



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, June 8, 2020
6:00 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
Tammy Fowkes, Deputy Clerk

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

CALL TO ORDER

The Mayor called the meeting to order at 4:09 p.m.

ROLL CALL

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20200608-160

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Council move into an In-Camera Meeting of Council at 4:10 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A – Personnel Matters - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; Section 239(2)(d) - Labour relations or employee negotiations; and, Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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 SPECIAL IN-CAMERA COUNCIL MEETING @ 5:37 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That Council resume Regular session at 6:06 p.m.

The Mayor put the Motion.

Motion Carried

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

There were no disclosures of pecuniary interest noted.

Newly appointed Inspector Dave DeLuca, Windsor Police Service, Amherstburg Detachment, introduced newly appointed Staff Sergeant Lisa Cheney in the Amherstburg Detachment.

REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETING - June 8, 2020

Council met on June 8th, 2020, for a Special In-Camera Meeting at 4:10 p.m. and discussed the following (1) item as provided for under Section 239 of the Municipal Act:

Item A was heard under Sections 239(2)(b(d)&(f). There is nothing further to report at this time.

MINUTES OF PREVIOUS MEETING

Resolution # 20200608-161

Moved By Councillor Renaud

Seconded By Councillor Simone

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:

- 9.1 **Special In-Camera Council Meeting Minutes - February 10, 2020**
- 9.2 **Regular Council Meeting Minutes - February 10, 2020**
- 9.3 **Regular Council Meeting Minutes - February 24, 2020**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

There were no delegations.

PRESENTATIONS

11.1 Celebrating 20 Years and Preparing for the Future - Joe Barile, General Manager, and Kris Taylor, Director of Corporate Strategy, Essex Power Corporation

Resolution # 20200608-162

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

12.1 Water and Wastewater Billing Service Delivery Review

Resolution # 20200608-163

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That:

1. **The purchase of service from Essex Powerlines Corporation for water and wastewater billing and collections BE CONTINUED;**
2. **The Water and Wastewater Billing and Collection Policy BE ADOPTED as presented; and,**
3. **Essex Powerlines Corporation Digital Transformation Strategy, as outlined in Attachment 1 to the Water and Wastewater Billing Service Delivery Review Report dated May 25, 2020 BE SUPPORTED.**

The Mayor put the Motion.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

REPORTS - CAO's OFFICE

16.1 2020 Appointment of Proxy Holder for Essex Power Corporation's Annual Shareholders' Virtual Meeting

Resolution # 20200608-164

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

- 1. Mayor Aldo DiCarlo BE APPOINTED proxy holder for the Town of Amherstburg for Essex Power Corporation's Annual Shareholder's Meeting;**
- 2. Bill Wark BE APPOINTED as the alternate proxy holder for the Town of Amherstburg for Essex Power Corporation's Annual Shareholder's Meeting; and,**
- 3. The Clerk BE AUTHORIZED to sign all necessary proxy forms to implement this resolution and forward them to Essex Power Corporation as required.**

The Mayor put the Motion.

Motion Carried

16.2 Respond, Restart, Recover - COVID-19 - Amherstburg Revitalization Initiative

The Mayor advised that recommendation # 2 was no longer needed due to AGCO's change in processes which was released earlier in the afternoon.

Councillor Prue moved the motion with the amendment to change the noise level from 60dba to 70dba and to ensure short term accommodations such as Bed & Breakfasts are included in the Revitalization Initiative.

Resolution # 20200608-165

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

1. **The Amherstburg Revitalization Initiative and associated events BE EXEMPT AND PERMITTED for road closures to begin prior to 5pm for the remainder of 2020;**
2. ~~Authority BE DELEGATED to Administration to advise the Alcohol and Gaming Commission of Ontario (AGCO) that Council has no objection to the proposed temporary extension of the licensed area for businesses participating in the Amherstburg Revitalization Initiative;~~
3. **The Amherstburg Revitalization Initiative and associated events BE EXEMPT from the Noise Bylaw, as long as the Noise generated from the Project and associated events remain under a noise level of 70dba;**
4. **An exemption BE GRANTED to Section 3 of the Kings Navy Yard Park By-law #2004-89 to allow for the Amherstburg Revitalization Initiative and associated events in the Kings Navy Yard Park; and**
5. **Administration INCLUDE short term accommodations in the Amherstburg Revitalization Initiative.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

17.1 Traffic Study – 4 Way Stop – Pickering and Cherrylawn

Resolution # 20200608-166

Moved By Councillor Prue

Seconded By Councillor Simone

That the information report titled Traffic Study - 4 Way Stop - Pickering and Cherrylawn, BE DEFERRED and brought back to the next Regular Council Meeting to include additional statistics regarding accidents at the intersection.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20200608-167

Moved By Councillor Renaud

Seconded By Councillor McArthur

That the following consent correspondence BE RECEIVED:

- 18.1 Alliance Grants - Evaluating the Persistence of SARS-COVID-19 in the Urban Water Cycle - Natural Sciences and Engineering Research Council of Canada**
- 18.2 Amherstburg Riverfront Festival Plaza and Marina, Municipal Class Environmental Assessment - Ministry of the Environment, Conservation and Parks**
- 18.3 Provincial Funding for Rehabilitation Facilities - City of Cambridge Resolution**
- 18.4 Outdoor Patio Space for Commercial Businesses - Town of Oakville**

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

19.1 Drainage Board Meeting Minutes - June 2, 2020

Resolution # 20200608-168

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

- 1. The Drainage Board Meeting Minutes of June 2, 2020 BE RECEIVED;**
- 2. The engineer's report, prepared by RC Spencer Associates Inc. on May 26, 2020, for the Subsequent Connection – Morgan Drain and North Branch (Section 65(3)) and Subsequent Disconnection – Ouellette Drain West (Section 65(4)) BE RECEIVED, as recommended by the Drainage Board;**
- 3. The assessment adjustments as listed in the engineering report prepared by RC Spencer Associates Inc. BE RECEIVED, as recommended by the Drainage Board;**
- 4. The assessment adjustments for the Subsequent Connection – Morgan Drain and North Branch (Section 65(3)) and Subsequent Disconnection – Ouellette Drain West (Section 65(4)) BE APPROVED, as recommended by the Drainage Board;**
- 5. The request from Camille Elters per Section 76 of the Drainage Act; BE ACCEPTED, as recommended by the Drainage Board; and,**
- 6. The appointment of the firm of RC Spencer Associates Inc. to complete an engineering report for the Higgs Drain – New Maintenance Schedule of Assessment BE APPROVED, as recommended by the Drainage Board.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue asked for an update with respect to hunting.

The Manager of Licensing and Enforcement advised that she has reached out to LaSalle, Lakeshore, Tecumseh, the Port Authority and the Province. She

advised that she is asking for a joint meeting in order to determine what the rules should be on the waterfront.

NEW BUSINESS

1. Councillor McArthur asked for an update with respect to the installation of the hanging flower baskets on Walker Road.

The Director of Parks, Facilities, Recreation and Culture advised that everything is on schedule and there have been no changes in the planting season with respect to the hanging baskets, planters, and flower beds. He advised that the hanging baskets and planters within the Town and on Walker Road are scheduled to be completed at the end of this week.

2. Deputy Mayor Meloche asked if there was a program this year for painting the fire hydrants.

The Director of Engineering and Public works advised that fire hydrant painting is normally completed by the summer student in the water department; however, as a result of the COVID-19 pandemic, a water summer student has not been hired his year. She advised that Human Resources is currently looking into re-deployment of current staff to complete summer student duties or the possibility of hiring a summer student. She further advised that the rural area fire hydrants will be the first to be painted.

3. Resolution # 20200608-169

Moved By Councillor McArthur
Seconded By Councillor Simone

That Administration BE DIRECTED to place the speed monitor at Pickering and Cherrylawn to gather data and to conduct a street sign inventory in that corridor.

The Mayor put the Motion.

Motion Carried

4. Councillor Simone asked if the body camera are still worn by Windsor Police Officers working in the Amherstburg attachment.

The Mayor advised that he will send former Chief Berthiaume's report regarding body cameras to Council.

5. Councillor Prue requested for a proclamation with respect to Black Lives Matter in support of equality and opportunity for all races.

The Mayor advised that he had already been looking into a proclamation and will ensure that one is brought before Council in a timely matter.

6. Councillor McArthur asked for an update with respect to Town run festivals.

The Chief Administrative Officer advised that the Town is taking a 'wait & see' approach based on Provincial direction as it is very fluid at the moment.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

23.1 By-law 2020-036 - Confirmatory By-law

Resolution # 20200608-170

Moved By Councillor McArthur

Seconded By Deputy Mayor Meloche

That By-law 2020-036 being a by-law to Confirm all Resolutions of the Municipal Council Meeting held on June 8th, 2020, 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 Courtney
Seconded By Councillor Renaud

That Council rise and adjourn at 9:01 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER

