

Regular Council Agenda AGENDA

Tuesday, July 10, 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 - Regular Council Minutes - June 26, 2018 3 - 11
7. Supplementary Agenda Adoption
8. Delegations 12 - 13
 - a. Diane Mitchell, National Campaign Coordinator for the Canadian Union of Postal Workers
Re: Letter of support on expanding postal services as well as postal banking
9. Communications - For Information 14 - 14
 - a. Ministry of Transportation dated July 4, 2018
Re: Cancellation of the Ontario Municipal Commuter Cycling (OMCC) program
10. Communications - Action Required 15 - 16
 - a. Association of Municipalities of Ontario (AMO) dated July 3, 2018
Re: MEPCO Update - OMERS Plan Review
Recommendation:
That the resolution from the Association of Municipalities of Ontario (AMO) calling on all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review of OMERS that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained, **be supported.**
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15. New Business

a. Ciociaro Club

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16. Motions

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17. Notices of Motion

18. Next Meeting

Regular Council Meeting - Tuesday, July 24, 2018 at 7:00 pm

19. Adjournment

Minutes of a Regular Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in regular public session on Tuesday June 26, 2018, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 pm.

1. Order

The Mayor calls the meeting to order at 7:00 pm.

2. Moment of Silence

The Members of Council and Administration observe a moment of silence.

3. National Anthem

The Members of Council and Administration observe the National Anthem of O Canada.

4. Roll Call

Present:

Mayor	Gary McNamara
Deputy Mayor	Joe Bachetti
Councillor	Bill Altenhof
Councillor	Andrew Dowie
Councillor	Brian Houston
Councillor	Tania Jobin
Councillor	Rita Ossington

Also Present:

Chief Administrative Officer	Tony Haddad
Director Parks & Recreation Services	Paul Anthony
Director Public Works & Environmental Services	Phil Bartnik
Director Information & Communication Services	Shaun Fuerth
Director Financial Services & Treasurer	Luc Gagnon
Director Planning & Building Services	Brian Hillman
Director Corporate Services & Clerk,	Laura Moy
Director Public Works & Environmental Services	Daniel Piescic
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Water & Wastewater	Denis Berthiaume
Manager Facilities	Ray Hammond
Manager Planning Services	Chad Jeffery
Deputy Treasurer & Tax Collector	Tom Kitsos
Manager Recreation Programs & Events	Kerri Rice
Manager Building Services & Chief Building Official	Mike Voegeli

5. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

6. Minutes**Motion: RCM - 175/18**

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That the minutes of the May 22, 2018 Regular Meeting as were duplicated and delivered to the members, are adopted.

Carried

7. Supplementary Agenda Adoption

There are no supplementary agenda items.

8. Delegations**a. Dan Piescic, Director Public Works & Environmental Services, Retirement**

The Mayor and Members of Council express their heartfelt appreciation to Dan Piescic for his 8 years of service to the Town and its residents.

b. Judy Wellwood-Robson

Judy Wellwood-Robson is presented with the Ontario Senior of the Year Award in recognition of her contributions to the community.

c. Cynthia Swift, CPA, KPMG LLP**Motion: RCM 176/18**

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That the Audit Findings Report for the year ended December 31, 2017, as prepared by KPMG LLP, be received;

And that the Consolidated Financial Statements of The Corporation of the Town of Tecumseh Year ended December 31, 2017, is approved.

Carried

d. Joe Barile, General Manager, Essex Powerlines Corporation**1. Briefing Note - Water & Sanitary In-House Billing – Progress Report****Motion: RCM 177/18**

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Bill Altenhof

That Report No. FS 2018-04, Water Sanitary In-House Billing be moved forward on the agenda for discussion.

Carried

2. FS-2018-04 Water Sanitary In-House Billing

Motion: RCM - 178/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Andrew Dowie

That Report No. FS-2018-04 Water Sanitary In House Billing, be deferred to the July 24, 2018, Regular Meeting of Council.

Carried

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 infrastructure

b. CN Rail dated May 30, 2018

Re: Annual Vegetation Management Program

c. Alcohol and Gaming Commission of Ontario dated June 5, 2018

Re: Notice of Extension of Hours for the 2018 FIFA World Cup

d. Town of Essex dated June 6, 2018

Re: Lakeshore Resolution on Demolition of All Buildings Containing Hazardous Materials

e. City of Windsor dated June 14, 2018

Re: 2018 Homeownership Down Payment Assistance Release Program

Motion: RCM - 179/18

Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

That Communications - For Information A through E as listed on the Tuesday, June 26, 2018 Regular Council Agenda are received.

Carried

10. Communications - Action Required

a. National Airlines Council of Canada dated June 14, 2018

Re: Cross-country consultations on air passenger rights and the aviation ecosystem

Motion: RCM - 180/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Rita Ossington

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.

Carried

- b. Town of Amherstburg dated June 18, 2018

Re: Cannabis Grace Period Request

Motion: RCM - 181/18

Moved by Councillor Andrew Dowie
Seconded by Deputy Mayor Joe Bachetti

That the resolution from the Town of Amherstburg supporting the resolution from the City of Quinte West 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.

Carried

11. Committee Minutes

- a. **Cultural and Arts Advisory Committee - April 16, 2018**

Motion: RCM - 182/18

Moved by Councillor Rita Ossington
Seconded by Councillor Brian Houston

That the April 16, 2018 minutes of the Cultural and Arts Advisory Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

- b. **Town of Tecumseh Business Improvement Area - March 14, 2018, April 11, 2018 and May 9, 2018**

Motion: RCM - 183/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That the March 14, 2018, April 11, 2018 and May 9, 2018 minutes of the Town of Tecumseh Business Improvement Area, as was duplicated and delivered to the Members of Council, are accepted.

Carried

- c. **Youth Advisory Committee - May 28, 2018**

Motion: RCM - 184/18

Moved by Councillor Tania Jobin
Seconded by Councillor Andrew Dowie

That the May 28, 2018 minutes of the Youth Advisory Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports**a. Financial Services**

1. FS-2018-03 2017 Annual Report on Investment and Cash Management

Motion: RCM - 185/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That Report No. FS-2018-03, 2017 Annual Report on Investment and Cash Management, be received for information.

Carried

2. FS-2018-07 2017 Year-End Budget Variance Report

Motion: RCM - 186/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

That Report No. FS-2018-07, 2017 Year-End Budget Variance Report, dated June 26, 2018, showing a tax-supported surplus of \$ 972,611 be received.

And that surplus transfers be made as follows:

- \$946,668 to Tax Rate Stabilization Reserve
- \$25,943 capital surplus to Infrastructure Reserve.

Carried

3. FS-2018-08 2017 Development Charge Reserve Fund Statement

Motion: RCM - 187/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report No. FS-2018-08, 2017 Development Charge Reserve Fund Statement, prepared in accordance with the *Development Charges Act*, 1997, S.O. 1997, c. 27, s. 43, be received.

Carried

b. Parks & Recreation Services

1. PRS-2018-16 Energy Conservation and Demand Management Annual Update

Motion: RCM - 188/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That Report No. PRS-2018-16, Energy Conservation and Demand Management Plan Annual Review, be received for information.

Carried

2. PRS-2018-17 Pathway to Potential 2018 Funding Agreement

Motion: RCM - 189/18

Moved by Councillor Bill Altenhof
 Seconded by Councillor Andrew Dowie

That Report No. PRS-2018-17 Pathway to Potential 2018 Funding Agreement be received;

And that the Mayor and the Clerk be authorized to execute a Service Agreement between The Corporation of the Town of Tecumseh and the Corporation of the City of Windsor, relating to the Pathway to Potential Program for the 2018 budget year, at no cost to the Town.

Carried

c. **Planning & Building Services**

1. PBS-2018-19 CIP Grant Funding, 12357 Tecumseh Road

Motion: RCM - 190/18

Moved by Councillor Rita Ossington
 Seconded by Councillor Brian Houston

That the Grant Application for the Tecumseh Road Main Street Community Improvement Plan Financial Incentive Program, for the property located at 12357 Tecumseh Road (Roll No. 374416000006600), be approved and deemed eligible for the following Financial Incentive(s) in accordance with Section 11.3 (5):

- Residential Grant Program, for a total amount of \$20,000 towards the costs associated with the renovation of the existing second floor residential unit;

all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and PBS-2018-19.

Carried

2. PBS-2018-20 2017 Year End By-law Enforcement Report

A member raises concern that residents do not understand the process of a property standard issue. Director Planning and Building Services advises members that property standard issues require patience and time in order to rectify the matter. It is requested that Administration develop a communication plan to inform residents of property standards.

Motion: RCM – 191/18

Moved by Councillor Andrew Dowie
 Seconded by Councillor Brian Houston

That Planning and Building Services Report No. PBS-2018-20, "2017 Year End By-law Enforcement Report", be received.

Carried

3. PBS-2018-21 D11 1675MAN, Site Plan Control, 1675 Manning

Concern is expressed regarding vehicles turning right in and right out for the proposed new development located at 1675 Manning Road. Administration will review the site access further with the County.

Motion: RCM - 192/18

Moved by Councillor Rita Ossington
 Seconded by Councillor Brian Houston

That a by-law authorizing the execution of the “Otis Properties Limited” site plan control agreement, satisfactory in form to the Town’s Solicitor, which allows for a commercial development comprising two commercial buildings having a total floor area of 4,181 square metres (45,004 square feet), 273 parking spaces, landscaping and associated on-site services/works on a 2.0 hectare (5.0 acre) property located at the northwest corner of the Manning Road/Amy Croft Drive intersection (1675 Manning Road), be adopted, subject to the following occurring prior to the Town’s execution of the Agreement:

1. final stormwater management design and stormwater management calculations, and associated site service drawings being approved by the Town;
2. the Owner executing the site plan control agreement; and
3. the Owner posting security for performance pursuant to paragraph 6.1 of the agreement.

And that the execution of such further documents as are called for by the site plan control agreement approved above including, but not limited to, the execution of the acknowledgement/direction required to register the site plan control agreement on title to the lands and such other acknowledgements/directions for any related transfers or real property registrations contemplated by the site plan control agreement, by the Mayor and Clerk, be authorized.

Carried

d. Public Works & Environmental Services

1. PWES-2018-15 OCWA Service Agreements

Motion: RCM - 193/18

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Brian Houston

That the Town enter into a ten year extension to the existing Servicing Agreement for a fee of \$110,978 for 2019, increased biennially by the Consumer Price Index, All Items (Ontario) with the Ontario Clean Water Agency and that the Mayor and Clerk be authorized to execute the Agreement, satisfactory in form to the Town’s Solicitor, with Ontario Clean Water Agency.

Carried

2. PWES-2018-17 Flood Mitigation Strategy

Motion: RCM - 194/18

Moved by Councillor Brian Houston
 Seconded by Councillor Bill Altenhof

That Report No.PWES-2018-17, Flood Mitigation Strategy, be received.

Carried

13. By-Laws

There are no by-laws for consideration.

14. Unfinished Business - June 26, 2018

The Members receive the Unfinished Business listing.

Riverside Drive Trail

A Public Information Centre (PIC) was held in the month of June regarding the location of the Riverside Drive Trail. Administration's report regarding the outcome of the PIC and input from residents will be contained in the report. Residents have asked that the report not be presented during the summer holidays.

Community Safety Zone

The area of Schwanoe Park is asked to be evaluated for Community Safety Zone designation. The Director Public Works & Environmental Services advises that a comprehensive review of area parks and schools is being conducted and recommendations will be forthcoming community safety zones designations.

15. New Business

There is no new business presented.

16. Motions**a. In-Camera Meeting****Motion: RCM - 195/18**

Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

That Administration be authorized to inform the affected residents via a Public Information Centre (PIC) of the options, costs and cost recovery methods available to improve the infrastructure on Canada South, Ruston and Sunset Roads and, at the PIC, obtain input on the improvements to the level of service desired by residents and their willingness to dedicate land and pay costs;

And that Administration report back to Council to summarize the input from the PIC and provide further recommendations.

Carried

b. Confirmatory By-law 2018-44**Motion: RCM - 196/18**

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

That By-Law 2018-44 being a by-law to confirm the proceedings of the Tuesday, June 26, 2018, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

17. Notices of Motion

There are no notices of motion presented to Council.

18. Next Meeting

The next Regular Council meeting will be held at 7:00 pm on Tuesday, July 10, 2018.

19. Adjournment

Motion: RCM - 197/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, June 26, 2018 meeting of Regular Council now adjourn at 8:48 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Date: _____

Honourable Carla Qualtrough
Minister of Public Services and Procurement
11 Laurier Street
Place du Portage III,
Floor 18A1
Gatineau, Quebec, K1A 1C9

Dear Minister Qualtrough:

Subject: Future of Canada Post

The review of Canada Post has now been completed and the Standing Committee on Government Operations and Estimates (OGGO) has tabled its 45 recommendations. On January 24th 2018, you announced the government's vision for renewal at Canada Post. Your announcement partly answered some of the recommendations of OGGO, but left many others unanswered. (WRITE IN THE NAME OF THE MUNICIPALITY OR OF THE ORGANIZATION) would like to provide its views on the recommendations tabled by the Parliamentary Committee.

We are pleased that your government followed the recommendation of the Committee by terminating Canada Post's program of converting door-to-door delivery to community mailboxes. **However, we are asking you to apply this measure to all the households who lost door-to-door delivery, as promised by Liberal MPs.**

Here are some of the Committee's recommendations that, we hope, will be among those your Government will be applying:

- Maintain the moratorium on post office closures and examine how to expand their opening hours;
- Assess how Canada Post could offer more services through its existing retail network;
- Study how to transform post offices into community hubs;
- Study the possibility of using Canada Post to offer wide band Internet services and better cellular phone services in rural areas;
- Develop a specific and rigorous process for collaboration between Canada Post and municipalities.

Surprisingly, even though more than 900 municipalities as well as many organizations adopted resolutions in favour of postal banking services, we have noticed a total lack of reflection and

instructions on this matter in the Parliamentary Committee's report. We would like the Government to seriously study the possibility of offering such services and give a clear mandate to Canada Post to implement it.

We believe that these proposals represent an excellent opportunity to expand the mandate of the Corporation and thereby develop new services that would better respond to citizens' needs and that would reflect what a 21st century post office should look like.

(WRITE IN THE NAME OF THE MUNICIPALITY OR OF THE ORGANIZATION) is also concerned with (INDICATE THE OTHER CONCERNS OF YOUR MUNICIPALITY OR ORGANIZATION, IF APPLICABLE).

We hope you will take our concerns into consideration in drafting your recommendations.

Sincerely yours,

Signature: _____

Name of municipality or organization: _____

Address: _____

Please send copies to:

The Right Honourable Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Mike Palecek, President
Canadian Union of Postal Workers
377 Bank Street
Ottawa, Ontario, K2P 1Y3

cupe 1979

Transportation Policy Branch
777 Bay Street, 30th Floor
Toronto, Ontario
M7A 2J8
Tel: 416 585-7628
Fax: 416 585-7204

Direction des politiques du transport
777, rue Bay, 30^e étage
Toronto (Ontario)
M7A 2J8
Tél. : 416 585-7628
Téléc. : 416 585-7204

July 4, 2018

Dear valued stakeholder,

Ontario has cancelled the cap and trade program. Given that the Ontario Municipal Commuter Cycling (OMCC) program is funded through cap and trade proceeds, this program is now cancelled and no further funding will be issued.

Although no further funding will be issued under this program, you may continue to use any OMCC funding that was received prior to March 31, 2018 to implement the commuter cycling projects identified in your Transfer Payment Agreement.

Please note that all of the terms and conditions laid out in the Agreement remain in effect, including the requirement to complete all OMCC-funded projects by December 30, 2020, and to provide annual financial reports, usage reports, implementation reports, and a final report in the manner prescribed in the Agreement.

We would like to take this opportunity to thank you for participating in the OMCC program. We look forward to working with you as you continue to implement the commuter cycling projects that are being supported by this program.

Sincerely,



Krista Adams
Director (A)
Transportation Policy Branch

From: AMO Communications <communicate@amo.on.ca>
Date: July 3, 2018 at 1:44:54 PM EDT
To: "thaddad@tecumseh.ca" <thaddad@tecumseh.ca>
Subject: MEPCO Update - OMERS Plan Review Success Requires Commitment of All Sponsors

July 3, 2018

MEPCO Update - OMERS Plan Review Requires Commitment of All Sponsors

At its June 22, 2018 meeting, the AMO Board adopted the attached resolution, calling on all OMERS Plan sponsors to support and participate in the current OMERS Sponsors Corporation Comprehensive Plan Review (CPR). The involvement and cooperation of all sponsors in the Review is essential to ensure Plan sustainability, affordability for employers and employees, and meaningful benefits for current and future contributors and Plan members.

The CPR is the first fundamental review of the OMERS Plan in 50 years. A lot has changed since the inception of the Plan, and anticipating and actively managing these developments is a pension stewardship best practice. Every municipal employer and employee should welcome the review. AMO supports the review as the responsible thing to do.

Potential Plan design options are based on an assessment of key economic and Plan demographic developments that will impact the long-term viability of OMERS. These developments are affecting all comparable, broader public sector (BPS) Ontario pension plans. In fact, the Teachers', HOOPP and CAAT plans have already made changes in order to ensure they can continue to provide meaningful benefits to their members. It's time for OMERS Plan sponsors to follow the lead of these plans to implement similar sustainability measures

Pat Vanini
President MEPCO

For further information please contact Bruce McLeod, 416-971-9856 ext. 350 or by email at bmcleod@amo.on.ca.

Whereas OMERS is a Jointly Sponsored Pension Plan with equal representation of employer and employee groups on the Sponsors Corporation Board; and

Whereas all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and

Whereas Plan demographics, member longevity, work practices, social norms and economic conditions have evolved since OMERS was established in the 1960s, impacting Plan funding, liabilities and actuarial assumptions; and

Whereas the OMERS recent strong annual investment performance alone cannot not ensure that the Plan will be fully funded by 2025 or in the future; and

Whereas comparable Ontario public sector pension plans have already made changes to return to full plan finding or surplus to continue to provide meaningful benefits; and

Whereas the OMERS Sponsors Corporation is focused on the equitable treatment of members within and across generations; and

Whereas the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained;

Whereas the Sponsors Corporation Board is assessing the viability and impacts of specific Plan design changes as basis for consultation with Plan stakeholders to inform future decision-making;

Therefore, be it resolved that AMO calls on all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review.

DISCLAIMER: Any documents attached are final versions. MEPCO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

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Minutes of the Cultural and Arts Advisory Committee
for the Corporation of The Town of Tecumseh

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, May 28, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 7:06 pm.

2. Roll Call

Present:

Councillor

Brian Houston

Chair Marian Drouillard

Vice-Chair

Rhonda Dupuis

Member

Dwayne Ellis

Member

Ian Froese

Member

Phil Kane

Also Present:

Manager Committee & Community Services

Christina Hebert

Absent:

Councillor

Rita Ossington

Member

Christopher McNamara

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

None.

6. Reports

None.

7. Unfinished Business

a. Soirée Coffee House Wrap Up

Discussion ensues regarding the Soirée Coffee House and the positive feedback the Members received from the performers, l'Essor and attendees.

The event was very well attended, with excellent performances contributing to a successful evening. Appreciation is extended to the Members for their contributions to the event.

It is suggested to utilize more tables for sitting as it is challenging to serve the hors d'oeuvres to attendees sitting in the bleachers.

Also, incorporating the special thanks and acknowledgement throughout the evening, rather than at the end, is recommended.

b. Street Name Recognition

The Members are continuing to research George Hayes, as well as potential other streets named in recognition.

A suggestion is made to consider making application for a student grant(s) to research Tecumseh streets to assist in compiling a list of all streets named in honour of veterans and others who have significantly contributed to the community.

c. Feather Sculptures Update

The Manager Committee & Community Services advises that the remaining seven (7) feather sculptures are now complete and ready for installation. The Members are reminded of the locations previously selected by the Committee.

Arrangements are being made for the seven new feathers to be on display at the Tree Carving Dedication to be held on June 5 at Lakewood Park.

8. New Business

a. Cada Library Complex Renovations

The Members review the proposed Cada Library Complex Renovations and provide the following comments:

- Suggest build up the floor in the Program Room, rather than removal of the elevated portion, for cost efficiency purposes
- Make the Program Room multipurpose and functional to offer a variety of programming options
- The information desk should be located closer to the main entrance
- Recommend the 'Refresh' option

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, June 18, 2018.

10. Adjournment

Motion: CAAC – 12/18

Moved By	Member Ian Froese
Seconded By	Councillor Brian Houston

That there being no further business, the May 28, 2018 meeting of Cultural and Arts Advisory Committee now adjourn at 8:08 pm.

Carried

Marian Drouillard, Chair

Rhonda Dupuis, Vice-Chair

Minutes of the Heritage Committee
for the Corporation of The Town of Tecumseh

A meeting of the Heritage Committee for the Town of Tecumseh was scheduled to be held on Monday, April 16, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 6:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 6:01 pm.

2. Roll Call

Present:

Councillor
Councillor
Chair
Vice-Chair
Member
Member
Member
Member

Brian Houston
Rita Ossington
Ian Froese
Marian Drouillard
Chris Carpenter
Terry England
Charles Gray
John Levesque

Also Present:

Manager of Committee & Community Services

Christina Hebert

Absent:

Member
Member

Rhonda Dupuis
Dwayne Ellis

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Heritage Committee Minutes - March 19, 2018

Motion: HC – 14/18

Moved By Member Terry England
Seconded By Vice-Chair Marian Drouillard

That the Minutes of the Heritage Committee meeting held March 19, 2018, be approved.

Carried

b. Email from Bert Duclos dated March 27, 2018

Re: Ministry of Tourism, Culture and Sport Information for Municipal Heritage Committee

The Manager Committee & Community Services apprises the Members the Ministry of Government and Consumer Services has indicated the normal tariff fee for historical records, such as microfilm, will be waived until March 31, 2019. The fees for accessing current records available via the kiosks are still in effect.

Photocopies of historical records are subject to charges.

A copy of the Letter of Authority must be presented to the Land Registry Office staff prior to conducting the search.

c. Community Heritage Ontario News - Spring Edition

Motion: HC – 15/18

Moved By Vice-Chair Marian Drouillard

Seconded By Member John Levesque

That Communications - For Information B through C as listed on the April 16, 2018 Heritage Committee Agenda are received.

Carried

6. Reports

None.

7. Unfinished Business**a. Heritage Property Listing**

The Members review the initial selection of properties to move forward to the 'Listing' and the descriptive information compiled at the last meeting to identify the potential cultural heritage value or interest for each property.

Vice Chair Marian Drouillard provides an overview of the photographs she captured for each property.

A suggestion is made that the photographs should include historical attributes, where possible.

Further information and research is needed for the properties located at 13028 Tecumseh Road and 13754 Tecumseh Road. The Members concur with postponing moving the two (2) Tecumseh Road properties forward on the 'Listing' until additional research is compiled.

b. Tecumseh Heritage Articles

Vice Chair Marian Drouillard provides an update respecting monthly heritage articles in the Shoreline Week. She is waiting for a response from Essex Free Press.

The Members are informed a draft logo has been created using the existing Town wordmark logo and title reference 'Heritage Committee News' for the monthly publications.

8. New Business

None.

9. Next Meeting

The next meeting of the Heritage Committee will be held on Monday, May 28, 2018.

10. Adjournment**Motion: HC – 16/18**

Moved By Member John Levesque
Seconded By Member Charles Gray

That there being no further business, the April 16, 2018 meeting of Heritage Committee now adjourn at 7:09 pm.

Ian Froese, Chair

Marian Drouillard, Vice-Chair

Minutes of the Heritage Committee
for the Corporation of The Town of Tecumseh

A meeting of the Heritage Committee for the Town of Tecumseh was scheduled to be held on Monday, May 28, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 6:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 6:02 pm.

2. Roll Call

Present:

Councillor
Chair
Vice-Chair
Member
Member
Member

Brian Houston
Ian Froese
Marian Drouillard
Chris Carpenter
Rhonda Dupuis
Dwayne Ellis

Also Present:

Manager of Committee & Community Services

Christina Hebert

Absent:

Councillor
Member
Member
Member

Rita Ossington
Terry England
Charles Gray
John Levesque

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. National Trust for Canada

Re: Membership Renewal

Motion: HC – 17/18

Moved By

Member Rhonda Dupuis

Seconded By

Member Chris Carpenter

That the National Trust for Canada Membership be renewed for 2018.

Carried

6. Reports

None.

7. Unfinished Business

a. Heritage Property Listing

The Members review the information compiled on the selected properties to move forward to the 'Listing' and concur with proceeding with a report recommending Council's consideration of adding St. Anne's Cemetery, Lacasse Park, and Tecumseh Area Historical Society [including Log Cabin and Sheds] to the 'Listing'.

Chair Ian Froese advises he spoke with the family who owned the Log Cabin located at 6455 Walker Road and they have advised they are unable to locate records relating to the Log Cabin.

Councillor Brian Houston apprises he received confirmation that the Beach Grove Pro Shop was moved from the original location at the corner of Kensington Boulevard and Riverside Drive to its current location on Kensington Boulevard overlooking Beach Grove.

The Members will continue to conduct research on the properties contained on the Heritage Property Listing.

b. Tecumseh Heritage Articles

Vice Chair Marian Drouillard advises she is still waiting for a response from Essex Free Press regarding publication of monthly heritage articles.

The Members view the draft logo created using the existing Town wordmark logo and title reference 'Heritage Committee News' for the monthly publications and concur with using same in the publications.

Vice Chair Marian Drouillard will work on drafting the inaugural article. It is suggested that it would be timely for the first article to appear after Council's consideration of the recommended properties to be moved forward on the 'Listing' by way of an introduction to residents on the process.

Member Chris Carpenter vacates the meeting at 6:47 pm.

8. New Business

None.

9. Next Meeting

The next meeting of the Heritage Committee will be held on Monday, June 18, 2018.

10. Adjournment

Motion: HC – 18/18

Moved By Vice-Chair Marian Drouillard
Seconded By Member Rhonda Dupuis

That there being no further business, the May 28, 2018 meeting of Heritage Committee now adjourn at 6:58 pm.

Carried

Ian Froese, Chair

Marian Drouillard, Vice-Chair

**Minutes of a Meeting of the Police Services Board
for the
Town of Tecumseh**

The Police Services Board of the Town of Tecumseh convened in regular session on Thursday, June 14, 2018 at 4:30 p.m. at the Tecumseh Town Hall, 917 Lesperance Road, Tecumseh, Ontario.

1. Order

Chair Christopher Hales called the meeting to order at 4:30 p.m.

2. Roll Call

Present:	Chair	Christopher Hales
	Vice Chair	Eleanor Groh
	Member	Deputy Mayor Joe Bachetti
	Member	Fred Stibbard
Also Present	OPP	Inspector Glenn Miller
	OPP	Staff Sgt. Brad Sakalo
	OPP	Sgt. Michael Gruszka
	Secretary/Treasurer	Tony Haddad, CAO
	Recording Secretary	Ellen Preuschat

Mayor Gary McNamara was absent due to municipal business.

Chair Christopher Hales offered sympathies to Member Eleanor Groh and family on the recent passing of her mother in law, Mrs. Mary Groh.

3. Disclosure of Pecuniary Interest

There was no pecuniary interest declared by a member of the Board.

4. Approval of the Agenda

Motion: PSB 17/18

Moved by:	Vice Chair Eleanor Groh
Seconded by:	Member Fred Stibbard

That the Agenda for the Police Services Board Meeting dated June 14, 2018, be accepted as presented.

Carried

5. Approval of the Previous Minutes

Motion: PSB 18/18

Moved by:	Member Fred Stibbard
Seconded by:	Deputy Mayor Joe Bachetti

That the Regular Minutes of the April 12, 2018 Police Services Board Meeting, as duplicated and delivered to the members thereof, be adopted.

Carried

6. Delegations

None.

7. OPP Monthly Report

Staff Sgt. Brad Sakalo provided highlights of the April and May 2018 OPP reports. He noted that some problems were experienced with youth loitering following the recent Victoria Day Fireworks event and the McDonald's restaurant on Manning Road had to be temporarily closed in order to disperse the crowd. He further reported that a traffic analysis to identify collision 'hot spots' in the county was recently conducted by the OPP, and Manning Road was identified on this list.

Motion: PSB 19/18

Moved by: Vice Chair Eleanor Groh
Seconded by: Member Fred Stibbard.

That the OPP Report for the months of April and May 2018 be received.
Carried

8. Reports

- a. Ontario Association of Police Services Boards and Ontario Association of Chiefs of Police Zone 6 Meeting – May 9, 2018 – LaSalle, ON
- b. Ontario Association of Police Services Boards 2018 Spring Conference and Annual General Meeting – May 23-26, 2018 – Blue Mountain, ON

Motion: PSB 20/18

Moved by: Deputy Mayor Joe Bachetti
Seconded by: Vice Chair Eleanor Groh

That the reports on the OAPSB/OACP Zone 6 Meeting held May 9, 2018 in LaSalle, ON and the OAPSB 2018 Spring Conference and Annual General Meeting held May 23-26, 2018 in Blue Mountain, ON be received.

Carried

9. Communications – Action Required

- a. Email from Ontario Association of Police Services Boards dated June 11, 2018
Re: Invitation to 2018 Labour Seminar

Chair Hales noted that the program was geared primarily towards S. 31 boards.

Motion: PSB 21/18

Moved by: Deputy Mayor Joe Bachetti
Seconded by: Member Fred Stibbard

That the invitation from the Ontario Association of Police Services Boards to attend the 2018 Labour Seminar taking place in Toronto, ON from September 20 to 21, 2018 be received.

Carried

10. Communications – For Information

- a. Letter from Superintendent Marc Bedard, Commander, Municipal Policing Bureau, OPP – dated June 8, 2018
Re: Recent Initiatives Relevant to OPP Municipal Policing

- b. Letter from Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services to OAPSB – dated May 8, 2018
Re: Royal Assent of the *Safer Ontario Act, 2018*
- c. Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services – dated May 8, 2018
Re: Royal Assent of the *Safer Ontario Act, 2018*
- d. Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of Community Safety and Correctional Services – dated May 8, 2018
Re: Update on the Ministry's Grants Transformation Process

Motion: PSB 22/18

Moved by: Member Fred Stibbard
Seconded by: Deputy Mayor Joe Bachetti

That correspondence detailed as Items 10 a-d Communications - For Information be received.

Carried

11. Old Business

- a. Correspondence from Linda Edwards/Martin dated May 15, 2018

CAO Tony Haddad noted that a response to the issues raised by Ms. Edwards/Martin regarding traffic on Riverside Drive was sent by OPP Inspector Miller today.

- b. Joint Essex County Police Services Board Meeting – June 26, 2018 - Update

The Recording Secretary reported that the final agenda for the Joint Police Services Board Meeting would be distributed in the coming week, and that approximately 35 attendees, representing all five boards and the Essex County OPP, will participate.

12. New Business

- a. Agreements – Community Policing Partnerships Program and 1,000 Officers Partnership Program

Motion: PSB 23/18

Moved by: Vice Chair Eleanor Groh
Seconded by: Member Fred Stibbard

That Secretary-Treasurer Tony Haddad be authorized to execute Ontario Transfer Payment Agreements between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the Corporation of the Town of Tecumseh and the Tecumseh Police Services Board for the period commencing April 1, 2018 and ending March 31, 2019 for the purpose of extending (1) the Safer Communities – 1,000 Officers Partnership Program Agreement, and (2) the Community Policing Partnerships Program Agreement, which ended on March 31, 2018.

Carried

b. Property Owners' Concerns re Neighbouring Property on Lachance Court

CAO Tony Haddad noted that the complaints raised in a series of emails by property owners on Lachance were being brought to the board's attention at the request of the Mayor. The issues raised had merited attention from both the Town's building department and the OPP, and the homeowners' emails had expressed concern regarding a perceived lack of follow up. Sgt. Gruszka reported that officers had attended the location on numerous occasions, that an investigation was underway and charges may be laid with respect to bylaw infractions.

13. Next Meeting

The next meeting of the Police Services Board will be held Thursday, September 13, 2018 at 4:30 p.m.

14. Adjournment

Motion: PSB 24/18

Moved by:	Member Fred Stibbard
Seconded by:	Deputy Mayor Joe Bachetti

That there being no further business to discuss, the June 14, 2018 meeting of the Tecumseh Police Services Board adjourn at 5:05 pm.

Carried

Christopher Hales, Chair

Tony Haddad, Secretary/Treasurer

Minutes of the Tecumseh Accessibility Advisory Committee
For the Corporation of Town of Tecumseh

A meeting of the Tecumseh Accessibility Advisory Committee for the Town of Tecumseh was scheduled to be held on Tuesday June 20, 2018, in the Room at Town Hall, 917 Lesperance Road, Tecumseh at 12:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 12:12 pm.

2. Roll Call

Present:	
Chair	Ron Matysek
Councillor	Tania Jobin
Member	Ron Doherty
Member	Terry England
Member	David Golden
Member	Linda Stanczak
Absent:	
Member	Mary Ann Askin
Also Present:	
Director Parks & Recreation Services	Paul Anthony
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Director Planning & Building Services	Brian Hillman
Manager Roads & Fleet	Kirby McArdle
Director Corporate Services & Clerk	Laura Moy
Director Public Works & Environmental Services	Daniel Piescic
Director Public Works & Environmental Services	Phil Bartnik

3. Disclosure of Pecuniary Interest

There is no pecuniary interested declared by a member.

