



**TOWN OF AMHERSTBURG**  
**REGULAR COUNCIL MEETING**  
**Monday, September 14, 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

All Members of Council and registered Delegates were in attendance in Council Chambers. Public participation was conducted via Livestream.

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**CALL TO ORDER**

The Mayor called the meeting to order at 6:11 p.m.

**ROLL CALL**

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

*Item # 8.2* – Councillor Courtney advised that he plays in the Men’s hockey league at the Libro Centre but he does not have any pecuniary interest.

*Item # 5.3, # 5.4, & # 8.2* – Councillor Renaud declared a conflict of pecuniary interest due to his position as President for the Amherstburg Minor Hockey Association (AMHA).

*Item # 8.2* – Councillor McArthur advised that his daughter is enrolled in the Skate Amherstburg program at the Libro Centre but he does not have any pecuniary interest.

**MINUTES OF PREVIOUS MEETING**

Resolution # 20200914-255

**Moved By** Councillor Simone  
**Seconded By** Councillor McArthur

**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 - July 27, 2020**
- 4.2 Regular Council Meeting Minutes - August 10, 2020**
- 4.3 Special In-Camera Council Meeting Minutes - August 10, 2020**
- 4.4 Special Council Meeting Minutes - August 24, 2020**

The Mayor put the Motion.

**Motion Carried**

## DELEGATIONS

### 5.1 Request for Crossing Guards and Safe Travel Paths - Melissa Hinch

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That:**

1. The delegation **BE RECEIVED**; and,
2. Administration **BE DIRECTED** to look at crosswalks and calming measure devices at Stella Maris Elementary School for safe paths of travel.

*Councillor Prue referred the motion.*

Resolution # 20200914-256

**Moved By** Councillor Prue  
**Seconded By** Deputy Mayor Meloche

**That:**

1. The delegation **BE RECEIVED**; and,
2. The motion to direct Administration to look into crosswalks and traffic calming measures to create a safe path of travel for walking students of Stella Maris **BE REFERRED** to the Clerk and Engineering and Public Works with a report to come back to Council at the September 28, 2020, Regular Council Meeting.

The Mayor put the Motion.

**Motion Carried**

### 5.2 Open Burns - Clarification of By-law - Jon Parks, J.M. Parks Farms Ltd.

Mr. Parks withdrew his delegation.

### 5.3 Timeline for Ice at the Libro Centre - Wes Ewer, AMHA, Admirals and BCHL

**5.4 Return of Ice at Libro Centre - Lynn Fox, President, Skate Amherstburg**

*Agenda Item # 8.2 was moved forward to be addressed with Items # 5.3 & # 5.4.*

**REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE**

**8.2 Safe Re-Opening of Libro Centre for User Groups**

**Moved By** Councillor McArthur  
**Seconded By** Councillor Courtney

**That:**

- 1. The delegations in Items # 5.3 and # 5.4 BE RECEIVED; and,**
- 2. The ice at the Libro Centre BE OPENED for October 4, 2020.**

The Mayor put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Councillor Courtney	X	
Councillor McArthur	X	
Deputy Mayor Meloche		X
Councillor Prue		X
Councillor Renaud	P.I.	P.I.
Councillor Simone		X
Mayor DiCarlo	X	

**Motion Lost**

Resolution # 20200914-257

**Moved By** Councillor Prue  
**Seconded By** Deputy Mayor Meloche

**That:**

- 1. The delegations in Items # 5.3 and # 5.4 BE RECEIVED; and,**
- 2. Administration BE DIRECTED to put ice in for October 4, 2020, contingent on user groups paying necessary fees to cover costs and**

**should conditions change with respect to COVID-19 that Council will reconsider its contingency measures.**

The Mayor put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Councillor Courtney	X	
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue	X	
Councillor Renaud	P.I.	P.I.
Councillor Simone	X	
Mayor DiCarlo	X	

**Motion Carried**

## **PRESENTATIONS**

### **6.1 Heritage Committee Request for Consideration of a Resolution Relative to the Amendments to the Ontario Heritage Act - Simon Chamely**

*Agenda Item # 15.2, recommendation # 3, was moved forward to be addressed with Item # 6.1.*

Resolution # 20200914-258

**Moved By** Councillor Prue

**Seconded By** Councillor Courtney

**That the Heritage Committee's recommendations regarding the amendments to the Heritage Act BE PROCLAIMED and circulated as indicated.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Prue

**Seconded By** Councillor Renaud

**That Council recess for a break at 9:41 p.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Courtney

**That Council resume Regular session at 9:47 p.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Courtney  
**Seconded By** Deputy Mayor Meloche

**That Council extend the Regular meeting to 11:00 p.m.**

The Mayor put the Motion.

**Motion Carried**

## **REPORTS – CORPORATE SERVICES**

### **7.1 Property Tax Rate Reduction – Amherstburg Affordable Housing Development 680 Front Rd S (Roll 3729 600 000 01600)**

Resolution # 20200914-259

**Moved By** Councillor Simone  
**Seconded By** Deputy Mayor Meloche

**That By-law 2020-040 being a By-law to authorize a single residential tax rate for municipal purposes for the municipal capital facility for affordable housing at 680 Front Road South 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**

## 7.2 FCM's Municipal Asset Management Program Application

Resolution # 20200914-260

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That:**

1. Administration BE DIRECTED to apply for grant funding from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to update the Town's Asset Management Plan to comply with Ontario Regulation (O. Reg. 588/17) requirements;
2. The Town commits to updating its Asset Management Plan, as per Ontario Regulation (O. Reg. 588/17) requirements and that Administration BE DIRECTED to undertake the activities proposed in the application to FCM, should the application be approved, including updating the Town's Asset Management Plan to comply with O. Reg. 588/17; and,
3. The Town's commitment to fund any project costs that are not covered by the requested \$50,000 FCM grant (80%), and at least \$12,500 (20%), BE ACKNOWLEDGED.

The Mayor put the Motion.

**Motion Carried**

## REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

### 8.1 Update and Further Improvements – Beaudoin Park

Resolution # 20200914-261

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That:**

1. A 2020 over-expenditure for completion of additional improvements to Beaudoin Park, as outlined the report from the Director of Parks, Recreation, Facilities and Culture for Update and Further

Improvements – Beaudoin Park dated August 31, 2020, BE APPROVED at a cost not to exceed \$69,605 including net HST;

2. The Treasurer BE AUTHORIZED to make transfers from reserves not to exceed the following, to fund the additional improvements for Beaudoin Park:
  - a. \$14,205 additional transfer from the AODA Compliance Reserve; and
  - b. \$15,400 from the Donation Reserve Fund; and
3. That donation funds committed by the Rotary Club for improvements to Beaudoin Park be deposited into the Reserve – Accessibility if and when received in future, to reduce the funding commitment from that reserve.

The Mayor put the Motion.

Motion Carried

## 8.2 Safe Re-Opening of Libro Centre for User Groups

*As dealt with above.*

## REPORTS – ENGINEERING AND PUBLIC WORKS

### 9.1 Placement of Underground Infrastructure, Curbs and Base Asphalt on Maintenance – Kingsbridge Subdivision Phase 5B

Resolution # 20200914-262

**Moved By** Councillor Courtney

**Seconded By** Councillor McArthur

**That:**

1. The recommendations of the consulting engineer, Baird AE regarding the Placement of Underground Infrastructure, Curbs and Base Asphalt on Maintenance – Kingsbridge Subdivision Phase 5B BE ACCEPTED; and,



2. The underground infrastructure, base asphalt and curbs for Kingsbridge Subdivision Phase 5B BE PLACED on a 1-year maintenance period, commencing July 20, 2020.

The Mayor put the Motion.

Motion Carried

### 9.2 Placement of Underground Infrastructure, Curbs and Base Asphalt on Maintenance – Kingsbridge Subdivision Phase 7B

Resolution # 20200914-263

**Moved By** Councillor McArthur  
**Seconded By** Deputy Mayor Meloche

That:

1. The recommendations of the consulting engineer, Baird AE regarding the Placement of Underground Infrastructure, Curbs and Base Asphalt on Maintenance – Kingsbridge Subdivision Phase 7B BE ACCEPTED; and,
2. The underground infrastructure, base asphalt and curbs for Kingsbridge Subdivision Phase 7B BE PLACED on a 1-year maintenance period, commencing August 27, 2020.

The Mayor put in Motion.

Motion Carried

### 9.3 Single Axle Dump Truck with Winter Plow Package – Award of Tender

Resolution # 20200914-264

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

That:

1. The Single Axle Dump Truck with Winter Plow Package Tender BE AWARDED to Team Truck Centres in the amount of \$252,000 plus applicable taxes; and,
2. The Mayor and Clerk BE AUTHORIZED to execute an agreement with Team Truck Centres for purchase of the Single Axle Dump Truck with Winter Plow Package.

The Mayor put the Motion.

**Motion Carried**

**9.4 Bridge 3012 – 5th Concession North over River Canard – Engineering Services**

Resolution # 20200914-265

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Simone

**That:**

- 1. The proposal from Stantec Consulting Ltd. for the replacement of Bridge 3012 - Engineering Services BE ACCEPTED;**
- 2. The Mayor and Clerk BE AUTHORIZED to execute an agreement with Stantec Consulting Ltd. for Engineering Services – Replacement of Bridge 3012 for an amount not to exceed \$299,000 plus applicable taxes; and,**
- 3. A capital expenditure not to exceed \$192,488 including net HST BE APPROVED as a first charge to the 2021 Budget for project management services related to the construction of Bridge No 3012, to be funded from the ICIP and a transfer from the Reserve Fund General.**

The Mayor put the Motion.

**Motion Carried**

**9.5 Culvert No. 3 Replacement – Collison Sideroad over Collison Drain – Tender Results**

Resolution # 20200914-266

**Moved By** Councillor Simone

**Seconded By** Councillor Renaud

**That:**

- 1. An over-expenditure not to exceed \$67,808 including net HST for Culvert No. 3 Replacement – Collison Sideroad over Collison Drain project, for a total project cost not to exceed \$332,808 including net HST, BE APPROVED;**

2. **The Treasurer BE AUTHORIZED to transfer up to \$67,808 from the Reserve Fund – General toward funding the project over-expenditure;**
3. **The Culvert No. 3 Replacement – Collison Sideroad over Collison Drain Tender BE AWARDED to Rudak Excavating Inc. for an amount not to exceed \$286,100 plus applicable taxes; and,**
4. **The Mayor and Clerk BE AUTHORIZED to execute an agreement with Rudak Excavating Inc for the Culvert No. 3 Replacement – Collison Sideroad over Collison Drain project.**

The Mayor put the Motion.

**Motion Carried**

#### **9.6 Mandatory Downspout Disconnection By-law**

Resolution # 20200914-267

**Moved By** Councillor Courtney  
**Seconded By** Councillor McArthur

Councillor Prue offered a friendly amendment to direct Administration to look into the feasibility of a rain barrel program to offer residents.

**That:**

1. **Administration BE DIRECTED to look into the feasibility of a rain barrel program to offer residents at a discounted cost; and,**
2. **By-law 2020-044 being a by-law to Require Downspout Disconnection in Designated Areas for the purpose of regulating stormwater drainage be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same.**

The Mayor put the Motion.

**Motion Carried**

## REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

### 10.1 Zoning By-law Amendment for 1267 Front Road N

The Clerk read a comment received by the Thrasher group with respect to their concerns regarding the proposed passing of By-law 2020-019.

Resolution # 20200914-268

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That By-law 2020-019 being a by-law to amend Zoning By-law No. 1999-52, to amend the zoning for the subject lands as 1267 Front Road N, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put in the Motion.

**Motion Carried**

### 10.2 Guidelines for the Addition of Listed Properties of Cultural Heritage Value or Interest to the Heritage Register

Resolution # 20200914-269

**Moved By** Councillor Simone  
**Seconded By** Councillor Prue

**That the guidelines established for Listed Properties of Cultural Heritage Value or Interest to the Heritage Register BE ADOPTED for use when considering the addition of Listed Properties of Cultural Heritage Value or Interest to the Heritage Register for the Town of Amherstburg.**

The Mayor put the Motion.

**Motion Carried**

**REPORTS - CAO's OFFICE**

**11.1 2020 09 14 – Request to Waive User Fees – Unauthorized Open Burn**

The Clerk read a comment received by Nicole Bertrand with respect to her request to waive User Fees.

Resolution # 20200914-270

**Moved By** Councillor Simone  
**Seconded By** Councillor Prue

**That the request to waive user fees for an unauthorized open burn, as shown in the invoice in the Private and Confidential (P&C) Memo from the CAO dated August 24, 2020 BE DENIED.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That Council extend the Regular meeting to 11:45 p.m.**

The Mayor put the Motion.

**Motion Carried**

**11.2 Appointments to the Amherstburg Environmental Advisory Committee**

**Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That 7 applicants BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-271

**Moved By** Councillor McArthur  
**Seconded By** Councillor Renaud

**That Brad Mailloux BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-272

**Moved By** Councillor Courtney  
**Seconded By** Councillor Simone

**That Marilyn Morrison BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-273

**Moved By** Councillor Simone  
**Seconded By** Councillor Prue

**That Billie Gardner BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-274

**Moved By** Councillor Courtney  
**Seconded By** Councillor Simone

**That Daniel Laing BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-275

**Moved By** Councillor Prue  
**Seconded By** Councillor McArthur

**That John McDonald BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-276

**Moved By** Councillor Simone  
**Seconded By** Deputy Mayor Meloche

**That Sarah Voegeli BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-277

**Moved By** Councillor Prue  
**Seconded By** Councillor Renaud

**That Brian Lowe BE APPOINTED to the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-278

**Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That Peter Courtney BE APPOINTED as Council representation on the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-279

**Moved By** Councillor Simone  
**Seconded By** Councillor Courtney

**That Michael Prue BE APPOINTED as Council representation on the Amherstburg Environmental Advisory Committee.**

The Mayor put the Motion.

**Motion Carried**

**11.3 Committee Vacancy – Committee of Adjustment**

Resolution # 20200914-280

**Moved By** Councillor Courtney  
**Seconded By** Councillor Prue

**That Anthony Campigotto BE APPOINTED to the Committee of Adjustment as detailed in the report regarding Committee Vacancy – Committee of Adjustment.**

The Mayor put the Motion.

**Motion Carried**

**11.4 Accessibility for Ontarians with Disabilities Act Website Compliance**

Resolution # 20200914-281

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That:**

- 1. WHEREAS Section 14(4) of O.Reg 191/11 under the Accessibility for Ontarians with Disabilities Act requires designated public sector organizations to conform to WCAG 2.0 Level AA by January 1, 2021;**
- 2. AND WHEREAS the municipality remains committed to the provision of accessible goods and services;**
- 3. AND WHEREAS the municipality provides accommodations to meet any stated accessibility need, where possible;**
- 4. AND WHEREAS the declared pandemic, COVID-19, has impacted the finances and other resources of the municipality;**



5. **AND WHEREAS the Accessibility for Ontarians with Disabilities Act contemplates the need to consider the technical or economic considerations in the implementation of Accessibility Standards;**
6. **BE IT THEREFORE RESOLVED THAT the municipality requests that the Province of Ontario extend the compliance deadline stated in Section 14(4) of O.Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022; and,**
7. **BE IT THEREFORE RESOLVED THAT the municipality requests that the Province of Ontario consider providing funding support and training resources to meet these compliance standards.**

The Mayor put the Motion.

**Motion Carried**

#### **INFORMATION REPORTS**

Resolution # 20200914-282

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Renaud

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

**12.1 Building Activity Report for Months of April, May, and June 2020**

**12.2 Update Municipal Assistance in Business Recovery- COVID 19**

The Mayor put the Motion.

**Motion Carried**

#### **CONSENT CORRESPONDENCE**

Resolution # 20200914-283

**Moved By** Councillor Simone

**Seconded By** Councillor McArthur

**That the following consent correspondence BE RECEIVED:**

**13.1 Anti-racism Training - Municipality of West Grey Resolution**

- 13.2 **Request for Legislation to Support News Media - City of Windsor Resolution**
- 13.3 **Request for Cultural, Service, and Sporting Clubs - Township of Huron-Kinloss Resolution**
- 13.4 **July Statistics - Windsor Police Service, Amherstburg Detachment**
- 13.5 **August Statistics - Windsor Police Service, Amherstburg Detachment**

The Mayor put the Motion.

**Motion Carried**

#### **CONSENT OTHER MINUTES**

Resolution # 20200914-284

**Moved By** Councillor Simone  
**Seconded By** Councillor Renaud

**That the following minutes BE RECEIVED:**

- 14.1 **2020 07 23 - Amherstburg Accessibility Advisory Committee Minutes**
- 14.2 **2020 03 11 - Parks and Recreation Advisory Committee Minutes**
- 14.3 **2020 08 11 - Seniors Advisory Committee Minutes**
- 14.4 **2020 08 25 - Committee of Adjustment Minutes**
- 14.5 **2020 08 06 - Economic Development Advisory Committee Minutes**

The Mayor put the Motion.

**Motion Carried**

#### **OTHER MINUTES**

- 15.1 **2020 07 21 - Economic Development Advisory Committee Minutes**

Resolution # 20200914-285

**Moved By** Councillor McArthur  
**Seconded By** Councillor Simone

**That:**

- 1. The minutes of July 21, 2020 of the Economic Development Advisory Committee BE RECEIVED;**
- 2. Administration INVESTIGATE obtaining a general use liquor license in the Kings Navy Yard Park for the use of all those businesses that are contiguous or nearly contiguous to that area; and,**
- 3. Administration REPORT on the potential creation of an Economic Development Advisory Committee Officer for consideration and debate.**

The Mayor put the Motion.

**Motion Carried**

### **15.2 2020 03 12 - Heritage Committee Minutes**

Resolution # 20200914-286

**Moved By** Councillor Simone  
**Seconded By** Councillor McArthur

**That:**

- 1. The minutes of the Heritage Committee meeting of March 12, 2020 BE RECEIVED; and,**
- 2. Administration BE DIRECTED to identify a possible recognition program for the successful adaptive reuse of property on the Heritage Register inclusive of a plaque or certificate presentation, promotion in the River Town Times and through the Town's social media accounts.**

The Mayor put the Motion.

**Motion Carried**

### **15.3 2020 08 05 - Heritage Committee Minutes**

Resolution # 20200914-287

**Moved By** Councillor Renaud  
**Seconded By** Councillor Prue

**That:**

1. The minutes of the Heritage Committee meeting of August 5, 2020 BE RECEIVED;
2. The Sarah Elliot House, located at 849 Front Road South, BE ADDED to the Heritage Register as a property of interest as recommended by the Heritage Committee and the notice of same be provided to the property owner; and,
3. The National Trust's Shovel Ready Campaign BE ENDORSED.

The Mayor put the Motion.

**Motion Carried**

#### **15.4 2020 08 13 - Mayor's Youth Advisory Committee Minutes**

Resolution # 20200914-288

**Moved By** Councillor Simone  
**Seconded By** Councillor Renaud

**That:**

1. The minutes of the Mayor's Youth Advisory Committee meeting of August 13, 2020 BE RECEIVED; and,
2. Bike racks BE CONSIDERED in the vicinity of the commercial areas near Walmart and Sir Isaac Brock Plaza

The Mayor put the Motion.

**Motion Carried**

#### **15.5 2020 08 20 - Parks and Recreation Advisory Committee Minutes**

The Clerk advised that recommendation # 3 was to be dealt with separately. Councillor McArthur moved recommendations # 1, # 2, # 4, & # 5.

Resolution # 20200914-289

**Moved By** Councillor McArthur  
**Seconded By** Deputy Mayor Meloche

**That:**

1. The minutes of the Parks and Recreation Advisory Committee meeting of August 20, 2020 BE RECEIVED;

2. Administration BE DIRECTED to pursue negotiations with the Town of Lasalle, the Windsor-Essex Catholic District School Board and stakeholder organizations;
3. ~~Part 4 of Council Resolution #20200127-035 BE RECONSIDERED to allow for parkland improvements to be explored for the entire Kingsbridge subdivision;~~
4. Administration EXPLORE the creation of community gardens at River Canard Park and potentially other local parkland; and,
5. \$75,000 in the Parkland Reserve BE TRANSFERRED and ALLOCATED to Parkland Improvements at Malden Centre Park, inclusive of consultation with stakeholder grounds and the Parks and Recreation Advisory Committee.

The Mayor put the Motion.

**Motion Carried**

Resolution # 20200914-290

**Moved By** Councillor McArthur

**Seconded By** Councillor Prue

**Part 4 of Council Resolution #20200127-035 BE RECONSIDERED to allow for parkland improvements to be explored for the entire Kingsbridge subdivision.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor McArthur

**Seconded By** Councillor Prue

**(Resolution # 20200127-035) That Administration BE DIRECTED to explore opportunities for future development and upgrades to Pat Thrasher Park in consultation with the Parks and Recreation Advisory Committee and via community engagement.**

The Mayor put the Motion.

**Motion Failed**

Resolution # 20200914-291

**Moved By** Councillor McArthur

**Seconded By** Councillor Meloche

**That the monies previously earmarked specially for Pat Thrasher Park BE DEDICATED to recreational upgrades for the entire Kingsbridge Subdivision in consultation with the community.**

The Mayor put the Motion.

**Motion Carried**

### **UNFINISHED BUSINESS**

There was no Unfinished Business brought forward.

### **NEW BUSINESS**

1. Resolution # 20200914-292

**Moved By** Councillor Courtney

**Seconded By** Councillor Prue

**That Administration BE DIRECTED to bring back a report regarding regulating Air B&B's.**

The Mayor put the Motion.

**Motion Carried**

2. Councillor Courtney asked for an update with respect to the 2<sup>nd</sup> Concession N bridge construction project.

The Director of Engineering and Public Works advised that there have been numerous delays with the project and an update report will be brought back to the next Regular Council Meeting.

3. Resolution # 20200914-293

**Moved By** Councillor Prue

**Seconded By** Councillor Simone

**That Administration BE DIRECTED to look into an idling by-law specifically on Boblo Island at the ferry loading area and that a report be brought back to Council.**

The Mayor put the Motion.

**Motion Carried**

4. Deputy Mayor Meloche asked if there are steps to prevent etransfer fraud in the Town.

The Treasurer advised that the Town does have mechanisms in place to detect and prevent etransfer fraud including dual signature requirements and cyber security insurance.

5. Deputy Mayor Meloche asked about the technical difficulties the Town is experiencing when connecting to the Livestream Council meetings.

The Mayor advised that the livestream service is hosted and paid for by the County and is provided by a 3<sup>rd</sup> party. He advised that the issues experienced are not unique to Amherstburg and he has experienced similar issues during other board meetings and that the Town's IT Department works to mitigate issues prior to the start of the meetings. He further advised that Council always has the option to pay for and run its own livestream service.

6. Councillor Simone asked if Statutory Public Meeting notices can be mailed to affected residents earlier in the event there are unexpected delays from Canada Post.

The Manager of Planning Services advised that the notices for the Statutory Public Meeting for this evening were mailed out in accordance with the legislative timelines and that a 2<sup>nd</sup> notice, with an extension to provide comments, was mailed out when he learned that there were delays with Canada Post.

## **NOTICE OF MOTION**

There were no Notices of Motion.

## **BY-LAWS**

Councillor Prue moved Items # 19.1 and # 19.2 together.

Resolution # 20200914-294

**Moved By** Councillor Prue

**Seconded By** Deputy Mayor Meloche

### **19.1 2020-005 - Parks and Recreation Advisory Committee Appointment By-law**

**That By-law 2020-005 being a by-law to Appoint Members to a Parks and Recreation Advisory Committee on September 3rd, 2020, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

Resolution # 20200914-295

### **19.2 By-law 2020-050 - Confirmatory By-law**

**That By-law 2020-050 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on August 24th and September 14th, 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**

## **SPECIAL IN-CAMERA COUNCIL MEETING**

This Special In-Camera Council Meeting was deferred to September 28, 2020.



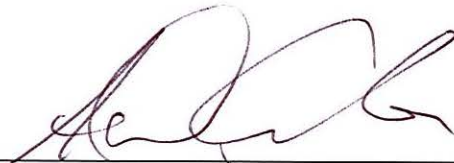
**ADJOURNMENT**

**Moved By** Councillor Courtney  
**Seconded By** Councillor Renaud

**That Council rise and adjourn at 11:50 p.m.**

The Mayor put the Motion.

**Motion Carried**



\_\_\_\_\_  
MAYOR – ALDO DICARLO



\_\_\_\_\_  
CLERK – PAULA PARKER