

## **Regular Council Meeting** AGENDA

### Tuesday, July 11, 2017, 7:00 PM Tecumseh Town Hall www.tecumseh.ca

		www.teeumsen.ea	Pages			
1.	CALL TO ORDER - Mayor					
2.	MOMENT OF SILENCE					
3.	NATIONAL ANTHEM					
4.	ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST					
5.	COUNCIL MINUTES					
	a.	Public Council Meeting, Re: OPA/ZBA 11941 Tecumseh Road June 27, 2017	4 - 6			
	b.	Public Council Meeting, Re: Webster Drain June 27, 2017	7 - 8			
	C.	Regular Council Meeting June 27, 2017	9 - 21			
6.	SUPF	PLEMENTARY AGENDA ADOPTION				
7.	DELEGATIONS					
	a.	Hannah Ruuth & Kristi Koutros, Youth Advisory Committee; and Doug Drouillard & Paul Morand, Senior Advisory Committee				
		Re: 2017 Activity Report				
8.	COMMUNICATIONS FOR INFORMATION					
	a.	Town of Lakeshore Re: Notice of Public Meeting	22 - 22			
	b.	Township of Lake of Bays Re: Resolution of Support Requesting the Tax-Exempt Portion of Remuneration Paid to Local Officials be Reinstated	23 - 25			
	C.	Town of Amherstburg Re: Notice of Passing of a Zoning By-law	26 - 26			
	d.	The College of Physicians and Surgeons of Ontario Re: Nominate an Outstanding Ontario Physician in your Community	27 - 31			
	e.	Ministry of Education Re: Plan to Strengthen Rural and Northern Education	32 - 33			
	f.	International Joint Commission Canada and United States Federal Budget Strategy Re: Great Lakes & St. Lawrence Cities Initiative	34 - 34			
	g.	Office of the Prime Minister Re: Great Lakes & St. Lawrence Cities Initiative	35 - 35			
9.	COM	MUNICATIONS ACTION REQUIRED				

# 9.

#### 10. COMMITTEE MINUTES

a.	Corn Festival Committee			
	May 25, 2017			

	b.	Corn Festival Committee June 22, 2017				
	C.	c. Senior Advisory Committee June 22, 2017				
	d.	d. Court of Revision June 27, 2017				
11.	REPO	ORTS				
	a.	Corporate Services & Clerk				
		1.	Director Corporate Services & Clerk, Report No. 16/17 Re: Essex Power Corporation, Appointment of Proxyholder for Shareholders' 2017 Annual Meeting	47 - 52		
		2.	Director Corporate Services & Clerk, Report No. 17/17 Re: Tecumseh BIA Night Market	53 - 59		
		3.	Director Corporate Services & Clerk, Report No. 18/17 Re: Storyboard - Harold Rindlisbacher	60 - 66		
	b.	Parks & Recreation Services				
		1.	Director Parks & Recreation Services, Report No. 14/17 Re: Update to Tecumseh Parks By-Law No. 2009-13	67 - 70		
	C.	c. Public Works & Environmental Services				
		1.	Manager Roads & Fleet, Report No. 37/17 Re: Sanitary Sewer Collection System Rehabilitation Project Sole Source – Manhole Inspections & Rain Catcher Installations	71 - 75		
12.	BY-L	BY-LAWS				
	a.	By-Law 2017-51				
		Being a by-law to adopt Official Plan Amendment No. 39 to the Tecumseh Official Plan, for the property located at 11941 Tecumseh Road				
	<ul> <li>b. By-Law 2017-52</li> <li>Being a by-law to amend By-law 1746, the Town's Comprehensive Zoni By-law for those lands in the former Town of Tecumseh (11941 Tecumseh Road)</li> </ul>		89 - 91			
13.	UNFINISHED BUSINESS					
	a.	a. Unfinished Business Listing July 11, 2017				
14.	NEW	EW BUSINESS				
15.	MOT	IONS				
	a.	<ul> <li>By-Law 2017-53</li> <li>Being a by-law to confirm the proceedings of the July 11, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh</li> </ul>				
16.	NOTI	NOTICES OF MOTION				

#### 16. NOTICES OF MOTION

## 17. NEXT MEETING

Tuesday, July 25, 2017

5:00 pm Policies & Priorities Committee

6:30 pm Court of Revision Re: Webster Drain

7:00 pm Regular Council Meeting

## 18. ADJOURNMENT