



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
MINUTES**

Monday, August 14, 2023

4:00 PM

Council Chambers

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

PRESENT	Mayor Michael Prue Deputy Mayor Chris Gibb Councillor Molly Allaire Councillor Peter Courtney (<i>Electronic Participation</i>) Councillor Linden Crain Councillor Donald McArthur (<i>Electronic Participation</i>)
ABSENT	Councillor Diane Pouget
STAFF PRESENT	Valerie Critchley, Chief Administrative Officer Kevin Fox, Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 4:00 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(Public Council Meeting Agenda Items)

Deputy Mayor Gibb declared a conflict with item 4.4 as he has a current business relationship with the proponents of the proposed zoning by-law amendment.

4. PLANNING REPORTS

4.1 Statutory Public Meeting to Consider an Official Plan Amendment and Zoning By-law Amendment for Woodland Trails Subdivision

Karl Tanner – Dillion Consulting provided an overview of the proposed Zoning By-law Amendment.

The Mayor invited the public to comment. There were no public comments heard.

Resolution: 20230814 -001

Moved By Councillor Crain

Seconded By Councillor Allaire

That comments from the public, municipal departments, agencies, and Council with respect to Official Plan Amendment and Zoning By-law Amendment for Woodland Trails Subdivision, municipally known as 9538 Walker Road (Files OPA #23 & ZBA-12-23 owned by MGV Developments (McGregor) Inc. **BE RECEIVED and SUMMARIZED** in a future report to Council.

Motion Carried.

4.2 Statutory Public Meeting to Consider a Temporary Use Zoning By-law Amendment on the East Side of Front Road North

The Mayor invited the public to comment. There were no public comments heard.

Resolution: 20230814 –002

Moved By Deputy Mayor Gibb

Seconded By Councillor Allaire

That comments from the public, municipal departments, agencies and Council with respect to the proposed Temporary Use Zoning By-law Amendment for lands located on the east side of Front Road North (File ZBA-14-23) **BE RECEIVED and SUMMARIZED** in a future report to Council.

Motion Carried.

4.3 Statutory Public Meeting – OPA #24 Howard Industrial Park District Secondary Plan

Kevin Miller and Larry Silani presented the information related to the Official Plan amendment

The Mayor invited the public to comment. The following were heard:

- Donato DiGiovanni
- Tim Ondejko
- Dr. Bhan Garg
- Mike Stamp

Resolution: 20230814 –003

Moved By Councillor Crain

Seconded By Deputy Mayor Gibb

That comments from the public, municipal departments, agencies, and Council with respect to an Official Plan Amendment for lands municipally known as the Howard Industrial Park District Secondary Plan (File OPA #24) **BE RECEIVED and SUMMARIZED** in a future report to Council.

Motion Carried.

4.4 Statutory Public Meeting to Consider a Zoning By-law Amendment ZBA-15-23 for 196 Fort Street

Brendan Renaud provided an overview of the Zoning – By-law Amendment.

The Mayor invited the public to comment. The following were heard:

- Jon Ward

Resolution: 20230814 –004

Moved By Councillor Allaire

Seconded By Councillor Crain

That comments from the public, municipal departments, agencies and Council with respect to the proposed Zoning By-law Amendment for lands municipally known as 196 Fort Street (File ZBA-15-23), owned by Brendan Renaud, Daniel Pento and Deanna Crawford and represented by Tracey Pillon-Abbs (Pillon Abbs Inc.), **BE RECEIVED** and **SUMMARIZED** in a future report to Council.

Motion Carried.

5. ADJOURNMENT

Moved By Councillor Allaire

Seconded By Deputy Mayor Gibb

That Council **RISE and ADJOURN** at 5:41 p.m.

MAYOR – MICHAEL PRUE

CLERK – KEVIN FOX