

Regular Council Agenda AGENDA

Tuesday, June 26, 2018, 7:00 pm
Tecumseh Town Hall
www.tecumseh.ca

	Pages
1. Order	
2. Moment of Silence	
3. National Anthem	
4. Roll Call	
5. Disclosure of Pecuniary Interest	
6. Minutes	
a. Regular Council Meeting - May 22, 2018	4 - 11
7. Supplementary Agenda Adoption	
8. Delegations	
a. Dan Piescic, Director Public Works & Environmental Services Retirement	
b. Judy Wellwood-Robson Re: Senior of the Year Award Recipient	
c. Cynthia Swift, CPA, KPMG Re: 2017 Draft Audited Financial Statements	12 - 70
d. Joe Barile, General Manager, Essex Powerlines Corporation Re: In-House Water Billing	
1. Briefing Note - Water & Sanitary In-House Billing – Progress Report	71 - 72
9. Communications - For Information	
a. Minister of Infrastructure and Communities dated May 25, 2018 Re: Town of Lakeshore's resolution for federal investment in storm water management and drainage improvement instructure	73 - 74
b. CN Rail dated May 30, 2018 Re: Annual Vegetation Management Program	75 - 77
c. Alcohol and Gaming Commission of Ontario dated June 5, 2018 Re: Notice of Extension of Hours for the 2018 FIFA World Cup	78 - 81
d. Town of Essex dated June 6, 2018 Re: Lakeshore Resolution on Demolition of All Buildings Containing Hazardous Materials	82 - 85
e. City of Windsor dated June 14, 2018 Re: 2018 Homeownership Downpayment Assistance Release Program	86 - 86

10. Communications - Action Required

- a. National Airlines Council of Canada dated June 14, 2018 87 - 92
Re: Cross-country consultations on air passenger rights and the aviation ecosystem

Recommendation:

That a letter be sent to the Canadian Transportation Agency and the Minister of Transport advocating for an approach to passenger rights that recognizes the complexity of the aviation system and Canada's unique operating environment, **be supported**.

- b. Town of Amherstburg dated June 18, 2018 93 - 94
Re: Cannabis Grace Period Request

Recommendation:

That the resolution from the Town of Amherstburg supporting the resolution from the City of Quinte West's requesting that a 6 month grace period be enacted once the cannabis legislation passes to ensure that municipal law enforcement officers and the OPP are adequately trained to enforce the legislation, **be supported**.

11. Committee Minutes

- a. Cultural and Arts Advisory Committee - April 16, 2018 95 - 97
b. Town of Tecumseh Business Improvement Area - March 14, 2018, April 11, 2018 and May 9, 2018 98 - 112
c. Youth Advisory Committee - May 28, 2018 113 - 115

12. Reports

- a. Financial Services
1. FS-2018-03 2017 Annual Report on Investment and Cash Management 116 - 122
 2. FS-2018-04 Water Sanitary In-House Billing 123 - 137
 3. FS-2018-07 2017 Year-End Budget Variance Report 138 - 151
 4. FS-2018-08 2017 Development Charge Reserve Fund Statement 152 - 160
- b. Parks & Recreation Services
1. PRS-2018-16 Energy Conservation and Demand Management Annual Update 161 - 170
 2. PRS-2018-17 Pathway to Potential 2018 Funding Agreement 171 - 199
- c. Planning & Building Services
1. PBS-2018-19, CIP Grant Funding, 12357 Tecumseh Road 200 - 210
 2. PBS-2018-20 2017 Year End By-law Enforcement Report 211 - 215
 3. PBS-2018-21, D11 1675MAN, Site Plan Control, 1675 Manning 216 - 248
- d. Public Works & Environmental Services
1. PWES-2018-15 OCWA Service Agreements 249 - 292

2.	PWES-2018-17 Flood Mitigation Strategy	293 - 305
13.	By-Laws	
14.	Unfinished Business - June 26, 2018	306 - 307
15.	New Business	
16.	Motions	
	a. In-Camera Meeting	
	b. Confirmatory By-law 2018-44	308 - 308
17.	Notices of Motion	
18.	Next Meeting	
	Tuesday, July 10, 2018	
	7:00 pm Regular Meeting of Council	
19.	Adjournment	