Minutes of an Amherstburg Municipal Council MeetingHeld At 7:00 pm in Council Chambers on Tuesday, April 14, 2009

| PRESENT: | |
|---------------------|---|
| | Mayor Wayne Hurst |
| | Deputy Mayor Robert Bailey |
| | Councillor Rick Fryer |
| | Councillor Robert (Bob) Pillon |
| | Councillor John Sutton |
| | Councillor Rosa White |
| ALSO PRESENT: | |
| | Pamela Malott, CAO/Clerk |
| | Carol Bendo, Human Resources Manager |
| | Paul Beneteau, Treasurer |
| | Stephen Brown, CBO |
| | Lory Bratt, Planning Coordinator |
| | David Carpenter, IT Manager |
| | Kristina Pozar Di Paolo, Acting Deputy Clerk |
| | Ron Dzombak, Manager of Recreational Services |
| | Ivano Fregonese, Supervisor Budget Services |
| | Anne Graham, Deputy CBO |
| | Jackie Hubbs, Manager of Development Services |
| | Richard Murray, Fire Chief |
| | Anne Rota, Tourism and Special Events Facilitator |
| | Randy Sinasac, Deputy Fire Chief |
| | Lou Zarlenga, Public Works Manager |
| ABSENT WITH NOTICE: | Councillor Paul Renaud (Illness) |
| | |

Paul Beneteau, Treasurer (Vacation)

1 CALL TO ORDER

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

2 PRAYER

Deputy-Clerk, Kristina Pozar Di Paolo, said prayer.

3 **<u>DISCLOSURE OF PECUNIARY INTEREST</u>** No disclosures of pecuniary interest were made.

4 MINUTES OF PREVIOUS MEETING

5 **DELEGATIONS**

Mayor Hurst welcomed all of the delegations and advised them that all of their information will be taken into account when making the decision regarding the use of the Former French Language School - St. John the Baptist. He also invited the delegations to the April 27, 2009 meeting at which time a report will be brought back to Council for consideration regarding a recommendation for the use of the Former School Building.

Delegation #1

Mrs. Jean Beneteau, Co-ordinator of Youth Ministry and Pastor Brian Jane addressed Council on behalf of St. John the Baptist Church regarding an Expression of Interest in the Former French Language School.

Moved by Councillor R. Pillon Seconded by Councillor J. Sutton

That the delegation by Mrs. Jean Beneteau and Pastor Brian Jane be received;

That the information provided by Mrs. Jean Beneteau and Pastor Brian Jane be refered to administration for review;

And further that the Administration be directed to report back to Council on April 27, 2009.

Motion Carried

Delegation #2

Mr. Paul Riley and Mr. Pat Palumbo, Founder and Presidents of the City of Refuge Community Center, addressed Council regarding an Expression of Interest in the Former French Language School. A copy of the presentation is attached to and forms a part of these minutes.

Moved by Councillor J. Sutton Seconded by Councillor R. White

That the delegation by Mr. Riley and Mr. Palumbo be received;

That the information provided by Mr. Paul Riley and Mr. Pat Palumbo be refered to administration for review;

And further that the Administration be directed to report back to Council on April 27, 2009.

Motion Carried

Delegation #3

Mr. Dan Pelletier, CAO of YMCA, and Ms. Kelly Upcott-Schmidt addressed Council regarding an Expression of Interest in the Former French Language School.

Moved by Councillor R. White Seconded by Deputy Mayor Bailey

That the delegation by Mr. Pelletier and Ms. Upcott-Schmidt be received;

That the information provided by Mr. Dan Pelletier and Ms. Kelly Upcott-Schmidt be refered to administration for review;

And further that the Administration be directed to report back to Council on April 27, 2009.

Motion Carried

Delegation #4

Ms. Sarah VanGrinsven and Ms. Lindsey Charette addressed Council on behalf of the House of Shalom regarding an Expression of Interest in the Former French Language School.

Moved by Councillor R. Fryer Seconded by Councillor R. Pillon

That the delegation by Ms. Sarah VanGrinsven and Ms. Lindsey Charette be received;

That the information provided by Ms. VanGrinsven and Ms. Charette be refered to administration for review;

And further that the Administration be directed to report back to Council on April 27, 2009.

Motion Carried

6 **<u>REPORTS OF MUNICIPAL OFFICERS</u>**

Report #1

A report by Pamela Malott dated April 7th, 2009 regarding Multi-Use Recreation Complex Project Steering Committee.

Moved by Councillor J. Sutton Seconded by Councillor R. White

That Council support the appointment of the following individuals to the Project Steering Committee for the new Multi-Use Recreation Complex:

Mayor Wayne Hurst Deputy Mayor Robert Bailey Pamela Malott, Chief Administrative Officer Jackie Hubbs, Manager of Development Services Ron Dzombak, Manager of Recreation Services Ken Grant, Representative for User Groups Ben Sproule, President Nustadia Recreation Ed Pavao, Project Manager Nustadia Recreation

And further that Council support the Terms of References of the Project Steering Committee attached to this report.

Motion Carried

Report #2

A report by Pam Malott regarding the Execution of Build Canda Fund Communities Component Agreement.

Moved by Councillor R. White Seconded by Councillor J. Sutton

That the report by Pamela Malott, dated April 14, 2009 regarding the Execution of Build Canada Fund Communities Component Agreement be received;

That Council authorize the execution of an Agreement between the Town of Amherstburg and the Ministry of Agriculture, Food and Rural Affairs known as the Build Canada Fund Agreement;

That Council direct Administration to secure the Insurance provisions necessary according to the requirements of the agreement;

And further that **<u>By-Law 2009-33</u>** being a By-law Authorizing the execution of the Agreement between the Corporation of the Town of Amherstburg and the Ministry of Agriculture, Food and Rural Affairs known as the Build Canada Fund Agreement file number 23110 be taken as having be read a first, second, and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the corporate seal thereto.

Motion Carried

Report #3

A report by Ivano Fregonese regarding the 2008-4th Quarter Report. The 2008 4th Quarter Operations and Capital budget to actual results are presented to Council as Information. The \$20,535,355 operating expenditures are 102% of the total operations budget. The 4th Quarter Capital Expenditures are \$14,556,370 which represents 59% of the approved budget.

Moved by Deputy Mayor Bailey Seconded by Councillor R. Pillon

That the report by Ivano Fregonese dated April 7, 2009 regarding the 2008-4th Quarter Report be received.

Motion Carried

Report #4

A report by Lou Zarlenga regarding the 009 Ontario Cosmetic Pesticides Ban Affects to Current Town Practices. Existing practices in controlling weeds on municipal lands including parks, sidewalks and roadside ditches and proposed new practices to be utilized.

Moved by Councillor J. Sutton Seconded by Councillor R. Pillon

That the report from Lou Zarlenga, dated April 6, 2009 regarding 2009 Ontario Cosmetic Pesticides Ban be received;

That Council concur with the recommendation that the Town conform to the Ontario Cosmetics Pesticide Ban that will take effect April 22, 2009;

And further that Council move forward with the guidelines set forth in the Cosmetic Pesticide Ban and implement the use of an Integrated Pest Management (IPM) program for weed control on municipal lands.

Discussion:

Councillor R. White requested that we advertise this information in the local paper in order to inform the public

Councillor R. Pillon asked if this ban would cost the municipality more and Manager of Public Services, Lou Zarlenga, confirmed there would be a 75% increase in cost in using the integrated pets management program for weed control.

Motion Carried

Report #5

2009 Roadside Weed Spraying - Quotation Results. On February 24, 2009 quotation packages were sent to 3 roadside weed spraying contractors in Ontario. This report deals with the quotation results and recommendations from administration.

Moved by Councillor J. Sutton Seconded by Councillor R. Pillon

That the report by Lou Zarlenga dated March 10, 2009 regarding the 2009 Roadside Weed Spraying quotation results be received;

And further that Council accept administration's recommendation to award a contract to the low quotation submitted by Wilderness Vegetation Management for the 2009 Roadside Weed Spraying Program, utilizing the Milestone herbicide.

Discussion:

Councillor R. Pilloon asked that the weed spraying be done early to avoid overgrowth. Manager of Public Services, Lou Zarlenga, confirmed that the contract is set to have the work completed between May 15 - June 15, 2009.

Motion Carried

Report #6

Amherstburg Wastewater Plant Upgrade & Expansion Tender Results for the Pre-selection of Ultraviolet Disinfection System.

Tenders were invited from three equipment supplies for the purchase of an Ultraviolet Disinfection System to be used in the Upgrade and Expansion of the Amherstburg Wastewater Plant.

Moved by Councillor R. White Seconded by Councillor R. Fryer

That the report by Lou Zarlenga regarding Amherstburg Wastewater Plant Upgrade & Expansion Tender Results for the Pre-selection of Ultraviolet Disinfection System dated April 2, 2009 be received;

And further that Council accept the Consulting Engineer's recommendation to award a contract to the low tender being WEDECO UV Technologies Inc. for the Ultraviolet Disinfection System to be used in the Upgrade and Expansion of the Amherstburg Wastewater Plant Project.

Motion Carried

Report #7

Request for Access Bridge Replacement over the 7th Concession South Municipal Drain (Malden).

Moved by Councillor R. Pillon Seconded by Councillor J. Sutton

That the report by Lou Zarlenga dated April 2, 2009 regarding a request for access bridge replacement over the 7th Concession South Municipal Drain (Malden) be received;

And further that Council accept the request from Chris Bastien for the construction of a new access culvert and that Bruce D. Crozier Engineering Ltd. be authorized to prepare a drainage report pursuant to Section 78 of the Drainage Act providing for the requested new bridge.

Discussion:

Councillor R. Pillon asked if the new bridge will be the same size as the one that is being replaced and if it is bigger who would be paying for the difference in cost. Manger of Public Services, Lou Zarlenga, advised that the Engineer will investigate the required replacement size and if it is required to be larger than the land ower will pay for the difference and not the owners upstream.

Motion Carried

Report #8

Amherstburg Water Conservation Program. 2009 Participation in Essex Region Children's Water Festival.Essex Region Children's Water Festival Program focuses on education of Amherstburg water customers through advertisement.

Moved by Concillor R. Fryer Seconded by Deputy Mayor Bailey

That the report by Lou Zarlenga dated March 16, 2009 regarding Amherstburg Water Conservation Program 2009 Participation in Essex Region Children's Water Festival be received;

And further that Council sponsor the 2009 Essex Region Children's Water Festival as part of the 2009 Water Conservation Program.

Discussion:

Councillor R. Fryer commented that the program is very worthwhile and asked if the Town will be sending any staff members to the water festival this year. Manager of Public Services, Lou Zarlenga, advised that the Town will be participating the same as in the past.

Councillor R. White requested that this information be advertised in our local paper to inform our community.

Motion Carried

Report #9

Request for New Agricultural Access Bridge over the Branch of the Shaw Municipal Drain (Malden). The Town has received a request for a new access bridge to be constructed over the branch of the Shaw Municipal Drain under the provisions of the Ontario Drainage Act.

Moved by Deputy Mayor Bailey Seconded by Councillor J. Sutton

That the report by Lou Zarlenga dated April 2, 2009 regarding a request for a new agricultural access bridge over the branch of the Shaw Municipal Drain (Malden);

That Council accept the request from Norm & Rose Jobin for the construction of a new access culvert;

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

Motion Carried

Report #10

A report by Lou Zarlenga regarding the inflow and Infiltration/Basement Flooding Program Work Plan. Public Works has undertaken an aggressive approach in addressing the drainage concerns and flooding incidents occurring during heavy rainfall events.

Moved by Councillor R. Fryer Seconded by Councillor R. Pillon

That the report from Lou Zarlenga, dated April 2, 2009 regarding Inflow and Infiltration/Basement Flooding Program Work Plan be received.

Motion Carried

Report #11

A report by Lou Zarlenga regarding the 2009 Surplus Public Works Equipment to Auction. The Town has disposed of surplus equipment by way of public auction in the past. Public Works has determined that certain pieces of equipment are no longer useful or uneconomical to repair and are deemed to be surplus.

Moved by Councillor J. Sutton Seconded by Councillor R. White

That the report from Lou Zarlenga, dated March 26, 2009 regarding 2009 Surplus Public Works Equipment to Auction be received;

And further that Council approval of the disposal of designated surplus equipment by way of public auction.

Discussion:

Councillor R. Pillon asked about the disposition of the SUV that the Police had. Manager of Public Services, Lou Zarlenga, advised that Tony DeThomasis will be asked to find out and report back to Council.

Councillor R. White asked Fire Chief Richard Murray who would be interested in bidding on the fire truck. Chief Murray replied that usually a collector would be interested in that type of vehicle.

Motion Carried

Report #12

A report by Carol Bendo dated March 23, 2009 regarding Visitor Information Center Hours of Operation.

Moved by Councillor R. White Seconded by Councillor J. Sutton

That Council approve the Hours of Operation for the Visitor Information Center as recommended.

Motion Carried

Report #13

A report by Carol Bendo dated April 1, 2009 regarding the Student Hiring Policy. The Student Hiring Policy has been updated to reflect our changing needs and legislative updates.

Moved by Councillor R. Fryer Seconded by Deputy Mayor Bailey

That Council approve the revised Student Hiring Policy.

Motion Carried

Report #14

A report by Jackie Hubbs regarding ACE Committee comments on genGrowth Environmental Impact Statement (EIS). The ACE Committee (Advisory Committee to Council on the Environment) has undertaken a review and provided initial comments on the Draft Environmental Impact Statement for the South Side Wind Farm. A revised, final Environmental Impact Statement/Environmental Screening Report for South Side Wind Farm: March 2009 has been received by the Town. The ACE Committee will receive a copy of the EIS/ESR South Side Wind Farm: March 2009 and prepare comments to be submitted to Council for consideration in May, 2009.

Moved by Councillor R. Fryer Seconded by Deputy Mayor Bailey

That Council receive this report for information purposes and direct administration to obtain further comments from the ACE Committee on the March 2009: South Side Wind Farm Environmental Impact Statement/Environmental Screening Report.

Discussion:

Councillor R. Pillon asked if the ACE Committee has addressed any health issues as of yet regarding the project. Manager of Development Services, Jackie Hubbs, advised that the ACE Committee has provided a list of questions regrding the project and some of these are health based.

Councillor J. Sutton asked if the Town is confident that we will receive answers to the health based questions. Manager of Development Services, Jackie Hubbs, advised that it is at Council's discretion as to which questions are asked.

Councillor R. Fryer thanked the ACE Committee for all of their hard work regarding this matter.

Motion Carried

Report #15

A report by Jackie Hubbs regarding the Official Plan for the Town of Amherstburg. There has been extensive discussion with staff of the Town of Amherstburg, Monteith and Associates, the County of Essex, and member agencies of the Ministry of Municipal Affairs and Housing (MMAH) resulting in further modifications to the draft Official Plan for the Town of Amherstburg. These modifications have been reflected in the attached Draft Official Plan.

