



**TOWN OF AMHERSTBURG  
COUNCIL MEETING  
Monday, August 21, 2017  
6:00 PM**

**MINUTES**

Council Chambers, 271 Sandwich Street South, Amherstburg, ON

**PRESENT**

Mayor Aldo DiCarlo  
Councillor Joan Courtney  
Councillor Rick Fryer  
Councillor Leo Meloche  
Councillor Diane Pouget  
Councillor Jason Lavigne  
  
Paula Parker, Municipal Clerk  
Giovanni (John) Miceli, CAO

**ABSENT**

Deputy Mayor DiPasquale

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**CALL TO ORDER**

The Mayor called the meeting to order at 4:32 p.m.

**SPECIAL IN-CAMERA COUNCIL MEETING**

Resolution # 20170821-820

**Moved By** Councillor Courtney  
**Seconded By** Councillor Meloche

**That Council move into an In-Camera Meeting of Council at 4:30 pm pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

**ITEM A - Senior Administrative Update - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(d) - Labour relations and employee negotiations.**

**ITEM B - Administrative Update - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(d) - Labour relations and employee negotiations.**

**ITEM C - Property Disposition/Acquisition Update - Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.**

The Mayor put the Motion.

**Motion Carried**

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(In-Camera Council Meeting Agenda items)*

There were no disclosures of pecuniary interest noted.

**ADJOURNMENT FROM IN-CAMERA COUNCIL MEETING @ 5:55 p.m.**

**RESUMPTION OF REGULAR COUNCIL MEETING**

**Moved By** Councillor Fryer  
**Seconded By** Councillor Pouget

**That Council RESUME Regular session at 6:16 p.m.**

The Mayor put the Motion.

**Motion Carried**

## NATIONAL ANTHEM

### DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Public Council Meeting Agenda Items)

There were no disclosures of pecuniary interest noted.

### MINUTES OF PREVIOUS MEETING

Resolution # 20170821-821

**Moved By** Councillor Pouget

**Seconded By** Councillor Fryer

**That the minutes BE ADOPTED 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:**

- 8.1 **Special In-Camera Council Meeting Minutes - June 12, 2017**
- 8.2 **Regular Council Meeting Minutes - June 12, 2017**
- 8.3 **Special Council Meeting Minutes - Planning - June 26, 2017**
- 8.4 **Regular Council Meeting Minutes - June 26, 2017**
- 8.5 **Special In-Camera Council Meeting Minutes - June 26, 2017**
- 8.6 **Special Council Meeting Minutes - Planning - July 10, 2017**
- 8.7 **Regular Council Meeting Minutes - July 10, 2017**
- 8.8 **Special In-Camera Council Meeting Minutes - July 10, 2017**
- 8.9 **Special In-Camera Council Meeting Minutes - July 31, 2017**
- 8.10 **Special Council Meeting Minutes - July 31, 2017**

The Mayor put the Motion.

**Motion Carried**

### DELEGATIONS

- 9.1 **Sign Variance Request - Brad Bondy, Broker, Re/Max Preferred Realty Ltd.**

Resolution # 20170821-822

**Moved By** Councillor Pouget

**Seconded By** Councillor Courtney

**That the request for Sign Variance by Brad Bondy BE DEFERRED until further information can be brought back to Council.**

The Mayor put the Motion.

**Motion Carried**

**9.2 Medal Presentation to the Town of Amherstburg- Peter Thyrring, Headmaster, Cameron Sinasac and Deven Bastien, Students, St. Peter's ACHS College School**

Resolution # 20170821-823

**Moved By** Councillor Fryer  
**Seconded By** Councillor Pouget

**That the delegation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

**9.3 Railway Box Cars - Mr. Conte**

Resolution # 20170821-824

**Moved By** Councillor Pouget  
**Seconded By** Councillor Courtney

**That Council waive rules of order and allow Mr. Conte to speak as a delegation at tonight's meeting.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20170821-825

**Moved By** Councillor Pouget  
**Seconded By** Councillor Fryer

**Administration BE DIRECTED to correspond with upper management of Essex Terminal Railway to request consideration to remove the 96 railway cars directly behind the homes on the 2nd Concession North in Amherstburg that prevent our residents from using their property on the other side of the railway tracks, including regular access, and to send copies of this correspondence to the area MP's; in addition the Fire Chief BE DIRECTED to being a report back to Council on railway regulations.**

The Mayor put the Motion.