4. Delegations

a. Paul Bezaire Re: Parks and Recreation Master Plan

Paul Bezaire, Bezaire Partners, provides the members with an overview of the Parks and Recreation Master Plan. He explains the research process of the Plan with consultations with the public, stakeholders, Town Committees and staff. Once all feedback is reviewed, recommendations are formalized in a report to Council. The timeline for the report to Council is this fall.

Linda Stanczak comments that this committee was not consulted with Lacasse Park when it was originally built. She would like to see more consultation with the committee on these matters.

b. Paul Anthony, Director Parks & Recreation Services Re: Lacasse Play Equipment

The Director Parks & Recreation Services provides an update on the installation and equipment replacement at Lacasse Park. He advises the members of the accessibility features of the new equipment. All garbage bins and benches are new. Grand opening of the park will be scheduled.

A member requested that the garbage bins be moved further away from door entrances to provide more space for wheelchairs.

c. Phil Bartnik, Director Public Works & Environmental Services Re: Riverside Drive Trail

Paul Bezaire provides an overview of the Riverside Drive Trail and options for the trail location. A Public Information Centre was held asking residents their preferred choice of the trail's location being the south or north side of the road. There is strong public support for the trail to be constructed in the area. Some of the accessible features include: construction of the trail at road level, barrier free, installation of tactile indicators strips and signage at intersections. The recommendation is for the trail to be located on the south side to be universally accessible to everyone.

A member asks the project timeline for completion. Mr. Bezaire advises that the trail can be completed for public access in 2019.

d. Cheryl Hardcastle, MP - Windsor-Tecumseh Re: New Accessibility Act

MP Cheryl Hardcastle discusses Bill C-81, an Act to ensure a barrier free Canada. The first reading for Bill C-81 was on Thursday June 20, 2018. She advises members that advocacy work will need to begin to amend Bill C-81. Some of the amendments include a defined enforcement process, streamlining responsible Ministries from 4 to 1, allocated financial resources, accountability measures, and implementation timelines.

5. Communications

a. Minutes - March 20, 2018

Motion: TAAC - 04/18

Moved By	Member Linda Stanczak
Seconded By	Member Terry England

That the minutes of the March 20, 2018 meeting of the Tecumseh Accessibility Advisory Committee be approved.

Carried

b. Link to AODA Toolkit

Motion: TAAC - 05/18

Moved By	Councillor Tania Jobin
Seconded By	Member Linda Stanczak

That Communications - For Information B as listed on the June 26, 2018 Tecumseh Accessibility Advisory Committee Agenda are received.

Carried

6. Reports

a. Cada Library Proposed Refresh and Renovations

The Director Parks & Recreation Services explains the proposed Plan for the Cada Library. He advises the members that Council is requesting input on the two options provided in the agenda. The first option is a refresh that includes some minor renovations to the building including an accessible washroom. Option two is a complete renovation of the interior and exterior building. Members are encouraged to provide their feedback to the Clerk's department.

The project timeline if 2019. A member asks if the Library Administration is considering increasing digitization projects with books in an effort to be more accessible for all patrons. The Director Parks & Recreation Services indicated that there are designated student areas in the plans and is not aware if the library is considering more digitization projects in the future.

7. Unfinished Business

There is no unfinished business presented to the members.

8. New Business

a. Strategic Planning

The Chair discusses the need for the committee to have a Strategic Plan. Members discuss possible dates to hold a working session to define the Committee's future goals. The committee will meet on Tuesday, September 18 at 12:00 pm for a Strategic Planning workshop. It is anticipated that the workshop will be 2 hours long and additional time can be allocated if the committee deems appropriate.

9. Next Meeting

The next Tecumseh Accessibility Advisory Committee meeting will be held at 12:00 pm on Tuesday, September 18, 2018.

10. Adjournment

Motion: TAAC - 06/18

Moved By Member David Golden
Seconded By Member Terry England

That there being no further business, the June 26, 2018 meeting of the Tecumseh Accessibility Advisory Committee now adjourn at 1:28 pm.

Carried

Ron Matysek, Chairperson

Laura Moy, Clerk



The Corporation of the Town of Tecumseh

Corporate Services & Clerk

To: Mayor and Members of Council

From: Christina Hebert, Manager Committee & Community Services

Date to Council: July 10, 2018

Report Number: CS-2018-12

Subject: 2018 Committee Appointments
Youth Advisory & Senior Advisory Committees

Recommendations

It is recommended:

That all applications to the Youth Advisory and Senior Advisory Committees **be accepted**;

And that the term of the Committee appointments be for the remaining term of Council, ending December 1, 2018, or until such time as new appointments are made by Council;

And further that the applicants be notified of Council's decision and by-laws **be adopted** to formally appoint the new members to these Committees.

Background

At the November 28, 2017 Special Council Meeting, the Members gave consideration to Corporate Services & Clerks Report No. 47/17 regarding the 2018 Committee Appointments.

The Members passed the following motion (SCM-27/17):

That all applications to the Youth Advisory, Senior Advisory, Cultural & Arts Advisory and the Heritage Committees, be accepted without prejudice or precedent.

Subsequently, at the January 30, 2018 Regular Meeting of Council, a request was made for a further call for Applications to recruit additional members to the Youth Advisory and Senior Advisory Committees.

Comments

As requested by Council, a Notice of Call for Applications for residents interested in serving on the Youth Advisory and Senior Advisory Committees was published in the local newspapers [Essex Free Press, February 22 and Shoreline Week, February 23, 2018], in addition to being posted on the Town's website, linked to the Town's social media and on the Tecumseh Town App.

The Committee/Local Board Application & Appointment Policy No. 4 (Policy) establishes applicants must be:

- a resident, or owner/tenant of land in the Town;
- a Canadian citizen; and
- at least 18 years of age, unless otherwise indicated [ie: Youth Advisory Committee members must be 13-23 years of age and Senior Advisory Committee members must be at least 60 years of age].

Applicants may not be:

- an employee of the Town, nor
- prohibited by law from voting in a municipal election.

Copies of the applications received to-date for the Youth Advisory and Senior Advisory Committees are available in the Corporate Services & Clerks Department for viewing.

Youth Advisory Committee

A Youth Advisory Committee (YAC) was first established in 2016. The YAC offers advice to Council and Administration on issues that affect area youth and works with Town departments, agencies and organizations that are involved in youth initiatives.

The YAC is comprised of youth between the ages of 13-23.

Meetings are held in the Sandwich South Room, of the Tecumseh Town Hall, on the third Monday of each month at 4:30 pm.

The following table details the current YAC Members and the names of the applicants interested in serving on the Committee.

Youth Advisory Committee

Current Members	2018 Applicants
<ul style="list-style-type: none">• Brendan Froese• Kristi Koutros• Andre Ducharme• Ava Ruuth• Jacob Altenhof• Michael Altenhof• Maria Giorlando	<ul style="list-style-type: none">• Cameron Skinner• Tia-Lynne McCann• Tamsyn King

Senior Advisory Committee

A Senior Advisory Committee (SAC) was first established in 2016 for purpose of providing advice to Council and Administration on issues that affect seniors in the community.

The SAC is comprised of members over the age of 60. Meetings are held at the Tecumseh Town Hall on the fourth Thursday of each month at 6:00 pm in the Council Chambers.

The current SAC Members and the name of the applicant is provided in the following table.

Senior Advisory Committee

Current Members	2018 Applicants
<ul style="list-style-type: none">• Paul Morand• Doug Drouillard• Nancy Tennant• Dara Pfeifer-O'Connor• Michelle Philion• Suzanne Beneteau	<ul style="list-style-type: none">• Dorothy Nagy

It is recommended that the additional applications received following the call for the Youth Advisory and Senior Advisory Committees be accepted to further complement the existing Committees.

In accordance with the Policy, a call for applications will be published in September 2018, in the local newspapers and promoted on social media, for all committees and local boards to be appointed by the Council-elect at a Special Meeting to be held on December 4, 2018 at 6:00 pm.

Consultations

None

Financial Implications

There are no financial implications.

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Christina Hebert, BA (Hons), MA, Dipl. M.A.
Manager Committee & Community Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

**Attachment
Number**

None

**Attachment
Name**

None



The Corporation of the Town of Tecumseh

Corporate Services & Clerk

To: Mayor and Members of Council

From: Laura Moy, Director Corporate Services & Clerk

Date to Council: July 10, 2018

Report Number: CS-2018-13

Subject: Essex Power Corporation
Appointment of Proxyholder for Shareholders' 2018 Annual Meeting

Recommendations

It is recommended:

That Mayor Gary McNamara **be appointed** proxyholder for the Town of Tecumseh to cast its shareholder's votes at Essex Power Corporation's 2018 Shareholders' Annual Meeting;

And that Mr. Tom Burton **be appointed** as an alternate proxyholder for the Town of Tecumseh to cast its shareholder's votes at Essex Power Corporation's 2018 Shareholders' Annual Meeting if Mayor Gary McNamara is absent from the meeting;

And further that the Director Corporate Services & Clerk **be authorized** to sign all necessary proxy forms to implement this resolution and forward them to Essex Power Corporation.

Background

The Corporation of the Town of Tecumseh (Town), together with the Municipality of Leamington, and Towns of LaSalle and Amherstburg are the shareholders of Essex Power Corporation. Essex Power is required to hold an annual meeting of shareholders and occasionally requires a special shareholders' meeting.

The Town is entitled to appoint two directors to the Essex Power Board, and has currently appointed Mayor Gary McNamara and Mr. Tom Burton. The directors have authority to represent the Town and vote at Board Meetings, but are not authorized to represent or vote at Shareholders' meetings.

Essex Power Corporation and its related companies are incorporated pursuant to the *Ontario Business Corporations Act* (OBCA). Section 110 of the OBCA provides that a shareholder may appoint a proxyholder to vote by proxy for the shareholder at any shareholder meeting.

The section provides:

110. (1) Every shareholder entitled to vote at a meeting of shareholders may by means of a proxy appoint a proxyholder or one or more alternate proxyholders, who need not be shareholders, as the shareholder's nominee to attend and act at the meeting in the manner, to the extent and with the authority conferred by the proxy. R.S.O. 1990, c. B.16, s. 110 (1)

(2.1) A proxy appointing a proxyholder to attend and act at a meeting or meetings of shareholders of an offering corporation ceases to be valid one year from its date.

Comments

The only practical way for a Municipal Council to cast its shareholder vote at a Shareholder Meeting is by proxy. In keeping with the past practice of Council, it is recommended that Mayor Gary McNamara be appointed as the Town's proxyholder to vote at the 2018 Shareholders' General Meeting, and that Mr. Tom Burton be appointed as an alternate proxyholder, in the absence of the Mayor.

Since a proxy is not valid for more than one year, the appointment of a proxyholder is necessary every year prior to the Shareholders' Annual Meeting.

The agenda for the Shareholders' Annual Meeting is circulated prior to the meeting and often the matters to be voted on are routine business matters. If the Mayor determines there is a matter on the Shareholders' Annual Meeting Agenda of special importance, then the Mayor can seek direction from Council on how the Town's shareholder vote should be cast on that issue.

This recommended appointment is only for the 2018 Shareholders' Annual Meeting, which is scheduled for Tuesday, July 17, 2018 at 5:30 pm. If at any time there is a need for a special shareholders' meeting to vote on an issue, then the matter should be brought before Council.

The form of proxy, including the routine matters to be voted on, is attached as **Appendix 1**.

Consultations

Municipality of Leamington – Clerk
Town of Amherstburg – Clerk
Town of LaSalle – Clerk
Essex Power Corporation

Financial Implications

There are no financial implications at this time to the Town

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White
Administrative Assistant to Director Corporate
Services & Clerk

Reviewed by

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

**Attachment
Number**

**Attachment
Name**

1

Essex Power Appointment of Proxyholder



ANNUAL GENERAL MEETING PROXY FORM

We, THE CORPORATION OF THE TOWN OF TECUMSEH
Please insert FULL LEGAL CORPORATE NAME in BLOCK CAPITALS

being a shareholder of ESSEX POWER CORPORATION ("EPC"), entitled to vote at the annual general meeting of EPC (the "AGM") hereby appoint as our duly authorized representative,

MAYOR GARY MCNAMARA,
THE CORPORATION OF THE TOWN OF TECUMSEH
917 LESPERANCE ROAD
TECUMSEH, ON N8N 1W9

Please insert FULL NAME and ADDRESS in BLOCK CAPITALS

or, in the alternative and only in the absence of the above named proxy we hereby appoint as our duly authorized representative,

TOM BURTON
THE CORPORATION OF THE TOWN OF TECUMSEH
917 LESPERANCE ROAD
TECUMSEH, ON N8N 1W9

Please insert FULL NAME and ADDRESS in BLOCK CAPITALS

As our proxy to attend and vote on our behalf on the resolutions to be proposed at the AGM to be held on the **17th of July, 2018 at 5:30 p.m.** at the **Essex Power Corp, 200-2199 Blackacre Dr, Oldcastle**, and at any adjournment thereof.



We direct our proxy to vote on the Agenda items, which are detailed in the notice convening the AGM, as follows (see Note 1 at bottom of page)

Ordinary Resolutions

FOR

AGAINST

Resolution #1

To adopt the minutes of the Annual General Meeting held on July 26, 2017

X

--

Resolution #2

To receive and approve the Annual Report, 2017 which includes the Auditors Report for year ending December 31, 2017

X

--

Resolution #3

To approve the auditors for the corporation for the year 2018

X

--

NOTE

1. Please indicate with an "X" in the appropriate boxes how you wish your vote to be cast. If no indication is given, your proxy will be deemed to have authority to vote or abstain as he/she thinks fit.

DATED this 10TH day of JULY, 2018.

SIGNATURE:

LAURA MOY, CLERK
I have authority of behalf of Corporation



The Corporation of the Town of Tecumseh

Planning & Building Services

To: Mayor and Members of Council

From: Brian Hillman, Director Planning & Building Services

Date to Council: July 10, 2018

Report Number: PBS-2018-22

Subject: Canada-Ontario Affordable Housing Program
2018 Rental Housing Component of the Social Infrastructure Fund
Investment in Affordable Housing Program Extension
OUR FILE: D04 AFF

Recommendations

It is recommended:

1. **That** the Town's participation in the Canada-Ontario Affordable Housing Program, 2018 Rental Housing Component of the Social Infrastructure Fund as delivered under the existing Investment in Affordable Housing Program Extension (IAHE), **be confirmed**;
2. **And that** the mandatory program requirements identified under the IAHE, requiring setting the property tax rate for multi-unit residential units receiving capital program funding at the effective rate equivalent to the Single Residential Rate for the Town for the 20 year duration of the program, or by providing a grant-in-lieu to have the same effect, **be provided**.

Background

Since 2007, the Town has been a participant in the Canada-Ontario Affordable Housing Program (COAHP), as authorized by Council. It is now referred to as the 2018 Rental Housing Component of the Social Infrastructure Fund (SIF). The program provides funding and priority consideration for proposals that provide affordable rental housing for low income senior citizens and persons with disabilities. The City of Windsor has been designated the Service Manager responsible for the delivery of the social housing programs in Windsor and Essex County.

Historically, the response to the program region-wide has been positive. In past years, Community Living Essex County was awarded funding for three separate residential locations in Tecumseh, totalling ten affordable rental units representing \$731,500 of program funds.

Comments

The City of Windsor Housing and Children's Services (CWHCS) is issuing another Request for Proposals to private sector and non-profit organizations under the Rental Housing component for 2018. The CWHCS has requested confirmation from the Town of Tecumseh of its continued intention to participate in the upcoming Rental Housing component of the Investment in Affordable Housing Program Extension for 2018 and now referred to as IAHE. There are two requirements to be fulfilled by the Town in order to participate in the SIF Rental Housing capital component of the IAHE, as follows:

1. Reduction in Municipal Property Tax Rate

To participate in the program for 2018, the Town needs to reconfirm that it wishes to participate in the program and that it agrees to reduce the municipal portion of property taxes for any COAHP funded rental housing project by setting the tax rate equivalent to or lower than, the Single Residential Rate or provide a grant-in-lieu to have the same effect.

However, in 2018 the province introduced a new tax class for new multi-residential development, established as multi-Residential – New Construction. The province requires that the tax rate for this new class be equal to or up to a maximum of 10% higher than the Single Residential Rate. The Town's tax ratios are set at the County level and the new Multi-Residential – New Construction has been set equal to the Single Residential tax class for 2018. In effect, this new tax classification will result in all new multi-residential development being taxed at the same rate as single residential development.

