. Ms. Durocher indicated that this year's theme is Music and Magic of Christmas. Ms. Durocher provided Council with an overview of the upcoming event detailing the changes to the parade route and the post event which is being sponsored by Wal-Mart. Mr. Grimaldi provided details regarding the post event and indicated the high level of excitement that Wal-Mart has demonstrated during the planning process. Mr.

Grimaldi indicated that Wal-Mart has offered their parking lot as a Santa's Village for the post parade festivities. Mr. Grimaldi advised that the Steering Committee is working closely with the Amherstburg Police Service and Fire Department to plan this year's event.

**Report #2 was brought forward after Presentation #3**

A report by Carol Bendo regarding the 2008 Santa Claus Parade.

Moved by Deputy Mayor Bailey  
Seconded by Councillor Fryer

That the presentation by Ms. Durocher and Mr. Grimaldi be received;

That the report by Carol Bendo, dated August 28, 2008 regarding the 2008 Santa Claus Parade be received;

That Mayor and Council approve the proposed parade route and requested municipal services;

And further that that the Town of Amherstburg be the lead sponsor for the Santa Claus Parade.

Discussion:

Councillor Pillon asked if residents in the area would be notified of the road closure that are required to accommodate the Santa Clause Parade. Ms. Bendo indicated that notification would be done by administration. Councillor Pillon asked if the parade route posed any concerns with regard to emergency services. Mr. Grimaldi indicated that the changes to the parade route and staging area were preferred by the emergency services over last year's arrangements.

**Motion Carried**

**REPORTS OF MUNICIPAL OFFICERS**

**Report #1 was brought forward after Presentation #1**

**Report # 2 was brought forward after Presentation # 3**

**Report #3**

A report Carol Bendo regarding a policy update on grants to community groups and organizations.



Moved by Councillor Sutton  
Seconded by Councillor Pillon

That the report by Carol Bendo, dated August 28, 2008 regarding a policy update on grants to community groups and organizations be received;

And further, that Council adopt the revisions to policy F-10 – Grants to Community Groups and Organizations.

Discussion:

Councillor Fryer made reference to the date of the policy with respect to the budget process. Ms. Bendo indicated that the community groups have made application for the grants to accommodate our revised budget review process.

**Motion Carried**

**Report #4**

A report by Tony DeThomasis regarding Bathurst Street Pole Replacement.

Moved by Councillor White  
Seconded by Councillor Fryer

That the report by Tony DeThomasis dated September 18, 2008 regarding Bathurst Street Pole Replacement be received;

That Council direct Administration to replace the existing wood poles with standard concrete poles;

And further that Council direct Administration to arrange for the work to be completed.

**Motion Carried**

**Report #5**

A report by Kevin Atkinson regarding the 2008 Water Meter Replacement Program.

Moved by Councillor Renaud  
Seconded by Councillor Sutton

That the report by Kevin Atkinson, dated September 15, 2008 regarding the 2008 Water Meter Replacement Program be received;

And further that Council award the contract for the 2008 Water Meter Replacement Program to the low tenderer being Corix/Ontario Water Products.

**Motion Carried**

**Report #6**

A report by Dwayne Grondin regarding a Request by Peter and Marguerite Dunn for the Cleaning of the Leo Beaudoin Municipal Drain.

Moved by Deputy Mayor Bailey  
Seconded by Councillor Pillon

That the report by Dwayne Grondin, dated August 27, 2008 regarding a Request by Peter and Marguerite Dunn for the Cleaning of the Leo Beaudoin Municipal Drain be received;

And further that Council approve the request from Peter and Marguerite Dunn for maintenance on the Leo Beaudoin Municipal Drain as per section 74 of the Drainage Act.

**Motion Carried**

**Report #7**

A report by Dwayne Grondin regarding a Request by Craig and Colleen Nasello for the Cleaning of the Cornwall Municipal Drain.

Moved by Councillor White  
Seconded by Councillor Renaud

That the report by Dwayne Grondin, dated August 27, 2008 regarding a Request by Craig and Colleen Nasello for the Cleaning of the Cornwall Municipal Drain be received;

And further that Council approve the request from Craig and Colleen Nasello for maintenance on the Cornwall Municipal Drain as per section 74 of the Drainage Act.

**Motion Carried**

**Report #8**

A report by Dwayne Grondin regarding a Request by Corey Chittle for the Cleaning of the Renaud Municipal Drain.

Moved by Councillor Fryer  
Seconded by Councillor White

That the report by Dwayne Grondin, dated August 27, 2008 regarding a Request by Corey Chittle for the Cleaning of the Renaud Municipal Drain be received;

And further that Council approve the request from Corey Chittle for maintenance on the Renaud Municipal Drain as per section 74 of the Drainage Act.

**Motion Carried**

**Report #9**

A report by Dwayne Grondin regarding In House Tender Preparation for the Fryer Street Sidewalk from Pickering to Crownridge.

Moved by Councillor Sutton  
Seconded by Deputy Mayor Bailey

That the report by Dwayne Grondin, dated September 15, 2008 regarding In House Tender Preparation for the Fryer Street Sidewalk from Pickering to Crownridge be received;

And further that Council accept the low tender from Specialty Concrete Designs Inc. for the 2008 Fryer Street Sidewalk installation located between Pickering and Crownridge.

*Discussion:*

Councillor Fryer asked if the Town has used the services of Specialty Concrete Design Inc. previously. Mr. Grondin indicated that Specialty Concrete Design Inc. performed work to the Town's satisfaction last year.

**Motion Carried**

**Report #10**

A report by Steve Brown regarding 5 year Building Department Activity Statistics.

Moved by Councillor White  
Seconded by Councillor Pillon

That the report by Steve Brown, dated September 8, 2008 regarding Building Department Activity Statistics be received.

**Motion Carried**

**Report #11**

A report by Richard Murray regarding a vehicle purchase.

Moved by Councillor White  
Seconded by Councillor Fryer

That the report by Richard Murray, dated September 8, 2008 regarding a vehicle purchase be received;

That Council give approval to the Fire Chief to purchase a 2009 vehicle from Thrasher Sales and Leasing for the amount of \$28,618.38

And further that the funding for such vehicle to be taken from the 2008 Fire Department Capital Budget Surplus and Operation Budget.

**Motion Carried**

**Report # 12**

A report by Dave Carpenter regarding the Technology Use Policy. The goal of this policy is to protect the Corporation from legal liability and to reduce the risk of damage, loss, or theft to corporate technology resources and devices.

Moved by Councillor Sutton  
Seconded by Councillor White

That the report by Dave Carpenter, dated September 8, 2008 regarding the Technology Use Policy be received;

And further that Council adopt the Information Security Policy and Technology Use Policy.

**Motion Carried**

**Report #13**

A report by Pamela Malott regarding a Customer Service Report with respect to Kiosk Phone Volume.

Moved by Councillor Pillon  
Seconded by Councillor Sutton

That the report by Pamela Malott, dated September 15, 2008 regarding a Customer Service Report with respect to Kiosk Phone Volume be received.

**Motion Carried**

**Report #14**

A report by Pamela Malott regarding a Partnership Contribution Agreement with Veterans Affairs Canada.

Moved by Councillor Fryer  
Seconded by Councillor Renaud

That the report by Pamela Malott, dated September 17, 2008 regarding a Partnership Contribution Agreement with Veterans Affairs Canada be received;

That Council approve up to \$25,000 for the Cenotaph restoration as an unbudgeted item;

And further that Council authorize the Mayor, on behalf of the Town of Amherstburg, to enter into an agreement with Veterans Affairs Canada regarding funding for the restorative work to conserve the Men of Amherstburg, Anderdon and Malden Cenotaph.

**Discussion:**

Councillor Fryer asked if the donation is coming through MP Jeff Watson's office. The CAO indicated that it was funded through that branch of government and also that the Legion is aware of the progress. Ms. Malott indicated that completion is scheduled for October 4<sup>th</sup> 2008.

**Motion Carried**

**Report #15**

A report by Paul Beneteau regarding Borrowing Under the Ontario Tile Drainage Act.

Moved by Councillor Sutton  
Seconded by Councillor Fryer

That the report by Paul Beneteau, dated September 12, 2008 regarding Borrowing Under the Ontario Tile Drainage Act be received;

And further that **By-Law 2008-64**, being a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act 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 #16**

A report by Ivano Fregonese regarding the Gas Tax Budget Reallocation.

Moved by Councillor White  
Seconded by Councillor Sutton

That the report by Ivano Fregonese, dated September 15, 2008 regarding the Gas Tax Budget Reallocation be received;

And further that Council approve the reallocation of the Gas Tax Budget.

**Motion Carried**

**Report #17**

A report by Cindy Hazael-Gietz regarding Kennel Licence Exemptions and By-Law.

Moved by Deputy Mayor Bailey  
Seconded by Councillor White

That the report by Cindy Hazael-Gietz, dated September 12, 2008 regarding Kennel Licence Exemptions and By-Law be received;

And further that **By-Law 2008-65** being a by-law to provide for an Exemption Status regarding Kennel Licenses within 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.

**Discussion:**

Councillor Pillon asked if administration would send correspondence to the three Kennel License holders affected by this exemption. Ms. Hazael-Gietz indicated that correspondence will be sent upon passing of By-Law 2008-65.

**Motion Carried**

**Report #18**

A report by Cindy Hazael-Gietz regarding a Household Chemical Waste Collection Depot. On Sept 8th, 2008, Council directed administration to report on the feasibility of providing the residents of Amherstburg with a drop off depot for Household Chemical Waste on a quarterly basis.

Moved by Councillor Fryer  
Seconded by Councillor Sutton

That the report by Cindy Hazael-Gietz, dated September 12, 2008 regarding a Household Chemical Waste Collection Depot be received.

**Discussion:**

Councillor White indicated her desire to provide this service at least twice per year to the residents and commented on the problems the Town has experienced due to improper disposal of these types of products. Councillor Pillon echoed Councillor White's view. The Deputy Clerk indicated that Phase 2 and 3 of the Special Waste Stewardship Program being offered by EWSWA may address this and further that this program is scheduled to come on line in April of 2009. Ms Hazael-Gietz advised that Council could direct administration to proceed with implementation; however the costs and lengthy process of certification and registration of the materials that would be involved in this process may prove to be impractical and prohibitive at this time.

**Motion Carried**

**Report #19**

A report by Ron Dzombak regarding the Amherstburg Arena Roof Structural Integrity Assessment.

Moved by Councillor Sutton  
Seconded by Councillor Bailey

That the report by Ron Dzombak, dated September 15, 2008 regarding the Amherstburg Arena Roof Structural Integrity Assessment be received;

And further that Council approve the Request for Proposal (RFP) to select a consultant to facilitate a Ministry of Labour mandated Structural Assessment of the wooden roof structure of the Amherstburg Arena.

**Motion Carried**

## **CONSENT AGENDA**

### **Consent Reports**

Moved by Councillor Bailey  
Seconded by Councillor Fryer

That report by Carol Bendo dated September 12, 2008 regarding an Inventory of Accessible Parking Spaces be received.

### **Motion Carried**

### **Consent Correspondence**

Moved by Councillor Sutton  
Seconded by Councillor Fryer

That the following correspondence be received:

1. Thank you letter for the Building Department dated September 11, 2008 from Mrs. Richard Lanoue;
2. Ontario Energy Board Order dated August 18, 2008 from the Town of Innisfil;
3. Request to support resolution on Reducing Taxes on Petroleum Products received September 2008 from the Municipality of Tweed;
4. 30<sup>th</sup> Anniversary of ALPHA Celebration dated September 16, 2008 from APPD;
5. Request to sponsor a table at the GALA for a CURE Cancer Benefit dated September 11, 2008 from the Verdi Club;
6. "Do it Yourself" Project report dated August 20, 2008 from PLAYWORKS;
7. Request to support resolution on amending the assessment act dated August 18, 2008 from the Township of Elizabethtown-Kitley;
8. Request to support resolution on continued use of Coal Generation in Ontario dated August 15, 2008 from the City of Orillia;
9. 2008 Young Heritage Leaders Program dated August 29, 2008 from the Ontario Heritage Trust and
10. 6<sup>th</sup> Annual Accessibility Workshop dated September 15, 2008 from the County of Essex.

### **Motion Carried**



**Consent Other Minutes**

Moved by Councillor Renaud  
Seconded by Councillor Sutton

That the following minutes be received:

1. Meeting held on June 3, 2008 by the Community Spirit Committee;
2. Meeting held on June 24, 2008 by the Community Spirit Committee;
3. Meeting held on July 8, 2008 by the Parks Committee;
4. Meeting held on July 9, 2008 by the Community Spirit Committee;
5. Meeting held on July 9, 2008 by the Amherstburg Advisory Committee on the Environment
6. Meeting held on August 12, 2008 by the Parks Committee;
7. Meeting held on August 13, 2008 by the Amherstburg Advisory Committee on the Environment;
8. Meeting held on August 13, 2008 by the Traffic Committee;
9. Meeting held on August 14, 2008 by the Amherstburg Heritage Committee;
10. Meeting held on August 18, 2008 by the Tourism and Special Events Steering Committee and
11. Meeting held on August 21, 2008 by the Community Spirit Committee.

**Motion Carried**

**CORRESPONDENCE**

**Item #1- Garbage Removal Issue – Professional Property Management**

Moved by Councillor Fryer  
Seconded by Councillor Sutton

That the correspondence regarding an issue with garbage removal from Professional Property Management dated August 25, 2008 be received;

And further that this correspondence be forwarded to our Public Works Department to investigate and report back on the issue.

**Motion Carried**

**Item # 2 – Registering Homes Designated Under the Heritage Act on Title of Those Properties**

Moved by Councillor Sutton  
Seconded by Councillor White

That the correspondence from Doris Gaspar dated August 11, 2008 be received;

And further that this correspondence be forwarded to our Building Department to investigate and report back on the issue.

Discussion:

Council asked for clarification from Steve Brown, Chief Building Official regarding the process for registration of Heritage Properties. Mr. Brown indicated that our Solicitor has been instructed to register this property. Mr. Brown stated that Members of the Heritage Committee are permitted to perform this registration free of charge and further that the Heritage Members have been asked to voluntarily check all of the Heritage properties to ensure they are properly registered. Mr. Brown indicated that this is ongoing.

**Motion Carried**

**Item # 3 – 9<sup>th</sup> Concession Waterline Petition- Residents of 9<sup>th</sup> Concession South**

Moved by Councillor White  
Seconded by Councillor Pillon

That the petition by the residents of 9<sup>th</sup> Concession South regarding a request for a waterline at each of their properties be received;

And further that this petition be forwarded to our Public Works Department to report back on the feasibility of providing a waterline at each of the properties on 9<sup>th</sup> Concession South.

**Motion Carried**

**Item # 4 – Request for holding an event in Amherstburg to raise funds for the 2008 Fall/Winter Senior Games – Windsor/Essex County Senior Games Council**

Moved by Deputy Mayor Bailey  
Seconded by Councillor Fryer

That the correspondence from the Windsor/Essex County Senior Games Council dated September 9, 2008 be received;

And further that Council approve the request to run the Duplicate Bridge Lottery Income Event at Chartwell Classic in Amherstburg.

**Motion Carried**

**Item # 5 – Sunday Gun Hunting – Fish and Wildlife Branch of the MNR**

Moved by Councillor Pillon  
Seconded by Councillor Fryer

That the correspondence from the Fish and Wildlife Branch of the MNR dated September 2, 2008 regarding Sunday Gun Hunting be received;

That Council support Sunday Gun Hunting to continue in the Town of Amherstburg;

And further that Administration be directed to ensure our by-law reflects this decision.

**Motion Carried**

**UNFINISHED BUSINESS**

Listed below are the unfinished business items as of September 22, 2008:

<b>Brought Up By:</b>	<b>Item Description:</b>	<b>Due Date</b>
R. White	Viability of a Dog Park in Amherstburg (Recreation Services, By-Law Enforcement)	October 2008
R. Pillon	Large "No Parking" signs on Fort Malden Drive and review recommendation of one-way driving and parking (Traffic Committee)	October 2008
R. Fryer / R. Pillon	Paving the parking on North Street at Toddy Jones Park (PWD)	October 2008
Dep. Mayor Bailey	Snow removal on Beneteau Drive (PWD)	November 2008
R. White / R. Fryer	Recycling Program Enhancement (PWD)	November 2008
Dep. Mayor Bailey / R. White	Notice to residents and enforcement of clearing parked vehicles during period of Snow Removal (Clerk's)	November 2008
J. Sutton / R. White	Resident request for Emission of Smoke By-Law (Dev Sev) (Need to wait for litigation to be resolved)	TBD

Moved by Councillor White  
Seconded by Councillor Fryer

That the unfinished business items be received and further that the following items be removed from the list:

- a) R. Pillon – Large “No Parking” signs on Fort Malden Drive and review recommendations of on-way driving and parking (Traffic Committee)
- b) R. White/ R. Fryer – Recycling Program Enhancements (PWD)

**Motion Carried**

### **NEW BUSINESS**

1. Smart Meters – Council discussed the legislation pertaining to Smart Meters in particular the level of capital investment required by Municipalities to meet the requirements of this legislation. Council indicated that the presentation by Kevin Atkinson was very timely and will enable us to take advantage of cost savings in the area of meter reading.

Moved by Councillor Sutton  
Seconded by Councillor White

That Administration be directed to send correspondence to Bruce Crozier regarding the level of funding we can expect to receive from the upper levels of government with respect to this legislation.

### **Motion Carried**

2. Council Fryer requested an update from Ron Dzombak, the Manager of Recreation Services regarding the wall being constructed within the arena. Mr. Dzombak indicated that Amherstburg Minor Hockey Association has funded a portable display case for Trophies and the wall is part of that initiative. Mr. Dzombak indicated that it will serve a dual purpose in shielding the referees from the lobby area when entering and exiting the ice surface as well as supporting the Trophy Case.

### **BY-LAWS**

**By-Law 2008-64**, being a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act (See Report # 15)

**By-Law 2008-65** being a by-law to provide for an Exemption Status regarding Kennel Licenses within the Town of Amherstburg (See Report # 17)

Moved by Councillor Sutton  
Seconded by Councillor Renaud

**By-Law 2008-63** being a By-Law to appoint a Lottery Licencing Officer 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**

Moved by Deputy Mayor Bailey  
Seconded by Councillor Fryer

**By-Law 2008-66** 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**

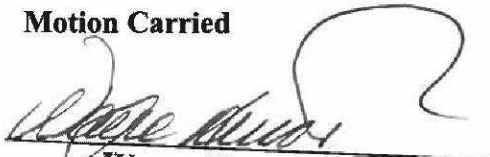
None


**ADJOURNMENT**

Moved by Councillor White  
Seconded by Councillor Fryer

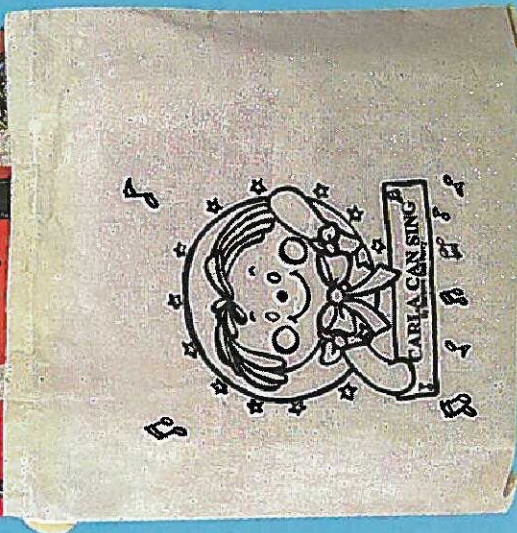
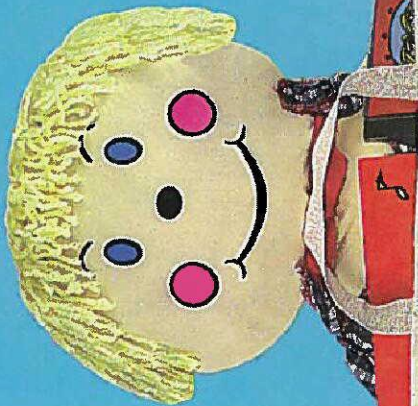
That we rise and adjourn at 9:36 P.M.

**Motion Carried**

  
\_\_\_\_\_  
Wayne Hurst, Mayor

  
\_\_\_\_\_  
Pamela Mafott, Clerk

# BE A PART OF SOMETHING WONDERFUL



## Carla Can Sing Tote Bag

The Barbara Parry Paediatric Oncology Association is totally funded by the generosity of others through donations. All funds received, including an Ontario Trillium Foundation grant, are directly applied to the costs of production of the Carla Can Sing package and fundraising. All members of the BPOA Board volunteer their time and services, allowing us to keep overhead to a minimum.

## OUR MISSION and VISION STATEMENTS

The Barbara Parry Paediatric Oncology Association is committed to providing practical and emotional support to children and families living with cancer. It will promote coping with cancer through education, advocacy and research promotion.

Our vision is to become a national resource for family members seeking assistance in coping with cancer, offering current information and alternative support sources without geographical or cultural barriers, while maintaining a focus complementary to other paediatric oncology groups.

## ENDORSEMENT...

*I highly recommend "Carla Can Sing" for children undergoing therapy as a way of complementing therapy and helping to teach and ease the side effects of treatment through music and "being talked through it". This project was conceived by Barbara who had been through the treatment and could empathize with someone taking the journey.*

*Dr. S. Yoshida, Medical Oncologist  
Windsor Regional Cancer Centre*

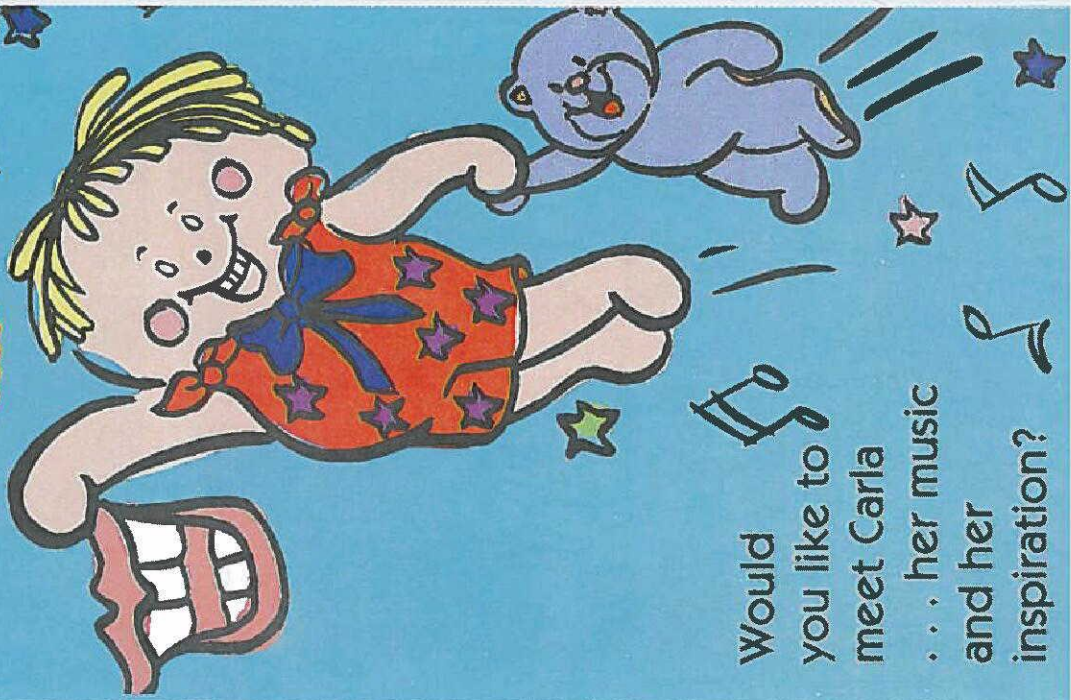
## OTHER SOURCES OF INFORMATION

CANADIAN CANCER SOCIETY  
1-888-939-3333

THE CANDLELIGHTERS CHILDHOOD CANCER FOUNDATION CANADA  
1-800-363-1062

THE BARBARA PARRY  
PAEDIATRIC ONCOLOGY ASSOCIATION  
360 Sunset Avenue  
Windsor, Ontario N9B 3P4  
(519) 253-4232, ext. 3430  
Fax (519) 971-3671  
[www.uwindsor.ca/carla\\_can\\_sing](http://www.uwindsor.ca/carla_can_sing)

**Carla is happy... Carla can sing!**



Would you like to meet Carla... her music and her inspiration?

# Carla becomes a new friend and a guardian angel

## The Paediatric Oncology Association and the Spirit of Barbara Parry



Shadows are frightening, but sometimes a tiny ray of light penetrates the darkness – and suddenly we are no longer quite as afraid. Barbara Parry lived in those frightening, strange shadows. She experienced the fears of cancer, they call Hodgkin's Disease. And she faced the reality that her life was slipping away. Barbara died at age 26.

Barbara's spirit was greater than the disease that claimed her. Through her trials with needles, experimental treatment and mysterious machines – she didn't focus on herself but thought of all the young people around her suffering the same fear and anxiety.

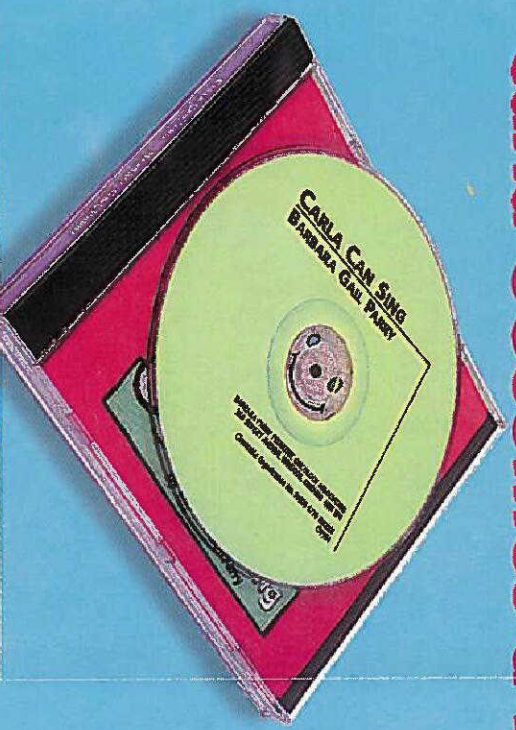
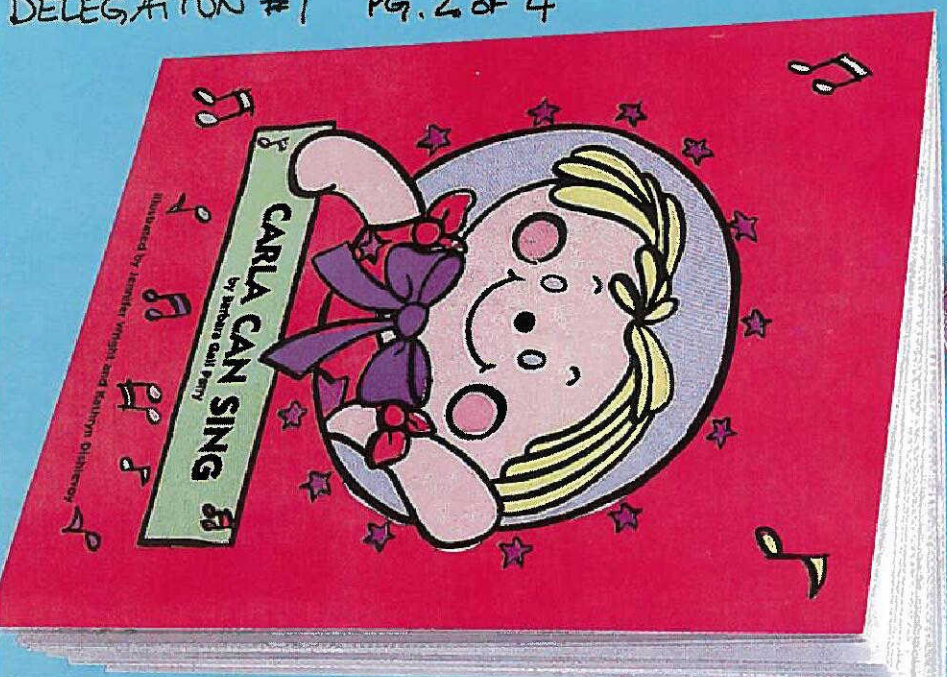
If you love music and Barbara did, you'll understand how it can wash away many things and swallow you up like warm ocean waves and give you great comfort.

