

Minutes Of An Amherstburg Municipal Council Special Public Meeting Regarding Amendments to Development Agreements for Solar Energy Systems Held On Monday, September 21, 2009 At 5:00 PM

PRESENT:

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

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Kristina Pozar Di Paolo, EA to CAO & Clerk/ Acting Deputy-Clerk

ABSENT WITH NOTICE:

Councillor Rick Fryer (Medical)
Jackie Hubbs, Manager of Development Services (Medical)

CALL TO ORDER

Mayor Wayne Hurst called the meeting to order at 5:00 PM.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

REPORTS OF MUNICIPAL OFFICERS

CAO Pamela Malott advised Council that the Solar Development has been progressing. The amendments before Council are at the request of the Solar Development and apply to a provision of notice with respect to decommissioning. CAO Pamela Malott also advised Council that the original agreements are registered on title and these amended agreements, once approved by Council, will also be registered on title.

Councillor R. Pillon asked what would trigger decommissioning. CAO Pamela Malott advised that the agreement lists all items that would trigger decommissioning some of which are the failure of the operation or loss of profit. CAO Pamela Malott also advised that the agreements have a provision regarding the review of the amount of security to be at completed at regular intervals in order to ensure that the dollar amount is adequate at each stage of the review.

Moved by Councillor J. Sutton
Seconded by Councillor P. Renaud

That Council approve, in principal, the amendment to the Development Agreement of a Solar Energy System dated September 21, 2009, on Part of the Northwest ¼ of Lot 9, Concession 2 (Site A);

That **By-law 2009-66** being a by-law to authorize the signing of an amending Development Agreement be taken as having been read a first time;

And further that by-law 2009-66 be brought back to Council on Monday, September 28th for a second and third reading and final passing.

Motion Carried

Moved by Councillor J. Sutton
Seconded by Councillor P. Renaud

That Council approve, in principal, the amendment to the Development Agreement of a Solar Energy System dated September 21, 2009 on Part of Lots 31, 32, 33, 35 and 36, Concession 1 (Site B);

That **By-law 2009-67** being a by-law to authorize the signing of an amending Development Agreement be taken as having been read a first time;

And further that by-law 2009-67 be brought back to Council on Monday, September 28th for a second and third reading and final passing.

Motion Carried

Moved by Councillor J. Sutton
Seconded by Councillor P. Renaud

That Council approve, in principal, the amendment to the Development Agreement of a Solar Energy System dated September 21, 2009 on Part of Lots 1 and 2, Concession 3 (Site C);

That **By-law 2009-68** being a by-law to authorize the signing of an amending Development Agreement read a first time;

And further that by-law 2009-68 be brought back to Council on Monday, September 28th for a second and third reading and final passing.

Motion Carried

NEW BUSINESS

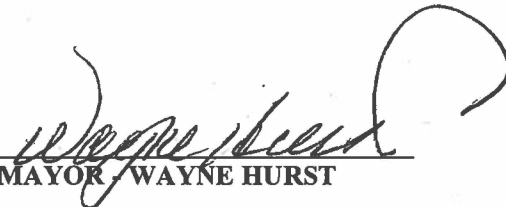
Council discussed the remediation of Wigle Field and directed Administration to follow up.

ADJOURNMENT

Moved by Deputy Mayor Bailey
Seconded by Councillor R. Pillon

That we rise and adjourn at 5:15 P.M.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY