



**TOWN OF AMHERSTBURG
COUNCIL MEETING
Monday, March 03, 2014
7:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Dean Collver, Acting Chief Administrative Officer
Paula Parker, Deputy Clerk

CALL TO ORDER

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

PRAYER

The Deputy 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

Councillor Sutton moved, Councillor Pillon 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 - February 3, 2014**
- 2. Special In-Camera Council Meeting Minutes - February 18, 2014**
- 3. Regular Council Meeting Minutes - February 18, 2014 (as amended)**

Councillor Pouget stated that a correction to item # 3 was required with regard to the mover and seconder of Report Item 15.1 of these minutes. The Deputy Clerk advised that the correction was made and the revised minutes had been recirculated to Council prior to this meeting.

Councillor Pouget also requested an amendment to the Town Solicitors speaking notes with regard to his legal opinion on the Town’s Financials also in item # 3 above. The Town Solicitor advised that he was not of the opinion that his speaking notes required amendment and would not do so.

The Mayor put the Motion.

Motion Carried

RECOGNITIONS

5.1 Retirement Recognition, Jeff Long - 38 Years of Service

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

It is recommended that:

- 1. The recognition be received; and,**
- 2. The report from the Human Resources Assistant dated February 18, 2014 regarding Retirement Recognition be received for information.**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

6.1 St. Joseph Rectory

- **Erin King - Finance Committee**
- **Margaret Corio - Fundraising Committee**
- **Ron Burns - Buildings and Grounds Committee**
- **Domenico Aversa – Parishioner**

Ron Burns, Erin King, Margaret Corio and Domenico Aversa addressed Council regarding their concerns with Council’s previous decision to deny demolition of the St. Joseph rectory building. Each delegate provided reasoning as to why they believed the rectory should be demolished and requested that Council reconsider their previous motion.

Councillor Sutton moved, Councillor Pillon seconded:

That Council reconsider the previous motion to deny the demolition of St. Joseph Rectory.

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	

2/3 majority achieved.

Motion Carried

Councillor Pillon moved, Councillor Sutton seconded:

That the delegations be received; and,

That the demolition permit for St. Joseph Rectory be approved.

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

PRESENTATIONS

7.1 Chad Barrette, Heritage Committee Chair and Marc Pillon, Heritage Committee member - 274, 276, and 278 Dalhousie Street, Notice to Demolish

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the presentation be received.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS – POLICE SERVICES

No reports at this time.

REPORTS – COMMUNITY SERVICES

9.1 Healthy Kids Community Challenge Funding Application

Deputy Mayor Sutherland moved, Councillor Davies seconded:

It is recommended that:

- 1. The report from the Manager of Business Development and Programs dated February 24, 2014 regarding Healthy Kids Community Challenge Funding Application be received; and,**
- 2. Council support a joint application between Windsor-Essex County to the Healthy Kids Community Challenge for funding which will be used to reduce the incidence of obese children, with or without the inclusion of the City of Windsor.**

The Mayor put the Motion.

Motion Carried

REPORTS – FINANCE

No reports at this time.

REPORTS – ENGINEERING AND PUBLIC WORKS

No reports at this time.

REPORTS – CORPORATE AND LEGAL SERVICES

12.1 Nuisance Smoke By-law Follow-up

Councillor DiPasquale moved, Councillor Davies seconded:

It is recommended that:

1. The report from the Manager of Building Services/CBO dated February 6, 2014 regarding the Nuisance Smoke By-law follow-up be received; and,
2. A public meeting be held for consideration of the draft by-law.

The Mayor put the Motion.

Motion Carried Unanimously

12.2 Extension of Contract with Michael Beckett (o/a 21st Century Canine) – Dog Control

Councillor Sutton moved, Councillor Pillon seconded:

It is recommended that:

1. The report from the Director of Corporate and Legal Services dated February 6, 2014 regarding Extension of Contract with Michael Beckett (o/a 21st Century Canine) - Dog Control be received, and;
2. That the Dog Control contract be extended for additional 12 months (March 8,2015), and;
3. That By-law 2014-11 being a by-law to enter into an agreement with Michael Beckett (o/a 21st Century Canine) for dog control services be taken as having been read three (3) times and finally passed and the Mayor and Clerk be authorized to sign same thereto, and;
4. That administration be directed to issue a Request for Proposal for the awarding of the 2015 contract for dog control in accordance with the Town's Procurement Policy.

The Mayor put the Motion.

Motion Carried Unanimously

REPORTS - CAO's OFFICE

13.1 Long-Term Borrowing from the Federation of Canadian Municipalities (FCM) for the Amherstburg Wastewater Treatment Plant Expansion and Upgrade Project (*Housekeeping*)

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

It is recommended that:

1. The report from the Corporate Strategies and Special Projects Coordinator dated February 13, 2014 regarding the By-law to Authorize Long Term Borrowing from the Federation of Canadian Municipalities (FCM) for the Amherstburg Wastewater Treatment Plant Expansion and Upgrade Project be received; and,
2. By-law 2014-13 being a by-law to authorize long term borrowing from the Federation of Canadian Municipalities 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

INFORMATION REPORTS

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That information report items a and b be received.

- a) Interim Update on “Viewpoints with Terry Bradshaw” Broadcast**
- b) Bell Canada – Request for Review of Long Distance Rates**

The Mayor put the Motion.

Motion Carried

Councillor Pouget inquired on 2 payments from the Accounts Paid period of February 4, 2014 to February 17, 2014. The payment inquiries were regarding Phipps Consulting and Levack Management Consulting Inc.

Councillor Pouget moved, Councillor DiPasquale seconded:

That Council request Mr. Phipps to supply an invoice to Council pertaining to his January billing of \$13, 302.00 for that month.

The Mayor put the Motion.

Motion Carried

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That information report item c be received.

- c) Accounts Paid for the Period of February 4, 2014 to February 17, 2014**

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the consent correspondence items a-c be received.

- a) Windsor-Essex Catholic District School Board Annual Report**
- b) 2014 OSUM Conference and Trade Show**
- c) Ministry of Citizenship and Immigration - Newcomer Champion Award**

The Mayor put the Motion.

Motion Carried

- d) AMO Breaking News - Bill 69, Prompt Payment Act, 2013**

Councillor Sutton moved, Councillor seconded:

That Council direct administration to forward a letter to our MPP stating its opposition to Bill 69.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Councillor DiPasquale moved, Councillor Pillon seconded:

That the following minutes be received:

- a) **Committee of Adjustment Minutes - December 17, 2013**
- b) **Committee of Adjustment Minutes - January 28, 2014**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

Unfinished Business items as of Monday, March 03, 2014

Councillor Pouget inquired on the status of a report regarding roads. The Director of Engineering and Public Works advised that the report will be at the March 24 meeting of Council.

NEW BUSINESS

Councillor Pouget moved, Councillor DiPasquale seconded:

That Council request administration to correspond with Entegrus and request an extension of one month in order that Council will have an opportunity to study information that is expected to be provided by BDR on April 7, 2014.

The Mayor put the Motion.

Motion Carried

Councillor Davies moved, Councillor Sutton seconded:

That Council reconsider the previous motion regarding Compressed Air Energy that was defeated on January 20, 2014.

The Mayor put the Motion.

Motion Failed

Deputy Mayor Sutherland moved, Councilor Pouget seconded:

That administration send correspondence to Linda Jeffrey, Minister of Municipal Affairs requesting the Ministry to advise the procedure required and approximate costs for a Provincial Administrator to take over the monumental financial situation that plagues Amherstburg.

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

NOTICES OF MOTION

- 19.1 **Councillor Davies - Debentures for Amherstburg**
(As introduced at the February 18, 2013 Council meeting)

Councillor Davies moved, Councillor Sutton seconded:

To direct administration to investigate and report back to Council on the process and feasibility of issuing Town of Amherstburg debentures as a strategy for financing capital and a tool for interest reduction.

The Mayor put the Motion.

Motion Carried

Councillor Pouget introduced a Notice of Motion regarding Stopping Deferral of Development Charges. This matter will be added to the March 24, 2014 Regular Council meeting for discussion and voting.

BY-LAWS

- 20.1 **Confirmatory By-law**

Councillor Sutton moved, Councillor Pillon seconded:

That By-law 2014-14 being a by-law to confirm all resolutions of the Municipal Council Meetings held on March 3, 2014 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

ADJOURNMENT

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council rise and adjourn at 9:09 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY