



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, March 28, 2022
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

Peter Simmons, CAO
Valerie Critchley, Director, Legislative Services/Clerk
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

NATIONAL ANTHEM

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

MINUTES OF PREVIOUS MEETING

The Mayor removed Agenda item # 12.3 and # 19.1 from the agenda and advised that both item will be brought to a future Regular Council Meeting.

Resolution # 20220328-02

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

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:

- 6.1 **Special Council Meeting Minutes - March 9, 2022**
- 6.2 **Regular Council Meeting Minutes - March 14, 2022**

The Mayor put the Motion.

Motion Carried

DELEGATIONS

The Rosati Group and Lassaline Planning Consultants were present to answer questions for Agenda item # 11.1.

7.1 **247 Brock Street, Repeal and Replace Heritage Designation By-law - Vince Rosati and Tony Rosati, Rosati Group, and Jackie Lassaline, Lassaline Planning Consultants**

Agenda item # 11.1 was moved forward for discussion.

REPORTS - PLANNING AND DEVELOPMENT SERVICES

11.1 **St. Anthony School – Repeal and Replace the Designation By-law**

Resolution # 20220328-03

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That:

1. Council **APPROVE** By-Law 2022-037 (Attachment 1), a by-law which repeals the original heritage designation, By-law 2021-079 (Attachment 2); and,
2. Council **DESIGNATE** the “St. Anthony School” at 247 Brock Street by bylaw under Part IV the *Ontario Heritage Act* (Attachment 3).

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS - COMMUNITY AND PROTECTIVE SERVICES

There were no reports.

REPORTS - INFRASTRUCTURE SERVICES

10.1 Funding for Improving Monitoring and Public Reporting of Sewage Overflows and Bypasses

Resolution # 20220328-04

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the Improving Monitoring and Public Reporting of Sewage Overflows and Bypasses Program contribution agreement between the Town of Amherstburg and the Government of Ontario Ministry of the Environment, Conservation and Parks (MECP) BE APPROVED.

The Mayor put the Motion.

Motion Carried

11.2 Extension of Part Lot Control Exemption for Part of Meadow View Estates Subdivision

Resolution # 20220328-05

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That By-law 2022-040 being a by-law to amend By-laws 2018-20 and 2021-014 to extend the expiration date for Part Lot Control exemption, related to Meadow View Estates Subdivision, 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

REPORTS - CAO's OFFICE

12.1 Committee Vacancies and Result of Call for Applications

Resolution # 20220328-06

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That:

1. **A Call for Applications BE ADVERTISED for under strength committees as noted in the report of March 3, 2022 entitled Committee Vacancies and Result of Call for Applications;**
2. **Mitchell Dender BE APPOINTED to the Amherstburg Environmental Advisory Committee;**
3. **The Mayor's Youth Advisory Committee composition BE REDUCED by three lay members; and,**
4. **The Seniors Advisory Committee composition BE REDUCED by one lay member.**

The Mayor put the Motion.

Motion Carried

12.2 Integrity Commissioner Services

Resolution # 20220328-07

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That:

1. **The Chief Administrative Officer and Director of Legislative Services & Clerk BE AUTHORIZED to execute a contract with Bruce Elman on the terms and conditions set out in the proposal attached as Appendix "A" to the said report, provided that such contract is approved as to form and technical content by the Director of Legislative Services & Clerk and as to financial content by the Director of Corporate Services/Treasurer; and,**
2. **Bruce Elman BE APPOINTED as the Integrity Commissioner for the Town of Amherstburg for a term commencing January 1, 2022 and ending on December 31, 2024 in accordance with the proposal attached as Appendix "A" to the report of the Director of Legislative Services/Clerk dated March 18, 2022 and considered by Council on March 28, 2022; OR IN THE ALTERNATIVE.**

The Mayor put the Motion.

Motion Carried

12.3 Multiple Fire Services By-law Amendments

(To be brought to a future Regular Council Meeting)

12.4 Park House Museum – Request for Municipal Grant

Resolution # 20220328-08

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

1. Council **APPROVE** the request of the Amherstburg Historic Sites Association for a grant for the 2022 budget year in the amount of \$8,500 to be paid from Account #10-5-1001020-0353 – Grants to Other Organizations, to be applied to the ongoing operation of the Park House Museum; and,
2. An additional \$6,500 **BE APPROVED** for a total of a \$15,000.

The Mayor put the Motion.

Motion Carried

12.5 Inclusive Community Program (ICP) Final Report

Resolution # 20220328-09

Moved By Councillor Prue
Seconded By Councillor Courtney

That the Inclusive Community Program (ICP) Needs Assessment and Action Plan BE ADOPTED by the Town of Amherstburg with funding considerations of specific action items to be considered during budget deliberations for 2023-2028.

The Mayor put the Motion.

Motion Carried

12.6 Use of Face Coverings or Masks within Enclosed Public Places By-law 2020-046

Resolution # 20220328-10

Moved By Councillor Courtney
Seconded By Councillor McArthur

That:

1. The report from the Manager of Licensing and Enforcement dated March 23, 2022 regarding Use of Face Coverings or Masks within Enclosed Public Places By-law 2020-046 **BE RECEIVED**; and,

2. Council REPEAL the Use of Face Coverings or Masks within Enclosed Public Places By-law 2020-046.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20220328-11

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the following consent correspondence BE RECEIVED:

- 13.1 **Indigenous Notice of Motion - Linda Saxon**
- 13.2 **Regional Government Review Service Delivery Task Force, Fire Service - Town of Wasaga Beach Resolution**
- 13.3 **Support for Ukraine, Letter to Prime Minister - Town of Mono Resolution**
- 13.4 **Setbacks for Ontario Wind Turbines - Wind Concerns Ontario**

The Mayor put the Motion.

Motion Carried

Resolution # 20220328-12

Moved By Councillor Prue
Seconded By Councillor Simone

Item # 13.1 – That the correspondence from Linda Saxon BE INCLUDED at the future Regular Council Meeting where Councillor Simone’s Notice of Motion regarding General Jeffery Amherst’s statements and actions.

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

- 14.1 **World Autism Day - April 2, 2022**

Resolution # 20220328-13

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

That:

- 1. The correspondence regarding April 2, 2022, World Autism Day BE RECEIVED; and,**
- 2. April 2, 2022 BE PROCLAIMED as World Autism Day in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

14.2 Day of Action Against Anti-Asian Racism - May 10, 2022

Resolution # 20220328-14

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

That:

- 1. The correspondence regarding May 10, 2002, Day of Action Against Anti-Asian Racism BE RECEIVED; and,**
- 2. May 10, 2022 BE PROCLAIMED as Day of Action Against Anti-Asian Racism in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution # 20220328-15

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

That the following minutes BE RECEIVED:

15.1 Heritage Committee Meeting Minutes - January 13, 2022

**15.2 Amherstburg Environmental Advisory Committee Meeting Minutes -
February 9, 2022**

- 15.3 Parks and Recreation Advisory Committee Meeting Minutes - February 16, 2022
- 15.4 Inclusive Community Program Advisory Steering Committee Meeting Minutes - February 23, 2022
- 15.5 Amherstburg Accessibility Advisory Committee Meeting Minutes - February 24, 2022
- 15.6 Inclusive Community Program Advisory Steering Committee Meeting Minutes - March 7, 2022
- 15.7 Mayor's Youth Advisory Committee Meeting Minutes - March 8, 2022
- 15.8 Inclusive Community Program Advisory Steering Committee Meeting Minutes - March 23, 2022

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

- 16.1 Economic Development Advisory Committee Meeting Minutes - February 3, 2022

Resolution # 20220328-16

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

1. The Economic Development Advisory Committee Meeting Minutes of February 3, 2022 BE RECEIVED;
2. Council SUPPORT and ENCOURAGE the Town, local businesses and non-profits to apply for funding through the "Charge Up Windsor-Essex County" program of Essex Powerlines to boost Electric Vehicle (EV) infrastructure as a vehicle for further economic development and investment; and,
3. Administration EXPLORE Electric Vehicle (EV) infrastructure as a requirement of multi-residential development.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue asked if there was any update with respect to the delegation regarding urban chickens. He advised that the item was no longer on the Unfinished Business List.

The Mayor advised that Administration will follow up with that item.

NEW BUSINESS

1. Deputy Mayor Meloche thanked the community for their support and efforts to keep everyone safe during the pandemic.

2. Councillor Courtney asked if there will be a report coming forward with respect to costs incurred to the Town as a result as of the pandemic.

The Mayor advised that he will follow up with a post-report.

3. Councillor Courtney asked if there will be a report coming forward from the Integrity Commissioner.

The Clerk advised that a report will be before Council for consideration at a future Council meeting.

NOTICE OF MOTION

(To be brought to a future Regular Council Meeting)

- 19.1 **Denouncement of General Jeffrey Amherst's Statements & Actions -
Councillor Simone**

BY-LAWS

Deputy Mayor Meloche moved all by-law together.

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

20.1 By-law 2022-042 - Amendment to By-law 2022-008, A By-law to Regulate the Keeping of Animals and the Care and Control of Animals

Resolution # 20220328-17

That By-law 2022-042 being a by-law to Amend By-law 2022-008, A by-law to Regulate the Keeping of Animals and the Care and Control of Animals be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHROZED to sign same.

20.2 By-law 2022-043 - A By-law to Appoint a Treasurer and Deputy Treasurer

Resolution # 20220328-18

That By-law 2022-043 being a by-law to Appoint a Treasurer and Deputy Treasurer be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHROZED to sign same.

20.3 By-law 2022-041 - Confirmatory By-law

Resolution # 20220328-19

That By-law 2022-041 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on March 28, 2022, 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 6:40 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY