

Tuesday, September 12, 2017, 7:00 PM
Tecumseh Town Hall
www.tecumseh.ca

Pages

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|---|---------|
| 1. CALL TO ORDER - Mayor | |
| 2. MOMENT OF SILENCE | |
| 3. NATIONAL ANTHEM | |
| 4. ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST | |
| 5. COUNCIL MINUTES | |
| a. Regular Council | 5 - 11 |
| August 8, 2017 | |
| 6. SUPPLEMENTARY AGENDA ADOPTION | |
| 7. DELEGATIONS | |
| a. Gary McNamara, Mayor and AMO Past President | |
| Re: Communicating the Local Share | |
| b. 2018 Pre Budget Council Consultation | |
| 8. COMMUNICATIONS FOR INFORMATION | |
| a. Office of the Minister of Public Services and Procurement | 12 - 12 |
| Re: Canada Post Restoration of Door-to-Door Mail Delivery | |
| b. Town of Lakeshore | 13 - 13 |
| Re: Notice of the Passing of a Zoning By-Law Amendment | |
| c. Government Finance Officers Association | 14 - 15 |
| Re: Town of Tecumseh Distinguished Budget Presentation Award | |
| d. Town of Tecumseh | 16 - 16 |
| Re: Notice of 2018 Business Plan & Budget | |
| 9. COMMUNICATIONS ACTION REQUIRED | |
| a. 2017 Risk Management Symposium | 17 - 17 |
| That the Mayor and Members of Council be authorized to attend the LAS 2017 Risk Management Symposium in North York, on October 4 and 5, 2017, in accordance with the Town's Travel and Professional Development Policies, and subject to funding in the 2017 Budget. | |
| b. Dillon Consulting, Re: Baillargeon Drain Appointment | 18 - 19 |
| That the recommendation of Dillon Consulting, as set out in their letter dated August 16, 2017, and in accordance with section 40 of the Drainage Act, that a Drainage Report is not required to proceed with the enclosure and realignment of the Baillargeon Drain due to a revised stormwater management solution for the MRSPA, be accepted; and that all engineering costs to date, in the approximate amount of \$33,900, be levied to the Town of Tecumseh. | |

- c. Waste Reduction Week in Canada 20 - 22

That October 16 to 22, 2017, be proclaimed as 'Waste Reduction Week' in the Town of Tecumseh.

10. COMMITTEE MINUTES

- a. Youth Advisory Committee 23 - 25
August 21, 2017
- b. Heritage Committee 26 - 27
August 21, 2017
- c. Cultural & Arts Advisory Committee 28 - 30
August 21, 2017
- d. Senior Advisory Committee 31 - 33
August 24, 2017
- e. Policies and Priorities Committee 34 - 38
August 8, 2017

11. REPORTS

- a. Chief Administrative Officer
 - 1. Chief Administrative Officer, Report No 08-17 39 - 45
Re: Ontario Municipal Commuter Cycling (OMCC) Program – Grant Funding
- b. Corporate Services & Clerk
 - 1. Director Corporate Services & Clerk, Report No. 27-17 46 - 54
Re: Rodent Control
 - 2. Manager Committee & Community Services, Report No 28-17 55 - 60
Re: 2017 Local Government Week
 - 3. Director Corporate Services & Clerk, Report No 29-17 61 - 64
Re: Internet and Telephone Voting Service Provider, 2018 Municipal & School Board Elections
 - 4. Director Corporate Services & Clerk, Report No 30-17 65 - 68
Re: 2018 Council Conferences
 - 5. Director Corporate Services & Clerk, Report No 31-17 69 - 72
Re: 2018 December Holiday Schedule
- c. Financial Services
 - 1. Director Financial Services & Treasurer, Report No. 13-17 73 - 80
Re: Essex Powerlines Corporation Long Term Financing Agreement Renewal
 - 2. Deputy Treasurer & Tax Collector, Report No. 14-17 81 - 84
Re: Vacancy Rebate Program Review
- d. Information & Communication Services
 - 1. Director Information & Communication Services, Report No 02-17 85 - 117
Re: Telus Corporate Purchasing Group Agreement

