



**TOWN OF AMHERSTBURG**  
**REGULAR COUNCIL MEETING**  
**Monday, March 19, 2018**  
**6:00 PM**

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

**MINUTES**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Bart DiPasquale  
Councillor Leo Meloche  
Councillor Diane Pouget  
Councillor Rick Fryer

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

**ABSENT**

Councillor Joan Courtney  
Councillor Jason Lavigne

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**CALL TO ORDER**

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

**NATIONAL ANTHEM**

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

Deputy Mayor DiPasquale declared a conflict of pecuniary interest with respect to the following items due to his daughter being employed with the Windsor Police Service:

- Special In-Camera Council Meeting of February 26, 2018 - Item A - Windsor Police Service Proposal;
- Special Council Meeting of February 26, 2018 - Item # 8.1 - JPAC Findings - Community Consultation and Police RFP Analysis; and,
- Special Council Meeting of February 26, 2018 - Item # 9.1 - Police Services for the Town of Amherstburg.

Councillor Pouget declared a conflict of pecuniary interest with respect to the following items on the March 19<sup>th</sup>, 2018 agenda due to family being employed with the Windsor Police Service:

- Item # 4.5 - Special In-Camera Meeting Minutes of February 26, 2018
- Item # 4.6 - Special Council Meeting Minutes of February 26, 2018
- Item # 5.4 - Delegation - Local Business Concerns Regarding Switch to WPS

Councillor Pouget also declared a conflict of pecuniary interest with respect to March 19, 2018 - Item # 12.2 - Development Agreement for 121 Lowes Sideroad due her residence being in close proximity to the development.

**MINUTES OF PREVIOUS MEETING**

Councillor Fryer moved the motion with an amendment to omit items # 4.5 and # 4.6.

Resolution # 20180319-62

**Moved By** Councillor Fryer

**Seconded By** Councillor Meloche

**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 Meeting Minutes - January 8, 2018**
- 4.2 Special In-Camera Meeting Minutes - February 12, 2018**
- 4.3 Special Council Meeting Minutes - Planning - February 12, 2018**
- 4.4 Regular Council Meeting - February 12, 2018**
- 4.7 Special Council Meeting Minutes - March 5, 2018**

The Mayor put the Motion.

**Motion Carried**

Councillor Pouget removed herself from discussion and voting on items # 4.5 and # 4.6.

Resolution # 20180319-63

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

**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:**

**4.5 Special In-Camera Meeting Minutes - February 26, 2018**

**4.6 Special Council Meeting Minutes - February 26, 2018**

The Mayor put the Motion.

**Motion Carried**

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

**That the Rules of Order BE WAIVED to allow Jeff Baker to address Council regarding Kingsbridge Subdivision.**

The Mayor put the Motion.

**Motion Carried**

Jeff Baker, Legal Representation, Kingsbridge Subdivision development, requested that By-law 2018-23, as discussed at the preceding Special Council Meeting for Planning, be considered at this evenings Regular Council Meeting rather than at a future Regular Council Meeting.

The Manager of Planning Services advised Council that there are no concerns or objections to passing the By-law this evening.

Resolution # 20180319-64

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

That Zoning By-law 2018-23 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

## DELEGATIONS

### 5.1 Amherstburg Gone Car Crazy Event - Eleanor Renaud

Resolution # 20180319-65

**Moved By** Councillor Fryer  
**Seconded By** Deputy Mayor DiPasquale

**That the delegation BE RECEIVED.**

The Mayor put the Motion.

Motion Carried

### 5.2 Request for Billboard Sign Permit for 7972 County Road 9 – Jordy Warkentin (*on behalf of Merlin Warkentin*)

Resolution # 20180319-66

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

**That the delegation BE RECEIVED.**

The Mayor put the Motion.

Motion Carried

### 5.3 Signage Request for 433 Sandwich St. S - Luigi DiPierdomenico, Lumed Management Inc.

Resolution # 20180319-67

**Moved By** Councillor Fryer  
**Seconded By** Deputy Mayor DiPasquale

**That:**

**1. The delegation BE RECEIVED;**

2. An exemption **BE GRANTED** to Sections 9.1, 9.2(1) 9.2(2) of Sign By-law 2006-26;
3. The proposed signs **BE CAPTURED** in the site plan agreement; and,
4. The Information Report (*item # 14.1*) regarding Delegation - Sign Variance Request - Luigi DiPierdomenico, Lumed Management Inc. **BE RECEIVED**.

The Mayor put the Motion.

**Motion Carried**

**5.4 Local Business Concerns Regarding Switch to Windsor Police Service - Derek Didone, County Towing**

Deputy Mayor DiPasquale and Councillor Pouget removed themselves from discussion and voting.

Resolution # 20180319-68

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

**That the delegation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

**PRESENTATIONS**

The Mayor moved item # 6.2 forward.

**6.2 Heritage Committee Plaque Presentation for 443 Dalhousie Street - Daniel and Samantha Fox, Owners**

Resolution # 20180319-69

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

Simon Chamely, Chair, Heritage Committee, provided Council with an overview of the designated property.

The Mayor presented Daniel and Samantha Fox with the John G. Kolfage Homestead heritage plaque.

**That the presentation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

**6.1 2017 Annual Report & 2018 Budget - Richard Wyma, General Manager/Secretary-Treasurer, Essex Region Conservation Authority (ERCA)**

Resolution # 20180319-70

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

**That the presentation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

**6.3 Development – Fort Street and Sandwich Street – Dante Capaldi and Ron Deneau**

Resolution # 20180319-71

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

**That the presentation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

**REPORTS - COMMITTEE'S**

**7.1 Heritage Registry Update for Properties of Interest**

Resolution # 20180319-72

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

Simon Chamely, Chair, Heritage Committee, addressed Council with respect to the Heritage Committee report.

Councillor Fryer moved the motion with an amendment to receive the report from the Heritage Committee and to receive item # 12.5 – Heritage Properties of Interest – Best Practices.

**That:**

- 1. The report from the Heritage Committee regarding the update of the Heritage Registry BE RECEIVED;**
- 2. The report from the Director of Planning, Development and Legislative Services and Chief Building Official dated March 1, 2018, regarding Heritage Properties of Interest – Best Practices BE RECEIVED; and,**
- 3. Heritage Committee Staff Liaison, the Chief Building Official for the Town, BRING FORWARD to the Heritage Committee a report outlining the current best practices/evaluation protocols for placing properties on the Heritage List for the Town.**

The Mayor put the Motion.

**Motion Carried**

#### **REPORTS – POLICE SERVICES**

There were no reports.

#### **REPORTS – CORPORATE SERVICES**

##### **9.1 Ministry of Transportation Community Transportation Grant Program – Municipal Stream Application**

Resolution # 20180319-73

**Moved By** Councillor Fryer

**Seconded By** Councillor Meloche

**That:**

- 1. The report from the Director of Corporate Services dated February 28, 2018 regarding the Ministry of Transportation Community Transportation (CT) Grant Program – Municipal Stream Application BE RECEIVED; and,**
- 2. The February 28, 2018 submission of an application for grant funding towards a Local CT Project and or a Long Distance CT Project BE AFFIRMED.**

The Mayor put the Motion.

**Motion Carried**

## 9.2 External Audit Services – 2 Year Contract Extension

Resolution # 20180319-74

**Moved By** Councillor Fryer

**Seconded By** Councillor Pouget

**That:**

1. The report from the Treasurer dated March 14, 2018 regarding External Audit Services- 2 Year Contract Extension BE RECEIVED;
2. A 2 year extension of the contract with KMPG LLP, to provide external audit services for the 2017 to 2018 fiscal years, BE APPROVED; and,
3. By-law 2018-28 being a by-law to extend the contract with KPMG LLP to provide external audit services 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 – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

## REPORTS – ENGINEERING AND PUBLIC WORKS

### 11.1 Placement of Underground Infrastructure, Curbs, Base Asphalt and Stormwater Management Pond on Maintenance - Meadowview Subdivision Phase 1

Resolution # 20180319-75

**Moved By** Councillor Fryer

**Seconded By** Councillor Pouget

**That:**

1. The report from the Manager of Engineering dated March 5, 2018, regarding the Placement of Underground Infrastructure, Curbs, Base Asphalt and Stormwater Management Pond on Maintenance - Meadowview Subdivision Phase 1 BE RECEIVED;
2. The recommendations of the consulting engineer, Stantec Consulting Ltd. BE APPROVED; and,



3. **The underground infrastructure, base asphalt, curbs and stormwater pond BE PLACED on a 1 year maintenance period, commencing March 5, 2018.**

The Mayor put the Motion.

