

**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
MONDAY, APRIL 23, 2012
5:15 PM**

Council Chambers – 271 Sandwich Street Amherstburg, Ontario N9V 2A5

MINUTES

PRESENT

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart DiPasquale

Kristina Pozar Di Paolo, Acting CAO
Brenda Percy, Clerk
Lory Bratt, Planning Coordinator

CALL TO ORDER

The Mayor called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

REPORTS

3.1 Proposed Zoning By-law Amendment – Part Lot 63, Concession 6 – Laramie Farms of McGregor Inc.

Lory Bratt provided an overview of the zoning application before Council. She confirmed that there were no objections at the Committee of Adjustment meeting.

The applicant was present at the meeting.

Councillor Pillon moved, Councillor Sutton seconded:

That the report by prepared by Lory Bratt dated April 12, 2012 regarding proposed Zoning By-law Amendment for Part Lot 63, Concession 6 be received;

And further that pending Council consideration of written and oral comments received at this public meeting that Zoning By-Law 2012-30 be considered at the regular Council meeting following this public meeting.

The Mayor put the Motion.

Motion Carried Unanimously

3.2 Proposed Zoning By-law Amendment – Part Lot 74, Concession 6 – Renaud Bros.

Lory Bratt provided an overview of the zoning application before Council. She noted that an appeal has been received with regard to the consent application. The Ontario Municipal Board has received the matter but has been asked to hold the appeal pending completion of all planning files so that any additional appeals could be heard concurrently at the Board level.

The Mayor asked if anyone was present with an opposition to the application. Carolyn Boyce, owner adjacent to Part Lot 74 addressed Council and indicated that she opposed the application. Ms. Boyce provided reasons for her opposition.

The applicant was present at the meeting.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the report by prepared by Lory Bratt dated April 12, 2012 regarding proposed Zoning By-law Amendment for Part Lot 74, Concession 6 be received;

And further that pending Council consideration of written and oral comments received at this public meeting that Zoning By-Law 2012-28 be considered at the regular Council meeting following this public meeting.

The Mayor put the Motion.

Motion Carried Unanimously

3.3 Proposed Zoning By-law Amendment – 6746 Concession 6 S

Lory Bratt provided an overview of the zoning application before Council.

The Mayor asked that Administration ensure that the Site Plan includes adequate parking. No written objections have been received.

The applicant was present at the meeting.

Councillor DiPasquale moved, Councillor Sutton seconded:

That the report by prepared by Lory Bratt dated April 12, 2012 regarding proposed Zoning By-law Amendment for 6746 Concession 6 S be received;

And further that pending Council consideration of written and oral comments received at this public meeting that Zoning By-Law 2012-25 be considered at the regular Council meeting following this public meeting.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT


Councillor Sutton moved, Councillor Pilon seconded:

That Council rise and adjourn at 6:07 p.m.

The Mayor put the Motion.

Motion Carried


MAYOR – WAYNE HURST


CLERK – BRENDA M. PERCY

**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, April 23, 2012
7:00 p.m.**

Council Chambers, 271 Sandwich Street South Amherstburg

MINUTES

PRESENT

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pilon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart DiPasquale

Kristina Pozar Di Paolo, Acting CAO
Brenda Percy, Clerk

CALL TO ORDER

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

PRAYER

Pastor Barry Antle with Amherstburg Community Church said prayer.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

MINUTES OF PREVIOUS MEETING

The Clerk advised of an amendment to the Special Minutes of April 16, 2012.

Approval of Minutes

Councillor Sutton moved, Councillor DiPasquale seconded:

That the minutes be adopted by Council and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public

disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- 1. Regular Council Meeting Minutes – April 10, 2012**
- 2. Confidential In-Camera Meeting Minutes – April 10, 2012**
- 3. Special Council Meeting Minutes – April 16, 2012, as amended**

The Mayor put the Motion.

Motion Carried Unanimously

PRESENTATIONS

6.1 Presentation to Ken Meloche – Congratulating Retirement after 30 years of Dedicated Service

A presentation was made to Ken Meloche recognizing his retirement after 30 years of dedicated service.

DELEGATIONS

5.1 Chris Yoell – Speed Limit for Water Craft in the Walter D. Ranta Marina Channel

Chris Yoell addressed Council with regard to his concern of the speed limits of water crafts in the Walter D. Ranta Marina Channel. He expressed concern that the increased activity has also seen increased speeding along the channel. Mr. Yoell asked that Council consider placing non regulatory signs in a portion of the channel.

