

## Regular Council Meeting AGENDA

Tuesday, December 11, 2018, 7:00 pm  
Tecumseh Town Hall  
www.tecumseh.ca

	<b>Pages</b>
<b>1. Order</b>	
<b>2. Moment of Silence</b>	
<b>3. National Anthem</b>	
<b>4. Roll Call</b>	
<b>5. Disclosure of Pecuniary Interest</b>	
<b>6. Minutes</b>	
a. Special Meeting of Council- November 19, 2018	4 - 5
b. Special Meeting of Council - December 1, 2018	6 - 7
c. Special Meeting of Council - December 4, 2018	8 - 9
d. Regular Minutes of Council - November 27, 2018	10 - 16
<b>7. Supplementary Agenda Adoption</b>	
<b>8. Delegations</b>	
a. Eleanor Groh, Vice Chair Tecumseh Police Service Board Re: 2019 Budget Presentation	17 - 28
b. Nicole Dupuis, Director of Health Promotion, and Eric Nadalin, Manager of Chronic Disease and Injury Prevention for the Windsor Essex County Health Unit Re: Municipal Considerations for Cannabis Retail	29 - 46
c. Mike Symons, OPP Re: Retail Cannabis Shops in Municipalities	
d. Luc Gagnon, Director Financial Services & Treasurer, and Tom Kitsos, Deputy Treasurer & Tax Collector Re: 2019 Proposed Business Plan and Budget	
<b>9. Communications - For Information</b>	
a. Windsor-Essex County Health Unit dated October 5, 2018 Re: Cannabis Resolution Recommendation	47 - 50
b. St. Clair College dated November 16, 2018 Re: Donation of a 1990 Spartan Pumper Firetruck to their Pre-Service Firefighting Program	51 - 51
c. Local Planning Appeal Tribunal - Environment and Land Tribunals dated November 27, 2018 Re: OMB Case No. PL160967 - Tecumseh, Del Duca Industrial Park Ltd., Nabbout Appeal and Burford Appeal	52 - 52

d.	Ministry of Municipal Affairs and Housing dated November 30, 2018	53 - 53
	Re: Congratulations on Success of Municipal Elections	
e.	Greater Essex Catholic District School Board dated November 30, 2018	54 - 55
	Re: Cannabis Retail Stores Proximity to Schools	
f.	Ministry of Municipal Affairs and Housing dated December 6, 2018	56 - 56
	Re: Streamlining Development Approvals	
<b>10.</b>	<b>Communications - Action Required</b>	
<b>11.</b>	<b>Committee Minutes</b>	
a.	Policies & Priorities Committee - November 27, 2018	57 - 59
b.	Senior Advisory Committee - November 29, 2018	60 - 62
c.	Youth Advisory Committee - November 19, 2018	63 - 65
<b>12.</b>	<b>Reports</b>	
a.	Corporate Services & Clerk	
1.	CS-2018-40 Civil Marriages and Licence Service Update	66 - 69
2.	CS-2018-41 2018 Council Orientation Overview	70 - 75
3.	CS-2018-42 Management and Non-Union Administrative Support Staff and Council Economic Salary Adjustment for 2019	76 - 80
4.	CS-2018-45 Dog Commissionaires	81 - 87
5.	CS-2018-47 Cannabis Legalization	88 - 99
b.	Financial Services	
1.	FS-2018-19 2019 Fees and Charges	100 - 117
c.	Fire & Emergency Services	
1.	FIRE 2018-09 2019 Fire Five (5) Year Capital Projects Plan 2019 - 2023	118 - 123
d.	Parks & Recreation Services	
1.	PRS-2018-14 2019 - 2023 Arena and Pool Five (5) Year Capital Works Plan	124 - 133
2.	PRS-2018-21 2019 - 2023 Buildings Five (5) Year Capital Works Plan	134 - 141
3.	PRS-2018-23 2019-2023 Parks Five (5) Year Capital Works Plan	142 - 155
e.	Planning & Building Services	
1.	PBS-2018-23 1122 Lesperance Road, CIP Grant No. 3	156 - 167
2.	PBS-2018-25 Summary of all CIP Grant Applications and Commercial Fee Moratorium	168 - 184
f.	Public Works & Environmental Services	
1.	PWES-2018-08 PWES 2019-2023 Capital Works Plan	185 - 241
2.	PWES 2018-32 2019 Water and Wastewater Rates	242 - 249

<b>13.</b>	<b>By-Laws</b>	
a.	By-Law 2018-71	250 - 254
	Being a by-law to establish the water and waste water rates for the year 2019.	
b.	By-Law 2018-70	255 - 268
	Being a by-law to prescribe a tariff of administrative fees and charges for the Town of Tecumseh.	
c.	By-law 2018- 72	269 - 269
	Being a by-law to impose late payment charges for non-payment of taxes or any installment of taxes	
d.	By-law 2018-73	270 - 270
	Being a by-law to provide for an Interim Tax Rate for the Year 2019	
<b>14.</b>	<b>Unfinished Business</b>	
a.	December 11, 2018	271 - 271
<b>15.</b>	<b>New Business</b>	
<b>16.</b>	<b>Motions</b>	
a.	In-Camera Meeting	
b.	Confirmatory By-law	
	1. By-Law 2018-74	272 - 272
	Being a by-law to confirm the proceedings of the December 11, 2018 regular meeting of the Council of The Corporation of the Town of Tecumseh.	
<b>17.</b>	<b>Notices of Motion</b>	
<b>18.</b>	<b>Next Meeting</b>	
	Tuesday January 15, 2019	
	5:00 pm Special Meeting of Council - 2019 Proposed Business Plan & Budget	
	Tuesday, January 22, 2019	
	6:30 pm Public Meeting of Council - ZBA 5500 Sexton Side Road	
	7:00 pm Regular Meeting of Council	
<b>19.</b>	<b>Adjournment</b>	