

Agenda Item	Assigned To	Resolution	Meeting Type	Meeting Date	Comments
NEW BUSINESS	Anne Rota, Dawn Morencie, Heidi Baillargeon	Resolution # 20190909-447 Simone/Meloche That: Administration BE DIRECTED to prepare a report exploring the economics, rationale and feasibility of introducing other festivals and events within the Town of Amherstburg for Council consideration in the 2020 Operating Budget; Administration BE DIRECTED to look at all possible venues within the Town of Amherstburg to hold events/festivals.	Regular Council Meeting	9/9/2019 6:00:00 PM	Tourism administration in 2020 introduced a new festival (TRUE Festival) as supported by the Canadian Experience grant. Additionally the Department has been task with investigating creating green festivals to which preparation is underway for participation in the Great Global Cleanup - Detroit River. The impact of these events will be included, along with an assessment of other events in the pending report. Consultation with the TWEPI to help frame to elements of an economic impact statement requires further action. Information will follow as it becomes available on post pandemic festivals/events.
NEW BUSINESS	Frank Garardo, Antonietta Giofu, Dawn Morencie	Resolution # 20191015-497 Prue/Simone That Administration BE DIRECTED to bring back a report regarding the finalization of the development of the north end of Boblo Island with the intent to enforce the by-law and development agreement relating to roads, sidewalks, curbs, and lighting, and to outline all municipal costs, if any.	Regular Council Meeting	10/15/2019 6:00:00 PM	Administration is compiling information in alignment with the South End development and negotiations of the Force Main.
Request for the Town of Amherstburg to Take Part in 'Green' Initiatives - Paul Hertel	Eric Chamberlain, Antonietta Giofu, Anne Rota, Frank Garardo, Heidi Baillargeon	Resolution # 20191028-507 Prue/Courtney That: The delegation BE RECEIVED and Mr. Hertel's report BE SENT to the Manager of Planning Services for inclusion at the November 12, 2019 Official Plan meeting; A green review BE DEVELOPED on Town fleet; Green festivals BE INVESTIGATED; Green builds BE INVESTIGATED on all new housing and building developments, and existing commercial, industrial and residential assessed property; and, Administration BE DIRECTED to bring back a report on the feasibility of a Committee on the Environment inclusive of Terms of Reference.	Regular Council Meeting	10/28/2019 6:00:00 PM	Committee liaison has been appointed. Terms of Reference approved w/amendments on May 25, 2020. Committee member recruitment to begin June 10th. Parks and Tourism administration is organizing participation in the Great Global Cleanup - Detroit River event for April 25th, 2020 as a leading green festival initiative with the goal to build on the Detroit River Canadian Cleanup events and the 50th anniversary of Earth Day. These green festival initiatives will be re-scheduled during appropriate pandemic stages. Amherstburg supported the Lake Erie Challenge held August 21 and event of the Freshwater Alliance. Ongoing investigation into "green initiatives" for festival and events. good time to research during COVID while festivals are restricted at this time Green Fleet report to Council 2nd quarter 2021 Mr. Hertel's report has been sent to the consultant for the Official Plan
Opposing SunParlour R/C Flyers Noise Exemption Request - Tom and Mary Bateman	Nicole Rubli, Dawn Morencie, Rob Sassine	Resolution # 20200113-004 Prue/Simone That Administration BE DIRECTED to bring back a report with an amendment to Section 3 of Noise By-law 2001-43.	Regular Council Meeting	1/13/2020 6:00:00 PM	Public consultation required. Anticipate report to Council late Q3 early Q4
Live Music on Legion Patio from May to October - Laurie Cavanaugh, President, Royal Canadian Legion, Fort Malden Branch 157	Nicole Rubli, Dawn Morencie, Rob Sassine	Resolution # 20200113-006 McArthur/Prue That Administration BE DIRECTED to amend Noise By-law 2001-43 to allow commercial properties with patios to request seasonal exemptions to allow for outdoor music and to allow a reading of 70 decibels from the source of where music is produced.	Regular Council Meeting	1/13/2020 6:00:00 PM	Public consultation required. Anticipate report to Council late Q3 early Q4
NEW BUSINESS	Antonietta Giofu, Dawn Morencie, Eric Chamberlain	Resolution # 20200210-061 Simone/McArthur That Administration BE DIRECTED to look into prohibiting on-street parking during heavy snowfalls to assist snowploughs when clearing snow.	Regular Council Meeting	2/10/2020 6:00:00 PM	This will be addressed in a report to Council regarding an amendment to the Traffic Bylaw - report anticipated in 1st quarter 2021.
Economic Development Advisory Committee Minutes - 2020 02 06	Dawn Morencie, John Miceli	Resolution # 20200224-078 Simone/Meloche That: 1. The Town of Amherstburg APPROACH the property owner to investigate the opportunities to create a Master Plan for the former Honeywell site to determine its highest and best use; 2. The Town of Amherstburg BRING a report to explore the possibilities of obtaining waterfront properties as they become available in accordance with the Town's Official Plan; and, 3. The Transportation Study BE REFERRED to the Economic Development Advisory Committee before being presented to Council	Regular Council Meeting	2/24/2020 6:00:00 PM	Administration working with WEEDC on items 1 & 2. Item 3 will be addressed further to funding approval of a Transportation study at a future budget session.
NEW BUSINESS	Dawn Morencie, Nicole Rubli	Resolution # 20200224-080 Prue/Meloche That Administration BE DIRECTED to meet with businesses in the downtown core to assist them with locations for staff parking and to look into the feasibility of staff permit parking, including overnight parking, and to educate businesses and the community on downtown parking.	Regular Council Meeting	2/24/2020 6:00:00 PM	Administration has had communication with Corporate partners on parking availability and will move forward with business consultation/education further to funding approval and completion of a parking study.
NEW BUSINESS	Dawn Morencie, Angelo Avolio, Nicole Rubli	Resolution # 20200309-096 Prue/Courtney That: 1. Administration BE DIRECTED to bring back a report on vacant building registries and to investigate the City of Hamiltons by-law with respect to vacant buildings for discussion; and, 2. Administration BE DIRECTED to bring back a report on an Agent of Change by-law for discussion.	Regular Council Meeting	3/9/2020 6:00:00 PM	Report on Agent of Change By-law will be included on the June 14th agenda. Vacant Building registries is under review.

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Amherstburg Accessibility Advisory Committee Minutes - February 27, 2020	Nicole Rubli, Dawn Morencie, Rob Sassine	Resolution # 20200309-094 Meloche/Simone That Licensing and By-law Enforcement INVESTIGATE a means of providing incentives, regulation, or, a combination of both, to achieve a higher proportion of accessible on-demand taxis in the Town of Amherstburg.	Regular Council Meeting	3/9/2020 6:00:00 PM	Administration exploring options
NEW BUSINESS	Antonietta Giofu, Dawn Morencie	Resolution # 20200810-241 Prue/Simone That Administration BE DIRECTED to bring back a report on what the Town can do to eliminate the delivery of gravel on the waterfront at the end of Texas Road.	Regular Council Meeting	8/10/2020 6:00:00 PM	Anticipate report to Council in Q2
NEW BUSINESS	Todd Hewitt, Antonietta Giofu, Dawn Morencie	Resolution # 20200810-244 McArthur/Simone That Administration BE DIRECTED to erect a 'Welcome to Amherstburg' sign at the Greenway trail at Walker Road.	Regular Council Meeting	8/10/2020 6:00:00 PM	In progress - working with ERCA on design.
Mandatory Downspout Disconnection By-law	Antonietta Giofu, Dawn Morencie, Dan Beaulieu	Resolution # 20200914-267 Courtney/McArthur That Administration BE DIRECTED to look into the feasibility of a rain barrel program to offer residents at a discounted cost.	Regular Council Meeting	9/14/2020 6:00:00 PM	Administration working with EWSWA. Anticipate report for Q2.
NEW BUSINESS	Nicole Rubli, Dawn Morencie, Rob Sassine	Resolution #20200914-292 Courtney/Prue That Administration BE DIRECTED to bring back a report regarding regulating Air B&B's.	Regular Council Meeting	9/14/2020 6:00:00 PM	Administration will bring back a report with options.
NEW BUSINESS	Nicole Rubli, Antonietta Giofu, Dawn Morencie, Rob Sassine	Resolution # 20200914-293 Prue/Simone That Administration BE DIRECTED to look into an idling by-law specifically on Boblo Island at the ferry loading area and that a report be brought back to Council.	Regular Council Meeting	9/14/2020 6:00:00 PM	Report to Council anticipated in 2021
NEW BUSINESS	Dawn Morencie, Frank Garardo	Resolution # 20200928-309 Prue/Simone That Administration BE DIRECTED to bring a report back regarding the feasibility of a public art dedication fund as a provision in future development agreements.	Regular Council Meeting	9/28/2020 6:00:00 PM	Administration is investigating the feasibility of a public art dedication fund and synergies with a Public Art Policy and other Town Guiding Documents.
Amherstburg Street Pass Program Proposal - Lauri Brouyette	Dawn Morencie	Resolution # 20200928-298 Prue/Simone That: The delegation BE RECEIVED; and, Administration BE DIRECTED to bring back a report regarding the possibility of starting a BIA; and, Legal advice BE SOUGHT with respect to the proposed Street Pass Program and the risks associated with the use of Town resources and logo.	Regular Council Meeting	9/28/2020 6:00:00 PM	Update on BIA - initial November meeting re-scheduled to 2021
Crossing Guard Program - Yvette Erickson	Antonietta Giofu, Dawn Morencie	Resolution # 20201013-317 Prue/McArthur That: The delegations in Items # 4.3 and # 4.4 BE RECEIVED; Administration BE DIRECTED to correspond with all school boards to ascertain the current number of additional walking students; Administration BE DIRECTED to bring back a report on reducing the street speed limit to 40km in the downtown core and on residential streets; and, The speed limit on Simcoe Street from Pacific Avenue to Victoria Street BE REDUCED from 50km to 40km.	Regular Council Meeting	10/13/2020 6:00:00 PM	Speed limit signs on Simcoe have been changed to 40km. #3 of the recommendation will be addressed with a report to Council regarding an amendment to the Traffic Bylaw - report anticipated in 2nd quarter 2021.
Easement Documentation and By-law 2020-059 - Nicole Keogh and Mary Canton, Amherst Point Association	Nicole Rubli, Dawn Morencie	Resolution # 20201109-358 Prue/Meloche That Administration BE DIRECTED to prepare a report to determine costs and impacts for all Town encroachments and that the report be brought back to Council for consideration.	Regular Council Meeting	11/9/2020 6:00:00 PM	Options will be brought back for consideration.
2021 BUDGET DELIBERATIONS	Dawn Morencie, Heidi Baillargeon	Resolution # 20201117-408 McArthur/Renaud That Parks-3, Joint Use Agreements Tennis Courts at Villinova HS, BE APPROVED from reserves contingent on partnership negotiations and Administration BE DIRECTED to report back on the negotiations.	Special Council Meeting	11/17/2020 6:00:00 PM	The Windsor Essex County Catholic School Board and the public proponents of the project have been notified of the Town of Amherstburg's commitment to fund restoration of the existing courts up to \$20K. Administration has indicated to both parties are willingness to meet and develop a Joint Use Agreement.
NEW BUSINESS	Rick Daly, Dawn Morencie, Heidi Baillargeon	Resolution # 20201123-442 Simone/Meloche That Administration BE DIRECTED to bring a report back reviewing the Town's recreation user fees and program levels with surrounding municipalities and further to explore opportunities to improve programming and reduce excess capacity as recommended by the Service Delivery Review.	Regular Council Meeting	11/23/2020 6:00:00 PM	Administration is consulting with peer municipalities and will bring back a full report once all items are actioned.

