

Regular Council Agenda AGENDA

Tuesday, May 22, 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 - May 8, 2018	4 - 10
b. Public Council Meeting - April 24, 2018	11 - 18
7. Supplementary Agenda Adoption	
8. Delegations	
a. Gloria McKibbin, The Royal Canadian Legion Col. Paul Poisson Branch 261 - Ladies Auxiliary Re: The Legion's Ladies Auxiliary will be celebrating their 80 th Anniversary on May 11, 2018; and Gloria McKibbin has been named Legionnaire of the Year.	
b. Tracy Pringle, Municipal Property Assessment Corporation (MPAC) Re: 2017 Assessment Report	19 - 45
9. Communications - For Information	
a. Township of Selwyn - dated April 30, 2018 Re: Hockey Season Re-Alignment	46 - 47
b. Town of Lakeshore Notice of Public Meeting - dated May 3, 2018 Re: Purpose of Proposed Amendment 36, 38, 40 and 42 E. Pike Creek Road	48 - 49
c. Minister of Infrastructure - dated May 4, 2018 Re: Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure	50 - 51
d. Letter from Canada Post - dated May 8, 2018 Re: Municipal Identifier	52 - 52
e. Town of Oakville - dated May 11, 2018 Re: CN Intermodal Update	53 - 55

10.	Communications - Action Required	
a.	Association of Municipalities of Ontario (AMO) - dated April 23, 2018 RE: 2018-2020 AMO Board of Directors-Call for Nominations That the nomination of Mayor Gary McNamara for the vacant position on the AMO Board of Directors, be supported.	56 - 63
b.	The Town of Tecumseh Business Improvement Area - dated May 16, 2018 Re: Night Market That the Town of Tecumseh Business Improvement Area be granted an exemption from the Town`s Noise By-law No. 2002-07 as amended, on Friday, June 22 nd at Green Valley Plaza from 5:00 to 10:00 pm; and on Friday, July 20 th at the Tecumseh Towne Centre Plaza from 5:00 to 10:00 pm; to host the Night Market; And that OPP be informed of this exemption from Noise By-law.	64 - 65
11.	Committee Minutes	
12.	Reports	
a.	Corporate Services & Clerk	
1.	CS-2018-06 Records Retention By-law	66 - 106
b.	Planning & Building Services	
1.	PBS-2018-17 CIP Grant Funding, 12214 Tecumseh Rd., Building Permit Fee Grant	107 - 116
2.	PBS-2018-18 CIP Grant Funding, 1071 Lesperance Road	117 - 129
c.	Public Works & Environmental Services	
1.	PWES-2018-14 Bike Lanes on Lesperance Road	130 - 134
2.	PWES-2018-16 2018 Asphalt Tender Award	135 - 138
13.	By-Laws	
a.	By-Law 2018-38 Being a by-law to amend By-law No. 2003-58, being a by-law to prohibit parking on private property without the consent of the owner or occupant and to provide for the towing away of motor vehicles thereon	139 - 141
b.	By-Law 2018-39 Being a by-law to adopt a new Records Retention By-law; and to establish a new classification and retention schedule for corporate records for the Corporation of the Town of Tecumseh, and to repeal by-law no. 2003-62	142 - 143
c.	By-Law 2018-40 Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and the Optimist Club of St. Clair Beach	144 - 146

d.	By-Law 2018-41	147 - 171
	Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (Ministry) and The Corporation of the Town of Tecumseh and The Town of Tecumseh Police Services Board (Board)	
e.	By-Law 2018-42	172 - 196
	Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services (Ministry) and The Corporation of the Town of Tecumseh and The Town of Tecumseh Police Services Board (Board)	
14.	Unfinished Business	
a.	Unfinished Business Listing	197 - 198
	May 22, 2018	
15.	New Business	
16.	Motions	
a.	In-Camera Meeting	
b.	Confirmatory By-law	199 - 199
	That By-Law 2018-43 being a by-law to confirm the proceedings of the Tuesday, May 22, 2018, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading	
17.	Notices of Motion	
18.	Next Meeting	
	Tuesday, June 26, 2018	
	7:00 pm Regular Meeting of Council	
19.	Adjournment	