

Tuesday, February 28, 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. Regular Council Meeting
February 14, 2017 5 - 12
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
 - a. Western Secondary School, Matt Sanders, Vice Principal and Dawn Garvey, Cooperative Education Teacher
Re: Outstanding Commitment to Western's Coop Program
 - b. Essex Power Corp, Joe Barile, General Manager
Re: Essex Powerlines and Youth in Community Fund
 - c. 2017 Proposed BIA Budget 13 - 14
Candice Dennis, Chair, Tony Nehme, Vice Chair and Paula Rorai, Coordinator
 - d. Dartis Willis, President & CEO
Re: Windsor Express
8. **COMMUNICATIONS FOR INFORMATION**
 - a. Windsor-Essex County Health Unit 15 - 15
Re: Opioid Addiction and Overdose
9. **COMMUNICATIONS ACTION REQUIRED**
 - a. Windsor-Essex County Health Unit, Re: Smoke-Free Ontario Amendment Act, 2016 - Marijuana Controls under Bill 178 16 - 17
THAT The Tecumseh Council support the position of the Windsor-Essex County Board of Health and Simcoe Muskoka District Health Unit recommending the enactment of the *Smoke-free Ontario Amendment Act* which received Royal Assent on June 9, 2016, as well as their suggestion to include medicinal and recreational marijuana as a prescribed substance within the regulations.
 - b. Ontario Invasive Plant Council & Essex Region Conservation Authority, Re: Invasive Plant Management Workshop 18 - 18
THAT the Mayor and Members of Council be authorized to attend the Creating an Invasive Plant Management Strategy in Essex, Thursday, March 9, 2017, in accordance with the Town's Travel and Professional Development Policies.

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| c. | City of Hamilton, Re: Request for Legislation to Establish Updated Guidelines for Ward Boundary Reviews and to Create an Independent Body to Conduct those Reviews | 19 - 19 |
| | THAT the resolution of Hamilton City Council requesting the Province to develop legislation to establish updated guidelines for ward boundary reviews and to create an independent body to conduct the reviews, taking into consideration the principle of effective representation and having sensitivity to the relevant interest of Ontario's rural and urban communities, be supported. | |

10. COMMITTEE MINUTES

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| a. | Youth Advisory Committee February 13, 2017 | 20 - 21 |
| b. | Heritage Committee February 13, 2017 | 22 - 24 |
| c. | Cultural & Arts Advisory Committee February 13, 2017 | 25 - 26 |

11. REPORTS

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|----|--|-----------|
| a. | Corporate Services & Clerk | |
| | 1. Director Corporate Services & Clerk, Report No. 04/17 Re: Committee Appointments, Filling of 2017 Vacancies | 27 - 31 |
| b. | Fire & Rescue Services | |
| | 1. Director Fire Services & Fire Chief, Report No. 03/17 Re: Tecumseh Fire Services Lock Box Program Fee | 32 - 35 |
| c. | Parks & Recreation Services | |
| | 1. Manager Recreation Programs & Events, Report No. 01/17 Re: Essex Power Youth In Community Fund | 36 - 39 |
| d. | Planning & Building Services | |
| | 1. Manager Planning Services, Report No. 05/17 Re: Site Plan Control, 1808250 Ontario Limited - C/O Rosati Construction, 5515 Roscon Industrial Drive | 40 - 47 |
| | 2. Manager Planning Services, Report No. 06/17 Re: Site Plan Control, Beach Grove Golf Club, 14134 Riverside Drive | 48 - 61 |
| e. | Public Works & Environmental Services | |
| | 1. Manager Roads & Fleet, Report No. 03/17 Re: 2017 Supply of Various Vehicles | 62 - 78 |
| | 2. Manager Water & Wastewater, Report No. 10/17 Re: Drinking Water Quality Management System Operational Plan Version 7 | 79 - 193 |
| | 3. Drainage Superintendent, Report No. 11/17 Re: West Branch Delisle Drain - Tribunal Decision | 194 - 210 |
| | 4. Manager, Engineering Services, Report No. 12/17 Re: 8th Concession Road Trunk Sanitary & Watermain, Phase 1 Tender Award | 211 - 217 |

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| 5. | Manager Water & Wastewater, Report No. 13/17 Re: Ministry of the Environment and Climate Change, Inspection Report, Tecumseh Distribution System | 218 - 245 |
| 6. | Manager, Engineering Services, Report No. 14/17 Re: Pulleyblank Street, Crowder Court, and Moro Drive Sanitary Sewer Extension – Tender Award | 246 - 252 |

12. BY-LAWS

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| a. | By-law No. 2016-49 Re: Being a by-law to provide for the repair and improvements to the West Branch Delisle Drain | 253 - 358 |
| b. | By-law No. 2017-07 Being a by-law to authorize the execution of Final Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the Town of Tecumseh under the Ontario Municipal Cycling Infrastructure Program | 359 - 412 |
| c. | By-law No. 2017-08 Being a by-law to amend By-Law No. 2016-47 being a bylaw to close up and authorize the sale of a portion of alley located on the north side of the properties located at 12410 to 12480 Little River Boulevard | 413 - 413 |
| d. | By-law No. 2017-09 Being a by-law to amend By-Law No. 2015-92 being a by-law to close up and authorize the sale of a portion of alley located on the west side of 12522 Ballard Street | 414 - 414 |
| e. | By-law No. 2017-10 Being a by-law to authorize the execution of a Funding Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario and The Corporation of the Town of Tecumseh | 415 - 450 |
| f. | By-law No. 2017-11 Being a by-law to appoint members to the Corn Festival Committee for the term ending 2017 | 451 - 451 |
| g. | By-law No. 2017-12 Being a by-law to authorize the execution of Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Tourism, Culture and Sport under the Ontario 150 Partnership Program | 452 - 452 |

13. UNFINISHED BUSINESS

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| a. | Unfinished Business Listing February 28, 2017 | 453 - 453 |
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14. NEW BUSINESS

15. MOTIONS

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| a. | By-law 2017-13 Being a by-law to confirm the proceedings of the February 28, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh | 454 - 454 |
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16. NOTICES OF MOTION

17. NEXT MEETING

a. Tuesday, March 14, 2017

6:00 pm Public Council Meeting *Re Repair & Improvement 7th
Concession Drain*

7:00 pm Regular Council Meeting

18. ADJOURNMENT