

Tuesday, June 27, 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. Regular Council Meeting May 23, 2017	7 - 18
b. Public Council Meeting May 23, 2017	19 - 20
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
a. Cynthia Swift, CPA, KPMG Re: 2016 Audited Financial Statements	21 - 77
b. Kenneth Coulson Re: 2017 Senior of the Year	
c. Tourism Windsor Essex Pelee Island (TWEPI) CEO, Gordon Orr, and Vice President Tourism Programs & Development, Lynnette Bain Re: TWEPI 2016 Year in Review	
1. TWEPI Presentation	78 - 100
2. Plenty of Reasons to Visit Windsor Essex - Video Web Link https://drive.google.com/file/d/0B0Tuv5GLOT86c1pla1A5OXNVbXM/view?usp=sharing	
d. Roger Demars Re: Proposed Parking Restrictions on the East Side of Pentilly Road	
e. Fiona Bryden Re: Proposed Parking Restrictions on the East Side of Pentilly Road	
8. COMMUNICATIONS FOR INFORMATION	
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b. City of St. Catharines Re: Canada's 150th Birthday (Flags)	102 - 102
c. Ontario Municipal Board Re: Decision Issued, Nabbout v. Tecumseh (Town)	103 - 116
d. The United Counties of Leeds and Grenville Re: Speed Reduction on 400 Series Highways in Inclement Weather	117 - 118

e.	County of Essex, Notice of Decision Re: Official Plan Amendment No. 38 - Town of Tecumseh Official Plan, 11957 Tecumseh Road	119 - 121
f.	OPG Nuclear Re: Ensuring Safe, Permanent Solution to Manage Nuclear Waste	122 - 122
g.	Town of New Tecumseth Re: Ontario Carbon Tax	123 - 124
h.	Town of Amherstburg Re: EMS Services	125 - 147
i.	Town of Essex Re: Request for Province to Halt All Wind Turbine Approvals in Unwilling Host Communities	148 - 150
j.	Kevin Ryan Re: Parking on Pentilly	151 - 151
k.	Ontario Municipal Board Re: Decision Issued, James Sylvestre Developments Ltd. v. Tecumseh (Town)	152 - 168

9. COMMUNICATIONS ACTION REQUIRED

a.	Town of Shelburne, Re: Highway of Heroes THAT the challenge by the Town of Shelburne be accepted, and that authorization be given to the purchase of a 'Hero Tree' in the amount of \$150 for planting of along the Highway of Heroes.	169 - 169
b.	Township of Essa, Re: New Driver Sign THAT the April 19, 2017 Resolution by the Council of the Township of Essa respecting New Driver signs, be received, as recommended by the Tecumseh Police Services Board (PSB 24/17).	170 - 171

10. COMMITTEE MINUTES

a.	Town of Tecumseh Business Improvement Area Board April 12, 2017	172 - 177
b.	Town of Tecumseh Business Improvement Area Board May 10, 2017	178 - 182
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d.	Corn Festival Committee April 20, 2017	185 - 187
e.	Senior Advisory Committee Re: May 25, 2017	188 - 190
f.	Youth Advisory Committee June 5, 2017	191 - 192
g.	Heritage Committee Meeting June 5, 2017	193 - 194
h.	Cultural & Arts Advisory Committee June 5, 2017	195 - 197
i.	Police Services Board June 8, 2017	198 - 201

11. REPORTS

a. Chief Administrative Officer

1. Chief Administrative Officer, Report No. 07/17 202 - 208
Re: Supplementary Report on Ontario Power Generation Deep Geological Repository

b. Corporate Services & Clerk

1. Director Corporate Services & Clerk, Report No. 13/17 209 - 213
Re: Farm Lease Agreement - John Nostadt, 2017 Crop Year
2. Director Corporate Services & Clerk, Report No. 15/17 214 - 217
Re: Windsor Sports & Culture Club - 13th Annual Community Celebration - Noise By-law Exemption Request

c. Financial Services

1. Director Financial Services & Treasurer, Report No. 07/17 218 - 246
Re: Windsor/Essex Provincial Offences (POA) Annual Report 2016
2. Director Financial Services & Treasurer, Report No. 08/17 247 - 251
Re: 2016 Annual Report on Investment and Cash Management
3. Director Financial Services & Treasurer, Report No. 10/17 252 - 259
Re: 2016 Development Charge Reserve Fund Statement

d. Parks & Recreation Services

1. Manager Recreation Program & Events, Report No. 13/17 260 - 266
Re: Transition Timelines for the Tecumseh Corn Festival
2. Manager Recreation Program & Events, Report No. 16/17 267 - 270
Re: Tecumseh Terry Fox Run 2017

e. Planning & Building Services

1. Director, Planning & Building Services, Report No. 21/17 271 - 280
Re: Financial Incentive Program Grant Application, Tecumseh Road Main Street Community Improvement Plan, 12233 Tecumseh Road (St. Anne Church), Building Façade Improvement Grant Program
2. Director, Planning & Building Services, Report No. 22/17 281 - 291
Re: Financial Incentive Program Grant Application, Tecumseh Road Main Street Community Improvement Plan, 1125 Lesperance Road (Carrots N' Dates Restaurant), Sidewalk Café Grant Program

f. Public Works & Environmental Services

1. Drainage Superintendent, Report No. 27/17 292 - 302
Re: Request for Repair & Improvement to a Municipal Drain Appointment of Drainage Engineer – Dawson Drain
2. Manager Roads & Fleet, Report No. 28/17 303 - 307
Re: Parking Restrictions on Pentilly Road
3. Manager Engineering Services, Report No. 29/17 308 - 318
Re: Amendment to the 2017-2021 PWES Capital Works Plan, Various Watermain Improvement Projects

4.	Manager Roads & Fleet, Report No. 32/17 Re: Dedicated Bike Lane Pavement Markings on Lesperance Road	319 - 324
5.	Manager Roads & Fleet, Report No. 34/17 Re: 2017 Tar & Chip Tender Award	325 - 328
6.	Manager Roads & Fleet, Report No. 35/17 Re: 2017 Asphalt Paving Tender Award	329 - 332

12. BY-LAWS

a.	By-Law 2017-29 Being a by-law to authorize the execution of an Agreement between the Town of Tecumseh and Windsor Disposal Services Limited for Refuse Collection Services	333 - 340
b.	By-Law 2017-41 Being a by-law to authorize the execution of a Farm Lease Agreement between The Corporation of the Town of Tecumseh and John Nostadt	341 - 345
c.	By-Law 2017-42 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and the Optimist Club of St. Clair Beach a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and the Optimist Club of St. Clair Beach	346 - 349
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e.	By-Law 2017-44 Being a by-law to authorize the execution of PublicTransit Infrastructure Fund (PTIF) Phase One Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the Town of Tecumseh	356 - 429
f.	By-Law 2017-45 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and The Skate Pro	430 - 433
g.	By-Law 2017-46 Being a by-law to provide for the repair and improvements to the Webster Drain	434 - 512
h.	By-Law 2017-47 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh with Carter Shows Ltd.	513 - 516
i.	By-Law 2017-48 Being a by-law to authorize the execution of a Grant Funding Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Canada as represented by The Minister Responsible for Seniors Affairs	517 - 543

j.	By-Law 2017-49 Being a by-law to authorize the execution of an Agreement with Plains Midstream Canada ULC, an Assignment Agreement with Abor Memorial Inc., and an Indemnity, Agreement with the Essex Region Conservation Authority,(ERCA) all in relation to the Trail Agreement	544 - 603
13.	UNFINISHED BUSINESS	
a.	Unfinished Business Listing June 27, 2017	604 - 605
14.	NEW BUSINESS	
15.	MOTIONS	
a.	By-Law 2017-50 Being a by-law to confirm the proceedings of the June 27, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh	606 - 606
16.	NOTICES OF MOTION	
17.	NEXT MEETING Tuesday, July 11, 2017 6:00 pm Personnel Committee Meeting 7:00 pm Regular Council Meeting	
18.	ADJOURNMENT	