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| e. | Parks & Recreation Services | |
| 1. | Manager Parks & Horticulture, Report No 20-17 | 118 - 122 |
| | Re: Tender Award for the Request for Quotations, Supply of Equipment for Parks Department | |
| f. | Planning & Building Services | |
| 1. | Manager Planning Services, Report No 24-17 | 123 - 132 |
| | Re: Tecumseh Transit Service (TTS), January to June 2017 Status Report | |
| 2. | Director, Planning and Building Services. Report No 25-17 | 133 - 144 |
| | Re: County Wide Active Transportation System (CWATS), Town of Tecumseh 2018 Proposed Projects, Dedicated Bike Lanes Along Lesperance Road and Design and Utility Relocates - Trail Along Walker Road | |
| 3. | Director, Planning and Building Services, Report No 26-17 | 145 - 154 |
| | Re: Financial Incentive Program Grant Application, Tecumseh Road Main Street Community Improvement Plan, 12214 Tecumseh Road (2012471 Ontario Inc. / Buckingham Realty), Building Façade Improvement Grant | |
| 4. | Manager Building Services & Chief Building Official, Report No 27-17 | 155 - 158 |
| | Re: 2017 Six Month Permit Report | |
| g. | Public Works & Environmental Services | |
| 1. | Director Public Works & Environmental Services, Report No 42-17 | 159 - 162 |
| | Re: Installation of Highway 401 Gateway Signage, Electrical Works, Tender Award | |
| 2. | Drainage Superintendent, Report No 43-17 | 163 - 170 |
| | Re: East McPherson Drain – Tender Award | |
| 3. | Manager Roads & Fleet, Report No 44-17 | 171 - 175 |
| | Re: Sanitary Sewer Collection System Rehabilitation Project Proposal Award | |

12. BY-LAWS

| | | |
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| a. | By-Law 2017-60 | 176 - 240 |
| | Being a by-law to authorize the execution of Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario and The Corporation of the Town of Tecumseh under the Ontario Clean Water and Wastewater Fund | |
| b. | By-Law 2017-61 | 241 - 244 |
| | Being a by-law to amend By-law No. 2003-91 being a by-law to provide for the regulation, restriction and prohibition of the keeping and the running-at-large of dogs in the Town of Tecumseh | |
| c. | By-Law 2017-62 | 245 - 262 |
| | Being a by-law to govern the proceedings of Council and its committees/local boards, the conduct of its members and the calling of meetings. | |

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| d. | By-Law 2017-63 | 263 - 304 |
| | Being a by-law to govern procurement policies and procedures | |
| e. | By-Law 2017-64 | 305 - 306 |
| | Being a by-law to confirm and appoint certain officers, servants and employees of the Corporation of the Town of Tecumseh | |
| f. | By-Law 2017-65 | 307 - 312 |
| | Being a by-law to authorize an Amending Agreement for the Canada 150 Community Infrastructure Program Contribution Agreement between The Corporation of the Town of Tecumseh (Town) and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario (Minister) | |
| g. | By-Law 2017-66 | 313 - 366 |
| | Being a by-law to provide for the repair and improvements to the 7th Concession Drain | |
| h. | By-Law 2017-67 | 367 - 396 |
| | Being a by-law to authorize the execution of a Master Services Agreement between The Corporation of the Town of Tecumseh and TELUS Communications Company | |
| 13. | UNFINISHED BUSINESS | |
| a. | Unfinished Business Listing | 397 - 398 |
| | September 12, 2017 | |
| 14. | NEW BUSINESS | |
| 15. | MOTIONS | |
| a. | In-Camera Meeting | |
| b. | By-Law 2017-67 | 399 - 399 |
| | Being a by-law to confirm the proceedings of the September 12, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh | |
| 16. | NOTICES OF MOTION | |
| 17. | NEXT MEETING | |
| | Tuesday, September 26, 2017 | |
| | 6:00 pm Special Council Meeting Re: 8th Concession Sanitary By-Law | |
| | 7:00 pm Regular Council Meeting | |
| 18. | ADJOURNMENT | |