

Minutes Of An Amherstburg Municipal Council Meeting Held On Monday, January 11, 2010 At 7:00 P.M.

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
Brenda Percy, Manager of Council & Leg. Services/Clerk
Carol Bendo, Human Resources Manager
Paul Beneteau, Treasurer
Ron Dzombak, Manager of Recreational Services
Jackie Hubbs, Manager of Development Services
Lou Zarlenga, Public Works Manager

CALL TO ORDER

Mayor Wayne Hurst called the meeting to order at 7:00 p.m.

PRAYER

Rev. Valentino Salvati, said prayer.

DISCLOSURE OF PECUNIARY INTEREST

No disclosures of pecuniary interest were made.

MINUTES OF PREVIOUS MEETING

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

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

1. In-Camera Meeting held on December 14, 2009 at 4:30 P.M.;
2. Special Public Meeting held on December 14, 2009 at 6:00 P.M. regarding the Mans Marsh Outlet Drain;
3. Public Meeting held on December 14, 2009 at 7:00 P.M.;
4. Special Public Meeting held on December 17, 2009 at 8:30 A.M. regarding CAF Project Tenders and the ARC Refrigeration System;
5. Special In-Camera Meeting held on December 17, 2009 at 9:00 A.M.;
6. Special Council Meeting held on January 5, 2010 at 9:00 AM regarding the CAF Project Tender and
7. Special In-Camera Meeting held on January 5, 2010 at 9:15 A.M.

Motion Carried

PRESENTATIONS

The Clerk advised that the Retirement Appreciation presentation has been withdrawn from the agenda.

DELEGATIONS

Delegation #1

Mr. Tino Riccio and Mr. Mark Kappes from the Verdi Club will address Council regarding the Town water charges for the Golf Range.

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

That the delegation by Messrs. Riccio and Kappes be deferred to the next meeting of Council and that the delegates be notified of same.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Report #1

A report by Brenda Percy regarding Council Vacancy.

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

That the report by dated January 6, 2010 by Brenda Percy regarding Council Vacancy be received;

That pursuant to the Municipal Act, Council appoint a person to fill the vacancy for the office of councillor;

And further that Council direct Administration to contact for appointment the candidate with the next highest votes from the 2006 municipal election to fill the vacancy, subject to consent and eligibility of that person.

Motion Carried

Report #2

A report by Tony Marra regarding the Amherstburg GIS workflow manual version 1.0.

Moved by Deputy Mayor Bailey
Seconded by Councillor R. Fryer

That the report by Tony Marra, GIS Coordinator, dated November 30, 2009 regarding the Amherstburg GIS Workflow Manual Version 1.0 be received;

And further that Council adopt the first version of the Amherstburg GIS Workflow Manual as a specific guideline to support and further help insure established flows of GIS related information from Town departments and outside organizations to the IT/GIS department.

Motion Carried

Report # 3

A report by Paul Beneteau regarding the Interim Tax Levy By-law 2010.

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

That the report by Paul Beneteau dated January 1, 2010 regarding the Interim Tax Levy By-law 2010 be received;

And further that **By-law 2010-01**; being an Interim Tax Levy By-Law and a By-law to impose penalties on unpaid taxes be read a first, second and third time and finally passed, and that the Mayor and Clerk be authorized to sign the same and affix the corporate seal thereto.

Motion Carried

Report #4

A report by Paul Beneteau regarding Temporary Borrowing By-law 2010-02

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

That Council receive the report dated December 8, 2009, regarding Temporary Borrowing for the 2010 fiscal year, as submitted by Paul Beneteau, Treasurer;

And further that **By-law 2010-02**, being a bylaw to provide for temporary borrowing until taxes are collected and other revenues are received be read a first, second, and third time and finally passed and that the Mayor and Clerk be authorized to sign the same and affix the corporate seal thereto.

Motion Carried

Report #5

A report by Pamela Malott regarding the Execution of an Agreement between the Town of Amherstburg and the Essex CFDC.

Moved by Deputy Mayor Bailey
Seconded by Councillor R. Pillon

That the report by Pamela Malott dated January 7, 2010 regarding the Execution of An Agreement between the Town of Amherstburg and the Essex CFDC be received;

That Council authorize the execution of an Agreement between the Town of Amherstburg and the Essex CFDC known as the Community Adjustment Fund Essex CFDC File Number 026 in the amount of \$8,340.00;

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

And further that **By-law 2010-04** being a By-law Authorizing the execution of the Agreement between the Corporation of the Town of Amherstburg with the Essex CFDC through the Community Adjustment Fund (CAF) Essex CFDC File Number 026 be taken as having been 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 #6

A report by Lou Zarlenga regarding the tender results for the replacement of emergency generator at the Amherstburg Water Treatment Plant.

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

That Council receive the report from Lou Zarlenga dated January 4th, 2010 regarding the Amherstburg Water Treatment Plant Emergency Generator Replacement Tender Results;

And further that Council accept the Consulting Engineer's recommendation to award a contract to the low tenderer, being Front Construction Industries Inc. for the Amherstburg Water Treatment Plant Emergency Generator Replacement project.

Motion Carried

CONSENT CORRESPONDENCE

Moved by Councillor R. White
Seconded by Deputy Mayor Bailey

That the following correspondence be received:

1. Conservation Authorities - Corporation of the Town of Essa - December 17, 2009;
2. PROPOSED ENERGY CONSUMER PROTECTION ACT - AMO Alert No. 09/086 - December 9, 2009;
3. 2008-2009 Annual Report - Essex CFDC (Community Futures Development Corporation) - December 2009;
4. OMPF (Ontario Municipal Partnership Fund) Allocations for 2010 - Ministry of Finance - December 15, 2009;
5. Ontario Municipal Partnership Fund (OMPF) Allocations Announcement - AMO Alert No. 09/087 - December 15, 2009;
6. December 2009 Issue Gosfield and Comber Wind Energy Projects - Brookfield - December 2009;
7. Request to Support Resolution Regarding Wind Turbines - City of Kawartha Lakes - November 16, 2009 received via email December 10, 2009 and
8. MPAC Office Relocation Notice - MAPC - January 4, 2010.

Motion Carried

CONSENT BUSINESS LICENSES

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

That the following business license applications be received and approved subject to compliance with By-Law 2009-44, all agencies and regulations;

1. Taxi cab owner renewal by South Shore Transportation.

And further that the license be issued by our licensing officer once the applicant has met all of the special conditions as listed in By-Law 2009-44.

Motion Carried

CONSENT OTHER MINUTES

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

That the following minutes be received:

1. Meeting of the Amherstburg Committee on the Environment held on October 22, 2009 at 6:30 p.m. and

2. Meeting of the Amherstburg Police Services Board held on October 20, 2009 at 4:30 p.m.

Motion Carried

Discussion:

In response to a question from Councillor R. Fryer, Jackie Hubbs provided an update on the GenGrowth matter. A report will follow to Council.

CORRESPONDENCE

Correspondence # 1 - Freedom Landing Concert Support Request - River Lights

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

That the correspondence from River Lights dated January 5, 2010 regarding the Freedom Landing Concert be received;

And further that Council support the event by purchasing tickets for the Freedom Landing Concert.

Motion Carried

UNFINISHED BUSINESS

Council discussed the Unfinished Business Item List as of January 11, 2010.

- a) Councillor R. White asked that Administration bring back a report on the status of the Premium Business Directory Listing features on the Town's website.
- b) Councillor R. Fryer asked that Item #6 regarding Kingsbridge Road be removed as Administration has advised that it is completed.
- c) Councillor R. Pillon asked that Item #9 regarding the Purchase of Playground Equipment at Former St. Jean de Baptiste be removed.

NEW BUSINESS

There was no new business.

BY-LAWS

By-Law 2010-03 Zoning By-law Amendment

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

That **By-Law 2010-03** being a By-Law to amend Zoning By-law 1999-52, for the former General Chemical lands, 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

By-Law 2010-05 Animal Control Officer Agreement

Moved by Deputy Mayor Bailey
Seconded by Councillor R. Pillon

That **By-Law 2010-05** being a by-law Authorizing the execution of a Contract Agreement between the Corporation of the Town of Amherstburg and Michael Beckett operating as 21st Century Canine 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

Confirmatory By-Law

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

That **By-Law 2010- 07** 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

NOTICE OF MOTION

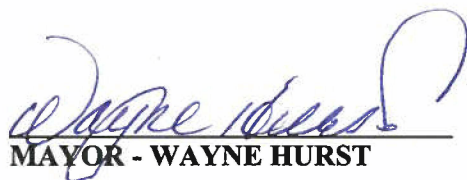
No notices of motion were made.

ADJOURNMENT

Moved by Councillor J. Sutton
Seconded by Deputy Mayor Bailey

That we rise and adjourn at 7:22 P.M.

Motion Carried


MAYOR - WAYNE HURST


CLERK - BRENDA M. PERCY

