



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, AUGUST 15, 2022
5:00 PM**

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

MINUTES

PRESENT

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

Valerie Critchley, Chief Administrative Officer/Clerk
Tammy Fowkes, Deputy Clerk

ABSENT

Deputy Mayor Leo Meloche

CALL TO ORDER

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

NATIONAL ANTHEM

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Item # 9.1 - Mayor DiCarlo declared a conflict of interest with respect to discussions surrounding Jack Purdie Park and Centennial Park. He advised that his residence is 60 meters from Jack Purdie Park and there are competing interests with Centennial Park.

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.

DELEGATIONS

6.1 Proposed Gymnasium - Joseph Thachen-Cary, Amherstburg Indoor Sports Association (AISA)

Resolution # 20220815-01

Moved By Councillor McArthur
Seconded By Councillor Simone

That:

- 1. The delegation BE RECEIVED;**
- 2. Administration BE DIRECTED to work with Amherstburg Indoor Sports Association on potential funding strategies and grant opportunities to help reduce the overall operational and capital expenditure for the gymnasium or explore other options;**
- 3. Administration BE DIRECTED to contract a third party to evaluate the feasibility and potential cost associated with the Amherstburg Indoor**

Sports Association's suggestion of incorporating the gymnasium at the Libro Centre Facility;

- 4. The use of the balance of the \$97,000, previously approved to provide the gymnasium design presented this evening, for use in exploring the Libro Centre Facility location BE APPROVED; and,**
- 5. Administration BE DIRECTED to include in the 2023 Capital Budget funding for a gymnasium for Council to consider in concert with other priorities and initiatives of the Town.**

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Renaud

That the Rules of Order BE WAIVED to allow Gerry Theriault to address Council regarding various agenda items.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor Courtney

That Council recess for a break at 5:17 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That Council resume Regular session at 5:29 p.m.

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

7.1 2021 Asset Management Plan - Jordan Gonda, Senior Asset Management Consultant, PSD Citywide

Item # 8.1 - 2022 Asset Management Financial Strategy was brought forward.

Resolution # 20220815-02

Moved By Councillor Prue
Seconded By Councillor McArthur

That:

- 1. The presentation BE RECEIVED;**
- 2. The report from PSD Citywide for the 2022 Asset Management Financial Strategy BE RECEIVED;**
- 3. Council ADOPT the recommended Financial Strategy as proposed in the report; and,**
- 4. Council DIRECT Administration to include these recommendations in the 2023 – 2028 Capital Budget.**

The Mayor put the Motion.

Motion Carried

7.2 South Fire Station Design - Reema Masri, Masri O Architects

Item # 12.1 - South Fire Station, Design Funding and Approvals was brought forward.

Resolution # 20220815-03

Moved By Councillor Prue
Seconded By Councillor Renaud

That:

- 1. The presentation BE RECEIVED;**
- 2. Consideration of the South Fire Station - Design and Funding Approvals BE DEFERRED to the first meeting of the new term of Council; and,**
- 3. In the interim, the Fire Chief work with the architects and Administration to come up with a plan to build the Fire Hall along the lines of what was originally brought to Council with respect to the costing.**

The Mayor put the Motion.

Motion Carried

REPORTS - CORPORATE SERVICES

8.1 2022 Asset Management Financial Strategy

As dealt with in Item # 7.1

8.2 Salary Market Compensation Review

Resolution # 20220815-04

Moved By Councillor McArthur

Seconded By Councillor Simone

That:

- 1. The report regarding Salary Market Compensation Review BE RECEIVED; and,**
- 2. Council ACCEPT AND APPROVE the recommendations as laid out in the Compensation Review for Non-Union/Management Staff Report recommending a step-to-step half year implementation of the proposed salary grid representing the 65th percentile.**

The Mayor put the Motion.

Motion Carried

REPORTS - PARKS, FACILITIES, RECREATION & CULTURE

9.1 Jack Purdie and H. Murry Smith Centennial Park Master Plan Approval

Mayor DiCarlo noted his declaration of pecuniary interest.

Moved By Councillor Courtney

Seconded By Councillor Renaud

That Councillor Prue assume the Chair.

The Mayor put the Motion.

Motion Carried

Councillor Prue assumed the Chair at 7:18 p.m.

