

**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
TUESDAY, JULY 10, 2012  
5:30 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 DiPaolo, Acting CAO  
Paula Parker, Deputy Clerk  
Lory Bratt, Planning Co-ordinator  
Stephen Brown, Chief Building Official  
Dean Collver, Director of Recreation and Culture

**CALL TO ORDER**

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(In-Camera agenda items)*

**SPECIAL IN-CAMERA MEETING**

Councillor Pouget moved, Deputy Mayor Sutherland seconded:

**That Council move into a Special In-Camera Meeting of Council at 5:00 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

**ITEM A – Follow-up discussions regarding Amherstburg Waste Water Treatment Plant (AWWTP) - Section 239 (2) (f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

The Mayor put the Motion.

**Motion Carried**

## ADJOURNMENT OF IN-CAMERA MEETING

## RESUMPTION OF SPECIAL COUNCIL MEETING - 5:30 P.M.

### DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(Public Council Meeting agenda items)*

There were no disclosures of pecuniary interest.

### REPORTS – DEVELOPMENT SERVICES

#### 7.1 **Development Agreement - 107 Sandwich Street South - 1839469 Ontario Limited**

Lory Bratt, Planning Co-ordinator gave an overview of the report.

Councillor Sutton moved, Councillor DiPasquale seconded:

**That the report by Lory Bratt, Planning Coordinator, dated July 3, 2012 regarding a Development Agreement for 107 Sandwich Street South be received;**

**That Council approve the Site Plan and Agreement for 107 Sandwich Street South;**

**And further that By-law 2012-49 being a By-law to authorize the signing of a Development Agreement be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

**Motion Carried Unanimously**

## REPORTS – RECREATION/CULTURE/PARKS

### 8.1 Temporary Extension Application for Liquor Sales Licence, and Temporary Use of Sidewalk at Lord Amherst, 273 Dalhousie Street, Amherstburg for August 3, 4, and 5, 2012

Councillor moved, Councillor seconded:

**That the report by Brenda Percy dated July 4, 2012 regarding a Temporary Extension Application for Liquor Sales Licence, and Temporary Use of Sidewalk at the Lord Amherst, 273 Dalhousie Street, Amherstburg for August 3, 4, and 5, 2012 be received;**

**That Council does not object to the temporary use of the sidewalk in front of Lord Amherst for the purpose of an extended patio located at 273 Dalhousie Street, Amherstburg on August 3, 4 and 5, 2012, pending receipt of the required insurance certificate;**

The Mayor put the Motion.

**Motion Carried Unanimously**

And further that the Clerk be directed to advise the AGCO that Council has no objection to the proposed temporary extension of the licensed area.

## ADJOURNMENT

Councillor Sutton moved, Councillor Pillon seconded:

**That Council rise and adjourn at 5:20 p.m.**

The Mayor put the Motion.

**Motion Carried**