



**TOWN OF AMHERSTBURG
COUNCIL MEETING
Tuesday, April 22, 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

Mike Phipps, Chief Administrative Officer
Paula Parker, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 7pm.

PRAYER

The Deputy Clerk said prayer.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interested noted.

The Mayor offered an apology to Mr. Geoff Kidd for comments made at a previous meeting of Council.

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. Regular Council Meeting Minutes - April 7, 2014**
- 2. Special Council Meeting Minutes - April 8, 2014**
- 3. Special In-Camera Council Meeting Minutes - April 7, 2014**
- 4. Special In-Camera Council Meeting Minutes - April 15, 2014**

The Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

No reports at this time.

REPORTS – COMMUNITY SERVICES

6.1 TV Ontario's "Giver" Program in Amherstburg

This report was deferred to the next regular meeting of Council to allow more time for administration to gather further information.

REPORTS – FINANCE

No reports at this time.

REPORTS – ENGINEERING AND PUBLIC WORKS

No reports at this time.

REPORTS – CORPORATE AND LEGAL SERVICES

9.1 Development Agreement- 585 Sandwich Street South - Families First Funeral Home and Chapel Inc.

Councillor DiPasquale moved, Councillor Davies seconded:

It is recommended that:

- 1. The report from the Manager of Planning and Development Services dated April 15, 2014 regarding a Development Agreement- 585 Sandwich Street South Families First Funeral Home and Chapel Inc. be received; and,**
- 2. Council approve the Site Plan and Agreement for 585 Sandwich Street South; and,**
- 3. By-law 2014-26 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

9.2 Removal of Part Lot Control- Golfview Subdivision

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

It is recommended that:

- 1. The report from the Manager of Planning and Development Services dated April 2, 2014 regarding removal of Part Lot Control- Golfview Subdivision be received; and,**
- 2. Council approve the request to extend the time frame specified and amend the lands described in the By-law; and,**
- 3. By-law 2014-28 being a by-law to amend By-law 2012-36 to extend the expiration date and amend the land described for Part Lot Control exemption 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

REPORTS - CAO's OFFICE

No reports at this time.

INFORMATION REPORTS

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That the information reports be received.

- a) **Parks Washroom Facilities Scheduling Overview**
- b) **Amherstburg Water Treatment Plant Submission of the 2013 Annual Summary Report**
- c) **Accounts Paid for the Period of March 25, 2014 to April 7, 2014**

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the consent correspondence items a,c and e be received.

- a) **Food Matters**
- b) **Canada's D-Day Tribute Campaign - Juno Beach Centre**
- c) **Ontario Doctors Day - May 1st**
- d) **Amherstburg Rhododendron Committee**
- e) **Riverfront Festival Plaza - May 20th, 2014**

The Mayor put the Motion.

Motion Carried

Councillor Davies spoke to item b and advised Council that Legion Branch 157 has committed to paying tribute to war veteran, James Girard, a resident of Amherstburg, for his actions on the beaches of Normandy.

Councillor Pouget moved, Councillor Pillon seconded:

That Council direct administration to post an ad in the River Town Times for the Amherstburg Rhododendron Committee plant sale.

The Mayor put the Motion.

Motion Carried Unanimously

Councillor Davies moved, Councillor Pillon seconded:

That consent items b and d be received.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the following minutes be received:

a) Committee of Adjustment Minutes - February 25, 2014

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

14.1 Teachers of English as a Second Language - October 12-18, 2014

Councillor DiPasquale moved, Councillor Davies seconded:

It is recommended that:

- 1. The correspondence be received; and,**
- 2. Council proclaim October 12-18, 2014 as Teachers of English as a Second Language Week in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

14.2 Spina Bifida and Hydrocephalus Awareness Month

Councillor Pillon moved, Councillor Sutton seconded:

It is recommended that:

- 1. The correspondence be received; and,**
- 2. Council proclaim June 2014 as Spina Bifida and Hydrocephalus Awareness Month in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

Unfinished Business items as of Tuesday, April 22, 2014

Councillor Pouget enquired on the report to come forward on the road resurfacing and any successes with developers. The Director of Engineering and Public Works stated that administration is working diligently to bring the report back.

NEW BUSINESS

There was no new business.

REPORT FROM IN-CAMERA SESSION

Report from In Camera Meeting held Tuesday, April 15, 2014
Report from In Camera Meeting held Tuesday, April 22, 2014

COUNCIL IN CAMERA SESSION – REPORTING OUT April 15, 2014 MEETING

Council met at 8:30 am on April 15, 2014 for a Special In-Camera meeting and discussed one (1) items as provided for under Section 239 of the Municipal Act:

ITEM A – Personnel Matters – heard under Section 239(2)(b) and (d) of the municipal act. There is nothing further to report on this matter.

COUNCIL IN CAMERA SESSION – REPORTING OUT April 22, 2014 MEETING

Council met at 1:20 pm on April 22, 2014 for a Special In-Camera meeting and discussed one (1) items as provided for under Section 239 of the Municipal Act:

ITEM A – Personnel Matters – heard under Section 239(2)(b) of the municipal act. There is nothing further to report on this matter.

NOTICES OF MOTION

There were no notices of motion.

BY-LAWS

19.1 **By-law to amend Zoning By-law No. 1999-52, as amended (5775 Concession 5 North, Amherstburg)**

Councillor Sutton moved, Councillor Pillon seconded:

That By-law 2014-27 being a by-law to amend Zoning By-law No. 1999-52, as amended (5775 Concession 5 North, Amherstburg) 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

19.2 **Confirmatory By-law**

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That By-law 2014-32 being a by-law to confirm all resolutions of the Municipal Council Meetings held on April 8 and 22, 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

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 7:23 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

DEPUTY CLERK – PAULA PARKER