Notwithstanding the foregoing, the program requires Municipalities in which approved projects are located to set the municipal portion of property taxes for the project at a rate equivalent to, or lower than, the Single Residential Rate for the municipality for the 20-year duration of the program. This protects against a potential future legislative change that could have the effect of increasing the Multi-Residential – New Construction Rate to a rate that is greater than the Single Residential Rate. Accordingly, Council's commitment to maintain this rate for approved projects over 20 years is still required and is recommended.

2. Passage of Municipal Housing Facility By-law

If a development under the IAHE program is proposed, Ontario Regulation 603/06 of the *Municipal Act, 2001* requires that before an agreement respecting municipal housing project facilities is entered into, a Municipal Housing Facility By-law must be enacted, which must comply with the requirements of subsection 7(2) of the aforementioned Ontario Regulation. Council passed By-law 2017-30, the Municipal Housing Facilities

By-law, on May 9, 2017. This by-law outlines the parameters in which housing developed under the IAHE program receive municipal funding.

Municipalities that agree to the single residential property tax rate requirement and Municipal Housing Facility By-law are referred to as “participating municipalities”. Delivery of the SIF Rental Housing component requires confirmation from each member municipality that wishes to participate in the program so that participating municipalities may be listed in the Request for Proposals. If a municipality does not wish to participate, proposals received for projects located within the municipality are not eligible for funding.

The Rental Housing component of the program may fund up to 75% of the total capital cost per unit or \$150,000 per unit, whichever is less, on a 20 year forgivable loan basis. Recently, the Province has also added an emphasis on affordable housing for seniors.

Participating landlords are required to maintain rents at 80% or less of the then current CMHC or alternate average market rents for the 20-year duration of the program. It is noted there is not a specific allocation provided to each participating municipality.

To facilitate the CWHCS’ review and selection of the program components to be delivered in 2018, written confirmation of a municipality’s participation in the SIF Rental Housing program component by July 16, 2018 is required, along with confirmation that the mandatory property tax requirement will or has been adopted.

Consultations

Financial Services
Housing and Children Services, City of Windsor

Financial Implications

As previously noted, in 2018 the province introduced a new tax class for new multi-residential development, established as Multi-Residential – New Construction. The province requires that the tax rate for this new class be equal to or up to a maximum of 10% higher than the Single Residential Rate. The Town’s tax ratios are set at the County level and the new Multi-Residential – New Construction Rate has been set equal to the Single Residential tax class for 2018. In effect, this new tax classification will result in new multi-residential development being taxed at the same rate as single residential development.

Based on the foregoing, there will be no financial implications to the Town.

If at some future date the Multi-Residential – New Construction Rate increases, it continues to be anticipated that a grant-in-lieu would be the means to give an effective Single Residential Rate until such time as changes are made by the Province to allow an alternative method to set the tax rate.

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Enrico DeCecco, BA (Hons), MCIP, RPP
Junior Planner

Reviewed by:

Chad Jeffery, MA, MCIP, RPP
Manager Planning Services

Reviewed by:

Luc Gagnon, CPA, CA, BMath
Director Financial Services & Treasurer

Reviewed by:

Brian Hillman, MA, MCIP, RPP
Director Planning & Building Services

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
None	.None



The Corporation of the Town of Tecumseh

Public Works & Environmental Services

To: Mayor and Members of Council

From: Sam Paglia, Drainage Superintendent/Engineering Technologist

Date to Council: July 10, 2018

Report Number: PWES-2018-13

Subject: Request for Repair and Improvements to Municipal Drains
Appointment of Drainage Engineer

Recommendations

It is recommended:

That Dillon Consulting Limited (Dillon) **be appointed** Drainage Engineer to:

- (i) make an examination of drainage areas as submitted by the County of Essex in the "Notice of Request for Drain Improvement" dated April 30, 2018; and
- (ii) prepare a Drainage Report in accordance with Section 78 of the *Drainage Act*, including provisions for future maintenance for each of the following Drains:
 - a. St. Louis Drain
 - b. Eleventh Concession Drain
 - c. Banwell Road Drain
 - d. Klondyke and Branch Drain
 - e. Lesperance Road West Drain
 - f. Lesperance Road East Drain
 - g. Dame and East Branch and Extension Drain

Background

The Town of Tecumseh received correspondence from the County of Essex (County) respecting the preliminary and detail design for the reconstruction of County Road 42 and the diversion of County Road 43. Specifically:

- County Road 42 from the City of Windsor / Town of Tecumseh border to the Pike Creek Bridge in the Town of Lakeshore.
- The diversion of County Road 43 from Shields Avenue to approximately 250 metres south of County Road 42.

Through the County's review of the recommended plans developed through the Environmental Assessment (EA) process for the respective roadways, the County anticipates that the following drains will be impacted by the proposed work:

- a. St. Louis Drain
- b. Eleventh Concession Drain
- c. Banwell Road Drain
- d. Klondyke and Branch Drain
- e. Lesperance Road West Drain
- f. Lesperance Road East Drain
- g. Dame and East Branch and Extension Drain

A location map for each of the above-noted Drains is appended as Attachment No. 1 to this report.

An inspection of each of the above-noted Drains and their respective drainage areas will be required to determine the existing condition of each Drain and the impact of the County's project on the Drains' function.

Comments

Legislation

Section 78 of the *Drainage Act* requires Council by by-law or resolution to appoint an Engineer to make an examination of the areas requiring drainage as described in the Request and to prepare a Drainage Report. The report shall include:

- a) plans, profiles and specifications of the drainage works, including a description of the area requiring drainage;
- b) an estimate of the total cost thereof;
- c) an assessment of the amount or proportion of the cost of the works to be assessed against every parcel of land and road for benefit, outlet liability and injuring liability;
- d) allowances, if any, to be paid to the owners of land affected by the drainage works; and
- e) such other matters as are provided for under the *Act*.

Section 78(1) If a drainage works has been constructed under a by-law passed under this Act or any predecessor of this Act, and the council of the municipality that is responsible for maintaining and repairing the drainage works considers it appropriate to undertake one or more of the projects listed in subsection (1.1) for the better use, maintenance or repair of the drainage works or of lands or roads, the municipality may undertake and complete the project in accordance with the report of an engineer appointed by it without the petition required in section 4.

Section 78(1.1) the projects referred to in subsections (1) are:

1. Changing the course of the drainage works.
2. Making a new outlet for the whole or any part of the drainage works.
3. Construction a tile drain under the bed of the whole or any part of the drainage works.
4. Constructing, reconstructing or extending embankments, walls, dykes, dams, reservoirs, bridges, pumping stations or other protective works in connection with the drainage works.
5. Otherwise improving, extending to an outlet or altering the drainage works.
6. Covering all or part of the drainage works.
7. Consolidating two or more drainage works.

Section 78(1) of the Act states that where, for the better use, maintenance or repair of any drainage works constructed under a by-law passed under this Act or any predecessor of this Act or to otherwise improve, extend to an outlet or alter the drainage works or to cover the whole or any part of it, the Council of any municipality whose duty it is to maintain and repair the drainage works or any part thereof may, on the report of an Engineer appointed by it, undertake and complete the drainage works as set forth in such Drainage Report.

All proceedings, including appeals, under Section 78 shall be the same as on a report for the construction of a drainage works (Section 78(4)).

Notice to conservation authority

(2) An engineer shall not be appointed under subsection (1) until thirty days after a notice advising of the proposed drainage works has been sent to the secretary-treasurer of each conservation authority that has jurisdiction over any of the lands that would be affected. R.S.O. 1990, c. D.17, s. 78 (2); 2010, c. 16, Sched. 1, s. 2 (28).

Powers and duties of engineer

(3) The engineer has all the powers and shall perform all the duties of an engineer appointed with respect to the construction of a drainage works under this Act. R.S.O. 1990, c. D.17, s. 78 (3).

Proceedings

(4) All proceedings, including appeals, under this section shall be the same as on a report for the construction of a drainage works. R.S.O. 1990, c. D.17, s. 78 (4).

Required approvals

On May 1, 2018, the Town sent notification to the Essex Region Conservation Authority (ERCA) that it submitted a request for the repair and improvement of the Drains. As outlined in Section 78(2) of the Act, the Engineer shall not be appointed until after the 30 day notification

to the Conservation Authority who has regulation of the area. This administrative report is in line with those provisions and the 30 day period expires on June 1, 2018.

The proposed drainage works will need to be self-assessed by the Town through the Department of Fisheries and Oceans (DFO). In order to obtain a federal Authorization, it may be necessary to provide habitat compensation for loss habitat for the proposed works. The resulting habitat impacts must be replaced with equivalent habitat features. If a Biologist is necessary, the cost of same becomes the responsibility of the proponent.

The Drains may contain significant species (aquatic species at risk as well as plants, animals, habitat, etc.) that are protected under the provincial Endangered Species Act (ESA). All inquiries regarding the provincial ESA are made with the Ministry of Natural Resources and Forestry (MNRF).

Appointment of Engineer

It is recommended that Dillon be appointed Drainage Engineer for this project for consistent project management as Dillon is currently retained by the County to complete the preliminary and detailed design for the reconstruction of County Road 42 and the diversion of County Road 43. Additionally, Dillon is experienced in examining the Town's municipal drainage system and completes thorough and timely reports.

Administration recommends that the Town appoint a Drainage Engineer under Section 78 of the *Drainage Act* to review the proposed project and its potential impacts on the Drains.

For the benefit and conveyance of the water received by all affected lands within the watershed and adjacent to the Drains who depend on the Drains as their outlet for the water that they receive, it is recommended that Dillon be appointed Drainage Engineer to:

- (i) make an examination of drainage areas as submitted by the County of Essex in the "Notice of Request for Drain Improvement" dated April 30, 2018; and
- (ii) prepare a Drainage Report in accordance with Section 78 of the *Drainage Act*, including provisions for future maintenance of each of the following Drains:
 - a. St. Louis Drain
 - b. Eleventh Concession Drain
 - c. Banwell Road Drain
 - d. Klondyke and Branch Drain
 - e. Lesperance Road West Drain
 - f. Lesperance Road East Drain
 - g. Dam and East Branch and Extension Drain

Consultations

Financial Services
Corporate Services & Clerk
Dillon Consulting Limited

Financial Implications

The Engineer's Report shall assess for benefit, outlet liability and injuring liability. A schedule of assessment is to be contained in the report which details in separate columns, the sums assessed for each parcel of land and the road authority's liability. The Town of Tecumseh will be responsible for the amount assessed for benefit of its road(s).

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Cheryl Curran, BES
Clerk I Administrative Clerk

Reviewed by:

Phil Bartnik, P.Eng.
Manager Engineering Services

Reviewed by:

Dan Piescic, P.Eng.
Director Public Works & Environmental Services

Reviewed by:

Luc Gagnon, CPA, CA, BMath
Director Financial Services & Treasurer

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

**Attachment
Number**

1

**Attachment
Name**

Location Map

PWES 2018-13



The Corporation of the Town of Tecumseh

By-Law Number 2018 - 45

Being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council ending 2018

Whereas the Council for The Corporation of the Town of Tecumseh is desirous of establishing a Senior Advisory Committee;

Whereas the Council of The Corporation of the Town of Tecumseh (Council) passed By-Law No. 2017-91 appointing members to the Senior Advisory Committee for the term of Council;

And Whereas the Council is desirous of amending By-Law No. 2017-91;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** paragraph 1 of By-Law No. 2017-91 is hereby replaced with the following:

 “That the following persons are hereby appointed to the Tecumseh Senior Advisory Committee:
 - Paul Morand
 - Doug Drouillard
 - Nancy Tennant
 - Dara Pfeifer-O'Connor
 - Michelle Philion
 - Suzanne Beneteau
 - Dorothy Nagy
2. **That** this by-law shall come into force and take effect on the third and final reading thereof.

Read a first, second and third time and finally passed this 10th day of July, 2018.

Gary McNamara, Mayor

Laura Moy, Clerk

The Corporation of the Town of Tecumseh

By-Law Number 2018 - 46

Being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council ending 2018

Whereas the Council for The Corporation of the Town of Tecumseh is desirous of establishing a Youth Advisory Committee;

Whereas the Council of The Corporation of the Town of Tecumseh (Council) passed By-Law No. 2017-92 appointing members to the Youth Advisory Committee for the term of Council;

And Whereas the Council is desirous of amending By-Law No. 2017-92;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** paragraph 1 of By-Law No. 2017-92 is hereby replaced with the following:

“That the following persons are hereby appointed to the Tecumseh Youth Advisory Committee:

- Brendan Froese
- Kristi Koutros
- Andre Ducharme
- Ava Ruuth
- Jacob Altenhof
- Michael Altenhof
- Maria Giorlando
- Cameron Skinner
- Tia-Lynne McCann
- Tamsyn King

Read a first, second and third time and finally passed this 10th day of July, 2018.

Gary McNamara, Mayor

Laura Moy, Clerk

UNFINISHED REGULAR COUNCIL BUSINESS

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
3/17	Mar 14, 2017		Alley Closing Policy	An alley closing policy is requested to establish a uniform process for closing alleys.	Clerks	Next Policies & Priorities Committee
4/17	Mar 28, 2017		Oldcastle Hamlet	The presentation and requests made by FOOD is referred to Administration for a report and recommendation.	Planning	OMB Hearing Nov. 17-17, 2017 OMB Decision Jan. 17, 2018 Section 43 Review Feb 13, 2018
13/17	May 23, 2017		Signage on Manning Road	Administration is requested to approach the Town of Lakeshore and the County of Essex in regards to establishing a gateway policy with a common standard for regulating urbanized areas and signs for Manning Road.	CAO	Tecumseh and Lakeshore Administration have met and a response is pending from Lakeshore.
18/17	July 25, 2017		Urban Chickens	Zoning Order issued to Dan Beaulieu relating to the keeping of chickens at 2380 Lesperance Road, be deferred pending further discussion and decision-making by Council on the matter of the keeping of urban chickens based on further research and reporting by Administration.	Clerks/ Planning	Research is in progress
25/17	November 14, 2017		Tenanted Farm Tax Class	Administration is requested to provide comments regarding the tenanted farm tax properties being reclassified as a residential tax class (for non-tilled land), and not implementing this change. How this action could financially impact municipalities and property owners.	Finance	
27/17	December 12, 2017		OMB Hearing Costs	A request is made for the financial costs of the OMB Ward Boundary hearing, in addition to the Del Duca and Oldcastle Hamlet OMB Hearings.	Finance	Final costs are being evaluated
1/18	January 30, 2018		Video Surveillance	Administration to follow up on video surveillance and potential grant funding for acquiring a system.	ICS	Grant application is being investigated and met with local expert
8/18	March 13, 2018		Air Quality Standards and Enforcement	Administration is requested to send a letter to the Ministry of the Environment and Climate Change to seek clarification on responsibility for enforcement of air quality standards in residential areas.	Clerks	Draft letter being prepared
10/18	March 27, 2018		Noise By-law Exemptions	Administration is asked to look into delegation of authority for exemptions from the noise by-law for non-alcohol related special events on Town property.	PRS/Clerks	In progress for the July 24 RCM
18/18	April 24, 2018		Cada Library Renovations	It is directed that Administration provide a report on the Cada Library to include consultations with TAAC, SAC, YAC, CAC, and other stakeholders on the current options proposed to refresh or renovate the current library building.	PWES/Clerks	The Library proposal has been presented to the May meetings of the SAC, YAC and CAAC and TAAC.

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
19/18	May 22, 2018		Property By-law	It is directed that Administration harmonize the by-law regarding disconnected tractor-trailers on residential properties to be consistent within the Town.	PBS	
20/18	May 22, 2018		Police Service Levels	It is directed that Administration review the current police service levels to address resident concerns regarding driver behaviour and enforcement of vehicles speeding in residential areas.	CAO	
21/18	June 26, 2018		By-Law Enforcement	It is requested that a communication plan be developed to inform residents of property standards.	PBS	
22/18	June 26, 2018		Community Safety Zone	It is requested that the area of Schwano Park is asked to be evaluated for Community Safety Zone designation.	PWES	

The Corporation of the Town of Tecumseh

By-Law Number 2018 - 47

Being a by-law to confirm the proceedings of the **July 10, 2018** regular meeting of the Council of The Corporation of the Town of Tecumseh

Whereas pursuant to Section 5(1) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, the powers of a municipality shall be exercised by its Council; and

Whereas pursuant to Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Tecumseh at this Session be confirmed and adopted by by-law.

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** the actions of the Council of The Corporation of the Town of Tecumseh in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all other action passed and taken by the Council of The Corporation of the Town of Tecumseh, documents and transactions entered into during the **July 10, 2018**, meeting of Council, are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **That** the Mayor and proper officials of The Corporation of the Town of Tecumseh are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tecumseh during the said **July 10, 2018**, meeting referred to in paragraph 1 of this By-law.
3. **That** the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Town of Tecumseh to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 10th day of July, 2018.

Gary McNamara, Mayor

Laura Moy, Clerk