



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Monday, September 15, 2014  
9:00 AM**

Council Chambers, 271 Sandwich Street South, Amherstburg

## **MINUTES**

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### **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, Clerk

### **CALL TO ORDER**

The Mayor called the meeting to order at 9:03 a.m.

### **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

### **REPORTS**

#### **3.1 Ontario Community Infrastructure Fund (OCIF) & Small Communities Fund (SCF) Expression of Interest Applications**

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

**That:**

1. **The report from the Director of Economic and Community Development dated September 8, 2014 regarding the Ontario Community Infrastructure Fund & Small Communities Fund be received; and,**
2. **Council direct administration to complete and submit an expression of interest application to the Ontario Community Infrastructure Fund & Small Communities Fund for Texas Road; and,**
3. **Council direct administration to complete and submit an expression of interest application to the Small Community Fund for the Edgewater Sewage Diversion Project.**

The Mayor put the Motion.

**Motion Carried Unanimously**

Councillor DiPasquale moved, Councillor Pillon seconded:

**That Council direct the Director of Financial Services to do a report regarding the implications of finances for the total of each project.**

The Mayor put the Motion.

**Motion Carried**

### 3.2 **Development Charges Study Update**

Deputy Mayor Sutherland moved, Councillor Davies seconded:

**That:**

1. **The report from the Manager of Planning Services dated September 9, 2014 regarding the Development Charges Study be received; and,**
2. **Council concur with the recommendation of a full phase-in of non-residential development charges from zero to the approved full non-residential square foot rate to be implemented on July 1, 2015; and,**
3. **Council direct administration with regard to the shortfall resulting from the phase-in of non-residential development charges so that this shortfall can be included in the next budget as a line item.**

Deputy Mayor Sutherland requested confirmation that there were no objections from any developers in regards to the phase-in process. The Manager of Planning Services stated that there were no objections from developers at the last meeting. She also stated that there were no submissions of concern currently.

Councillor Pouget asked what the ramifications were for the taxpayers. The Manager of Planning Services stated that there would be some ramifications until July 1, 2015 and is concerned that it could turn away development as we go to the highest in the County.

The Mayor put the Motion.

**Motion Carried Unanimously**

## **ADJOURNMENT**

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

**That Council rise and adjourn at 9:39 a.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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CLERK – PAULA PARKER