

Regular Council Meeting
AGENDA

Tuesday, December 13, 2016, 7:00 PM
Tecumseh Town Hall
www.tecumseh.ca

	Pages
1. CALL TO ORDER - Mayor	
2. MOMENT OF SILENCE	
3. NATIONAL ANTHEM	
4. ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST	
5. COUNCIL MINUTES	
a. Special Council Meeting November 17, 2016	5 - 7
b. Public Council Meeting November 22, 2016 5:30 PM	8 - 9
c. Special Council Meeting November 22, 2016 6:00 PM	10 - 12
d. Regular Council Meeting November 22, 2016	13 - 19
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
a. Local Government Week Re: Essay and Poster Contest Winners	
b. Union Gas, Sean Collier & Tim Meechem, Utility Support Manager Re: Funding Presentation for CO Detectors and Smoke Alarms	
8. COMMUNICATIONS FOR INFORMATION	
a. Town of Essex Re: Essex County Library Labour Dispute	20 - 23
b. Tay Valley Township Re: Ontario's Electrical Bills	24 - 25
c. Town of Lakeshore Re: Support of Resolution - Accommodation Review Process	26 - 27
d. Member of Parliament Guy Caron Re: Bill C-274: Transfer of small business, family farm or fishing operation.	28 - 31
9. COMMUNICATIONS ACTION REQUIRED	
a. Township of McKellar, Re: Fire Protection and Prevention Act, 1997 THAT the resolution of the Township of McKellar requesting funding opportunities for Fire Department capital costs with the Provincial Governments Infrastructure Strategy to Move Ontario Forward, be supported.	32 - 33

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|----|---|---------|
| b. | Recycling Council of Ontario, Re: Save the Dates for 2017!
THAT October 16 – 22, 2017 be proclaimed as Waste Reduction Week in the Town of Tecumseh | 34 - 35 |
| c. | Association of Municipalities Ontario, Re: Federal Infrastructure Phase 2 Incrementality Resolution
THAT the Council of the Town of Tecumseh call on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government's asset management plan meets a municipal incremental infrastructure requirement. | 36 - 38 |

10. COMMITTEE MINUTES

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|----|---|---------|
| a. | Youth Advisory Committee
November 15, 2016 | 39 - 41 |
| b. | Heritage Committee
November 21, 2016 | 42 - 43 |
| c. | Cultural & Arts Advisory Committee
November 21, 2016 | 44 - 45 |
| d. | Senior Advisory Committee
November 24, 2016 | 46 - 48 |

11. REPORTS

- | | | |
|----|---|----------|
| a. | Corporate Services & Clerk | |
| 1. | Deputy Clerk, Report No. 56/16
Re: Tecumseh Snow and Leaf Angels Program Update | 49 - 52 |
| 2. | Director Corporate Services & Clerk, Report No.57/16
Re: Canada 150 Mural Mosaic | 53 - 57 |
| b. | Financial Services | |
| 1. | Director Financial Services & Treasurer, Report No. 20/16
Re: Windsor/Essex Area Intermunicipal Courts Service Agreement (ISA) Renewal | 58 - 65 |
| 2. | Director Financial Services & Treasurer, Report No. 21/16
Windsor/Essex Area Intermunicipal Courts Tax Roll Agreement (TRA) | 66 - 76 |
| c. | Parks & Recreation Services | |
| 1. | Manager Parks & Horticulture, Report No. 30/16
Re: Parks Five (5) Year Capital Projects | 77 - 89 |
| 2. | Manager Town Facilities, Report No. 31/16
Re: Arena/Pool Five (5) Year Capital Projects | 90 - 97 |
| 3. | Manager Town Facilities, Report No. 32/16
Re: Building Five (5) Year Capital Projects | 98 - 104 |

d. Planning & Building Services

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|----|---|-----------|
| 1. | Director Planning & Building Services, Report No. 35/16
Tecumseh Road Main Street Community Improvement Plan
Financial Incentive Program Grant Application Planning
Application and Permit Fee Grant Program and Development
Charges Grant Program Request for Time Extension to
Approved Grants | 105 - 115 |
| 2. | Manager Planning Services, Report No.36/16
Re: Zoning By-law Amendment 6485 Holden Road | 116 - 122 |
| 3. | Director Planning & Building Services, Report No.37/16
Re: Potential Alternative Uses for Shipping Containers | 123 - 134 |

e. Public Works & Environmental Services

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|----|---|-----------|
| 1. | Manager Engineering Services, Report No. 43/16
Re: Tecumseh Transportation Master Plan (TTMP) | 135 - 161 |
| 2. | Manager Engineering Services, Report No. 51/16
Re: 2016 Pump & Metering Station Condition Assessment | 162 - 173 |
| 3. | Manager Engineering Services, Report No. 52/16
Re: Arlington Boulevard Improvements - Project Update,
December 2016 | 174 - 180 |
| 4. | Manager Engineering Services, Report No. 54/16
Re: 2017 - 2021 Public Works & Environmental Services Capital
Works Plan | 181 - 221 |
| 5. | Director Public Works & Environmental Services, Report No.
55/16
Re: Waste, Organics and White Goods Collection Tender
Results | 222 - 227 |
| 6. | Manager Water & Wastewater, Report No. 56/16
Re: 2017 Water and Wastewater Rates Bylaw | 228 - 233 |

12. BY-LAWS

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|----|---|-----------|
| a. | By-Law 2016-84
Being a by-law to provide for an Interim Tax Rate for the Year 2017 | 234 - 234 |
| b. | By-Law 2016-85
Being a by-law to impose late payment charges for non-payment of taxes
or any installment of taxes by due date | 235 - 235 |
| c. | By-Law 2016-86
Being a by-law to authorize the participation in the Provincial Offences Act
Transfer Program for the Windsor/Essex County Service Area | 236 - 236 |
| d. | By-Law 2016-87
Being a by-law to authorize the participation in the Provincial Offences Act
Tax Roll Agreement | 237 - 237 |
| e. | By-Law 2016-88
Being a by-law to provide for the adoption of the estimates of all sums
required (budget) for general municipal purposes for the Year 2017 | 238 - 243 |
| f. | By-Law 2016-89
Being a by-law to establish the water and wastewater rates for the year
2017 | 244 - 248 |

g.	By-Law 2016-90 Being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council ending 2018.	249 - 249
h.	By-Law 2016-91 Being a by-law to appoint directors to the Board of Management for the Business Improvement Area for the term of Tecumseh Council ending 2018	250 - 251
i.	By-Law 2016-92 Being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council ending 2018	252 - 252
j.	By-Law 2016-93 Being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council ending in 2018	253 - 254
k.	By-Law 2016-94 Being a by-law delegating the authority for the giving of consents for the term of Council ending in 2018	255 - 256
l.	By-Law 2016-95 Being a by-law to appoint members to the Cultural and Arts Advisory Committee for the term of Council 2015-2018	257 - 257
m.	By-Law 2016-96 Being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2015-2018	258 - 259
n.	By-Law 2016-97 Being a by-law to appoint members to the Tecumseh Corn Festival Committee for the term of Council ending 2018	260 - 260
13.	UNFINISHED BUSINESS	
a.	Unfinished Business - December 13, 2016	261 - 261
14.	NEW BUSINESS	
15.	MOTIONS	
a.	By-Law 2016-98 Being a by-law to confirm the proceedings of the December 13, 2016 regular meeting of the Council of The Corporation of the Town of Tecumseh	262 - 262
16.	NOTICES OF MOTION	
17.	NEXT MEETING Tuesday, January 24, 2017 6:30 pm Public Council Meeting, Re: ZBA Agricultural Farm Severance 7:00 pm Regular Council Meeting	
18.	ADJOURNMENT	