

**Regular Council Meeting**  
**AGENDA**

Tuesday, September 27, 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 4 - 6  
September 13, 2016, Re: ZBA 1415 Lesperance Road
  - b. Regular Council 7 - 18  
September 13, 2016
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
  - a. Gerry Orum and Beth Noakes  
Re: Dragon Boats For a Cure
  - b. John Matheson and Mike Varey, StrategyCorp  
Re: Ward Boundary and Council Structure Review
  - c. Tracy Pringle, Account Manager, MPAC, Municipal & Stakeholder Relations 19 - 49  
Re: 2016 Assessment Update
  - d. Kristi Koutros & Hannah Ruuth, Youth Advisory Committee; and Douglas Drouillard and Nancy Tenant, Senior Advisory Committee  
Re: 2016 Activity Report and 2017 Outlook
8. **COMMUNICATIONS FOR INFORMATION**
  - a. Association of Municipalities of Ontario, September 14, 2016 50 - 50  
Re: Formula Allocation for New Federal and Provincial Clean Water Funding
9. **COMMUNICATIONS ACTION REQUIRED**
  - a. Town of Amherstburg, September 14, 2016, Re: Municipal Nuclear Emergency Response Plan (MNERP) 51 - 61  
**THAT** the Town of Tecumseh support Amherstburg's Council resolution requesting the Province to amend the Provincial Nuclear Emergency Response Plan (PNERP) and request for additional funding for their Municipal Nuclear Emergency Response Plan (MNERP).
  - b. Recycling Council of Ontario, September 14, 2016, Re: Waste Reduction Week 62 - 63  
**THAT** October 17 to 23, 2016, be proclaimed as 'Waste Reduction Week' in the Town of Tecumseh

## 10. COMMITTEE MINUTES

- |    |  |         |
|----|--|---------|
| a. | Corn Festival Committee<br>August 11, 2016   | 64 - 67 |
| b. | Court of Revision<br>September 13, 2016, Re: East Townline Drain (Pike Creek Outlet) | 68 - 69 |
| c. | Cultural and Arts Advisory Committee<br>September 12, 2016                           | 70 - 71 |
| d. | Heritage Committee<br>September 12, 2016   | 72 - 73 |
| e. | Police Services Board<br>September 8, 2016   | 74 - 77 |

## 11. REPORTS

- |    |   |           |
|----|---|-----------|
| a. | Corporate Services & Clerk  |           |
| 1. | Director Corporate Services & Clerk, September 15, 2016,<br>Report No. 33/16<br>Re: Ontario 150 Partnership Program Grant Application   | 78 - 81   |
| b. | Financial Services  |           |
| 1. | Director Financial Services & Treasurer, September 19, 2016,<br>Report No. 15/16<br>Re: Ontario Infrastructure and Lands Corporation (OILC)<br>Borrowing 2016                     | 82 - 86   |
| c. | Parks & Recreation Services   |           |
| 1. | Director Parks & Recreation Services, September 1, 2016,<br>Report No. 22/16<br>Re: Dragon Boat Festival Request - Lakewood Park  | 87 - 101  |
| d. | Planning & Building Services  |           |
| 1. | Manager Building Services & Chief Building Official, September<br>15, 2016, Report No. 29/16<br>Re: 2016 2nd Quarter Permit Report  | 102 - 105 |
| 2. | Manager Planning, September 21, 2016, Report No. 30/16<br>Re: Tecumseh Transit Service (TTS) January to June 2016<br>Status Report and Public Infrastructure Fund (PTIF) Overview | 106 - 117 |
| e. | Public Works & Environmental Services   |           |
| 1. | Manager Roads & Fleet, September 7, 2016, Report No. 24/16<br>Re: Interim Paved Walkway Installation along County Road 42 -<br>Preliminary Cost Estimate                          | 118 - 130 |
| 2. | Drainage Superintendent, September 9, 2016, Report No. 45/16<br>Re: Request for Approval by Resolution for Drainage<br>Apportionment Agreement                                    | 131 - 154 |
| 3. | Director Public Works & Environmental Services, September 14,<br>2016, Report No. 46/16<br>Re: Amendment to Refuse Control By-law 2003-40   | 155 - 159 |

## 12. BY-LAWS

- |    |   |           |
|----|---|-----------|
| a. | By-Law 2016-53<br>Being a by-law to provide for the repair and improvements to the East<br>Townline Drain | 160 - 161 |
|----|---|-----------|

b.	By-Law 2016-70 Being a by-law to authorize the execution of a Market Licence Agreement between The Corporation of the Town of Tecumseh and Service Line Warranties of Canada, Inc.	162 - 162
<b>13.</b>	<b>UNFINISHED BUSINESS</b>	
a.	Unfinished Business - September 27, 2016	163 - 163
<b>14.</b>	<b>NEW BUSINESS</b>	
<b>15.</b>	<b>MOTIONS</b>	
a.	By-Law 2016-71 Being a by-law to confirm the proceedings of the September 27, 2016 regular meeting of the Council of The Corporation of the Town of Tecumseh	164 - 164
<b>16.</b>	<b>NOTICES OF MOTION</b>	
<b>17.</b>	<b>NEXT MEETING</b> Tuesday, October 11, 2016 7:00 pm Regular Council Meeting	
<b>18.</b>	<b>ADJOURNMENT</b>	