

# Regular Council Meeting AGENDA

Tuesday, May 23, 2017, 7:00 PM Tecumseh Town Hall www.tecumseh.ca

			Pages			
1.	CALL TO ORDER - Mayor					
2.	МОМ	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			
	e.	Paul Mullins Re: Planning & Building Services Report No. 18/17 and Report No. 19/17				
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.	Re: U.S	of Environment and Climate Change  b. budget cuts to the Great Lakes Restoration Initiative and the vironmental Protection Agency	53 - 54				
	f.	Re: U.S	of Quebec budget cuts to the Great Lakes Restoration Initiative and the vironmental Protection Agency	55 - 56				
9.	COM	MUNICAT	TIONS ACTION REQUIRED					
	a.	THAT A	hip of Essa, Re: New Driver Sign April 19, 2017 Resolution by the Council of the Township of Essa ring New Driver signs be referred to the Tecumseh Police Services or review and recommendation.	57 - 58				
10.	COM	MMITTEE MINUTES						
	a.	Youth Advisory Committee May 8, 2017						
	b.	Heritage May 8, 2	e Committee 2017	62 - 64				
	C.	Cultural & Arts Advisory Committee May 8, 2017						
11.	REPO	PORTS						
	a.	Chief Ad	dministrative 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.	Financia	al 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			
		<ol> <li>Director Planning &amp; Building Services, Report No. 16/17</li> <li>Re: County of Essex Agricultural Lot Size Study Related to Farm Lot Severances</li> </ol>	188 - 197		
		<ol> <li>Director Planning &amp; Building Services, Report No. 17/17         Re: Financial Incentive Program Grant Application, Tecumseh             Road Main Street Community Improvement Plan, 1125             Lesperance Road (Lesperance Plaza Inc), Building Façade             Improvement Grant Program     </li> </ol>	198 - 208		
		<ol> <li>Director Planning &amp; Building Services, Report No. 18/17</li> <li>Re: Official Plan and Zoning By-Law Amendments - Final Recommendation, 2253246 Ontario Inc. (Carl Bernat), 11957</li> <li>Tecumseh Road</li> </ol>	209 - 222		
		<ol> <li>Manager Planning Services, Report No. 19/17</li> <li>Re: Official Plan and Zoning By-Law Amendments, Ms. Loretta Campeau, 11941 Tecumseh Road, Proposed 5-Storey Apartment Building</li> </ol>	223 - 237		
	f.	Public Works & Environmental Services			
		<ol> <li>Director Public Works &amp; Environmental Services, Report No. 23/17</li> </ol>	238 - 254		
		Re: Upper Little River Master Plan Environmental Assessment, Filing the Notice of Study Completion			
12.	BY-LAWS				
	a.	By-Law 2017-31 Being a by-law to adopt the Official Plan Amendment for 2253246 Ontario Inc. (Carl Bernat), 11957 Tecumseh Road			
	b.	By-Law 2017-32 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.	<ul> <li>c. By-Law 2017-36 Being a by-law to authorize the execution of an Agreement with He 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 Policing Services Board (Board) (Community Policing Partnerships Program) </li> <li>d. By-Law 2017-37 Being a by-law to authorize the execution of an Agreement with He 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 Policing Services Board (Board) (1000 Officers Partnership Program) </li> </ul>			
	d.				
	e.	By-Law 2017-38 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)	325 - 343		
	f.	By-Law 2017-40 Being a by-law to provide for the repair and improvements to the East McPherson Drain	344 - 412		

 g. By-Law 2016-52
 Being a by-law to provide for the repair and improvements to the Malden Road Drain West

#### 13. UNFINISHED BUSINESS

a. Unfinished Business Listing

May 23, 2017

434 - 434

## 14. NEW BUSINESS

### 15. MOTIONS

a. By-Law 2017-39 435 - 435

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