Barbara was truly a music person. That love of sound and words was her gift. She would take that gift and give back to those who suffer behind her and create the lyrics and melodies which would become her legacy: "Carla Can Sing."

### ABOUT THIS GIFT

What your child will find in the "Carla/Carl Can Sing" gift is:

1. a Carla/Carl figure designed to act as a companion which also loses it's hair from radiation treatment/chemotherapy and hates needles but gladly acts as a pillow upon which the child can rest.
2. a colourful, animated book of illustrations describing the process through which a child passes for treatment, and
3. a CD of therapeutic music and lyrics matching words found in the book.



The Carla/Carl figure can be a friend to take everywhere with the child or to wait at home. The "hair" comes off to show what may happen after chemo or radiation but can be put on to show it will grow again. The book and music are to comfort and to show in a non-frightening way what may happen during treatment. The story combined with the music and pictures should help relieve the child's fears.

DELEGATION #1 2nd Annual PG. 3 OF 4

# House of Fright and Haunted Graveyard

Located at  
 A.M.A. Sportsmen's Club  
 468 Lowes Side Road, Amherstburg  
 (see directions on back)

For More Info:  
 519.736-0678 or 519.978-3826  
 Visit: [www.houseoffright.ca](http://www.houseoffright.ca)

Want to Volunteer?  
 Call 519.250-2179

Featuring  
 House of Fright & Haunted Graveyard  
 Free Young Children's Area  
 Clowns & Free Face Painters  
 Costumed "Spooky" Characters  
 & Much More for a Scary Good Time!

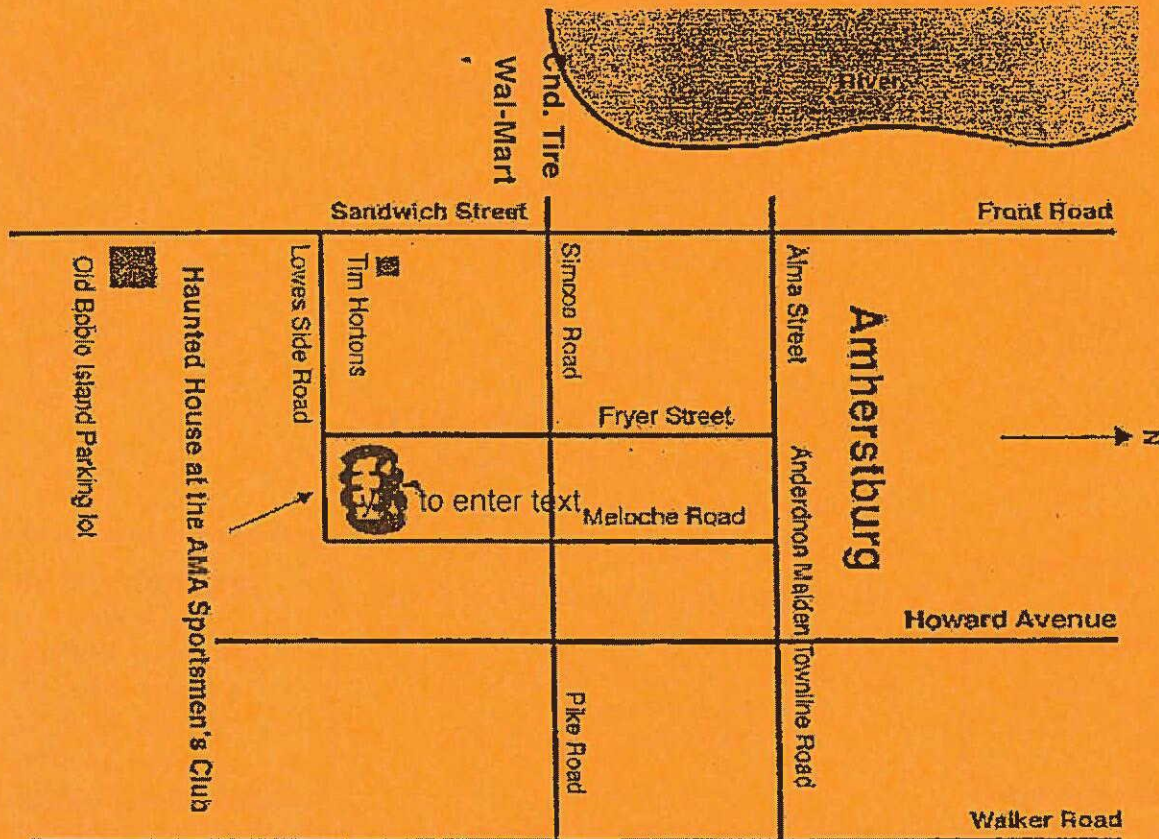
Admission Prices  
 \$8.00 per person (all ages)  
 Opening Weekend Special  
 Oct. 10 & 11 only—\$6.00 each  
 (all ages)

A Unique Party Idea for Birthdays,  
 Scouting Groups &  
 Team Celebrations

FRIGHT NITE DATES  
 (rain or shine)  
 6:00 p.m. - 10:00 p.m.  
 October 10 & 11  
 October 17 & 18  
 October 24 & 25

All Snacks Hot Dogs French Fries Chips Pop Hot Chocolate Glow Necklace \$1.00 each

Proceeds to: Carla Can Sing (helping kids with cancer) Malden Central Public School & Local Community Youth Programming



Haunted House Map



# 2ND ANNUAL House of Fright & Haunted Graveyard

Located at the A.M.A. Sportsmen's Club  
468 Lowes Side Road, Amherstburg

Featuring

**House of Fright & Haunted Graveyard**  
**Free Young Children's Area**  
**Clowns & Free Face Painters**  
**Costumed "Spooky" Characters**  
**& Much More for a Scary Good Time!**

Supported by:  
Tim Hortons  
Rona Building Centre  
Duby's Flooring & Para Paint  
Sobeys

FRIGHT NITE DATES  
Rain or Shine  
6:00 - 10:00 p.m.  
Fri. & Sat. Oct. 10 & 11  
Fri. & Sat. Oct. 17 & 18  
Fri. & Sat. Oct. 24 & 25

Supported by:  
Quinn Roofing Solutions  
Smartex Sportswear  
Murray Electric

**A UNIQUE PARTY IDEA FOR BIRTHDAYS, SCOUTING GROUPS, TEAM CELEBRATIONS**

## Admission Prices

\$8.00 per person (all ages)

## OPENING WEEKEND SPECIAL

OCT 10 & 11 only—\$6.00 per person (all ages)

ALL ITEMS: \$1.00 each

Hot Dogs Fries Chips Pop Hot Chocolate Glow Necklace



**For More Information: Call 519.736-0678 or 519.978-3826 or visit [www.houseoffright.ca](http://www.houseoffright.ca)**  
**If you are interested in *volunteering* to help at this great event call:**  
**519.250-2179**



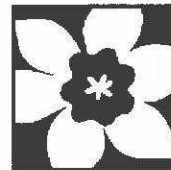
All pledge monies may be turned in to the **CANADIAN CANCER SOCIETY** at:

**Canadian Cancer Society**  
3201 Marentette Avenue, Unit 2  
Windsor, ON N8X 4G3  
Ph: 254-5116 Fx. 254-4809

**Bank of Montreal**  
243 Dalhousie St.  
Amherstburg, ON  
N9V 1W8

19th Annual  
**ESSEX COUNTY**  
**WALKATHON**  
**AGAINST**  
**CANCER**

'YOU CAN MAKE THE DIFFERENCE'



**Canadian Cancer Society** **Société canadienne du cancer**



**Friday, October 3rd, 2008**

**Centennial Sports Complex  
Victoria Street, Amherstburg**

**Registration • Walkathon • Team Challenge - 4 p.m. to 8 p.m.**

**For more information, call (519)254-5116**

To learn more about the Canadian Cancer Society visit [www.cancer.ca](http://www.cancer.ca)

Thank you to our Major sponsors



**TINO'S  
AUTO SERVICE**



*Gerry  
Bareich*

**A. A. & M. Rhododendron Committee**



**Paul Morneau (President)**  
**3834 3<sup>rd</sup> Concession Rd. N.**  
**Amherstburg, Ontario**  
**N9V 2Y9**  
**Tel (519) 734-7230**

September 22, 2008

Mr. Lou Zarlenga  
Manager of Public Services  
Mr. Tony DiThomas  
Roads Superintendant  
Town of Amherstburg  
512 Sandwich St. S.,  
Amherstburg, Ontario  
N9V 3R2

Dear Lou and Tony;

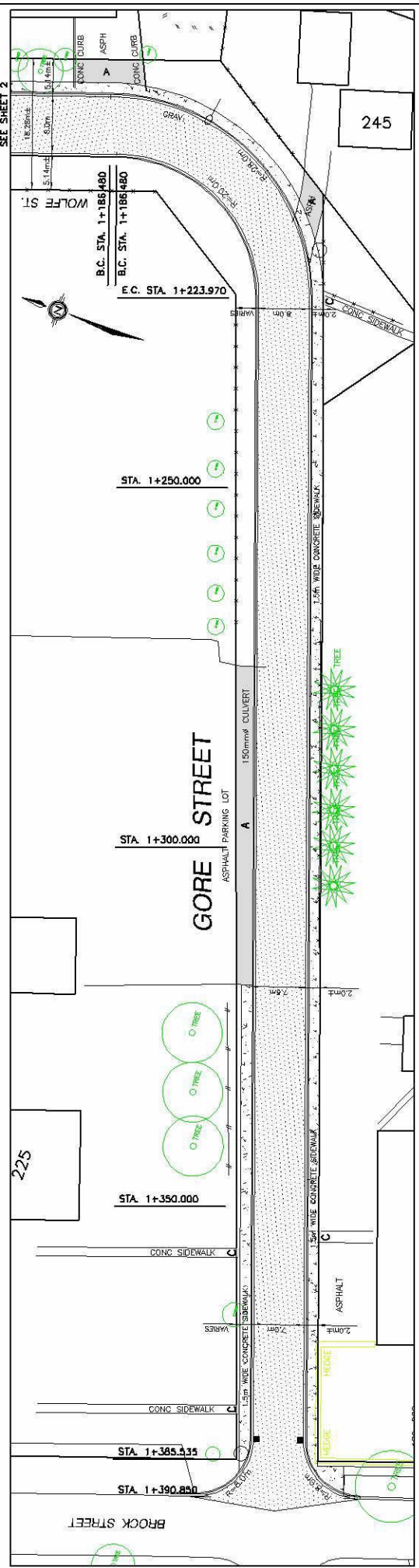
The A.A.M Rhododendron Committee would like to compliment the town on the choice of grounds crew that is taking care of the Navy Yard and Seagram's parks this year. As you are aware - we are somewhat particular in the care of our rhodo and azalea beds and Annette and staff have been excellent. The beds are true showpieces this year and a delight to visit.

We thank you for your patience and cooperation obtaining the proper planting medium and for resolving the watering system. Those two items have allowed our plants to flourish this year.

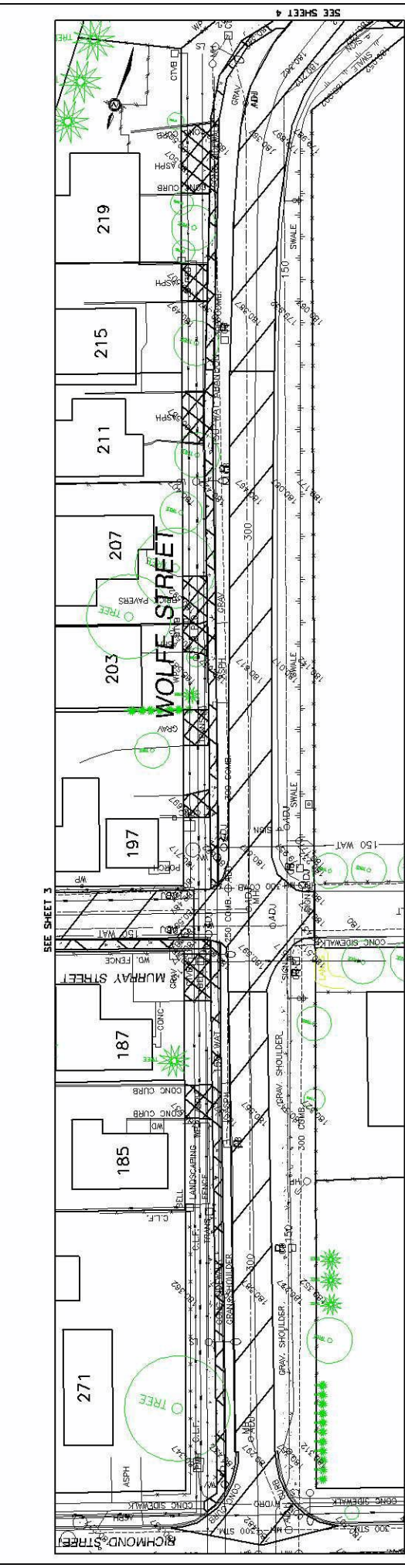
Kudos to the Town of Amherstburg for working with our small committee – we believe that together we have enhanced our community. It is our hope that we can look forward to Annette's grounds crew next year.

Yours in Gardening!

Sharon Colman  
(Secretary-Treasurer) for Paul Morneau

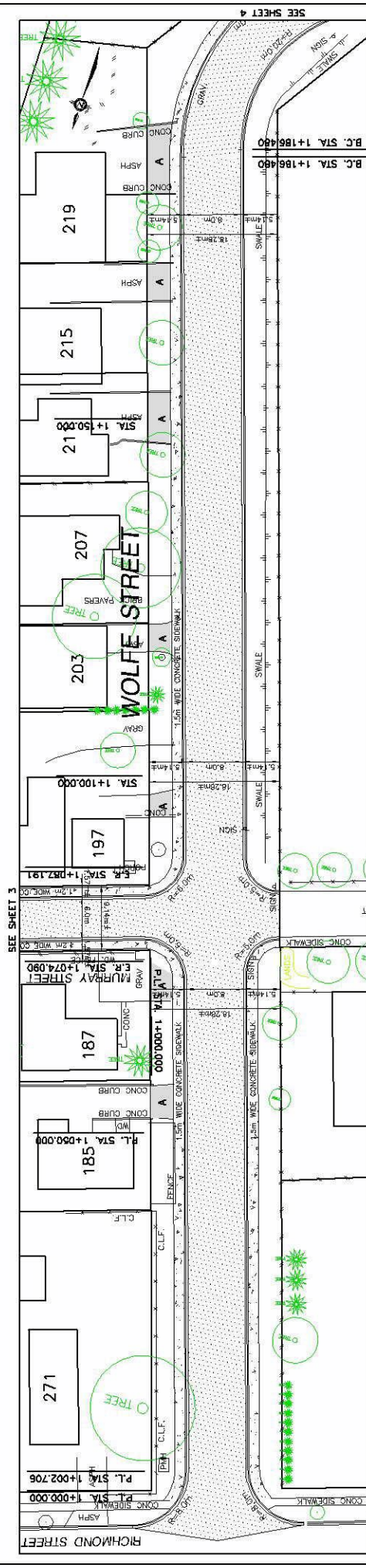


<p>PROJECT NO. C108-1485 SHEET NO. 4 OF 7</p>	
<p>WOLFE, MURRAY AND GORE RECONSTRUCTION GORE STREET REMOVALS AND NEW CONSTRUCTION</p>	
<p>PERSON: [ ] CHECKED: [ ] DRAWN: [ ]</p>	<p>DATE: [ ] SCALE: [ ] BY: [ ]</p>
<p>1. ISSUES FOR MUNICIPAL REVIEW NO. DATE BY REVISION</p>	
<p><b>hms</b> LIMITED Consulting Engineers [ ] , [ ]</p>	
<p>BP DENOTES NEW BRICK PAVES    A DENOTES NEW ASPHALT C DENOTES NEW CONCRETE    A DENOTES NEW TOPSOIL AND S/D ADJ DENOTES ADJUST    DENOTES NEW TOPSOIL AND S/D R DENOTES REMOVE DENOTES NEW ASPHALT ROADWAY DENOTES NEW CONCRETE SIDEWALK</p>	



SEE SHEET 3

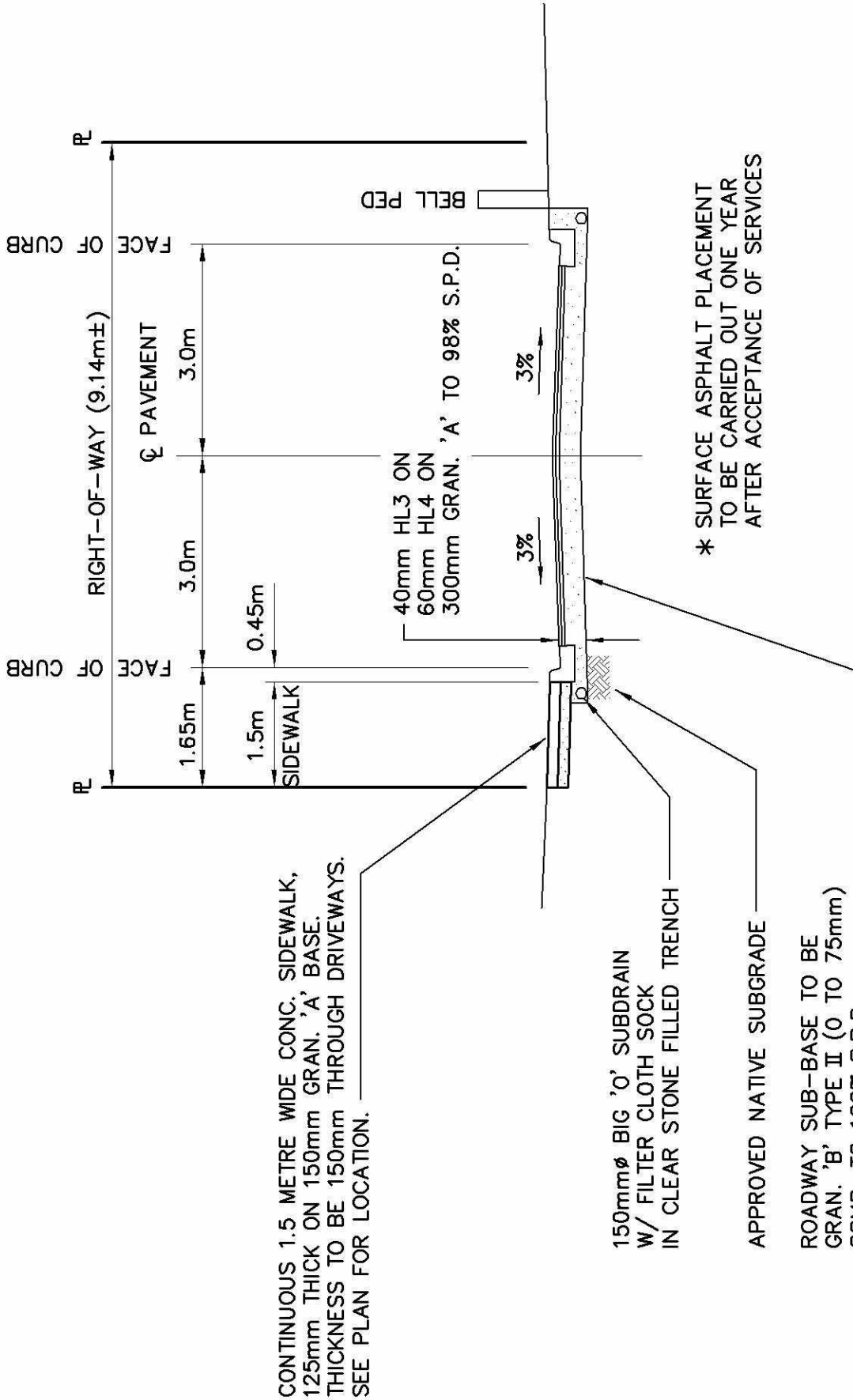
SEE SHEET 4



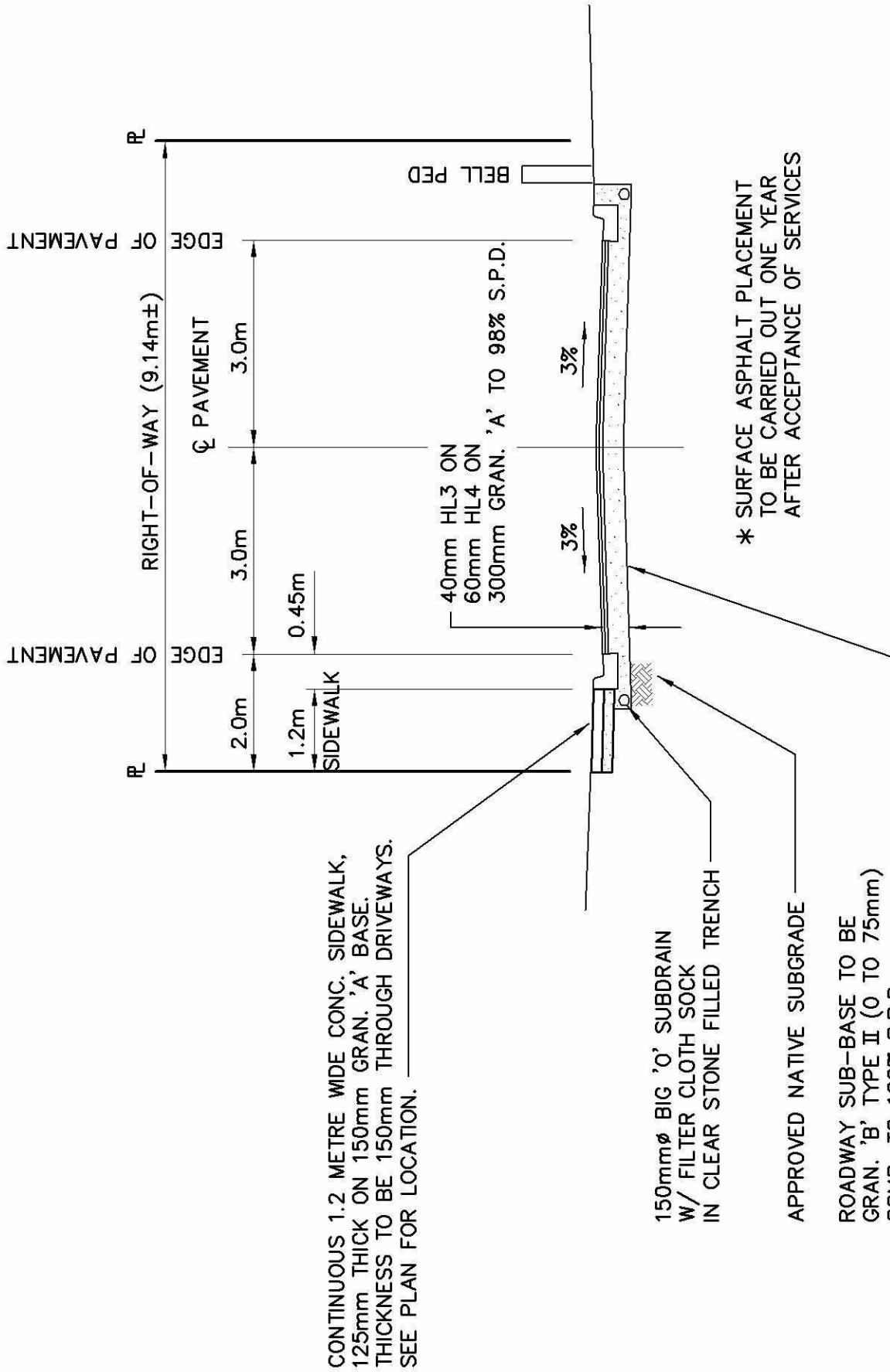
SEE SHEET 3

SEE SHEET 4

<p><b>hms</b> LIMITED Consulting Engineers Windsor, Ontario</p>		<p>PERSON: [ ] CHECKED: [ ] DRAWN: [ ] DATE: [ ] SCALE: [ ]</p>	<p>PROJECT NO.: C108-1485 SHEET NO.: 2 OF 7</p>
<p>1. ISSUES FOR MUNICIPAL REVIEW</p>		<p>DATE: [ ] BY: [ ]</p>	<p>WOLFE, MURRAY AND CORE RECONSTRUCTION WOLFE STREET REMOVALS AND NEW CONSTRUCTION</p>
<p>BP DENOTES EXISTING ASPHALT ROAD TO BE REMOVED</p>	<p>BP DENOTES NEW BRICK PAVERS</p>	<p>A DENOTES NEW ASPHALT</p>	
<p>C DENOTES EXISTING SIDEWALK AND DRIVEWAY TO BE REMOVED</p>	<p>C DENOTES NEW CONCRETE</p>	<p>▲ DENOTES NEW TOPSOIL AND SOD</p>	
<p>■ DENOTES EXISTING ASPHALT DRIVEWAY TO BE REMOVED</p>	<p>■ DENOTES REMOVE AND RELAY EXISTING BRICK PAVERS</p>	<p>■ DENOTES EXISTING ASPHALT DRIVEWAY TO BE REMOVED</p>	
<p>■ DENOTES NEW ASPHALT ROADWAY</p>	<p>■ DENOTES NEW CONCRETE SIDEWALK</p>		



**MURRAY STREET**  
**OPTION #1**  
(LOOKING EAST)



**MURRAY STREET**  
**OPTION #2**  
(LOOKING EAST)