Motion Carried

## PRESENTATIONS

### 10.1 2016 Asset Management Plan - Todd Hewitt, Manager of Engineering and Operations

Resolution # 20170821-826

**Moved By** Councillor Meloche  
**Seconded By** Councillor Fryer

**That:**

1. The presentation BE RECEIVED;
2. The report from the Manager of Engineering dated July 27, 2017, regarding the 2016 Town of Amherstburg Asset Management Plan BE RECEIVED; and,
3. The 2016 Town of Amherstburg Asset Management Plan BE APPROVED.

The Mayor put the Motion.

Motion Carried

### 10.2 Tree Inventory Project - Eric Chamberlain, Manager of Public Works and Bill Roesel, Arborist

Resolution # 20170821-827

**Moved By** Councillor Fryer  
**Seconded By** Councillor Pouget

**That:**

1. The presentation BE RECEIVED;
2. The report from the Manager of Roads and Fleet and Mr. Bill Roesel dated July 13, 2017 regarding the Street Tree Inventory Project BE RECEIVED;
3. Administration BE DIRECTED to investigate the best practice to implement the charging or collection of a public tree reserve for each development as part of the development agreement;

4. Administration BE DIRECTED to submit an item in the 2018 Budget that would allow the Town to carry out a pro-active tree maintenance program including the removal of trees identified as Priority 1, 2 and 3;
5. Administration BE DIRECTED to amend By-law No. 2016-94 in order to authorize administration to maintain boundary trees and an amending by-law be brought as a housekeeping matter at a later date;
6. Administration BE DIRECTED to provide Council with a business case for the position of Arborist and all equipment required for Council's consideration in the 2018 Budget Process; and,
7. Administration BE DIRECTED to include an additional provision for a tree maintenance program budget of \$100,000 for Council's consideration in the 2018 Budget process.

The Mayor put the Motion.

Motion Carried

### 10.3 Parks Master Plan Start-up Presentation - Rebecca Belanger, Manager of Planning Services

Resolution # 20170821-828

**Moved By** Councillor Lavigne  
**Seconded By** Councillor Meloche

**That:**

1. The presentation BE RECEIVED;
2. The report from the Chief Administrative Officer and Manager of Planning Services dated July 12, 2017 regarding the Parks Master Plan- Consultant Selection, Award of Contract and Project Initiation, BE RECEIVED;
3. Administration BE DIRECTED to coordinate with the planning consultant to develop the Parks Master Plan in accordance with the information outlined in this report and attachments; and,
4. The draft Parks Master Plan BE BROUGHT BACK to an upcoming Council Meeting with a presentation by the Monteith, Brown Planning Consultants at that time.

The Mayor put the Motion.

Motion Carried

**10.4 Community Improvement Plan Project Initiation - Rebecca Belanger,  
Manager of Planning Services**

Resolution # 20170821-829

**Moved By** Councillor Meloche  
**Seconded By** Councillor Fryer

**That:**

1. **The presentation BE RECEIVED;**
2. **The report from the Chief Administrative Officer and Manager of Planning Services dated July 24, 2017 regarding the Community Improvement Plan and Urban Design Guidelines- Consultant Selection, Award of Contract and Project Initiation, BE RECEIVED;**
3. **Administration BE DIRECTED to develop a Community Improvement Plan for the purpose of providing programs and incentives to attract accommodations as identified in the Town's Community Based Strategic Plan;**
4. **Administration BE DIRECTED to develop Urban Design Guidelines with a Heritage Theme as identified in the Town's Community Based Strategic Plan; and,**
5. **The draft Community Improvement Plan and Urban Design Guidelines BE BROUGHT BACK to an upcoming Council Meeting with a presentation by the consultant at that time.**

The Mayor put the Motion.

Motion Carried

**REPORTS – POLICE SERVICES**

There were no reports.

**REPORTS – CORPORATE SERVICES**

There were no reports.

## REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

## REPORTS – ENGINEERING AND PUBLIC WORKS

### 14.1 Street Tree Inventory Project

*(As dealt with above)*

### 14.2 2017 Surface Treatment Program – Tender Results

Resolution # 20170821-830

**Moved By** Councillor Lavigne

**Seconded By** Councillor Meloche

**That:**

1. **The report from the Manager of Roads and Fleet dated August 2, 2017 regarding the 2017 Surface Treatment Program – Tender Results BE RECEIVED;**
2. **An agreement with Shepley Road Maintenance Ltd. to complete the 2017 Surface Treatment Program BE APPROVED in the amount of \$186,998.95 (excluding H.S.T.); and,**
3. **By-Law 2017-73 being a by-law to enter into an agreement with Shepley Road Maintenance Ltd. to complete the 2017 Surface Treatment Program 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**

### 14.3 Fuel Tank Removals and Soil Remediation – Tender Results

Resolution # 20170821-831

**Moved By** Councillor Lavigne

**Seconded By** Councillor Fryer

**That:**



1. The report from the Manager of Roads and Fleet dated August 3, 2017 regarding the Fuel Tank Removals and Soil Remediation – Tender Results BE RECEIVED;
2. An agreement with 2224813 Ontario Inc. O/A KG Services to complete the Fuel Tank Removals and Soil Remediation BE APPROVED in the amount of \$243,755.00 (excluding H.S.T.); and,
3. By-Law 2017-74 being a by-law to enter into an agreement with KG Services to complete the Fuel Tank Removals and Soil Remediation 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

**14.4 Assumption of Base Asphalt and Curbs – Placement of Surface Asphalt on Maintenance - Kingsbridge Subdivision Phase 6C, Stage 2**

Resolution # 20170821-832

**Moved By** Councillor Courtney  
**Seconded By** Councillor Pouget

**That:**

1. The report from the Manager of Engineering dated July 21, 2017, regarding the Assumption of Base Asphalt and Curbs – Placement of Surface Asphalt on Maintenance - Kingsbridge Subdivision Phase 6C, Stage 2 BE RECEIVED;
2. The recommendations of the consulting engineer, Baird AE BE APPROVED; and,
3. The base asphalt and curbs BE ASSUMED and the surface asphalt BE PLACED on a 1 year maintenance period, commencing July 20, 2017.

The Mayor put the Motion.

Motion Carried

**14.5 2016 Town of Amherstburg Asset Management Plan**  
*(As dealt with above)*

## REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

### 15.1 2017 Special Event Approval

Resolution # 20170821-833

**Moved By** Councillor Fryer  
**Seconded By** Councillor Pouget

**That:**

1. The report from the Public Events Committee (PEC) dated July 26, 2017, regarding 2017 Special Events Approval BE RECEIVED;
2. That the events BE APPROVED as listed:
  - 2017 Legion Week Parade – September 16, 2017
  - Sunday Service and Picnic – September 17, 2017
  - 2017 Legion Week Parade – September 16, 2107
  - Sunday Service and Picnic – September 17, 2017

The Mayor put the Motion.

**Motion Carried**

### 15.11 Amherstburg Freedom Museum Parking Lot Agreement

Resolution # 20170821-834

**Moved By** Councillor Fryer  
**Seconded By** Councillor Pouget

**That:**

1. The report from the Manager of Licensing and Enforcement dated August 1, 2017, regarding Amherstburg Freedom Museum Parking Lot Agreement BE RECEIVED; and,
2. Administration BE AUTHORIZED to enter into an agreement with the Amherstburg Freedom Museum for exclusive use of the municipal parking lot and property known as PT Sherbrooke St Plan 1 and Part Lot 6 E/S King Street Plan 1, subject to approval of technical content by the CAO and Town Clerk and of legal content by the Director of Planning, Development and Legislative Services and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

## 15.2 Deferral of Development Charges - Big Creek Subdivision

Resolution # 20170821-835

**Moved By** Councillor Fryer  
**Seconded By** Councillor Meloche

**That:**

1. The report from the Chief Building Official dated August 21, 2017 regarding the Agreement to defer Development Charges for Big Creek Subdivision – 2/4, 9/11, 51/53, 55/57, 59/61, 63/65, 85/87, 94/96 Shaw and 202/204, 206/208, 210/212, 201/203, 205/207, 209/211 Adams Avenue, Amherstburg BE RECEIVED;
2. The application for deferral of development charges, as requested by 1078262 Ontario Ltd. BE APROVED; and,
3. By-law 2017-70 being a by-law to authorize the signing of an agreement to defer development charges having been read three (3) times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

## 15.3 Development Charges Deferral Policy Extension

Resolution # 20170821-836

**Moved By** Councillor Meloche  
**Seconded By** Councillor Lavigne

**That:**

1. The report from the Manager of Planning Services, dated July 26, 2017, regarding the Development Charges Deferral Policy Extension BE RECEIVED; and,
2. The extension of the Development Charges Deferral Policy for a period of one year from August 21, 2017 to August 21, 2018 BE APPROVED.

The Mayor put the Motion.

Motion Carried

**15.4 Amendment to the approval of Site Plan and Development Agreement –  
6000 County Rd. 20, Ure’s Miniature Golf**

Resolution # 20170821-837

**Moved By** Councillor Courtney  
**Seconded By** Councillor Meloche

**That:**

1. **The report from the Manager of Planning Services dated July 20, 2017, regarding the Amendment to the approval of the Site Plan and Development Agreement for Ure’s Miniature Golf, 6000 County Road 20, BE RECEIVED;**
2. **By-law 2017-12 which authorized the execution of a Development Agreement for 6000 County Road 20 BE REPEALED; and,**
3. **By-law 2017-71 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 the same.**

The Mayor put the Motion.

Motion Carried

**15.5 Zoning By-law Amendment - 7972 Howard Ave**

Resolution # 20170821-838

**Moved By** Councillor Meloche  
**Seconded By** Councillor Fryer

**That:**

1. **The report from the Manager of Planning Services dated July 11, 2017, regarding the proposed Zoning By-law Amendment for 7972 Howard Ave, BE RECEIVED; and,**
2. **Zoning By-law 2017-63 being a by-law to amend Zoning By-law No. 1999-52, 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

**15.6 Amending Development Agreement - 1500 Front Rd. N, Ranta Marina**

Resolution # 20170821-839

**Moved By** Councillor Meloche

**Seconded By** Councillor Courtney

**That:**

1. **The report from the Manager of Planning Services dated June 8, 2017, regarding the Amending Development Agreement – 1500 Front Road N, Ranta Marina, BE RECEIVED;**
2. **The subject pavilion located on Ranta Marina Park BE DECLARED SURPLUS in accordance with the disposition of surplus property policy as noted in this report and approved for disposition;**
3. **The amendments to the site plan for 1500 Front Road N BE APPROVED; and,**
4. **By-law 2017-53 being a by-law to authorize the signing of an Amending 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

**15.7 Temporary Use Zoning By-law Amendment - 1500 Alma Street, Superior Wood**

Resolution # 20170821-840

**Moved By** Councillor Fryer

**Seconded By** Councillor Meloche

**That:**

1. **The report from the Manager of Planning Services dated July 11, 2017, regarding the Proposed Temporary Use Zoning By-law Amendment for 1500 Alma Street BE RECEIVED; and,**
2. **Zoning By-law 2017-51 being a by-law to amend Zoning By-law No. 1999-52, 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**

**15.8 County of Essex Agricultural Lot Study**

Resolution # 20170821-841

**Moved By** Councillor Meloche  
**Seconded By** Councillor Pouget

**That:**

1. **The report from the Manager of Planning Services dated July 27, 2017, regarding the County of Essex Agricultural Lot Study BE RECEIVED;**
2. **The minimum agricultural lot size of 40 hectares, as recommended by the County of Essex Agricultural Lot Size Study, BE SUPPORTED; and,**
3. **Administration BE DIRECTED to advise the County of Essex Agricultural Lot Size Study Steering Committee and County Council of Council's support of this recommended minimum agricultural lot size.**

The Mayor put the Motion.

**Motion Carried**

**15.9 Community Improvement Plan and Urban Design Guidelines- Consultant Selection, Award of Contract and Project Initiation**  
*(As dealt with above)*

**15.10 Parks Master Plan – Consultant Selection, Award of Contract and Project Initiation**  
*(As dealt with above)*

**15.11 Subdivision Agreement for Meadow View Estates- County of Essex File No. 37-T-16001, Applicant 1352120 Ontario Ltd., Part of Lot 23, Concession 2**

Resolution # 20170821-842

**Moved By** Councillor Lavigne  
**Seconded By** Councillor Meloche

**That:**

1. The report from the Manager of Planning Services dated July 18, 2017 regarding Draft Plan Approval and an BE RECEIVED; and,
2. The proposed street names for the subdivision, attached to this report BE DENIED; and,
3. Administration BE DIRECTED to develop a new list of street names of historic and cultural significance to the Town, to be brought back for Council's approval and use in the future naming of streets; and,
4. By-law 2017-29 being a by-law to authorize the signing of a Subdivision Agreement be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same, subject to the inclusion of the following:
  - The agreement covers Blocks 1 to 23 of the subdivision for semi-detached residential units, Blocks 24-36 for single detached residential units and Blocks 1-9 for future residential development, Block 10 for future development, Block 11 for stormwater management, Block 12 for sanitary sewer and access, as shown on Draft Plan of Subdivision 37-T-16001, prepared and certified by Andrew Mantha, O.L.S., VHBSS Inc., July 24, 2014.

The Mayor put the Motion.

Motion Carried

#### **REPORTS - CAO's OFFICE**

There were no reports.

#### **INFORMATION REPORTS**

Resolution # 20170821-843

**Moved By** Councillor Fryer

**Seconded By** Councillor Meloche

**That the following information reports BE RECEIVED:**

- 17.1 2017 Second Quarter Operating, Water and Waste Water Variance
- 17.2 2017 Second Quarter Capital Variance and Project Status Report
- 17.3 Street Sweeper Operations

- 17.4 Carbon Tax Credits Impacts
- 17.5 July 6, 2017 – August 16, 2017 Accounts Payable
- 17.6 Belle Vue Conservancy Yard Sale

The Mayor put the Motion.

**Motion Carried**

#### **CONSENT CORRESPONDENCE**

Resolution # 20170821-844

**Moved By** Councillor Fryer  
**Seconded By** Councillor Pouget

**That the following consent correspondence BE RECEIVED:**

- 18.1 Bill 94 - Support for the Proposed Amendments to Highways Traffic Act - County of Essex Resolution
- 18.2 Bill 141 -Sewage Bypass Reporting Act, 2017 - Sylvia Jones, MPP, Dufferin-Caledon
- 18.3 Support for the Development of a Deep Geologic Repository at the Bruce Nuclear Site - Canadian Association of Nuclear Host Communities
- 18.4 Request for Economic Impact Analysis - City of Owen Sound Resolution
- 18.5 Reconsider Proposed Changes Under Bill 86 regarding Out of Court Payments - The Township of The Archipelago
- 18.6 Bill 7 - Amendments to the Residential Tenancies Act, 2006 - Municipality of Bluewater

The Mayor put the Motion.

**Motion Carried**

#### **CORRESPONDENCE**

- 19.1 2017 Legion Week - September 16-24, 2017

Resolution # 20170821-845

**Moved By** Councillor Pouget  
**Seconded By** Councillor Courtney

**That:**



1. **The correspondence from the Royal Canadian Legion Fort Malden Branch 157 regarding 2017 Legion Week BE RECEIVED; and,**
2. **September 16-24, 2017, BE PROCLAIMED as Legion Week in the Town of Amherstburg.**

The Mayor put the Motion.

**Motion Carried**

### **CONSENT OTHER MINUTES**

Resolution # 20170821-846

**Moved By** Councillor Fryer  
**Seconded By** Councillor Lavigne

**That the following minutes BE RECEIVED:**

- 20.1 **Audit and Finance Advisory Committee Meeting Minutes - March 8, 2017**
- 20.2 **Heritage Committee Meeting Minutes - April 20, 2017**
- 20.3 **Amherstburg Accessibility Advisory Committee Minutes- July 19, 2017**
- 20.4 **Economic Development Advisory Committee Meeting Minutes - April 11, 2017**
- 20.5 **Economic Development Advisory Committee Meeting Minutes - May 2, 2017**
- 20.6 **Economic Development Advisory Committee Meeting Minutes - July 4, 2017**

The Mayor put the Motion.

**Motion Carried**

### **OTHER MINUTES**

- 21.1 **Drainage Board Meeting Minutes - August 1, 2017**

Resolution # 20170821-847

**Moved By** Councillor Pouget  
**Seconded By** Councillor Courtney

**That Council DEFER the provisional adoption of By-law 2017-72 until the Town obtains a legal opinion.**

The Mayor put the Motion.

**Motion Lost**

Resolution # 20170821-848

**Moved By** Councillor Meloche  
**Seconded By** Councillor Fryer

**That:**

1. **The Drainage Board Meeting Minutes of August 1, 2017, BE RECEIVED; and,**
2. **By-law 2017-72 being a by-law to provide for the New Access Culvert over the Brown Drain for Belwood Poultry Limited on the Drainage Report by Baird AE BE PROVISIONALLY ADOPTED by giving first and second reading and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

**Motion Carried**

## **UNFINISHED BUSINESS**

### **22.1 Unfinished Business Lists as of August 21, 2017**

1. Councillor Pouget inquired on the progress of the Kings Navy Yard Park heritage designation by-law. The CAO indicated that the Heritage Committee has engaged a consultant who completed the research and the information and by-law was being provided to the Heritage Committee for its recommendation to Council.
2. Councillor Fryer inquired on the progress of the LED lighting project. The Manager of Engineering and Operations indicated that the RFP for the project would ready in the next 6 weeks.
3. Councillor Meloche requested an update on the General Chemical property.

Resolution # 20170821-849

**Moved By** Councillor Pouget  
**Seconded By** Councillor Meloche

**Administration BE DIRECTED to investigate the old agreements between the Town and owners of general chemical properties and reach out to Honeywell.**

The Mayor put the Motion.

**Motion Carried**

4. Councillor Pouget inquired on the status of the gravel municipal parking lot south of the Police Station on Sandwich Street.

Resolution # 20170821-850

**Moved By** Councillor Pouget  
**Seconded By** Councillor Lavigne

**Administration BE DIRECTED to bring back a report regarding the status of the gravel municipal parking lot south of the Police Station on Sandwich Street that was supposed to be temporary during construction of the Sewage Treatment plant and any cost associated be included in the 2018 budget.**

The Mayor put the Motion.

**Motion Carried**

5. Councillor Meloche wished to recognize Anne Rota, Jennifer Ibrahim and all others involved in making the Canuck It Up event a success.

## **NEW BUSINESS**

Resolution # 20170821-851

**Moved By** Councillor Pouget  
**Seconded By** Councillor Fryer

**Administration BE DIRECTED to investigate the number of family physicians and the availability of current and future services to the residents of Amherstburg.**

The Mayor put the Motion.

**Motion Carried**

## **REPORT OUT FROM IN CAMERA SESSION**

Report out from In-Camera Session - August 21, 2017

Council met on August 21, 2017, for Special In-Camera meeting at 4:32 pm and discussed (3) items as provided for under Section 239 of the Municipal Act:

**ITEM A - Senior Administrative Update** heard under Section 239(2)(b) & (d). There is nothing further to report on this matter.

**ITEM B - Administrative Update** heard under Section 239(2)(b) & (d).  
There is nothing further to report on this matter.

**ITEM C - Property Disposition/Acquisition Update** heard under Section 239(2)(c). There is nothing further to report to report on this matter.

#### **NOTICE OF MOTION**

There were no Notices of Motion.

#### **BY-LAWS**

**26.1 2017-03 - New Maintenance Schedule for the White Drain Outlet - 3rd & Final Reading**

Resolution # 20170821-852

**Moved By** Councillor Fryer  
**Seconded By** Councillor Meloche

**That By-law 2017-03 being a by-law to provide for the New Maintenance Schedule for the White Drain Outlet be taken as having been read a third and final time and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

**Motion Carried**

**26.2 2017-04 - New Maintenance Schedule for the Morgan Drain Main and South Branch Outlet - 3rd & Final Reading**

Resolution # 20170821-853

**Moved By** Councillor Meloche  
**Seconded By** Councillor Lavigne

**That By-law 2017-04 being a by-law to provide for the New Maintenance Schedule for the Morgan Drain - Main and South Branch Outlet be taken as having been read a third and final time and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

**26.3 2017-27 - Repair and Improvement to the Leo Beaudoin Drain - 3rd & Final Reading**

Resolution # 20170821-854

**Moved By** Councillor Courtney  
**Seconded By** Councillor Lavigne

**That By-law 2017-27 being a by-law to provide for the Repair and Improvement to the Leo Beaudoin Drain be taken as having been read a third and final time and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

**26.4 2017-75 - Fixing Rates for the Supply of Water and for Fixing Rates for the Collection and Treatment of Wastewater**

Resolution # 20170821-855

**Moved By** Councillor Lavigne  
**Seconded By** Councillor Meloche

**That By-law 2017-75 being a by-law for Fixing Rates for the Supply of Water and for Fixing Rates for the Collection and Treatment of Wastewater 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

**26.5 2017-76 - Confirmatory By-law**

Resolution # 20170821-856

**Moved By** Councillor Fryer  
**Seconded By** Councillor Courtney

**That By-law 2017-76 being a by-law to confirm all resolutions of the Municipal Council Meetings held July 31 and August 21, 2017, 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**

**Moved By** Councillor Fryer  
**Seconded By** Councillor Meloche

**That Council rise and adjourn at 9:12 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
\_\_\_\_\_  
MAYOR – ALDO DICARLO

  
\_\_\_\_\_  
MUNICIPAL CLERK – PAULA PARKER