

**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, June 11, 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) Pillon
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

Brenda Percy, Manager of Legislative Services/Clerk, said prayer.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Approval of Minutes

Deputy Mayor Sutherland moved, Councillor Pouget 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. **Special In-Camera Council Meeting Minutes – May 28, 2012**
2. **Regular Council Meeting Minutes – May 28, 2012**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

No delegations at this time.

PRESENTATIONS

5.1 **Gerald Wismer – Congratulatory Plaque for Induction into the Agriculture Hall of Fame**

The Mayor presented Gerry Wismer a plaque in recognition of his induction into the Agricultural Hall of Fame.

Councillor Sutton moved, Councillor Pillon seconded:

That the presentation be received.

The Mayor put the Motion.

Motion Carried

5.2 **Participation Agreement with Viewpoints with Terry Bradshaw TV Series**

Acting CAO Kristina Pozar Di Paolo reviewed the report before Council and proposed Participation Agreement between the Town and Viewpoints with Terry Bradshaw TV Show. A teleconference was held with Marc Gottfried, Associate Producer of Viewpoints who provided information on the process and timeline of the project.

Councillor Sutton moved, Councillor Davies seconded:

That the report from Acting CAO Kristina Pozar Di Paolo, dated June 5, 2012, regarding a Participation Agreement with Viewpoints with Terry Bradshaw TV Show be received;

That Council approve the unbudgeted economic development advertising initiative expense of \$24,800 USD and the financing of said expense through the Working Capital Reserve;

And further that By-law 2012-46 being a By-law authorizing the execution of a Participation Agreement between the Town of Amherstburg and Viewpoints with Terry Bradshaw TV Show 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

REPORTS - RECREATION/CULTURE/PARKS

6.1 Canada Day Celebration and Ice Cream Festival

Councillor Pouget moved, Councillor Davies seconded:

That the report submitted by Dean Collver regarding the Canada Day Celebration and Ice Cream Festival be received;

That Council receive and approve the July 1, 2012 program for the Canada Day celebration at Fort Malden N.H.S.C. which includes the collaboration of the Amherstburg Ice Cream Festival at Toddy Jones Park;

That Council approve the road closure at Laird and Fort Malden Drive, north of the park up to North Street to allow for high pedestrian use between the two sites as shown on the attached map;

And further that Council waive the Toddy Jones Park Reservation fee of \$150 for the organizer of the Amherstburg Ice Cream Festival.

Councillor Davies asked that Administration consider the fundraising concept of "Pass the Hat" to contribute to the cost of fireworks.

The Mayor put the Motion.

Motion Carried Unanimously

6.2 Fighting Island Boxing Club Event

Councillor Sutton moved, Councillor DiPasquale seconded:

That the report submitted by Dean Collver dated May 31, 2012 regarding the Fighting Island Boxing Club event to be held on Saturday, September 15, 2012 be received;

And further that Council approve the road closure schedule as outlined.

Councillor Pillon asked that Administration review possibility of a bottleneck occurring on Dalhousie Street between Richmond Street and Murray Street. He asked that Administration report back on the concern.

The Mayor put the Motion.

Motion Carried Unanimously

6.3 Amherstburg's "Gone Car Crazy" Show Event

Councillor DiPasquale moved, Councillor Pouget seconded:

That the report submitted by Dean Collver dated May 31, 2012 regarding the Amherstburg Gone Car Crazy Show (AGCCS) to be held on Sunday, July 29, 2012 be received;

And further that Council approve the waiving of fees for Toddy Jones Park and road closure schedule as outlined.

The Mayor put the Motion.

Motion Carried Unanimously

6.4 Waive Fee for Toddy Jones Park Pavilion – Lighthouse Baptist Church

Councillor Pouget moved, Councillor Davies seconded:

That the report by Dean Collver dated June 4, 2012 regarding a Request to Waive the Fee for Toddy Jones Park Pavilion be received;

And further that Council agree to waive the rental fee for the Pavilion at Toddy Jones Park for the Lighthouse Baptist Church event to be held on June 17, 2012.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – POLICE

7.1 Unexpected Roof Repair – Police Building

Councillor Sutton moved, Councillor Pillon seconded:

That the report by Chief Berthiaume dated May 28, 2012 regarding an Unexpected Roof Repair of the Amherstburg Police Service Building be received;

And further that Council approve the financing of the roof repair through the Working Capital Reserve.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – FIRE

No reports at this time.

REPORTS - INFORMATION TECHNOLOGY

No reports at this time.

REPORTS - DEVELOPMENT SERVICES

No reports at this time.

REPORTS - ENGINEERING AND INFRASTRUCTURE

11.1 Amherstburg Water Distribution System Drinking Water Quality Management System Transfer of Accreditation Body

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

That the report by Lou Zarlenga dated May 31, 2012 regarding the Amherstburg Water Distribution System Drinking Water Quality Management System transfer of accreditation body be received;

And further that Council accept Administration's recommendation to transfer the accreditation services under the Municipal Drinking Water Licensing Program from the Canadian General Standards Board to NSF International Strategic Registrations.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - CAO's OFFICE

As dealt with above.

REPORTS - TREASURY

13.1 Signing Officers

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That the report by Paul Beneteau, Treasurer with respect to signing officials of the Corporation of the Town of Amherstburg, be received;

That Mayor Wayne Hurst and Deputy Mayor Ronald Sutherland be appointed as elected signatories;

That Kristina Pozar Di Paolo be added as a staff signatory, in addition to Paul Beneteau, Pamela Malott, and Ivano Fregonese;

That a combination of signatures by one elected official and one appointed official be required on any and all cheques drawn upon the bank accounts of the Town of Amherstburg;

And further, that By-law 2012-45, being a By-law to appoint bank signing authorities be taken as having been read 3 times and that the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried

REPORTS - HUMAN RESOURCES

No reports at this time.

REPORTS - CLERK'S

No reports at this time.

CONSENT REPORTS

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That the consent report be received.

1. 2012 West Nile Virus Control Program Status Report

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT CORRESPONDENCE

Councillor Pouget moved, Councillor Sutton seconded:

That correspondence items 3 to 5 be received.

- 1. Community Living Essex County – 22nd Annual Charity Golf Tournament**
- 2. Essex Region Conservation Foundation - 24th Annual Golf Tournament**
- 3. Corporation of the County of Essex - Community Task Force for New Hospital in Windsor-Essex**
- 4. Windsor Lawn Bowling Club**
- 5. Municipality of Clarington - Aggregate Resources Act Review**
- 6. Letter from Catherine Amlin regarding Minister of Health – Pending Cuts**

The Mayor put the Motion.

Motion Carried

Item 1 - Community Living Essex County – 22nd Annual Charity Golf Tournament

Councillor Sutton moved, Councillor Pillon seconded:

That the Town of Amherstburg Council put forward a team to participate in the Community Living Essex County – 22nd Annual Charity Golf Tournament.

The Mayor put the Motion.

Motion Carried Unanimously

Item 2 - Essex Region Conservation Foundation - 24th Annual Golf Tournament

Councillor Sutton moved, Councillor Pillon seconded:

That the Town of Amherstburg Council put forward a team to participate in the Essex Region Conservation Foundation - 24th Annual Golf Tournament

The Mayor put the Motion.

Motion Carried

Item 6 – Letter from Catherine Amlin regarding Minister of Health – Pending Cuts

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That the correspondence from Catherine Amlin regarding cuts to the health care system be received;

That Council support the request and implore Deb Matthews, the Ontario Minister of Health and Long Term Care, to return to the table to negotiate an agreement for fair compensation to doctors in the best interest of the taxpayers of Ontario, in light of the announced pending cuts to the Health Care System;

And further that the correspondence be sent to Ontario municipalities requesting their support of same and also a copy be sent to the MP and Ministry of Health and Long Term Care.

The Mayor put the Motion.

Motion Carried Unanimously

CONSENT OTHER MINUTES

Councillor Sutton moved, Councillor Pillon seconded:

That the following minutes be received:

- 1. Amherstburg Committee of Adjustment Minutes – April 24, 2012**
- 2. Amherstburg Committee of Adjustment Minutes – May 1, 2012**
- 3. Spirit Committee Minutes – March 7, 2012**
- 4. Spirit Committee Minutes – May 10, 2012**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

Unfinished Business items as of June 11, 2012

Councillor Davies referred to Item 10 on the Unfinished Business List being the naming of the River Canard Bridge.

Councillor Davies moved, Councillor Pouget seconded:

That Council of the Town of Amherstburg request the Council of the County of Essex to consider naming the bridge where County Rd 20 crosses River Canard, the James Hancock and John Dean 1812 Memorial Bridge by the anniversary date of July 16th in light of the 1812 Celebrations.

The Mayor put the Motion.

Motion Failed

NEW BUSINESS

Mayor Hurst reported that he has received several questions regarding a recent insurance settlement by a resident of Amherstburg.

Councillor Pillon moved, Councillor DiPasquale seconded:

That Administration report back on the lawsuits that have affected the Town's insurance since 2007.

Councillor Pillon clarified that he would like to see the payouts or settlements made to insurance claimants since 2007. There was discussion with regard to transparency and public monies being spent on insurance settlements.

The Mayor put the Motion.

Motion Carried Unanimously

REPORT FROM IN-CAMERA SESSION

There was no In Camera Meeting to report on.

NOTICES OF MOTION

There were no Notices of Motion presented.

BY-LAWS

24.1 Confirmatory By-law

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That By-law 2012-47 being a By-law to confirm all resolutions of the Municipal Council Meetings held on June 7th and 11th, 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

ADJOURNMENT

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 7:55 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY