

Tuesday, March 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. Public Council Meeting
March 14, 2017 4 - 5
 - b. Regular Council Meeting
March 14, 2017 6 - 13
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
 - a. Darren Winger, Regional Advisor, Ministry of Citizenship & Immigration,
Ministry of Tourism, Culture and Sport
Re: Top100 Festival Award - Tecumseh Corn Festival
 - b. Judy Wellwood-Robson 14 - 16
Re: Oldcastle Hamlet
8. **COMMUNICATIONS FOR INFORMATION**
 - a. Town of Amherstburg 17 - 17
Re: Notice of Statutory Public Meeting to Consider an Official Plan
Amendment OPA #4 Breweries in Agricultural Areas
 - b. City of Windsor 18 - 19
Re: 2017 Ontario Renovates Program Release
9. **COMMUNICATIONS ACTION REQUIRED**
 - a. Essex Region Conservation Foundation, Re: Golf Tournament - July 20,
2017 20 - 21
THAT the Town's Essex Region Conservation Authority (ERCA)
representatives [or alternate Members of Council should they be unable to
attend] be authorized to attend the Essex Region Conservation
Foundations 29th Annual Golf Tournament, on July 20, 2017, subject to
funding in the 2017 budget and the provisions of the Town's Travel and
Professional Development Policies.
10. **COMMITTEE MINUTES**
 - a. Town of Tecumseh Business Improvement Area Board 22 - 26
February 8, 2017
 - b. Town of Tecumseh Business Improvement Area Board 27 - 38
March 8, 2017
 - c. Youth Advisory Committee 39 - 41
March 20, 2017

d.	Heritage Committee March 20, 2017	42 - 44
e.	Cultural & Arts Advisory Committee March 20, 2017	45 - 47

11. REPORTS

a.	Chief Administrative Officer	
1.	Acting Chief Administrative Officer, Report No. 04/17 Re: Ward Boundary & Council Structure Review - Supplementary Report	48 - 51
1.	StategyCorp Re: Ward Boundary Review – Supplementary Report	52 - 66
2.	Appendix I - Option 3C: 10 Year Population Projection	67 - 67
3.	Appendix II - 3C	68 - 68
4.	Appendix III - Option 3D: 10 Year Population Projection	69 - 69
5.	Appendix IV - 3D	70 - 70
b.	Corporate Services & Clerk	
1.	Director Corporate Services & Clerk, Report No. 01/17 Re: 2016 Open and Closed Council Meetings	71 - 75
c.	Financial Services	
1.	Director Financial Services & Treasurer, Report No. 02/17 Re: Statement of Council Remuneration and Expenses Paid in 2016	76 - 79
d.	Planning & Building Services	
1.	Director Planning & Building Services, Report No. 07/17 Re: Tecumseh Road Main Street Community Improvement Plan, Financial Incentive Program Grant Application, Development Charges Grant Program, Carmelita Court, Blocks 4 to 6, 12M- 616, Valente Development Corporation	80 - 88
2.	Manager Building Services & Chief Building Official, Report No. 08/17 Re: 2016 Year End By-law Enforcement Report	89 - 92
e.	Public Works & Environmental Services	
1.	Manager Roads & Fleet, Report No. 18/17 Re: West Nile Virus Program - 2017 Funding Status	93 - 103

12. BY-LAWS

a.	By-Law No. 2017-18 Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Beach Grove Golf and Country Club Limited	104 - 105
b.	By-Law No. 2017-19 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	106 - 106

13. UNFINISHED BUSINESS

- a. Unfinished Business Listing 107 - 107
March 28, 2017

14. NEW BUSINESS

15. MOTIONS

- a. By-Law No. 2017-20 108 - 108
Being a by-law to confirm the proceedings of the March 28, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh
- b. In Camera Council Meeting
THAT the March 28, 2017, meeting of Council be closed to the public in accordance with Section 239(2)(d) of the *Municipal Act, 2001*, which permits a meeting to be closed to the public if the subject matter being considered is labour relations or employment negotiations.

16. NOTICES OF MOTION

17. NEXT MEETING

- a. Tuesday, April 11, 2017
6:30 pm Court of Revision Re 7th Concession Drain
7:00 pm Regular Council Meeting

18. ADJOURNMENT