



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, May 6, 2019
5:00 PM**

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

MINUTES

PRESENT

Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Mark Galvin, Director, Planning Development and
Legislative Services
Paula Parker, Municipal Clerk

ABSENT

Mayor Aldo DiCarlo

CALL TO ORDER

The Deputy Mayor called the meeting to order at 5:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATIONS

3.1 Amherstburg Riverfront Festival Plaza and Marina Class Environmental Assessment - Dan Krutsch and Liz Michaud, Landmark Engineers Inc.

Dan Krutsch presented to Council and answered Council questions.

The CAO addressed Council and provided the public with an overview of the initiative being presented.

The Deputy Mayor invited the public to comment. The following were heard:

- Kevin Sprague – 8441 North Side Road

Moved By Councillor Prue

Seconded By Councillor Simone

That the rules of order BE WAIVED to allow Mr. Sprague to speak for an additional 5 minutes.

The Deputy Mayor put the Motion.

Motion Carried

- Gary Wellman – 274 Dalhousie Street
- Diane Pouget
- Carolyn Davies – 199 Dalhousie Street
- Bryce May, The Happier Camper – 103 Thrasher Drive
- Steve Mitchell, Sprucewood Winery – 7009 Eagle Crescent
- Roger Hudson – Dalhousie Street

Moved By Councillor Courtney

Seconded By Councillor Renaud

That Council recess for a break at 6:44 p.m.

The Deputy Mayor put the Motion.

Motion Carried

Moved By Councillor Renaud

Seconded By Councillor Simone

That Council resume at 6:51 p.m.

The Deputy Mayor put the Motion.

Motion Carried

SPECIAL COUNCIL MEETING REPORT

4.1 Amherstburg Riverfront Festival Plaza and Marina (296 Dalhousie St.) – Class Environmental Assessment

Resolution # 20190506-260

Moved By Councillor Renaud

Seconded By Councillor McArthur

That:

- 1. The report from the Chief Administrative Officer and Director of Planning, Development and Legislative Services, dated April 22, 2019 regarding the Amherstburg Riverfront Festival Plaza and Marina (296 Dalhousie St.) – Class Environmental Assessment, BE RECEIVED;**
- 2. Council ENDORSE the completed Amherstburg Riverfront Festival Plaza and Marina – Class Environmental Assessment as a planning document with recommendations supporting the Preferred Solution identified by Landmark Engineers; and,**
- 3. Administration BE DIRECTED to ISSUE the Notice of Study Completion for the Amherstburg Riverfront Festival Plaza and Marina – Class Environmental Assessment as per the Municipal Class Environmental Assessment Planning Process to commence the 30-day review period immediately following finalizing the Environmental Assessment.**

The Deputy Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue	X	
Councillor Renaud	X	
Councillor Simone	X	
Mayor DiCarlo	ABSENT	ABSENT

Motion Carried

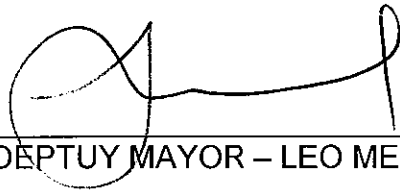
ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Renaud

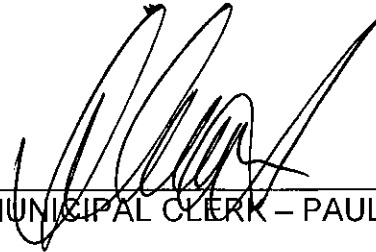
That Council rise and adjourn at 7:32 p.m.

The Deputy Mayor put the Motion.

Motion Carried



DEPTUY MAYOR – LEO MELOCHE



MUNICIPAL CLERK – PAULA PARKER