



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Thursday, August 30, 2018
4:30 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 Leo Meloche
Councillor Diane Pouget

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

ABSENT

Councillor Jason Lavigne

CALL TO ORDER

The Mayor called the Special Council Meeting to order at 4:34 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(Statutory Public Meeting - Planning)

There were no disclosures of pecuniary interest noted.

STATUTORY PUBLIC MEETING - PLANNING

3.1 Proposed Amended Draft Plan of Subdivision and Zoning By-law Amendment for Kingsbridge Subdivision File No. 37-T-18003

The Manager of Planning Services advised Council that this was the 2nd public meeting to address and obtain comments regarding the proposed amended Draft Plan of Subdivision and Zoning By-law Amendment for Kingsbridge Subdivision.

The Mayor invited the public and the developer to comment. No comments were brought forward.

Resolution # 20180830-280

Moved By Councillor Fryer
Seconded By Councillor Meloche

That:

- 1. The report from the Manager of Planning Services dated August 16, 2018 regarding a Proposed Amended Draft Plan of Subdivision and Zoning By-law Amendment for Kingsbridge Subdivision File No. 37-T-18003 BE RECEIVED;**
- 2. The amended Draft Plan of Subdivision, File No. 37-T-18003, from 1078217 Ontario Limited, as shown on the attached Schedule A, BE CONSIDERED during this Statutory Public Meeting;**
- 3. Pending Council consideration of written and oral comments received at this Public Meeting, administration BE DIRECTED to advise the approval authority (County of Essex) that Council supports Draft Plan Approval for this phase of Kingsbridge Subdivision; and,**
- 4. Pending Council consideration of written and oral comments received at this Public Meeting, Zoning By-law 2018-76 BE CONSIDERED at a future regular Council meeting.**

The Mayor put the Motion.

Motion Carried

3.2 Housekeeping Zoning By-law Amendment for the Prohibition of Private Wells

Resolution # 20180830-281

Moved By Councillor Fryer
Seconded By Councillor Pouget

That:

- 1. The report from the Manager of Planning Services dated August 16, 2018, regarding a Proposed Housekeeping Zoning By-law Amendment for the Prohibition of Private Wells BE RECEIVED; and,**
- 2. Pending Council consideration of written and oral comments received at this public meeting, Zoning By-law 2018-86 BE CONSIDERED at a future regular Council meeting.**

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF STATUTORY PUBLIC MEETING - PLANNING

Moved By Deputy Mayor DiPasquale
Seconded By Councillor Courtney

That Council adjourn from the Statutory Public Meeting - Planning at 4:57 p.m.

The Mayor put the Motion.

Motion Carried

CALL TO ORDER - SPECIAL COUNCIL MEETING

The Mayor called the Special Council Meeting to order at 4:57 p.m.

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

There were no disclosures of pecuniary interest noted.

REPORTS - ENGINEERING & PUBLIC WORKS

7.1 2018 Surface Treatment Program Tender Results

Resolution # 20180830-282

Moved By Councillor Fryer
Seconded By Councillor Pouget

That:

1. **The report from the Manager of Roads and Fleet dated August 1, 2018 regarding the 2018 Surface Treatment Program Tender Results BE RECEIVED;**
2. **The 2018 Surface Treatment Program Tender BE AWARDED to Shepley Road Maintenance Limited in the amount of \$222,198.75 plus HST; and,**
3. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with Shepley Road Maintenance Limited for completion of the 2018 Surface Treatment Program.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20180830-283

Moved By Councillor Fryer
Seconded By Councillor Meloche

That the following information report BE RECEIVED:

8.1 2018 Annual Tree Maintenance Program

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20180830-284

Moved By Councillor Meloche
Seconded By Councillor Fryer

That the following consent correspondence BE RECEIVED:

9.1 Dinah Kerr Walk and Roll Event - Assisted Living Southwestern Ontario

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Fryer
Seconded By Councillor Meloche

That Council rise and adjourn at 5:09 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER