

## Regular Council Meeting AGENDA

## Tuesday, April 25, 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 April 11, 2017	4 - 6		
	b.	Regular Council Meeting April 11, 2017	7 - 13		
6.	SUPPLEMENTARY AGENDA ADOPTION				
7.	DELEGATIONS				
	a.	Windsor-Essex Compassion Care Community Re: Windsor-Essex Compassion Care Community Services and Event			
	b.	Manager Recreation Programs & Events and Supervisor Recreation Programs & Events			
		Re: New Recreation Website - TecumsehRec.ca			
	C.	The Hayes Family Re: Canada Flag Donation			
8.	COMMUNICATIONS FOR INFORMATION				
	а.	Municipality of Dutton Dunwich Re: Resolution Supporting Private Member's Bill of Sam Oosterhoff, MPP	14 - 14		
	b.	Ministry of Transportation Re: Province-wide Network of Cycling Routes in Ontario	15 - 16		
9.	COMMUNICATIONS ACTION REQUIRED				
	a.	Great Lakes & St. Lawrence Cities Initiative Re: Federal Budget Strategy <b>THAT</b> the model resolution provided by the Great Lakes & St. Lawrence Cities Initiative calling on the restoration of federal funding for the Great Lakes and St. Lawrence be adopted.	17 - 18		
	b.	Minister Responsible for Seniors Affairs Re: Seniors' Month in Ontario 2017	19 - 21		
		<b>THAT</b> the month of June 2017 be proclaimed as Seniors' Month and that the proclamation be posted to the Town's website and social media and further that this communication from the Minister be shared with the Senior Advisory Committee.			
	C.	Forests Ontario Re: Ontario150 Initiatives	22 - 22		
		<b>THAT</b> Forests Ontario's celebration of Ontario150 by launching two initiatives, The Heritage Tree Program and Ontario's Green Leaf Challenge (GLC), in addition to the existing 50 Million Tree Program (50MTP), be promoted on the Town's website and social media sites.			

## 10. COMMITTEE MINUTES

11.

12.

a.	Youth Advisory Committee April 10, 2017						
b.	Heritago April 10	e Committee , 2017	25 - 27				
C.	Cultural April 10	28 - 30					
d.	Court o April 11	f Revision , 2017	31 - 33				
REPO	ORTS						
a.	Corporate Services & Clerk						
	1.	Director Corporate Services & Clerk, Report No. 07/17 Re: 2018 Municipal and School Board Elections Method of Voting	34 - 43				
b.	Fire & Rescue Services						
	1.	Director Fire Services & Fire Chief, Report No. 05/17 Re: Tecumseh Fire Services - Q1 2017 Update	44 - 49				
C.	Parks 8	Recreation Services					
	1.	Director Parks & Recreation Services, Report No. 08/17 Re: Essex Region Greenway Trail Extension Tender Award	50 - 54				
d.	Planning & Building Services						
	1.	Director Planning & Building Services, Report No. 11/17 Re: Canada-Ontario Affordable Housing Program, 2016 & 2017 Rental Housing Component of the Social Infrastructure Fund Investment in Affordable Housing Program Extension	55 - 58				
e.	Public Works & Environmental Services						
	1.	Drainage Superintendent, Report No. 20/17 Re: Request for Repair and Improvements to a Municipal Drain, Appointment of Drainage Engineer – Shreve Drain	59 - 66				
	2.	Drainage Superintendent, Report No. 21/17 Re: Request for Repair & Improvement to a Municipal Drain, Appointment of Drainage Engineer – South Talbot & Holden Outlet Drain	67 - 74				
	3.	Manager Roads & Fleet, Report No. 24/17 Re: Supply of Tandem Axle Truck and Snow Plow Package	75 - 78				
	4.	Manager Roads & Fleet, Report No. 25/17 Re: 2017 Supply of Various Vehicles, Tender Award	79 - 82				
BY-L/	AWS						
a.	By-law 2017-25						
	Being a by-law to amend By-law 2065, the Town's Comprehensive Zoning By-law for those lands in the former Village of St. Clair Beach (Removal of						

By-law for those lands in the former Village of St. Clair Beach (Removal of Holding Zone Symbol "H", affecting the 0.3 hectare parcel of land situated on the north-east corner of the Tecumseh Road/Brighton Road intersection – 14306 Tecumseh Road)

	b.	By-law 2017-26 Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Hasan Bahcheli & Emine Bahcheli	85 - 105		
	C.	By-law 2017-27 Being a by-law to authorize the use of internet and telephone voting for the 2018 Municipal and School Board Elections	106 - 106		
13.	UNFINISHED BUSINESS				
14.	NEW BUSINESS				
	a.	Unfinished Business Listing April 25, 2017	107 - 107		
15.	MOTIONS				
	a.	By-law 2017-28 Being a by-law to confirm the proceedings of the April 25, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh	108 - 108		
16.	NOTICES OF MOTION				
17.	NEXT MEETING				
	а.	Tuesday, May 9, 2017 6:00 pm Public Council Meeting Re Lakeview Montessori OPA/ZBA			

7:00 pm Regular Council Meeting

## 18. ADJOURNMENT