

TOWN OF AMHERSTBURG SPECIAL COUNCIL MEETING MINUTES

Tuesday, April 9, 2024
5:00 PM
Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT Mayor Michael Prue

Deputy Mayor Chris Gibb Councillor Donald McArthur Councillor Diane Pouget Councillor Linden Crain Councillor Molly Allaire

Councillor Peter Courtney (Electronic Participation)

STAFF PRESENT Valerie Critchley – CAO

Kevin Fox - Clerk

Sarah Sabihuddin - Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 5:02 pm

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(Public Council Meeting Agenda Items)

There were no disclosures of pecuniary interest noted.

4. 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.

5. ORDER OF BUSINESS

5.1 Official Plan Update Report 2

Moved By Deputy Mayor Gibb Seconded By Councillor Crain

That the report titled "Official Plan Update Report 2" **BE RECEIVED**.

The Mayor put the Motion.

Motion Carried.

5.2 Town of Amherstburg Draft Land Needs Assessment

Moved By Deputy Mayor Gibb **Seconded By** Councillor Crain

That:

- 1. The Town of Amherstburg Land Needs Assessment, attached as Appendix A, **BE RECEIVED**; and,
- The Town of Amherstburg Land Needs Assessment, attached as Appendix A, BE ENDORSED.

The Mayor put the Motion.

Motion Carried.

5.3 Town of Amherstburg Draft Urban Structure Plan

Moved By Councillor Crain
Seconded By Councillor McArthur

That:

- 1. The Town of Amherstburg Urban Structure Plan, attached as Appendix A, **BE RECEIVED**; and,
- 2. The Town of Amherstburg Urban Structure Plan, attached as Appendix A, **BE ENDORSED**.

The Mayor put the Motion.

Motion Carried.

5.4 Official Plan Update – Policy Direction Report

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

That:

- 1. The report titled "Official Plan Update Policy Direction Report" **BE RECEIVED**; and:
- The report titled "Policy Direction Report" attached as Appendix 'A' BE ENDORSED; and;
- 3. The following vision statement for the updated Town of Amherstburg Official Plan **BE ENDORSED**:

"To provide a framework for growth and development/redevelopment aimed at enhancing the existing vibrant community with clear directions for protecting our

cultural heritage, agricultural and environmental assets, enhancing local services, community facilities and green spaces; ensuring that there is a range and mix of housing for current and future residents to meet their needs and providing opportunities for economic development."

The Mayor put the Motion.

6. ADJOURNMENT

Moved By Deputy Mayor Gibb Seconded By Councillor Crain

That Council rise and adjourn at 6:15 p.m.

The Mayor put the Motion.

Motion Carried.	
MAYOR - MICHAEL PRU	E