

Senior Advisory Committee Meeting
AGENDA

Thursday, November 24, 2016, 6:00 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DISCLOSURE OF PECUNIARY INTEREST
4. DELEGATIONS
 - a. Karen Sinnaeve, Community Safety Officer, Tecumseh OPP
Re: Introduction as Community Safety Officer
5. COMMUNICATIONS
 - a. Senior Advisory Committee Minutes - October 18, 2016
6. REPORTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. 2017 Budget
 - b. Strategic Goal Setting Session
9. NEXT MEETING
10. ADJOURNMENT

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**MINUTES OF A MEETING OF THE SENIOR AND YOUTH ADVISORY COMMITTEE
FOR THE TOWN OF TECUMSEH**

A joint meeting of the Senior Advisory Committee (SAC) and Youth Advisory Committee (YAC) for the Town of Tecumseh was held on Tuesday, October 18, 2016, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 5-1)

ORDER

The Chair calls the meeting to order at 6:02 p.m.

(SAC 5-2)

ROLL CALL

Members Present:

Senior Advisory Committee

Chair	- Doug Drouillard (6:46 p.m.)
Co-Chair	- Paul Morand
Member	- Dara Pfeifer O'Connor

Youth Advisory Committee

Chair	- Hannah Ruuth
Member	- Brendon Froese
Member	- Payton Gardner
Member	- Rachel Haddad

Also Present:

Director Planning & Building Services	- Brian Hillman
Manager Planning Services	- Chad Jeffery
Administrative Assistant to the Director Corporate Services & Clerk	- Anne Kantharajah
SAC Applicant	- Michelle Phillion
SAC Applicant	- Don Crowder
YAC Applicant	- Ava Ruuth

Absent:

Member	- Nancy Tenant
Member	- Kristi Koutros

(SAC 5-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 5-4)

DELEGATIONS

Re: New Official Plan Process

The Director Building & Planning Services and Manager Planning provide a presentation on the New Official Plan Process.

Land use planning within the Town is currently governed by three separate Official Plans pertaining to the three former municipalities [Town of Tecumseh, Village of St. Clair Beach and Township of Sandwich South] that amalgamated in 1999 to form the new Town of Tecumseh.

The purpose of the new, town-wide Official Plan is to show a clear vision for the amalgamated Town. This vision should include the creation of a land use policy framework that guides community decisions based on a philosophy of healthy, livable and sustainable communities.

Members of the YAC and SAC are walked through a series of discussion papers which will form the background and basis for the new Official Plan.

Members of the YAC and SAC are referred to the Town's website, or Town Hall for a copy of the discussion papers completed to date.

The Director Building & Planning Services and Manager Planning Services indicate the YAC and the SAC will receive another presentation of the Official Plan once a draft proposal has been created.

Tecumseh Hamlet Secondary Plan

The Director Building & Planning Services and Manager Planning Services provide a brief presentation on growth projections near Tecumseh Vista Secondary Academy. The goal is to make the area more pedestrian friendly and to include road and trail networks and other amenities for future high school students.

(SAC 5-5)

COMMUNICATIONS

Minutes

a) Senior and Youth Advisory Committees Meeting held September 20, 2016

Motion: (SAC 11/16) Moved by Rachel Haddad
Seconded by Brendon Froese

THAT the Minutes of the Senior and Youth Advisory Committees meeting held September 20, 2016, be approved.

Carried

Members of the YAC state Minutes of their September 20, 2016 meeting indicates they are interested in creating and operating a Facebook page. They are also interested in creating a Twitter page, as well as examining the potential for the use of Instagram.

(SAC 5-6)

REPORTS

None.

(SAC 5-7)

UNFINISHED BUSINESS

Follow up to Committee Activity Report and Presentation to Council

Overall, members of the YAC and SAC were satisfied with their presentation. Members of the YAC express several frustrations. First, wait time between delegation presentations was too long. Secondly, the members did not have input into the PowerPoint Presentation.

With respect to the delegation list, the Administrative Assistant to the Director Corporate Services states the Youth and Senior Advisory Committee delegation was placed at the end in order to provide both committees with the opportunity to listen and learn about the council process and observe proper meeting decorum.

The PowerPoint presentation was provided to both Committees and members were asked to provide feedback and input on the contents. It is indicated that information received from both Committees was incorporated into the slide deck.

Social Media Training

Member of the YAC and SAC are advised that due to staff availability, the upcoming social media training has been rescheduled to Thursday, October 27, 2016 at 3:30 p.m. at Town Hall.

Members of the SAC indicate that they are unable to attend the meeting. A training session will be scheduled for the SAC pending interest.

Ontario 150 Partnership Program (Program)

The Town's application for the Ontario 150 Partnership Program has been submitted. The application is proposed to partner with local organizations such as the Association of Municipal Managers and Clerks of Ontario (AMCTO), the University of Windsor and the Ministry of Municipal Affairs to create workshops throughout 2017 where students will have job shadowing and mentorship opportunities, and meet with leaders from various sectors.

2016 Local Government Week

October 16 to 22, 2016, is Local Government Week in the Town of Tecumseh. L'Essor Catholic Secondary High School and St. Pius X Catholic Elementary School have received presentations provided by Mayor McNamara, as well as a tour of the OPP Station and Fire Station. Information booth sessions have also been scheduled at L'Essor Catholic Secondary School and Tecumseh Vista Secondary Academy to promote the events and activities planned for Local Government Week, as well as to promote employment and volunteer opportunities with the Town, and YAC participation.

Members of the SAC suggest next year the Town look into a scholarship or a bursary for high school students to increase participation.

2016 Call for Award Nominations and Committee Appointments

Members are reminded of the call for Committee applications. Members are encouraged to ask others [friends, families and colleagues] who may be interested to submit an application in the Fall to be a part of the SAC, YAC, Heritage Committee, or Cultural & Arts Committee, as well the Essex Power Board or the BIA Board of Management.

There is also call for award nominations for the Donny Massender Memorial Volunteer Award, Dr. Henri Breault Community Excellence Award, and Senior of the Year Award. The deadline is October 31, 2016.

(SAC 5-8)

NEW BUSINESSAMO Webinar

The chair of the SAC provides a quick review of the AMO webinar titled "Strengthening Age-Friendly Communities and Seniors' Services for 21st Century Ontario: A New Conversation about the Municipal Role." The policy paper is available to all members to review on the AMOs website.

2017 Budget

Council will consider the budget on Thursday, November 17, 2016 starting at 5:00 p.m. The Draft 2017 Budget will be presented at the November 8th RCM and will be available on the Town's website.

Ward Boundary & Council Structure Review

Members are reminded of the Ward Boundary & Council Structure Review. The purpose of the review is to ensure that Tecumseh's ward boundaries and council structure continue to provide a system of effective and equitable representation for all residents.

Members are provided with the date and time of the two public meetings which will be held on October 27, 2016 from 2–4 and 5–7 p.m. at both the Town Hall and St. Mary's Hall. A survey is also available online.

(SAC 5-9)

NEXT MEETING

The next, joint meeting of the Committees will be held on Tuesday, November 15, 2016, at 6:00 p.m.

Members inquiry about holding separate Committees meetings. The Administrative Assistant to the Director Corporate Services explains the Committees were invited to meet jointly to receive presentations provided by the Planning & Building Services Department as requested from the Youth Advisory Committee at a previous Committee. The members of the YAC and SAC will be advised of the date and time of their next Committee meeting.

(SAC 5-10)

ADJOURNMENT

Motion: (SAC-12/16) Moved by: Hannah Ruuth
Seconded by: Brendon Froese

THAT there being no further business, the October 18, 2016, joint meeting of the Senior and Youth Advisory Committees be adjourned at 8:06 p.m.

Carried

Paul Morand, Co-Chairperson

Hannah Ruuth, Chairperson