

Cultural & Arts Advisory Committee Meeting
AGENDA

Monday, January 15, 2018, 7:00 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **CALL TO ORDER**
2. **ROLL CALL**
 - a. Election of Chair and Vice Chair
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS**
5. **COMMUNICATIONS**
 - a. Cultural and Arts Advisory Committee Minutes
November 13, 2017 2 - 3
 - b. Cultural and Arts Advisory Committee Terms of Reference 4 - 4
 - c. Cultural and Arts Advisory Committee 2018 Budget 5 - 5
6. **REPORTS**
7. **UNFINISHED BUSINESS**
 - a. Street Name Recognition 6 - 13
8. **NEW BUSINESS**
 - a. 2018 Project Planning
9. **NEXT MEETING**
10. **ADJOURNMENT**

MINUTES OF A MEETING OF THE CULTURAL & ARTS ADVISORY COMMITTEE FOR THE TOWN OF TECUMSEH

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, November 13, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:00 pm.

(CAAC 10-1)

ORDER

The Chair calls the meeting to order at 7:11 pm.

(CAAC 10-2)

ROLL CALL

Present:	Member	- Ian Froese
	Member	- Dwayne Ellis
	Councillor	- Rita Ossington
	Chair	- Marian Drouillard
	Vice-Chair	- Rhonda Dupuis
	Councillor	- Brian Houston

Also Present:	Manager Committee & Community Services	- Christina Hebert
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Absent:	Member	- Phil Kane
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(CAAC 10-3)

DISCLOSURE OF PECUNIARY INTEREST

None reported.

(CAAC 10-4)

DELEGATIONS

None.

(CAAC 10-5)

COMMUNICATIONS

Minutes

A) Cultural & Arts Advisory Committee Meeting held October 16, 2017

Motion: (CAAC-31/17) Moved by Member Dwayne Ellis

Seconded by Member Ian Froese

That the Minutes of the Cultural & Arts Advisory Committee meeting held October 16, 2017, be approved.

Carried

(CAAC 10-6)

REPORTS

None.

(CAAC 10-7)

UNFINISHED BUSINESS

Street Name Recognition

Discussion ensues regarding pursuing research on further Tecumseh streets named in honour of veterans and others who have significantly contributed to the community, such as Clapp and Poisson Streets.

Councillor Rita Ossington advises she has photos of plaques containing names of Tecumseh residents who have volunteered for active service and will circulate same.

It is suggested a list of all Tecumseh streets be included on the next agenda to assist in identifying streets that potentially have been named in recognition. From this listing, the Members will be able to distinguish which streets to conduct further research on the individual named in recognition.

None.

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, January 15, 2018, at 7:00 pm, in the Sandwich South Room, Tecumseh Town Hall.

ADJOURNMENT

THAT there being no further business, the November 13, 2017, meeting of the Cultural & Arts Advisory Committee be adjourned at 7:58 pm.

Carried

Rhonda Dupuis, Vice-Chair

Tecumseh Council established a Cultural & Arts Advisory Committee under the following Terms of Reference.

Roles & Responsibilities

To advise and make recommendations to Council on:

- Identifying cultural activities, events and engagements encouraging community participation;
- Obtaining artwork depicting local diverse talents and landmarks in addition to the unique features of the Town of Tecumseh, preserving the Town's various histories in the former municipalities of the Town of Tecumseh, Village of St. Clair Beach and Township of Sandwich South, and capturing the essence and spirit of the amalgamated Town;
- Identifying prominent locations within the Town of Tecumseh for public display of artwork; and
- Researching grants and acquire donations for achieving such goals; and
- Consulting on storyboards.

Composition

The Committee is comprised of one (1) to two (2) members of Council and five (5) or more members from the community.

The Chairperson and Vice-Chairperson are elected annually by members of the committee.

Meetings

The meetings of the Committee are held on the third Monday of each month at 7:00 pm in the Sandwich South Room of the Tecumseh Town Hall.

Department Responsible

The Corporate Services & Clerks department will be responsible for overseeing the Cultural & Arts Advisory Committee.