Moved By Councillor McArthur
Seconded By Councillor Courtney

That the Rules of Order BE WAIVED to allow Alex Smith, son of H. Murray Smith, to address Council regarding H. Murray Smith Park.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That the Rules of Order BE WAIVED to allow Tina Sharman to address Council regarding a proposed running track and Russel Renaud hill.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Simone

That the Rules of Order BE WAIVED to allow Dorothy Thrasher, President of the Fort Malden Golden Age Centre, to address Council regarding a request for space at the former Amherstburg Community Services building on Victoria Street South.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That the Rules of Order BE WAIVED to allow Larry Amlin to address Council regarding a request for space at the former Amherstburg Community Services building on Victoria Street South.

The Mayor put the Motion.

Motion Carried

Resolution # 20220815-05

Moved By Councillor Courtney
Seconded By Councillor McArthur

That:

1. Council **APPROVE** the Conceptual Master Plan for Jack Purdie Park as presented in Appendix A;
2. Funding for the phased implementation **BE DEFERRED** to the 2023 budget deliberations as this project is expected to be phased in over a number of years;
3. Council **APPROVE** Concept 2 inclusive of a track, if community funds are able to generate money to put the track in without using taxation dollars, and if at such time there is no advancement on that, Concept 1 **BE IMPLEMENTED** with a passive trail system;
4. Funding for the phased implementation **BE DEFERRED** to the 2023 Budget Deliberations as this project is to be phased in over a number of years;
5. Council declare that Jack Purdie Park and Centennial Park are **NOT TO BE CONSIDERED** as surplus properties of the Town;
6. The former Amherstburg Community Services building on Victoria Street South **BE KEPT** and **BE USED** for community use, senior's space, and washrooms for park users; and,
7. The names of Jack Purdie Park and Centennial Park (S. Ralph McCurdy track) **BE RETAINED** to honour those who built the parks and track and if a track does not get built then the former Amherstburg Community Services building **BE NAMED** after S. Ralph McCurdy.

The Chair put the Motion.

Motion Carried

Mayor DiCarlo assumed Chair at 7:56 p.m.

Moved By Councillor Renaud
Seconded By Councillor Courtney

That Council recess for a break at 7:57 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Simone

That Council resume Regular session at 8:06 p.m.

The Mayor put the Motion.

Motion Carried

REPORTS - ENGINEERING & INFRASTRUCTURE SERVICES

10.1 Dump Truck for Water Department – Award of Tender

Resolution # 20220815-

Moved By Councillor Courtney
Seconded By Councillor Simone

That:

- 1. The Dump Truck for Water Department Tender BE AWARDED to Carrier Centers in an amount of \$194,935 plus HST; and,**
- 2. The Treasurer BE AUTHORIZED to execute a Purchase Order to Carrier Centers for an amount of \$194,935 plus HST.**

The Mayor put the Motion.

Motion Carried

10.2 Dump Truck with Winter Package – Award of Tender

Resolution # 20220815-

Moved By Councillor Simone
Seconded By Councillor Prue

That:

- 1. The Dump Truck with Winter Package Tender BE AWARDED to Carrier Centers in an amount of \$284,391 plus HST;**
- 2. The Treasurer BE AUTHORIZED to execute a Purchase Order to Carrier Centers for an amount of \$284,391 plus HST; and,**

3. Council APPROVE the over-expenditure amount of \$64,396.28 to be funded from Development Charges.

The Mayor put the Motion.

Motion Carried

REPORTS - DEVELOPMENT SERVICES

11.1 Road Dedication of Lot 44, 12M-373 (southerly extension of Kingsbridge Drive) as a Public Highway

Resolution # 20220815-

Moved By Councillor Prue
Seconded By Councillor Renaud

That:

1. The dedication of Lot 44 on Plan 12M-373 (southerly extension of Kingsbridge Drive) as a Public Highway BE APPROVED; and,
2. By-law 2022-084 being a by-law to dedicate Lot 44 on Plan 12M-373 as a Public Highway 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

11.2 Designation of Community Improvement Project Area – Economic Development

Resolution #20220815-

Moved By Councillor Prue
Seconded By Councillor McArthur

That Council DESIGNATE the area shown in Figure 1 of this report as the Economic Development Community Improvement Project Area.

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

12.1 South Fire Station – Design and Funding Approvals

As dealt with in Item # 7.2

CONSENT CORRESPONDENCE

13.1 Notice of Passing of Development Charges By-law - Municipality of Leamington

Resolution # 20220815-

Moved By Councillor Renaud

Seconded By Councillor Simone

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Courtney

Seconded By Councillor Renaud

That Council rise and adjourn at 8:11 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY