

Regular Council Meeting
AGENDA

Tuesday, September 13, 2016, 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. Public Council August 9, 2016, Re: East Townline Drain	5 - 6
b. Public Council August 9, 2016, Re: OPA/ZBA Del Duca Industrial Park Ltd	7 - 9
c. Regular Council August 9, 2016	10 - 17
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
8. COMMUNICATIONS FOR INFORMATION	
a. Town of Lakeshore, July 12, 2016 Re: Support of Resolution - Debt Incurred from the 2016 Pan Am Games and Parapan An Games	18 - 18
b. Ministry of Environment and Climate Change, August 2, 2016 Re: Windsor City Council's Decision in Support of Essex Town Council's resolution about the proposed Marathan Oil Refinery expansion in Detroit, Michigan	19 - 20
c. Town of Lakeshore, August 11, 2016 Re: Notice of Open House and Complete Application	21 - 22
d. Town of LaSalle, August 17, 2016 Re: Carbon Gas Tax on Union Gas Bill	23 - 23
e. Ontario Good Roads Association, August 30, 2016 Re: OGRA Conference, February 26 - March 1, 2017, Fairmont Royal York Hotel	24 - 25
f. The Federation of Canadian Municipalities, September 7, 2016 Re: Looking for Canada 150 Community Leaders	26 - 26
g. Rural Ontario Municipal Association, September 8, 2016 Re: 2017 ROMA Conference	27 - 27

9. COMMUNICATIONS ACTION REQUIRED

- a. Township of Carlow/Mayo, August 17, 2016, Re: Bill 171 28 - 28
Recommendation:
THAT The Town of Tecumseh support Bill 171, Highway Traffic Amendment Act regarding waste collection vehicles and snow plows, 2016

10. COMMITTEE MINUTES

- a. Court of Revision 29 - 30
August 9, 2016, Re: Malden Road Drain West
- b. Cultural & Arts Advisory Committee 31 - 32
August 30, 2016
- c. Tecumseh Business Improvement Area Board 33 - 43
July 20 and August 8, 2016
- d. Senior & Youth Advisory Committee 44 - 47
August 16, 2016

11. REPORTS

- a. Corporate Services & Clerk
 - 1. Director Corporate Services & Clerk, August 8, 2016, Report No.25/16 48 - 51
Re: Essex Power Corporation Board of Directors Call for 2016 Applications
 - 2. Director Corporate Services & Clerk Report, August 4, 2016, Report No. 26/16 52 - 56
Re: 2016-17 Tecumseh Snow & Leaf Angels Program
 - 3. Director Corporate Services & Clerk, August 22, 2016, Report No. 27/16 57 - 62
Re: 2016 Local Government Week
 - 4. Director Corporate Services & Clerk, July 26, 2016, Report No. 28/16 63 - 66
Re: 2017 Council Conferences
 - 5. Director Corporate Services & Clerk, August 31, 2016, Report No. 29/16 67 - 72
Re: Essex Power Corporation Appointment of Proxyholder for Shareholders' 2016 Annual Meeting
 - 6. Director Corporate Services & Clerk, August 31, 2016, Report No. 30/16 73 - 76
Re: 2016 By-Election Councillor Ward 2 Update - List of Candidates and Voting Procedures
 - 7. Director Corporate Services & Clerk, September 6, 2016, Report No. 31/16 77 - 80
Re: Essex Region Greenway Trail Extension Land Acquisition from 1185604 Ontario Inc.
- b. Fire Services
 - 1. Director Fire Services & Fire Chief, August 25, 2016, Report No. 5/16 81 - 85
Re: Fire Chief's Q2 & Q3 of 2016 Fire Rescue Services Update

c.	Parks & Recreation Services	
1.	Director Parks & Recreation Services, September 1, 2016, Report No. 23/16 Re: Rink Board & Illuminated Sign Advertising	86 - 89
2.	Director Parks & Recreation Services, August 23, 2016, Report No. 24/16 Re: Design / Build Services Award - Lakewood Park Pedestrian Bridge	90 - 93
3.	Manager Parks & Horticulture, September 6, 2016, Report No. 25/16 Re: Tender Award for the Request of Quotations Pathway Construction in Various Parks	94 - 96
d.	Planning & Building Services	
1.	Director Planning & Building Services, September 6, 2016, Report No. 26/16 Re: Summary of Public Consultation, Del Duca Industrial Park Ltd	97 - 111
2.	Manager, Planning, September 8, 2016, Report No. 27/16 Re: Site Plan Control Agreement, Jon Marwood Parks and Kathleen Ann Parks	112 - 137

12. BY-LAWS

a.	By-Law 2016-62 Being a by-law to authorize the execution of Final Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the Town of Tecumseh under the Ontario Municipal Cycling Infrastructure Program	138 - 192
b.	By-law 2016-63 Being a by-law to authorize the execution of an Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and 1185604 Ontario Inc. regarding the ERCA Trail	193 - 197
c.	By-Law 2016-64 Being a by-law to expropriate lands required for municipal purposes.	198 - 198
d.	By-law 2016-65 Being a by-law to amend By-law 2015-82 a by-law which prescribes tariffs of administrative fees and charges for the Town of Tecumseh	199 - 203
e.	By-law 2016-66 Sandwich South Official Plan Amendment - Del Duca Industrial Park Ltd	204 - 214
f.	By-law 2016-67 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.	215 - 216
g.	By-law 2016-68 Being a by-law to designate as a site plan control area part of the area covered by the Official Plan for lands in the former Township of Sandwich South	217 - 218

13.	UNFINISHED BUSINESS	
	a. Unfinished Business - September 13, 2016	219 - 219
14.	NEW BUSINESS	
	a. 2017 Pre-Budget Council Consultation	220 - 220
	Tony Haddad, CAO; Luc Gagnon, Director Financial Services & Treasurer; and Tom Kitsos, Deputy Treasurer & Tax Collector	
15.	MOTIONS	
	a. By-law 2016-69	221 - 221
	Being a by-law to confirm the proceedings of the September 13, 2016, regular meeting of the Council of The Corporation of the Town of Tecumseh	
16.	NOTICES OF MOTION	
17.	NEXT MEETING	
	Tuesday, September 27, 2016	
	6:00 pm Policies & Priorities Committee Meeting	
	7:00 pm Regular Council Meeting	
18.	ADJOURNMENT	