

Regular Council Meeting AGENDA

		Tuesday, November 14, 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	4 - 13			
		October 24, 2017				
	b.	Special Council	14 - 16			
		October 24, 2017				
	C.	Special Council	17 - 18			
		October 28, 2017				
6.	SUPPLEMENTARY AGENDA ADOPTION					
7.	DELEGATIONS					
8.	COM	MUNICATIONS FOR INFORMATION				
	a.	Town of Essex	19 - 22			
		Re: Notice of Public Meeting - Zoning By-law Amendment				
	b.	Ontario Good Roads Association	23 - 26			
		Re: Call for Nominations				
	C.	Municipality of Morris-Turnberry	27 - 28			
		Re: Resolution concerning Tenanted Farm Tax Class properties being changed to Residential Tax Class				
9.	COMMUNICATIONS ACTION REQUIRED					
	a.	Town of Lakeshore Re: Provincial Flood Insurance Program	29 - 30			
		That the Town of Lakeshore resolution requesting the Province to create a Provincial Flood Insurance Program, to cover those individuals, families, and businesses, who are unable to secure flood insurance for their properties, be supported.				
10.	COMMITTEE MINUTES					
	a.	Tecumseh BIA Minutes	31 - 35			
		October 11, 2017				
	b.	Heritage Committee	36 - 38			
		October 16, 2017				

	C.	Cultura	al and Arts Advisory Committee	39 - 40			
		Octobe	October 16, 2017				
	d.	Senior	Advisory Committee	41 - 43			
		Octobe	October 26, 2017				
11.	REP	EPORTS					
	a.	Corporate Services & Clerk					
		1.	Deputy Clerk & Manager Legislative Services, Report No 35-17	44 - 48			
			Re: Dog Tag and Licensing Enforcement				
		2.	Director Corporate Services & Clerk, Report No 40-17	49 - 52			
			Re: Community Support Centre Services Agreement, Two Year Term Renewal: 2018-2019				
		3.	Manager Committee & Community Services, Report No 41-17	53 - 58			
			Re: Seniors Community Grant Program, 2017 - 2018				
	b.	Planning & Building Services					
		1.	Manager Planning Services, Report 31-2017	59 - 65			
			Re: Mr. William Leon, 7035 10 th Concession Road, Extension of Temporary Use By-law – Garden Suite				
	C.	Public Works & Environmental Services					
		1.	Drainage Superintendent, Report No 49-17	66 - 71			
			Re: Request for Repair and Improvements to a Municipal Drain, Appointment of Drainage Engineer – Antaya Drain				
		2.	Director Public Works & Environmental Services, Report No 50- 17	72 - 75			
			Re: Backwater Valve Inspector, Temporary Position				
		3.	Drainage Superintendent, Report No 52-17	76 - 81			
			Re: Request for Repair and Improvements to a Municipal Drain - Appointment of Drainage Engineer - Gouin Drain				
		4.	Manager Roads & Fleet, Report No 53-17	82 - 86			
			Re: Association of Municipalities of Ontario, Electric Truck Pilot Program				
		5.	Drainage Superintendent, Report No 54-17	87 - 92			
			Re: Request for Repair and Improvements to a Municipal Drain, Appointment of Drainage Engineer – Desjardins Drain				
		6.	Manager Roads & Fleet, Report No 55-17	93 - 98			
			Re: Sanitary Sewer Collection System Rehabilitation Project PART II Request for Proposals - Proposal Award				
		7.	Drainage Superintendent, Report No 56-17	99 - 104			
			Re: Request for Renair and Improvements to a Municipal Drain				

Re: Request for Repair and Improvements to a Municipal Drain, Appointment of Drainage Engineer – Lachance Drain

12. BY-LAWS

13. UNFINISHED BUSINESS

	a.	Unfinished Business Listing	105 - 105			
		November 14, 2017				
14.	· NEW BUSINESS					
	a.	2018 Draft Budget and Business Plan	106 - 158			
15.	5. MOTIONS					
	a.	By-law 2017-76	159 - 159			
		Being a by-law to confirm the proceedings of the November 14, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh				

16. NOTICES OF MOTION

17. NEXT MEETING

a. Tuesday, November 21, 2017

4:30 PM Special Council Meeting Re: 2018 Draft Budget and Business Plan

b. Wednesday, November 22, 2017

5:00 PM Special Council Meeting Re: 2018 Draft Budget and Business Plan

c. Tuesday, November 28, 2017

5:00 PM Policies and Priorities Committee

6:00 PM Special Council Meeting Re: Committee Appointments and Award Nominations

7:00 PM Regular Council Meeting

18. ADJOURNMENT