

# TOWN OF AMHERSTBURG

# SPECIAL COUNCIL MEETING

# Monday, March 27, 2017 6:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

# MINUTES

| PRESENT | Mayor Aldo DiCarlo<br>Councillor Joan Courtney<br>Councillor Rick Fryer<br>Councillor Jason Lavigne<br>Councillor Leo Meloche<br>Councillor Diane Pouget |
|---------|--|
|         | Giovanni (John) Miceli, Chief Administrative Officer<br>Paula Parker, Municipal Clerk<br>Rebecca Belanger, Manager of Planning Services                  |

ABSENT

Deputy Mayor Bart DiPasquale

# CALL TO ORDER

The Mayor called the meeting to order at 6:02 p.m.

# DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

## SPECIAL PLANNING REPORTS

## 3.1 Official Plan Amendment to consider the Addition of Breweries in Agricultural Areas

The Manager of Planning Services provided Council with an overview of the Official Plan Amendment to consider the addition of breweries in agricultural areas.

The Mayor invited comments from the public. There were no comments.

Resolution # 20170327-628

Moved By Councillor Fryer Seconded By Councillor Pouget

That:

- 1. The report from the Manager of Planning Services dated March 6, 2017, regarding Official Plan Amendment No. 4 for the Addition of Breweries in Agricultural Areas BE RECEIVED; and,
- 2. Pending Council consideration of written and oral comments received at this public meeting, that Official Plan Amendment No. 4, By-law 2017-08, BE CONSIDERED at a future regular Council meeting.

The Mayor put the Motion.

**Motion Carried** 

#### SPECIAL IN-CAMERA MEETING

Resolution # 20170327-629

Moved By Councillor Pouget Seconded By Councillor Courtney That Council move into an In-Camera Meeting of Council at 6:04 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Appeal to Ontario Municipal Board (OMB) - Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

ITEM B – Building and By-law Divisions Organizational Structure -Section 239(2)(d) – Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried

## DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

# ADJOURNMENT OF IN-CAMERA MEETING @ 7:53 P.M.

# **RESUMPTION OF SPECIAL COUNCIL MEETING**

Moved By Councillor Fryer Seconded By Councillor Pouget

That Council RESUME Special session at 7:56 p.m.

The Mayor put the Motion.

#### **Motion Carried**

#### ADJOURNMENT

Moved By Councillor Courtney Seconded By Councillor Meloche

## That Council rise and adjourn at 7:56 p.m.

The Mayor put the Motion.

**Motion Carried** 

MAYOR - ALDO DICARLO

CLERK - PAULA PARKER

Town of Amherstburg – Special Council Meeting Minutes – Planning & In-Camera March 27, 2017 @ 6:00 p.m.

Page 4 of 4

| PUBLIC MEETING ATTENDANCE RECORD<br>Date: <u>Monday, March 27 at 6:00 p.m.</u><br>Statutory Public Meeting – OPA No.4 -<br>Breweries in Agricultural Areas |   |           |
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