

Tuesday, December 12, 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 Meeting
November 28, 2017 6 - 10
 - b. Special Council Meeting
November 28, 2017 11 - 12
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
 - a. Local Government Week
Poetry and Mascott Contest Winner Presentations
 - b. Ricardo Tonial
Retirement from O.P.P. and 30 years of service
 - c. Tecumseh Soccer Representative
Steve Grigorakis 13 - 15
8. **COMMUNICATIONS FOR INFORMATION**
 - a. Town of Lakeshore
Re: Notice of Public Hearing 16 - 19
 - b. Ontario Municipal Board
Re: Decision regarding the appeal of the By-law to change the Town's Ward Boundaries 20 - 33
 - c. Ontario Energy Board
Re: Notice of Application for Rate Setting Framework 34 - 35
9. **COMMUNICATIONS ACTION REQUIRED**
 - a. Essex County Federation of Agriculture Re: Tax Changes proposed by the Federal Liberal government 36 - 36

That the request of the Essex County Federation of Agriculture to write to the Minister of Finance and to continue to pressure the government to honour its campaign promises and focus on real tax fairness, be supported.

10. COMMITTEE MINUTES

- | | | |
|----|--|---------|
| a. | Policies and Priorities Committee | 37 - 38 |
| | November 28, 2017 | |
| b. | Tecumseh Accessibility Advisory Committee | 39 - 41 |
| | November 21, 2017 | |
| c. | Town of Tecumseh Business Improvement Area | 42 - 45 |
| | Re: November 8, 2017 | |

11. REPORTS

- | | | |
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| a. | Corporate Services & Clerk | |
| 1. | Director Corporate Services & Clerk Report No 42-17 | 46 - 50 |
| | Re: Closed Meeting Investigator Appointment 2018 | |
| 2. | Director Corporate Services & Clerk Report No 49-17 | 51 - 57 |
| | Re: 2018 Municipal and School Board Elections, Nominations and Third Party Advertisers | |
| b. | Financial Services | |
| 1. | Director Financial Services & Treasurer Report No 18-17 | 58 - 74 |
| | Re: Administrative Fees & Charges 2018 | |
| c. | Fire & Rescue Services | |
| 1. | Director of Fire Services & Fire Chief Report No 09-17 | 75 - 79 |
| | Re: 2018 Fire Five (5) Year Capital Projects Plan | |
| d. | Parks & Recreation Services | |
| 1. | Manager Parks and Horticulture Report No 25-17 | 80 - 91 |
| | Re:Parks Five (5) Year Capital Projects | |
| 2. | Manager Town Facilities Report No 26-17 | 92 - 101 |
| | Re: Arena and Pool 5 Year Capital Plan | |
| 3. | Manager Town Facilities Report No 27-17 | 102 - 107 |
| | Re: Building Five (5) Year Capital Plan | |
| e. | Planning & Building Services | |
| 1. | Director Planning and Building Services Report No 34-17 | 108 - 131 |
| | Site Plan Control Agreement, Pangeo Holdings Inc. and Del Duca Industrial Park Ltd. Northeast Corner of North Talbot Road/8th Concession Road Intersection | |
| 2. | Manager Planning Services Report 35-17 | 132 - 140 |
| | Re: Site Plan Control Inspect X Inc. 5575 Roscon Industrial Drive | |
| 3. | Director Planning and Building Services Report No 36-17 | 141 - 154 |
| | Re: Site Plan Control, TRI-LIUNA Labourers' Local 625 Training Centre 2155 Fasan Drive | |

4.	Manager Building Services and Chief Building Official Report No 37-17 Re: 2017 Nine Month Permit Report	155 - 158
5.	Director Planning and Building Services Report No 38-17 Re: New Building By-law and Permit Fee Report	159 - 170
f.	Public Works & Environmental Services	
1.	Drainage Superintendent Report No 51-17 Re: Request for Approval by Resolution for Drainage Apportionment Agreements	171 - 175
2.	Manager Engineering Services Report 57-17 Re: 2018-2022 Public Works & Environmental Services Capital Works Plan	176 - 216
3.	DWQMS Representative Report No 58-17 Re: Drinking Water Quality Management Standard, Internal Audit and External Audit, Corrective Action Reports 2017	217 - 256
4.	Manager Water & Wastewater Report No 59-17 Re: 2018 Water & Wastewater Rates By-Law	257 - 263

12. BY-LAWS

a.	By-Law 2017-77 Being a by-law to authorize the execution of a Farm Lease Agreement between The Corporation of the Town of Tecumseh and John Nostadt.	264 - 268
b.	By-Law 2017-79 Being a bylaw of to appoint Local Authority Services (LAS) as the Meeting Investigator pursuant to Sections 8,9,10 and 239.1 of The Municipal Act, 2001, as amended	269 - 284
c.	By-Law 2017-80 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and The Community Support Centre for public transportation to the physically disabled and the frail elderly persons for the years 2018 and 2019.	285 - 288
d.	By-Law 2017-81 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and The Skate Pro.	289 - 292
e.	By-Law 2017-82 Being a by-law to establish the water and waste water rates for the year 2018	293 - 297
f.	By-Law 2017-83 Being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2018	298 - 303

g.	By-Law 2017-84	304 - 304
	Being a by-law to impose late payment charges for non-payment of taxes or any installment of taxes by due date	
h.	By-Law 2017-85	305 - 305
	Being a by-law to provide for an Interim Tax Rate for the Year 2018	
i.	By-Law 2017-86	306 - 318
	Being a by-law to prescribe a tariff of administrative fees and charges for the Town of Tecumseh	
j.	By-Law 2017-87	319 - 334
	Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh (Municipality) and Del Duca Industrial Park Ltd. (Owner) and Pangeo Holdings Inc. (Future Owner)	
k.	By-Law 2017-88	335 - 343
	Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh (Municipality) and Home Hardware Stores Limited (Owner)	
l.	By-Law 2017-89	344 - 344
	Being a by-law delegating the authority for the giving of consents for the term of Council ending in 2018	
m.	By-Law 2017-90	345 - 345
	Being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council ending in 2018	
n.	By-Law 2017-91	346 - 346
	Being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council ending 2018	
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	Being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council ending 2018	
p.	By-Law 2017-93	348 - 348
	Being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2015-2018	
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	Being a by-law to appoint members to the Cultural and Arts Advisory Committee for the term of Council 2015-2018	
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	December 12, 2017	
14.	NEW BUSINESS	

15.

MOTIONS

a.

By-Law 2017-95

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Being a by-law to confirm the proceedings of the December 12, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh
16.

NOTICES OF MOTION
17.

NEXT MEETING

Regular Council Meeting January 30, 2018
18.

ADJOURNMENT