



**TOWN OF AMHERSTBURG  
COUNCIL MEETING  
Monday, February 04, 2013  
7:00 PM**

**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 Pouzet  
Councillor Bart DiPasquale  
  
Kristina Pazar Di Pasco, Acting CAO  
Brenda Percy, Manager of Council & Legislative Services/Clerk

**CALL TO ORDER**

The Mayor called the meeting to order at 6:00pm.

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

There were no disclosures of pecuniary interest noted.

**SPECIAL IN-CAMERA MEETING**

Deputy Mayor Sutherland moved, Councillor Pouzet seconded:

That Council move into an In-Camera Meeting of Council at 6:00pm., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

**ITEM A - Acting CAO Contract - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employee; and Section 239(2)(c) - Labour relations or employee negotiations.**

The Mayor put the Motion

**Motion Carried**

**ADJOURNMENT OF IN-CAMERA MEETING**

**RESUMPTION OF REGULAR COUNCIL MEETING AT 7:00PM.**

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

**PRAYER**

Brenda Percy, Clerk said prayer.

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

There were no disclosures of pecuniary interest noted.

**MINUTES OF PREVIOUS MEETING**

**Approval of Minutes**

Councillor Sutton moved, Councillor Pogue 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 - January 7, 2013
2. Special In-Camera Council Meeting Minutes - January 7, 2013
3. Regular Council Meeting Minutes - January 21, 2013
4. Special Council Meeting Minutes - ZBA - January 21, 2013
5. Special In-Camera Council Meeting Minutes - January 21, 2013

The Mayor of the Motion:

Motion Carried Unanimously

**PRESENTATIONS**

- 9.1 River Lights Winter Festival Committee - Dave Varney, Rennie Robt and Karen Gyorgy**

Rennie Robt and Karen Gyorgy, River Lights Winter Festival Committee, presented an overview of the 2012 festival and requested that Council continue to include them in scheduling of man power specifically during the week of set up and the week of take down for the event.

Councillor Sutton moved; Councillor Davies seconded:

That the presentation be received and motion be referred to the 2013 budget deliberations.

The Mayor of the Motion:

Motion Carried Unanimously

**REPORTS - RECREATION/CULTURE/PARKS**

- 10.1 Hosting Agreement with Sport Alliance Ontario and Partner Agreement with City of Windsor for 2014 Ontario 55+ Summer Games**

Rick Daly, Manager, Business Development and Programs provided a revised Hosting Agreement for Council consideration. The revised agreement contains a new SAC representative.

Deputy Mayor Suterland moved, Councillor Davies seconded:

That the report submitted by Dean Colver dated January 21, 2013 regarding the Hosting Agreement with Sport Alliance Ontario to co-host the 2014 Ontario

**55- Summer Games and the Partners Agreement with the City of Windsor be received;**

**That By-law 2013-04 being a By-law to authorize the execution of an Agreement between the Town of Amherstburg and the City of Windsor be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same thereto;**

**And further that By-law 2013-15 being a By-law to authorize the execution of an Agreement between the Town of Amherstburg, City of Windsor and Sport Alliance Ontario 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 - POLICE**

**No reports at this time.**

**REPORTS - FIRE**

**No reports at this time.**

**REPORTS - INFORMATION TECHNOLOGY**

**No reports at this time.**

**REPORTS - DEVELOPMENT SERVICES**

**141] Transfer to Reserve**

**Councillor Pilon moved, Councillor Sutton seconded;**

**That the report from Rebecca Belanger, Planner dated January 25, 2013 regarding a Transfer to Reserve be received;**

**And further that Council authorize the transfer of \$20,000 from the 2012 savings achieved from professional and consulting fees to a reserve to be earmarked for the 2013 Official Plan review.**

**The Mayor put the Motion.**

**Motion Carried Unanimously**

**142 Removal of Holding Zone- 2701 County Road 20**

**Councillor DiPasqua moved, Deputy Mayor Sutherland seconded;**

**That the report by Lucy Bratt, Planning Coordinator dated January 16, 2013 regarding the removal of a Holding Zone for 2701 County Road 20 be received;**

**That Council approve the application from Mark and Claire Robson for the removal of the Holding Zone for a property municipally known as 2701 County Road 20;**

**And further that By-law 2013-13 being a By-law to amend Zoning By-law 1999-82, as amended 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 - ENGINEERING AND INFRASTRUCTURE**

**18.1 Texas Road Reconstruction Program - 2013 and 2014 Construction**

There was discussion regarding a public meeting seeking input and timelines associated with construction.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

**That the report from Lou Zaranga dated January 24, 2013 regarding Texas Road Reconstruction Program - 2013 and 2014 Construction be received;**

**And further that Council defer its decisions on any construction options for Texas Road to its 2013 Capital Budget sessions.**

**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 - LEGISLATIVE SERVICES**

**19.1 Amendment to Terms of Reference - Heritage Committee and Recreation & Culture Committee**

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

**That the report by Paula Parker dated January 29, 2013 regarding an Amendment to Terms of Reference - Heritage Committee and Recreation & Culture Committee be received;**

**That Council approve the amendment to the Terms of Reference for the Heritage Committee to increase the number of lay members to eleven (11);**

**That Council approve the amendment to the Terms of Reference for the Recreation & Culture Committee to increase the number of lay members to eight (8);**

**And further that By-law 2013-16 being a By-law to appoint members to a Municipal Heritage Committee 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**

**19.2 Amherstburg Old Timers Hockey Tournament Special Occasion Permit Application - March 2 & 3, 2013**

Councillor DiPasquale moved, Councillor Sutton seconded:

**That the report prepared by Nicole Rubil dated January 30, 2013 regarding the Amherstburg Old Timers Hockey Tournament Special Occasion Permit Application be received;**

That Council designate the Amherstburg Old Timers Hockey Tournament, (March 2 & 3, 2013) an event of municipal significance for the purpose of the Amherstburg Old Timers applying for a Special Occasion Permit to provide the sale of liquor at the NSCUC, pending receipt of the required insurance certificate;

And further that the Clerk be directed to advise the AGCO that Council has designated the Amherstburg Old Timers Hockey Tournament an event of municipal significance.

The Mayor put the Motion.

**Motion Carried Unanimously**

**Housekeeping Matter: Authorization to sign documentation with regard to Grant of an Easement**

Councillor Pilon moved, Councillor Davis seconded:

That the report submitted by Dwayne Grondin, C.E.T., Water & Wastewater Superintendent and Brenda Percy, Manager, Council & Legislative Services dated January 31, 2013 regarding Housekeeping Matter - Authorization to sign documentation with regard to the grant of an easement be approved;

And further that the Mayor and Clerk be authorized to sign all necessary documentation to facilitate the grant of the easement.

The Mayor put the Motion.

**Motion Carried Unanimously**

**CONSENT REPORTS**

Councillor Pilon moved, Councillor Pougol seconded:

That the consent reports be received.

- a) Accounts paid for the period of January 11, 2013 to January 22, 2013
- b) 2012 Town of Amherstburg Visitors Statistics
- c) Report of Designation By-law 2007-86 for Property at 1195 Front Rd. South

The Mayor put the Motion.

**Motion Carried**

**CONSENT CORRESPONDENCE**

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the correspondence be received.

- a) Maple Leaf Cycling Club
- b) PAHS CANADA Tee Proposal
- c) The Crystal Ball Gala
- d) River Lights Request - Marc Usher

The Mayor put the Motion.

**Motion Carried Unanimously**

**CONSENT OTHER MINUTES**

Deputy Mayor Sutherland moved, Councillor Pilon seconded:

That the following minutes be received:

- a) Committee of Adjustment Minutes - December 12, 2012
- b) Heritage Committee Minutes - December 13, 2012

The Mayor put the Motion.

**Motion Carried Unanimously**

#### **UNFINISHED BUSINESS**

Unfinished Business Items as of Monday, February 04, 2013

No Unfinished Business was Noted.

#### **NEW BUSINESS**

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That Council approve the purchase of tickets for Council and Administration for the Chamber of Commerce Business Excellence Awards banquet.

The Mayor put the Motion.

**Motion Carried Unanimously**

#### **REPORT FROM IN-CAMERA SESSION**

Report from In-Camera Meeting held Monday, February 04, 2013

#### **COUNCIL IN CAMERA SESSION - REPORTING OUT February 4, 2013 MEETING**

Council met at 5:00 pm on February 4, 2013 for an in camera meeting and discussed one (1) item as provided for under Section 239 of the Municipal Act.

ITEM A: Acting EAO Contract heard under Section 239(2)(b) and (d).  
There is nothing further to report on this matter.

#### **NOTICES OF MOTION**

There were no Notices of Motion noted.

#### **BY-LAWS**

##### **27.1 Confirmatory By-law**

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That By-law 2013-17 being a By-law to confirm all resolutions of the Municipal Council Meetings held on February 4, 2013 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**

**Deputy Mayor Sutherland moved, Councilor Pilon seconded:**

**That Council rise and adjourn at 7:37 p.m.**

**The Mayor put the Motion.**

**Motion Carried**



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY