



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Tuesday, October 9, 2018
6:00 PM**

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

MINUTES

PRESENT

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

Paula Parker, Municipal Clerk
Giovanni (John) Miceli, CAO

CALL TO ORDER

The Mayor called the meeting to order at 6:05pm.

NATIONAL ANTHEM

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Lavigne declared a pecuniary interest regarding item # 12.1 due to his parent's residence proximity to Belle Vue.

Councillor Pouget declared a pecuniary interest regarding item # 12.1 due to her own residence proximity to Belle Vue.

MINUTES OF PREVIOUS MEETING

Resolution # 20181009-327

Moved By Councillor Lavigne

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 Council Meeting Minutes - September 17, 2018**
- 4.2 **Special Council Meeting Minutes - Planning - September 24, 2018**
- 4.3 **Regular Council Meeting Minutes - September 24, 2018**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

There were no Delegations.

PRESENTATIONS

- 6.1 **2018 Amherstburg Uncommon Festival Post Report Presentation & Video - Anne Rota, Manager of Tourism and Culture**

Anne Rota, Manager of Tourism and Culture provided an overview of the post report and successes of the 2018 Amherstburg Uncommon Festival

The presentation was received as a part of item # 9.1.

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

9.1 2018 Amherstburg Uncommon Festival Post Report

Councillor Fryer suggested a friendly amendment to include notification to stakeholders in the motion.

Resolution # 20181009-328

Moved By Councillor Meloche
Seconded By Councillor Fryer

That:

1. **The presentation BE RECEIVED;**
2. **The report from the Manager of Tourism and Culture dated August 21, 2018 regarding the 2018 Amherstburg Uncommon Festival BE RECEIVED; and,**
3. **Subject to approval in the 2019 Budget:**
 - a. **An exemption to Section 2 of By-law 2004-89 BE GRANTED to allow for a public function in Kings Navy Yard Park for an Amherstburg Uncommon Festival in 2019;**
 - b. **An exemption to Section 3 of By-law 2004-89 BE GRANTED to allow for commercial activity in Kings Navy Yard Park for an Amherstburg Uncommon Festival in 2019; and,**
 - c. **Administration BE DIRECTED to seek grant and sponsorship opportunities for an Amherstburg Uncommon Festival in 2019.**
 - d. **Stakeholders BE NOTIFIED throughout the planning process.**

The Mayor put the Motion.

Motion Carried

REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

11.1 Zoning By-law Amendment for 365 Sandwich Street South

Resolution # 20181009-329

Moved By Councillor Lavigne

Seconded By Councillor Meloche

That:

1. **The report from the Manager of Planning Services dated September 25, 2018, regarding the Zoning By-law Amendment for 365 Sandwich Street South BE RECEIVED; and,**
2. **By-law 2018-95 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

11.2 Zoning By-law Amendment for 832 Alma Street

Resolution # 20181009-330

Moved By Councillor Fryer

Seconded By Councillor Lavigne

That:

1. **The report from the Manager of Planning Services dated September 25, 2018, regarding a Zoning By-law Amendment for 832 Alma Street BE RECEIVED; and,**
2. **By-law 2018-94 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

REPORTS - CAO's OFFICE

12.1 Belle Vue National Historic Site - Community Use

Councillor Lavigne and Councillor Pouget removed themselves from discussion and voting on this matter due to their declared pecuniary interest.

Resolution # 20181009-331

Moved By Councillor Fryer
Seconded By Councillor Meloche

That:

1. **The report from the Chief Administrative Officer dated September 26, 2018, regarding Belle Vue National Historic Site – Community Use BE RECEIVED; and,**
2. **The use of the Belle Vue National Historic Site BE ESTABLISHED as a conference centre/wedding venue with Botanical Gardens as supported in the results of the community consultation.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20181009-332

Moved By Councillor Fryer
Seconded By Councillor Courtney

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

- 13.1 **Elimination of Vacancy Rebate Program**
- 13.2 **Amherstburg Police Service 2017 Annual Report**
- 13.3 **Accounts Payable for the Month of September 2018**
- 13.4 **2018 Second Quarter Operating Variance as at June 30, 2018**
- 13.5 **October 6th, 2018 Rain Event**

The Mayor put the Motion.

Motion Carried

Resolution # 20181009-333

Moved By Councillor Pouget
Seconded By Councillor Courtney

Item # 13.5 - That Administration BE DIRECTED to place a full page advertisement in the River Town Times to inform residents of the subsidy programs available to them regarding basement flooding and to send out an annual reminder as an insert with the tax notices; and further, provide a full report to Council regarding manhole covers.

The Mayor put the Motion.

Motion Carried

Resolution # 20181009-334

Moved By Councillor Fryer
Seconded By Councillor Meloche

That item # 13.2 and # 13.4 BE DEFERRED until the Police Chief is present at a public meeting.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20181009-335

Moved By Councillor Fryer
Seconded By Councillor Courtney

That the following consent correspondence BE RECEIVED:

- 14.1 Medical Cannabis Facilities in Essex County - Tracey Ramsey, MP Essex**
- 14.2 Allowing Municipalities to Use Flashing Traffic Signals - Town of Lakeshore Resolution**
- 14.3 2019 Veterans Day Magazine - Veterans Memories Project, Windsor Historical Society**
- 14.4 Licensing Process to Take Water for Commercial Water Bottling Facilities - Township of Amaranth Resolution**

14.5 Modifying Legislation that Affects Municipal Government - Township of Montague Resolution

14.6 Annual FSWO Publication - Fire Service Women Ontario

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20181009-336

Moved By Councillor Meloche

Seconded By Councillor Fryer

That the following minutes **BE RECEIVED**:

15.1 Accessibility Advisory Committee Meeting Minutes - July 18, 2018

15.2 Committee of Adjustment Meeting Minutes - August 30, 2018

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

16.1 Drainage Board Meeting Minutes - October 2, 2018

Resolution # 20181009-337

Moved By Councillor Meloche

Seconded By Councillor Fryer

That:

- 1. The Drainage Board Meeting Minutes of October 2, 2018, BE RECEIVED;**
- 2. The appointment of the firm N.J. Peralta Engineering Ltd. for the repair and improvement to the 6th Concession Road Drain as recommended by the Drainage Board, BE APPROVED; and,**
- 3. The drainage apportionments for land parcel severances Consent B/7/17, Consent B/20/17, Consent B/3/17, and Consent B/16/17 as recommended by the Drainage Board, BE APPROVED.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Fryer requested an update on the timing of the light at Simcoe Street and Sandwich St.

Resolution # 20181009-338

Moved By Councillor Fryer
Seconded By Councillor Pouget

That the advance timing at the street light on the corner of Simcoe Street and Sandwich Street BE CHANGED to address traffic needs.

The Mayor put the Motion.

Motion Carried

NEW BUSINESS

1. Councillor Meloche provided an update to Council on his representation at École élémentaire catholique Saint-Jean-Baptiste.
2. Councillor Pouget inquired about the September 25th storm.

Resolution # 20181009-339

Moved By Councillor Pouget
Seconded By Councillor Courtney

That the Fire Chief or Deputy Fire Chief provide Council with a complete report regarding the storm on September 25th, whereby Environment Canada issued a statement confirming tornado activity in the Amherstburg/McGregor area. This report must be available at our next Council meeting and must be made public. This report should include if a portion or portions of the emergency plan was enacted and why our emergency sirens were not activated.

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

Councillor Fryer moved the adoption of all three by-laws at the same time.

21.1 By-law 2018-79 - New Maintenance Schedule for the Shuell Creek Drain - 3rd & Final Reading

Resolution # 20181009-340

Moved By Councillor Fryer

Seconded By Councillor Meloche

That Bylaw 2018-79 being a by-law to provide for the New Maintenance Schedule on the Shuell Creek Drain be taken as having been read 3rd & FINAL time and the Mayor and Clerk BE AUTHORIZED to sign same.

21.2 By-law 2018-84 - Culvert Replacement on the Renaud Drain - 3rd & Final Reading

That Bylaw 2018-84 being a by-law to provide for the Culvert Replacement on the Renaud Drain be taken as having been read a 3rd & FINAL time and the Mayor and Clerk BE AUTHORIZED to sign same.

21.3 By-law 2018-99 - Confirmatory By-law

That By-law 2018-99 being a by-law to confirm all resolutions of the Municipal Council Meeting held October 9th, 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

ADJOURNMENT

Moved By Councillor Lavigne

Seconded By Councillor Meloche

That Council rise and adjourn at 7:38 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER