

## Regular Council Meeting AGENDA

Tuesday, February 12, 2019, 7:00 pm  
Tecumseh Town Hall  
[www.tecumseh.ca](http://www.tecumseh.ca)

	<b>Pages</b>
<b>1. Order</b>	
<b>2. Moment of Silence</b>	
<b>3. National Anthem</b>	
<b>4. Roll Call</b>	
<b>5. Disclosure of Pecuniary Interest</b>	
<b>6. Minutes</b>	
a. Regular Council Meeting - January 22, 2019	4 - 11
b. Special Council Meeting - January 22, 2019	12 - 13
c. Public Council Meeting - January 22, 2019	14 - 15
d. Public Council Meeting - January 29, 2019	16 - 22
<b>7. Supplementary Agenda Adoption</b>	
<b>8. Delegations</b>	
<b>9. Communications - For Information</b>	
a. Municipality of Mattice-Valcôte dated December 11, 2018 Re: Amend Paragraph 4 of Municipal Council Members' Declaration of Office	23 - 24
b. Environment and Land Tribunals Ontario dated January 21, 2019 Re: 14328 and 14346 Tecumseh Road Appeal Withdrawn	25 - 25
c. City of Niagara Falls dated January 22, 2019 Re: Opting in to Allow Retail Cannabis Stores	26 - 28
d. County of Essex dated January 29, 2019 Re: Notice of Decision for Official Plan Amendment No. 15 - Village of St. Clair Beach Official Plan 14328 and 14346 Tecumseh Road	29 - 31
e. Independent Electricity System Operator dated January 31, 2019 Re: Establishing a switching station in the Leamington area to accommodate demand growth	32 - 36
f. Letters from Mayor Gary McNamara dated February 5, 2019 Re: In support of SouthWestern Integrated Fibre Technology's request to modify the Canadian Radio-Television and Telecommunications Commission (CRTC) Broadband Funding Model.	37 - 40

## 10. Communications - Action Required

- a. Town of Georgina and Town of Orangeville dated January 17, 2019 41 - 44  
Re: Bill 66, Restoring Ontario's Competitiveness Act.  
**That** the resolution calling for recommended changes to Bill 66,  
Restoring Ontario's Competitiveness Act, **be supported**.

## 11. Committee Minutes

## 12. Reports

- a. Chief Administrative Officer
1. CAO-2019-02 Strategic Priorities Update 45 - 72
- b. Corporate Services & Clerk
1. CS-2019-02 Fluoridation of Water Supply 73 - 80
  2. CS-2019-04 2018 Open and Closed Meetings 81 - 87
  3. CS-2019-05 Pregnancy and Parental Leave for Members of Council 88 - 93
- c. Financial Services
1. FS-2019-01 Taxes Receivable December 2018 94 - 99
- d. Information & Communication Services
1. ICS-2019-01 ICS Five (5) Year Capital Works Plan 2019-2023 100 - 106
- e. Planning & Building Services
1. PBS-2019-01, Tecumseh Transit Service, 2018 Review 107 - 119
  2. PBS-2019-02 2018 Year End Permit Report 120 - 123
- f. Public Works & Environmental Services
1. PWES 2019-01 2018 Traffic Analysis - Radar Speed Surveys 124 - 128
  2. PWES-2019-04 West Branch of the East Branch Delisle Drain - Appointment of Drainage Engineer 129 - 137
  3. PWES-2019-06 Water Distribution System - Annual Summary Report 138 - 214
  4. PWES-2019-07 2019 Supply of Various Vehicles 215 - 232
  5. PWES-2019-08 South Talbot Road Reconstruction Tender Award 233 - 239

## 13. By-Laws

- a. By-Law 2019-14 240 - 242  
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 D19 5500SE – 5500 Sexton Side Road Agricultural  
Surplus Dwelling Severance.

## 14. Unfinished Business

- a. February 12, 2019 243 - 243

## 15. New Business

16. Motions

a. In-Camera Meeting

b. Confirmatory By-law

1. By-Law 2019-15

244 - 244

Re: Being a by-law to confirm the proceedings of the February 12, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh.
17. Notices of Motion

18. Next Meeting

Tuesday, February 26, 2019

7:00 pm Regular Council Meeting

19. Adjournment