

## Regular Council Meeting AGENDA

Tuesday, January 22, 2019, 7:00 pm  
Tecumseh Town Hall  
www.tecumseh.ca

### Pages

1. Order
2. Moment of Silence
3. National Anthem
4. Roll Call
5. Disclosure of Pecuniary Interest
6. Minutes
  - a. Special Council Meeting - December 11, 2018 Re: Cyber Security 4 - 5
  - b. Special Council Meeting - December 11, 2018 Re: Appointments to Committees and Awards 6 - 10
  - c. Regular Council Meeting - December 11, 2018 11 - 25
  - d. Special Council Meeting - January 15, 2019 Re: 2019 Budget 26 - 28
7. Supplementary Agenda Adoption
8. Delegations
9. Communications - For Information
  - a. City of Windsor dated December 17, 2018 29 - 29  
Re: Notice of Complete Application
  - b. Essex Region Conservation Authority dated December 17, 2018 30 - 72  
Re: 2019 Draft Budget
  - c. Local Authority Services (LAS) dated December 17, 2018 73 - 73  
Re: LAS Natural Gas Program - 2016-2017 Period Reserve Fund Rebate
10. Communications - Action Required
  - a. Municipality of Northern Bruce Peninsula dated December 12, 2018, and the City of Hamilton dated January 3, 2019 74 - 79  
Re: Creation, Maintenance and General Quality of the Municipal Voters' List  
**That** the resolution regarding the establishment of a multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario to explore and identify ways to create and maintain the Voters' List for Municipal Elections, **be supported;**  
**and that** a letter of concerns respecting the Voter's List for Municipal Elections and a request for investigation be forwarded to the Ombudsman's office, **be supported.**

- b. SouthWest Integrated Fibre Technology (SWIFT) dated January 8, 2019  
Re: Increase Access to Canadian Radio-Television and Telecommunications Commission (CRTC) broadband funding  
  
**That** Administration **submit** written comments to the Canadian Radio - Television and Telecommunications Commission (CRTC) to reconsider its broadband fund eligibility criteria.

## 11. Committee Minutes

- a. Police Services Board - December 13, 2018 80 - 83
- b. Town of Tecumseh Business Improvement Area - November 14, 2018 and December 12, 2018 84 - 95
- c. Heritage Committee - November 19, 2018 96 - 98
- d. Cultural and Arts Advisory Committee - November 19, 2018 99 - 100
- e. Joint Health and Safety Advisory Committee - September 25, 2018 101 - 105
- f. Tecumseh Accessibility Advisory Committee - November 20, 2018 106 - 108

## 12. Reports

- a. Corporate Services & Clerk
  - 1. CS-2019-03 Request for Noise By-law Exemption – Ministry of Transportation, Highway 401 Underpass at County Road 19 (Manning Road) 109 - 116
- b. Fire & Emergency Services
  - 1. FIRE-2019-01 Tecumseh Fire Services 2018 Year End Overview 117 - 124

## 13. By-Laws

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Being a by-law to appoint members to the Cultural and Arts Advisory Committee for the term of Council 2019-2022
- b. By-Law 2019-02 128 - 129  
Being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2019-2022
- c. By-Law 2019-03 130 - 131  
Being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council 2019-2022
- d. By-Law 2019-04 132 - 133  
Being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council 2019-2022
- e. By-Law 2019-05 134 - 135  
Being a by-law to appoint members to the Tecumseh Accessibility Advisory Committee for the term of Council 2019-2022
- f. By-Law 2019-06 136 - 137  
Being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022

g.	By-Law 2019-07	138 - 139
	Being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022	
h.	By-Law 2019-08	140 - 141
	Being a by-law to appoint a Property Standards Committee for the term of Council 2019-2022	
i.	By-Law 2019-09	142 - 143
	Being a by-law to appoint members to the Tecumseh Police Services Board for the term of Council 2019-2022	
j.	By-Law 2019-10	144 - 145
	Being a by-law to appoint directors to the Board of Management for the Business Improvement Area for the term of Tecumseh Council 2019-2022	
k.	By-Law 2019-11	146 - 146
	Being a by-law to appoint members to the Tecumseh Council Compensation Review Committee	
l.	By-Law 2019-12	147 - 153
	Being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2019.	
<b>14.</b>	<b>Unfinished Business</b>	
a.	January 22, 2019	154 - 154
<b>15.</b>	<b>New Business</b>	
<b>16.</b>	<b>Motions</b>	
a.	In-Camera Meeting	
b.	Confirmatory By-law	
1.	By-Law 2019-13	155 - 155
	Being a by-law to confirm the proceedings of the January 22, 2019 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 29, 2019	
	6:00 pm Public Council Meeting - Water Fluoridation	
	Tuesday, February 12, 2019	
	5:00 pm Public Council Meeting - Lesperance Road Bike Lanes	
	7:00 pm Regular Council Meeting	
<b>19.</b>	<b>Adjournment</b>	