

Regular Council Agenda AGENDA

Tuesday, July 24, 2018, 7:00 pm Tecumseh Town Hall www.tecumseh.ca

			Pages			
1.	Order					
2.	Mom	Moment of Silence				
3.	National Anthem					
4.	Roll (Roll Call				
5.	Discl	closure of Pecuniary Interest				
6.	Minutes					
	a.	Regular Meeting of Council - July 10, 2018	4 - 12			
7.	Supp	ipplementary Agenda Adoption				
8.	Dele	gations				
	a.	Ashley Weeres, Mike Brian, and Bob Boughner, Windsor-Essex Care for Kids Foundation				
		Re: Black Tie Tailgate Event - Request for Exemption from Noise By-Law				
	b.	Wendy Pulleyblank-Cunningham, Old Sandwich South Historical Society				
		RE: Grand Opening Invitation – Sandwich South Cultural &Resource Centre				
	C.	Heather Grondin, Vice President, Communications and Stakeholder Relations, Windsor-Detroit Bridge Authority	13 - 25			
		Re: Windsor-Detroit Bridge Authority				
9.	Com	munications - For Information				
	a.	Ontario Energy Board dated July 9, 2018	26 - 27			
		Re: Union Gas Limited has applied to dispose of certain account balances and for approval of the amount of its earnings that it must share with customers.				
	b.	The College of Physicians and Surgeons of Ontario dated July 12, 2018	28 - 32			
		Re: Nomination of an outstanding physician in the community				
	C.	Community School Alliance dated July 16, 2018	33 - 34			
		Re: Call for Nominations				
10.	Communications - Action Required					
	a.	CN dated June 18, 2018	35 - 36			
		Re: Rail Safety Week - September 23 - 29, 2018				
		Recommendation:				
		That The Corporation of the Town of Tecumseh support national Public -				

Rail Safety Week, to be held from September 23 to 29, 2018.

11.	Committee Minutes						
	a.	Heritage Committee - June 18, 2018					
	b.	Senior Advisory Committee - May 24, 2018 and June 28, 2018					
	c. Town of Tecumseh Business Improvement Area - June 13, 2018						
	d.	Youth Advisory Committee - June 18, 2018					
12.	Repoi	ports					
	a.	Corporate Services & Clerk					
		1.	CS-2018-11 Court of Revision Appointment - Burke Drain and Howard Avenue Drain	55 - 58			
		2.	CS-2018-15 Request for Noise By-Law Exemption - W.E. Care for Kids	59 - 63			
	b.	Financia	al Services				
		1.	FS-2018-09 2019 Business Plan and Budget Timetable	64 - 67			
		2.	FS-2018-10 Water and Sanitary In-House Billing Follow Up Report	68 - 83			
			Essex Powerlines Corporation will be in attendance for this report.				
			1. FS-2018-04 Water Sanitary In-House Billing	84 - 98			
	C.	Fire & Emergency Services					
		1.	FIRE-2018-06 Tecumseh Fire Services Q2 Update	99 - 104			
	d.	Parks &	Recreation Services				
		1.	PRS-2018-15- Ice Resurfacer Purchase	105 - 109			
	e.	Public V	Vorks & Environmental Services				
		1.	PWES-2018-19 Disaster Mitigation and Adaptation Fund - Expression of Interest	110 - 124			
13.	By-Laws						
	a.	By-Law	2018-48	125 - 143			
		Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Windsor-Essex Catholic District School Board					
14.	Unfini	nished Business - July 24, 2018					
15.	New E	Business					
16.	Motions						
	a.	In-Camera Meeting					
	b.	Confirm	atory By-law 2018-49	146 - 146			

17.

Notices of Motion

18. Next Meeting

Tuesday, August 14, 2018

Policies & Priorities Committee Meeting at 5:00 pm

Regular Meeting of Council at 7:00 pm

19. Adjournment