



TOWN OF AMHERSTBURG

COUNCIL MEETING

Monday, November 13, 2017

6:00 PM

MINUTES

Council Chambers, 271 Sandwich Street South, Amherstburg, ON

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor DiPasquale
Councillor Joan Courtney
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Paula Parker, Clerk
Tammy Fowkes, Deputy Clerk
Giovanni (John) Miceli, CAO

CALL TO ORDER

The Mayor called the meeting to order at 6:01 p.m.

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 # 20171113-943

Moved By Councillor Fryer
Seconded By Councillor Lavigne

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:

- 4.1 **Special In-Camera Council Meeting Minutes - October 23, 2017**
- 4.2 **Regular Council Meeting Minutes - October 23, 2017**
- 4.3 **Special Council Meeting Minutes - November 6, 2017**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

There were no delegations.

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

There were no reports.

REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

10.1 Meadow View Estates Subdivision- County of Essex File No. 37-T-16001, Applicant 1352120 Ontario Limited, Servicing Progress Report and Road Naming

Norbert Bolger, Nor-Built Construction, addressed Council regarding street names on the approved list.

Resolution # 20171113-944

Moved By Councillor Meloche

Seconded By Deputy Mayor DiPasquale

That:

- 1. The Report from the Manager of Planning Services dated November 2, 2017 regarding Meadow View Estates Subdivision - County of Essex File No. 37-T-16001, Applicant 1352120 Ontario Limited, Servicing Progress Report and Road Naming BE RECEIVED; and,**
- 2. The road names for Meadowview Subdivision as identified on the attached plan which include: Pearson Street, Caldwell Court, Ironside Street and Meadowview Avenue BE APPROVED.**

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

There were no reports.

INFORMATION REPORTS

Resolution # 20171113-945

Moved By Councillor Lavigne

Seconded By Councillor Meloche

That the following information reports BE RECEIVED:

- 12.1 Environmental Registry Posting Seeking Comments on a Policy Proposal Titled a Guide to Cultural Heritage Resources in the Land Use Planning Process
- 12.2 Monthly Activity Report – APSB Meeting of September 19, 2017
- 12.3 October 18, 2017 – November 7, 2017 Accounts Payable

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20171113-946

Moved By Councillor Fryer
Seconded By Councillor Meloche

That the following consent correspondence BE RECEIVED:

- 13.1 NAFTA Negotiations and the Importance of the Auto Industry to Municipalities in Ontario - Windsor Economic Development Corporation
- 13.2 Provincial Flood Insurance Program - Town of Lakeshore Resolution
- 13.3 On-Call Provisions in Bill 148 - Town of Mono Resolution
- 13.4 Negative Impacts of Bill 148 - Township of North Frontenac Resolution
- 13.5 Tenanted Farm Tax Class - Municipality of Morris-Turnberry Resolution

The Mayor put the Motion.

Motion Carried

Resolution # 20171113-947

Moved By Councillor Meloche
Seconded By Councillor Fryer

(Item # 13.1) - That Council **ACKNOWLEDGE** and **SUPPORT** the economic importance of the auto industry in our area.

The Mayor put the Motion.

Motion Carried

Resolution # 20171113-948

Moved By Councillor Meloche
Seconded By Councillor Fryer

(Item # 13.3) - That Council **SUPPORT** the Town of Mono's resolution regarding the on-call provisions in Bill 148.

The Mayor put the Motion.

Motion Carried

Resolution # 20171113-949

Moved By Councillor Meloche
Seconded By Councillor Fryer

(Item # 13.4) - That Council **SUPPORT** the Township of North Frontenac's resolution regarding the negative impacts of Bill 148.

The Mayor put the Motion.

Motion Carried

Resolution # 20171113-950

Moved By Councillor Pouget
Seconded By Councillor Meloche

(Item # 13.2) - That Council **SUPPORT** the Town of Lakeshore's resolution regarding the Provincial Flood Insurance Program.

The Mayor put the Motion.

