



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING
MINUTES**

Monday, June 10, 2024

6:00 P.M.

Council Chambers

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

PRESENT Mayor Michael Prue
Deputy Mayor Chris Gibb
Councillor Peter Courtney (*Electronic Participation*)
Councillor Molly Allaire
Councillor Linden Crain
Councillor Donald McArthur
Councillor Diane Pouget

STAFF PRESENT Valerie Critchley - CAO
Bill Tetler - Clerk
Karly Kennedy – Recording Secretary

1. CALL TO ORDER

The Mayor called the meeting to order at 6:07 p.m.

2. NATIONAL ANTHEM

3. ROLL CALL

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

5. 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.

6. REPORT OUT FROM IN-CAMERA SESSION

There is no report out.

Moved By Councillor Pouget

Seconded By Deputy Mayor Gibb

That Council **RECESS** the Regular Council Meeting at 6:11 p.m. and resume the Special Planning Meeting.

The Mayor put the motion.

Motion Carried.

Council resumed the Regular Council Meeting at 7:19 p.m.

7. MINUTES OF PREVIOUS MEETING

Moved By Deputy Mayor Gibb

Seconded By Councillor Crain

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:

7.1 Regular Council Meeting Minutes - May 27, 2024

7.2 Special In-Camera Council Meeting Minutes - May 27, 2024 (Public)

The Mayor put the motion.

Motion Carried.

8. DELEGATIONS

There are no delegations.

9. PRESENTATIONS

There are no presentations.

10. REPORTS – CORPORATE SERVICES

There are no reports.

11. REPORTS - PARKS, RECREATION, FACILITIES AND CULTURE

There are no reports.

12. REPORTS - INFRASTRUCTURE SERVICES

There are no reports.

13. REPORTS - PLANNING AND DEVELOPMENT SERVICES

13.1 Report on Open Air/Festival Street Closure Footprint Expansion

Resolution: 20240610-005

Moved By Councillor Crain

Seconded By Deputy Mayor Gibb

That the report **BE RECEIVED** for information.

The Mayor put the motion.

Motion Carried.

13.2 Zoning By-law Amendment ZBA-07-24 for 527 Sandwich Street South

Resolution: 20240610-006

Moved By Councillor McArthur

Seconded By Deputy Mayor Gibb

That **By-law 2024-033** being a by-law to amend Zoning By-law No. 1999-52, to amend the zoning for the subject lands known as 527 Sandwich Street South and E/S Sandwich Street 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.

13.3 Zoning By-law Amendment for Lands Severed from 6387-6391 Concession 6 N

Resolution: 20240610-007

Moved By Councillor Courtney

Seconded By Councillor Allaire

That **By-law 2024-039** being a by-law to amend Zoning By-law No. 1999-52, to amend the zoning for the subject lands known as retained farm parcel severed from 6387-6391 Concession 6 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 the motion.

Motion Carried.

14. REPORTS - CAO's OFFICE

14.1 Amendments to the Leave of Absence Policy

Resolution: 20240610-008

Moved By Councillor Allaire

Seconded By Deputy Mayor Gibb

That:

1. The amended Leave of Absence Policy **BE ADOPTED** in accordance with the report of May 27, 2024 entitled Amendments to the Leave of Absence Policy; and,
2. The following policies **BE RESCINDED**:
 - a. Leave of Absence (October 23, 2006)
 - b. Bereavement Leave (October 23, 2006)

The Mayor put the motion.

Motion Carried.

15. INFORMATION REPORTS

There are no reports.

16. CONSENT CORRESPONDENCE

There is no consent correspondence.

17. CORRESPONDENCE

17.1 City of Belleville - Healthcare Resolution in Support of Family Doctors

Resolution: 20240610-009

Moved By Councillor Allaire

Seconded By Councillor Pouget

That a letter **BE SENT** by Mayor Prue in support of the City of Belleville's resolution regarding the consideration of support for family physicians.

The Chair put the motion.

Motion Carried.

18. CONSENT OTHER MINUTES

Resolution: 20240610-010

Moved By Deputy Mayor Gibb

Seconded By Councillor Allaire

That the following minutes **BE RECEIVED**:

18.1 May 1, 2024 Committee of Adjustment Meeting Minutes

18.2 Parks and Recreation Advisory Committee Meeting Minutes of May 22, 2024

The Mayor put the motion.

Motion Carried.

19. OTHER MINUTES

There are no other minutes.

20. UNFINISHED BUSINESS

20.1 Unfinished Business List (UFB) - June 2024

21. NEW BUSINESS

Resolution: 20240610-011

Moved By Councillor McArthur

Seconded By Councillor Crain

That Administration **BE DIRECTED** to bring back a report to Council investigating the potential harmonization of speed limits on Concession Rd. 2.

The Chair put the motion.

Motion Carried.

Resolution: 20240610-012

Moved By Councillor McArthur

Seconded By Councillor Crain

That Mayor Prue **TO WRITE** a letter to MP Chris Lewis and MP Irek Kusmierczyk regarding the Bob-Lo dock removal and requesting their assistance with moving the file forward.

The Chair put the motion.

Motion Carried.

22. NOTICE OF MOTION

22.1 Notice of Motion of May 27, 2024 – Cost of the Regional Organics Waste Collection and Processing Program -Councillor Allaire

22.2 Notice of Motion of June 10, 2024 - Business Encroachment Fees Proposal - Councillor Courtney

To be deliberated June 25, 2024

The Notice of Motion states that:

WHEREAS; the Town of Amherstburg has a User Fee By-law 2024-013 that specifies the encroachment fees for permanent encroachments onto public rights of way;

WHEREAS; commercial businesses in the Town of Amherstburg may seek to extend their patios temporarily onto public rights of way, especially during certain seasons or events;

WHEREAS; the use of public space by commercial businesses should be subject to consistent fee structures to ensure fairness and consistency;

BE IT RESOLVED THAT: Administration **BE DIRECTED** to revise Bylaw 2024-026 for Council's consideration, to require any commercial business seeking a temporary patio extension onto a public right of way to pay the same encroachment fees as those applicable to permanent encroachments and for this change to be reflected in the Town's User Fee By-law.

22.3 Notice of Motion of June 10, 2024 – Councillor Pouget

To be deliberated June 25, 2024

The Notice of Motion states that:

“Motion to direct our Mayor Deputy Mayor to introduce a Notice of Motion to County Council, in order to request a traffic calming study to relocate the 70 km speed limit sign at Lowes and Sandwich Street to South of the five (5) entrances to the Seasons Retirement Home, the Family Health Team, the Pharmacy, Blue Haven Apartments and County Road 20 and Dalhousie Street Intersection.

Further to that, we are requesting the County to investigate the feasibility to consider a crosswalk at the Sandwich/Lowes intersection, to accommodate residents with assisted devices, who reside at the Blue Haven Apartments, and many other residents, to cross safely for their health care needs.”

23. BY-LAWS

23.1 2024-043 - Confirmatory By-Law - June 10, 2024

Moved By Councillor Crain

Seconded By Deputy Mayor Gibb

That By-law 2024-043 being a By-law to Confirm all Resolutions of the Municipal Council Meeting held on June 10, 2024, 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.

24. ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Allaire

That Council **RISE AND ADJOURN** at 8:15 p.m.

The Mayor put the motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KARLY KENNEDY- POLICY
AND COMMITTEE
COORDINATOR