

Tuesday, October 24, 2017, 7:00 PM
Tecumseh Town Hall
www.tecumseh.ca

	Pages
1. CALL TO ORDER - Mayor	
2. MOMENT OF SILENCE	
3. NATIONAL ANTHEM	
4. ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST	
5. COUNCIL MINUTES	
a. Regular Council October 10, 2017	4 - 10
b. Public Council October 10, 2017	11 - 14
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
a. The Dillon Family Re: Dillon Drive Street Name Recognition	
b. Police Services Board Chair Christopher Hales & OPP Inspector Glenn Miller Re: 2018 Police and Police Services Board Budget	15 - 37
c. Stephen MacKenzie, Chief Executive Officer, Windsor Essex Economic Development Corporation Re: Resolution Citing the Importance of the Auto Industry to Municipalities in Ontario	
1. Correspondence	38 - 38
2. Motion	39 - 39
8. COMMUNICATIONS FOR INFORMATION	
a. Township of Oro Medonte Re: Ontario Wildlife Damage Compensation Program	40 - 42
b. Ontario Energy Board Notice Re: Union Gas Limited applied to raise its natural gas rates effective January 1, 2018	43 - 43
c. Ministry of Natural Resources and Forestry Re: Proposed regulation change: compressed air energy storage (CAES)	44 - 56
9. COMMUNICATIONS ACTION REQUIRED	
a. Township of Montague, Re: Bill 148 That the resolution of the Township of Montague requesting the Province to conduct a full economic impact study of Bill 148 on the effect on businesses and municipalities across Ontario by supported.	57 - 58

10. COMMITTEE MINUTES

- | | | |
|----|-----------------------------------|---------|
| a. | Policies and Priorities Committee | 59 - 61 |
| | October 10, 2017 | |
| b. | Youth Advisory Committee | 62 - 63 |
| | October 16, 2017 | |
| c. | Police Services Board | 64 - 66 |
| | October 12, 2017 | |

11. REPORTS

- | | | |
|----|---|-----------|
| a. | Chief Administrative Officer | |
| 1. | Chief Administrative Officer, Report No 11-17 | 67 - 82 |
| | Re: Strategic Priorities Update | |
| b. | Corporate Services & Clerk | |
| 1. | Manager Committee & Community Services, Report No 37-17 | 83 - 86 |
| | Re: Renewal of Cat Intake Agreement with the Windsor-Essex County Humane Society for 2018 | |
| 2. | Manager Committee & Community Services, Report No 38-17 | 87 - 91 |
| | Re: Dillon Drive Street Naming Recognition | |
| c. | Financial Services | |
| 1. | Deputy Treasurer & Tax Collector, Report No 15-17 | 92 - 102 |
| | Re: Budget Variance Report – August 31, 2017 | |
| 2. | Deputy Treasurer & Tax Collector, Report No 16-17 | 103 - 118 |
| | Re: Vacancy Rebate Program Elimination | |
| d. | Fire & Rescue Services | |
| 1. | Director of Fire Services & Fire Chief, Report No 08-17 | 119 - 123 |
| | Re: Tecumseh Fire Services – Q3 2017 Update | |
| e. | Parks & Recreation Services | |
| 1. | Manager Recreation Programs & Events, Report No 24-17 | 124 - 129 |
| | Re: Transition Timelines for the Tecumseh Corn Festival Update | |
| f. | Public Works & Environmental Services | |
| 1. | Manager Engineering Services, Report No 33-17 | 130 - 165 |
| | Re: Federation of Canadian Municipalities, Municipalities for Climate Innovation Program, Funding Approval, Town of Tecumseh Storm Drainage Master Plan | |
| 2. | Manager Roads & Fleet, Report No 47-17 | 166 - 177 |
| | Re: Proposed Pedestrian Crossing on St. Gregory's Road at the Intersection of Cada Crescent | |
| 3. | Manager, Water & Wastewater, Report No 48-17 | 178 - 193 |
| | Re: Essex Region Source Protection Area, 2016 Annual Report | |

12.	BY-LAWS	
a.	By-Law 2017-71	194 - 204
	Being a by-law to adopt Official Plan Amendment No. 14 to the Tecumseh Official Plan, for those lands in the former Village of St. Clair Beach	
b.	By-Law 2017-72	205 - 207
	Being a by-law to amend By-law 2065, the Town’s Comprehensive Zoning By-law for those lands in the former Village of St. Clair Beach. (D19 LAKMON – Lakeview Montessori School)	
c.	By-Law 2017-73	208 - 237
	Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh (Town) and Federation of Canadian Municipalities (FCM)	
d.	By-Law 2017-74	238 - 238
	Being a by-law to close up and authorize the sale of the alley located between Coronado and Barry and abutting 12600 to 12700 Little River Blvd., 340 to 346 Coronado, 387 Barry, and 12733 to 12765 Mason)	
13.	UNFINISHED BUSINESS	
a.	Unfinished Business Listing	239 - 240
	October 24, 2017	
14.	NEW BUSINESS	
15.	MOTIONS	
a.	In-Camera Meeting	
b.	Confirmatory By-law	
	1. By-Law 2017-75	241 - 241
	Being a by-law to confirm the proceedings of the October 24, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh	
16.	NOTICES OF MOTION	
17.	NEXT MEETING	
18.	ADJOURNMENT	