



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, July 29, 2019
5:00 PM**

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

MINUTES

PRESENT

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

Giovanni (John) Miceli, CAO
Paula Parker, Clerk

CALL TO ORDER - STATUTORY PUBLIC MEETING - PLANNING

The Mayor called the meeting to order at 5:00 p.m.

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

There were no disclosures of pecuniary interest noted.

REPORTS - PLANNING

3.1 Shipping Containers Housekeeping Zoning By-law Amendment

Resolution # 20190729-394

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

The Mayor invited the public to comment. Shelley Bolton, 3rd Concession N, was heard.

That:

1. **The report from the Manager of Planning Services dated July 15, 2019, regarding Shipping Containers Housekeeping Zoning By-law Amendment, BE RECEIVED; and,**
2. **Pending Council consideration of written and oral comments received at this public meeting, Zoning By-law 2019-072, being a by-law to regulate shipping containers, BE CONSIDERED at a future regular Council meeting.**

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF STATUTORY PUBLIC MEETING - PLANNING

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That Council adjourn from the Statutory Public Meeting at 5:18 p.m.

The Mayor put the Motion.

Motion Carried

CALL TO ORDER - SPECIAL COUNCIL MEETING @ 5:18 P.M.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Special Council Meeting items)

There were no disclosures of pecuniary interest noted.

Councillor Prue advised he was a resident of Boblo Island and had a shared interest in common with the residents of the Island.

REPORTS - PLANNING, DEVELOPMENT, AND LEGISLATIVE SERVICES

7.1 Cannabis Retail Nuisance By-law

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Council recess to research a procedural matter brought forward by Councillor Prue.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That the Special Council meeting resume at 6:18pm.

The Mayor put the Motion.

Motion Carried

Deputy Mayor Meloche moved the motion with an amendment to remove # 4.1.13 and # 4.1.14 from the by-law.

Resolution # 20190729-395

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

- 1. The report from the Manager of Licensing and Enforcement dated July 18, 2019 regarding Cannabis Retail Nuisance By-law BE RECEIVED; and,**

2. **By-law 2019-069 being a by-law to regulate Cannabis Retail Nuisance be taken as having been read three times and finally passed, as amended, and the Mayor and Clerk BE AUTHORIZED to sign same.**

The 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	X	

Motion Carried

REPORTS - FIRE SERVICES

8.1 Boblo Island Fire Protection

Moved By Councillor Courtney

Seconded By Councillor Simone

That Council waive rules of order to allow the gallery to address Council on the Boblo Island Fire Protection matter.

The Mayor put the Motion.

Motion Carried

The following individuals addressed Council:

- Ms. Diane Pouget
- Mr. Larry Amlin

Resolution # 20190729-396

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That:

- 1. The report from the Fire Chief dated July 16, 2019 regarding Boblo Island Fire Protection BE RECEIVED; and,**

- 2. Option 1 as identified in the report and a related over-expenditure not to exceed \$52,000 including net HST BE APPROVED for implementation of the short term fire protection capacity proposal on Boblo Island as outlined in the report.**

The Mayor put the Motion.

Motion Carried

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20190729-397

Moved By Deputy Mayor Meloche

Seconded By Councillor Courtney

That Council move into an In-Camera Meeting of Council at 7:21 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A – Development Update - Section 239(2)(c) – A proposed or pending acquisition or disposition of land by the municipality or local board.

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 COUNCIL MEETING @ 7:52 P.M.

RESUMPTION OF SPECIAL COUNCIL MEETING

Moved By Councillor Simone

Seconded By Councillor Renaud

That Council resume Special session at 7:57 p.m.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION

Council met on July 29th, 2019, for a Special In-Camera Meeting at 7:21 p.m. and discussed (1) item as provided for under Section 239 of the Municipal Act:

Item A – Development Update - heard under Section 239(2)(c) of the Act. As a result of that discussion, the following motion is before Council for consideration:

Resolution # 20190729-399

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

- 1. The expenditure authority delegated to the CAO under the Procurement Policy BE INCREASED from \$100,000 to \$350,000 for the specific purpose of negotiating and approving contracts for fit-up works at 320 Richmond;**
- 2. The expenditures not to exceed \$962,000 BE APPROVED for improvements to Amherstburg Community Services (ACS) and common spaces at 320 Richmond Street; and,**
- 3. Administration BE AUTHORIZED to transfer up to \$962,000 from the Parkland Reserve account toward funding the cost of the improvements at 320 Richmond and that any related recoveries ACS for those improvements be returned to the Parkland Reserve account.**

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Courtney

Seconded By Councillor McArthur

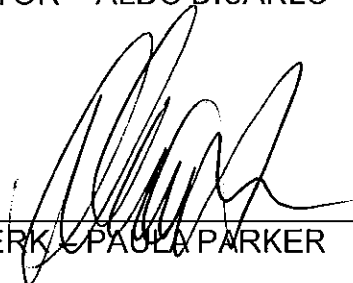
That Council rise and adjourn at 7:59 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER