

Tuesday, March 14, 2017, 7:00 PM
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **CALL TO ORDER - Mayor**
2. **MOMENT OF SILENCE**
3. **NATIONAL ANTHEM**
4. **ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST**
5. **COUNCIL MINUTES**
 - a. Special Council Meeting
January 17, 2017 4 - 5
 - b. Public Council Meeting
February 28, 2017 6 - 8
 - c. Regular Council Meeting
February 28, 2017 9 - 20
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
 - a. Tecumseh Fire and Rescue Services, Volunteer Firefighters Dan Redmond and Bassem Baalbaki
Re: Ultimate Fun Firefighter Challenge
 - b. St. Clair Beach Optimist Club
Re: Cheque Presentation to Tecumseh Fire Services for Summer Junior Fire Camp Overalls
 - c. Essex Region Conservation Authority, General Manager/Secretary-Treasurer Richard Wyma, & Chair Rick Fryer 21 - 24
Re: 2016 Annual Report and 2017 Activities
8. **COMMUNICATIONS FOR INFORMATION**
 - a. The Corporation of The United Townships of Head, Clara & Maria 25 - 31
Re: Building Code Changes
 - b. Essex County Agricultural Hall of Fame 32 - 32
Re: Agricultural Hall of Fame Annual Meeting/Induction
 - c. Ministry of Education 33 - 38
Re: Pupil Accommodation Reviews and Support for Education in Rural and Remote Communities
 - d. MPAC 39 - 40
Re: Assessing Properties in Proximity to Industrial Wind Turbines
 - e. MPAC 41 - 41
Re: 2017 Municipal Stakeholder Research

9. COMMUNICATIONS ACTION REQUIRED

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|----|---|---------|
| a. | Operation Life Saver Re: Rail Safety Week
THAT Operation Lifesaver’s request to promote Canada’s 15 th annual Rail Safety Week, to be held from April 24 to 30, 2017 and to raise awareness about rail safety, highlighting the ongoing commitment of communities along with rail companies, in making Canada’s rail network even safer, be supported. | 42 - 43 |
| b. | Township of Zorra Re: Automated External Defibrillators Policy for Installation in Ontario Schools
THAT the resolution of the Township of Zorra requesting the Premier, and Minister of Education, develop a policy that enables all schools and school boards in Ontario, that allows individual elementary and secondary schools to have an AED installed in their schools, as soon as possible for the safety of our children, be supported. | 44 - 45 |
| c. | Association of Municipalities Ontario Re: 2017 Asset Management Symposium
THAT the Members of Council be authorized to attend the 2017 Asset Management Symposium in Toronto, on April 4 and 5, 2017, in accordance with the Town’s Travel and Professional Development Policies. | 46 - 46 |
| d. | Windsor International Airport Re: Canadian Forces Snowbirds
THAT a letter be sent to the Canadian Air Division Headquarters National Defence advising of the Town of Tecumseh’s support for the Canadian Forces Snowbirds and other Royal Canadian Air Force aircraft, to flypast the Town of Tecumseh, as low as 500 feet, as part of their air display event at Windsor International Airport on May 27-28, 2017. | 47 - 47 |

10. COMMITTEE MINUTES

- | | | |
|----|--|---------|
| a. | Senior Advisory Committee
February 23, 2017 | 48 - 50 |
| b. | Corn Festival Committee
February 23, 2017 | 51 - 53 |

11. REPORTS

- | | | |
|----|--|----------|
| a. | Chief Administrative Officer | |
| | 1. Chief Administrative Officer, Report No. 03/17
Re: Strategic Priorities 2017-2018 | 54 - 71 |
| | 2. Acting Chief Administrative Officer, Report No. 04/17
Re: Ward Boundary & Council Structure Review -
Supplementary Report | 72 - 90 |
| b. | Fire & Rescue Services | |
| | 1. Director of Fire Services & Fire Chief, Report No. 04/17
Re: Ultimate Fun Firefighter Challenge Station 2 – May 13, 2017 | 91 - 93 |
| c. | Public Works & Environmental Services | |
| | 1. Drainage Superintendent, Report No. 17/17
Re: West Branch Delisle Drain – Tender Award | 94 - 101 |

12. BY-LAWS	
<ul style="list-style-type: none"> a. By-law No. 2017-14 Being a by-law to authorize the execution of an Amendment to the Grant Funding Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change (Source Protection Municipal Implementation Fund) 	102 - 105
<ul style="list-style-type: none"> b. By-law No. 2017-15 Being a by-law to provide for the repair and improvements to the Seventh Concession Drain 	106 - 157
<ul style="list-style-type: none"> c. By-law No. 2017-16 Being a By-law to amend By-law No. 2016-82, a bylaw which prescribes tariffs of administrative fees and charges for the Town of Tecumseh for the year 2017 	158 - 159
13. UNFINISHED BUSINESS	
<ul style="list-style-type: none"> a. Unfinished Business Listing March 14, 2017 	160 - 160
14. NEW BUSINESS	
15. MOTIONS	
<ul style="list-style-type: none"> a. By-law No. 2017-17 Being a by-law to confirm the proceedings of the March 14, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh 	161 - 161
16. NOTICES OF MOTION	
17. NEXT MEETING	
<ul style="list-style-type: none"> a. Tuesday, March 28, 2017 6:00 pm Public Council Meeting Re ZBA 11957 Tecumseh Road 7:00 pm Regular Council Meeting 	
18. ADJOURNMENT	