

Regular Council Agenda
AGENDA

Tuesday, February 27, 2018, 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. Regular Council Meeting	4 - 12
February 13, 2018	
b. Special Council Meeting	13 - 15
February 13, 2018	
7. Supplementary Agenda Adoption	
8. Communications for Information	
a. Windsor Essex County 2018 Accessibility Awards	16 - 20
Re: Call for Nominations	
9. Communications Action Required	
a. Town of Essex	21 - 22
Re: Offering School Properties to Municipalities	
That the resolution from the Town of Essex regarding the sale of surplus school properties to municipalities for a dollar, be supported.	
b. Essex Region Conservation Foundation	23 - 24
Re: 30th Annual Golf Tournament	
That the Town's Essex Region Conservation Authority (ERCA) representatives [or alternate Members of Council should they be unable to attend] be authorized to attend the Essex Region Conservation Foundation's 30th Annual Golf Tournament, on July 12, 2018, subject to funding in the 2018 budget and the provisions of the Town's Travel and Professional Development Policies.	
10. Committee Minutes	
a. Youth Advisory Committee	25 - 27
February 12, 2018	

11. Reports

a. Parks & Recreation Services

1. PRS-2018-01, Optimist Club's Victoria Day Weekend Fireworks 2018 28 - 32

b. Planning & Building Services

1. PBS-2018-04, Encroachment Agreement, 1130 Lesperance Road 33 - 44
2. PBS-2018-05, Potential One-Year Moratorium on Commercial Development and Hotel Building Permit Fees 45 - 49
3. PBS-2018-06, 2017 Year End Permit Report 50 - 54
4. PBS 2018-07, D19 SANTA, Santarossa ZBA and Plan of Subdivision 55 - 69

c. Public Works & Environmental Services

1. PWES-2018-07, Various 2018 Watermain Improvement Projects - Tender Award 70 - 76
2. PWES-2018-10, 2017 Tecumseh Distribution System - Inspection Report 2 77 - 105
3. PWES-2018-11, Source Protection Municipal Implementation Funding (SPMIF) Agreement Amendment No. 4 106 - 120
4. PWES-2018-12, Drinking Water Quality Management System Operational Plan Version 8 121 - 249

12. By-Laws

a. By-Law 2018-13

250 - 303

Being a by-law to provide for the repair and improvements to the 7th Concession Drain

b. By-Law 2018-14

304 - 310

Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Farid Icho Youssouf

c. By-Law 2018-15

311 - 315

Being a by-law to authorize the execution of an Amendment to the Grant Funding Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change (Source Protection Municipal Implementation Fund)

d. By-Law 2018-16

316 - 317

Being a by-law to amend By-Law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South. CON 8, W PT LOT 12 (Santarossa Business Park)

13. Unfinished Business

a. Unfinished Business Listing

318 - 319

February 27, 2018

14. New Business

15.

Motions
- a.

Confirmatory By-law
1.

By-Law 2018-17

320 - 320

Being a by-law to confirm the proceedings of the February 27, 2018 regular meeting of the Council of The Corporation of the Town of Tecumseh
16.

Notices of Motion
17.

Next Meeting

The next Regular Council meeting will be held at 7:00 pm on Tuesday, March 13, 2018.
18.

Adjournment