

**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**PROPOSED OPERATIONAL & CAPITAL BUDGET
TUESDAY, FEBRUARY 7, 2012
8:30 A.M.**

Council Chambers - 271 Sandwich Street South, Amherstburg, Ontario

MINUTES

PRESENT

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

Joe Levack, Acting Chief Administrative Officer
Brenda Percy, Clerk
Paul Beneteau, Treasurer

CALL TO ORDER

The Mayor called the meeting to order at 8:48 a.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Sutton declared a conflict of interest with the grant submission from the House of Shalom.

Councillor DiPasquale declared a conflict of interest with the grant submission from the Amherstburg Food & Fellowship Mission.

ORDER OF GROUPS

Grant Groups addressed Council with regard to their grant submissions

- a) Amherstburg Historic Sites/Park House Museum – Hazen Price

Hazen Price addressed Council and requested grant submission in the amount of \$6,500.00.

Councillor DiPasquale moved, Councillor Pillon seconded:

That Council hear all delegations and then deliberate after all request presentations have been heard.

The Mayor put the Motion.

Motion Carried

Councillor Sutton moved, Councillor Pillon seconded:

That the presentation and request for grant submission in the amount of \$6,500 be received from the Amherstburg Historic Sites/Park House Museum.

The Mayor put the Motion.

Motion Carried

b) House of Shalom - Holly Kirk-McLean & Rebecca Deline

Councillor Sutton declared a conflict of interest and vacated his seat during discussion and voting on the matter.

Holly Kirk-McLean & Rebecca Deline addressed Council and requested grant submission in the amount of \$6,500.00.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the presentation and request for grant submission in the amount of \$6,500 be received from the House of Shalom.

The Mayor put the Motion.

Motion Carried

c) North American Black Historical Museum - Paul Hertel

Paul Hertel, North American Black Historical Museum addressed Council and requested grant submission in the amount of \$6,000.00.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the presentation be received from the North American Black Historical Museum.

The Mayor put the Motion.

Motion Carried

Councillor Pillon moved, Councillor Davies seconded:

That the request for grant submission in the amount of \$6,000 be received from the North American Black Historical Museum.

The Mayor put the Motion.

Motion Carried

d) Doors Open - Robert Honor

Robert Honor, Doors Open addressed Council and requested grant submission in the amount of \$1,200.00.

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That the presentation and request for grant submission in the amount of \$1,200 be received from Doors Open.

The Mayor put the Motion.

Motion Carried

e) Windsor Symphony – Sheila Wisdom

Sheila Wisdom, Windsor Symphony addressed Council and requested grant submission in the amount of \$5,000.00.

Councillor Sutton moved, Councillor Pouget seconded:

That the presentation and request for grant submission in the amount of \$5,000 be received from Windsor Symphony.

The Mayor put the Motion.

Motion Carried

f) Amherstburg Farmers' Market – Scott Wilkins

Scott Wilkins, Amherstburg Farmers' Market addressed Council and requested grant submission in the amount of \$1,800.00.

Councillor Davies moved, Councillor Sutton seconded:

That the presentation and request for grant submission in the amount of \$1,800.00 be received from the Amherstburg Farmers' Market.

The Mayor put the Motion.

Motion Carried

g) Amherstburg Heritage Home Coming Co. - Milton Harris

Wava Hurst, Amherstburg Heritage Home Coming Co. addressed Council and requested a grant submission of \$2,500.00.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the presentation and request for grant submission in the amount of \$2,500.00 be received from the Amherstburg Heritage Home Coming Co.

The Mayor put the Motion.

Motion Carried

h) Amherstburg Food & Fellowship Mission - Tim McAlister

Councillor DiPasquale declared a conflict of interest and vacated his seat during discussion and voting on the matter.

Tim McAlister, Amherstburg Food & Fellowship Mission addressed Council and requested a grant submission of \$1,500.00

Councillor Sutton moved, Councillor Pouget seconded:

That the presentation and request for grant submission in the amount of \$1,500.00 be received from the Amherstburg Food & Fellowship Mission.

The Mayor put the Motion.

Motion Carried

i) Amherstburg Community Services – Kathy DiBartolomeo

Kathy DiBartolomeo, Amherstburg Community Services addressed Council and requested a grant submission of \$5,000.00.

Councillor Davies moved, Deputy Mayor Sutherland seconded:

That the presentation and request for grant submission in the amount of \$5,000.00 be received from the Amherstburg Community Services.

The Mayor put the Motion.

Motion Carried

j) Christ Church - Father Bill Strang

Father Bill Strang, Christ Church was not present.

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That the presentation and request for grant submission in the amount of \$750.00 be received from Christ Church.

The Mayor put the Motion.

Motion Carried

k) **Blockhouse Restoration Bois Blanc Homeowners Association**

The group did not present to Council.

Councillor Sutton moved, Councillor Pillon seconded:

That the presentation and request for grant submission in the amount of \$750.00 be received from Blockhouse Restoration Bois Blanc Homeowners Association.

The Mayor put the Motion.

Motion Carried

Council recessed 10:30 a.m.
Council resumed at 10:40 a.m.

Amherstburg Community Services

Councillor Sutton moved, Councillor DiPasquale seconded:

That Council grant the amount of \$3,000 to the organization.

The Mayor put the Motion.

Motion Carried

Blockhouse Restoration Bois Blanc Homeowners Association

Councillor Pouget moved, Councillor Sutton seconded:

That Council grant the amount of \$7,900 to the organization.

The Mayor put the Motion.

Motion Carried

Amherstburg Food & Fellowship Mission

Councillor DiPasquale declared a conflict of interest and vacated his seat during discussion and voting on the matter.

Councillor Pillon moved, Councillor Sutton seconded:

That Council grant the amount of \$500 to the organization.

The Mayor put the Motion.

Motion Failed

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That Council grant the amount of \$750.00 to the organization.

The Mayor put the Motion.

Motion Carried

Amherstburg Heritage Homecoming

Councillor Pillon moved, Councillor Davies seconded:

That Council grant the amount of \$500 to the organization

Council requested a recorded vote.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Davies	x	
Councillor DiPasquale	x	
Councillor Pillon	x	
Councillor Pouget		x
Deputy Mayor Sutherland		x
Councillor Sutton		x
Mayor Hurst		x

Motion Failed

Councillor Pouget moved, Councillor DiPasquale seconded:

That Council grant the amount of \$750 to the organization

The Mayor put the Motion.

Motion Failed

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council support Administration's recommendation and deny the request for grant money from the organization.

Council requested a recorded vote.

	Yes/Concur	No/Not Concur
Councillor Davies	x	
Councillor DiPasquale		x
Councillor Pillon		x
Councillor Pouget		x
Deputy Mayor Sutherland	x	
Councillor Sutton	x	
Mayor Hurst		x

The Mayor put the Motion.

Motion Failed

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That the motion to grant \$500 be reconsidered.

The Mayor put the Motion.

Motion Carried Unanimously

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That Council grant the amount of \$500 to the organization

Council requested a recorded vote.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Davies	x	
Councillor DiPasquale	x	
Councillor Pillon	x	
Councillor Pouget	x	
Deputy Mayor Sutherland	x	
Councillor Sutton	x	
Mayor Hurst	x	

Motion Carried

Amherstburg Historic Sites; Park House Museum

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council grant the amount of \$6,500 to the organization.

The Mayor put the Motion.

Motion Carried

House of Shalom

Councillor Sutton declared a conflict of interest and vacated his seat during discussion and voting on the matter.

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That Council grant the amount of \$4,000 to the organization.

The Mayor put the Motion.

Motion Carried

North American Black Historical Museum

Deputy Mayor Sutherland moved, Councillor DiPasquale seconded:

That Council grant the amount of \$6,000 to the organization.

The Mayor put the Motion.

Motion Carried

Doors Open

Councillor Sutton moved, Councillor Pillon seconded:

That Council grant the amount of \$1,200 to the organization.

The Mayor put the Motion.

Motion Carried Unanimously

Windsor Symphony

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That Council grant the amount of \$3,000 to the organization.

The Mayor put the Motion.

Motion Carried

Christ Church

Councillor Sutton moved, Councillor Pouget seconded:

That Council grant the amount of \$750 to the organization.

The Mayor put the Motion.

Motion Carried

Amherstburg Farmers' Market

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That Council grant the amount of \$1,800 to the organization.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS

4.1 2012 Proposed Operational & Capital Budget

Paul Beneteau reviewed the timelines for draft budget and agenda, issue papers for new initiatives, and proposed capital summary, deferred items, and departmental budgets.

Peter West, resident addressed Council and commented on his priorities and the process.

Council recessed for lunch at 12:00 p.m.

Council conveyed at 12:40 p.m.

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That Administration be directed to bring back a budget that includes figures for the work to be done on the 6th Concession North Resurfacing from CR8 to CR10, as per Lou Zarlenga put forth, Council defer \$250,000, including \$45,000 for Kingsbridge Park;

And further that Texas Road project be done in the 2013 budget year.

ADJOURNMENT

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 2:20 p.m.

The Mayor put the Motion.

Motion Carried



Handwritten signature of Wayne Hurst in blue ink, written over a horizontal line.

MAYOR - WAYNE HURST



Handwritten signature of Brenda M. Percy in blue ink, written over a horizontal line.

CLERK - BRENDA M. PERCY

Council requested a recorded vote.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Davies	x	
Councillor DiPasquale	x	
Councillor Pillon	x	
Councillor Pouget	x	
Deputy Mayor Sutherland	x	
Councillor Sutton	x	
Mayor Hurst	x	

Motion Carried

There was discussion with regard to Administration bringing back figures required, as per direction above. Administration was directed to schedule a public meeting at 9:00 a.m. on Monday, February 13, 2012.

Mr. Scott addressed Council with regard to Centennial Park and quotes /budget amounts he has gathered for Council consideration.

Administration advised that information would be brought to the February 13, 2012 Council meeting with regard to Centennial Park.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council receive the presentation.

The Mayor put the Motion.

Motion Carried