**Town of Tecumseh
2018 Approved Budget
Cultural Committee 7700**

	2016 Year End Actuals	2017 Year End Forecast	2017 Approved Budget	2018 Approved Budget	\$ Change	% Change	2019 Forecast	2020 Forecast
11 General Operating								
REVENUES								
Grants								
4-2100 Ontario Specific Grants								
Total Grants								
User Charges								
4-3710 Registration/Entry Fee								
Total User Charges								
Transfers from Reserves								
4-9580 Transfer from Reserves		3,108	1,000	2,000	1,000	100.00%	1,000	1,000
4-9581 Transfer from Lifecycle Reserve		12,500						
Total Transfers from Reserves		15,608	1,000	2,000	1,000	100.00%	1,000	1,000
TOTAL REVENUES		15,608	1,000	2,000	1,000	100.00%	1,000	1,000
EXPENDITURES								
Benefits								
5-1300 Canada Pension Plan								
5-1320 Employment Insurance								
5-1340 Employer Health Tax								
5-1360 Workers Safety & Ins Bd								
Total Benefits								
Maintenance Materials & Supplies								
5-2400 Materials & supplies		656	1,000	1,000			1,015	1,030
5-5830 Miscellaneous		15,704	1,000	1,000			1,000	1,000
Total Maintenance Materials & Supplies		16,360	2,000	2,000			2,015	2,030
Professional Services								
5-4040 Professional Fee - Other	3,805	4,000	5,000	5,000			5,000	5,000
Total Professional Services	3,805	4,000	5,000	5,000			5,000	5,000
Utilities								
5-3550 Communications - Cellular Phon								
Total Utilities								
Other								
5-2250 Miscellaneous Service			700	1,700	1,000	142.86%	700	700
5-5610 Advertising	591	1,286	300	300			300	300
5-5800 Travel & Mileage								
Total Other	591	1,286	1,000	2,000	1,000	100.00%	1,000	1,000
Expenditures Before Transfers	4,396	21,646	8,000	9,000	1,000	12.50%	8,015	8,030
TOTAL EXPENDITURES	4,396	21,646	8,000	9,000	1,000	12.50%	8,015	8,030
NET EXPENDITURES	4,396	6,038	7,000	7,000			7,015	7,030

<i>TOWN OF TECUMEH</i>
STREET NAME INDEX

updated as of December 5th, 2017

STREET NAME

CONCESSION ROADS

10TH CON RD
11TH CON RD
12TH CON RD
6TH CON RD
8TH CON RD
9TH CON RD

A

ALDEN CRES
ALOHA DR
AMANDA CRT
AMBERLY CRES
APPLETREE CRES
ARBOUR ST
ARGENT ST
ARLINGTON BLVD
ASTOR CRES

B

BAILLARGEON DR
BALLARD ST
BANWELL RD
BARRY AVE
BASELINE RD
BEACH GROVE DR
BEDELL ST
BELLAIRE WOODS DR
BINDER CRES
BIRKDALE CRT
BLACKACRE DR
BLUEBERRY CRT
BORDER CRES
BRENDA CRES
BRENDAN LANE
BRIGHTON RD
BROUILLETTE CRT
BRUNELLE CRES
BURDICK CRES

BURKE ST
BURLINGTON RD

C

CADA CRES
CALVARY CRT
CAMBRIDGE CRT
CANADA SOUTH RLWY (Private)
CANDLEWOOD DR
CANTERBERRY CRT
CARDINAL CRES (Private)
CARITAS CRT
CARMELITA CRT
CASTLEWOOD CRT
CATALINA COVE
CEDAR CRES
CEDARWOOD DR
CENTENNIAL DR
CHAMP CRES
CHARLENE LANE
CHENE CRT
CHENE ST
CHORNOBY CRES
CHRISTY LANE
CHRYSLER GREENWAY
CLAPP ST
CLARICE AVE
CLOVELLY RD
COLLIER CRES
COMMUNITY CRES (Private)
CORBI LANE
CORONADO DR
CORTINA CRES
COUNTY RD 2
COUNTY RD 11
COUNTY RD 17
COUNTY RD 19
COUNTY RD 22
COUNTY RD 34
COUNTY RD 42
COUNTY RD 43
COUNTY RD 46
COUNTY RD 8
COVE DR
CRANBROOK CRES
CROWDER CRT
CUMBERLAND CRT

D

DAVID CRES
DELDUCA DR
DEMARSE CRT
DERBY RD
DESLIPPE DR
DESRO DR
DI COCCO CRT
DILLON DR
DIMU DR
DIVISION RD
DOCHERTY DR
DONALDA CRT
DORSET PARK
DOVE LN (Private)
DRESDEN PL
DUBE DR
DUMOUCHELLE ST

E

EDGEWATER BLVD
ELDERBERRY CRT
EMMA MARIA CRES
ESSEX RD
ESTATE PARK
EUGENI ST
EVERGREEN DR

F

FAIRWAY CRES
FASAN DR
FIELDCREST LANE
FIRST ST
FUNARO CRES

G

GAUTHIER DR
GORDON AVE
GOUIN ST
GRACE RD
GRANT AVE
GREEN CRT
GREEN VALLEY DR

H

HALFORD DR
HARBOURNE CRES
HARVEST LANE
HAWK LN (Private)
HAYES AVE
HEATHERGLEN DR
HEBERT ST
HENNIN DR
HIGHWAY 3
HIGHWAY 401
HOLDEN RD
HOLMES CRES
HORWOOD CRES
HOWARD AVE

I

INTERSECTION RD

J

JACIE CRES
JAMES CRES
JAMSYL DR
JASON CRT
JASPER PL
JEFFREY PL
JELSO PL
JILLIAN CRT
JUNIPER CRT

K

KAVANAGH DR
KEITH AVE
KEITH CRT
KENNEY CRT
KENSINGTON BLVD
KIMBERLY DR

L

LABUTE ST
LACASSE BLVD
LACHANCE CRT
LAKEWOOD CRES

LANOUE ST
LARAMIE ST
LE BOEUF AVE
LEMIRE ST
LENORE AVE
LESPERANCE RD
LESSARD ST
LEXHAM GDN
LITTLE RIVER BLVD

M

MACK CRT
MAISONNEUVE ST
MALDEN RD
MANNING RD
MARINE DR (Private)
MASON PL
MAYRAND CRES
MCCORD LANE
MCNORTON ST
MEADOWLAND CRES
MEANDER CRES
MECONI DR
MEI-LIN CRES
MERO AVE
MICHAEL DR
MICKAILA CRES
MORO DR
MOYNAHAN ST
MULBERRY DRIVE
MURRAY CRES

N

NORTH PACIFIC AVE
NORTH TALBOT RD
NORTHFIELD WAY

O

O'NEIL DR
OAKFIELD CRT
OAKPARK DR
ODESSA DR
OLDCASTLE RD
OLIVER DR
OLYMPIA DR

ORCHARD DR
OUTER DR

P

PAISLEY CIR
PAPINEAU CRT
PARKLAND CRES
PENTILLY RD
PERCY PL
PICCADILLY AVE
PINWOOD CRES
POISSON ST
PRIMROSE PL
PROVINCIAL RD
PULLEYBLANK ST

R

REGAL CRT
REGAL DR
REGENT RD
REME ST
RENAUD ST
REVLAND DR
RIDEAU PL
RIVERSIDE DR
ROSCON INDUSTRIAL DR
ROSSI DR
ROSTREVOR CRT
ROXANNE CRES
ROXBURY CRES
RUSTON RD (North Part Private)
RUTLAND RD
RYEGATE DR (Private)

S

SALICH CRT
SERVICE RD
SEXTON SIDE RD
SHANNON PL
SHAWN AVE
SHAWNEE RD
SHELLEY CRES
SHIELDS ST
SHIFF DR
SIMARD CRES

SNAKE LANE
SOLAR CRES
SOMERVILLE ST
SOUTH PACIFIC AVE
SOUTH TALBOT RD
SOUTHFIELD DR
SOUTHPARK LN (Private)
SOUTHWIND CRES
ST AGNES DR
ST ALPHONSE ST
ST ANNE BLVD
ST ANNE ST
ST DENIS ST
ST GREGORY'S RD
ST JACQUES ST
ST MARK'S RD
ST MARTIN CRES
ST PIERRE ST
ST THOMAS CRES
ST THOMAS ST
STARWOOD LANE
STRAWBERRY DR
SUNSET LANE (Private)
SYLVESTRE DR

T

TALBOT RD
TALTHORPE PL
TECUMSEH RD
TRAFALGAR CRT
TUSCANY CRES

U

URE ST

V

VALENTE CRT
VERDANT CRT
VERONICA CRT
VICKERY LANE
VILLAGE GROVE DR

W

WALKER RD
WARWICK RD

WEBSTER DR
WEDGEWOOD LANE
WELLWOOD CRT
WESTLAKE DR
WILDBERRY CRES
WILLIAM ST
WILLOW CRT
WINCLARE DR
WOOD ST
WOODBIDGE DR