There was discussion with regard to authority, signs, current regulations and voluntary compliance by boaters through education.

Rob Delicata addressed Council and explained the process used by Ranta Marina with regard to notifying boaters with regard to speed limits which includes flyers and literature about speed limits and to be respectful.

Councillor Sutton moved, Councillor Pouget seconded:

That the delegation be received and that correspondence be sent to Cooper's Marina and Ranta Marina asking for their cooperation in ensuring that this information and concerns raised are shared with their member boaters and also transient boaters.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - RECREATION/CULTURE/PARKS

No reports at this time.

REPORTS – POLICE

No reports at this time.

REPORTS – FIRE

No reports at this time.

REPORTS - INFORMATION TECHNOLOGY

No reports at this time.

REPORTS - DEVELOPMENT SERVICES

12.1 2012 Truck Tender Results for Bylaw Enforcement

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That the report by Stephen Brown dated April 11, 2012 regarding the 2012 Truck Tender Results be received;

And further that Council award the tender to the lowest bidder, Joe Meloche Ford Sales Ltd for the purchase of a 2012 ½ ton Pick-Up Truck in the amount of \$26,212.00 (plus HST).

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - ENGINEERING AND INFRASTRUCTURE

13.1 2012 to 2017 Garbage and Yard Waste Contract Update and Additional Yard Waste Options

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That the report by Lou Zarlenga dated April 13, 2012 regarding the 2012 to 2017 Garbage and Yard Waste Contract Update and Additional Yard Waste Options be received;

That in accordance with Item B) ii) of the Administrative Report, Options for Additional Service, that an extra five hours service are provided on Saturdays;

That Wednesdays remain at discretion of Public Works;

And further that Administration provide a follow up on a monthly basis to determine if the change is sufficient or the matter needs to be readdressed from time to time.

There was lengthy discussion with regard to additional hours on Saturday, monitoring curbside as opposed to use of depot so appropriate decisions are made, composting, and staffing.

The Mayor put the Motion.

Motion Carried Unanimously

13.2 2nd Concession Road Municipal Drain South – Notice from Doug & Linda Bridgen and AMA Sportsmens Club Request for Drain Maintenance

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That Council receive the report from Lou Zarlenga dated March 9, 2012 concerning the 2nd Concession Road Municipal Drain South and the notices from Doug & Linda Bridgen and AMA Sportsmens Club regarding the drain being out of repair;

That Council approve the requests for drain repairs from Doug & Linda Bridgen and AMA Sportsmens Club and that maintenance work be undertaken to the 2nd Concession Road Municipal Drain South consisting of bottom cleaning and brushing, pursuant to the dimensions and elevations provided in the current 1979 drainage report and schedule for this drain;

And further that Council appoint Rood Engineering Inc. to prepare a new schedule of assessment under Section 76 of the Drainage Act for the 2nd Concession Road Drain South.

The Mayor put the Motion.

Motion Carried

13.3 Deslippe Municipal Drain – Notice from Don & Richard Deslippe Request for Drain Maintenance

Councillor Pillon moved, Councillor Sutton seconded:

That Council receive the report from Lou Zarlenga dated March 28, 2012 concerning the Deslippe Municipal Drain and the notice from Don & Richard Deslippe regarding the drain being out of repair;

And further that Council approve the request for drain repairs from Don & Richard Deslippe and that maintenance work be undertaken to the Deslippe Municipal Drain consisting of bottom cleaning and brushing, pursuant to the dimensions and elevations provided in the current 1979 drainage report and schedule for this drain.

The Mayor put the Motion.

Motion Carried Unanimously

13.4 Dufour Municipal Drain – Notice from Len Sheehan & Karen Chapman Request for Drain Maintenance

Councillor DiPasquale moved, Councillor Pouget seconded:

That Council receive the report from Lou Zarlenga dated April 2, 2012 concerning the Dufour Municipal Drain and the notices from Len Sheehan & Karen Chapman regarding the drain being out of repair;

That Council approve the requests for drain repairs from Len Sheehan & Karen Chapman and that maintenance work be undertaken to the Dufour Municipal Drain consisting of bottom cleaning and brushing, pursuant to the dimensions and elevations provided in the current 1979 drainage report and schedule for this drain;

And further that Council appoint Dillon Consulting Inc. to prepare a new schedule of assessment under Section 76 of the Drainage Act for the Dufour Drain.

The Mayor put the Motion.

Motion Carried Unanimously

13.5 Powers Municipal Drain – Notice from Brad Laramie Request for Drain Maintenance

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council receive the report from Lou Zarlenga dated March 9, 2012 concerning the Powers Municipal Drain and the notice from Brad Laramie regarding the drain being out of repair;

And further that Council approve the request for drain repairs from Brad Laramie and that maintenance work be undertaken to the Powers Municipal Drain consisting of bottom cleaning and brushing, pursuant to the dimensions and elevations provided in the current 1979 drainage report and schedule for this drain.

The Mayor put the Motion.

Motion Carried Unanimously

13.6 Waldron Municipal Drain – Notice from Chipkar Farms Ltd. Request for Drain Maintenance

Councillor Pouget moved, Councillor Davies seconded:

That Council receive the report from Lou Zarlenga dated March 9, 2012 concerning the Waldron Municipal Drain and the notice from Chipkar Farms Ltd. regarding the drain being out of repair;

And further that Council approve the requests for drain repairs from Chipkar Farms Ltd. and that maintenance work be undertaken to the Waldron Municipal Drain consisting of bottom cleaning and brushing, pursuant to the dimensions and elevations provided in the current 1979 drainage report and schedule for this drain.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - CAO's OFFICE

No reports at this time.

REPORTS - TREASURY

No reports at this time.

REPORTS - HUMAN RESOURCES

No reports at this time.

REPORTS - CLERK'S *(From Supplementary Agenda)*

17.1 Policy – Closed Meeting Procedures

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That the report by Brenda Percy dated April 19, 2012 regarding Policy – Closed Meeting Procedures be received;

And further that the Policy – Closed Meeting Procedures be adopted, as presented.

The Mayor put the Motion.

Motion Carried

CONSENT REPORTS

Councillor Sutton moved, Councillor Davies seconded:

That the consent reports be received.

- 1. Cougar Sightings Report**
- 2. Union Gas Relocation, Concession 6 North and North Sideroad – Council Update**

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Councillor Sutton moved, Councillor Pillon seconded:

That the correspondence items 1 to 6 and 8 be received.

The Mayor put the Motion.

Motion Carried

- 1. Maple Leaf Cycling Club – Providing Opportunities for Young People**
- 2. Windsor Essex County Crime Stoppers – Take Back Your Drugs Day**
- 3. Windsor Essex County Crime Stoppers – Throw Someone in Jail for Charity**
- 4. International Wildlife Refuge Alliance – 7th Annual Detroit River International Wildlife Refuge Benefit Dinner**
- 5. Windsor Life Centre – Hawaiian Shirt Walkathon**
- 6. Amherstburg Fort Malden Horticultural Society – 27th Annual Amherstburg Garden Tour Weekend**
- 7. The Verdi Club – Special Club Dinner**
- 8. Town of Caledon – Resolution re: Aggregate Resources Act Review**

Item 7 – The Verdi Club Special Club Dinner

Councillor Sutton moved, Councillor DiPasquale seconded:

That Council support the Verdi Club by purchasing a table for the Special Club Dinner.

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT OTHER MINUTES

Councillor Pillon moved, Councillor DiPasquale seconded:

That the following minutes be received:

- 1. Amherstburg Police Services Board Minutes – March 20, 2012**
- 2. Co-An Park Committee Minutes – February 29, 2012**

The Mayor put the Motion.

Motion Carried Unanimously

CORRESPONDENCE

No correspondence at this time.

OTHER MINUTES

21.1 Traffic Committee Minutes from the Meeting of February 22, 2012

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That Council concur with the Traffic Committee's recommendation that the Public Works Department incorporate a light timing study with the intersection restructuring study at the intersection of Alma and Sandwich Street.

The Mayor put the Motion.

Motion Carried

Councillor Pouget asked whether the School Board had been advised of the recommendation. It was noted that Lou Zarlenga would follow up.

UNFINISHED BUSINESS

Unfinished Business items as of April 13, 2012

Deputy Mayor Sutherland referred to the Municipal Drainage study and asked if Lou Zarlenga had contacted Mr. Kidd to provide an update, as directed by Council at a previous meeting.

Councillor Davies noted that she appreciates how hard staff work, however, Council needs ongoing updates on matters and that updates not just be at the end of projects. This would be applicable to all departments.

NEW BUSINESS

Councillor Sutton reported from ERCA and good news stories.

Councillor Davies asked that there be a tree planting in recognition of Earth Day. She asked that Councillor Sutton bring the information back to ERCA to consider an event in Amherstburg next year.

NOTICES OF MOTION

Councillor Sutton provided Notice of Motion with regard to imposing a hiring freeze until such time as the Organizational Review is complete. The item will be added to the May 14, 2012 Council agenda for discussion and voting.

BY-LAWS

25.1 By-law to Amend Zoning By-law 1999-52

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That By-law 2012-25 being a By-law to amend Zoning By-law 1999-52 be taken as having been read three times, and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried

25.2 By-law to Amend Zoning By-law 1999-52

Councillor Pouget moved, Councillor DiPasquale seconded:

That By-law 2012-28 being a By-law to amend Zoning By-law 1999-52 be taken as having been read three times, and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried Unanimously

25.3 By-law to Amend Zoning By-law 1999-52

Councillor Sutton moved, Councillor Di Pasquale seconded:

That By-law 2012-30 being a By-law to amend Zoning By-law 1999-52 be taken as having been read three times, and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried

29.2 Confirmatory By-law

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

That By-law 2012-33 being a By-law to confirm all resolutions of the Municipal Council Meetings held on April 16th and April 23rd, 2012 be taken as having been read three times, and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried Unanimously

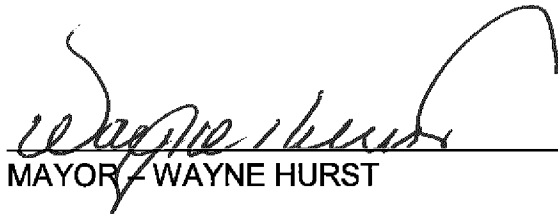
ADJOURNMENT

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 8:10 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY

**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 25, 2012
6:00 PM**

Council Chambers – 271 Sandwich Street Amherstburg, Ontario N9V 2A5

MINUTES

PRESENT

Mayor Wayne Hurst
Councillor Carolyn Davies
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart DiPasquale

Kristina Pozar Di Paolo, Acting CAO
Lou Zarlenga, Manager of Public Services
Antoinetta Giofu, Environmental Services Engineer
Ivano Fregonese, Supervisor of Budget Services
Dwayne Grondin, Water and Wastewater Superintendent
Brianna Coughlin, Acting Deputy Clerk

ABSENT

Deputy Mayor Ron Sutherland
Brenda Percy, Clerk
Paul Beneteau, Treasurer

CALL TO ORDER

The Mayor called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

PRESENTATIONS

**3.1 Presentation by Ivano Fregonese, Supervisor of Budget Services,
regarding the 2012 Water and Wastewater Budget**

Ivano Fregonese conducted a PowerPoint presentation regarding the 2012 Water and Wastewater Budget

Councillor Sutton moved, Councillor Davies seconded:

That the presentation by Ivano Fregonese be received.

The Mayor put the Motion.

Motion Carried Unanimously

Councillor Pillon asked whether the meeting had been properly advertised. Kristina Pozar Di Paolo, Acting CAO, advised that the meeting had been properly advertised, as had the Special Meeting of April 16, 2012.

PUBLIC INPUT

No members of the public were present.

REPORTS

5.1 2012 Water and Wastewater Budget

Councillor Pillon moved, Councillor DiPasquale seconded:

That the report prepared by Ivano Fregonese, Supervisor of Budget Services dated April 10, 2012 regarding the “2012 Water & Wastewater Budget” be received;

And further that Council adopt the 2012 Water & Wastewater Budget totalling \$13,826,217 in expenditures and \$14,256,099 in sources of financing.

The Mayor put the Motion.

Motion Carried Unanimously

5.2 Water and Wastewater Rates Billing Rate Increases Signing of By-law 2012-32

Councillor Sutton moved, Councillor DiPasquale seconded:

That the report by Lou Zarlenga dated April 11, 2012 regarding Water and Wastewater rates Billing Rate Increases Signing of By-law 2012-32 be received;

That Council concur with the recommendation to implement a water and wastewater rate increase effective June 1, 2012 pursuant to the 2009 Water and Wastewater Rate Study prepared by CH2MHill, the Public Works Department and Treasury;

And further that By-law 2012-32 being a By-law for fixing rates for the supply of water and for fixing rates for the collection and treatment of wastewater be taken as having been read three times and finally passed and the Mayor and the Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Sutton moved, Councillor Pillon seconded:

That Council rise and adjourn at 6:13 p.m.

The Mayor put the Motion.

Motion Carried


MAYOR - WAYNE HURST


ACTING DEPUTY CLERK - BRIANNA COUGHLIN