Moved by Councillor R. White Seconded by Deputy Mayor Bailey That the report by Jackie Hubbs dated April 4, 2009 regarding the Town of Amherstburg Official Plan be received;

That Council adopt the revised and modified Official Plan under By-law 2009-30;

And further that Council direct administration to lodge the document with the County of Essex for final approval.

Discussion:

Councillor R. Pillon questioned Section 3.2.2 (8) j) found on page 226 of the April 14, 2009 agenda which states that Banquet halls are not permitted at wineries. He advised that weddings are held at many wineries and asked if this would this allow tents to be permitted when weddings are booked eventhough banquet halls are not. Manager of Development Services, Jackie Hubbs, replied that she will need to investigate further.

Councillor R. Pillon questioned Section 5.2.4 found on page 276 of the April 14, 2009 agenda which states that no further development will take place on Private Roads and asked if the owners of homes on those roads would be allowed to renovate and/or provide additions to their homes. Manager of Development Services, Jackie Hubbs, replied that renovations/additions would be allowed.

Councillor R. Fryer asked if our Official Plan should be amended to include trails and tracks. Manager of Development Services, Jackie Hubbs, replied that it makes sense to add the trails and tracks to the Official Plan and the department will likely go to Council with an amendment to the Official Plan (OPA) to request the changes.

Motion Carried

Report #16

A presentation was made by Jackie Hubbs, Manager of Development Services, Anne Rota, Facilitator of Tourism and Special Events and Tony DeThomasis, Roads and Parks Superintendent to Council regarding signage for the 'War of 1812 Commemoration'.

A report by Carol Bendo and Jackie Hubbs regarding Heritage Signage. In consultation amongst four Town Departments (Economic Development, Development Services and Public Works), staff have determined that a consistent, unified marker should be utilized for the following three distinct purposes: i) War of 1812 Commemoration ii) Heritage Trail and iii) Heritage District.

Moved by Councillor R. Fryer Seconded by Councillor J. Sutton

That the report by Carol Bendo and Jackie Hubbs dated March 18, 2009 regarding Heritage Signage be received;

That Council support in principle the the establishment of signage for the 'War of 1812 Commemoration';

And further that Council direct administration to provide more design options at a future Council meeting.

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Motion Carried

7 Consent Reports

Moved by Councillor R. White Seconded by Councillor J. Sutton

That the following reports be received: Report #1 A report by Paul Beneteau regarding the Provincial Budget. Report #2 A report by Jackie Hubbs regarding the 2008 Annual General Report from the IMPCC for Council Information.

8 <u>Consent Correspondence</u>

Moved by Councillor J. Sutton Seconded by Councillor R. White

That the following correspondence be received:

1. 2009 Resolution from the Municipality of Grey Highlands dated March 9, 2009 regarding the Removal of Planning Controls for Renewable Energy Facilities;

3. Resolution from the Town of Lakeshore regarding Restriction on the Municipal Drain Construction;

4. Member Communication letter from AMO dated March 20, 2009 regarding New Housing Funding and Provincially Funded OCB;

5. Resolution form the Municipality of South Bruce dated March 10, 2009 regarding Increased Service from Conservation Authorities;

6. Memo from the Ministry of Natural Resources dated March 16, 2009 regarding the Implementation of Great Lakes;

8. PNERP Master Plan Approval from the Ministry of Community Safety and Correctional Services dated March 18, 2009;

9. Member Communication from AMO dated March 26, 2009 regarding Provincial Budget;

10. Informational letter from Tay Valley Township regarding Fisheries;

11. By-law amendment dated March 27, 2009 from the Town of Essex (By-law No. 946);

12. By-law amendment dated March 27, 2009 from the Town of Essex (By-law No. 947);

14. Notice of Adoption of Official Plan dated March 26, 2009 from the Town of Essex;

15. Letter of Thanks dated April 2, 2009 from the Amherstburg Starlights;

16. Request for nomination for 2009 Lincoln M. Alexander Award from the Ministry of Citizenship and Immigration;

17. Update on Federal Infrastructure Funding dated April 3, 2009 from the Federation of Canadian Municipalities;

Notice of Delivery Rate Changes dated March 9, 2009 from Hydro One and
Appeals Streaming Strategy dated March 27, 2009 from the Assessment Review Board.

Motion Carried

Consent Correspondence # 2: Buy Canadian - Build Communities Resolution from the Town of Tecumseh

Moved by Councillor R. Pillon Seconded by Councillor R. Fryer

That the correspondence from the Town of Tecumseh dated March 12, 2009 regarding a resolution on Buy Canadian be received;

And further that the item be referred to Administration for comment and report back.

Motion Carried

Consent Correspondence # 7: Parade and Wreath Laying Ceremony from the Royal Canadian Legion

Moved by Councillor J. Sutton Seconded by Councillor R. White

That the correspondence from The Royal Canadian Legion dated March 12, 2009 regarding Parade and wreath laying ceremony be received;

That Council approve the Parade and Wreath laying ceremony to take place on Saturday, June 6, 2009;

And further that the correspondence be provided to our Fire and Police departments for further action.

Motion Carried

<u>Consent Correspondence # 13: Notice of completion for South Side Wind Farm</u> <u>from genGrowth.</u>

Moved by Councillor R. Pillon Seconded by Councillor J. Sutton

That the correspondence from genGrowth dated March 31, 2009 be received;

And further that Administration be directed to report back to Council regarding discussions from a meeting to be held on Wednesday, April 15, 2009 regarding Solar Farms.

Motion Carried

Consent Correspondence # 19: Request for participation in Ontario Coaches Week from the Coaches Association of Ontario

Moved by Councillor R. Pillon Seconded by Councillor J. Sutton That the correspondence from the Coaches Association of Ontario be received;

And further that the Mayor be requuested to declare the week of April 18-26, 2009 Volunteer Coaches' Week.

Motion Carried

Mayor Wayne Hurst declared the Week of April 18-26, 2009 Volunteer Coaches' Week in the Town of Amherstburg.

Consent Correspondence # 20: Permission request for signage from Re/Max Preferred Realty

Moved by Councillor R. Pillon Seconded by Councillor R. Fryer

That the correspondence from Re/Max Preferred Realty regarding a sign request be received;

And further that said correspondence be forwarded to our Development Services Area for follow up and report back to Council at a future meeting.

Motion Carried

9 <u>Consent Business Licences</u>

Moved by Councillor R. Fryer Seconded by Councillor R. Pillon

That the following business licence applications be received and approved subject to compliance with By-Law 2009-23, all agencies and regulations;

And further that the licence be issued by our licencing officer once the applicant has met all of the special conditions as listed in By-Law 2009-23;

a) From Martin Farms, a Produce Vendor, operating at 324 Sandwich St. S.

Motion Carried

10 Consent Other Minutes

Moved by Councillor R. White Seconded by Councillor R. Pillon

That the following minutes be received:

- 1. Meeting held at 5:30pm on February 17, 2009 by the Police Services Board;
- 2. Meeting held at 7:00pm on April 2, 2009 by the Co-An Park Committee;
- 3. Meeting held on February 19, 2009 by the Amherstburg Heritage Committee.

Motion Carried

Discussion:

Councillor R. Pillon asked Administration to consider implementing an EssexWorks program in Amherstburg.

11 CORRESPONDENCE

Item #1 - Volunteer Firefighter's Inclusion in Presumptive Legislation - Township of OTONABEE-SOUTH MONAGHAN

Moved by Councillor J. Sutton Seconded by Councillor R. Fryer

That the correspondence from the Township of OTONABEE-SOUTH MONAGHAN regarding the Volunteer Firefighter's Inclusion in Presumptive Legislation be received;

And further that the Town of Amherstburg support he resolution made by the Township of OTONABEE-SOUTH MONAGHAN urging the Provincial Government to take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-Time Firefighters.

Motion Carried

Item #2 - Amherstburg Volunteer Firefighter's Volleyball Tournament

Moved by Councillor R. Fryer Seconded by Deputy Mayor Bailey

That the correspondence from Jim Ouellette, Project Committee Member, regarding the AFFVT be received;

That Council approve the volleyball tournament to take place on June 13, 2009;

And further that being that the AFFVT was previously approved by Council as a community event on April 10, 2007, Council approve the advancement of funds requested in the amount of \$5,000.00.

Motion Carried

Item #3 - Good Friday Walk - St. John the Baptist Church

Moved by Councillor R. Pillon Seconded by Councillor R. White

That the correspondence from St. John Baptist Church regarding the Good Friday Walk be received;

And further that, being that the Good Friday Walk was previously approved, Council formally approve same.

Motion Carried

12 <u>UNFINISHED BUSINESS</u>

The unfinished business items are as of April 14, 2009 are attached to and form a part of these minutes.

13 <u>NEW BUSINESS</u>

Bill 150

Moved by Deputy Mayor Bailey Seconded by Councillor R. White

That Administration be directed to review the AMO Green-Paper on Bill 150 and Report back to Council.

Motion Carried

Yard Waste Pick Up

Councillor R. Fryer requested a yard waste pick up date for the Spring. Manager of Public Services, Lou Zarlenga, advised that the Yard Waste drop off depot opened in April.

14 **BY-LAWS**

By-law 2009-28 Moved by Councillor R. White Seconded by Councillor R. Pillon

That **By-law 2009-28** 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

<u>Confirmatory By-Law</u> Moved by Councillor J. Sutton Seconded by Councillor R. Pillon

That **By-Law 2009 - 29** being a By-Law to confirm all resolutions of the Municipal Council be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

15 NOTICE OF MOTION

No notices of motion were made.

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16 ADJOURNMENT

Moved by Deputy Mayor Bailey Seconded by Councillor J. Sutton

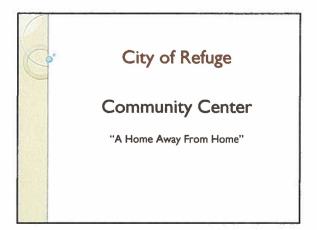
That we rise and adjourn at 8:37 P.M.

Motion Carried

Wayne Hurst, Mayor

Mars

Pamela Malott. Clerk



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City of Refuge- Purpose

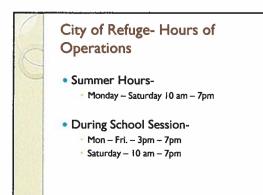
<u>City of Refuge</u> is a non-profit organization whose focus is simply to provide a safe place for our teenagers to come and call it their "home away from home".

Providing a Center for youth will give constructive activities to idle youth. This will result in lower incidents of petty crime including mischief to property, noise complaints etc.

A youth center will promote a sense of community and pride to both youth and the citizens of Amherstburg.

City of Refuge- Mission

To provide mental, physical, and emotional support to our youth to develop a healthier life style.



City of Refuge- Programs

- teen pregnancy center
- grand parenting/ mentoring program
- homework program
- sports and recreation
- Landscaping
- Saturday skills and tradeshow programs
- audiovisual program
- exercise and weightlifting program
- games room
- library
- youth counseling

Programs Con't

- Crafts and Arts
- Drama Club
- Computer Skills Training
- Job Training Classes
- Drug Awareness
- Bullying
- Cooking Classes
- Wood Working Lessons
- Youth Created Jobs
- ETC.....



COR is funded by private Sponsors/Investors

- Community Fundraisers
- Government Youth Grants

Possible sources of Revenues

The Center could be used to obtain revenues through such things as youth dances, bake sales, rental of gym, office space rentals etc.

City of Refuge- Partners & Supporters

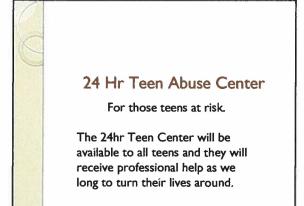
- Sun Parlor Pregnancy Center
- Sandwich Teen Action Group Center
- Salvation Army
- Open Door Fellowship Ministries
- Windsor Essex Children's Aid Society

City of Refuge -Member Guidelines

- Respect personal and public property
- Respect the Teen Center's alcohol/drug/tobacco-free environment

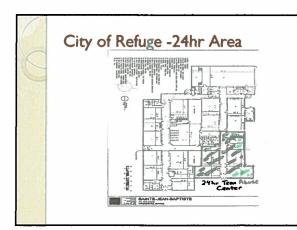
-Be positive, friendly and affirming in language and action.

-Respect yourself and your Community



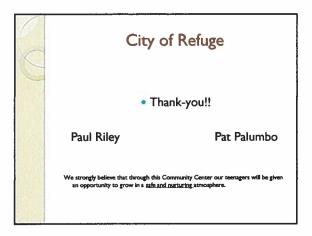
City of Refuge - Teen Abuse Center

- Counselling/Support: The COR offers a wide range of supportive services for abused teens. Services are free and confidential to Youth at risk. Trained staff are available 24 hours a day on our crisis line to assist with safety planning, offer support and referrals or just to talk about the abuse. The Teens Transitional Worker is available to help overcome barriers with moving on to a life free of abuse. A weekly youth group is offered in A'Burg. Long-term support for teens who have been sexually abused/assaulted is provided throughout the county. Shelter: The Coarse is etaffed 24 hours a day to support of the support. .
- .
- Sheiter: The Centre is staffed 24 hours a day by supportive workers. Child Support Workers assist Teens in dealing with issues related to witnessing abuse in the home and may provide some childcare/counselling. Transportation is available to the Centre for Teens residing within the county. All services are free of charge. Crisis Line
- Staff are available <u>24 hours a day</u> to provide support, referrals and information. .





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| | | Unfinished Bus | | | |
|---|-----------|--------------------|----------------|---|----------------|
| 1 | 20081027C | R. Fryer | | Final Coating of Asphalt on Marsh Court, White Crescent & Pettypiece (PWD) | Council Email |
| 2 | 20081006A | R. White /R. Fryer | Spring 2009 | Seniors' Survey Results (Clerk's) | Council Report |
| 3 | 20090323A | R. White | TBD | Replacement of signage in areas where construction was completed | Council Email |

| | Unfinished Business - Ongoing Projects | | | | |
|---|--|-----------------------------|-----|--|-----------------------------|
| 1 | 20080623E | J. Sutton / R. White | TBD | Resident request for Emission of Smoke By-Law (Dev Sev) (Need to wait for litigation to be resolved) | Council Report |
| 2 | 20090126A | 20090126 Council Meeting | TBD | TODS Signage Completion (Eco Dev) | Council Report |
| 3 | 20090126C | 20090126 Council Meeting | TBD | Kingsbridge Subdivision Park Land - park to be completed as per approved phases (Dev Sev) | Council Report |
| 4 | 20090126D | Councillor Fryer | TBD | Illumination of County Road 20 - Phase 3 (PWD) | Council Report |
| 5 | 20090126H | R. Pillon | TBD | Public Transportation in Amherstburg (Mayor to address at County Council) | Verbal update at Council |
| 6 | 20090309A | R. Fryer | TBD | Alternative Energy Bill 150- The Ontario Green Energy and Green Economy Act, 2009. (Dev Serv) | Council Report |
| 7 | 20090309B | R. White | TBD | During reconstruciton of Murray Street all Parking Limit signs should be uniform and state 2 hour time limits (PWD) Referred to Traffic Committee | Council Email |