

Tuesday, August 8, 2017, 7:00 PM
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **CALL TO ORDER - Mayor**
2. **MOMENT OF SILENCE**
3. **NATIONAL ANTHEM**
4. **ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST**
5. **COUNCIL MINUTES**
 - a. Public Council Meeting 4 - 6
July 25, 2017
 - b. Regular Council Meeting 7 - 13
July 25, 2017
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
8. **COMMUNICATIONS FOR INFORMATION**
 - a. Greater Essex County District School Board 14 - 23
Re: Surplus Property and Building, 12433 Dillon Drive, Tecumseh, ON,
N8N 1C1
 - b. Environment and Climate Change Canada 24 - 24
Re: Protection and Restoration of the Great Lakes and St. Lawrence
River Basin
 - c. Town of Lakeshore 25 - 25
Re: Notice of Public Meeting
 - d. Town of Lakeshore 26 - 26
Re: Notice of the Passing of a Temporary Use Zoning By-Law
Amendment by the Corporation of the Town of Lakeshore
 - e. County of Essex 27 - 28
Re: Support for Bill 94 - Amendments to the *Highway Traffic Act* and Pilot
Project
 - f. County of Essex 29 - 31
Re: Notice of Decision of Official Plan Amendment No. 39, 11941
Tecumseh Road
9. **COMMUNICATIONS ACTION REQUIRED**
 - a. Association of Municipalities of Ontario, Re: Human Services Symposium 32 - 33
That the Mayor and Members of Council be authorized to attend the
Human Services Symposium in Toronto on September 21, 2017, in
accordance with the Town's Professional Development and Travel
Policies, subject to available funding in the 2017 Council Budget.

- b. Association of Municipalities of Ontario, Re: Municipal Labour Relations Symposium 34 - 35

That the Mayor and Members of Council be authorized to attend AMO Municipal Labour Relations Symposium in Toronto on September 22, 2017, in accordance with the Town's Professional Development and Travel Policies, subject to funding in the 2017 Council Budget.

- c. County of Essex, Re: Support for Windsor Essex County Environment Committee Resolution Pertaining to the Ontario Nuclear Emergency Response Plan 36 - 37

That the County of Essex Resolution No. 158-17 and Windsor Essex County Environmental Committee Resolution recommending changes to the Provincial Nuclear Emergency Response Plan be supported

- 1. WECEC Report 38 - 53

- d. The Township of The Archipelago, Re: Reconsider Proposed Changes Under Bill 86, Re: Out of Court Payments 54 - 55

That the Municipality of Killarney's Resolution No. 17-198 appealing to the Minister of Municipal Affairs to reconsider changes to the *Municipal Act, 2001* as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities, be supported.

10. COMMITTEE MINUTES

- a. Corn Festival Committee 56 - 59
July 20, 2017
- b. Senior Advisory Committee 60 - 61
July 20, 2017
- c. Court of Revision 62 - 63
July 25, 2017

11. REPORTS

- a. Corporate Services & Clerk
 - 1. Manager Committee & Community Services, Report No. 20-17 64 - 68
Re: Cat Spay and Neuter Voucher Program, Cat Intake Program, Bi-Annual Update for 2017
 - 2. Director Corporate Services & Clerk, Report No. 21-17 69 - 73
Re: Call for 2017 Award Nominations
 - 3. Director Corporate Services & Clerk, Report No. 22-17 74 - 83
Re: Advisory and Statutory Committees Call for 2018 Applications
- b. Financial Services
 - 1. Deputy Treasurer & Tax Collector, Report No. 12-17 84 - 91
Re: Budget Variance Report – June 30, 2017
- c. Parks & Recreation Services
 - 1. Manager Recreation Programs & Events, Report No. 19-17 92 - 118
Re: Pathway to Potential 2017 Funding Agreement

d. Public Works & Environmental Services

1. Director Public Works & Environmental Services, Report No. 39-17 119 - 122
Re: Installation of Tecumseh Gateway Signage on Highway 401, Tender Award
2. Manager Roads and Fleet, Report No. 40-17 123 - 127
Re: Gauthier/Cedarwood Sanitary Pump Station Consultant Recommendation for the Clean Water and Wastewater Funding Project

12. BY-LAWS

- a. By-Law 2017-58 128 - 136
Being a by-law to authorize the execution of an Encroachment Agreement between The Corporation of the Town of Tecumseh and Lesperance Plaza Inc.
- b. By-Law 2017-46 137 - 215
Being a by-law to provide for the repair and improvements to the Webster Drain

13. UNFINISHED BUSINESS

- a. Unfinished Business 216 - 217
August 8, 2017

14. NEW BUSINESS

15. MOTIONS

- a. By-Law 2017-59 218 - 218
Being a by-law to confirm the proceedings of the August 8, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh

16. NOTICES OF MOTION

17. NEXT MEETING

Tuesday, September 12, 2017

7:00 pm Regular Council Meeting

18. ADJOURNMENT