

Tuesday, May 23, 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 May 9, 2017	5 - 7
b. Public Council Meeting May 9, 2017	8 - 11
c. Regular Council Meeting May 9, 2017	12 - 20
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
a. Tony Haddad Re: Canadian Association of Municipal Administrators' Long Service Recognition Award	
b. Randal Winters and Karen Howard, The Rotary Club of Windsor Re: Fish Fry Event	
c. Tom Bateman, Director of Transportation Services and Peter Bziuk, Manager Design and Construction Re: Intersection of County Roads 19 & 22 Improvements	21 - 29
d. John Henderson, ERCA Re: Upper Little River Master Plan Environmental Assessment	30 - 48
8. COMMUNICATIONS FOR INFORMATION	
a. Town of Amherstburg Re: Notice of Public Meeting to Consider a Zoning By-law Amendment	49 - 49
b. Honourable Bill Mauro, MPP, Minister of Municipal Affairs Re: Proposed Building Code - Septic System Pump Out Requirement	50 - 50
c. Ministry of the Environment and Climate Change Re: U.S. budget cuts to the Great Lakes Restoration Initiative and the U.S. Environmental Protection Agency	51 - 51
d. Minister of Natural Resources Re: U.S. budget cuts to the Great Lakes Restoration Initiative and the U.S. Environmental Protection Agency	52 - 52
e. Minister of Environment and Climate Change Re: U.S. budget cuts to the Great Lakes Restoration Initiative and the U.S. Environmental Protection Agency	53 - 54

f.	Premier of Quebec Re: U.S. budget cuts to the Great Lakes Restoration Initiative and the U.S. Environmental Protection Agency	55 - 56
9.	COMMUNICATIONS ACTION REQUIRED	
a.	Township of Essa, Re: New Driver Sign THAT April 19, 2017 Resolution by the Council of the Township of Essex respecting New Driver signs be referred to the Tecumseh Police Services Board for review and recommendation.	57 - 58
10.	COMMITTEE MINUTES	
a.	Youth Advisory Committee May 8, 2017	59 - 61
b.	Heritage Committee May 8, 2017	62 - 64
c.	Cultural & Arts Advisory Committee May 8, 2017	65 - 67
11.	REPORTS	
a.	Chief Administrative Officer	
1.	Chief Administrative Officer, Report No. 06/17 Re: Ontario Power Generation Deep Geological Repository	68 - 70
b.	Corporate Services & Clerk	
1.	Director Corporate Services & Clerk, Report No. 11/17 Re: Skate Shop Lease Agreement, Tecumseh Arena	71 - 74
c.	Financial Services	
1.	Deputy Treasurer & Tax Collector, Report No. 04/17 Re: 2016 Year-End Budget Variance Report	75 - 84
2.	Deputy Treasurer & Tax Collector, Report No. 05/17 Re: Energy Conservation & Demand Management Plan - Annual Update	85 - 95
3.	Deputy Treasurer & Tax Collector, Report No. 06/17 Re: Budget Variance Report - March 31, 2017	96 - 101
d.	Parks & Recreation Services	
1.	Manager Recreation Programs & Events, Report No. 05/17 Re: Rotary Club Fish Fry	102 - 107
2.	Director Parks & Recreation Services, Report No. 06/17 Re: Multi-Use Sportsplex - Proposed Next Steps	108 - 172
3.	Manager Recreation Programs & Events, Report No. 10/17 Re: 2017 Tecumseh Corn Festival	173 - 178
4.	Supervisor Recreation Programs & Event, Report No. 11/17 Re: Canada 150 Celebration	179 - 183
5.	Manager Recreation Programs & Events, Report No. 12/17 Re: St. Clair College Baseball	184 - 187

- e. Planning & Building Services
 - 1. Director Planning & Building Services, Report No. 16/17 188 - 197
Re: County of Essex Agricultural Lot Size Study Related to Farm Lot Severances
 - 2. Director Planning & Building Services, Report No. 17/17 198 - 208
Re: Financial Incentive Program Grant Application, Tecumseh Road Main Street Community Improvement Plan, 1125 Lesperance Road (Lesperance Plaza Inc), Building Façade Improvement Grant Program
 - 3. Director Planning & Building Services, Report No. 18/17 209 - 222
Re: Official Plan and Zoning By-Law Amendments - Final Recommendation, 2253246 Ontario Inc. (Carl Bernat), 11957 Tecumseh Road
 - 4. Manager Planning Services, Report No. 19/17 223 - 237
Re: Official Plan and Zoning By-Law Amendments, Ms. Loretta Campeau, 11941 Tecumseh Road, Proposed 5-Storey Apartment Building
- f. Public Works & Environmental Services
 - 1. Director Public Works & Environmental Services, Report No. 23/17 238 - 254
Re: Upper Little River Master Plan Environmental Assessment, Filing the Notice of Study Completion

12. BY-LAWS

- a. By-Law 2017-31 255 - 267
Being a by-law to adopt the Official Plan Amendment for 2253246 Ontario Inc. (Carl Bernat), 11957 Tecumseh Road
- b. By-Law 2017-32 268 - 271
Being a by-law to amend By-law 1746, the Town's Comprehensive Zoning By-law for those lands in the former Town of Tecumseh (11957 Tecumseh Road)
- c. By-Law 2017-36 272 - 298
Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (Ministry) and The Corporation of the Town of Tecumseh and The Town of Tecumseh Police Services Board (Board) (Community Policing Partnerships Program)
- d. By-Law 2017-37 299 - 324
Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (Ministry) and The Corporation of the Town of Tecumseh and The Town of Tecumseh Police Services Board (Board) (1000 Officers Partnership Program)
- e. By-Law 2017-38 325 - 343
Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh (Municipality) and 2541899 Ontario Limited (Owner)
- f. By-Law 2016-52 344 - 364
Being a by-law to provide for the repair and improvements to the Malden Road Drain West

13. UNFINISHED BUSINESS

- a. Unfinished Business Listing 365 - 365
May 23, 2017

14. NEW BUSINESS

15. MOTIONS

- a. By-Law 2017-39 366 - 366
Being a by-law to confirm the proceedings of the May 23, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh

16. NOTICES OF MOTION

17. NEXT MEETING

Tuesday, June 27, 2017

5:00 pm Policies & Priorities Committee Meeting

6:00 pm Public Council Meeting Re: OPA & ZBA 11941 Tecumseh Road

6:30 pm Court of Revision Re: East McPherson Drain

7:00 pm Regular Council Meeting

18. ADJOURNMENT