

Tuesday, January 24, 2017, 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 December 13, 2016	4 - 5
b. Regular Council Meeting December 13, 2016	6 - 21
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
a. Jan Czubernat Re: 2017 Budget and Content	22 - 22
8. COMMUNICATIONS FOR INFORMATION	
a. Essex Region Conservation Authority Re: Essex Region Conservation Authority 2017 Draft Budget: 30 Day Notice to Member Municipalities	23 - 68
b. Honourable Eleanor McMahon, Minister of Tourism, Culture and Sport Re: Ontario150 Partnership Program Application	69 - 69
c. Association of Municipalities of Ontario Re: AMO's 2017-18 Strategic Objectives	70 - 73
d. Dillon Consulting Limited Re: Tecumseh Transportation Master Plan Notice of Completion	74 - 75
e. Municipal Property Assessment Corporation Re: MPAC 2016 Assessment Update	76 - 97
f. Federation of Canadian Municipalities Re: FCM Board Vacancy for Ontario	98 - 99
g. Honourable Chris Ballard, Ministry of Housing Re: The Promoting Affordable Housing Act, 2016	100 - 102
9. COMMUNICATIONS ACTION REQUIRED	
a. Town of Fort Frances, Re: Resolution to Address the Inequity in Property Taxation on Railway Right-of-Way's Collected by Municipalities in Ontario THAT the Town of Fort Frances's Resolution No. 682 regarding the inequity in property taxation on railway right-of-way's collected by municipalities in Ontario be supported.	103 - 104

- b. Windsor Essex County Health Unit, Re: Publicly Funded Dental Health Programs for Adults with Low Incomes 105 - 106

THAT the Windsor Essex County Health Unit's Board of Directors resolution endorsing the importance of oral health as part of overall health and recommending the Province of Ontario expand publicly funded oral health programs to include low income and vulnerable adults and seniors, similar to what is offered to children through Ontario's Healthy Smiles program, be supported.

- c. Township of Zorra, Re: Rural Hydro Rates 107 - 110

THAT the December 6, 2016, resolution of the Council of the Township of Zorra requesting the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents, be supported.

10. COMMITTEE MINUTES

- a. The Police Services Board 111 - 114
December 7, 2016

- b. Policies & Priorities Committee 115 - 117
Decemeber 13, 2016

11. REPORTS

- a. Chief Administrative Officer

- 1. Chief Administrative Officer, Report No. 01/17 118 - 133
Re: 2015-2016 Strategic Priorities Progress Report

- b. Corporate Services & Clerk

- 1. Director Corporate Services & Clerk, Report No. 02/17 134 - 144
Re: Essex Region Greenway Trail Extension, Land Acquisition from Roberto & Marco Di Natale

- c. Fire & Rescue Services

- 1. Director Fire Services & Fire Chief, Report No. 01/17 145 - 149
Re: 2017 Fire Five (5) Year Capital Projects Plan

- d. Information & Communication Services

- 1. Director Information & Communication Services, Report No. 01/17 150 - 156
Re: 2017-2021 ICS Lifecycle Works Plan

- e. Public Works & Environmental Services

- 1. Director Public Works & Environmental Services, Report No. 55/16 157 - 162
Re: Waste, Organics and White Goods Collection - Tender Results

- 2. Manager Roads & Fleet, Report No. 05/17 163 - 167
Re: Waste, Organics and White Goods Collection Tender Negotiated Contract with Windsor Disposal Services

- 3. Manager Engineering Services, Report No. 01/17 168 - 172
Re: Amendment to the 2017-2021 PWES Capital Works Plan Revised 2017 Asphalt Program

4.	Manager Water & Wastewater, Report No. 02/17 Re: Tender Result: 2016 Elevated Water Tower Illumination - External Lighting	173 - 176
5.	Drainage Superintendent, Report No. 04/17 Re: East Townline Drain (Pike Creek Outlet) - Tender Award	177 - 182
6.	Manager Water & Wastewater, Report No. 06/17 Re: 2016 Annual Summary Report - Distribution System	183 - 195
7.	Drainage Superintendent, Report No. 07/17 Re: Request for Repair and Improvements to a Municipal Drain, Appointment of Drainage Engineer – Webster Drain	196 - 200
8.	Drainage Superintendent, Report No. 08/17 Re: Petition for a Municipal Drain - Appointment of Drainage Engineer	201 - 207
12.	BY-LAWS	
a.	By-Law 2017-01 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Roberto & Marco Di Natale	208 - 208
b.	By-Law 2017-02 Being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program	209 - 209
c.	By-Law 2017-03 Being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South	210 - 212
13.	UNFINISHED BUSINESS	
a.	Unfinished Business January 24, 2017	213 - 213
14.	NEW BUSINESS	
15.	MOTIONS	
a.	By-Law 2017-04 Being a by-law to confirm the proceedings of the January 24, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh	214 - 214
16.	NOTICES OF MOTION	
17.	NEXT MEETING Tuesday, February 14, 2017 7:00 pm Regular Council Meeting	
18.	ADJOURNMENT	