Motion Carried

#### **11.2 Amending Agreement with Ontario Clean Water Agency – Change Agreement Term and Contract Year**

Resolution # 20180319-76

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

**That:**

1. **The report from the Manager of Environmental Services dated March 4, 2018, regarding the Amending Agreement with Ontario Clean Water Agency to adjust the contract year from April-March to January-December and to change the Agreement expiry from March 31, 2021 to December 31, 2020 BE RECEIVED; and,**
2. **By-law 2018-25 being a by-law to amend Agreement By-law 2016-25, 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

### **REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES**

#### **12.1 2018 Special Events Approval**

Resolution # 20180319-77

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

Councillor Meloche moved the motion with an amendment to waive the \$50 application fee for noise exemption for the Music Off the Back Porch event.

**That:**

1. **The report from the Public Events Committee (PEC) dated February 27, 2018, regarding 2018 Special Events Approval BE RECEIVED;**

2. That the events BE APPROVED as listed:
  - Good Friday Procession of the Cross – March 30, 2018
  - Music Off the Back Porch – 2nd Friday of every month from May 11, 2018 through to October 12, 2018
  - AMBA Opening Day Parade – May 5, 2018
  - Holistic Wellness Fair – May 6, 2018
  - Amherstburg Rhododendron Garden Tea Party – May 27, 2018
  - Ribs and Ragtime – June 2, 2018
  - Woofa-Roo Pet Fest – July 21, 2018 & July 22, 2018
  - Amherstburg's Gone Car Crazy Show – July 29, 2018
  - Amherstburg Uncommon – August, 3, 4 & 5, 2018
  - Holiday Extravaganza Shopping Event – December 2, 2018
  
3. An exemption from table number 3-1-2 of Noise By-law 2001-43 with respect to the operation of any electronic device or group of connected electronic devices incorporating one or more loudspeakers to allow for live music BE GRANTED for the events listed:
  - Music Off the Back Porch - 2nd Friday of every month from May 11, 2018 through to October 12, 2018
  - Ribs and Ragtime – June 2, 2018
  - Amherstburg's Gone Car Crazy Show – July 29, 2018
  - Amherstburg Uncommon – August 3, 4 & 5, 2018
  
4. An exemption BE GRANTED to Section 3 of the Kings Navy Yard Park By-law #2004-89 to allow for public, private and non-profit function in the Kings Navy Yard Park;
  - Amherstburg Rhododendron Garden Tea Party – May 27, 2018
  - Amherstburg Uncommon – August 3, 4 & 5, 2018
  
5. The following events BE EXEMPT and PERMITTED for road closures to begin prior to 5pm;
  - Procession of the Cross – March 30, 2018
  - AMBA Opening Day Parade – May 5, 2018
  - Ribs and Ragtime – June 2, 2018
  - Amherstburg's Gone Car Crazy Show – July 29, 2018
  - Amherstburg Uncommon - August, 3, 4 & 5, 2018
  
6. An exemption BE GRANTED to Section 6(f) of the Parks By-law 2002-72 to allow for the playing of any musical instrument or direct the playing of any musical instrument for the events listed; and,
  - Amherstburg Rhododendron Garden Tea Party – May 27, 2018

7. **The Public Events Committee BE DIRECTED to confirm that the requirements identified by the Committee are met prior to the event.**
8. **That the \$50 application fee for Noise Exemption BE WAIVED for the Music off the Back Porch event.**

The Mayor put the Motion.

**Motion Carried**

## **12.2 Development Agreement for 121 Lowes Sideroad**

Councillor Pouget removed herself from discussion and voting.

Resolution # 20180319-78

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

**That:**

1. **The report from the Manager of Planning Services dated March 1, 2018, regarding the Development Agreement for 121 Lowes Sideroad BE RECEIVED;**
2. **The site plan and development agreement for 121 Lowes Sideroad BE APPROVED; and,**
3. **By-law 2018-22 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**

## **12.3 Hunt Club Creek Subdivision Extension of Draft Plan Approval**

Resolution # 20180319-79

**Moved By** Councillor Meloche  
**Seconded By** Deputy Mayor DiPasquale

**That:**

1. **The report from the Manager of Planning Services dated January 11, 2018, regarding Hunt Club Creek Subdivision Extension of Draft Plan Approval BE RECEIVED;**

2. The request from Karl Tanner (Dillon Consulting) on behalf of Hunt Club Creek Inc. for a three year extension of the Draft Plan Approval for Hunt Club Creek Subdivision (File #37-T-02006) BE SUPPORTED; and,
3. Administration BE DIRECTED to notify William J. King, Manager of Planning Services, County of Essex, of the Town's support for the extension of Draft Plan Approval.

The Mayor put the Motion.

**Motion Carried**

#### **12.4 Request to Further Extend Removal of Part Lot Control - Kingsbridge Subdivision**

Resolution # 20180319-80

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

**That:**

1. The report from the Manager of Planning Services dated February 13, 2018 regarding the Removal of Part Lot Control- Kingsbridge Subdivision, BE RECEIVED;
2. The request to extend the time frame specified in the by-law BE APPROVED; and,
3. By-law 2018-18 being a by-law to amend By-laws 2010-93, 2012-82, 2014-86 and 2016-64 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**

#### **12.5 Heritage Properties of Interest – Best Practices**

*(As dealt with above in item # 7.1)*

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

#### **13.1 New Medical Tiered Response Agreement**

Resolution # 20180319-81

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

**That:**

1. The report from the Fire Chief dated February 15, 2018 regarding New Medical Tiered Response Agreement BE RECEIVED;
2. Changes put forward in a report from the Fire Chief on December 11, 2017 BE IMPLEMENTED to ensure fire services staff and resources are available for core mandated fire services and those medical assist calls where there is value added to patient outcomes:
  - That specifically Amherstburg's participation in the Medical Tiered Response Agreement between the Essex Windsor Emergency Medical Services (EWEMS) and the County of Essex be amended to reflect the change to the circumstances surrounding limited EMS resource deployment (Significant Delay section).

The Mayor put the Motion

**Motion Carried**

### **13.2 Rescue Vehicles Sale and Replacement**

Resolution # 20180319-82

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

**That:**

1. The report from the Fire Chief dated March 15, 2018 regarding Rescue Vehicles Sale and Replacement BE RECEIVED;
2. Administration BE AUTHORIZED to dispose of two Fire Service Rescue Vehicles and that net proceeds of the disposals BE DEPOSITED to the Fire Major Equipment Reserve;
3. Administration BE AUTHORIZED to purchase two replacement vehicles at a cost not to exceed the proceeds of sale above and to transfer funds from the Fire Major Equipment Reserve to fund the replacement vehicle purchases; and,
4. The CAO and Clerk BE AUTHORIZED to execute any applicable agreement to dispose of Rescue #1 a 2001 Freightliner Rescue Vehicle, and Rescue #2

a 2005 GMC 7500 Rescue Vehicle based on a direct offer to purchase.

The Mayor put the Motion

**Motion Carried**

#### **INFORMATION REPORTS**

Resolution # 20180319-83

**Moved By** Councillor Meloche

**Seconded By** Councillor Fryer

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

- 14.1 Delegation – Sign Variance Request - Luigi DiPierdomenico, Lumed Management Inc. *(As dealt with above in item # 5.3)*
- 14.2 Annual Heritage Committee Report
- 14.3 Annual Committee Report - 2017 Committee of Adjustment
- 14.4 February 7, 2018 – March 13, 2018 Accounts Payable
- 14.5 Accounts Payable Information Report Changes
- 14.6 2017 Annual Treasurer’s Report – Council and Appointee Statement on Remuneration and Expenses
- 14.7 Proposed Regulatory Changes to the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4
- 14.8 Building Department Activity Report - January 2018
- 14.9 Monthly Activity Report – APSB Meeting of January 16, 2018
- 14.10 Monthly Fire Department Activity Report – January 2018
- 14.11 Monthly Fire Department Activity Report – February 2018

The Mayor put the Motion.

**Motion Carried**

#### **CONSENT CORRESPONDENCE**

Resolution # 20180319-84

**Moved By** Councillor Fryer

**Seconded By** Deputy Mayor DiPasquale

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

- 15.1 User Pay Childcare Services at AMO and FCM Conferences - Town of Essex Resolution
- 15.2 Notice of Helicopter Work at Amherstburg Land Holdings Site - Amherstburg Land Holdings

- 15.3 Request for Support regarding the Recommendations of the House of Commons Standing Committee on Environment - Community Heritage Ontario
- 15.4 2018 Vital Signs Program - Windsor Essex Community Foundation
- 15.5 Ontario Building Code Amendments - Township of Norwich Resolution
- 15.6 2018 FFAO Convention & Bi-Annual Publication - The Fire Fighters Association of Ontario
- 15.7 Endangered Species Act, 2007 - County of Renfrew Resolution

The Mayor put the Motion.

Motion Carried

Resolution # 20180319-85

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

*Item # 15.3 - That a letter BE SENT in support of the correspondence from Community Heritage Ontario regarding the recommendations of the House of Commons Standing Committee on Environment and Sustainable Development.*

The Mayor put the Motion.

Motion Carried

#### **CORRESPONDENCE**

- 16.1 Purple Day for Epilepsy Awareness - March 26, 2018

Resolution # 20180319-86

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

That:

1. The correspondence regarding Purple Day for Epilepsy Awareness BE RECEIVED; and,
2. March 26, 2018, BE PROCLAIMED as Purple Day in the Town of Amherstburg.

The Mayor put the Motion.

Motion Carried

**16.2 Human Values Day - April 24, 2018**

Resolution # 20180319-87

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

**That:**

1. The correspondence regarding Human Values Day BE RECEIVED; and,
2. April 24, 2018, BE PROCLAIMED as Human Values Day in the Town of Amherstburg.

The Mayor put the Motion.

**Motion Carried**

**16.3 2018 National Public Works Week - May 20-26, 2018**

Resolution # 20180319-88

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

**That:**

1. The correspondence from the City of Stratford regarding 2018 National Public Works Week BE RECEIVED; and,
2. May 20-26, 2018 BE PROCLAIMED as National Public Works Week in the Town of Amherstburg.

The Mayor put the Motion.

**Motion Carried**

**CONSENT OTHER MINUTES**

Resolution # 20180319-89

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

**That the following minutes BE RECEIVED:**

**17.1 Heritage Committee Meeting Minutes - February 8, 2018**



The Mayor put the Motion.

**Motion Carried**

### **OTHER MINUTES**

#### **18.1 Drainage Board Meeting Minutes - March 6, 2018**

Resolution # 20180319-90

**Moved By** Councillor Fryer

**Seconded By** Councillor Meloche

**That:**

1. **The Drainage Board Meeting Minutes of March 6, 2018, BE RECEIVED;**
2. **The request from Ulric J. Renaud for the replacement of the access culvert over the Cook Drain as per Section 78 of the Drainage Act BE APPROVED as recommended by the Drainage Board; and,**
3. **The appointment of the firm of N.J. Peralta Engineering Ltd. to prepare a report for the repair and improvement to the Cook Drain BE APPROVED as recommended by the Drainage Board.**

The Mayor put the Motion.

**Motion Carried**

### **UNFINISHED BUSINESS**

1. Councillor Meloche inquired about the delay in the rumble strips report requested by Council.

The Director of Engineering and Public Works advised Council that the delay was the result of a change in consulting engineers to address the legal/risk portion of the report to Council. She advised further that a firm had been sought to take on the work and subsequently advised that, due to their workload, they could not provide the service. An alternative engineering firm is currently working with the Town on the matter and Administration is targeting the report for the April 9<sup>th</sup>, 2018, Regular Council Meeting.

2. Councillor Fryer advised that aggressive action needs to be taken with respect to a new road on the 2<sup>nd</sup> Concession from Middle Side Road to the bridge. He asked that if there is funding available, that this stretch of road be priority as it is lined with potholes and creating unsafe conditions.

## **NEW BUSINESS**

1. The Chief Administrative Officer introduced Cheryl Horrobin, Director, Corporate Services.

## **REPORT OUT FROM IN-CAMERA SESSION – February 26<sup>th</sup>, 2018 Meeting**

Council met on February 26<sup>th</sup>, 2018, for a Special In-Camera Meeting at 3:03 p.m. and discussed (1) item as provided for under Section 239 of the Municipal Act:

**ITEM A – Windsor Police Service Proposal** heard under Section 239(2)(i).  
There is nothing further to report on this matter.

## **NOTICE OF MOTION**

There were no Notices of Motion.

## **BY-LAWS**

### **23.1 By-law 2018-24 - Closure of Sherbrooke Street**

Resolution # 20180319-91

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

**That By-law 2018-24 being a by-law to stop up, close and sell part, retain part of a portion of Sherbrooke Street, Registered Plan 1 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**

### **23.2 By-law 2018-27 - Confirmatory By-law**

Resolution # 20180319-92

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

That By-law 2018-27 being a by-law to confirm all resolutions of the Municipal Council Meetings held February 26th, March 5th and 19th, 2018, 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 # 20180319-93

**Moved By** Councillor Pouget

**Seconded By** Councillor Meloche

That Council move into an In-Camera Meeting of Council at 8:49 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

**ITEM A - Drainage Superintendent Proposal - Township of Pelee - Section 239(2)(d) - Labour relations or employee negotiations.**

**ITEM B - Belwood Poultry Limited – By-law Enforcement File # 16-0016 - Section 239(2)(e) - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**ITEM C - Update Hobbs Litigation - Section 239(2)(e) - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

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

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 OF IN-CAMERA COUNCIL MEETING @ 9:59 P.M.**

Councillor Meloche left at 10:00 p.m.

**RESUMPTION OF REGULAR COUNCIL MEETING**

**Moved By** Councillor Pouget  
**Seconded By** Deputy Mayor DiPasquale

**That Council resume Regular session at 10:01 p.m.**

The Mayor put the Motion.

**Motion Carried**

**REPORT OUT FROM IN-CAMERA SESSION – March 19, 2018**

Council met on March 19<sup>th</sup>, 2018, for a Special In-Camera Meeting at 8:49 p.m. and discussed (4) items as provided for under Section 239 of the Municipal Act:

**ITEM A - Drainage Superintendent Proposal - Township of Pelee** heard under Section 239(2)(d) of the Act. As a result of that discussion, the following is before Council for consideration and voting:

Resolution # 20180319-94

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

**That:**

- 1. Administration BE AUTHORIZED to finalize the terms and conditions and enter into an agreement with the Township of Pelee for Drainage Superintendent Services subject to Technical Content by the Director of Engineering and Public Works, Legal Content by the Director of Planning,**

**Development and Legislative Services/Town Solicitor and Risk and Insurance Content by the Town Clerk/Risk Manager;**

- 2. The position of Roads and Fleet Supervisor BE ADDED to the organizational structure for recruitment in 2018; and,**
- 3. Over-expenditures, not to exceed \$120,070, BE APPROVED for 2018; to be mitigated by recoveries from the Township of Pelee under the service agreement estimated to be \$31,500 in 2018.**

The Mayor put the Motion.

**Motion Carried**

**ITEM B - Belwood Poultry Limited – By-law Enforcement File # 16-0016** heard under Section 239(2)(e)&(f) of the Act. There is nothing further to report on this matter.

**ITEM C - Update Hobbs Litigation** heard under Section 239(2)(e)&(f) of the Act. As a result of that discussion, the following is before Council for consideration and voting:

Resolution # 20180319-95

**Moved By** Councillor Fryer  
**Seconded By** Deputy Mayor DiPasquale

**That:**

- 1. The Offer to Settle made by the Town to Hobbs dated March 6, 2018, and accepted by Hobbs BE APPROVED.**

The Mayor put the Motion.

**Motion Carried**

**ITEM D - Deputy Fire Chief Update** heard under Section 239(2)(b)&(d) of the Act. There is nothing further to report on this matter.

**ADJOURNMENT**

**Moved By** Deputy Mayor DiPasquale  
**Seconded By** Councillor Pouget

**That Council rise and adjourn at 10:04 p.m.**

The Mayor put the Motion.

**Motion Carried**



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER