

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

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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

**MINUTES OF A PUBLIC MEETING OF
THE COUNCIL OF THE TOWN OF TECUMSEH**

Tecumseh Council meets in public session on Tuesday, June 27, 2017, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 p.m.

(PCM 8-1)

ORDER

The Mayor calls the meeting to order at 6:20 p.m.

(PCM 8-2)

ROLL CALL

Present:	Mayor	- Gary McNamara
	Deputy Mayor	- Joe Bachetti
	Councillor	- Rita Ossington
	Councillor	- Andrew Dowie
	Councillor	- Tania Jobin
	Councillor	- Brian Houston
	Councillor	- Bill Altenhof

Also Present:	Deputy Clerk	- Christina Hebert
	Director Fire Services & Fire Chief	- Doug Pitre
	Manager Planning Services	- Chad Jeffery

(PCM 8-3)

PECUNIARY INTEREST

There is no pecuniary interest declared by a Member of Council.

(PCM 8-4)

INTRODUCTION AND PURPOSE OF MEETING

The purpose of the meeting is to consider proposed Official Plan and Zoning By-law Amendments pursuant to the provisions of the *Planning Act, R.S.O., 1990*.

Applications for Official Plan and Zoning By-law Amendment have been filed for a 0.41 hectare (1.1 acre) property situated on the south side of Tecumseh Road approximately 80 metres west of its intersection with Shawnee Road (11941 Tecumseh Road). The Official Plan currently designates the northern portion of the subject property General Commercial and the southern portion Residential. The proposed Official Plan amendment introduces a site-specific policy pertaining to the General Commercial land use designation that would allow for an apartment building of up to five storeys in height and a maximum of 51 residential dwelling units and one live/work unit, along with associated on-site surface parking.

The proposed Zoning By-law amendment changes the zoning pertaining to the subject property from "General Commercial Zone (C3)" to "General Commercial Zone (C3-14)". The proposed C3-14 zone would permit the proposed apartment building and establish site-specific zone provisions, such as minimum yard requirements.

The Manager Planning Services acknowledges Ms. Loretta Campeau, together with her Solicitor, Mr. Paul Mullins, and neighbours in support of the proposed applications, submitted by Ms. Campeau, respecting amendments to the Tecumseh Official Plan and Tecumseh Zoning By-law, are present this evening.

The Manager Planning Services explains Ms. Campeau owns a 0.43 hectare (1.1 acre) parcel of land situated on the south side of Tecumseh Road, located at 11941 Tecumseh Road and referred to as the 'Campeau' property. The subject property is situated within the Tecumseh Road Main Street Community Improvement Plan (CIP) Area.

He notes the relative narrowness and significant depth of the subject property presents challenges to its development. The subject property is an area that has underutilized lands, fragmented ownership, is pedestrian unfriendly, possesses a poor quality of urban design, contains inappropriate land uses for a main street context and lacks north-south connectivity.

Consideration was given at the March 28, 2017 Public Council Meeting for a proposed Official Plan and Zoning By-law Amendments associated with a five-storey, multi-unit residential development proposed for the property that abuts the subject property to the immediate east, located at 11957 Tecumseh Road and referred to as the 'Bernat' property. At this meeting, Mr. Mullins indicated that his client was interested in developing the subject property in a similar manner as that proposed on the Bernat property.

The Manager Planning Services notes that although concept plans for the Campeau property have not been prepared, Mr. Mullins has advised that they foresee a development that would match the style and scale that is proposed for the Bernat property to the immediate east.

Administration generally supports the development of the Campeau property in this manner and recognizes the opportunity for a shared access that would improve the functionality and developability of both properties. The shared access driveway along the mutual lot line of the Campeau and Bernat properties has been the subject of considerable discussion between the Town and these property owners. In addition a pedestrian pathway is proposed along this same corridor to extend along the driveway from Tecumseh Road southerly to connect with future development lands to the south and southwest. This connectivity is an objective of the Tecumseh Road CIP.

The Manager Planning Services highlights the proposed Campeau amendments permitted for the development and reviews the criteria for evaluating the Campeau applications.

Having regard to the range, scale, location and nature of surrounding uses, the geographic location of the proposed development, the similar apartment proposed on the Bernat property and the associated shared access driveway, along with current policy initiatives encouraging standards that support more compact and efficient development, Administration supports considering the requested applications to permit residential intensification vis-à-vis a 5-storey, 51-unit apartment building on the subject property.

Mr. Mullins extends appreciation to Administration for providing clarification with respect to the shared access driveway. He reiterates that although it has been suggested that the subject property has heritage value, it is his opinion that it does not have any of the original features that would warrant designation.

It is suggested that consideration be given to a plaque being incorporated into the proposed development to identify the Campeau property and history.

(PCM 8-5)

DELEGATIONS

Mr. Paul Whiston

Mr. Paul Whiston conveys his support for the proposed development.

(PCM 8-6)

COMMUNICATIONS

- A. Notice of Public Meeting, Re: Official Plan and Zoning By-Law Amendments
- B. Essex Region Conservation Authority, Re: Zoning By-Law Amendment, Ms. Loretta Campeau, (1939) 11941 Tecumseh Road E
- C. Manager Planning Services, Report No. 19/17, Re: Official Plan and Zoning By-Law Amendments, Ms. Loretta Campeau, 11941 Tecumseh Road, Proposed 5-Storey Apartment Building
- D. Manager Planning Services, Report No. 20/17, Re: Official Plan and Zoning By-Law Amendments, Ms. Loretta Campeau, 11941 Tecumseh Road, Proposed 5-Storey Apartment Building

Motion: (PCM-18/17) Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

THAT the Communications listed as Items A through D on the June 27, 2017, Public Council Meeting Agenda, be received.

Carried

(PCM 8-7)

ADJOURNMENT

Motion: (PCM-19/17) Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

THAT there being no further businesses to discuss, the June 27, 2017, Public Meeting of the Council of the Town of Tecumseh adjourn at 6:41 p.m.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

**MINUTES OF A PUBLIC MEETING OF
THE COUNCIL OF THE TOWN OF TECUMSEH**

Tecumseh Council meets in public session on Tuesday, June 27, 2017, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:45 p.m.

(PCM 9-1)

ORDER

The Mayor calls the meeting to order at 6:47 p.m.

(PCM 9-2)

ROLL CALL

Present:	Mayor	- Gary McNamara
	Deputy Mayor	- Joe Bachetti
	Councillor	- Rita Ossington
	Councillor	- Andrew Dowie
	Councillor	- Tania Jobin
	Councillor	- Brian Houston
	Councillor	- Bill Altenhof

Also Present:	Deputy Clerk	- Christina Hebert
	Manager Engineering Services	- Phil Bartnik
	Drainage Superintendent	- Sam Paglia

(PCM 9-3)

PECUNIARY INTEREST

There is no pecuniary interest declared by a Member of Council.

(PCM 9-4)

INTRODUCTION AND PURPOSE OF MEETING

The purpose of the meeting is to hear from any landowner affected by the drainage works, as set out in the Repair and Improvement to the Webster Drain Report, prepared by Rood Engineering Inc., dated June 1, 2017.

The Drainage Superintendent and Mr. Gerard Rood of Rood Engineering Inc., advise no concerns have been received by the affected landowners with respect to the subject drain.

(PCM 9-5)

DELEGATIONS

None.

(PCM 9-6)

COMMUNICATIONS

- A. Notice of Consideration, Re: Repair and Improvement of the Webster Drain
- B. Drainage Superintendent, Report No. 30/17, Re: Webster Drain [Pearce Bridge] - Consider Engineer's Drainage Report
 - I. Rood Engineering Inc., Engineer's Drainage Report, Re: Webster Drain - Pearce Bridge Replacement
- C. Essex Region Conservation Authority, Re: Webster Drain Notice of Consideration Meeting

Motion: (PCM-20/17) Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

THAT the Communications listed as Items A through C on the June 27, 2017, Public Council Meeting Agenda, be received.

Carried

(PCM 9-7)
ADJOURNMENT

Motion: (PCM-21/17) Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston
THAT there being no further business to discuss, the June 27, 2017,
Public Meeting of the Council of the Town of Tecumseh adjourn at
6:49 p.m.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

MINUTES OF A MEETING OF THE COUNCIL OF THE TOWN OF TECUMSEH

Tecumseh Council meets in regular public session on Tuesday, June 27, 2017, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 p.m.

(RCM 10-1)

ORDER

The Mayor calls the meeting to order at 7:02 pm.

(RCM 10-2)

MOMENT OF SILENCE

The Members of Council and Administration observe a moment of silence.

(RCM 10-3)

NATIONAL ANTHEM

The Members of Council and Administration observe the National Anthem of O'Canada as sung by Braylon Belanger and accompanied by two (2) members of the Royal Canadian Legion Branch 261 Colour Guard.

In recognition of Canada's 150 years, the Town's mosaic mural is unveiled. The community mural will reside in the Town to commemorate the occasion, the pride of our Town and will serve as a legacy for decades.

(RCM 10-4)

ROLL CALL

Present:	Mayor	- Gary McNamara
	Deputy Mayor	- Joe Bachetti
	Councillor	- Rita Ossington
	Councillor	- Tania Jobin
	Councillor	- Andrew Dowie
	Councillor	- Brian Houston
	Councillor	- Bill Altenhof
Also Present:	Chief Administrative Officer	- Tony Haddad
	Director Corporate Services & Clerk	- Laura Moy
	Deputy Clerk	- Christina Hebert
	Director Financial Services & Treasurer	- Luc Gagnon
	Director Fire Services & Fire Chief	- Doug Pitre
	Director Information & Communication Services	- Shaun Fuerth
	Director Planning & Building Services	- Brian Hillman
	Director Parks & Recreation Services	- Paul Anthony
	Manager Engineering Services	- Phil Bartnik
	Manager Roads & Fleet	- Kirby McArdle
	Manager Recreation Programs & Events	- Kerri Rice
	Manager Planning Services	- Chad Jeffery
	Manager Strategic Initiatives	- Lesley Racicot

PECUNIARY INTEREST

There is no pecuniary interest declared by a Member of Council.

(RCM 10-5)

MINUTES

Motion: (RCM-199/17) Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

THAT the minutes of the May 23, 2017, Regular and Special Meetings of Council, as were duplicated and delivered to the Members, are adopted.

Carried

(RCM 10-6)

SUPPLEMENTARY AGENDA ADOPTION

Motion: (RCM-200/17) Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

THAT the June 27, 2017 Supplementary Council Agenda, be adopted.

Carried

(RCM 10-7)

DELEGATIONS

2016 Audited Financial Statements

The Town's Auditor, Ms. Cynthia Swift, CPA with KPMG is introduced.

Ms. Swift provides comments respecting the 2016 Audited Financial Statements. She notes that Council is in receipt of KPMG's Audit Findings Report on the Regular Council Meeting Agenda and that there were no deficiencies found.

Motion: (RCM-201/17) Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

THAT the Audit Findings Report for the year ended December 31, 2016, as prepared by KPMG LLP, be received;

AND THAT the Consolidated Financial Statements of The Corporation of the Town of Tecumseh Year ended December 31, 2016, is approved.

Carried

2017 Senior of the Year

Mr. Kenneth Coulson is presented this year's Provincial Senior of the Year award. Recipients of the award are recognized for having enriched the social, cultural or civic life of the community without thought of personal or financial gain.

TWEPI 2016 Year in Review

Tourism Windsor Essex Pelee Island (TWEPI) CEO, Gordon Orr, and Kris Racine, Director Marketing & Special Events, present to council their annual review of 2016.

Messrs. Orr and Racine also highlight TWEPI's 2017 Initiatives.

Roger Demars

Mr. Demars expresses his concerns and objections to the proposed parking restrictions on the east side of Pentilly Road. He provides a petition opposing the proposed restrictions as signed by other residents on Pentilly Road.

The petition is given to the Clerk for the record.

Councillor Bill Altenhof speaks in favour of the recommended restrictions and gives his reasons.

Fiona Bryden

Ms. Fiona Bryden conveys her support for the recommendation to restrict parking on the east side of Pentilly Road as a regular walker of the area. Her written presentation is given to the Clerk for the record.

Motion: (RCM-202/17) Moved by Councillor Rita Ossington

Seconded by Councillor Tania Jobin

THAT the Manager Roads & Fleet Report No. 28/17 respecting Parking Restrictions on Pentilly Road be deferred.

Carried

Residents of the Pentilly Road area and Ms. Bryden are to be notified, in advance, of the Council meeting at which this matter will next be considered.

(RCM 10-8)

COMMUNICATIONS**Communications for Information**

- A. Ontario Honours and Awards Secretariat, Re: Canada's 150th Birthday (Flags)
- B. City of St. Catharines, Re: Notice of Public Meeting, Proposed Housekeeping Zoning By-Law Amendment; Clarify Provisions and Correct Minor Technical Errors
- C. Ontario Municipal Board, Re: Decision Issued, Nabbout v. Tecumseh (Town)
- D. The United Counties of Leeds and Grenville, Re: Speed Reduction on 400 Series Highways in Inclement Weather
- E. County of Essex, Notice of Decision, Re: Official Plan Amendment No. 38 - Town of Tecumseh Official Plan, 11957 Tecumseh Road
- F. OPG Nuclear, Re: Ensuring Safe, Permanent Solution to Manage Nuclear Waste
- G. Town of New Tecumseth, Re: Ontario Carbon Tax
- H. Town of Amherstburg, Re: Re: EMS Services
- I. Town of Essex, Re: Request for Province to Halt All Wind Turbine Approvals in Unwilling Host Communities
- J. Kevin Ryan, Re: Parking on Pentilly
- K. Ontario Municipal Board, Re: Decision Issued, James Sylvestre Developments Ltd. v. Tecumseh (Town)

Motion: (RCM-203/17) Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

THAT Communications – *for Information* A through K as listed on the June 27, 2017 Regular Council Meeting Agenda are received.

Carried

Communications - Action Required

- A. Town of Shelburne, Re: Highway of Heroes
- B. Township of Essa, Re: New Driver Sign

Motion: (RCM-204/17) Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

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;

AND 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).

Carried

(RCM 10-9)

COMMITTEE MINUTES

Motion: (RCM-205/17) Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

THAT the April 12, 2017 minutes of the Town of Tecumseh Business Improvement Area Board, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-206/17) Moved by Councillor Tania Jobin
Seconded by Councillor Bill Altenhof

THAT the May 10, 2017 minutes of the Town of Tecumseh Business Improvement Area Board, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-207/17) Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

THAT the March 23, 2017 and April 20, 2017 Minutes of the Corn Festival Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-208/17) Moved by Councillor Brian Houston
Seconded by Councillor Rita Ossington

THAT the May 25, 2017 Minutes of the Senior Advisory Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-209/17) Moved by Councillor Rita Ossington
Seconded by Councillor Tania Jobin

THAT the June 5, 2017 Minutes of the Youth Advisory Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-210/17) Moved by Councillor Brian Houston
Seconded by Councillor Tania Jobin

THAT the June 5, 2017 Minutes of the Heritage Committee Meeting, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-211/17) Moved by Councillor Rita Ossington
Seconded by Councillor Brian Houston

THAT the June 5, 2017 Minutes of the Cultural & Arts Advisory Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

Motion: (RCM-212/17) Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

THAT the June 8, 2017 Minutes of the Police Services Board, as was duplicated and delivered to the Members of Council, are accepted.

Carried

In response to an inquiry, the Chief Administrative Officer advises a meeting has been scheduled with the OPP in respect of the request for stronger police presence to reinforce the safety of the intersections in the areas of St. Gregory's Road/Arlington Blvd, Tecumseh Road/Arlington Blvd and Edgewater/St. Gregory's Road, as well as other traffic related concerns that have been expressed by Council. He notes the Police Services Board does not provide direction to the OPP on providing services but may raise concerns regarding traffic flow/speeding and request greater attention to areas.

(RCM 10-10)

REPORTS

Director, Planning & Building Services, Report No. 21/17, Re: Financial Incentive Program Grant Application, Tecumseh Road Main Street Community Improvement Plan, 12233 Tecumseh Road (St. Anne Church), Building Façade Improvement Grant Program

Motion: (RCM-213/17) Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

THAT the Grant Application for the Tecumseh Road Main Street Community Improvement Plan Financial Incentive Program, for the property located at 12233 Tecumseh Road (Roll No. 374405000000200), be approved and deemed eligible for the following Financial Incentive(s) in accordance with Section 11.3 (5):

- i) Building Façade Improvement Grant Program for a total amount of \$15,000.00 toward the costs associated with the façade improvements being undertaken.

all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and Planning and Building Services Report 21/17.

As recommended by the Director, Planning & Building Services under Report No. 14/17.

Carried

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

Motion: (RCM-214/17) Moved by Councillor Andrew Dowie
Seconded by Deputy Mayor Joe Bachetti

THAT Report 07/17, Supplementary Report on Ontario Power Generation Deep Geological Repository, dated June 27, 2017, from the Chief Administrative Officer be received;

As recommended by the Director Corporate Services & Clerk under Report No. 07/17.

Carried

Director Corporate Services & Clerk, Report No. 13/17, Re: Farm Lease Agreement - John Nostadt, 2017 Crop Year

Motion: (RCM-215/17) Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

THAT The Corporation of the Town of Tecumseh (Town) enter into a one year term Lease Agreement with John Nostadt, of Nostadt Stock Farms (Nostadt), to farm the Town's 18 acres of farmland located on the south side of Baseline Road;

AND THAT By-law No. 2017-41 being a by-law to authorize the Mayor and the Clerk to execute a Farm Lease Agreement between Town and Nostadt for the 2017 Crop Year, be approved;

As recommended by the Director Corporate Services & Clerk under Report No. 13/17.

Carried

Director Corporate Services & Clerk, Report No. 15/17, Re: Windsor Sports & Culture Club - 13th Annual Community Celebration - Noise By-law Exemption Request

Motion: (RCM-216/17) Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

THAT relief be granted from the Noise By-law No. 2002-07, as amended, in order to permit the Windsor Sports & Culture Club to operate loud speakers, or sound amplifying equipment, on Saturday, July 29, 2017, from 10:00 a.m. to 8:00 p.m. for live band performances/entertainment during their annual community event celebration.

As recommended by the Director Corporate Services & Clerk under Report No. 15/17.

Carried

Director Financial Services & Treasurer, Report No. 07/17, Re: Windsor/Essex Provincial Offences (POA) Annual Report 2016

Motion: (RCM-217/17) Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

THAT the Windsor/Essex Provincial Offences (POA) Annual Report 2016 be received for information.

As recommended by the Director Financial Services & Treasurer under Report No. 07/17.

Carried

Director Financial Services & Treasurer, Report No. 08/17, Re: 2016 Annual Report on Investment and Cash Management

Motion: (RCM-218/17) Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

THAT the 2016 Annual Report on Investment and Cash Management be received for information.

As recommended by the Director Financial Services & Treasurer under Report No. 08/17.

Carried

Director Financial Services & Treasurer, Report No. 10/17, Re: 2016 Development Charge Reserve Fund Statement

Motion: (RCM-219/17) Moved by Councillor Rita Ossington
Seconded by Deputy Mayor Joe Bachetti

THAT the 2016 Development Charge Reserve Fund Statement, prepared in accordance with the *Development Charges Act, 1997*, S.O. 1997, c. 27, s. 43, be received;

AND THAT the 2016 Development Charge Reserve Fund Statement be made available to the public on the Town's website in accordance with the *Development Charges Act, 1997*, S.O. 1997, c. 27, s. 43 (2.1); 2015, c. 26, s. 7 (1);

AND FURTHER THAT the report be forwarded to the Ministry of Municipal Affairs (MMA) upon request as per the *Development Charges Act, 1997*, S.O. 1997, c. 27, s. 43 (3); 2015, c. 26, s. 7 (2).

As recommended by the Director Financial Services & Treasurer under Report No. 10/17.

Carried

Manager Recreation Program & Events, Report No. 13/17, Re: Transition Timelines for the Tecumseh Corn Festival

Motion: (RCM-220/17) Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

THAT Parks and Recreation Report No. 13/17 respecting the Transition Timelines for the Tecumseh Corn Festival be received;

AND THAT the Director Parks & Recreation be authorized to enter into direct negotiations with a local community organization to take over the management of the Tecumseh Corn Festival;

AND FURTHER THAT Administration prepare a report for Council's consideration regarding the results of the direct negotiations.

As recommended by the Manager Recreation Program & Events under Report No. 13/17.

Carried

Manager Recreation Program & Events, Report No. 16/17, Re: Tecumseh Terry Fox Run 2017

Motion: (RCM-221/17) Moved by Councillor Bill Altenhof

Seconded by Councillor Rita Ossington

THAT Council consider the request from the Tecumseh Terry Fox Run organizers to waive the associated fees for the use of Green Acres Optimist Park Pavilion and Community Centre for the Tecumseh Terry Fox Run on Sunday, September 17, 2017.

As recommended by the Manager Recreation Program & Events under Report No. 16/17.

Carried

Council indicates a willingness to help cook hot dogs the day of the event.

Director Planning & Building Services, Report No. 22/17, Re: Financial Incentive Program Grant Application, Tecumseh Road Main Street Community Improvement Plan, 1125 Lesperance Road (Carrots N' Dates Restaurant), Sidewalk Café Grant Program

Motion: (RCM-222/17) Moved by Councillor Rita Ossington

Seconded by Councillor Bill Altenhof

THAT the Grant Application for the Tecumseh Road Main Street Community Improvement Plan Financial Incentive Program, for the property located at 1125 Lesperance Road (Roll No. 374406000002300), be approved and deemed eligible for the following Financial Incentive(s) in accordance with Section 11.3 (5):

- i) Sidewalk Cafe Grant Program for a total amount of \$2,000.00 toward the costs associated with the construction and installation of an outdoor patio associated with the Carrots N' Dates restaurant.

all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and Planning and Building Services Report 22/17.

As recommended by the Director Planning & Building Services and Director Public Works & Environmental Services under Report No. 22/17.

Carried

Drainage Superintendent, Report No. 27/17, Re: Request for Repair & Improvement to a Municipal Drain Appointment of Drainage Engineer – Dawson Drain

Motion: (RCM-223/17) Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

THAT Gerard Rood, P.Eng., of Rood Engineering Inc. be appointed Drainage Engineer to:

- (i) make examination of the drainage area as submitted by the Manager Engineering Services for the Town of Tecumseh in the “Notice of Request for Drain Improvement” dated May 11, 2017; and
- (ii) to prepare a Drainage Report for the Dawson Drain in accordance with Section 78 of the *Drainage Act*, including provisions for future maintenance of the Drain.

As recommended by the Drainage Superintendent, under Report No. 27/17.

Carried

Manager Engineering Services, Report No. 29/17, Re: Amendment to the 2017-2021 PWES Capital Works Plan, Various Watermain Improvement Projects

Motion: (RCM-224/17) Moved by Councillor Andrew Dowie
Seconded by Councillor Bill Altenhof

THAT the report titled “Amendment to the 2017-2021 PWES Capital Works Plan, Various Watermain Improvement Projects” be received;
AND THAT funding allocations from the Watermain Reserve Fund for the Various Watermain Improvement Projects be adjusted as follows:

	Previously Approved	Present Request	Future Costs	Total Costs
Various Watermain Improvement Projects				
1. Mack Court Watermain Replacement	\$ 70,000	\$ -	\$ 160,400	\$ 230,400
2. Lacasse Park Watermain Replacement	\$ 110,000	\$ -	\$ 217,700	\$ 327,700
3. Tecumseh Road Watermain Abandonment	\$ 72,000	\$ -	\$ 135,300	\$ 207,300
4. Alden Crescent Watermain Replacement	\$ -	\$ 15,000	\$ 139,800	\$ 154,800
5. Hwy #3 / Roscon Industrial Drive Interconnection	\$ -	\$ 15,000	\$ 142,000	\$ 157,000
Watermain Reserve Fund:	\$ 252,000	\$ 30,000	\$ 795,200	\$ 1,077,200

AND FURTHER THAT Administration incorporates the construction of the Various Watermain Improvement Projects into the annual PWES Capital Works Plan.

As recommended by the Manager Engineering Services under Report No. 29/17.

Carried

Manager Roads & Fleet, Report No. 32/17, Re: Dedicated Bike Lane Pavement Markings on Lesperance Road

Motion: (RCM-225/17) Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Andrew Dowie

THAT the pavement marking painting (removal and reapplication) on Lesperance Road from Riverside Drive to McNorton Street, to create dedicated bike lanes, be approved and included in the 2018 Public Works & Environmental Services Capital Works Plan.

Carried

Manager Roads & Fleet, Report No. 34/17, Re: 2017 Tar & Chip Tender Award

Motion: (RCM-226/17) Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

THAT the tender from Shepley Road Maintenance Ltd. for the 2017 Tar & Chip Tender, in the amount of \$278,450 plus HST, be accepted.

As recommended by the Manager Roads & Fleet under Report No. 34/17.

Carried

Manager Roads & Fleet, Report No. 35/17, Re: 2017 Asphalt Paving Tender Award

Motion: (RCM-227/17) Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

THAT the low tender from Coco Paving Inc. in the amount of \$829,390 plus HST, for the 2017 Asphalt Paving Tender, be approved and that the Mayor and Clerk be authorized to enter into a contract for the services with Coco Paving Inc.

As recommended by the Manager Roads & Fleet under Report No. 345/17.

Carried

(RCM 10-11)

BY-LAWS

Motion: (RCM-228/17) Moved by Councillor Rita Ossington

Seconded by Deputy Mayor Joe Bachetti

THAT By-law No. 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;

AND THAT By-law No. 2017-41 a by-law to authorize the execution of a Farm Lease Agreement between The Corporation of the Town of Tecumseh and John Nostadt;

AND THAT By-law No. 2017-42 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;

AND THAT By-law No. 2017-43 a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Fr. Nicholas Point Council No.4375 Knights of Columbus;

AND THAT By-law No. 2017-44 being a by-law to authorize the execution of Public Transit 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;

AND FURTHER THAT By-law No. 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;

AND FURTHER THAT By-law No. 2017-46 being a by-law to provide for the repair and improvements to the Webster Drain;

AND FURTHER THAT By-law No. 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;

AND FURTHER THAT By-law No. 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;

AND FURTHER THAT By-law No. 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.

Be given first and second reading.

Carried

Motion: (RCM-229/17) Moved by Councillor Rita Ossington

Seconded by Councillor Brian Houston

THAT By-law No. 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;

AND THAT By-law No. 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;

AND THAT By-law No. 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;

AND THAT By-law No. 2017-43 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Fr. Nicholas Point Council No.4375 Knights of Columbus;

AND THAT By-law No. 2017-44 being a by-law to authorize the execution of Public Transit 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;

AND FURTHER THAT By-law No. 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;

AND FURTHER THAT By-law No. 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;

AND FURTHER THAT By-law No. 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;

AND FURTHER THAT By-law No. 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.

Be given third and final reading.

Carried

(RCM 10-12)

UNFINISHED BUSINESS

The Members receive the Unfinished Business listing.

(RCM 10-13)

NEW BUSINESS

Traffic Safety

A request is made for speed monitoring on Little River Boulevard from Gauthier Drive to Lesperance Road and clarification for the criteria in determining designating Community Safety Zones.

Traffic Signal

Administration is requested to approach the City of Windsor in regards to traffic signal timing improvements at the Banwell Road and McNorton Street intersection.

Crosswalk Accessibility

Correspondence received from Ms. Linda Edwards Martin and Ms. Margaret Sulich will be forwarded to Administration for further review and investigation.

Family Movie Night

A reminder is provided for the Family Movie Night at Weston Park on July 8, 2017.

Oldcastle Road Construction

Manager Engineering will investigate the concerns raised about heavy vehicles and construction trucks utilizing Oldcastle Road and provide a reminder to contractors to park in the staging areas.

Corn Festival Recognition

The Manager Recreation Programs & Events and Corn Festival Chair, Tony Corona, are presented with a certificate in recognition of the Tecumseh Corn Festival's celebration of Canada 150, and grant from WEC Foundation of \$2,500 to support the Parade.

Canada 150 Mosaic Mural

Appreciation is extended to the Canada 150 Producer, Phil Alain, and all of the staff and volunteers who contributed to the success of the Town's Mosaic Mural.

County Road 46

In reply to an inquiry, the Manager Engineering Services confirms the intersection of County Roads 46 and 8 is now open.

(RCM 10-14)

MOTIONS

Motion: (RCM-230/17) Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

THAT the June 27, 2017, meeting of Council be closed to the public at 9:05 p.m., in accordance with Section 239(2)(b) of the *Municipal Act, 2001*, which permits a meeting to be closed to the public if the subject matter being considered is personal matters about an identifiable individual, including Municipal and Local Board employees.

Carried

Motion: (RCM-231/17) Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

THAT the June 27, 2017, meeting of Council reconvenes in public session at 9:30 p.m.

Carried

Motion: (RCM-232/17) Moved by Councillor Rita Ossington
Seconded by Councillor Tania Jobin

THAT the direction given to Legal Counsel at the closed session of Council held at 5:00pm June 27, 2017, regarding the Lottery Fee Litigation be confirmed.

Carried

Motion: (RCM-233/17) Moved by Councillor Brian Houston
Seconded by Deputy Mayor Joe Bachetti

THAT 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 be given first, second, third and final reading.

Carried

(RCM 10-15)

NOTICES OF MOTIONS

There are no Notices of Motion.

(RCM 10-16)

NEXT MEETING

A Personnel Committee Meeting will be held at 6:00 pm on Tuesday, July 11, 2017.

The next Regular Council meeting will be held at 7:00 pm on Tuesday, July 11, 2017.

(RCM 10-17)

ADJOURNMENT

Motion: (RCM-234/17) Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

THAT there being no further business the June 27, 2017 regular meeting of Council now adjourn at 9:35 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

RECEIVED

JUN 26 2017

Town of Tecumseh



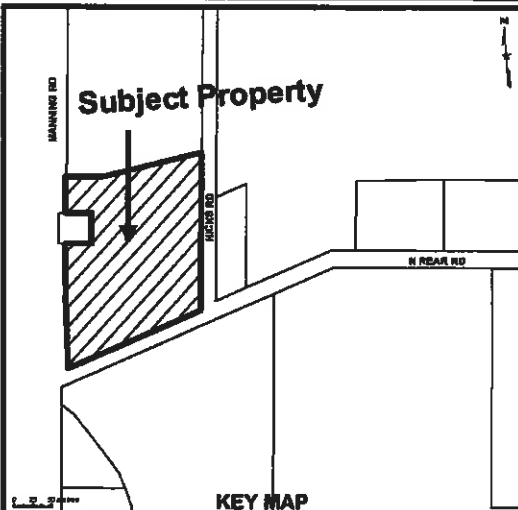
MUNICIPALITY OF THE TOWN OF LAKESHORE
NOTICE PUBLIC MEETING
An application to amend the Lakeshore Zoning By-law 2-2012

PURPOSE OF PROPOSED "TEMPORARY USE" ZONING BY-LAW AMENDMENT

File No: ZBA-5-2017

Location: 20 N. Rear Road (Pt Lot 19, Conc. 10 WBR, Part 1, 12R23285)

The municipality is considering a "temporary use" application to amend the Town of Lakeshore Zoning By-law under the provision of Sections 34 & 39 of the Planning Act, R.S.O. 1990. The parcel of land subject of this application is located at 20 N. Rear Road, in the Town of Lakeshore, and as shown on the Key Map (below). The parcel is designated "Agricultural" under the Lakeshore Official Plan and zoned "A, Agriculture" under the Lakeshore Zoning By-law. The applicant, Jim Shaban is seeking a temporary use zoning by-law amendment to permit the use of a "film studio", within the existing buildings (maximum term of (3) three years). To view the municipality's Zoning By-law, it can be obtained through our website at www.lakeshore.ca. Click work lakeshore/ planning link and select "Zoning Bylaw".



PUBLIC MEETING

TAKE NOTICE that the Council of the Corporation of the Town of Lakeshore will hold a public meeting to provide interested parties the opportunity to make comments, identify issues and provide additional information relative to the proposed Amendment.

The public meeting will be held on:

Tuesday, July 11th, 2017 at 6:00 p.m.
Town of Lakeshore Council Chambers
419 Notre Dame Street, Belle River

COMMENTS OR QUESTIONS?

ANY PERSON may attend the Public Meeting to make written or verbal representation in support of or in opposition to the proposed Zoning By-law Amendment. Written submission regarding the proposed Zoning By-law Amendment can be made to **Maureen Emery Lesperance, CPT, Planning Coordinator**, Town of Lakeshore, Development Services Office, 419 Notre Dame Street, Belle River, Ontario, N0R 1A0, facsimile 519-728-4577, telephone 519-728-2700, ext. 286 or email (please include your mailing address) mlesperance@lakeshore.ca. **IF YOU WISH TO BE NOTIFIED** of Council's decision regarding the proposed Zoning By-law Amendment, you must make a written request to **Maureen Emery Lesperance, CPT, Planning Coordinator**, at the address shown above and such request must include the name and address to which such notice should be sent.

ADDITIONAL INFORMATION relating to this matter is available for review at the Municipal Office during regular office hours. (8:30 a.m. to 4:30 p.m.) *We cannot guarantee the exact time the application will be considered by Council as the time varies depending on the number of items on the agenda and the complexity of each application brought forward.*

SUBMISSIONS

ALL PERSONS RECEIVING NOTICE of this meeting will receive a Notice of Passing of a By-law including appeal procedures. Any other person who wishes to receive a Notice of Passing in respect of the proposed zoning by-law amendment must make a written request to the **Municipal Clerk, Town of Lakeshore, 419 Notre Dame Street, Belle River ON, N0R 1A0**.

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting or make written submissions to the Municipal Clerk of the Town of Lakeshore before the by-law is passed, the person or public body is not entitled to appeal the decision of Council to the Ontario Municipal Board.

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting or make written submissions to the Municipal Clerk of the Town of Lakeshore before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

DATED AT THE TOWN OF LAKESHORE THIS 21st DAY OF JUNE, 2017.



COMPRISING - THE FORMER TOWNSHIPS OF FRANKLIN, MCLEAN, RIDOUT, SINCLAIR AND FINLAYSON

Township of Lake of Bays

RR#1, 1012 DWIGHT BEACH RD., DWIGHT
MUSKOKA, ONTARIO P0A 1H0

PHONE: (705) 635-2272
FAX: (705) 635-2132

June 21st, 2017

Via email: premier@ontario.ca

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building - Room 281
Queen's Park
Toronto, Ontario M7A 1A1

Dear Premier Wynne:

Re: Resolution of Support Requesting the Tax-Exempt Portion of Remuneration Paid to Local Officials be Reinstated

Please be advised that the Council of the Corporation of the Township of Lake of Bays at its meeting held on June 20, 2017 passed the following resolution:

"Resolution #6(a)/06/20/17

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays supports Resolution #2017-174 passed by the Municipality of East Ferris requesting that the tax-exempt portion of remuneration paid to local officials be reinstated;

AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynne, MP Tony Clement, MPP Norm Miller, Municipality of East Ferris and MP Cheryl Gallant.

Carried"

Thank you for your attention to this matter.

Sincerely,

Carrie Sykes, Dipl. M.A., CMO
Director of Corporate Services/Clerk

Encl. Resolution #2017-174 Municipality of East Ferris and Letter MP Cheryl Gallant

cc: MP Parry Sound-Muskoka, Tony Clement
MPP Parry Sound-Muskoka, Norm Miller
MP Renfrew - Nippissing - Pembroke, Cheryl Gallant
Municipality of East Ferris, Monica L. Hawkins, Clerk
All Ontario municipalities

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING HELD May 23rd, 2017

No. 2017-174

Moved by Councillor Champagne

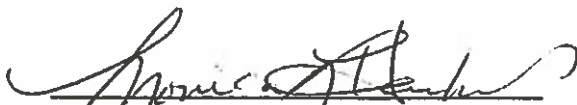
Seconded by Councillor Rochefort

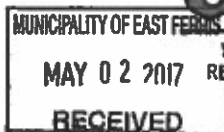
THAT Council for the Municipality of East Ferris supports the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

AND FURTHER that copies of this resolution be forwarded to Premier of Ontario, Kathleen Wynne, Local MP, Anthony Rota and Ontario municipalities.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of
Resolution No. 2017-174 passed by the
Council of the Municipality of East Ferris
on the 23rd, day of May, 2017.


Monica L. Hawkins, AMCT
Clerk



**CHERYL
GALLANT**
YOUR MEMBER OF PARLIAMENT
RENFREW-NIPISSING-PEMBROKE
www.cheryl-gallant.com

April 12th, 2017

Clerk-Treasurer
East Ferris Township
390 Highway 94
Corbeil, Ontario, POH 1K0

Dear Clerk-Treasurer,

As you may be aware, the 2017 Federal Deficit Budget raises personal taxes by targeting all municipal politicians, school board trustees, and elected members of municipal utilities boards, commissions, and corporations.

On Page 208 of the budget, the Trudeau Liberals removed the tax-exempt portion of remuneration paid to local officials.

Introduced in 1947 under the federal *Income Tax Act*, the purpose of the one-third tax-free expense allowance was to provide "an allowance for expenses incidental to the discharge of the person's duties as an elected officer."

Unlike some elected officials in cities who receive office budgets, car and expense allowances as well as six-digit salaries, this is not the case with most municipal politicians I know, with a majority of our councillors receiving a base salary of less than \$20,000.

As it was described to me by a local Mayor about this tax grab:

"Most municipal Council members in rural areas are already very poorly compensated for the work they do in their communities. As Mayor my hourly compensation is well below minimum wage. I make far less than any other municipal staff person working similar hours on behalf of the municipality. It is extremely difficult to attract good candidates into municipal politics now. Removing the 1/3 tax exemption on Council remuneration without compensating for that loss will make it nigh on impossible."

It is the expectation of debt-obsessed Ottawa that remuneration will be "grossed-up" (increasing the salary to offset the increased tax payment) so as not to impact the take-home pay received by a mayor and councillors. This in turn will boost individual tax bills for elected officials as well as costs to ratepayers, who are already struggling with increasing property taxes.

Rather than curbing the abuse of taxpayer money this tax grab claims to stop, by eliminating the tax-free provision, Municipalities will no longer be required to review their remuneration by law at a public meeting once during their four-year term.

Municipalities will now be forced to divert funds which would be spent on roads, bridges or clean water to reimbursing elected officials. This, along with the increased borrowing costs associated with the federal government's infrastructure bank scheme, will place increased pressure to raise property taxes, making home ownership more unaffordable.

This tax grab is an unfair burden on Canadian Municipalities and local ratepayers. The Trudeau Liberals need to be told their spending problem cannot be solved on the backs of home owners struggling to make ends meet.

Sincerely,

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
CG:sf



**NOTICE OF PASSING OF A ZONING BY-LAW
BY THE TOWN OF AMHERSTBURG**

TAKE NOTICE that the Council of the Corporation of the Town of Amherstburg passed **By-law 2017-07** on the 12th day of June, 2017 under Section 34 of the Planning Act, R.S.O. 1990, c.P.13, as amended.

AND TAKE NOTICE that any person or agency may appeal to the Ontario Municipal Board in respect of the By-law by filing with the Clerk of the Town of Amherstburg not later than the 4th day of July, 2017, notice of appeal setting out the objection to the By-law and the reasons in support of the objection and must be accompanied by the \$300.00 fee prescribed under the Ontario Municipal Board Act in the form of a cheque or money order payable to the Minister of Finance. Only individuals, corporations and public bodies may appeal a Zoning By-law to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

NO PERSON OR PUBLIC BODY shall be added as a party to the hearing of the appeal unless, before the bylaw was passed, the person or public body made oral submissions at a public meeting or written submissions to the Council or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.

AN EXPLANATION OF THE PURPOSE AND EFFECT of the By-law follows below. The complete By-law is available for inspection in the Planning office during regular office hours and on the Town website www.amherstburg.ca.

DATED at the Town of Amherstburg this 14th day of June, 2017.

EXPLANATORY NOTE

THE AMENDMENT TO ZONING BY-LAW No. 1999-52 was to introduce language into Section 26(3)(o) the Special Agricultural Regulations pertaining to wineries, that would permit breweries, cideries and associated uses in combination with an agricultural operation to be added into the winery regulations on lands zoned "Agricultural" in the Town of Amherstburg Zoning By-law 1999-52, as amended.

THE EFFECT OF THE ZONING BY-LAW AMENDMENT will amend Section 2 and Section 26 of the Zoning By-law 1999-52, by including the following:

1. That Section 26(2)(xxii) of the Town of Amherstburg Zoning By-law 1999-52, as amended, is hereby amended by the addition of the following permitted use:
"(xxii) a winery, brewery, or cidery in accordance with Subsection 26(3)(o)";
2. Section 26(3)(o) Agricultural Zone Requirements, is hereby amended by the addition of breweries and cideries as permitted use. All references of "winery" will include the addition of the words "brewery" and "cidery".
3. Section 26(3)(o)(iii) is hereby amended by re-wording the clause as follows:
"All wines, beers, and ciders shall be produced from locally grown fruit and crops, with a minimum of 2 hectares of the farm parcel capable of and committed to the production of the grapes or other crops used on-site or in a local winery, brewery, or cidery;"
4. Section 2, Definitions of the Town of Amherstburg Zoning By-law 1999-52, as amended, is hereby amended by addition the following definition to be inserted into the By-law in an appropriate alphabetic location.
"Cidery" means a facility for the manufacture of cider and may include, in combination therewith, a retail store and a tasting room for the sale of cider produced on the same lot and interior.
5. That all other appropriate regulations for the use of land and the character, location and use of buildings and structures conforms to the regulations of the Agricultural Zone, as applicable and all other general provisions or regulations of By-law 1999-52, as amended from time to time.

The questions raised by members of the public and Council were answered by administration and there are no outstanding issues regarding the Zoning By-law Amendment.

Rebecca Belanger, MCIP, RPP
Manager of Planning Services
Town of Amherstburg
Libro Centre
3295 Meloche Road
Amherstburg, Ontario N9V 2A5
Telephone: (519) 736-5408
Fax No. (519) 736-9859
Website: www.amherstburg.ca

RECEIVED

JUN 20 2017

Town of Tecumseh



June 2017

TO: MAYOR, CITY CLERK AND COUNCILLORS:

**Nominate an Outstanding Ontario Physician in Your Community
The College of Physicians and Surgeons of Ontario Council Award**

The College of Physicians and Surgeons (CPSO) is now accepting nominations for the **2018 Council Award**. The Council Award honours outstanding Ontario physicians who have demonstrated excellence and embody a vision of the “ideal physician”.

The criteria for selecting a physician for the Council Award are outlined in the enclosed brochure and nomination form. The criteria are based upon eight “physician roles” that reflect society’s expectations of what is needed to practise modern medicine.

Through the award, the College honours Ontario physicians whose performance in each of these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others.

If you know of a physician who meets the selection criteria, please nominate him or her for the Council Award.

The deadline for receipt of nominations is October 2, 2017 at 5 p.m.

For further information, please contact the Council Awards Program at 416-967-2600 or 1-800-268-7096 extension 611 or CPSOaward@cpso.on.ca.

RECEIVED

JUN 12 2017

Town of Tecumseh

ALL OF THESE PHYSICIANS
ARE MEMBERS OF
AN EXCLUSIVE CLUB...



THEY'RE ALL

Council Award WINNERS!

Each year the Council honours outstanding physicians in Ontario

SELECTION CRITERIA

The criteria for selecting a physician for the Council Award are based on the eight “physician roles” identified by Educating Future Physicians of Ontario in 1993. These roles reflect the many needs and expectations of our society, and outline an archetype of the “ideal physician”. Those roles are:

1 Medical Expert/Clinical Decision Maker

The physician is well-informed about the science and technology of medicine and health care. The physician’s knowledge and skill is used to collect and interpret data, make appropriate clinical decisions and carry out diagnostic and therapeutic procedures.

2 Communicator

The physician has effective, humane relationships with patients and colleagues. The physician understands and responds to patients’ needs, fears, beliefs and expectations and effectively counsels and educates on health care needs and public health care issues.

3 Collaborator

The physician works in partnership with other health care professionals and sees the patient and family members as partners in health care decision-making. The physician appropriately uses community and health care resources.

4 Gatekeeper/Resource Manager

The physician recognizes the many determinants of health and the implications of those determinants for the practice of medicine. The physician participates at a number of organizational levels to address issues such as quality of care and quality assurance mechanisms.

5 Health Advocate

With an understanding of the many determinants of health, the physician advocates for more effective public health interventions and policies.

6 Learner

The physician recognizes that the abilities to change and to continue to learn are essential to the practice of good medicine. The physician is a self-directed learner and keeps abreast of current treatments and philosophies.

7 Scientist/Scholar

The physician understands the scientific method and applies it to patient encounters, community health issues and to the critical assessment of literature related to the biological, psychological and sociological basis of illness. The physician may be engaged in scientific research.

8 Person & Professional

The physician has developed strategies for coping with professional demands to provide maximum opportunity for effective relationships with patients and colleagues while at the same time providing excellent medical care. The physician is committed to the highest standards of excellence in clinical care and ethical conduct.

ASSESSING THE CRITERIA

The College wants to honour physicians whose performance in these roles is outstanding, recognizing that individual physicians will demonstrate more extensive expertise in some roles than in others. Council Awards are presented at Council meetings, which are held quarterly.

ELIGIBILITY FOR NOMINATION

Anyone may nominate an eligible physician for the Council Award. To be eligible for nomination, a physician must be licensed in Ontario and be in good standing with the College. Former recipients of the Council Award or the Excellence in Quality Management of Medical Care Award are not eligible for nomination. Members of the Council, and staff of the College and members of their immediate families are also not eligible for nomination for the Council Award. The completed nomination form (on back) and required documentation must be submitted by October 2, 2017, for consideration by the Council Award Selection Committee.*

** Previous nominees who were unsuccessful are eligible*

NOMINATION INSTRUCTIONS

1. Complete the nomination form, providing as much information as possible about the physician nominee. Type or print clearly in the space provided. If additional space is required, attach additional pages.
2. Provide a detailed nominator's statement. In this statement, please describe how the physician nominee has demonstrated overall excellence using the eight physician roles outlined on the previous page. It is recognized that individual physicians will demonstrate more extensive expertise in some roles than in others. The nominator may include concisely presented pertinent supporting materials (letters, reports, testimonials, press clippings, etc.).
3. Find a seconder for the nomination. The seconder should provide a seconder's statement, their own written testimonial about the nominee and his or her accomplishments, again using the eight physician roles.
4. The completed Council Award nomination form (including nominator's statement, supporting material and seconder's statement) can be emailed or mailed to:

**The Council Award, c/o Tracey Sobers
Communications Department
College of Physicians and Surgeons of Ontario
80 College Street, Toronto, Ontario, M5G 2E2**

**Tel: (416) 967-2600 or 1-800-268-7096, extension 402
Email: cpsoaward@cpso.on.ca**

CHECKLIST:

Nomination form complete ☐

including:

Nominator's statement ☐

Secunder's statement ☐

Supporting documents (optional) ☐

Nominee's CV (optional)

**Note: The deadline for nominations is
Monday, October 2, 2017 at 5 p.m.**

Any questions concerning the nomination instructions should be directed to Tracey Sobers, and additional nomination forms can be obtained by contacting her. Nomination forms are also available at: www.cpso.on.ca.

Council Award

Nomination Form

Please provide Nominator and Secondar Statements and any additional information in support of your nomination

NOMINEE

Name of nominee:

Address:

Telephone number:

work

mobile

E-mail address:

Date and place of birth:

Degrees earned

(Degree, School, Year):

Specialty, if any:

Type of practice:

Faculty appointments, if any:

Previous honours and awards:

NOMINATOR

Name:

Address:

Telephone number:

E-mail address:

Please indicate your relationship
to the Nominee:

SECONDER (must be provided)

Name:

Address:

Telephone number:

E-mail address:

Deadline for nomination submission is **October 2, 2017 at 5 p.m.**

Ministry of Education

Minister

Mowat Block
Queen's Park
Toronto ON M7A 1L2

Ministère de l'Éducation

Ministre

Édifice Mowat
Queen's Park
Toronto ON M7A 1L2



June 28, 2017

Dear Colleagues,

We are writing as a follow-up to our letter from March 6, to inform you of the launch of Ontario's Plan to Strengthen Rural and Northern Education. The details of this announcement will be made available shortly online at the Ministry of Education's [website](#).

As you may know, from April 21 to June 9, our government hosted a provincewide engagement to seek input from parents, students, communities, school boards and municipal governments on how to strengthen education in rural and Northern communities in Ontario. Input was also gathered through an online survey and email submissions.

Throughout this engagement process, we heard the concerns and ideas of rural and Northern families and communities. Addressing this feedback has been central to the development of the Plan to Strengthen Rural and Northern Education. That's why we are pleased to tell you that, beginning in September 2017, our government will support students and communities through a suite of complementary process improvements and funding enhancements, including:

- Overhauling the process that school boards use to review schools through the Pupil Accommodation Review Guideline. While the process is under review, school boards will not begin any new reviews, with the exception of those reviews which would support joint-use projects between boards. School boards will not have to reconsider past decisions. We will work closely with partner ministries and key stakeholders, including school boards and municipal governments, to ensure the process will give consideration to the impact on communities and student well-being, longer timelines and clearer roles for students, as well as staff and elected officials from both school boards and municipal governments;
- Reviewing the Community Planning and Partnerships Guideline to better encourage joint responsibility for integrated local planning, with a focus on communication between school boards, municipal governments and other community partners;

.../2



- Providing school boards with \$20 million in additional funding through the new Rural and Northern Education Fund to further support the learning experience in rural and Northern schools. This funding will be generated based on a new rural funding formula, and must be used on supports for schools serving rural and Northern students;
- Continuing investments in broadband speed, special education supports and experiential learning opportunities for rural and Northern students; and
- Additional supports for school boards to share space with each other and with community partners to help ensure a sustainable presence within a community. In addition to reviewing all school board capital requests for joint-use opportunities, the ministry will fund joint-use schools at a higher rate, and provide more ongoing project support for these opportunities.

We want to thank you for the valuable contributions you have made to the development of this plan. By working together as partners, we are confident we can continue to ensure that rural and Northern communities thrive, and their students receive an excellent education.

Sincerely,

A handwritten signature in black ink, appearing to be 'MH' with a large loop at the end.

Mitzie Hunter, MBA
Minister of Education

A handwritten signature in black ink, appearing to be 'Bob' with a horizontal line at the end.

Bob Chiarelli
Minister of Infrastructure

International Joint Commission
Canada and United States



Commission mixte internationale
Canada et États-Unis

June 23, 2017

Ms. Laura Moy
Dipl.M.M. CMMIII HR Professional
Director of Corporate Services & Clerk
917 Lesperance Road
Tecumseh, ON N8N 1W9

Dear Ms. Moy:

Thank you for your letter of March 2, 2017, regarding the support to help restore federal budgets to a level that reflects the responsibility for the protection and restoration of the Great Lakes and St. Lawrence Basin, which I have shared with the International Joint Commission (IJC) Commissioners and staff. Your outgoing interest in the IJC is appreciated.

We would be pleased to provide you with any additional information that you require.

Sincerely,

Antionette R. Cade
Special Assistant
United States Section

RECEIVED

JUL 05 2017

Town of Tecumseh

234 Laurier Avenue W., 22nd Floor
Ottawa, ON K1P 6K6
Phone: (613) 995-2984 Fax: (613) 993-5583
commission@ottawa.ijc.org

www.ijc.org
100 Ouellette Avenue, 8th Floor
Windsor, ON N9A 6T3
Phone: (519) 257-6700 Fax: (519) 257-6740
commission@windsor.ijc.org

1717 H St. NW, Suite 835
Washington, DC 20006
Phone: (202) 736-9000 Fax: (202) 632-2006
commission@washington.ijc.org



June 26, 2017

Ms. Laura Moy
Director Corporate Services and Clerk
The Corporation of the Town of Tecumseh
917 Lesperance Road
Tecumseh, Ontario
N8N 1W9

Dear Ms. Moy:

On behalf of the Right Honourable Justin Trudeau, Prime Minister of Canada, I would like to acknowledge receipt of your letter, with which you enclosed a resolution of the Corporation of the Town of Tecumseh supporting the Great Lakes Restoration Initiative. I regret the delay in replying.

Please be assured that your resolution has been carefully reviewed. The matter you raise falls within the purview of the Honourable Catherine McKenna, Minister of Environment and Climate Change, to whom I note you have also sent a copy of your correspondence. While the Prime Minister appreciates being made aware of your concerns, he will leave the matter to be considered by Minister McKenna.

Thank you for taking the time to write.

Yours sincerely,

T. Jolicoeur
Executive Correspondence Officer

MINUTES OF A MEETING OF
THE CORN FESTIVAL COMMITTEE
FOR THE TOWN OF TECUMSEH

**DRAFT
NOT YET
APPROVED BY
COMMITTEE**

A meeting of the Corn Festival Committee for the Town of Tecumseh was held on Thursday, May 25, 2017, at the Tecumseh Recreation Complex & Arena, 12021 McNorton Street, Tecumseh, Ontario, at 6:30 p.m.

(CF 5-1)
CALL TO ORDER

Chair calls the meeting to order at 6:40 p.m.

(CF 5-2)
ROLL CALL

Present:	Executive Member	Anthony Corona
	Executive Member	David Lozinsky
	Executive Member	Jillian Parent
	Executive Member	Lawrence Pickle
	Executive Member	Ron Matysek
	Executive Member	Virginia Lopez

Also Present:	Councillor Liaison (Alternate)	Andrew Dowie
	Director Staff Services & Clerk	Laura Moy

Regrets:	Executive Member	Phil Kane
	Executive Member	John Parent
	Executive Member	Leslie Furlan
	Councillor Liaison	Joe Bachetti

(CF 5-3)
DISCLOSURE OF PECUNIARY INTEREST
None declared.

(CF 5-4)
DELEGATIONS AND COMMUNITY PARTNERS
Knights of Columbus

Louise Drouillard and Jim Chute inform the members that they are accepting of the 2017 Tent Agreement and inquire about a designated smoking area for their members.

It is explained that the Town’s Smoking in Public Spaces By-law and the Smoke Free Ontario Act restrict smoking in parks.

(CF 5-5)
COMMUNICATIONS

a) Corn Festival Committee Minutes, March 23, 2017

Motion:	(CF-17/17)	Moved by	Member Vicki Lopez
		Seconded by	Member Jillian Parent

That the March 23, 2017 Corn Festival Committee Minutes as presented, be adopted.
Carried

b) Corn Festival Committee Minutes, April 20, 2017

The April 20, 2017 Corn Festival Committee Minutes will be presented at the next meeting.

(CF 5-6)

REPORTS

- a) Chair Report
 - Encourage vendors from other Festival to participate in the Corn Festival
 - Develop brochure for vendors
 - Photo of committee as a group and individual will be taken
 - Copies of individual portfolios have been distributed
 - Like to hear updates on everyone's portfolios and areas of responsibility
 - Kerri will be on vacation at the end of June and involved with the Canada 150 events in early July
 - Contact her as soon as possible with any needs and / or questions
 - Dave and Tony always available to assist
- b) Classic Car Show & Shirt Orders Report
 - Application is very similar to 2016, save and except dates, obviously
 - Uniforms, shirts, banner etc... will again be sponsored by Vista Print
 - Please advise of any needs
- c) Entertainment and Stage Production Report
 - Chair provided an update as submitted by the Entertainment Lead:
 - All seems to be moving along well
 - Main stage acts are booked and will be working to fill in other spots
 - Request for proposals have been sent for the stage production; deadline for proposals is June 1st
 - Assures members they will be notified about entertainers before public announcement
- d) Financial Strategies Report
 - Outreach to key donors has started [ie Bonduelle, CSG, WFC and renovation contractors]
 - Request continued commitment from prior sponsors, asks to keep him updated as members secure sponsors
- e) Information Booth & Merchandise Report
 - No updates at this time
- f) Marketing, Social Media and Photo Contest Report
 - Two sponsors: Blackburn and AM800
 - Shoreline Weeks Summer Fun Guide and EnRoute
 - Bloomspin will be providing a new APP
 - Received overview and is looking at proceeding with some cost coming from the advertising budget
 - Need sponsor to offset the cost or alternatively will offset cost by backing out some print media and Lakeshore cinema ads
 - Includes contests to encourage downloads
 - Feeds information and stats back to organizers
 - Will roll out to committee before launched to the Media
- g) Pageant and Bingo Report
 - booked red line inflatables for bouncy and mini golf, saved around \$1000 compared last year
 - dropped off miss Tecumseh and volunteer applications to 5 local high schools
 -
- h) Parade, Nibby Award, Hospitality Report
 - Enchanted Adventure Parties has agreed to sponsor character entertainment in exchange for a booth
- i) Spirit Squad and Interactive Activities Report
 - spirit squad tentative schedule is made, corn themed games planned. Looking to have an hour of games planned in the interactive activities area each day.
 - still looking for prize sponsors
- j) Site Servicing, Vendors, Event Staff Report
 - supplies have been ordered
 - student and volunteer applications are on the website
 - two carts from Unconquered Sun to be provided, but will need to be picked up

- k) Council Liaison Report
- AGCO permit granted and use of municipal parking lot has been approved
 - A report on the results of the RFP for 2018 Corn Festival will be received at the June 27 RCM

(CF 5-7)

UNFINISHED BUSINESS

Media Launch about the Corn Festival

Media Release regarding the launch of the new App/Entertainment

(CF 5-8)

NEW BUSINESS

- a) Committee Photo
- b) Admission: \$3 at entrance, 12 and under free; \$2 Senior [save and except Seniors' Day]
Parking \$5; defer discussion regarding time limit for collecting fees [ie: nil after 10 or 11pm]
- c) Designate Accessible Parking location and fee

(CF 5-8)

NEXT MEETING

The next meeting of the Tecumseh Corn Festival Committee will be scheduled Thursday, June 22, 2017, at 6:30 pm.

(CF 5-9)

ADJOURNMENT

Motion: (CF-18/17) Moved by Member Ron Matysek
Seconded by Member Larry Pickle

That the May 25, 2017 Festival Committee meeting be adjourned at 8:20 p.m.

Carried

David Lozinsky, Chairperson

MINUTES OF A MEETING OF
THE CORN FESTIVAL COMMITTEE
FOR THE TOWN OF TECUMSEH

A meeting of the Corn Festival Committee for the Town of Tecumseh was held on Thursday, June 22, 2017, at the Tecumseh Recreation Complex & Arena, 12021 McNorton Street, Tecumseh, Ontario, at 6:30 p.m.

(CF 6-1)

CALL TO ORDER

The Chair calls the meeting to order at 6:39 p.m.

(CF 6-2)

ROLL CALL

Present:	Executive Member	Anthony Corona
	Executive Member	David Lozinsky
	Executive Member	Jillian Parent
	Executive Member	Lawrence Pickle
	Executive Member	Leslie Furlan
	Executive Member	Phil Kane
	Executive Member	Ron Matysek

Also Present:	Councillor Liaison (Alternate)	Andrew Dowie
	Director Staff Services & Clerk	Laura Moy

Regrets:	Executive Member	John Parent
	Councillor Liaison	Joe Bachetti

(CF 6-3)

DISCLOSURE OF PECUNIARY INTEREST

None declared.

(CF 6-4)

DELEGATIONS AND COMMUNITY PARTNERS

- a) Mike Kunik, Knights of Columbus
- Two bands have been confirmed;
 - More volunteers are required, especially for set-up;
 - Jim Chute has signed the Tent Agreement;
 - Application for Special Occasion Permit (SOP) is in the process of being completed;
 - A request has been made for an additional Bingo for Families on the Saturday from 1-3 pm by the Town.
- b) Ryan Eyres, Developer for Bloomspin
Re: Festival App
- Mr. Eyres is a software developer and has developed an APP for local festivals with interactive content;
 - This would serve as another platform to provide information for people to use at the Festival;
 - This was developed specifically for the Corn Festival;
 - The APP can be downloaded from the Apple Store;
 - The APP has exclusive content which allows sponsors to pay extra for a spot in the APP and also acts as a revenue generator and allows for data collection;
 - The APP would contain information on vendors, sponsors, schedule of events and other general information, contests, etc.;
 - Everything on the APP is trackable and this information will assist in attracting future vendors and provincial funding;
 - The APP can be used on AOS and Android devices;
 - Information is sent to private email addresses, has terms of service associated with it, and may be used for marketing purposes;
 - Further discussion will be held with the Town's FOI Coordinator regarding personal information [photos] posted on the APP, including the Baby Contest.

Maria and Enya who worked with the Town as part of the social media group last year will be returning again this year.

- If there are any questions regarding social media, please contact Enya;
- Kerri will email her contact information.

Tyler Pillon, Student at St. Clair College, Committee Support will also be assisting with the Festival

(CF 6-5)

COMMUNICATIONS

a) Corn Festival Committee Minutes, April 20 2017

Motion: (CF 19/17) Moved by Member Ron Matysek
Seconded by Member Jillian Parent

THAT the April 20, 2017 Corn Festival Committee Minutes as presented, be adopted.

Carried

b) Corn Festival Committee Minutes, May 25, 2017

The May 25, 2017 minutes will be considered at the next meeting.

c) Windsor Essex Community Foundation, Submission to the Community Fund for Canada's 150

An amount of \$2,500 was received for the Tecumseh Corn Festival Parade.

(CF 6-6)

REPORTS

a) Chair Report

- The Chair thanked the Committee members for letting Kerri know how they were progressing on the portfolios;
- Note: Committee members are advised that Kerri will be involved in preparation for Canada 150 celebrations the week of June 26th, 2017, and will be on vacation the following two weeks;
- Festival Website: members are encouraged to visit the site to ensure content is current and up-to-date;
- Carter Shows:
 - i) offering some specials, including advance bracelets for ticket sales;
 - ii) will provide a list of the various rides that will be offered;
 - iii) Carter Shows has been advised regarding their dress attire and name tags;
 - iv) They will be obtaining their own WDS garbage bins and are responsible for their location;
- Admissions: status quo \$3.00 per person, except Seniors Day which is free admission for seniors, and children under 12 are free;
- Gate Times: past practice has been to collect until 9 pm at the back gates, and until 10 pm at the front gates.

Motion: (CF 20/17) Moved by Member Lawrence Pickle
Seconded by Member Jillian Parent

THAT Ticket Admissions be collected at all gates until 11 pm on Thursday, Friday, and Saturday of the Corn Festival.

Carried

- Parking: can charge for seniors and persons with disabilities so long as the charge is equal and fair; location is referred to in site servicing.

b) Classic Car Show and Shirt Orders Report

- The applications and flyers have been edited, returned to the Town and posted on line;
- Hybrid cars will have their own booth and table with flyers;
- Those committee members who requested shirts were thanked and it was noted that the design had yet to be finalized. Any further needs for shirts, signs or banners should be referred to Larry Pickle.

- c) Entertainment and Stage Production Report
 - The sound company is the same as last year. There will be a little more lighting on the stage and the stage will have stairs leading up to it;
 - The same technician as last year will be used for the tent;
 - Thursday
 - i) one act to book in the afternoon;
 - Friday in the Tent
 - i) Trio – the Ascots;
 - ii) Elvis;
 - iii) Country Justice;
 - iv) Stevie Jewell;
 - v) Buck 20;
 - Saturday in the Tent
 - i) Clowns and balloons, etc.;
 - ii) Sharon and Bram;
 - iii) Peace Garden;
 - iv) Soul Miners;
 - v) Chicago Tribute Band Brass Transit;
 - vi) Hotel California;
 - Sunday
 - i) one slot open and yet to be filled;
 - ii) Tye Sharon;
 - iii) Eagles;
 - Working with John on accommodations for out-of-town performers;
 - Offer buy-out for meals.
- d) Financial Strategies Report
 - Working on sponsors;
 - The goal is to reach \$45,000. Committee members are asked to not count on prior sponsors returning as it may not happen;
 - It is stressed that it is important that everyone pitch in to meet the goal;
 - Committee members are advised that they should let everyone know what sponsors have been approached.
- e) Information Booth & Merchandise Report
- f) Marketing, Social Media and Photo Contest Report
 - A presentation was heard by a delegation on social media;
 - Miranda from Cinema Group – Pot of Gold paid \$1,000 last year for 30 days; however, this is no longer available. An in-house production was being considered for both Lakeshore and Leamington to expand the outreach;
 - Snapped – Offered opportunity to pre-sell tickets; however, the \$3/ticket additional cost could not be warranted by the Committee. Snapped may offer free service and their social media to push the Corn Festival. This will be further reported at next meeting.
- g) Pageant and Bingo Report
 - Bingo: Kathleen Rocheleau will assist with the bingo - Friday will be Senior Day and Saturday will be Family Day;
 - Pageant: there are 15 contestants and 7 judges. Meet and greet and practices have been scheduled;
 - Baby Contest: preparation is in progress. Prizes are required [e.g. swim passes]. Will be advertised through social media with the advertising starting two weeks before the Festival.
- h) Parade, Nibby Award, Hospitality Report
 - Parade: A meeting with the Fire Chief has been arranged. Applications for the parade are coming in. A request has been made for the Memorial Cup, mascot and players. A judge's sign and senior of the year signs are required. A request has been made to VIA Rail. A parade marshal has also been requested from Councillor Liaisons. The Optimist Band has also been requested for the parade with an emphasis on the Canada 150 theme.
- i) Spirit Squad and Interactive Activities Report
 - Colouring and Corn Eating – will be held one hour / day at 1 pm. Games and interactive activities are also being planned;
 - Movie Night: will show Fantastic Beasts.

- j) Site Servicing, Vendors, Event Staff Report
 - Vendor applications are coming in;
 - Volunteer applications have been posted to Facebook and the Town Website and are coming in;
 - Accessible Parking: will meet to review appropriate location for the parking spots.
- k) Council Liaison Report
 - By-laws will be on the June 27 RCM Agenda authorizing agreements with Carter Shows, K of C and the Optimist Club;
 - No proposals were received in response to the RFP for a local community organization, or a group of organizations, to assume responsibility for organizing the annual Corn Festival;
 - A report will be on the June 27 RCM Agenda regarding Transition Timelines to move the Corn Festival towards a self-sustaining community event. The report recommends authorizing the Director Parks & Recreation to enter into direct negotiations with a local community organization to take over the management of the Tecumseh Corn Festival. Committee Members are encouraged to attend the Council Meeting.

(CF 6-7)

UNFINISHED BUSINESS

None.

(CF 6-8)

NEW BUSINESS

- a) Committee Photo
- The photo is deferred as not all members are present;
 - Information regarding the Nibby Award will be sent to the Town's Manager Strategic Initiatives to help promote and encourage nominations.

(CF 6-9)

NEXT MEETING

The next meeting of the Tecumseh Corn Festival Committee will be scheduled on Thursday, July 20, 2017, at 6:30 pm.

(CF 6-10)

ADJOURNMENT

Motion: (CF 21/17) Moved by Member Leslie Furlan
Seconded by Member Jillian Parent

THAT the June 22, 2017 meeting of the Corn Festival Committee adjourn at 8:15 pm.

Carried

David Lozinsky, Chairperson

**MINUTES OF A MEETING OF THE SENIOR ADVISORY COMMITTEE FOR THE
TOWN OF TECUMSEH**

A meeting of the Senior Advisory Committee (SAC) for the Town of Tecumseh was held on Thursday, June 22, 2017, in the Council Chambers at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 6:00 p.m.

(SAC 6-1)

ORDER

The Vice-Chair calls the meeting to order at 6:08 p.m.

(SAC 6-2)

ROLL CALL

Members Present:	Member	- Dara Pfeifer O'Connor
	Member	- Nancy Tennant
	Member	- Michelle Philion
	Vice-Chair	- Paul Morand

Also Present:	Deputy Clerk	- Christina Hebert
---------------	--------------	--------------------

Absent:	Chair	- Doug Drouillard
	Member	- Don Crowder

(SAC 6-3)

DISCLOSURE OF PECUNIARY INTEREST

None Reported.

(SAC 6-4)

DELEGATIONS

None.

(SAC 6-5)

COMMUNICATIONS

Minutes

A. Senior Advisory Committee Meeting held May 25, 2017

<u>Motion:</u>	(SAC 15/17) Moved by	Member Nancy Tennant
	Seconded by	Member Dara Pfeifer O'Connor

THAT the Minutes of the Senior Advisory Committee meeting held May 25, 2017, be approved.

Carried

(SAC 6-6)

REPORTS

None.

(SAC 6-7)

UNFINISHED BUSINESS

Community Safety Workshops

Community Safety Officer Karen Sinnaeve has confirmed her availability for the Fraud for Seniors' workshop on July 19, 2017.

The Deputy Clerk advises Place Tecumseh has confirmed their interest in participating in the workshop and is agreeable to the 10:00 am session on July 19.

A promotional flyer for the workshop will be drafted and sent to Plaza East and Place Tecumseh to post in their respective buildings.

Arrangements for light refreshments will be made. Vice Chair Paul Morand will follow up with Tim Horton's regarding a donation.

Name tags will be prepared for the Members to wear at the event.

Administration will continue to coordinate details with Community Safety Officer Karen Sinnaeve in preparation for the workshop.

Senior Services Directory

The Members will continue to research the vast areas of health and wellness, social, well-being, etc., within the community. Information the Members assemble will be forwarded to the Deputy Clerk to organize into the directory.

Seniors Community Grant Program

The Members are apprised that Administration is arranging a meeting with the Life After Fifty (LAF) representatives to discuss coordinating the proposed pilot partnership project with LAF, received under the Seniors Community Grant Program.

The Committee will be kept informed as further information becomes available.

(SAC 6-8)

NEW BUSINESSCommittee Initiatives Presentation

Further to the presentations given at a Regular Council Meeting last year by the Senior and Youth Advisory Committees to update Council on the Committee's initiatives, Administration is endeavouring to coordinate a similar presentation to highlight the various projects in progress and accomplished by each Committee for 2017.

The Members confirm their availability for the July 11 Regular Meeting of Council.

A draft presentation will be circulated to the Committee for review and feedback.

(SAC 6-9)

NEXT MEETING

The next meeting of the Senior Advisory Committee will be held Thursday, July 20, 2017 at 6:00 p.m.

(SAC 6-10)

ADJOURNMENT

Motion: (SAC-16/17) Moved by Member Nancy Tennant
Seconded by Member Michelle Philion

THAT there being no further business, the June 22, 2017, meeting of the Senior Advisory Committee be adjourned at 6:43 p.m.

Carried

Paul Morand, Vice-Chair

Christina Hebert, Deputy Clerk

**MINUTES OF THE COURT OF REVISION MEETING
FOR THE EAST MCPHERSON DRAIN**

A meeting of the Court of Revision for the East McPherson Drain was held on Tuesday, June 27, 2017, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:30 p.m.

(CR 2-1)

ORDER

The Mayor calls the meeting to order at 6:43 p.m.

(CR 2-2)

ROLL CALL

Present:	Mayor	- Gary McNamara
	Deputy Mayor	- Joe Bachetti
	Councillor	- Andrew Dowie
	Councillor	- Brian Houston
	Councillor	- Tania Jobin

Also Present:	Deputy Clerk	- Christina Hebert
	Manager Engineering Services	- Phil Bartnik
	Drainage Superintendent	- Sam Paglia

(CR 2-3)

PECUNIARY INTEREST

None declared.

(CR 2-4)

INTRODUCTION AND PURPOSE OF MEETING

The purpose of the Court of Revision is to hear from any owner who wishes to appeal his/her assessment or any part thereof, as set out in the Final Reconsidered Drainage Report prepared by Baird AE, dated April 11, 2017, and by Provisional By-law No. 2017-40, in accordance with the *Drainage Act* (Act).

The Drainage Superintendent advises no concerns have been received by the affected landowners with respect to the subject drain.

Ms. Halliday Pearson, Drainage Engineer with Baird AE, is present and available to address any concerns.

In response to an inquiry, the Drainage Superintendent explains the appeal process is twenty-one (21) days from today's date. The project is anticipated to go to tender in the coming weeks, with an approximate project start date of late July/early August.

(CR 2-5)

DELEGATIONS

None.

(CR 2-6)

COMMUNICATIONS

- A. Notice of First Sitting of Court of Revision, Re: East McPherson Drain
- B. Drainage Superintendent, Report No. 26/17, Re: East McPherson Drain - Reconsider Engineer's Drainage Report
 - 1. BAIRD AE, Final Reconsidered Drainage Report, Re: Repair and Improvement to the East McPherson Drain
- C. By-law No. 2017-40, being a bylaw to provide for the repair and improvements to the East McPherson Drain
- D. Essex Region Conservation Authority, Re: East McPherson Drain

Motion: (CR-03/17) Moved by Councillor Tania Jobin
Seconded by Deputy Mayor Joe Bachetti

THAT Communications, listed as Items A through D on the June 27, 2017, Court of Revision Agenda, be received.

Carried

(CR 2-7)

ADJOURNMENT

<u>Motion:</u> (CR-04/17)	Moved by	Councillor Brian Houston
	Seconded by	Councillor Andrew Dowie

THAT there being no further business to discuss, the June 27, 2017, Court of Revision Meeting now adjourn at 6:46 p.m.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk



THE CORPORATION OF THE TOWN OF TECUMSEH

Clerk/Staff Services Department
Report No. 16/17

TO: Mayor and Members of Council

FROM: Laura Moy, Director Corporate Services & Clerk

DATE: June 27, 2017

DATE TO COUNCIL: July 11, 2017

SUBJECT: Essex Power Corporation
Appointment of Proxyholder for Shareholders' 2017 Annual Meeting

RECOMMENDATIONS

It is recommended:

1. That Mayor Gary McNamara be appointed proxyholder for the Town of Tecumseh to cast its shareholder's votes at Essex Power Corporation's 2017 Shareholders' Annual Meeting; and that
2. Mr. Tom Burton be appointed as an alternate proxyholder for the Town of Tecumseh to cast its shareholder's votes at Essex Power Corporation's 2017 Shareholders' Annual Meeting if Mayor Gary McNamara is absent from the meeting; and further that
3. The Director Corporate Services & Clerk be authorized to sign all necessary proxy forms to implement this resolution and forward them to Essex Power Corporation.

BACKGROUND

The Corporation of the Town of Tecumseh (Town), together with the Municipality of Leamington, and Towns of LaSalle and Amherstburg are the shareholders of Essex Power Corporation. Essex Power is required to hold an annual meeting of shareholders and occasionally requires a special shareholders' meeting.

The Town is entitled to appoint two directors to the Essex Power Board, and has currently appointed Mayor Gary McNamara and Mr. Tom Burton. The directors have authority to represent the Town and vote at Board Meetings, but are not authorized to represent or vote at Shareholders' meetings.

Essex Power Corporation and its related companies are incorporated pursuant to the *Ontario Business Corporations Act* [OBCA]. Section 110 of the OBCA provides that a shareholder may appoint a proxyholder to vote by proxy for the shareholder at any shareholder meeting.

The section provides:

[110. \(1\)](#) Every shareholder entitled to vote at a meeting of shareholders may by means of a proxy appoint a proxyholder or one or more alternate proxyholders, who need not be shareholders, as the shareholder's nominee to attend and act at the meeting in the manner, to the extent and with the authority conferred by the proxy. R.S.O. 1990, c. B.16, s. 110 (1)

[\(2.1\)](#) A proxy appointing a proxyholder to attend and act at a meeting or meetings of shareholders of an offering corporation ceases to be valid one year from its date.

COMMENTS

The only practical way for a Municipal Council to cast its shareholder vote at a Shareholder Meeting is by proxy. In keeping with the past practice of Council, it is recommended that Mayor Gary McNamara be appointed as the Town's proxyholder to vote at the 2017 Shareholders' General Meeting, and that Mr. Tom Burton be appointed as an alternate proxyholder, in the absence of the Mayor.

Since a proxy is not valid for more than one year, the appointment of a proxyholder is necessary every year prior to the Shareholders' Annual Meeting.

The agenda for the Shareholders' Annual Meeting is circulated prior to the meeting and often the matters to be voted on are routine business matters. If the Mayor determines there is a matter on the Shareholders' Annual Meeting Agenda of special importance, then the Mayor can seek direction from Council on how the Town's shareholder vote should be cast on that issue.

This recommended appointment is only for the 2017 Shareholders' Annual Meeting, which is scheduled for Wednesday, July 26, 2017, at 6:30 pm. If at any time there is a need for a special shareholders' meeting to vote on an issue, then the matter should be brought before Council.

The form of Proxy, including the routine matters to be voted on, is attached as [**Appendix 1**](#).

CONSULTATIONS

Municipality of Leamington – Clerk
Town of Amherstburg – Clerk
Town of LaSalle – Clerk
Essex Power Corporation

FINANCIAL IMPLICATIONS

There are no financial implications at this time to the Town.

LINK TO STRATEGIC PRIORITIES

No.	2017-18 Strategic Priorities	Applicable
1.	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.	✓
2.	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.	✓
3.	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.	
4.	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.	✓
5.	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.	✓

COMMUNICATIONS

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by senior Administration as indicated below and recommended for submission by the CAO.

Prepared by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

/lm

Attachment:

1. Essex Power-Appointment of Proxyholder

Appendix 1



ANNUAL GENERAL MEETING PROXY FORM

We, THE CORPORATION OF THE TOWN OF TECUMSEH

Please insert FULL LEGAL CORPORATE NAME in BLOCK CAPITALS

being a shareholder of ESSEX POWER CORPORATION ("EPC"), entitled to vote at the annual general meeting of EPC (the "AGM") hereby appoint as our duly authorized representative,

GARY McNAMARA, MAYOR

TOWN OF TECUMSEH
917 LESPERANCE ROAD
TECUMSEH, ONTARIO N8N 1W9

Please insert FULL NAME and ADDRESS in BLOCK CAPITALS

or, in the alternative and only in the absence of the above named proxy we hereby appoint as our duly authorized representative,

TOM BURTON

TOWN OF TECUMSEH
917 LESPERANCE ROAD
TECUMSEH, ONTARIO N8N 1W9

Please insert FULL NAME and ADDRESS in BLOCK CAPITALS

As our proxy to attend and vote on our behalf on the resolutions to be proposed at the Annual Shareholder Meeting to be held on the **26th Day of July, 2017 at 6:30 p.m.** at the **Essex Power Corp, 200-2199 Blackacre Dr, Oldcastle**, and at any adjournment thereof.



We direct our proxy to vote on the Agenda items, which are detailed in the notice convening the AGM, as follows (see Note 1 at bottom of page)

Ordinary Resolutions

FOR

AGAINST

Resolution #1

To adopt the minutes of the Annual Shareholder Meeting held on September 28, 2016

X

--

Resolution #2

To receive and approve the Annual Report, 2016 which includes the Auditors Report for year ending December 31, 2016

X

--

Resolution #3

To approve the firm of Price Waterhouse Coopers LLP as auditors for the corporation for the year 2017

X

--

NOTE

1. Please indicate with an "X" in the appropriate boxes how you wish your vote to be cast. If no indication is given, your proxy will be deemed to have authority to vote or abstain as he/she thinks fit.

DATED this 11TH day of July, 2017.

SIGNATURE:

LAURA MOY, CLERK
I have authority of behalf of the Corporation



THE CORPORATION OF THE TOWN OF TECUMSEH

Corporate Services & Clerk
Report No. 17/17

TO: Mayor and Members of Town Council

FROM: Laura Moy, Director Corporate Services & Clerk

DATE: July 3, 2017

DATE TO COUNCIL: July 11, 2017

SUBJECT: Tecumseh BIA Night Market

RECOMMENDATIONS

It is recommended:

1. That the Tecumseh Business Improvement Area Board of Management [BIA] be granted relief from the Noise By-law No. 2002-07, as amended, for the purposes of musical entertainment and event announcements during the hours of 5:00 pm to 10:00 pm at a Night Market to be held on Friday, July 28, 2017, at the Tecumseh Town Centre plaza parking lot located at 1614 Lesperance Road; and that
2. The BIA be granted relief from the Sign By-law from Friday, July 14 through Saturday, July 29, 2017, in order to display 24-inch by 18-inch size signs at the following Town owned locations: BIA Parkette, Tecumseh Arena, Lakewood Park, Poisson Parkette, Lacasse Park, Chippewa Park, and Green Acres Park;
and to display a 5-foot by 3-foot sign on the fence located on the north side of the Tecumseh Town Centre Plaza facing County Road 22 subject to the concurrence of the County of Essex.

BACKGROUND

In 2016, the BIA sponsored a series of Night Markets hosted by Teanna Lindsay Events [TLE].

For 2017, the BIA will be hosting its own singular Night Market on Friday, July 28.

The BIA has requested an exemption from the Noise By-law to allow for musical entertainment and amplified announcements, and an exemption from the Sign By-law to help promote the event, in advance. [Appendix 1](#)

COMMENTS

Night Market

Typically, Night Markets are licensed events that feature local food, vendors and musicians and are designed to showcase the local neighbourhood and community. Night Markets are normally held in the centre of a business district as the event draws visitors and showcases local businesses and

restaurants in the area. These events also help to draw new and additional patronage to the local businesses and restaurants.

The BIA's 2017 event will be held at the Tecumseh Town Centre Plaza. A site map setting out the location of vendor booths, parking, safety fencing and other facilities is shown as [Appendix 2](#) and was submitted by the BIA as part of their requisite Safety Plan for the event.

The BIA has advised that there will be no alcohol served, or sold, outside of the permanent established licensed restaurants for this event currently located at the Plaza.

Vendor tents will be 10-feet by 10-feet for which they currently have interest from 10 vendors.

Vendors will be required to provide Certificates of Insurance naming The Corporation of the Town of Tecumseh [Town] and BIA as additional named insureds on their policy of insurance evidencing general liability insurance of not less \$2M. Additionally, the Tecumseh Town Centre has been asked to provide a Certificate of Insurance naming the Town and BIA as additional named insureds on their policy of insurance evidencing general liability insurance of not less \$5M.

Prior to the event, the BIA will arrange for any necessary inspections by the AGCO, OPP, Fire and/or the Building Services Department.

Noise By-Law

According to By-law No. 2002-07, a by-law respecting the emission of sounds (Noise By-law):

Section 4: No person within the municipality shall emit or cause the emission of sound resulting from any act listed in Table 4-1, hereinafter set out, if clearly audible at a Point of Reception located in an area of the municipality within a prohibited time shown for such an area.

	Prohibitions Periods of Time		
	Residential Area	Agricultural Area	Commercial Area
<i>4. The sound from or created by any radio, phonography, tape player, television, public address system, sound equipment, loud speaker, or any musical or sound producing instrument of whatever kind when the same is played or operated in such a manner or with such volume as to disturb the peace, quiet, comfort or repose of any individual in any office, dwelling house, apartment, hotel, hospital, or any other type of residence.</i>	<i>At all times</i>	<i>At all times</i>	<i>At all times</i>
<i>5. The operation of any auditory signalling device, including but not limited to the ringing of bells or gongs and the blowing of horns or sirens or whistles, or the production, reproduction or amplification of any similar sounds by electronic means except where required or authorized by law or in accordance with good safety practices.</i>	<i>At all times</i>	<i>10:00 p.m. to 8:00 a.m.</i>	<i>10:00 p.m. to 8:00 a.m.</i>

The BIA requires the use of a sound amplifying system for event entertainment/music and announcements. The BIA has indicated it is aware of the surrounding neighbours and will make every effort to maintain the sound at an acceptable level, however, it is requesting a waiver of the Noise By-law in order that they may utilize sound amplifying equipment throughout the event operating hours.

It is recommended that relief be granted from the Noise By-law No. 2002-07, as amended, in order to permit the BIA to operate loud speakers or sound amplifying equipment during the Night Market on Friday, July 28, 2017, from 5:00 pm to 10:00 pm.

Sign By-law

By-law No. 2004-66 regulates and governs signs within the Town (Sign By-law). Section 2 of the Sign By-law restricts signs from being erected or displayed on Town Property, but does allow Council to authorize a minor variance upon application, which in the opinion of Council the general intent and purpose of the Sign By-law is maintained.

The BIA has requested relief from the Sign By-law in order to display 24-inch by 18-inch size signs at the following Town owned locations:

BIA Parkette
Tecumseh Arena
Lakewood Park
Poisson Parkette

Lacasse Park
Chippewa Park
Green Acres

It has also requested relief from the Sign By-law in order to display a 5-foot by 3-foot sign on the fence located on the north side of the Tecumseh Town Centre Plaza facing County Road 22. Administration has reservations recommending this location for the placement of signage as it has a history of becoming an area “polluted” with illegal signs over time. Given the brief time period proposed, we can concur with the request, however we believe the fence may be owned by the County so it would be prudent to seek their concurrence.

The signs would be on display starting Friday, July 14 through and until Saturday, July 29, 2017 when they would be removed.

It is recommended the relief from the Sign By-law being requested by the BIA be approved.

CONSULTATIONS

BIA Coordinator
Director Fire Services & Fire Chief
Director Parks & Recreation
Director Planning & Building Services
Tecumseh OPP

FINANCIAL IMPLICATIONS

There is no financial implication for this event as it is being held on private property.

LINK TO STRATEGIC PRIORITIES

This event supports the Parks and Recreation Master Plan by working with and supporting local community groups and organizations and taking a leadership role to create opportunities for a wide range of sport, recreation and leisure opportunities.

No.	2017-18 Strategic Priorities	Applicable
1.	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.	✓
2.	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.	
3.	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.	
4.	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.	
5.	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.	✓

COMMUNICATIONS

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by senior Administration as indicated below and recommended for submission by the CAO.

Prepared by:

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Paul Anthony, RRFA
Director Parks & Recreation

Reviewed by:

Reviewed by:

Brian Hillman, MA, MCIP, RPP
Director Planning & Building Services

Doug Pitre,
Director Fire Services & Fire Chief

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment(s): 1. Request from BIA for Sign By-law and Noise By-Law Waiver
 2. Map of event location

/lm

Appendix 1



Town of Tecumseh Business Improvement Area (TOTBIA)



2014 – 2018 BIA Board of Management

Candice Dennis,
Chair
Tony Nehme,
Vice Chair
Paul Bistany,
Treasurer
Bill Altenhof,
Councillor Ward 3
Jules Champoux,
Director
Joseph Fratangeli,
Director
Maureen Harris,
Director
Daniel Hofgartner,
Director
Brian Houston,
Councillor Ward 2
Linda Proctor,
Director

By Email Only

June 27, 2017

Mayor and Council in care of:
Office of the Town Clerk
Laura Moy, Director Staff Services/Clerk
lmoy@tecumseh.ca

Re: REQUEST – SIGN BY-LAW & NOISE BY-LAW WAIVER

On behalf of the Town of Tecumseh Business Improvement Area (TOTBIA) Board of Management, please accept this letter requesting that the TOTBIA be granted an exemption from the Town's Noise By-Law and Sign By-Law for the Town of Tecumseh BIA Night Market event being held on Friday, July 28, 2017 located at the Tecumseh Towne Centre Plaza, at 1614 Lesperance Rd. and County Rd. 22.

Listed below are the times and areas being requested and other pertinent information:

NOISE BY-LAW WAIVER:

- Night Market event opens at 5:00 PM and closes at 10:00 PM on Friday, July 28, 2017
 - Set up starts at 8:00 AM and tear-down must be completed by midnight
 - REQUESTING waiver from 8:00 AM to midnight on July 28th

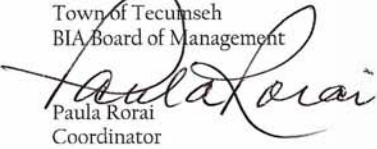
SIGN BY-LAW WAIVER:

- Permit TOTBIA to advertise the Tecumseh BIA Night Market using signs and a banner as follows:
 - Lawn signs that are 24" x 18" at the following locations:
 - BIA Parkette, Tecumseh Recreation Complex and Area, Lakewood Park, Poisson Parkette, Lacasse Park, Chippewa Park and Green Acres Park
 - One Banner that is 5'x3' at the following location:
 - At the Tecumseh Towne Center Plaza on the fence facing County Road 22
 - REQUESTING waiver to start displaying signs and banner as of July 14, 2017 and removing signs and banner on July 29, 2017

If you require additional information, please do not hesitate to contact the undersigned with any questions and/or concerns.

Respectfully,

Town of Tecumseh
BIA Board of Management


Paula Rorai
Coordinator






IMPROVE | PROMOTE | DEVELOP | PLAN

1189 Lacasse Blvd. • Tecumseh, ON N8N 2C7 • P: 519.735.3795 • F: 519.735.5978
bja@tecumseh.ca • www.tecumsehbja.com

Appendix 2

SITE MAP FOR TECUMSEH BIA NIGHT MARKET EVENT – JULY 28, 2017



-  Red Lines indicate where temporary fence/barricades set up to prevent cars from driving/parking in this area
-  Blue Squares indicate where vendor 10'x10' tents will be set up; 10-12 anticipated
-  Green Squares indicate where 3 portable toilets will be set up: two regular and one handicap
-  Yellow Circles indicate where tables and chairs will be set up
-  Purple Circle indicate where entertainment will be set up



THE CORPORATION OF THE TOWN OF TECUMSEH

Corporate Services & Clerk
Report No. 18/17

TO: Mayor and Members of Council

FROM: Laura Moy, Director Corporate Services & Clerk

DATE OF REPORT: June 28, 2017

DATE TO COUNCIL: July 11, 2017

SUBJECT: Storyboard – Harold Rindlisbacher

RECOMMENDATIONS

It is recommended that:

1. Corporate Services & Clerk Report No. 18/17 regarding a Storyboard about Harold Rindlisbacher be received; and that
2. The placement of a Storyboard regarding former Village of St. Clair Beach Councillor and Deputy Reeve, Harold Rindlisbacher, and his dedication to preserving the former Lakewood Golf Course as green space, be approved and located at Lakewood Park on the north side.

BACKGROUND

A request for a Story Board has been submitted by the Rindlisbacher family to recognize Harold Rindlisbacher on his service to the community and for his dedication and commitment to preserving the green environment in the former Village of St. Clair Beach, in particular the area now known as Lakewood Park.

COMMENTS

Story Board Policy

The Storyboard Plaque Policy No. 88 (Policy) outlines the process and procedures when considering requests for a Storyboard to commemorate a significant historical event, person, date, or a physical and natural feature.

The Policy defines a Storyboard Plaque as a flat tablet, of metal or appropriate material that is mounted into the ground, which includes text and/or images honouring significant natural or physical features, landscapes, historical events and persons of local, provincial or national significance. A Plaque is considered a permanent fixture in public space with the purpose to provide information and learning experience to residents and visitors. It is also an interpretative method to communicate the area's rich cultural and natural history. A Plaque is not to be confused with a sign, works of art, or sign dedicating historical sites or buildings. A Plaque is not a 'sign' under the Town's Sign By-law. (Storyboard)

Only those Storyboards placed in public open spaces such as Town parks, sports fields or municipally owned property are covered by the Policy.

In accordance with the Policy in Section 6.2.5, individuals or groups of people who may be recognized in a Storyboard shall have made significant contributions to the Town, or the surrounding area, to warrant such an honour. Examples of subjects that merit commemoration include, but are not limited to:

- a) an individual whom the Town has recognized for their contribution or act(s),
- b) an individual distinguished through public service or profession,
- c) a physical or natural feature of the community, or
- d) historical events that set the stage for development of the Town and Canada as a nation.

Storyboards shall respect the intended purpose of the Town's Public Open Space environment and, therefore, should be appropriate for their location.

Applicants must provide a written submission outlining the purpose and detailed description of the content, design and location of the Storyboard to the Director Corporate Services & Clerk. The submission must also include evidence of background research relevant to the subject of the Storyboard.

The Director Corporate Services & Clerk will work together with other departments and related committees to review the submission. Following consultation, a report to Council is then to be given to Council for consideration and approval.

Harold Rindlisbacher Storyboard

The content and pictures for the proposed Storyboard about Harold Rindlisbacher is attached as [Appendix 1](#) and has been reviewed by the Directors of Parks & Recreation, Planning & Building Services and Corporate Services & Clerk to ensure that the Town's culture and history are accurately represented.

The Cultural & Arts Advisory Committee also reviewed the request and at their meeting held June 5, 2017 passed a motion supporting the proposed Storyboard.

The Storyboard is in keeping with Section 6.2.5 of the Policy as it outlines former Village of St. Clair Beach Councillor and Deputy Reeve Harold Rindlisbacher's efforts over numerous years and dedication to preserving the area now known as Lakewood Park as an open public green space in the community. It is only appropriate that his Storyboard be located at Lakewood Park on the north side, as requested by his family.

CONSULTATIONS

Director Parks & Recreation Services
Director Planning & Building Services
Cultural Arts & Advisory Committee

FINANCIAL IMPLICATIONS

The estimated cost for design, production, layout proofing and completion of the Storyboard, as well as installation is \$2,558.16 which will be paid by the Rindlisbacher Family.

LINK TO STRATEGIC PRIORITIES

No.	2017-18 Strategic Priorities	Applicable
1.	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.	✓
2.	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.	
3.	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.	
4.	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.	✓
5.	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.	

COMMUNICATIONS

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by senior Administration as indicated below and recommended for submission by the CAO.

Prepared by:

Reviewed by:

Laura Moy, Dipl. M.M, CMM III HR Professional
Director Corporate Services & Clerk

Paul Anthony, RRFA
Director Parks & Recreation

Reviewed by:

Brian Hillman, MA, MCIP, RPP
Director Planning & Building Services

Recommended by:

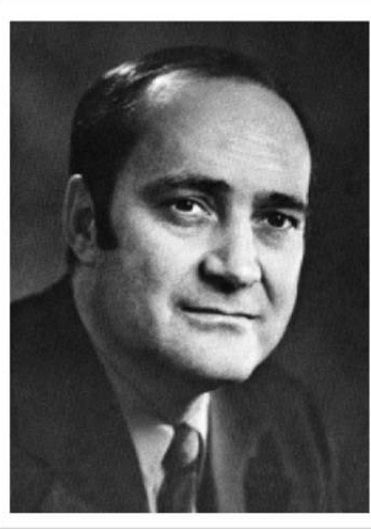
Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment(s): 1. Harold Rindlisbacher Storyboard

LM

Appendix 1

Rindlisbacher moved to the St. Clair Beach/Tecumseh area with family in 1966. He loved the green space and view of the Lake. Having grown up in the dry and desolate prairies, during the Great Depression, he had a special appreciation for trees, planting thousands over the years. Very early on, he identified with the civic importance of the Lakewood lands to the community.



In 1972, the Spencer family sold the golf course to Sifton Properties of London. When plans quickly arose for development, Harold gathered a group of concerned residents to oppose; they started a petition, collecting hundreds of signatures. Realizing the need for a stronger voice, he ran for council, and won a seat, for the 1973 -74 term. Within time, Sifton was persuaded to drop the plans and the golf course was sold to Joel Jones in 1979. Quietly, Jones talked about partial development during the early 1980's but nothing formal emerged.

Several years later, Jones filed a formal proposal for subdivision of five parcels on Lakewood land (1990). The council of the time compromised in an effort to save the remaining lands as a 9 hole course. But, the north shore (old clubhouse land) was slated for three, six-storey, high-density towers. For years, adjoining communities had prohibited commercial development on the lakeside. Harold and



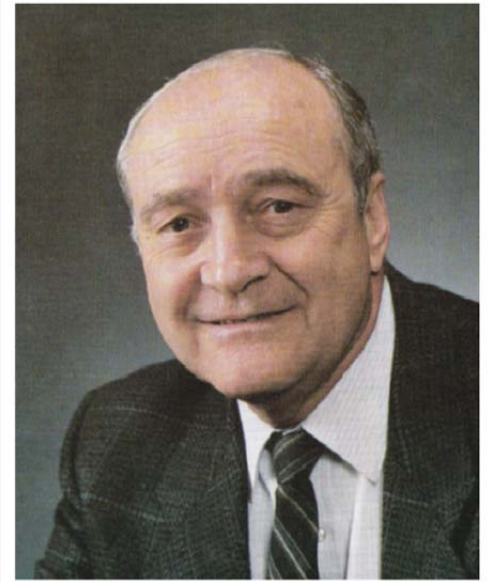
concerned residents mounted an Ontario Municipal Board challenge against Jones and the Village regarding all five parcels. This split the community, with confrontations and bitter feelings.

Harold and the group hired a planner, engineer and one of the finest city lawyers. After three weeks of OMB hearings spread over several months, the final report arrived in the fall of 1992. The only victory: a maximum of three stories on the waterfront, weakening the financial viability, with no high-rise plans proceeding. When the final bills for the citizens group had to be paid, despite several fundraising efforts, private money had to cover the bulk of costs. Harold's wages were garnisheed for a portion of the costly legal fees. He was re-elected as Deputy Reeve for his final term 1993 - 94, but it was cut short by open heart surgery with complications. After a long recovery, his family had difficulty keeping him out of the garden and pruning trees in his yard.

Lakewood was sold in 1997, but Jones retained the lakefront property. Tecumseh, St. Clair Beach and Sandwich South amalgamated under provincial mandate (1999). Jones pushed ahead with plans for a luxury residential development on the waterfront in 2004. After some time, the project folded and a portion of land was sold for a retirement residence. Tecumseh purchased the remaining land on the north shore, and the majority of the course for public parkland in 2010.

With two terms as Councillor and three as Deputy Reeve, old copies of Harold's election flyers show a consistent platform: ***Lakewood must be saved as green space for the community.*** Rindlisbacher maintained that firm vision, and worked tirelessly for what he believed in.

After repeated attempts to develop it, spanning three decades, surely no one could have imagined parkland for public use – Lakewood Park North and South. Although he had no actual involvement in its purchase and improvement, without Harold and many hard working residents' early efforts to challenge Lakewood developers, it is very unlikely any of this could have been possible.



Thanks to the vision and actions of Mayor Gary McNamara and Town Council to acquire this parkland, Tecumseh has preserved green space and a beautiful view of the Lake.





THE CORPORATION OF THE TOWN OF TECUMSEH

Parks & Recreation Department
Report No. 14/17

TO: Mayor and Members of Town Council

FROM: Paul Anthony, RRFA, Director, Parks & Recreation Services

DATE OF REPORT: June 5, 2017

DATE TO COUNCIL: July 11, 2017

SUBJECT: Update to Tecumseh Parks By-Law No. 2009-13

RECOMMENDATIONS

It is recommended that:

1. The following changes to By-Law No. 2009-13, a Bylaw to Regulate Parks, be approved as follows;

Amend:

9. While in a Park no person shall;
 - (1) subject to the provisions of section 9.1 kill, attempt to kill, hunt, ~~fish, attempt to fish,~~ maim, injure, trap, remove or disturb any animal, bird, waterfowl, worms, or other wildlife; or
 - (2) touch, injure or remove any nest or egg therefrom, or feed any waterfowl except in a designated area.

Add:

- 9.1
 - (1) No person shall fish in an area posted to prohibit same, in any park.
 - (2) No person shall fish in any park except in compliance with the *Fish and Wildlife Conservation Act 1997*, S.O. 1977, c41, as amended, and the *Fisheries Act*, Chapter F-14, as amended.
 - (3) No person shall fish in any park for commercial purposes.

BACKGROUND

The Town of Tecumseh has recently received complaints from residents regarding violations of Parks By-Law No. 2009-13, as amended (Parks By-Law).

Specifically, complaints have been received regarding the restriction of fishing within Parks, in accordance with the following section of the Parks By-law:

Protection of Wildlife

9. While in a Park no person shall:
 - (1) kill, attempt to kill, trap, hunt, fish, attempt to fish, pursue or in any manner disturb any animal, bird, waterfowl, fish, worms or other wildlife;
 - (2) feed any waterfowl except in a Designated Area.

COMMENTS

Fishing is a legal activity in Ontario as long as the individual complies with the *Fish and Wildlife Conservation Act 1997*, S.O. 1997, c41 as amended, and the *Fisheries Act*, Chapter F-14, as amended.

Town of Tecumseh residents, who are not waterfront property owners, only have water access through our parks. Public waterfront access is required to allow residents the opportunity to legally fish from land and can only be provided through waterfront parks.

Currently, under the Parks By-Law Protection of Wildlife Section 9, fishing is prohibited in the Town of Tecumseh Parks.

As part of the Lakewood Park development, a pier was installed with the intent of providing residents the opportunity to fish from the pier. In addition to Lakewood Park, there are a number of other small parks (aka pump house parkettes) that have direct waterfront access. Historically, residents have fished from these parkettes; however, in doing so they have been in violation of the Parks By-law.

Upon reviewing other Municipalities who have public waterfront access, fishing is allowed through their Parks & Recreation By-Laws, as long as the individuals comply with the current Provincial and Federal legislation governing fishing.

It is recommended that Protection of Wildlife Section 9 of the Town's Parks By-law be amended by deleting the prohibition of fishing and attempting to fish, and replacing it with the following to allow fishing within parks, if not posted to otherwise prohibit, and subject to compliance with Provincial and Federal legislation and not being for commercial purposes:

Under Part 1 - Conduct

Protection of Wildlife;

- 9 While in a Park no person shall:
 - (1) subject to the provisions of section 9.1 kill, attempt to kill, hunt, maim, injure, trap, remove or disturb any animal, bird, waterfowl, worms, or other wildlife; or
 - (2) touch, injure or remove any nest or egg therefrom, or feed any waterfowl except in a designated area.

Fishing

- 9.1
 - (1) No person shall fish in an area posted to prohibit same, in any park.
 - (2) No person shall fish in any park except in compliance with the *Fish and Wildlife Conservation Act 1997*, S.O. 1977, c41, as amended, and the *Fisheries Act*, Chapter F-14, as amended.
 - (3) No person shall fish in any park for commercial purposes.

CONSULTATIONS

Director Corporate Services & Clerk

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this request.

LINK TO STRATEGIC PRIORITIES

No.	2017-18 Strategic Priorities	Applicable
1.	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.	✓
2.	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.	
3.	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.	✓
4.	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.	✓
5.	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.	✓

COMMUNICATIONS

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by senior Administration as indicated below and recommended for submission by the CAO.

Prepared by:

Paul Anthony RRFA
Director Parks & Recreation Services

Reviewed by:

Laura Moy, Dipl. M.M, CMM III HR Professional
Director Corporate Services & Clerk

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment(s): None

PA



THE CORPORATION OF THE TOWN OF TECUMSEH

Public Works & Environmental Services
Report No. 37/17

TO: Mayor and Members of Council

FROM: Kirby McArdle, Manager Roads & Fleet

DATE OF REPORT: June 29, 2017

DATE TO COUNCIL: July 11, 2017

SUBJECT: Sanitary Sewer Collection System Rehabilitation Project
Sole Source – Manhole Inspections & Rain Catcher Installations

RECOMMENDATIONS

It is recommended that:

1. Pursuant to the Town's Purchasing Policy Section 3.3 Single/Sole Sourcing (By-law 2006-03), Ontario Clean Water Association (OCWA) be retained to complete wastewater system manhole inspections, supply and install rain catchers and replace damaged manhole covers, all to reduce the inflow in the Town's wastewater system, in the amount of \$177,000, excluding HST; and that the Mayor and Clerk be authorized to execute an agreement, satisfactory in form to the Town's Solicitor, with OCWA; and that
2. The cost of \$180,000, including non-rebateable HST, to complete wastewater system manhole inspections, supply and install rain catchers and replace damaged manhole covers, all to reduce the inflow in the Town's wastewater system, be a charge against the Sanitary Sewer Collection System Rehabilitation Project.

BACKGROUND

At the December 13, 2016 Regular Council Meeting, Council approved the recommendations (Motion: RCM-442/16) of PWES Report No. 54/16 titled "2017-2021 Public Works & Environmental Services Capital Works Plan" that authorized Administration to proceed with the Sanitary Sewer Collection System Rehabilitation Project at a cost of \$3,637,824 provided the Town is successful in obtaining grant funding from upper levels of government.

The Town was indeed successful in obtaining a Top Up grant from the Ontario Community Infrastructure Fund (OCIF) in the amount of \$806,149 and the Clean Water and Wastewater Fund (CWWF) in the amount of \$1,678,368 for a total of \$2,484,517. The balance of funding includes a Town contribution of \$659,365 and OCIF formula-based funding \$493,942.

The Sanitary Sewer Collection System Rehabilitation Project is for the renewal and rehabilitation of sanitary sewer pipes, manholes and the rehabilitation of sanitary sewer service connections in the Town of Tecumseh. This work includes the following:

- camera inspection of the sewer pipes to identify pipe condition, pipe defects, and sources of inflow and infiltration using trenchless technology;

- flushing and cleaning debris from the sanitary sewer pipes and service connections to facilitate leak testing and repair using trenchless technology;
- pressure testing and sealing of mainline joints, cracked or otherwise leaking pipes, tee connection, clean outs, risers and sanitary service connections using innovative trenchless technology;
- structural repairs of sanitary sewer pipes where required using innovative trenchless technology; and
- sealing leaks in manholes using rain catchers, chemical sealants and latest technology.

Following the implementation of this project, the Town expects that there will be a reduction of inflow and infiltration of unwanted storm water into the sanitary system as a result of the rehabilitation of the system. In addition, it is anticipated there will be a reduction in sewer backups and the resultant basement flooding and a decrease in the number of by-pass incidents from the treatment plant to Lake St. Clair.

The work completed under the OCIF grant will be carried out in Wards 1 and 2 and the work completed under the CWWF grant will be conducted in Wards 1 and 3, including major pumping station renovations.

COMMENTS

The Town has retained Black Rock Consulting to carry out contract administration for these two projects based on their successful experience with infiltration and inflow removal projects for other municipalities in Essex County. All work, except for manhole related work, rain catcher installation and manhole cover replacement, will be awarded through the normal procurement process.

Administration considered Single/Sole Sourcing the manhole related work and rain catcher installation. Procurement Policy Bylaw 2006-03 Part III, Section 3.3, Single/Sole Sourcing states the following:

In circumstances where there may be more than one source of supply in the open market, but only one of these is recommended by the Department Director, with the concurrence of the Purchasing Coordinator, for consideration on the grounds that it is more cost effective or beneficial to the Town; and where the expenditure will exceed \$30,000, approval must be obtained from Town Council prior to negotiations with the single source. The Department Director shall be responsible for submitting a report detailing the rationale supporting the use of the single source.

Provincial legislation requires the Town have certified operators to operate the Town's wastewater facilities which include the sanitary sewers, pumping stations and metering facilities. As required under O.Reg. 129/04, the Ontario Clean Water Agency (OCWA) has the appropriate licences to operate the respective wastewater systems and therefore has been contracted by the Town as the Overall Responsible Operator for the Town's wastewater collection system.

OCWA has been operating the Town's wastewater facilities for a number of years and OCWA is the provincially legislated agency consulted if a Town operator cannot provide the proper wastewater services as per provincial standards.

It is the opinion of the Director of Public Works & Environmental Services that it is more cost effective and beneficial to the Town to engage the services of OCWA to carry out the wastewater system manhole inspections, supply and install the rain catchers and replace damaged manhole covers.

Administration recommends in accordance with the sole sourcing provisions of the Town's Purchasing Policy that, due to OCWA's unique position as the Town's current **licenced service provider** and Overall Responsible Operator for the Town's wastewater collection system and their bulk purchasing power for the rain catchers, Council approve sole sourcing the completion of manhole inspections, supply and install rain catchers and replace damaged manhole covers to OCWA. The rain catchers will be sourced by OCWA through a bidding process.

OCWA provided two proposals, one for the OCIF Grant and one for the CWWF grant, to the Town to complete wastewater collection system manhole inspections, supply and install rain catchers and replace damaged manhole covers on behalf of the Town.

Each proposal includes:

1. Completion of 500 manhole inspections
2. Purchase and installation of 500 rain catchers (one in each manhole)
3. Purchase and replacement of damaged manhole covers as required.

Following discussions with the Director Financial Services and Purchasing Coordinator and based on the previous good working relationship with OCWA and excellent service carried out by OCWA, it is recommended that:

1. Pursuant to the Town's Purchasing Policy Section 3.3 Single/Sole Sourcing (By-law 2006-03), Ontario Clean Water Association (OCWA) be retained to complete wastewater system manhole inspections, supply and install rain catchers and replace damaged manhole covers, all to reduce the inflow in the Town's wastewater system, in the amount of \$177,000, excluding HST; and that the Mayor and Clerk be authorized to execute an agreement, satisfactory in form to the Town's Solicitor, with OCWA.

CONSULTATIONS

Director Financial Services & Treasurer
Purchasing Officer

FINANCIAL IMPLICATIONS

The Town received funding from the OCIF Top-Up Funding and the CWWF in the amount of \$806,149 and \$1,678,368 respectively. The Town contribution to the two projects is \$659,365 from the Sanitary Sewer Reserve fund and \$493,942 from OCIF Formula Funding for a total of \$3,637,824 available funding for the two projects.

OCWA provided a proposal to complete the manhole inspections and rain catcher installations as follows:

Item	OCIF	CWWF	Total
Labour	\$ 45,000	\$ 45,000	\$ 90,000
Rain catchers (@ \$67 ea.)	\$ 33,500	\$ 33,500	\$ 67,000
Replacement Manhole Covers*	\$ 10,000	\$ 10,000	\$ 20,000
Grand Total	\$ 88,500	\$ 88,500	\$ 177,000

*cost for replacement of manhole covers to be charged on an as required basis.

It is recommended that the cost of \$180,000, including non-rebateable HST, to complete wastewater system manhole inspections, supply and install rain catchers and replace damaged manhole covers, all to reduce the inflow in the Town's wastewater system, be a charge against the Sanitary Sewer Collection System Rehabilitation Project.

LINK TO STRATEGIC PRIORITIES

No.	2017-18 Strategic Priorities	Applicable
1.	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.	
2.	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.	✓
3.	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.	
4.	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.	✓
5.	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.	✓

COMMUNICATIONS

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by senior Administration as indicated below and recommended for submission by the CAO.

Prepared by:

Chery Curran, BES
Clerk I – Administrative Clerk

Reviewed by:

Reviewed by:

Kirby McArdle, P.Eng.
Manager Roads & Fleet

Dan Piescic, P.Eng.
Director Public Works & Environmental
Services

Reviewed by:

Luc Gagnon, CPA, CA, BMath
Director Financial Services & Treasurer

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

TOWN OF TECUMSEH

AMENDMENT NO. 39

**TO THE OFFICIAL PLAN FOR THE TOWN OF TECUMSEH
FOR THOSE LANDS IN THE FORMER TOWN OF TECUMSEH**

(Planning File: D19 CAMPEAU – CON 2, PT. LT. 148, 11941 Tecumseh Road)

July 2017

Prepared by
Town of Tecumseh Planning and Building Services Department
(519) 735-2184

TOWN OF TECUMSEH
AMENDMENT NO. 39 TO THE OFFICIAL PLAN
FOR THE TOWN OF TECUMSEH
FOR THOSE LANDS IN THE FORMER TOWN OF TECUMSEH

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TOWN OF TECUMSEH
AMENDMENT NO. 39 TO THE OFFICIAL PLAN
FOR THE TOWN OF TECUMSEH
FOR THOSE LANDS IN THE FORMER TOWN OF TECUMSEH

I, Laura Moy, Clerk of the Town of Tecumseh, certify that this is a/the original/duplicate original/certified copy of Amendment No. 39 to the Official Plan for the Town of Tecumseh, for those lands in the former Town of Tecumseh.

Laura Moy, Clerk

This Amendment No. 39 to the Official Plan for the Town of Tecumseh, for those lands in the former Town of Tecumseh, which has been adopted by the Council for the Corporation of the Town of Tecumseh, is hereby approved in accordance with Section 21 of the *Planning Act, R.S.O. 1990* as Amendment No. 39 to the Official Plan for the former Town of Tecumseh.

DATE

TOWN OF TECUMSEH
BY-LAW NUMBER **2017-51**

NOW THEREFORE the Council of the Corporation of the Town of Tecumseh in accordance with the provisions of Section 21 of the *Planning Act, R.S.O. 1990* hereby enacts as follows:

1. Amendment No. 39 to the Official Plan for the Town of Tecumseh, for those lands in the former Town of Tecumseh, consisting of the attached explanatory text and map schedule, is hereby adopted;
2. That the Clerk is hereby authorized and directed to make application to the County of Essex for approval of Amendment No. 39 to the Official Plan for the Town of Tecumseh, for those lands in the former Town of Tecumseh;
3. This By-law shall come into force and take effect on the day of the final passing thereof.

Enacted and passed this 11th day of July, 2017.

Signed _____
CLERK

Signed _____
MAYOR

CORPORATE SEAL
OF MUNICIPALITY

Certified that the above is a true copy of By-law No. **2017-51** passed by the Council of the Town of Tecumseh on the **11th day of July, 2017.**

Signed _____
CLERK

THE CONSTITUTIONAL STATEMENT

PART A - THE PREAMBLE does not constitute part of this amendment.

PART B - THE AMENDMENT, consisting of the following explanatory text and map schedule, constitutes Amendment No. 39 to the Official Plan for the Town of Tecumseh, for those lands in the former Town of Tecumseh.

Also attached is PART C - THE APPENDICES which does not constitute part of this amendment. These appendices contain the planning analysis and public involvement associated with this amendment.

OFFICIAL PLAN AMENDMENT NO. 39

PART A - THE PREAMBLE

Purpose and Basis of the Amendment

The purpose of the proposed Official Plan amendment is to introduce a site-specific policy pertaining to the General Commercial land use designation on a 0.43 hectare (1.1 acre) property situated on the south side of Tecumseh Road approximately 80 metres west of its intersection with Shawnee Road (see Map One for location). The site specific policy will require that any development on the property be designed in such a way as to establish a mutual vehicular access lane, pedestrian pathway and a potential municipal servicing corridor along the eastern side lot line in order to facilitate a development of a similar use and scale for the property abutting to the immediate east. In addition, the site specific policy will establish minimum yard provisions and a maximum lot density. The Official Plan currently designates the northern portion of the subject property General Commercial and the southern portion Residential. The proposed Official Plan amendment allows for a multi-unit apartment building on the northerly portion of the lot of up to five storeys in height and up to 51 residential dwelling units and one live/work unit (a dwelling unit that will double as a commercial work space) on the first storey of the building, fronting Tecumseh Road. The southern portion of the subject property will be primarily occupied by an associated on-site parking lot with access from the driveway proposed along the east side of the property.

The planning and land use analysis for the changes being made as part of OPA No. 39 are described in the documents referred to in the Planning Analysis section of the amendment.

OFFICIAL PLAN AMENDMENT NO. 39
11941 TECUMSEH ROAD
CON 2, PT. LT. 148
TOWN OF TECUMSEH



Area Subject to Proposed Amendment

PART B THE AMENDMENT

Details of the Amendment

The Official Plan for the Town of Tecumseh, for those lands in the former Town of Tecumseh, as amended, is hereby further amended as follows:

1. Section 3.3, Residential, Tecumseh Official Plan, as amended, is hereby further amended by the addition of a new subparagraph 3.3.13 to immediately follow subsection 3.3.12:

“3.3.13 Special Policy Affecting the Southerly Portion of 0.43 Hectare Property Located at 11941 Tecumseh Road (CON. 2, PT. LT. 148) and Designated Residential

Notwithstanding any other policy of this Plan to the contrary, the following specific policies shall apply:

1. The permitted use for the southerly portion of the subject property that is designated Residential shall be primarily for a parking lot and related laneways and accessory structures associated with a multi-unit apartment building of up to five storeys in height and up to 51 residential dwelling units and one live-work unit that is to be situated primarily on the northerly portion of the subject property that is designated Commercial. The southerly portion of the subject property will be placed in the same site specific commercial zone that will apply to the entirety of the subject property, as more specifically addressed in Section 3.5 (a) xiv) of this Plan; and
2. No buildings or structures shall be constructed within 4.3 metres of the subject property's easterly side lot line. This area shall be used exclusively as a mutual vehicular access lane combined with a pedestrian pathway. The mutual vehicular access lane is intended to provide access to the subject property's parking area from Tecumseh Road along with access to the property abutting to the east. In addition, a pedestrian pathway is to be provided in this 4.3 metre corridor to provide for the movement of pedestrians from Tecumseh Road to the north to the interior of the subject property, the abutting

property to the east and ultimately to other lands farther to the south and south/west. An easement for public pedestrian access shall be granted to the Town respecting the pedestrian pathway at such time as development occurs on the subject property and on the lands immediately abutting the subject property to the south, warranting a pedestrian connection or as otherwise determined by the Town. The easement and any related development agreements shall contemplate that the pedestrian pathway is constructed by the owner and maintained by the Town. Details with respect to this mutual vehicular access lane and pedestrian pathway shall be addressed in the associated plan of condominium approval and/or site plan control agreement. The mutual vehicular access lane and pedestrian pathway required by this policy shall be combined in the future with a similar facility along the westerly lot line of the subject property to the east so that a single cross-access corridor will result having a total width of approximately 10.9 metres (with 4.3 metres being contained on the subject property and 6.6 metres being contained on the property abutting to the east)."

2. Section 3.5 (a), General Commercial, Tecumseh Official Plan, as amended, is hereby further amended by the addition of a new subparagraph 3.5 (a) xiv) to immediately follow subsection 3.5 (a) xiii) and to read as follows:

"xiv) Special Policy Affecting the 0.43 Hectare Property Located at 11941 Tecumseh Road (CON. 2, PT. LT. 148) and Designated Commercial

Notwithstanding any other policy of this Plan to the contrary, development on these lands shall be in accordance with the following specific policies:

1. The permitted use for the northerly portion of the subject property that is designated Commercial shall be a multi-unit apartment building of up to five storeys in height and up to 51 residential dwelling units and one live-work unit (a dwelling unit that will accommodate a commercial work space, with the types of commercial uses permitted to be

as established in the zoning by-law) on the first floor of the building, fronting Tecumseh Road, along with associated surface parking. The majority of on-site parking shall be located to the south of the apartment building on the southerly portion of the subject property, the majority of which is designated Residential, with access from Tecumseh Road to be by way of a driveway proposed along the east side of the property; and

2. No buildings or structures shall be constructed within 4.3 metres of the subject property's easterly side lot line. This area shall be used exclusively as a mutual vehicular access lane combined with a pedestrian pathway. The mutual vehicular access lane is intended to provide access to the subject property's parking area from Tecumseh Road along with access to the property abutting to the east. In addition, a pedestrian pathway is to be provided in this 4.3 metre corridor to provide for the movement of pedestrians from Tecumseh Road to the north to the interior of the subject property, the abutting property to the east and ultimately to other lands farther to the south and south/west. An easement for public pedestrian access shall be granted to the Town respecting the pedestrian pathway at such time as development occurs on the subject property and on the lands immediately abutting the subject property to the south, warranting a pedestrian connection or as otherwise determined by the Town. The easement and any related development agreements shall contemplate that the pedestrian pathway is constructed by the owner and maintained by the Town. Details with respect to this mutual vehicular access lane and pedestrian pathway shall be addressed in the associated plan of condominium approval and/or site plan control agreement. The mutual vehicular access lane and pedestrian pathway required by this policy shall be combined in the future with a similar facility along the westerly lot line of the subject property to the east so that a single cross-access corridor will result having a total width of approximately 10.9 metres (with 4.3 metres being contained on the subject property and 6.6 metres being contained on the property abutting to the east).

3. The site-specific zone provisions shall be established within the implementing zoning by-law amendment. The zone provisions shall ensure, among other things, that:

- a) the minimum front yard depth for the first four storeys of the apartment building shall be nil;
- b) the minimum rear yard depth for the first four storeys of the apartment building shall be 42.0 metres;
- c) the fifth storey of the apartment building shall be set back a minimum of 9.0 metres from the northerly face of the fourth storey of the building and a minimum of 9.0 metres from the southerly face of the fourth storey;
- d) the minimum westerly side yard width for the apartment building shall be 4.7 metres;
- e) the minimum easterly side yard width for the apartment building shall be 4.3 metres; and
- f) The maximum lot density shall be 119 units per net hectare.”

Implementation of the Amendment

This official plan amendment will be implemented through a corresponding zoning by-law amendment, being completed concurrently, which will place the lands in a site specific “General Commercial Zone (C3-14)”. In addition, the approval of a plan of condominium and the execution of a site plan control agreement with the Town of Tecumseh will be required.

PART C THE APPENDICES

Appendix 1 - Planning and Land Use Analysis

The planning and land use analysis in support of this Official Plan Amendment is contained within the following attached documents:

- Planning and Building Services Report No. 19/17 dated May 17, 2017
- Planning and Building Services Report No. 20/17 dated June 21, 2017

Appendix 2 - Public Participation

The minutes of the public meeting held on Tuesday, June 27, 2017, are attached for information purposes.

THE CORPORATION OF THE TOWN OF TECUMSEH

BY-LAW NUMBER 2017-52

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.
(Planning File D19 CAMPEAU - 11941 Tecumseh Road)

WHEREAS By-law No. 1746 is the Town's comprehensive zoning by-law regulating the use of lands and the character, location and use of buildings and structures within the Town of Tecumseh, for lands situated within the former Town of Tecumseh;

AND WHEREAS the Council of the Corporation of the Town of Tecumseh deems it necessary and in the best interest of proper planning to further amend By-law No. 1746;

AND WHEREAS this By-law conforms to the Official Plan in effect for the Town of Tecumseh for lands in the former Town of Tecumseh, as amended by Official Plan Amendment No. 39;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF TECUMSEH ENACTS AS FOLLOWS:

1. That Schedule "A", Map 1, to By-law 1746, as amended, is hereby further amended by changing the zoning classification for those lands as depicted on Schedule "A" attached hereto and forming part of this by-law from "General Commercial Zone (C3)" to "General Commercial Zone (C3-14)".

2. That By-law 1746, Section 11, General Commercial Zone (C3) Zone Regulations, as amended, is hereby further amended by the addition of a new subsection 11.3.14 to immediately follow subsection 11.3.13 and to read as follows:

"11.3.14 Defined Area C3-14 as shown on Schedule "A", Map 6, of this By-Law.

a) Permitted Uses

- i) Multi-unit residential uses containing no greater than 51 dwelling units and one live-work unit;
- ii) One live-work unit located in the first storey fronting onto Tecumseh Road;
- iii) Accessory uses.

b) Permitted Building and Structures

- i) One multi-unit dwelling containing no greater than 51 dwelling units and one live-work unit;
- ii) Accessory buildings and structures.

c) Zone Provisions

All lot and building requirements shall be in accordance with subsection 11.1.3 to 11.2, respectively, of this by-

law, with the exception of the following site specific regulations:

- | | | |
|------|--|-------------|
| i) | Maximum Building Height | 20.0 metres |
| ii) | Minimum Front Yard Depth
For The First Four Storeys | Nil |
| iii) | Minimum Eastern
Side Yard Width | 3.6 metres |
| iv) | Minimum Western
Side Yard Width | 4.7 metres |
| v) | Minimum Rear Yard Depth
For The First Four Storeys | 42.0 metres |
- d) Front and Rear Yard Depths for Fifth Story
- The fifth storey of the apartment building shall be set back a minimum of 9.0 metres from the northerly face of the fourth storey of the building and a minimum of 9.0 metres from the southerly face of the fourth storey.
- e) Accessory Use Provisions
- Accessory buildings, structures or uses in the C3-14 zone shall be in accordance with subsection 5.25 of this by-law, except that the minimum eastern side yard width established by 11.3.14 c) iv) shall also apply to any accessory buildings or structures.
- f) Other Zone Provisions
- The provisions of subsections 5.33, 11.1.8 and 11.1.12 of this By-law shall not apply to lands zoned C3-14.”

3. This By-law shall take effect from the date of passage by Council and shall come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990*.

READ a first, second, third time and finally passed this 11th day of July, 2017.

Gary McNamara, Mayor

Laura Moy, Clerk

SCHEDULE "A"
11941 TECUMSEH ROAD
CON 2, PT. LT. 148
TOWN OF TECUMSEH



Change from "C3" to "C3-14"

This is Schedule "A" to By-law No. 2017-52.
Passed the 11th day of July, 2017.

Signed

Mayor

Clerk

UNFINISHED REGULAR COUNCIL BUSINESS

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
20/14	Dec 9, 2014 Feb 14, 2017		County Rd 34 Hamlet	Administration is asked to look into property ownership and to work with the owners on opportunities for alternate service arrangements. Administration is asked to provide an update to the affected property owners.	PWES/ Clerks	Update provided by Legal on March 14, 2017
5/16	Nov 8, 2016 Feb 14, 2017	RCM 390/16	Traffic Study	That a traffic count be conducted for the intersection of Cada Street and St. Gregory's Road to determine if it warrants the installation of a crosswalk. A request is made that the traffic count should not take place prior to the soccer season as those numbers ought to be incorporated.	PWES	Counts taken, analysis underway
1/17	Mar 14, 2017		Optimist Club	A request is made for an impact study on the support the Optimist Club of St. Clair Beach provides to the community through all their fundraising efforts and organized events.	Recreation	In progress
3/17	Mar 14, 2017		Alley Closing Policy	An alley closing policy is requested to establish a uniformed process for closing alleys.	Clerks	July 25 Policies & Priorities Committee
4/17	Mar 28, 2017		Oldcastle Hamlet	The presentation and requests made by FOOD is referred to Administration for a report and recommendation.	Planning	
8/17	April 25, 2017		Pentilly Parking – East Side	Administration is asked to investigate parking restrictions on the east side of Pentilly Road and to report the findings.	PWES	Report deferred at June 27/17 RCM
9/17	May 9, 2017		Dillon Drive Name Recognition	Naming recognition is requested for Jack Dillon, who died in World War II and is the name sake for Dillon Drive.	Clerks	Referred to the Cultural & Arts Advisory Committee
10/17	May 9, 2017		Anti-Idling	An update is requested on the review of an anti-idling regulation and request from the City of Windsor for an idling time for vehicles to be set at 3 minutes, excluding transit.	PW	
12/17	May 23, 2017		Speeding	OPP monitoring is requested for speeding in the areas of Charlene Lane, and the corridor immediately north of EC Row, especially in the bend and block of Lemire and Lanoue streets.	PSB/OPP	

13/17	May 23, 2017		Signage on Manning Road	Administration is requested to approach the Town of Lakeshore and the County of Essex in regards to establishing a gateway policy with a common standard for regulating urbanized areas and signs for Manning Road.	CAO	
15/17	June 27, 2017		Traffic Signal	Administration is requested to approach the City of Windsor in regards to traffic signal improvements at the Banwell Road and McNorton Street intersection.	PW	

Meeting Date: July 11, 2017

THE CORPORATION OF THE TOWN OF TECUMSEH

BY-LAW NUMBER 2017-53

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

WHEREAS pursuant to Section 5(1) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, the powers of a municipality shall be exercised by its Council; and

WHEREAS pursuant to Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Tecumseh at this Session be confirmed and adopted by by-law.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF TECUMSEH ENACTS AS FOLLOWS:

1. **THAT** the actions of the Council of The Corporation of the Town of Tecumseh in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all other action passed and taken by the Council of The Corporation of the Town of Tecumseh, documents and transactions entered into during the **July 11, 2017**, meeting of Council, are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **THAT** the Mayor and proper officials of The Corporation of the Town of Tecumseh are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tecumseh during the said **July 11, 2017**, meeting referred to in paragraph 1 of this By-law.
3. **THAT** the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Town of Tecumseh to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 11th day of July, 2017.

Gary McNamara, Mayor

"SEAL"

Laura Moy, Clerk