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UNFINISHED BUSINESS	Dawn Morencie, Heidi Baillargeon	Resolution # 20201214-480 Courtney/McArthur That: Administration BE DIRECTED to come back to the 2021 Budget with all costs associated with a new skate park; The Libro Centre, 320 Richmond (former St. Bernard's School), Jack Purdie Park, and the north end of Centennial Park BE CONSIDERED as the locations for the new skate park; and, The public BE CONSULTED on the 4 locations being considered.	Regular Council Meeting	12/14/2020 6:00:00 PM	Council directed an interim solution on the set up of the Skate Park. Public Consultation on the permanent placement will be included in the Public Consultation on Jack Purdie Park, Centennial Park. A report will follow with recommendations based on the findings from both consultations and the Libro Secondary Plan.
NEW BUSINESS	Dawn Morencie, Antonietta Giofu	Resolution # 20201214-484 McArthur/Courtney That Administration BE DIRECTED to amend the Traffic By-law to include Pacific Avenue to Fryer Street in the Community Safety Zone.	Regular Council Meeting	12/14/2020 6:00:00 PM	Report anticipated in 2nd quarter 2021.
Pending Playground Equipment Removal from Wigle and Briar Ridge Parks	Dawn Morencie, Heidi Baillargeon	Resolution 20210208-031 Prue/McArthur That Administration BE DIRECTED to immediately begin public consultation on Briar Ridge and Jack Purdie parks for playground equipment to be funded from the Reserve Fund General.	Regular Council Meeting	2/8/2021 6:00:00 PM	Anticipate consultation launch by early June 2021
Proactive Committee Oversight	Paula Parker, Dawn Morencie	Resolution # 20210222-053 Prue/Simone That: The report regarding Proactive Committee Oversight BE RECEIVED; and, Administration BE DIRECTED to prepare a report regarding the establishment of a striking committee prior to the end of the current term of Council so that it can be considered at the first meeting of the new term of Council.	Regular Council Meeting	2/22/2021 6:00:00 PM	report will brought forward as directed in 2022
Off-Road Vehicle Use on Amherstburg Roadways	Nicole Rubli, Dawn Morencie, Rob Sassine	Resolution # 20210308-070 McArthur/Simone That Administration BE DIRECTED to consult with the applicants as to the feasibility and desire to allow off-road vehicles on Amherstburg roads knowing that they won't be able to access County roads.	Regular Council Meeting	3/8/2021 6:00:00 PM	Will coordinate a meeting with the Essex County ATV Club
NEW BUSINESS	Antonietta Giofu, Eric Chamberlain, Dawn Morencie	Resolution # 20210308-077 Prue/Meloche That Administration BE DIRECTED to look into the feasibility of a 3-way stop at Ramsay Street and Gore Street due to possible sight line concerns.	Regular Council Meeting	3/8/2021 6:00:00 PM	Anticipate report to Council in late Q3 or early Q4 2021
Request for Street Named after Grandfather - Denise Spearing	Frank Garardo, Dawn Morencie	Resolution # 20210322-085 Prue/Simone That: The delegation BE RECEIVED; and, Harry V. Spearing's name BE ADDED to the street naming list and be properly vetted through the Marsh Historical Collection and the Heritage Committee, if necessary, and a report be brought back to Council.	Regular Council Meeting	3/22/2021 6:00:00 PM	This will be addressed with Resolution #20210322-099, a report to come back late 3rd quarter 2021
Request for Fence Variance - Scott Renaud and Lynn Nadeau	Dawn Morencie	Resolution # 20210322-086 Prue/Simone That: The Chief Administrative Officer BE DIRECTED to meet with the parties to the fence variance request to broker a deal and mediate a settlement; and, The current application BE TABLED until a settlement is reached.	Regular Council Meeting	3/22/2021 6:00:00 PM	Mediation underway. An email to Council on the final outcomes will follow once complete.
NEW BUSINESS	Frank Garardo, Dawn Morencie	Resolution # 20210322-099 Renaud/Prue That Administration BE DIRECTED to explore long term Town volunteers who can potentially be added to the street naming list after being vetted through the Marsh Collection Society and the Heritage Committee, if necessary; and, A report be brought back with the list of names.	Regular Council Meeting	3/22/2021 6:00:00 PM	This will be addressed with Resolution #20210322-085, a report to come back late 3rd quarter 2021
NEW BUSINESS	Nicole Rubli, Dawn Morencie	Resolution # 20210510-158 Courtney/Simone That Administration BE DIRECTED to send correspondence to the Windsor-Essex County Health Unit regarding additional education for local businesses in the Windsor-Essex region on the enforcement of and exemptions to wearing a face mask listed under O.Reg. 364-20 with emphasis added to the education of the exemptions to the Regulation and how they should and should not be enforced.	Regular Council Meeting	5/10/2021 6:00:00 PM	A letter has been sent the week of May 17th, 2021

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NEW BUSINESS	Heidi Baillargeon, Antonietta Giofu, Kevin Fox	Resolution # 20210510-TBD McArthur/Renaud That Administration BE DIRECTED to look into a Crosswalk Art policy for the Town of Amherstburg similar to the streetscape initiative in the City of Windsor.	Regular Council Meeting	5/10/2021 6:00:00 PM	Policy Work Underway
Solar Power Grant Funding, Green Inclusive Community Building Program - Daren Crawford, Otter Energy	Heidi Baillargeon, Dawn Morencie	Resolution # 20210614-188 Prue/Meloche That: The delegation BE RECEIVED; The presentation BE SENT to the Environmental Advisory Committee; Administration BE DIRECTED to review the feasibility of rooftop solar, with cost savings, and a report be brought back to Council for consideration.	Regular Council Meeting	6/14/2021 6:00:00 PM	
Indigenous Peoples Flag Proposal - Linden Crain, Amherstburg Resident	Heidi Baillargeon, Dawn Morencie	Resolution # 20210614-190 Prue/Meloche That: The delegation BE RECEIVED; and, Administration BE DIRECTED to convene a meeting with First Nations representatives, both on and off the Reserve, to seek input on an Indigenous flag to be raised in the Town of Amherstburg with the costs to BE INCLUDED in the 2022 Budget.	Regular Council Meeting	6/14/2021 6:00:00 PM	
Agent of Change Policies	Dawn Morencie, Nicole Rubli, Frank Garardo	Resolution # 20210614-203 Prue/Courtney That Administration BE DIRECTED to prepare a by-law regarding Agent of Change as soon as possible.	Regular Council Meeting	6/14/2021 6:00:00 PM	
Better Laws for Paws - Mackenzie Porter and Sarah Aubin	Rob Sassine, Nicole Rubli, Dawn Morencie	Resolution # 20210712-230 Prue/Simone That: The delegation BE RECEIVED; and, Administration BE DIRECTED to bring back a report outlining any areas in which the Town's by-law can be improved based on the information brought forward by the delegates.	Regular Council Meeting	7/12/2021 6:00:00 PM	
Heritage Tax Rebate Applications for the 2018, 2019 and 2020 Taxation Years	Justin Rousseau, Cheryl Horrobin, Nicole Rubli, Clint Robertson	Resolution # 20210712-233 McArthur/Simone That Administration BE DIRECTED to dedicate a line item for heritage rebates in future budgets starting in the 2022 Budget.	Regular Council Meeting	7/12/2021 6:00:00 PM	Planning to bring an issue paper forward , in consultation with Corporate Services, for 2022 Budget allocation for heritage property tax rebates
Amherstburg Environmental Advisory Committee Minutes - June 9, 2021	Antonietta Giofu, Heidi Baillargeon, Dawn Morencie	Resolution # 20210712-241 Prue/Courtney Administration BE DIRECTED to bring back a report on how the Town can best utilize the trees received by ERCA, outline the costs associated, and outline where the trees can be planted in the Towns parklands.	Regular Council Meeting	7/12/2021 6:00:00 PM	
NEW BUSINESS	Heidi Baillargeon, Dawn Morencie	Resolution # 20210712-245 Courtney/Prue That Administration BE DIRECTED to prepare another concept of all of H. Murray Smith Park inclusive of greenspace in place of the former ACS building.	Regular Council Meeting	7/12/2021 6:00:00 PM	