



TOWN OF AMHERSTBURG
AMHERSTBURG ENVIRONMENTAL ADVISORY COMMITTEE
MEETING

ELECTRONIC PARTICIPATION

Wednesday, October 13, 2021
6:00 PM

MINUTES

PRESENT

Bille Gardner, Chair
Marolyn Morrison, Vice Chair
Dan Laing
Brad Mailloux
John McDonald

Councillor Peter Courtney
Councillor Michael Prue

Antonietta Giofu, Staff Liaison
Kevin Fox, Recording Secretary
Frank Garardo, Manager of Planning Services
Heidi Baillargeon, Director of Community and Protective Services

ABSENT

Hartt Goldman (Regrets)

1.0 CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

2.0 ROLL CALL

3.0 LAND ACKNOWLEDGMENT

The Chair read the following land acknowledgment, “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.”

4.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

5.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By M. Morrison

Seconded By J. McDonald

That the Minutes of September 21, 2021 BE ADOPTED as presented.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	Regrets	Regrets
Dan Laing	X	
Brad Mailloux	X	
John McDonald	X	
Councillor Peter Courtney	X	
Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

6.0 ORDER OF BUSINESS

6.1 AEAC Work Plan

Moved By Councillor Prue

Seconded By B. Mailloux

The Amherstburg Environmental Advisory Committee recommends that:

1. That **\$4,000 BE BUDGETED** in the 2022 Budget for a tree planting for Earth Day 2022, to be led by the AEAC and involving the community and possibly members of staff.

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	Absent	Absent
Dan Laing	X	
Brad Mailloux	X	
John McDonald	X	
Councillor Peter Courtney	X	
Councillor Michael Prue	X	
Marolyn Morrison (VC)	X	
Bille Gardner (CH)	X	

Motion Carried

M. Morrison left the meeting at 7:04 p.m.

Moved By Councillor Prue

Seconded By B. Mailloux

The Amherstburg Environmental Advisory Committee recommends that:

1. The Tree Canopy and Natural Vegetation Protection and Enhancement Policy Section 6.3.6. BE AMENDED from “Remove damaged, decayed or dangerous trees in the urban environment as required and implement the replacement of a minimum of one for one tree so that at a minimum the quantity of trees is maintained within the municipality. The possibility of expanding coverage in the municipality is the goal of the municipality,” to, “Remove damaged, decayed or dangerous trees in the urban environment as required and implement the replacement of a minimum of two for one tree with the consideration of municipal growth.”

The Chair put the Motion.

	Yes/Concur	No/Not Concur
Hartt Goldman	Absent	Absent
Dan Laing	X	
Brad Mailloux	X	
John McDonald	X	
Councillor Peter Courtney	X	
Councillor Michael Prue	X	
Marolyn Morrison (VC)	Absent	Absent
Bille Gardner (CH)	X	

Motion Carried

B. Mailloux left the meeting at 7:19 p.m.

Councillor Courtney left the meeting at 7:21 p.m.

Having lost quorum no voting was possible, the meeting concluded at 7:23 p.m. and no action was taken on items that follow.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT

Committee Chair
Bille Gardner

Committee Coordinator
Kevin Fox