Motion Carried

Resolution # 20171113-951

Moved By Councillor Fryer
Seconded By Councillor Pouget

(Item # 13.5) - That Council **SUPPORT** the Municipality of Morris-Turnberry's resolution regarding the Tenanted Farm Tax Class.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20171113-952

Moved By Councillor Meloche
Seconded By Councillor Fryer

That the following minutes BE RECEIVED:

- 14.1 **Committee of Adjustment Meeting Minutes - September 26, 2017**
- 14.2 **Committee of Adjustment Meeting Minutes - October 10, 2017**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Meloche asked for an update with respect to accident statistics at the Alma Street and Howard Avenue intersection.

The Mayor provided statistics and advised Council that the intersection is not considered an excessive accident intersection.

The Chief of Police advised Council that he is working with the Director of Planning, Development and Legislative Services to increase the safety in the area.

Resolution # 20171113-953

Moved By Councillor Fryer
Seconded By Councillor Pouget

That Administration BE DIRECTED to add rumble strips on Alma Street going both east and west at the intersection of Alma Street and Howard Avenue.

The Mayor put the Motion.

Motion Carried

2. Councillor Pouget asked when Council can expect monthly activity updates from the Building Department and Fire Department as directed in a previous resolution.

The Director of Planning, Development and Legislative Services and the Fire Chief advised Council that monthly reports will be forthcoming.

3. Resolution # 20171113-954

Moved By Councillor Pouget
Seconded By Councillor Courtney

That Administration BE DIRECTED to provide Council with all pertinent information regarding the recent hiring of a Training Officer/Full Time Firefighter, including Council's agreement per the 2017 budget and the actual ad advertising this job posting.

The Mayor put the Motion.

Motion Carried

4. Councillor Fryer asked for an update with respect to the LED lighting project.

The Director of Engineering and Public Works advised Council that the RPF is currently being devised and should be out to the public within the next couple of weeks with the review period to commence after submissions are received. She stated that a report should be before Council for consideration within the next couple of months. She further stated that the cost of the project was included in the 2018 Budget as an annual ask.

NEW BUSINESS

1. Resolution # 20171113-955

Moved By Councillor Pouget
Seconded By Councillor Fryer

That Administration BE DIRECTED to submit a grant application for funding under the Senior's Community Grant Program to the Ministry of Senior Affairs for the preparation of a Town-wide Master Aging Plan and implementation programs and SUPPORT the required in-kind contribution to fund the preparation of the Master Aging Plan and implementation programs through the 2018 Budget session.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN CAMERA SESSION

There was nothing to report out.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

19.1 By-law 2017-72 - New Access Culvert over the Brown Drain for Belwood Poultry Limited - 3rd & Final Reading

Resolution # 20171113-956

Moved By Councillor Meloche
Seconded By Councillor Lavigne

That By-law 2017-72 being a by-law to provide for the New Access Culvert over the Brown Drain for Belwood Poultry Limited 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

19.2 By-law 2017-97 - Confirmatory By-law

Resolution # 20171113-957

Moved By Councillor Meloche
Seconded By Councillor Lavigne

That By-law 2017-97 being a by-law to confirm all resolutions of the Municipal Council Meetings held November 6th and 13th, 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

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20171113-958

Moved By Councillor Fryer
Seconded By Councillor Meloche

That Council move into an In-Camera Meeting of Council at 6:36 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

ITEM A - Property Acquisition/Disposition Verbal 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 Meeting Agenda items)

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF IN-CAMERA COUNCIL MEETING @ 7:07 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Fryer
Seconded By Deputy Mayor DiPasquale

That Council resume Regular session at 7:10 p.m.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION

November 13th, 2017 Meeting

Council met on November 13th, 2017, for a Special In-Camera meeting at 6:36 p.m. and discussed (1) item as provided for under Section 239 of the Municipal Act:

ITEM A – Property Acquisition/Disposition Verbal Update heard under Section 239(2)(c) of the Act. As a result of that discussion, the following is before Council for consideration:

Resolution # 20171113-959

Moved By Councillor Fryer

Seconded By Councillor Courtney

The CAO BE DIRECTED to move forward in accordance with Provincial Regulation 444/98 – Disposition of Surplus Real Property Article 10(6)(b) and request the Town seek a market value for St. Bernard’s School determined by an arbitrator as the parties to the purchase and sale have been unable to agree on a fair market value for the St. Bernard’s School site based on continued public use for the benefit of the residents of the Town of Amherstburg.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Meloche
Seconded By Councillor Fryer

That Council rise and adjourn at 7:11 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER