

Regular Council Meeting AGENDA

Tuesday, April 9, 2019, 7:00 pm
Tecumseh Town Hall
www.tecumseh.ca

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2. Moment of Silence	
3. National Anthem	
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16. Motions

a. In-Camera Meeting

b. Confirmatory By-law

1. By-Law 2019-34

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Being a by-law to confirm the proceedings of the April 9, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh.
17. Notices of Motion
18. Next Meeting
- Tuesday, April 23, 2019
- 5:00 pm Public Council Meeting - Tecumseh Road Streetscape
- 6:00 pm Court of Revision - Dawson Drain
- 6:30 pm Court of Revision - South Talbot Drain (Access Culvert)
- 7:00 pm Regular Council Meeting
19. Adjournment

Minutes of Regular Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in regular public session on Tuesday, March 26, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 pm.

1. Order

The Mayor calls the meeting to order at 7:00 pm.

2. Moment of Silence

The Members of Council and Administration observe a moment of silence.

3. National Anthem

The Members of Council and Administration observe the National Anthem of O Canada.

4. Roll Call

Present:	
Deputy Mayor	Joe Bachetti
Councillor	Bill Altenhof
Councillor	Andrew Dowie
Councillor	Brian Houston
Councillor	Tania Jobin
Councillor	Rick Tonial

Absent:	
Mayor	Gary McNamara

Also Present:	
Director Public Works & Environmental Services	Phil Bartnik
Director Information & Communication Services	Shaun Fuerth
Director Financial Services & Treasurer	Luc Gagnon
Director Planning & Building Services	Brian Hillman
Director Corporate Services & Clerk	Laura Moy
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Engineering Services	John Henderson
Manager Recreation Programs & Events	Kerri Rice

5. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

6. Minutes

a. Regular Council Meeting - March 12, 2019

Motion: RCM - 72/19

Moved by	Councillor Rick Tonial
Seconded by	Councillor Tania Jobin

That the minutes of the March 12, 2019 Regular Meeting of Council, as were duplicated and delivered to the members, are adopted.

Carried

7. Supplementary Agenda Adoption

There are no supplementary agenda items.

8. Delegations**a. Sean Girard and Gage Smith, Town of Tecumseh**

Re: Recognition for Life Saving Efforts

The Members recognize Sean Girard and Gage Smith for their extraordinary life saving action at the Tecumseh Arena during a shinny hockey game.

b. Mr. Trevor Durant, Archer Daniels Midland Company

Re: Cheque Presentation - Fire Department Confined Space Equipment

Council expresses appreciation for Archer Daniels Midland's generous donation to the Tecumseh Fire & Rescue Services.

Chief Pitre explains the donation was made over a year ago. Sadly, Mr. Brohman passed away. His family is connected to the Department. A special presentation is made to his wife Beverly and grandson.

c. Richard Wyma, CEO and Irek Kumierczyk, Chair of Essex Region Conservation Authority

Re: 2018 Annual Report based on Essex Region Conservation Authority's goals and objectives for 2019

Mr. Wyma and Mr. Kumierczyk are joined by Vice-Chair Councillor Tania Jobin to present the 2018 ERCA annual report, and the goals and objectives for 2019.

9. Communications - For Information**a. City of Quinte West Letter dated March 8, 2019**

Re: Reduce bottled water usage and promote the use of municipal water.

b. Greater Essex County District School Board Letter dated March 13, 2019

Re: Notice of Public Meetings regarding Education Development Charges

Motion: RCM - 73/19

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That Communications - For Information A through B as listed on the Tuesday, March 26, 2019 Regular Council Agenda are received.

Carried

10. Communications - Action Required

There are no Communications - For Information presented to Council.

11. Committee Minutes**a. Heritage Committee - February 25, 2019****Motion: RCM - 74/19**

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That the February 25, 2019 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

b. Cultural and Arts Advisory Committee - February 25, 2019**Motion: RCM - 75/19**

Moved by Councillor Rick Toniai
 Seconded by Councillor Bill Altenhof

That the February 25, 2019, minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

c. Youth Advisory Committee - February 25, 2019 and March 18, 2019

Motion: RCM - 76/19

Moved by Councillor Rick Toniai
 Seconded by Councillor Tania Jobin

That the February 25, 2019 and March 18, 2019 minutes of the Youth Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

d. Senior Advisory Committee - February 28, 2019

Motion: RCM - 77/19

Moved by Councillor Rick Toniai
 Seconded by Councillor Brian Houston

That the February 28, 2019 minutes of the Senior Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports

a. Corporate Services & Clerk

1. CS-2019-06 Committee Vacancies and Appointments

Motion: RCM - 78/19

Moved by Councillor Andrew Dowie
 Seconded by Councillor Tania Jobin

That the resignation of Robert James Mackie from the Committee of Adjustment and Property Standards Committee, be accepted;

And that Chris Carpenter be appointed to the Committee of Adjustment and Tony Muscedere be appointed to the Property Standards Committee, in his place;

And further that Shane Meloche be appointed as an additional Director position on the Business Improvement Area (BIA) Board of Management;

And furthermore that the resignation of Suzanne Beneteau from the Heritage Committee, be accepted;

And furthermore that amending by-laws be prepared for the Committee of Adjustment Appointment By-laws No. 2019-06 and 2019-07, Property Standards Committee Appointment By-law No. 2019-08, BIA Board Appointment By-law No. 2019-10, and Heritage Committee Appointment By-law No. 2019-02.

Carried

b. Financial Services

1. FS-2019-02 2019 Water Division Financial Plan No. 040-301

Motion: RCM - 79/19

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That the Town of Tecumseh 2019 Water Division Financial Plan No. 040-301 prepared in accordance with O. Reg. 453/07 under the *Safe Drinking Water Act, 2002*, be approved;

And that notice of availability of the 2019 Water Division Financial Plan No. 040-301 be advertised to the public on the Town's website in accordance with O. Reg. 453/07, Section 3 (1) 5;

And further that the 2019 Water Division Financial Plan No. 040-301 be posted to the Town's website in accordance with O. Reg. 453/07, Section 3 (1) 5;

And furthermore that the 2019 Water Division Financial Plan No. 040-301 be submitted to the Ministry of Municipal Affairs in accordance with O. Reg. 453/07, Section 3 (1) 6.

Carried

c. Parks & Recreation Services

1. PRS-2019-04 St. Clair College Baseball at Lacasse Park

It is directed that Administration provide notice of this authorization to the OPP.

Motion: RCM - 80/19

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That St. Clair College be authorized to sell and serve alcoholic beverages for consumption by patrons at the Lacasse Park Baseball Diamond during home games throughout the 2019 baseball season starting June 4, 2019, through to and including August 31, 2019, subject to compliance with the provisions of the Town's Municipal Alcohol Risk Management Policy 31.

Carried

d. Planning & Building Services

1. PBS-2019-08 D19 DELDUC, Del Duca Post-OMB Decision, Alternative Design Concept Plan

Motion: RCM - 81/19

Moved by Councillor Tania Jobin
Seconded by Councillor Andrew Dowie

That Report PBS-2019-08 be received;

And that the planning process described in PBS-2019-08 be approved in relation to an alternative land use plan for the 21.6 hectare property situated at the north-east corner of the 8th Concession/North Talbot Road intersection (Del Duca lands) and in relation to the associated Ontario Municipal Board decision (Case No. PL 160967) dated January 17, 2018, be authorized.

Carried

e. Public Works & Environmental Services

1. PWES-2019-14 Curtis Drain - Appointment of Drainage Engineer

Motion: RCM - 82/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That R. Dobbin Engineering Inc. (Dobbin) be appointed Drainage Engineer to:

1. Make an examination of the Curtis Drain and drainage area as submitted by the Town in the "Notice of Request for Drain Improvement" dated September 25, 2018; and
2. Prepare a Drainage Report in accordance with Section 78 of the *Drainage Act*, including provisions for future maintenance of the Drain.

Carried

2. PWES-2019-17 Purchase of a Valve Maintenance Trailer

Motion: RCM - 83/19

Moved by Councillor Brian Houston
 Seconded by Councillor Rick Toniai

That Administration be authorized to obtain quotations for the Supply of a Valve Maintenance Trailer;

And that Appendix A "Town of Tecumseh 2019 – 2028 Ten Year Fleet Funding and Replacement Schedule – Water - Amended" attached to Public Works and Environmental Services Report No. 2019-17 be adopted;

And further that funding for the purchase of the Valve Maintenance Trailer in the amount of \$85,000 be funded from the Fleet Lifecycle Reserve.

Carried

3. PWES-2019-20 Supply of Various Vehicles Tender Award

Motion: RCM - 84/19

Moved by Councillor Rick Toniai
 Seconded by Councillor Brian Houston

That the following vehicle purchases be awarded to Amherstburg Chevrolet Buick GMC (2016) Ltd.:

1. One 2500 Crew Cab Pickup Truck, in the amount of \$33,907 plus HST plus outfitting costs; and
2. One 2500 Crew Cab 4x4 Pickup Truck and Plow Combination, in the amount of \$44,556 plus HST plus outfitting costs.

And that the \$7,844 allocation deficit be funded from the Vehicle Lifecycle Reserve;

And further that the funding allocation for fleet replacement be adjusted to reflect current vehicle and plow equipment replacement costs.

Carried

13. By-Laws

Motion: RCM - 85/19

Moved by Councillor Brian Houston
 Seconded by Councillor Andrew Dowie

That By-law 2019-21 being a by-law to provide for the repair and improvements to the East Townline Drain (St. Clair Outlet);

That By-law 2019-22 being a by-law to provide for the repair and improvements to the Dawson Drain;

That By-law 2019-23 being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2019;

That By-law 2019-24 being a by-law to amend By-law No. 2018-19, being a by-law respecting construction, demolition, change of use permits, inspections and related matters;

That By-law 2019-25 being a by-law to provide for the repair and improvements to the South Talbot Drain;

That By-law 2019-26 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.

Be given first and second reading.

Carried

Motion: RCM - 86/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That By-law 2019-23 being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2019;

That By-law 2019-24 being a by-law to amend By-law No. 2018-19, being a by-law respecting construction, demolition, change of use permits, inspections and related matters;

That By-law 2019-26 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.

Be given third and final reading.

Carried

14. Unfinished Business

Rodent Public Information Centre and Basement Flood Prevention

The Director Corporate Services & Clerk notes that the Public Information Centre regarding basement flooding mitigation, rodents, and property standards is scheduled for Wednesday, April 24, 2019.

Municipal Tree Cutting

The Director Public Works & Environmental Services advises that the Town has a Municipal Tree Cutting Policy which is under review. The revised policy will incorporate Bill 68 amendments for the protection of the Town's tree canopy.

15. New Business

Succession Plan Policy

A request is made for a formal Succession Planning Policy in recognition of a number of upcoming retirements. The request is to be referred to the next Policies and Priorities Committee Meeting.

16. Motions

a. In-Camera Meeting

Motion: RCM - 87/19

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That the direction given to Administration at the closed session of Council held at 5:00 pm on March 26, 2019, in accordance with Section 239 (2)(c)(f) of the *Municipal Act 2001*, which permits a meeting or part of a meeting, to be closed to the public when the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality; and the advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding McColl Avenue, be confirmed.

Carried

b. Confirmatory By-law

Motion: RCM - 88/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That By-Law 2019-27 being a by-law to confirm the proceedings of the Tuesday, March 26, 2019, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

17. Notices of Motion

There are no notices of motion presented to Council.

18. Next Meeting

Tuesday, April 9, 2019

6:00 pm Public Council Meeting - ZBA - South Side of North Talbot Road

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM - 89/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, March 26, 2019 meeting of the Regular Council now adjourn at 8:25 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Minutes of a Public Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in public session on Tuesday, March 26, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 pm.

1. Call to Order

The Deputy Mayor calls the meeting to order at 6:04 pm.

2. Roll Call

Present:

Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Joe Bachetti
Bill Altenhof
Andrew Dowie
Brian Houston
Tania Jobin
Rick Toniai

Absent:

Mayor

Gary McNamara

Also Present:

Director Public Works & Environmental Services
Director Planning & Building Services
Director Fire Services & Fire Chief
Deputy Clerk & Manager Legislative Services
Manager Engineering Services
Manager Planning Services

Phil Bartnik
Brian Hillman
Doug Pitre
Jennifer Alexander
John Henderson
Chad Jeffery

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report filed on February 4, 2019, by Rood Engineering Inc., for the repair and improvement of the Dawson Drain.

5. Delegations

The Manager Engineering Services presents the PWES-2019-10 Dawson Drain Report and summarizes the proposed work.

6. Communications

1. Notice of Public Meeting

Re: Repair and Improvement to the Dawson Drain

2. Essex Region Conservation Authority Email dated March 13, 2019

Re: Consideration of the Draft Drainage Report Dawson Drain

Motion: PCM - 13/19

Moved By Councillor Andrew Dowie
Seconded By Councillor Bill Altenhof

That Communications - For Information A through B as listed on the Tuesday, March 26, 2019 Public Council Meeting Agenda are received.

Carried

7. Reports

1. PWES-2019-10 Dawson Drain - Report to Consider Engineer's Report

Motion: PCM - 14/19

Moved By Councillor Rick Toniai
Seconded By Councillor Andrew Dowie

That the Drainage Report and Specifications for the Dawson Drain as prepared by Mr. Gerard Rood of Rood Engineering Inc., dated February 4, 2019 (Drainage Report), be received;

And that consideration be given to the first and second readings of a provisional by-law to adopt the Drainage Report;

And further that notice be given to all affected landowners of the Court of Revision to be held on Tuesday, April 23, 2019, at 6:00 pm in accordance with Section 46(1) of the *Drainage Act* (Act) subject to adoption of the provisional by-law.

Carried

8. Adjournment

Motion: PCM - 15/19

Moved By Councillor Tania Jobin
Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, March 26, 2019 meeting of the Public Council Meeting now adjourn at 6:11 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Minutes of a Public Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in public session on Tuesday, March 26, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 pm.

1. Call to Order

The Deputy Mayor calls the meeting to order at 6:04 pm.

2. Roll Call

Present:

Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Joe Bachetti
Bill Altenhof
Andrew Dowie
Brian Houston
Tania Jobin
Rick Toniai

Absent:

Mayor

Gary McNamara

Also Present:

Director Public Works & Environmental Services
Director Planning & Building Services
Director Fire Services & Fire Chief
Deputy Clerk & Manager Legislative Services
Manager Engineering Services
Manager Planning Services

Phil Bartnik
Brian Hillman
Doug Pitre
Jennifer Alexander
John Henderson
Chad Jeffery

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report filed on February 4, 2019, by Rood Engineering Inc., for the repair and improvement of the Dawson Drain.

5. Delegations

The Manager Engineering Services presents the PWES-2019-10 Dawson Drain Report and summarizes the proposed work.

6. Communications

1. Notice of Public Meeting

Re: Repair and Improvement to the Dawson Drain

2. Essex Region Conservation Authority Email dated March 13, 2019

Re: Consideration of the Draft Drainage Report Dawson Drain

Motion: PCM - 13/19

Moved By Councillor Andrew Dowie
Seconded By Councillor Bill Altenhof

That Communications - For Information A through B as listed on the Tuesday, March 26, 2019 Public Council Meeting Agenda are received.

Carried

7. Reports

1. PWES-2019-10 Dawson Drain - Report to Consider Engineer's Report

Motion: PCM - 14/19

Moved By Councillor Rick Toniai
Seconded By Councillor Andrew Dowie

That the Drainage Report and Specifications for the Dawson Drain as prepared by Mr. Gerard Rood of Rood Engineering Inc., dated February 4, 2019 (Drainage Report), be received;

And that consideration be given to the first and second readings of a provisional by-law to adopt the Drainage Report;

And further that notice be given to all affected landowners of the Court of Revision to be held on Tuesday, April 23, 2019, at 6:00 pm in accordance with Section 46(1) of the *Drainage Act* (Act) subject to adoption of the provisional by-law.

Carried

8. Adjournment

Motion: PCM - 15/19

Moved By Councillor Tania Jobin
Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, March 26, 2019 meeting of the Public Council Meeting now adjourn at 6:11 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Minutes of a Public Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in public session on Tuesday, March 26, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:05 pm.

1. Call to Order

The Deputy Mayor calls the meeting to order at 6:11 pm.

2. Roll Call

Present:

Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Joe Bachetti
Bill Altenhof
Andrew Dowie
Brian Houston
Tania Jobin
Rick Tonial

Absent:

Mayor

Gary McNamara

Also Present:

Director Public Works & Environmental Services
Director Planning & Building Services
Director Corporate Services & Clerk
Director Fire Services & Fire Chief
Deputy Clerk & Manager Legislative Services
Manager Engineering Services

Phil Bartnik
Brian Hillman
Laura Moy
Doug Pitre
Jennifer Alexander
John Henderson

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report filed by Dillon Consulting on February 13, 2019 for the repair and improvement of the East Townline Drain.

5. Delegations

The Manager Engineering Services explains PWES-2019-19 regarding the subject Drainage Engineer's report and assessments to affected landowners set out in the report.

He notes that Public Information Centres were held with the affected landowners at which the majority of the concerns expressed were with respect to assessments. Assessment concerns will be considered at the Court of Revision.

Mike Cundari, 12095 Intersection Road

Mr. Cundari advises that he attended a site meeting and heard concerns regarding maintenance. He is concerned about area growth and the ability of the drain to handle any increase in capacity.

Mr. Mark Hernandez, Dillon Consulting, explains the review of the drain's capacity and the improvements recommended in the report to address future

needs. The affects of the secondary planning area was reviewed. A number of culverts are recommended for improvements.

Mr. Wally Antovski, 12344 Charlene Lane

Mr. Antovski attended a meeting regarding flooding and notes it has taken a long time to address these issues. Residents should not be responsible for the cost. He acknowledges the unusual weather affects.

The Director Public Works & Environmental Services advises the immediate action undertaken by the Town on cleaning out the Baillargeon Drain between Lesperance and Manning Roads. He notes that these improvements to the drains and stormwater systems are designed for certain types of rain events, such as a two or five year storm event, not for the significant rain events that occurred in 2016. There is a Flood Mitigation Strategy endorsed by Council, and a Storm Drainage Master Plan is initiated to help further address future needs. During the larger rain events, water is designed to sit on the roads but should not exceed a certain height, and will be otherwise redirected. There has been a number of Public Information Centres on flooding, and the Storm Drainage Master Plan is expected to be finalized in the next few months.

Paul Adams, 2392 Lesperance Road

Mr. Adams does not fully support the subject report. His property backs on to the Antaya Drain. Based on the location of the drainage ditch, he believe there is more land draining in the Antaya Drain and that the East Townline Drain drainage area should be increased t include these areas. He does not see perceived or direct benefit and questions how he has been assessed. He understands the *Drainage Act* and his financial obligations; however, everyone should be assessed fairly.

Mr. Hernandez advises that he is working on a report on the Antaya Drain and acknowledges Mr. Adams' concerns. There can be drains that use other drains to move stormwater to an outlet. Residents can be assessed benefit from more than one drain.

Mr. Adams understands the proposed works will be completed in stages. He feels residents on Strawberry Drive will benefit, and should be included in the report.

Mr. Hernandez advises reports are prepared on a level of balance, and based on previous reports. There is quite an accumulation of costs on this drain and to have affected owners further explored would increase costs to this report.

Councillor Brian Houston notes that there are 600 homes assessed in Block C of this report. He suggests that residents in Block C contact Drainage Superintendent Sam Paglia if they have any questions regarding their assessment.

John Valle, 2048 St Anne Street

Mr. Valle lives in Block C of the assessment. Most of the proposed work is being done along Highway 22. He questions why he is being assessed when the works do not affect him. He cannot use one-third of his yard due to flooding and the clay soil. He questions why he is being assessed when his lands are not draining. He suggests 'drain pits' be installed to prevent flooding.

The Director Public Works & Environmental Services explains the drainage on St. Anne's Street, the limitations of the existing infrastructure and the impending improvements that are required. In response to a query regarding timelines, he advises on how the priority of projects is determined in coordination with other capital improvements.

Mr. Antovski inquires on the timelines for the Storm Drainage Master Plan regarding what works will be done immediately rather than in future years. The Director Public Works & Environmental Services reiterates the drainage work and

the Storm Drainage Master Plan. The Town also has a basement flooding subsidy program to assist residents with protecting their property.

6. Communications

1. Notice of Public Meeting

Re: The Repair and Improvement of the East Townline Drain

Motion: PCM - 16/19

Moved By Councillor Bill Altenhof
Seconded By Councillor Brian Houston

That Communications - For Information as listed on the Tuesday, March 26, 2019 Public Council Meeting Agenda are received.

Carried

7. Reports

1. PWES-2019-19-Request to Re-Consider Engineer's Report - East Townline Drain (St. Clair Outlet)

Motion: PCM - 17/19

Moved By Councillor Brian Houston
Seconded By Councillor Andrew Dowie

That the Drainage Report and Specifications for the East Townline Drain (St. Clair Outlet) as prepared by Mr. Mark Hernandez, P.Eng., of Dillon Consulting Ltd., dated February 13, 2019 be received;

And that consideration be given to the first and second readings of a provisional by-law to adopt the Drainage Report;

And further that notice be given to all affected landowners of the Court of Revision to be held on Tuesday, May 14, 2019 at 6:00 pm in accordance with Section 46(1) of the *Drainage Act* (Act) subject to adoption of the provisional by-law;

And furthermore that lands with assessments less than \$50 be assessed as imposed under Section 61 of the Act.

Carried

8. Adjournment

Motion: PCM - 18/19

Moved By Councillor Bill Altenhof
Seconded By Councillor Rick Tonial

That there being no further business, the Tuesday, March 26, 2019 meeting of the Public Council Meeting now adjourn at 6:49 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Minutes of a Public Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in public session on Tuesday, March 26, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:30 pm.

1. Call to Order

The Mayor calls the meeting to order at 6:52 pm.

2. Roll Call

Present:

Deputy Mayor
Councillor
Councillor
Councillor
Councillor

Joe Bachetti
Bill Altenhof
Andrew Dowie
Brian Houston
Tania Jobin

Absent:

Mayor
Councillor

Gary McNamara
Rick Toniai

Also Present:

Director Public Works & Environmental Services	Phil Bartnik
Director Planning & Building Services	Brian Hillman
Director Corporate Services & Clerk	Laura Moy
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Engineering Services	John Henderson

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report filed by Dillon Consulting on March 11, 2019 for the South Talbot Drain.

5. Delegations

The Manager Engineering Services presents the PWES-2019-12 Request to Consider Engineer's Report - South Talbot Drain and the proposed work.

6. Communications

1. Notice of Public Meeting

Re: Drainage Report for the New Access Bridge and South Talbot Road Bridge replacement of the South Talbot Road Drain.

Motion: PCM - 19/19

Moved By	Councillor Andrew Dowie
Seconded By	Councillor Tania Jobin

That Communications - For Information as listed on the Tuesday, March 26, 2019 Public Council Meeting Agenda are received.

Carried

7. Reports**1. PWES-2019-12 Request to Consider Engineer's Report - South Talbot Drain****Motion: PCM - 20/19**

Moved By Councillor Bill Altenhof
Seconded By Councillor Brian Houston

That the Drainage Report and Specifications for the South Talbot Drain as prepared by Mr. Mark Hernandez, P. Eng., of Dillon Consulting Ltd., dated March 11, 2019 (Drainage Report) be received;

And that consideration be given to the first and second readings of a provisional by-law to adopt the Drainage Report;

And further that notice be given to all affected landowners of the Court of Revision to be held on Tuesday, April 23, 2019 at 6:30 pm in accordance with Section 46(1) of the *Drainage Act* (Act), subject to adoption of the provisional by-law.

Carried

8. Adjournment**Motion: PCM - 21/19**

Moved By Councillor Bill Altenhof
Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, March 26, 2019 meeting of the Public Council Meeting now adjourn at 6:55 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk



About MADD Canada's Campaign 911

- Launched in 2007, *Campaign 911* is one of MADD Canada's most innovative awareness programs. This national campaign encourages and empowers Canadians to help make roads safer and reduce impaired driving deaths and injuries by alerting police to suspected impaired driving before potentially deadly crashes occur.
- *Campaign 911* changes perceptions by reinforcing that impaired driving is indeed an emergency situation and 911 is the appropriate number to call.
- The Canadian Association of Chiefs of Police, Canadian Police Association and Canadian Association of Police Boards are important national partners in *Campaign 911*.

Call 911 Programs Across Canada

- MADD Canada Chapters and Community Leaders across Canada team with local and regional police, government and community partners to promote the Call 911 program and messages.
- Often called Call 911 or Report Impaired Driver programs, the efforts focus primarily on road signage, but can also include billboards, public service announcements and other materials to provide the public with information on the possible signs of an impaired driver, tips on what to do and safety reminders.
- Call 911 programs have grown extensively since the launch of *Campaign 911* in 2007. Call 911 signs are now in communities in Newfoundland & Labrador, Prince Edward Island*, Ontario, Saskatchewan*, British Columbia, New Brunswick, Nova Scotia*, Manitoba*, Alberta* and Yukon.
* Represents province-wide programs.
- More and more people are calling 911 to report suspected impaired drivers.

Call 911 Program Results

- 911 calls to report suspected impaired drivers increase between 45% to 80% in the first year of program implementation.
- Impaired driving charges and roadside licence suspensions increase between 30% to 80%.
- Police interception rates of 911 calls range from 20% to 50%.

Report Impaired Drivers

PULL OVER Call 911



madd⁺
Windsor & Essex County



Report Impaired Drivers

PULL OVER Call 911



madd⁺
Windsor & Essex County





TOWNSHIP OF SOUTH FRONTENAC

4432 George St, Box 100
Sydenham ON, K0H 2T0
613-376-3027 Ext 2222 or 1-800-559-5862
amaddocks@southfrontenac.net



March 19, 2019

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON
M7A 1A1

Dear Premier:

Re: Review of Ontario Municipal Partnership Funding (OMPF)

Please be advised that the Council of the Township of South Frontenac passed the following resolution at their meeting March 19, 2019:

"That Council of the Township of South Frontenac support the request to endorse the resolution passed by the Township of South Stormont at their February 20, 2019 Council meeting regarding the Provincial Government review of OMPF funding that provides annual funding allotments to municipal governments to help offset operating and capital costs and advise the Premier, Ministers of Finance, Municipal Affairs and Housing and our local MPP of our concerns.
Carried"

We urge the provincial government to complete the review the Ontario Municipal Partnership Fund in a timely manner as reductions to the allocation of this funding will significantly impact future budgets and create further tax burden on our residents.

We look forward to receiving any updates on this matter.

Yours truly

Angela Maddocks
Clerk

c.c. Honourable Steve Clark, Minister of Municipal Affairs and Housing
Honourable Vick Fedeli, Minister of Finance
Ashley Sloan, Clerk's Assistant, Township of South Stormont
All Other Ontario Municipalities

www.southfrontenac.net

Our strength is our community.

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Télec. : 416 585-6470



March 20, 2019

Your Worship
Mayor Gary McNamara
Town of Tecumseh
gmcnamara@tecumseh.ca

Dear Mayor McNamara:

Our government for the people was elected to restore trust, transparency and accountability in Ontario's finances. As you know, the province has undertaken a line-by-line review of our own expenditures, and we have been clear that we expect our partners, including municipalities, to take steps to become more efficient as well.

Municipalities play a key role in delivering many provincial services that people across Ontario rely on. Taxpayers deserve modern, efficient service delivery that puts people at the centre and respects hard-earned dollars.

Transforming service delivery and identifying more modern, efficient ways of operating is critical and complex work. As Minister of Municipal Affairs and Housing, I recognize that many of Ontario's small and rural municipalities may have limited capacity to plan and manage transformation, depending on the resources they have available and how far they have moved on their own modernization agendas.

That is why we are providing a one-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term.

To ensure that this investment is targeted to where it is needed most, municipal allocations are based on a formula, which takes into consideration the number of households in a municipality and whether it is urban or rural.

While this investment is unconditional, it is intended to help modernize service delivery and reduce future costs through investments in projects such as: service delivery reviews, development of shared services agreements, and capital investments. Our government

believes that municipalities are best positioned to understand the unique circumstances and determine where and how this money is best spent.

I am pleased to share that Town of Tecumseh receive a one-time payment of \$620,201 which will flow in this fiscal year.

Staff from our regional Municipal Services Offices will be in touch in the coming days for your acknowledgement of this letter and to discuss any questions that you might have. I encourage you to work with ministry staff as you begin to think about the best way to proceed for your community. The Municipal Services Offices can offer advice and point to examples that may be helpful as you contemplate local solutions. In the future, we would be interested to hear about your modernization success stories.

Thank you once again for your commitment to demonstrating value for money. I look forward to continuing to work together to help the people and businesses in communities across our province thrive.

Sincerely,



Steve Clark

Minister of Municipal Affairs and Housing

RECEIVED

MAR 22 2019

Town of Tecumseh



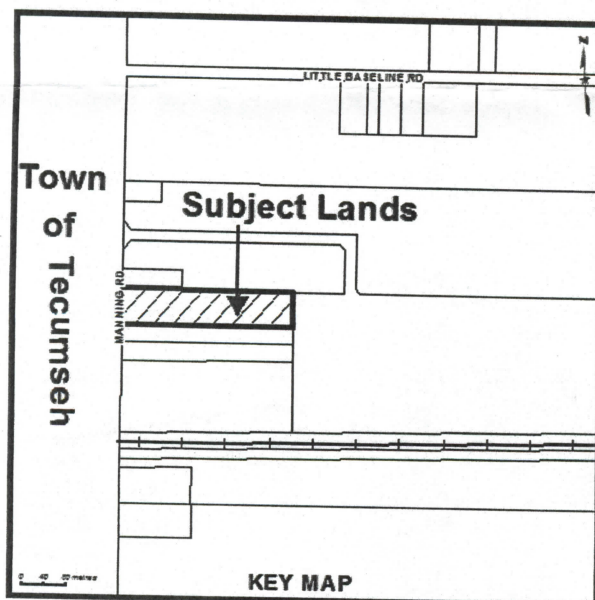
NOTICE OF OPEN HOUSE AND COMPLETE APPLICATION
FILE: Zoning By-law Amendment ZBA-5-2019
UNDER THE PLANNING ACT

The Corporation of the Town of Lakeshore has received a zoning by-law (temporary use) amendment application by Ranjit and Joan Kooner (**File No: ZBA-5-2019**) for subject land located at **2110 Manning Road (County Road 19)** (Part Lot 8, Conc WPC). The subject lands are designated "Urban Reserve" in the Town of Lakeshore Official Plan and zoned "UR, Urban Reserve" in the Town of Lakeshore Zoning By-law.

The applicants have applied for a "temporary use" zoning by-law amendment (maximum of (3) three years) to permit the existing use of a "transport terminal" and erect a temporary building within the subject land (see aerial map below).



The municipality will be processing the application in accordance with the Planning Act and has scheduled an **Open House** to obtain feedback from area landowners and receive comments from municipal departments and public agencies. Town Council may not make a decision for approval of an application until a Public Meeting has been held in accordance with the Planning Act. **Notice of a Public Meeting to receive comments on the application will be provided in the future in accordance with the Planning Act and the Town's Official Plan.**



Following is a brief description of the application:

Location

The subject land(s) are located on the east side of Manning Road (County Road 19), as depicted within the Key Map, in the Town of Lakeshore (former Community of Maidstone).

An **OPEN HOUSE** will be held on:

Date: Tuesday, April 2, 2019
Time: 5:30 pm to 7:00 pm
Location: Council Chambers/
Town Hall
419 Notre Dame Street
Belle River

Access to the "Comprehensive Zoning By-law" can be viewed on the municipality's website at www.lakeshore.ca. Click "Build Lakeshore / Planning Overview" and select "Zoning By-law".

ANY PERSON may attend the **Open House** to discuss their comments and concerns with the applicant and municipal planning staff on **April 2, 2019, or by calling directly to 519-728-1975 ext. 286.**

ALL PERSONS RECEIVING NOTICE of this **Open House** will also receive a Notice of Public Meeting and a Notice of Passing of a By-law including appeal procedures. Any other person who wishes to receive a Notice of Public Meeting and a Notice of Passing in respect of the proposed zoning by-law amendment must make a written request to the **Municipal Clerk, Town of Lakeshore, 419 Notre Dame Street, Belle River ON, N0R 1A0.**

IF A PERSON OR PUBLIC BODY would otherwise have an ability to appeal the decision of the Town of Lakeshore to the Local Planning Appeal Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Municipal Clerk of the Town of Lakeshore before the proposed Zoning By-law Amendment is passed, the person or public body is not entitled to appeal the decision.

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting or make written submissions to the Municipal Clerk of the Town of Lakeshore before the proposed Zoning By-law Amendment is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

ADDITIONAL INFORMATION relating to this matter is available for review at the Municipal Office (Town of Lakeshore), Development Service Department, Planning Division, during regular office hours (8:30 a.m. to 4:30 p.m.).

If you would like to forward your views on this application, please do so in writing to Maureen Emery Lesperance, Planning Coordinator at 419 Notre Dame Street, Belle River Ontario N0R 1A0, or by email (please include your mailing address) at mlesperance@lakeshore.ca. Written submissions will become part of the public record.

DATED AT THE TOWN OF LAKESHORE THIS 18th DAY OF MARCH 2019.

Information or questions may be directed to:

Maureen Emery Lesperance, CPT
Planning Coordinator
Town of Lakeshore
419 Notre Dame Street
Belle River ON, N0R 1A0
PHONE: 519-728-1975 x 286
FAX: 519-728-4577
EMAIL: mlesperance@lakeshore.ca

RECEIVED

MAR 25 2019

Town of Tecumseh



Town of LaSalle

**Notice of Public Meeting and
Planning Advisory Committee Information Meeting**

Draft Plan of Subdivision and Zoning By-law Amendment

TO ALL LASALLE RESIDENTS:

TAKE NOTICE that the Council of the Corporation of the Town of LaSalle will hold a **Public Meeting on Tuesday, May 14th, 2019, in the Town of LaSalle Council Chambers at 5950 Malden Road** to consider a proposed Draft Plan of Subdivision and Zoning By-law Amendment pursuant to the provisions of the Planning Act, R.S.O. 1990. The lands affected by these Applications comprise approximately 120 hectares of land located between the 6th Concession Road and the 7th Concession Road, west of Howard Avenue (see Key Map below). It should be noted that the public meeting relating to the subject Draft Plan of Subdivision and Zoning By-law Amendment Applications will be part of the regularly scheduled Council meeting commencing at 7:00 p.m.

A Planning Advisory Committee Information Meeting will be held on Tuesday, April 16th, 2019 in the Town of LaSalle Council Chambers at 5950 Malden Road at 6:00 p.m. At this committee meeting, representatives from the Applicant will provide information with respect to the proposed Draft Plan of Subdivision and Zoning By-law Amendment for the subject property.

The Draft Plan of Subdivision proposes to subdivide and create new lots and blocks that would allow the construction/development of:

- approximately 950 new single detached, semi-detached, townhouse and apartment style dwelling units on 55 hectares of land;
- new commercial buildings and/or mid-rise apartment style buildings on a total of approximately 9 hectares of land situated along the south side of Laurier Parkway;
- new business park uses on a total of approximately 7 hectares of land located along the west side of Howard Avenue;
- a new school on approximately 3 hectares of land;
- new parkland, trails, storm water management facilities, and natural restoration areas.

The Zoning By-law Amendment would rezone the subject lands from a Light Industrial (M1) Zone and a Light Industrial Holding (M1(h)) Zone to:

- Traditional Neighbourhood Design Residential 1-2 (TND- R1-2) Zone;
- Traditional Neighbourhood Design Residential 1-2 Holding (TND-R1-2(h)) Zone;
- Traditional Neighborhood Design Residential 3-1 (TND-R3-1) Zone;
- Traditional Neighbourhood Design Mixed Use Corridor (TND-MU1) Zone;
- Traditional Neighbourhood Design Business Park, Howard (TND-BP1) Zone;
- Recreational (RE) Zone;
- Institutional (I) Zone; and
- Natural Environment Zone (NE) Zone.

ANY PERSON may attend the Public Meeting and the Planning Advisory Committee Information Meeting, and/or make written or verbal representation either in support of or in opposition to the proposed Draft Plan of Subdivision and the proposed Zoning By-law Amendment.

If a person or public body does not make oral submissions at the public meeting, or make written submissions to the County of Essex in respect of the proposed Draft Plan of Subdivision before the approval authority gives or refuses to give approval to the Draft Plan of Subdivision, the person or public body is not entitled to appeal the decision of the County of Essex to the Local Planning Appeal Tribunal.

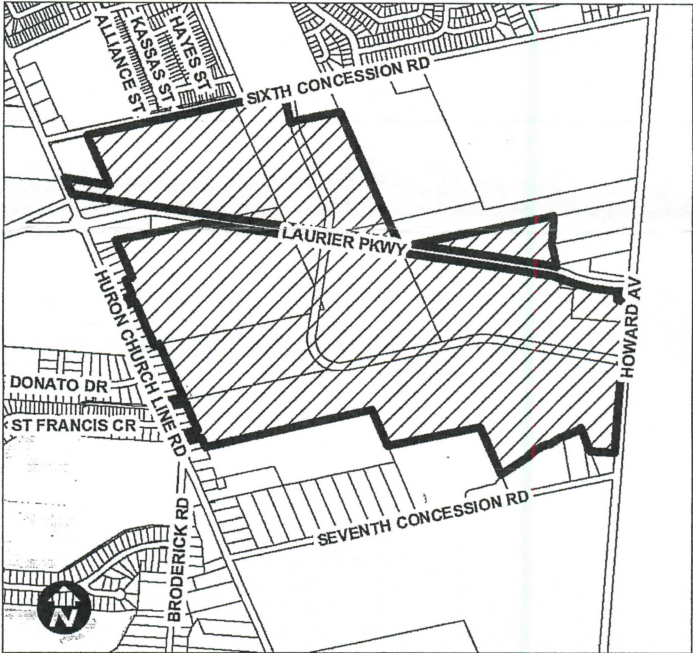
If a person or public body does not make oral submissions at the public meeting, or make written submissions to the County of Essex in respect of the proposed Draft Plan of Subdivision before the approval authority gives or refuses to give approval to the Draft Plan of Subdivision, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

If you wish to be notified of the decision of the County of Essex in respect of this proposed Draft Plan of Subdivision, you must make a written request to the County of Essex (to the Attention of the Manager, County Planning Services), 360 Fairview Avenue West, Essex, Ontario, N8M 1Y6, indicating the County File No: 37-T-19001.

RECEIVED

If a person or public body that files an appeal of a decision of the Town of LaSalle in respect of the proposed Zoning By-law Amendment does not make oral submissions at a public meeting or does not make written submissions to the Town of LaSalle before the proposed Zoning By-law Amendment is adopted or refused, the Local Planning Appeal Tribunal may dismiss all or part of the appeal. If you wish to be notified of the adoption of the proposed Zoning By-Law Amendment, you must make a written request to the Clerk of the Town of LaSalle, 5950 Malden Road, LaSalle, Ontario.

ADDITIONAL INFORMATION relating to the proposed amendment is available for inspection between 8:30 and 4:00 in the **Development and Strategic Initiatives Office at Town Hall; 5950 Malden Road** or you may contact Ryan Tufts at (519) 969-7770.Ext 1252. Please refer to Our File Number Z-02/19 and T-01/19.



 **SUBJECT PROPERTY**

DATED at the
Town of LaSalle
March 22, 2019

A. Robertson

Clerk
Town of LaSalle
5950 Malden Road
LaSalle, Ontario
N9H 1S4



March 27, 2019

His Worship Gary McNamara
Mayor
Town of Tecumseh
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Dear Mr. Mayor:

I am pleased to inform you that, in accordance with the commitment in Budget 2019, the Government of Canada will provide an additional \$2.2 billion to the Gas Tax Fund. This one-time top-up will provide additional support to municipalities that face infrastructure deficits to support improved productivity, economic growth, a clean environment, and help to build strong cities and communities.

This special funding will be provided to Ontario recipients under the Canada–Ontario–Association of Municipalities of Ontario–Toronto Gas Tax Fund Administrative Agreement. An amount of \$819,443,895 will be provided to Ontario as well as individual signatories, and will then be distributed to ultimate recipients in accordance with the allocation formula used for gas tax payments made in 2018, as follows:

• Ontario:	\$819,443,895
○ Association Municipalities of Ontario	\$649,940,923
○ City of Toronto	\$167,421,424
○ Province of Ontario	\$2,081,548

Funds must be used in accordance with all the terms of the current Gas Tax Fund Administrative Agreement. Information on Ontario's federal Gas Tax Fund allocations per community prior to Budget 2019 can be found on Infrastructure Canada's website¹.

The gas tax top-up funding is expected to be transferred following royal assent of Budget 2019.

March 14, 2019 marked one year since the Canada–Ontario Integrated Bilateral Agreement was signed.

¹ <https://www.canada.ca/en/office-infrastructure/news/2018/background-ontarios-2018-19-federal-gas-tax-fund-allocations.html>

As I know you appreciate, under the Investing in Canada Infrastructure Program, proposed projects must first be prioritized by the province before they are submitted to Infrastructure Canada for consideration.

As a reminder, through the Integrated Bilateral Agreement with Ontario, \$11.9 billion is available to the province and is broken down as follows:

- \$8.3 billion for public transit;
- \$2.8 billion for green infrastructure;
- \$407 million for community, culture, and recreation infrastructure; and
- \$250 million for infrastructure in rural and northern communities.

The one-time top-up to the Gas Tax Fund adds substantial dollars to this Agreement. More importantly, those dollars flow to you.

We believe this is an important step to take to ensure your local priorities have the resources needed so projects can get moving and, crucially, the summer construction season is not missed. We all know how important that season is to make real progress on projects, not to mention job creation locally.

In the meantime, we continue to press the Ontario government to open intakes for all four streams so as to maximize the number of projects we can build together for Ontarians in 2019 and the years ahead.

We know you have proposals ready, and last week's announcement in Budget 2019 is a clear signal that we are there to support you.

Spring is already (at last) in the air. It is time to get projects moving so we do not lose a historic opportunity to build our communities and create good-paying jobs now.

I look forward to continuing to work with you on our shared infrastructure interests.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'F. Champagne', with a stylized flourish at the end.

The Honourable François-Philippe Champagne, P.C., M.P.
Minister of Infrastructure and Communities

c.c. City Clerk and Council

Enclosure – Gas Tax Fund fact sheet

THE FEDERAL GAS TAX FUND IN ONTARIO

The federal Gas Tax Fund delivers over \$2 billion every year to over 3600 communities across the country. For the 2018-19 fiscal year, this represents an investment of more than \$819 million from the Government of Canada to Ontario municipalities.

The **federal Gas Tax Fund (GTF)** is a permanent source of annual funding to provinces and territories, who in turn flow this funding to their municipalities to support local infrastructure priorities.

Every year, municipalities benefit from the support and flexibility of the federal Gas Tax Fund. They can pool, bank, and borrow against this funding — providing significant financial flexibility to plan infrastructure projects over the long term. Projects are chosen locally and prioritized according to the infrastructure needs of each community.

Communities select how best to direct the funds and have the flexibility to make strategic investments across 18 different project categories.

Because many municipalities across Canada continue to face serious infrastructure deficits, **Budget 2019** proposes a **one-time transfer of \$2.2 billion** through the federal Gas Tax Fund to address short-term priorities in municipalities and First Nations communities. This will double the Government of Canada's commitment to municipalities in 2018–19, with **Ontario municipalities of all sizes sharing an additional federal investment in local infrastructure of over \$819 million, for a total of approximately \$1.64 billion.**

QUICK FACTS:

- The federal Gas Tax Fund is allocated on a per capita basis for provinces, and provides a base funding amount of 0.75 percent of total annual funding for Prince Edward Island and each territory.
- On-reserve First Nations communities in provinces also receive an allocation on a per capita basis.
- The federal Gas Tax Fund has been indexed at two percent per year, meaning that it will continue to grow to provide additional support to municipalities.
- To date, more than \$23 billion has been invested in municipalities through the federal Gas Tax Fund.

THE FEDERAL GAS TAX FUND

Eligible projects include investments in infrastructure for construction, renewal or material enhancement in each of the following categories:



1. **Local roads and bridges** – roads, bridges and active transportation infrastructure (active transportation refers to investments that support active methods of travel. This can include: cycling lanes and paths, sidewalks, hiking and walking trails).
2. **Highways** – highway infrastructure.
3. **Short-sea shipping** – infrastructure related to the movement of cargo and passengers around the coast and on inland waterways.
4. **Short-line rail** – railway-related infrastructure for carriage of passengers or freight.
5. **Regional and local airports** – airport-related infrastructure (excludes the National Airport System).
6. **Broadband connectivity** – infrastructure that provides internet access to residents, businesses, and/or institutions in Canadian communities.
7. **Public transit** – infrastructure that supports a shared passenger transport system which is available for public use.
8. **Drinking water** – infrastructure that supports drinking water conservation, collection, treatment and distribution systems.
9. **Wastewater** – infrastructure that supports wastewater and storm water collection, treatment and management systems.
10. **Solid waste** – infrastructure that supports solid waste management systems including the collection, diversion and disposal of recyclables, compostable materials and garbage.
11. **Community energy systems** – infrastructure that generates or increases the efficient usage of energy, including energy retrofits of municipal buildings.
12. **Brownfield redevelopment** – remediation or decontamination and redevelopment of a brownfield site.
13. **Sport infrastructure** – amateur sport infrastructure (excludes facilities, including arenas, which would be used as the home of professional sports teams or major junior hockey teams, e.g. Junior A).
14. **Recreational infrastructure** – recreational facilities or networks.
15. **Cultural infrastructure** – infrastructure that supports arts, humanities, and heritage.
16. **Tourism infrastructure** – infrastructure that attracts travelers for recreation, leisure, business or other purposes.
17. **Disaster mitigation** – infrastructure that reduces or eliminates the long-term impacts and risks associated with natural disasters.
18. **Capacity building** – investments related to strengthening the ability of municipalities to develop long-term planning practices (e.g., including local asset management planning, public transit network planning, etc.)

Note: Investments in health infrastructure (hospitals, convalescent and senior centres) are not eligible.

Subject: EB-2018-0139 - Enbridge Gas Inc. - Open Bill Access Application - Notice of Hearing

Good morning,

On January 1, 2019, Enbridge Gas Distribution Inc. and Union Gas Limited amalgamated to form Enbridge Gas Inc. (Enbridge Gas).

Enbridge Gas Inc. (Enbridge Gas) has applied to the Ontario Energy Board (OEB) for approval to continue the existing financial terms associated with offering Open Bill Access (OBA) services for 2019 and 2020. The OBA program allows third-parties to access Enbridge Gas' bill, for a fee, to bill for services and provide marketing information. The program provides an annual benefit of \$5.389 million in rates to Enbridge Gas customers. The OEB has determined that it will consider whether the OBA program should continue, including the use of bill inserts, and if so under what terms.

On April 4, 2019, the OEB issued the Notice of Application (Notice) for this proceeding. The OEB's Notice provides information for interested parties on how to become informed and involved in the proceeding.

Interested parties can apply to the OEB for Intervenor Status in the proceeding by April 18, 2019.

Attached please find the OEB's Notice of Application (English and French).

The application and evidence for this proceeding can be viewed via the website at the link provided below:

·(under the Other Regulatory Proceeding tab) – [EB-2018-0139 - Open Bill Access](#)

Please contact me if you have any questions regarding the OEB Notice of Application and the application filed by Enbridge Gas.

Thank you,

Stephanie Allman

Regulatory Coordinator – Regulatory Affairs

ENBRIDGE GAS INC.

TEL: 416 753-7805 | FAX: 416 495-6072

500 Consumers Road North York, Ontario M2J 1P8

enbridgegas.com

Integrity. Safety. Respect.

ONTARIO ENERGY BOARD SUPPLEMENTAL NOTICE TO CUSTOMERS OF ENBRIDGE GAS INC.

Enbridge Gas Inc. has applied for approval of the financial terms associated with the Open Bill Access program. The OEB will determine if the Open Bill Access program should continue.

Learn more. Have your say.

Enbridge Gas Inc. (Enbridge Gas) has applied to the Ontario Energy Board (OEB) for approval of the financial terms for 2019 and 2020 associated with the Open Bill Access program, including approval for the sharing of net revenues with ratepayers. The Open Bill Access program allows third-parties to access Enbridge Gas' bill for a fee to bill for services and provide marketing information. The program provides an annual benefit of \$5.389 million in rates to Enbridge Gas customers. The OEB has determined that it will consider whether the Open Bill Access program should continue, including the use of bill inserts, and if so under what terms.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas. We will question Enbridge Gas on the case. We will also hear questions and arguments from individual customers, from groups that represent the customers of Enbridge Gas, and from groups that use the Open Bill Access program. **At the end of this hearing, the OEB will decide whether the Open Bill Access program should continue and, if so, under what terms.**

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Enbridge Gas on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **April 18, 2019** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2018-0319**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2018-0319** on the OEB website: www.oeb.ca/participate. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **April 18, 2019**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



Minutes of a Meeting of the
Joint Health and Safety Advisory Committee for
The Corporation of the Town of Tecumseh

A meeting of the Joint Health and Safety Advisory Committee (JHSAC) for the Town of Tecumseh was held on Tuesday, February 19, 2019 in the Tecumseh Meeting Room at Town Hall, 917 Lesperance Rd., Tecumseh at 2:00 pm.

1. Call to Order

2. Roll Call

Present:

Manager Water & Wastewater	Denis Berthiaume
Manager Parks & Horticulture	Casey Colthurst
Human Resources Officer	Melissa Doetzel
Manager Facilities	Ray Hammond
Landscape Technician/Groundskeeper	Denis Laforet
Water Employee Shaun	LaPorte
Deputy Fire Chief	Chad Mactier
Drainage Superintendent/Engineering Technologist	Sam Paglia
Facility Attendant	Scott Willoughby

Also Present:

Administrative Assistant to the Director Corporate Services & Clerk	Sue White
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3. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

4. Communications

a. Minutes - November 20, 2018 and December 18, 2018

Motion: JHSAC - 1/19

Moved By	Denis Berthiaume
Seconded By	Casey Colthurst

That the November 20, 2018 and December 18, 2018 minutes of the Joint Health and Safety Advisory Committee, as were duplicated and delivered to the Members of Committee, are accepted.

Carried

b. Communications

1. Ministry of Labour - Employment Standards of Ontario Poster
2. Email from Sam Paglia Re Policy 68

Motion: JHSAC - 2/19

Moved By Denis Laforet
 Seconded By Shaun LaPorte

That Communications - For Information 1) and 2) as listed on the February 19, 2019 Joint Health and Safety Committee Agenda are received.

Carried

The Committee reviewed the email from Sam Paglia regarding Policy No. 68 - Violence and Harassment in the Workplace. It was noted that at the December 18, 2018 Joint Health and Safety Advisory Committee meeting regarding Policy No. 68, the following wording was suggested to replace the wording under Appendix A, item No. 3, entitled "Purpose":

"The Corporation of the Town of Tecumseh is committed to providing and maintaining a working environment that is based on respect for the dignity and rights of everyone in the Town. It is the Corporation's goal to provide a healthy and safe work environment and the Corporation is committed to fostering an environment that is free from any of the forms of discrimination, harassment and/or violence which are prohibited under the Ontario Human Rights Code. Discrimination, harassment and/or violence are unacceptable within the Town organization in any form and at any level."

The Committee agreed that the policy would be reviewed over the course of the year and ongoing recommendations would be provided for the purpose of reflecting the Town's commitment to Health and Safety as well as to strengthen the internal reporting system (IRS) with the JHSC.

It was suggested that instead of the heading "Purpose" the heading be changed to "Statement of Policy".

It was agreed Senior Management would be given the opportunity to review the suggested changes to Policy No. 68 noted above and the committee would review any input and put forth a motion at the next committee meeting for further consideration by Senior Management. Mr. Paglia also asked the Committee to present any other changes they wish to see for discussion at the next meeting.

Motion: JHSAC - 3/19

Moved By Denis Berthiaume
 Seconded By Ray Hammond

That Senior Management be given the opportunity to read and comment on the suggested revised wording to Policy No. 68 - Violence and Harassment in the Workplace" and it be reviewed by the Committee and considered at the next meeting of the Committee before it is forwarded to Senior Management for their review and consideration.

Carried.

d. Workplace Inspections**1. Arena, 12021 McNorton**

- December 19, 2018

2. Community Centre, 13731 St. Gregory
 - December 19, 2018
3. Maintenance, 2391 St Alphonse
 - December 20, 2018
4. Town Hall, 917 Lesperance
 - January 2, 2019
5. Fire & Rescue Services, Fire Station #1, 985 Lesperance Road
 - December 4, 2018

Moved By Casey Colthurst
 Seconded By Denis Laforet

That the Workplace Inspections as listed on the February 19, 2019 Joint Health and Safety Advisory Committee Agenda be received.

Carried

e. Monthly Maintenance Packages

1. January Instructions Read First
2. Policy Review Sign Off
3. New Year Kick Start Checklist
4. Training Needs Review Checklist
5. Do you Know Safety Talk
6. Safety Talk Sign Off Sheet
7. Engagement Activity Workplace Scavenger Hunt
8. Reporting Workplace Injuries Poster

Moved By Denis Laforet
 Seconded By Shaun LaPorte

That the Workplace Inspections as listed on the February 19, 2019 Joint Health and Safety Committee Agenda be received.

Carried

5. Reports

a. Incident Reports

1. 2018-31
2. 2019-01
3. 2019-02

4. 2018 Claims Summary

It was noted that the 2018 Claims Summary listed 20 incidents. Ms. Doetzel advised that she would provide a further breakdown over the last 6 years on these claims under the headings first aid, medical, lost time, etc.

Moved By Casey Colthurst
Seconded By Denis Berthiaume

That Reports 1) through 4) as listed on the February 19, 2019 Joint Health and Safety Committee Agenda be received.

Carried

6. Unfinished Business

a. Tornado Warning - Council - Update to be provided

Mrs. Doetzel reported on the tornado incident that occurred in 2018. She noted that Council was unaware of the tornado since they turn their phones off during the meeting. She did advise that people were to go to the vault in the event of a tornado or other extreme weather. Mrs. Doetzel also advised that the Fire Safety Plan is supposed to be updated every year and this matter will be considered during the next update. She also advised that Bob Hamilton, the Fire Prevention Officer, will be presenting at the next meeting to discuss what to do in the event of a tornado, earthquakes, etc. In addition, the Standard Operating Procedures (SOPs) and fire safety plans will be reviewed. Mr. Hamilton would have the final review of the plans.

Mrs. Doetzel stated that the vault would not hold very many people and suggested that perhaps the corridor by the washrooms near the Tecumseh Room would be an alternate location to go in the event of extreme weather to which the Committee Members agreed. She noted that Fire Chief Doug Pitre, Mr. Hamilton, Paul Anthony and Melissa Doetzel have met regarding alternate location.

Moved By Sam Paglia
Seconded By Scott Willoughby

That the Joint Health and Safety Advisory Committee suggest that the corridor by the washrooms near the Tecumseh Room be used temporarily as a safe location during inclement weather.

b. Policy Review

Moved By Sam Paglia
Seconded By Casey Colthurst

That the change suggested to Policy 68 - Violence and Harassment in the Workplace as mentioned in item 4 b) 2) in the minutes be considered and reviewed by the Committee.

7. New Business

a. Survey

Mr. Paglia advised that staff at the Lacasse yard stated that they did not know anything about the wellness survey that was circulated. Mrs. Doetzel advised that

all staff had been sent a link to the survey. In addition, the link to the survey was sent to the volunteer firefighters' personal email account. In addition, Directors and Managers were asked to ensure that the information was shared with those employees who do not have regular access to email, and that a computer be made available in their work area for completion of the survey. The Committee also requested to know the number of surveys completed. Once completed, the survey responses are submitted through the website link directly to a database hosted by WMA Wellness. The aggregate responses from all completed surveys will be summarized into a final report which will provide valuable information about promoting positive workplace practices in the Town's employment setting. Mrs. Doetzel noted that the results from the survey should be available within the next two weeks and will be presented to the Committee.

8. Next Meeting

The next Joint Health and Safety Committee meeting will be held at 2:00 pm on Tuesday, April 23, 2019.

9. Adjournment

Moved By Casey Colthurst
Seconded By Shaun LaPorte

That there being no further business, the February 19, 2019 meeting of the Joint Health and Safety Committee now adjourn at 2:52 pm.

Carried

Sam Paglia, Co-Chair

Melissa Doetzel, Human Resources Officer

TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA (TOTBIA)

BOARD OF MANAGEMENT REGULAR MEETING

Wednesday, February 13, 2019 at the hour of 7:00 PM held at
917 Lesperance Rd., Tecumseh, ON | Town Hall Council Chambers | Phone: 519-735-3795

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **DELEGATIONS** (15-20 minutes)
5. **COMMUNICATIONS** (5 minutes)
 - 5.1. Board of Management Minutes: January 9, 2019
6. **REPORTS** (5-10 minutes for each report)
 - 6.1. Chair
 - 6.2. Treasurer's Report
 - 6.2.1. Month End Financial Report: January 31, 2019
 - 6.3. Coordinator Report
 - 6.4. Council Report
 - 6.5. Committee Reports
7. **UNFINISHED BUSINESS** (5 minutes for each item)
8. **NEW BUSINESS** (5 minutes for each item)
9. **NEXT MEETING**
 - 9.1. Regular BIA Board Meeting: **March 13, 2019 at 6:00 PM**
10. **ADJOURNMENT**

Board Members:

Candice Dennis, Chair
Paul Bistany, Treasurer
Linda Proctor, Director
Jules Champoux, Director
Joseph Frantangeli, Director
Elisa Braccio, Director
Michael Kennedy, Director
Scott Harris, Director
Andrew Dowie, Councillor
Brian Houston, Councillor
BIA Staff – Paula Rorai, Minute Taker

A Regular General Meeting of the Town of Tecumseh BIA (TOTBIA) Members held as of Wednesday, *February 13, 2019* at Town Hall, 917 Lesperance Rd., Tecumseh, ON, at the hour of 7:00 PM.

(TOTBBM-1-2)
CALL TO ORDER

The meeting was called to order at 7:20 p.m. by Paul Bistany, Treasurer

(TOTBBM –2-2)
ROLL CALL

	Treasurer	Paul Bistany
	Director	Linda Proctor
	Director	Scott Harris
	Director	Michael Kennedy
	Director	Jules Champoux
	Director	Joseph Fratangeli
	Director	Elisa Braccio
	Director	Brian Houston
	Councillor	Andrew Dowie
Regrets:	Chair	Candice Dennis
Minute Taker:	Coordinator	Paula Rorai

(TOTBBM – 3-2)
DISCLOSURE OF PECUNIARY INTEREST - No disclosures were declared.

(TOTBBM – 4-2)
DELEGATIONS – No delegations at this meeting.

(TOTBBM – 5-2)
COMMUNICATIONS

5.1 TOTBIA Board of Management Meeting Minutes

Motion: (BBM-6/19) Moved by: J. Fratangeli
Second by: E. Braccio

THAT the minutes of the Town of Tecumseh TOTBIA Regular Board of Management Meeting held on January 9, 2019 be approved as distributed.

APPROVED.
CARRIED.

5.2 **LETTERS FROM** – None currently.

(TOTBBM – 6-2)
REPORTS

6.1 **CHAIR REPORT –**

6.2 **TREASURER REPORT:** P. Bistany reports on the following month end financials:

6.2.1 Month End Financial Report as of January 31, 2019

Treasurer's Report for the period ending:		February 11, 2019
BIA Operating Account (8111130)	Bank Balance stands at:	\$ 33,753.82
Outstanding Payables	see detail page	\$ 5,299.50
BIA Ledger Balance stands at:		\$ 28,454.32
BIA Reserve Account -	Balance last month	\$ 34,136.18
	Interest	\$ 86.97
	Transfer from Operating (see NOTE)	\$ -
		\$ 34,223.15
BIA Petty Cash stands at:		\$ 388.49
Total BIA Liabilities and Equity :	December 31, 2018	\$ 74,547.36
NOTE: This is the Liabilities and Equity amount current to December 2018.		
The updated amount will be reflected on the next report for Meeting in March 2019, once year end has been completed.		
Year To Date Levy Tax Requisition:	1st Quarter @ March 31	\$ -
for 2019	2nd Quarter @ June 30	\$ -
	3rd Quarter @ September 30	\$ -
	4th Quarter @ December 31	\$ -
Total Levy received to Date;		\$ -

Motion: (BBM-7/19) Moved by: J. Champoux
Second by: S. Harris

THAT the Month End Treasurer's Report as of January 31, 2019 be accepted and approved as distributed and filed for audit.
DEFEATED.

Discussion on the Month End Treasurers' Report **concluded that the Balance Sheet include all assets and liabilities; such as outstanding Tecumseh Dollar amounts.**

Motion: (BBM-8/19) Moved by: M. Kennedy
Second by: J. Champoux

THAT the January 31, 2019 Month End Financial Report include on the Balance Sheet all assets and liabilities, specifically, all outstanding Tecumseh Dollars and therefore the January 31, 2019 Month End Report be differed to be reviewed, accepted and approved as distributed and filed for audit at the March 13, 2019 Board meeting.

6.3 COORDINATOR REPORT – P. Rorai reports

6.3.1 Membership Statistics –

- New businesses in the BIA area:
 - Mumma's Burritos – 13300 Tecumseh Rd. E.
 - Naples Pizza 14306 - Tecumseh Rd. E.
- Members closed/moved/new owners/names: none currently.
- Total Number of Members currently open/established for business in the Tecumseh BIA:

- Open – 398
 - Empty Units/Bldgs./Lots – 60
 - Property Owners – 136
 - Grand Total - 594
- 6.3.2** Welcome Wagon – P. Rorai reports that there is a Welcome Wagon organization in Windsor-Essex and is scheduling a meeting to discuss the operation and how to bring the program to Tecumseh.
- 6.3.3** Memorial Bench – It was suggested that an article on the memorial bench that is in the BIA Parkette in dedication to long time Tecumseh residents and community volunteers; Eleanor Tope and Alvin Baillargeon be placed in the Shoreline Week Tecumseh.

6.4 COUNCIL REPORT - Councilor Dowie reports on some of the items on the January 15, 2019 Council's meeting:

- Public Council Meeting address the proposed Bicycle Lanes on Lesperance Road from Riverside to McNorton. The lanes would be added by removing the paint from Lesperance Road and eliminating the continuous centre left turn lane. Left turn lanes would be retained at Riverside Drive and at McNorton Street. Because most of the cost is covered by a provincial grant and the County's CWATS fund, the impact to the municipality is \$11,500. The engineering consultants reviewed resident concerns and responded with the best opportunities for risk mitigation where warranted. They did encourage that pre-existing concerns for speeding and for poor stopping habits of drivers be referred to the Ontario Provincial Police for enforcement.
- Opting in to Allow Retail Cannabis Stores. Niagara Falls is requesting that the Province give municipalities greater regulatory controls over the location, distance separations and numbers of Retail Cannabis Stores within a municipality. Town of Tecumseh opts out of Cannabis stores.
- Fluoridation of Water Supply. Administration is recommending that no action be taken until legal opinions and notification of decision by the City of Windsor is made.
- Taxes Receivable December 2018. Administration supplies an update with respect to tax arrears indicating a decline in the number of residential and industrial properties in arrears and increase in commercial properties in arrears (although the value of the industrial arrears is increasing. There is a total of 600 properties in arrears having a value of \$2,203,000.
- Tecumseh Transit Service, 2018 Review. Administration advises that ridership has stagnated with a slight increase noted in 2018. The system appears to have peaked at its current ridership levels based on current route design. Tecumseh Mall and Southfield/Tecumseh remain the most popular stops for riders. Discussions surrounding further coordination with Transit Windsor have also been initiated.
- Planning & Building Services 2018 Year End Permit Report. There has been a reduction in new residential building activity from 2017 but an increase of additions and renovations. Revenues from new buildings exceeded expectations.
- Notice of Decision for Official Plan Amendment No. 15 - Village of St. Clair Beach Official Plan 14328 and 14346 Tecumseh Road. Essex County advises that it has approved the Harbour Club Condominiums at Pud's Place Marina.
- In support of SouthWestern Integrated Fibre Technology's request to modify the Canadian Radio-Television and Telecommunications Commission (CRTC) Broadband Funding Model. Mayor McNamara and CAO Tony Haddad submitted letters requesting a rebalancing of funding for broadband implementation to include areas in Southwestern Ontario.

6.5 COMMITTEE REPORTS

- 6.5.1 Communications – Tecumseh Dollar Program** – J. Champoux reports that there will be a marketing plan and promotion to purchase Tecumseh Dollars within the first quarter of 2019 and the following Tecumseh Dollar sales:
- 6.5.1.1 2019 Tecumseh Dollar Report**
- | | | |
|-------|----------|-----------------------|
| Value | Discount | Budget (\$5K) Balance |
| \$200 | \$40.00 | \$4,960 |
- 6.5.2 Tecumseh Night Market & Fall into Health Day** – Currently there are 6 vendors who have committed to this year's events. Still waiting for confirmation with Green Valley Plaza. Vendor rental space is \$50 for one night market and/or \$80 for both night markets.

(TOTBBM – 7-1)

UNFINISHED BUSINESS

- 7.1 **Associated Membership** – P. Rorai has a draft program created and this will be discussed and reviewed
- 7.2 **Bike Racks** – have been delivered at Parks & Rec and will install in the spring of 2019; one in Lakewood Park and one in McAuliffe Park. This is a 2019 expense.
- 7.3 **Municipal Rental Fees** – A draft of a MOU is being created and reviewed before the end of the first quarter in 2019.

(TOTBBM – 8-1)

NEW BUSINESS

- 8.1 Executive Board Nominations – deferred to next Board meeting on March 13, 2019.
- 8.2 Home Base Business Report -
- 8.3 Wines of the World -

(TOTBBM – 9-1)

NEXT MEETING

The TOTBIA Annual General Meeting is scheduled on **Wednesday, March 13, 2019 at 6:00 PM** in Lacasse Conference Room, 1189 Lacasse Blvd., Tecumseh, ON

(TOTBBM – 10-1)

ADJOURNMENT

Motion: (BBM- 9/19)


Moved by: B. Houston


Second by: E. Braccio

THAT there being no further business, the February 13, 2019 regular general meeting of the TOTBIA Board of Management be adjourned at 8:40 PM.

CARRIED.

APPROVED.


Candice Dennis, Chair


Paula Rorai, Coordinator



The Corporation of the Town of Tecumseh

Corporate Services & Clerk

To: Mayor and Members of Council

From: Jennifer Alexander, Deputy Clerk & Manager Legislative Services

Date to Council: April 9, 2019

Report Number: CS-2019-08

Subject: Campaign 911 Program

Recommendations

It is recommended:

That Report CS-2019-08 regarding the MADD Campaign 911 Program (Program) **be received;**

And that MADD **be permitted** to install Program signs at the entrances to the Town of Tecumseh (Town) from Windsor on Tecumseh Road and Riverside Drive, as well as the entrance and exits of the Town on County Road 22, along with County Road 11 and County Road 19, subject to the approval of the County of Essex;

And further that MADD Windsor & Essex County **be granted** licensing privileges under the Use of Official Mark Policy 51 to permit the use of the Town's Official Mark on their Program signs;

And further that the Mayor and Clerk **be authorized** to execute a Trademark Agreement with MADD Windsor and Essex County to permit the Town's Official Mark on the Program signs.

Background

The MADD Campaign 911 Program (Program) was launched in 2007 nationwide to encourage residents to help make roads safe and reduce the number of deaths caused from impaired driving. The Program's focus is community outreach using roadside signage, urging residents to report suspected impaired drivers by calling 911 to alert police before a potentially fatal accident occurs.

MADD Windsor and Essex County (MADD) reports the national results of this Program are effective in the prevention of impaired driving deaths including 911 calls increased 45 to 80 percent in the first year of the Program's implementation in a municipality; roadside licence suspensions increased 30 to 80 percent and; local enforcement interception rates ranged from 40 to 50 percent.

The City of Windsor implemented this Program in 2008, with 42 signs installed around the City.

In Fall 2018, with the support of Caesars Windsor Cares, MADD received additional funding to refresh the sign's artwork, enlarge sign size, and to deliver the Program across Essex County. MADD has approached area municipalities for support of this Program, as well as the Tecumseh OPP [\[Attachment 1\]](#). At the writing of this report, The Towns of LaSalle and Amherstburg and the Municipality of Leamington have formally supported this Program in their respective municipalities.

Comments

In consultation with the Planning & Building Services and the Public Works & Environmental Services Departments, MADD is requesting to install ten (10) signs in the Town of Tecumseh; two (2) signs along roads that are under the jurisdiction of the Town, and eight (8) signs along roads under the jurisdiction of the County of Essex. Administration has recommended that the signs be installed at the entrances to the Town from Windsor on Tecumseh Road and Riverside Drive. The other suggested locations are at the entrance and exits of the Town on County Road 22, along with County Road 11 and County Road 19. MADD will seek County approval for the sign locations on County roads within the municipality.

The signs are available in two sizes: 24-inches by 30-inches and the larger ones are 4-feet by 8-feet. Each sign will include the Police logo (OPP), MADD logo, and the Town of Tecumseh official mark (Logo). The draft artwork of the sign to be installed in the Town is attached. [\[Attachment 2 & 3\]](#)

Sign By-law No. 2018-33 (Sign By-law) currently establishes that no person shall erect a sign on any Municipal, County or Provincial highway or right-of-way. However, the Sign By-law establishes that Council may permit any sign within the Town that does not otherwise comply with the provisions of the Sign By-law. The current request is for the display of signs that communicate information that we believe will benefit the public at large. MADD (acronym for Mothers Against Drunk Driving) is a well recognized organization that has a history of changing societal attitudes regarding the tragic consequences of drinking and driving. The information portrayed is, we believe, for the public good and therefore consistent with the broader objectives of the Sign By-law.

In accordance with By-law No. 2003-20 and the Use of Official Mark Policy 51 (Policy), as a precondition to the use of the Town of Tecumseh's official mark or trademark, the approval of Council is required. The use of the official mark is restricted to all "Departments, Committees of Council, and Boards affiliated with the Town." As MADD is not affiliated with the Town, the Policy indicates that Council may use its discretion to grant licensing privileges to an organization as a community project in order to use the official mark.

It is recommended that MADD Windsor & Essex County be granted licensing privileges as a community project and that the Mayor and Clerk be authorized to execute a trademark agreement with MADD for use of the Town's official mark on their 911 campaign signs.

Consultations

Planning & Building Services
Public Works & Environmental Services

Financial Implications

There is no financial implications to this report. The cost of the signs will be paid by MADD Windsor and Essex County.

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Jennifer Alexander, MPA
Deputy Clerk & Manager Legislative Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Reviewed by:

Phil Bartnik, P.Eng.
Director Public Works & Environmental Services

Reviewed by:

Brian Hillman, MA, MCIP, RPP
Director Planning & Building Services

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
None	None

Ontario Provincial Police
Essex County Detachment

1219 Hicks Rd.
P.O. Box 910
Essex, Ontario
N8M 2Y2

Tel: (519) 723-2493 Fax: (519) 723-2133



Police provinciale de l'Ontario
Détachement du Comté d'Essex

1219 rue Hicks
C.P. 910
Essex, Ontario
N8M 2Y2

Tel: (519) 723-2493 Télécopieur: (519) 723-2133

File Reference/

April 3, 2019

Mr. Chaouki Hamka, Windsor & Essex County Community Leader Group
MADD Canada
3745 Bliss Road
Windsor, ON N8W 3C3

Re: Letter of Support for Campaign

I would like to begin this letter by thanking you for your ongoing leadership and support to victims of impaired driving collisions throughout Essex County. We are very fortunate in Essex County to have the strong support of community leaders for our various traffic enforcement initiatives dealing with impaired driving by alcohol and drugs.

Campaign 911 continues to support the collaborative engagement we enjoy throughout the community when citizens immediately report such activity enabling our front line officers to respond to reported issues of impairment.

Essex County OPP continues to support the use of our logo on the road signs and related Campaign 911 materials.

It takes the actions of members of our community working in partnership with the police to help provide safe and secure communities throughout Essex County.

Respectfully submitted,

Glenn Miller, Inspector
Detachment Commander
Essex County Detachment

Report Impaired Drivers

***PULL OVER* Call 911**



madd⁺
Windsor & Essex County



Report Impaired Drivers

PULL OVER Call 911



madd⁺
Windsor & Essex County





The Corporation of the Town of Tecumseh

Corporate Services & Clerk

To: Mayor and Members of Council

From: Laura Moy, Director Corporate Services & Clerk

Date to Council: April 9, 2019

Report Number: CS-2019-09

Subject: Fluoridation of Water

Recommendations

It is recommended:

That Report CS-2019-09 regarding the Fluoridation of Water, **be received**;

And that By-law No. 2019-xx authorizing fluoridation of drinking water, in accordance with the Fluoridation Act, R.S.O. 1990 c.F.22, **be considered**.

Background

Report CS-2019-02 regarding fluoridation of water supply was presented to Council at their Regular Meeting held on February 12, 2019. At the meeting Council passed Resolution No. RCM-24/19 directing a further report be provided after receiving:

- legal advice on the interpretation and application of the *Fluoridation Act*,
- the history of fluoridation of drinking water in the Town of Tecumseh, and
- the City of Windsor's position on next steps in the process.

Comments

This report is being provided in accordance with the February 12, 2019, direction by Council.

Legal Advice

A closed meeting of Council has been scheduled for Tuesday, April 9, 2019, at 5:00 pm as permitted under Section 239 (2)(f) of the Municipal Act, 2001, which permits a meeting, or part of a meeting, to convene in closed session when the subject matter to be considered is subject to solicitor-client privilege, including communications necessary for that purpose.

The Town's Solicitor will be in attendance at the meeting to present his opinion and advice on the interpretation and application of the Fluoridation Act, R.S.O. 1990 c.F.22.

History of Fluoridation of Water

The Town of Tecumseh (Tecumseh), the Windsor Utilities Commission (WUC) and the City of Windsor (City) entered into a Water Servicing Agreement on November 10, 2004, and a subsequent Amending Agreement on January 16, 2006 (hereafter collectively referred to as "Agreement"). The Agreement provides Tecumseh with a secure source of drinking water for a period of fifty (50) years.

Prior to WUC's supply of water to all of Tecumseh under the Agreement, Tecumseh's water distribution network historically consisted of two distinct service areas:

- i. the North Tecumseh Service Area (north of Highway 401) which includes the urban settlement areas of Tecumseh, St Clair Beach and Tecumseh Hamlet which was serviced by a Windsor-Tecumseh Joint Waterworks Board; and
- ii. the South Tecumseh Service area (south of Highway 401) which includes urban settlement areas of the Oldcastle Hamlet and the Maidstone Hamlet which were serviced by WUC.

In the North Service Area, a review of historical records suggests that fluoridation was introduced in 1969 (third reading of Tecumseh By-law 942) regarding the joint system for Windsor and Tecumseh. It would appear that fluoridation was eventually removed at some point prior to December 17, 1998, as there is record of a by-law then being enacted by the Town of Tecumseh to again establish, maintain and operate a fluoridation system.

On or about December 7, 2001, the fluoridation equipment was placed off-line for regulatory reasons. Council resolved in May of 2003, following a March 30, 2003, Report from the Town's Director of Water and an April 8, 2003, Public Meeting, not to refer the question of discontinuing fluoridation to the electorate and to proceed with necessary upgrades to the fluoridation equipment. In 2004, the Town entered into the Agreement with WUC for its water supply, rather than proceed with upgrades to its own system.

The South Service Area, as noted above, has been supplied by WUC/Windsor for a number of years pre-dating the Agreement with WUC. It is understood that on or about October 16, 1961,

Windsor passed a by-law to require the establishment of a fluoridation system in connection with the WUC system.

Fluoridation was last dealt with in 2012/2013 where, following the decision of Windsor City Council on January 28, 2013, and adoption of City By-law 20-2013, WUC made application to the Ministry of the Environment (MOE) to amend its licence to remove fluoride from the WUC water supply. WUC was made aware that Tecumseh had passed a resolution on February 29, 2012, to support the cessation of fluoridation and cited same in a report to Windsor City Council. However, neither the Town of Tecumseh, nor the Town of LaSalle, nor the Town of Lakeshore's by-law approving this action was sought by WUC in advance of WUC proceeding in 2013 with its application to the MOE.

City of Windsor

The City Council at its March 25, 2019, meeting passed By-law 35-2019, repealing By-law 20-2013 and "requiring fluoridation of the water supply for The Corporation of the City of Windsor, pursuant to the Fluoridation Act."

Discussion

The Province of Ontario has left the determination of whether to add fluoride to the water supply to each individual municipality, pursuant to the Fluoridation Act.

In December 2018, City Council directed the introduction of fluoride (Decision Number: CR676/2018). As a result, the application of the Fluoridation Act was activated.

WUC operates a joint waterworks system for the City and the Towns of Tecumseh and LaSalle.

In accordance with the provisions of the Fluoridation Act regarding the introduction of fluoride to the water supply, the majority of the participating municipalities in a joint waterworks must pass a by-law requiring same.

The City of Windsor passed By-law 35-2019.

In the Report to City Council from its Administration (Council Report C47/2019) it is noted that "While Windsor cannot force LaSalle and Tecumseh to address the issue of fluoride, the by-law will be provided to them by the Clerk upon its passing."

Formal communication from the City Clerk's office has not yet been received as the writing of this report. However, in accordance with the direction of Tecumseh Council, this report and attached draft By-law are being provided.

In order for WUC to proceed with the addition of fluoride, it must receive an authorizing by-law from at least two of the municipalities for which it provides a waterworks system – the City, Tecumseh and LaSalle.

The Town of LaSalle does not currently have the matter scheduled to go before its Council, pending a formal request from the City of Windsor.

Consultations

Financial Services
Public Works & Environmental Services
Legal Counsel

Financial Implications

The costs and rates of water supplied by WUC are captured within the provisions of the Water Servicing Agreement between the Town and WUC. These provisions are currently being clarified through Mediation/Arbitration.

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Reviewed by:

Phil Bartnik, P.Eng.
Director Public Works & Environmental Services

Reviewed by:

Luc Gagnon, CPA, CA, BMath
Director Fire Services & Fire Chief, C.E.M.C.

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
1	Draft By-law to authorize fluoridation

The Corporation of the Town of Tecumseh
By-Law Number 2019-XX

Being a by-law to add fluoride to the water supply for The Corporation of the Town of Tecumseh

Whereas The Corporation of the Town of Tecumseh’s (Tecumseh) water is supplied by the Windsor Utilities Commission (WUC) under an agreement between Tecumseh, WUC and the City of Windsor dated January 16, 2006, as amended by an Amending Agreement dated November 10, 2014;

And Whereas WUC also supplies water to the City of Windsor and the Town of LaSalle;

And Whereas the City of Windsor has adopted By-law No. 35-2019 repealing By-law 20-2013 and authorizing WUC to establish, maintain, and operate a fluoridation system to add fluoride to the water supply for The Corporation of the City of Windsor;

And Whereas in accordance with the Fluoridation Act, R.S.O. 1990 c. F.22 the Council for The Corporation of the Town of Tecumseh has deemed it desirable to authorize WUC to establish, maintain and operate a fluoridation system to add fluoride to the water supply for The Corporation of the Town of Tecumseh;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

- 1. **That** the Council for The Corporation of the Town of Tecumseh hereby requires fluoridation of the water supply for The Corporation of the Town of Tecumseh in accordance with the Fluoridation Act, R.S.O. 1990 c. F.22.
- 2. **That** this by-law shall come into force and take effect on the day of final passing.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk



The Corporation of the Town of Tecumseh

Financial Services

To: Mayor and Members of Council

From: Luc Gagnon, Director Financial Services & Treasurer

Date to Council: April 9, 2019

Report Number: FS-2019-03

Subject: Statement of Council Remunerations and Expenses Paid in 2018

Recommendations

It is recommended:

1. **That** Financial Services Report No. FS-2019-03 Statement of Remuneration and Expenses Paid in 2018 **be received**.

Background

The *Municipal Act 2001*, S.O. 2001, c. 25, Section 284 reads as follows:

Statement

284.

- (1) The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,
- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
 - (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
 - (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1).

Mandatory item

(2) The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. 2001, c. 25, s. 284 (2).

Statement to be provided to municipality

(3) If, in any year, any body, including a local board, pays remuneration or expenses to one of its members who was appointed by a municipality, the body shall on or before January 31 in the following year provide to the municipality an itemized statement of the remuneration and expenses paid for the year. 2001, c. 25, s. 284 (3).

Public records

(4) Despite the Municipal Freedom of Information and Protection of Privacy Act, statements provided under subsections (1) and (3) are public records. 2001, c. 25, s. 284 (4).

The remuneration or expenses were authorized to be paid under By-law 2006-84 as amended by By-law 2007-27 and By-Law 2007-85, being a by-law respecting remuneration for Members of Council for the Corporation of the Town of Tecumseh and as covered by Policy #14 "Travel Policy".

Comments

None

Consultations

None

Financial Implications

Expenses were within budget allocations.

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☒ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Nick Meloche, CPA, B.Com
Financial Analyst Revenue

Reviewed by:

Luc Gagnon, CPA, CA, BMath
Director Financial Services & Treasurer

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
1	Statement of Remuneration and Expenses Paid in 2018

TOWN OF TECUMSEH
Statement of Remuneration and Expenses Paid 2018
For the Year Ended December 31, 2018

		Remuneration	Expenses Paid				Remuneration & Expenses Total						
			Professional Dev./Growth	Education/ Seminars	Mileage/Travel & Committee	Sub-Total							
COUNCIL													
G. McNamara	Mayor	\$	44,346	\$	6,793	\$	505	\$	7,906	\$	15,203	\$	59,548
J. Bachetti	Deputy-Mayor	\$	34,348		2,707		530			\$	3,238	\$	37,586
W. Altenhof	Councillor	\$	26,506				505			\$	505	\$	27,011
A. Dowie	Councillor	\$	27,193		2,655		505			\$	3,160	\$	30,354
B. Houston	Councillor	\$	26,769		2,953		570			\$	3,523	\$	30,293
T. Jobin	Councillor	\$	25,709				505			\$	505	\$	26,214
R. Ossington	Councillor	\$	24,792		2,773		521			\$	3,293	\$	28,085
R. Tonial	Councillor	\$	1,978				110			\$	110	\$	2,088
		\$	211,642	\$	17,881	\$	3,749	\$	7,906	\$	29,536	\$	241,178

The above remuneration, professional development and growth, education and seminars and other expenses were paid pursuant to by-law #2003-16 as amended by by-law #2006-84, 2007-27 and 2007-85 and as covered by Policy #14/2001 "Travel Policy".

POLICE SERVICES BOARD

G. McNamara	Mayor	\$ 3,522	1,833			1,833	5,355
J. Bachetti	Deputy-Mayor	2,722				-	2,722
E. Groh		3,522	1,700			1,700	5,222
C. Hales		3,541	1,769			1,769	5,311
F. Stibbard		3,522	1,841			1,841	5,363
		\$ 16,829	\$ 7,143	\$ -	\$ -	\$ 7,143	\$ 23,973

COMMITTEE OF ADJUSTMENT

L. Chadwick		1,000					1,000
L. Doyle		1,650	1,271			1,271	2,921
T. Fuerth		1,750	1,473			1,473	3,223
R. Mackie		2,100	1,477			1,477	3,577
T. Marentette		1,850	1,271			1,271	3,121
P. Morand		1,950	144			144	2,094
T. Muscedere		1,950	1,479			1,479	3,429
		\$ 12,250	\$ 7,114	\$ -	\$ -	\$ 7,114	\$ 19,364

ESSEX REGION CONSERVATION AUTHORITY

T. Jobin	Councillor	840			119	119	959
R. Ossington	Councillor	660			131	131	791
		\$ 1,500	\$ -	\$ -	\$ 250	\$ 250	\$ 1,750

ASSOCIATION OF MUNICIPALITIES OF ONTARIO

G. McNamara	Mayor				\$ 672	\$ 672	\$ 672
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ESSEX POWER

G. McNamara	Mayor	10,000			338	338	10,338
T. Burton		7,500			222	222	7,722
		\$ 17,500	\$ -	\$ -	\$ 560	\$ 560	\$ 18,060



The Corporation of the Town of Tecumseh

Planning & Building Services

To: Mayor and Members of Council

From: Chad Jeffery, Manager Planning Services

Date to Council: April 9, 2019

Report Number: PBS-2019-07

Subject: Zoning By-Law Amendment
David Halliwill
13214 Riverside Drive
Proposed Second Dwelling Unit Above Detached Accessory Garage
OUR FILE: D19 13214RIV

Recommendations

It is recommended:

1. **That** the scheduling of a public meeting, to be held on Tuesday, May 14, 2019 at 5:00 p.m., in accordance with the *Planning Act* for a Zoning By-law Amendment application seeking to amend the former Town of Tecumseh Zoning By-law 1746 by rezoning a 1251 square metre (13,465 square foot) parcel of land situated on the north side of Riverside Drive, approximately 290 metres west of its intersection with Manning Road (13214 Riverside Drive), from "Residential Zone 1 (R1)" to a site specific "Residential Zone 1 (R1-11)" to permit the construction of a detached accessory garage with a second storey dwelling unit on the subject property in addition to one detached dwelling unit, **be authorized**.

Background

Subject Property and Surrounding Land Uses

Mr. David Halliwill ("the Applicant") has filed an application with the Town to amend the Tecumseh Zoning By-law 1746 for a 1251 square metre (13,465 square foot) parcel of land situated on the north side of Riverside Drive, approximately 290 metres west of its intersection with Manning Road (13214 Riverside Drive). The subject property has a frontage of 15.3

metres (50.5 feet) on Riverside Drive and a total lot area of approximately 1251 square metres (13,465 square feet). The property is currently occupied by a single-unit residential dwelling located centrally on the property and a detached garage that is located on the southerly portion of the property, abutting the north side of Riverside Drive. An existing municipal sidewalk is situated across the front of the property on the north side of Riverside Drive and Lake St. Clair abuts the property to the north (see Attachment 1).

The lakefront residential properties on the north side of Riverside Drive are characterized by single-unit dwellings that are gradually redeveloping/transitioning to larger, newer homes. In addition, several properties in the general vicinity of the subject property contain accessory detached garages in the front yard, abutting the north side of Riverside Drive (see Attachment 2).

Proposal Details

The purpose of the application is to request that the property be rezoned to permit the construction of a detached garage that will include a second-storey dwelling unit. The applicant has indicated that the second dwelling unit is intended for his mother-in-law. The applicant is proposing to demolish the existing buildings on the property in early April of 2019 in order to facilitate the construction of a new single-unit dwelling and the proposed detached garage with a second storey dwelling unit. The proposed new buildings will be located in the same general location as those that currently occupy the property (see Attachments 3A and 3B for site plan and proposed accessory structure elevations).

The proposed single-unit detached dwelling complies with the current Residential Zone 1 (R1) zoning of the property. The R1 zone, however, does not currently permit the proposed second dwelling unit above the detached garage.

Accordingly, a rezoning application has been filed with the Town seeking to rezone the lands into a site-specific residential zone that would:

- permit the aforementioned second dwelling unit in the second storey of the detached garage;
- establish a minimum front yard depth of 5.18 metres (17 feet) for the detached garage/second dwelling unit structure, rather than the current minimum of 7.6 metres (25 feet); and
- establish a maximum area of 79 square metres (850 square feet) for the proposed detached garage/second dwelling unit structure, rather than the current maximum of 70 square metres (753 square feet).

Comments

Provincial Policy Statement

The Planning Act establishes that Council, when making decisions that affect a planning matter, “shall be consistent with” the 2014 Provincial Policy Statement (“PPS”) issued under the Planning Act.

There are a number of policies within the PPS that support the proposed application for the proposed second unit. The following are the relevant excerpts from the PPS:

“1.1 Managing and Directing Land Use to Achieve Efficient and Resilient Development and Land Use Patterns

1.1.1 Healthy, liveable and safe communities are sustained by:

- a) promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term;
- b) accommodating an appropriate range and mix of residential (including second units, affordable housing and housing for older persons)...; and

...

- e) promoting cost-effective development patterns and standards to minimize land consumption and servicing cost.

1.1.2 Sufficient land shall be made available to accommodate an appropriate range and mix of land uses to meet projected needs for a time horizon of up to 20 years...

Within settlement areas, sufficient land shall be made available through intensification and redevelopment ...

1.1.3 Settlement Areas

1.1.3.1 Settlement areas shall be the focus of growth and development, and their vitality and regeneration shall be promoted.

1.1.3.2 Land use patterns within settlement areas shall be based on:

- a) Densities and a mix of land uses which:

1. efficiently use land and resources;
 2. are appropriate for, and efficiently use, the infrastructure and public service facilities which are planned or available, and avoid the need for their unjustified and/or uneconomical expansion;
 3. minimize negative impacts to air quality and climate change, and promote energy efficiency;
 4. support active transportation; and
 5. are transit-supportive, where transit is planned, exists or may be developed
- b) A range of uses and opportunities for intensification and redevelopment in accordance with the criteria in policy 1.1.3.3, where this can be accommodated.
- 1.1.3.3 Planning authorities shall identify appropriate locations and promote opportunities for intensification and redevelopment where this can be accommodated taking into account existing building stock or areas, including brownfield sites, and the availability of suitable existing or planned infrastructure and public service facilities required to accommodate projected needs.
- 1.1.3.4 Appropriate development standards should be promoted which facilitate intensification, redevelopment and compact form, while avoiding or mitigating risks to public health and safety.
- 1.4 Housing
- 1.4.3 Planning authorities shall provide for an appropriate range and mix of housing types and densities to meet projected requirements of current and future residents of the regional market area by:
- ...
- b) Permitting and facilitating:

1. all forms of housing required to meet the social, health and well-being requirements of current and future residents, including special needs requirements; and
 2. all forms of residential intensification, including second units, and redevelopment in accordance with policy 1.1.3.3;
- c) promoting densities for new housing which efficiently use land, resources, infrastructure and public service facilities, and support the use of active transportation and transit in areas where it exists or is to be developed; and
 - d) establishing development standards for residential intensification, redevelopment and new residential development which minimize the cost of housing and facilitate compact form, while maintaining appropriate levels of public health and safety.

6.0 Definitions

Residential intensification: means intensification of a property, site or area which results in a net increase in residential units or accommodation and includes:

- a) redevelopment, including the redevelopment of brownfield sites;
- b) the development of vacant or underutilized lots within previously developed areas;
- c) infill development"

In summary, the PPS encourages and supports development on lands identified for urban growth in settlement areas. It also establishes that the Town should be supporting and promoting residential infill development that results in a compact built form and makes more efficient use of existing services while offering a broad range of housing forms/types to meet expected needs.

The subject proposal is in a location and of a form of residential development that is in keeping with the foregoing policy objectives. The PPS specifically encourages second unit dwellings as a means to accommodating a range and mix of residential uses. This proposal provides an alternative form of housing at a density that provides for a more compact built form. The proposed development is also considered to be intensification in accordance with the definition

contained in the PPS. Based on the foregoing, it is the opinion of the writer that the proposed second dwelling unit dwelling above the detached garage is consistent with the PPS.

County of Essex Official Plan

The subject property is within an identified settlement area of the County of Essex Official Plan ("County OP"). The goals and policies of the County OP encourage a range of residential development within identified settlement areas such as the fully serviced urban areas of the Town of Tecumseh. The following goals and policies of the County OP are most relevant in the assessment of the subject proposal:

"3.2.3 Policies

The following policies are established for those lands shown as Settlement Areas on Schedule "A":

...

- f) local Official Plans are encouraged to provide opportunities for redevelopment, intensification and revitalization in areas that have sufficient existing or planned infrastructure;

...

- h) local Official Plans are encouraged to provide for a full range of housing types and densities to meet projected demographic and market requirements of current and future residents of the housing market by:
 - iv) encouraging all forms of residential intensification in parts of built up areas that have sufficient existing or planned infrastructure to create a potential supply of new housing units available from residential intensification."

The proposed second unit dwelling above the detached garage conforms to the aforementioned goals and policies of the County OP.

Tecumseh Official Plan

The subject property is currently designated "Residential" in the Tecumseh Official Plan ("Tecumseh OP") (see Attachment 4). The Tecumseh OP encourages a variety of densities of residential uses that can be appropriately integrated with the existing and proposed development pattern by meeting the applicable policies of the Plan.

The following sections from the Tecumseh OP are relevant when reviewing the subject development applications:

"Basis of the Plan

- 1.4 b) ...A more balanced mix of housing types and tenures will be required in the Town of Tecumseh over the next two decades in order to meet the existing and anticipated future needs of an aging population with smaller average household sizes, and varying housing needs.

Residential Objectives

- 2.11 a) To identify and designate areas in the town which are suitable for and can accommodate residential development in an orderly, planned and progressive manner.
- b) To encourage new residential development to occur in such a manner which makes the most efficient use of municipal infrastructure and services, in keeping with the capacity of the existing services available and the financial ability of the municipality to provide the required additional infrastructure and services.

...

- d) To broaden the range of housing options available to existing and future residents of the Town, by encouraging the continued production of a diverse and affordable mix of housing that is capable of meeting the needs of all households – including low and moderate income households and households with special needs. The provision of a mixture of housing forms, sizes, tenures and affordable housing types, including both public and private sector sponsored housing are to be encouraged.

Land Use Policy, Residential

- 3.3.1 The lands designated Residential shall be used primarily for residential purposes. Various types of residential dwellings shall be permitted within this designation, provided they meet all of the applicable policies of this Plan. The regulations and zone provisions of the town's comprehensive zoning by-law implementing this Plan shall be in accordance with the following:

- (i) Low Density Residential Uses

The maximum permitted density within any Low Density Residential Zone shall be 18 units per net hectare. Permitted residential uses shall consist of single-unit detached dwellings and single-unit attached dwellings.

- 3.3.7 The Town will encourage the production of a wide range of housing types and tenures (including assisted housing) that will meet the future needs of all households, and are affordable to households of all income levels...”.

Council will work with both private and public sector developers, builders and agencies so that sufficient market-oriented and assisted housing is produced to meet the existing and anticipated future needs of family, senior and non-family households.

- 3.3.8 In the Town of Tecumseh, Council will encourage both public and private sector landowners, developers and builders to undertake small-scale infilling type residential intensification activities that make the most efficient and cost-effective use of existing municipal infrastructure and services. Infilling means the residential development of a similar scale, density and use on vacant lots or undeveloped lands in the built-up area of the municipality, to create additional dwelling units.

When reviewing individual requests for residential intensification initiatives, Council will have regard to the following:

- the height, size, and density of the new dwelling unit(s), and the compatibility of such unit(s) with the surrounding neighbourhood;
- the physical suitability of the site;
- the proximity of the site to public transit and commercial retail areas;
- access to and from the site;
- availability and proximity of community services such as community and day care centres, schools, parks, and leisure activities, and health care services;
- adequacy of municipal infrastructure to service the new unit(s).”

The proposed second dwelling unit above the detached garage is in keeping with the aforementioned objectives and policies of the Tecumseh OP in terms of broadening the range of housing types. It also satisfies the above-noted criteria for infilling type residential intensification activity. The proposed dwelling unit will not result in measurable traffic flow increases on local streets in the area and adequate off-street parking and access is proposed.

The resulting two dwelling units on one property proposed through this application equate to a density of 16 units per net hectare which is within the threshold to be considered low density development. In terms of the proposal’s compatibility with the surrounding area, it has been noted earlier in this Report that accessory detached garages located in the front yard, abutting Riverside Drive, are common for residential properties along the north side of Riverside Drive within the former Town of Tecumseh urban area. According to municipal records, 43

residential properties within the surrounding area contain an accessory structure abutting Riverside Drive. Although the majority of the existing detached garages in the area are single storey, there are a number that are similar in size and scale to the proposed detached structure. It should also be noted that the proposed detached structure will have architectural details consistent with the proposed new house on the subject property. Based on the foregoing, it appears that the addition of a second dwelling unit above the proposed detached garage will create a development pattern and built form that is in keeping with the character of the neighbourhood.

The subject property is within a short walking distance of a Tecumseh Transit Service stop to the east along Riverside Drive. This service provides a direct connection to a major commercial node to the south in the vicinity of the Manning Road/Tecumseh Road intersection. It is also within walking distance of Lakewood Park and Piqua Park and the broader neighbourhood is serviced by a number of schools.

Accordingly, it is the opinion of Administration that, based upon our preliminary review, the proposed second dwelling unit above the detached garage conforms to the Tecumseh OP.

Tecumseh Zoning By-law 1746

The subject property is currently zoned “Residential Zone 1 (R1)” in the Tecumseh Zoning By-law 1746 (see Attachment 5). The current R1 zoning permits one single unit detached dwelling on one lot and accessory buildings and structures. The proposed Zoning By-law amendment places the subject property into a site specific Residential Zone 1 (R1-11) that would facilitate the proposed second dwelling unit above the detached garage and establish site-specific minimum yard and maximum building size requirements for the proposed detached garage/second dwelling unit structure.

It should be noted that only a small portion of the proposed detached garage/second dwelling unit structure (ie. the south-western corner) will have a front yard depth of 5.18 metres (17 feet). The majority of the structure will comply with the current minimum front yard depth of 7.6 metres (25 feet). The proposed location of the detached garage/second dwelling unit structure is intended to maintain an adequate distance between it and the proposed single unit dwelling on the subject property.

Building Services

Building Services have advised that it has no concerns with the redevelopment of the property.

Engineering/Municipal Services

The proposed second dwelling unit above the detached garage will be serviced with full municipal services (ie. service connections for water, sanitary and stormwater services). Public Works and Environmental Services have no concerns with the redevelopment of the property for the proposed residential uses.

Conclusion

Having regard to the range, scale, location and nature of surrounding uses, the suitability of the subject property, along with current policies encouraging standards that support more compact and efficient development, it is believed that there is merit in considering the requested rezoning to permit the proposed second unit above the proposed detached garage. This type of alternative housing permits family members to provide support for each other while also maintaining appropriate levels of independence. This is an alternative that will become increasingly necessary and common in the face of an aging population and limited, affordable alternatives. Accordingly, it is recommended that a public meeting be scheduled in accordance with the provisions of the *Planning Act* as a means to seek public input.

A public meeting to consider the proposed Zoning By-law amendment in accordance with the requirements of the *Planning Act* will provide an opportunity to hear concerns and comments, if any, of neighbouring owners and other interested stakeholders/agencies. It is important that the concerns and comments of these stakeholders be taken into consideration as part of the full evaluation of the applications.

Consultations

Planning & Building Services
Public Works & Environmental Services

Financial Implications

None

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Enrico DeCecco, BA (Hons), MCIP, RPP
Junior Planner

Reviewed by:

Chad Jeffery, MA, MCIP, RPP
Manager Planning Services

Reviewed by:

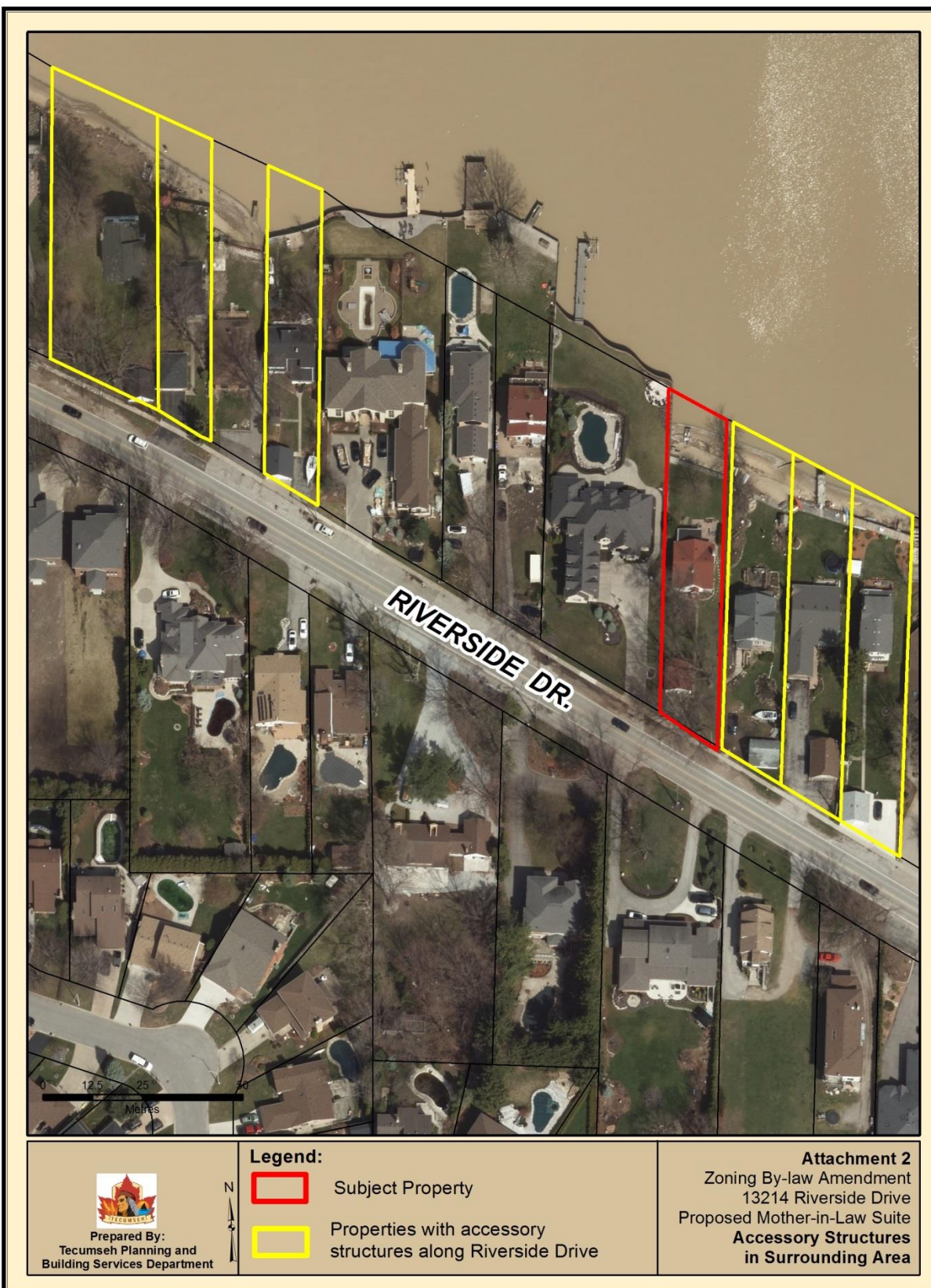
Brian Hillman, MA, MCIP, RPP
Director Planning & Building Services

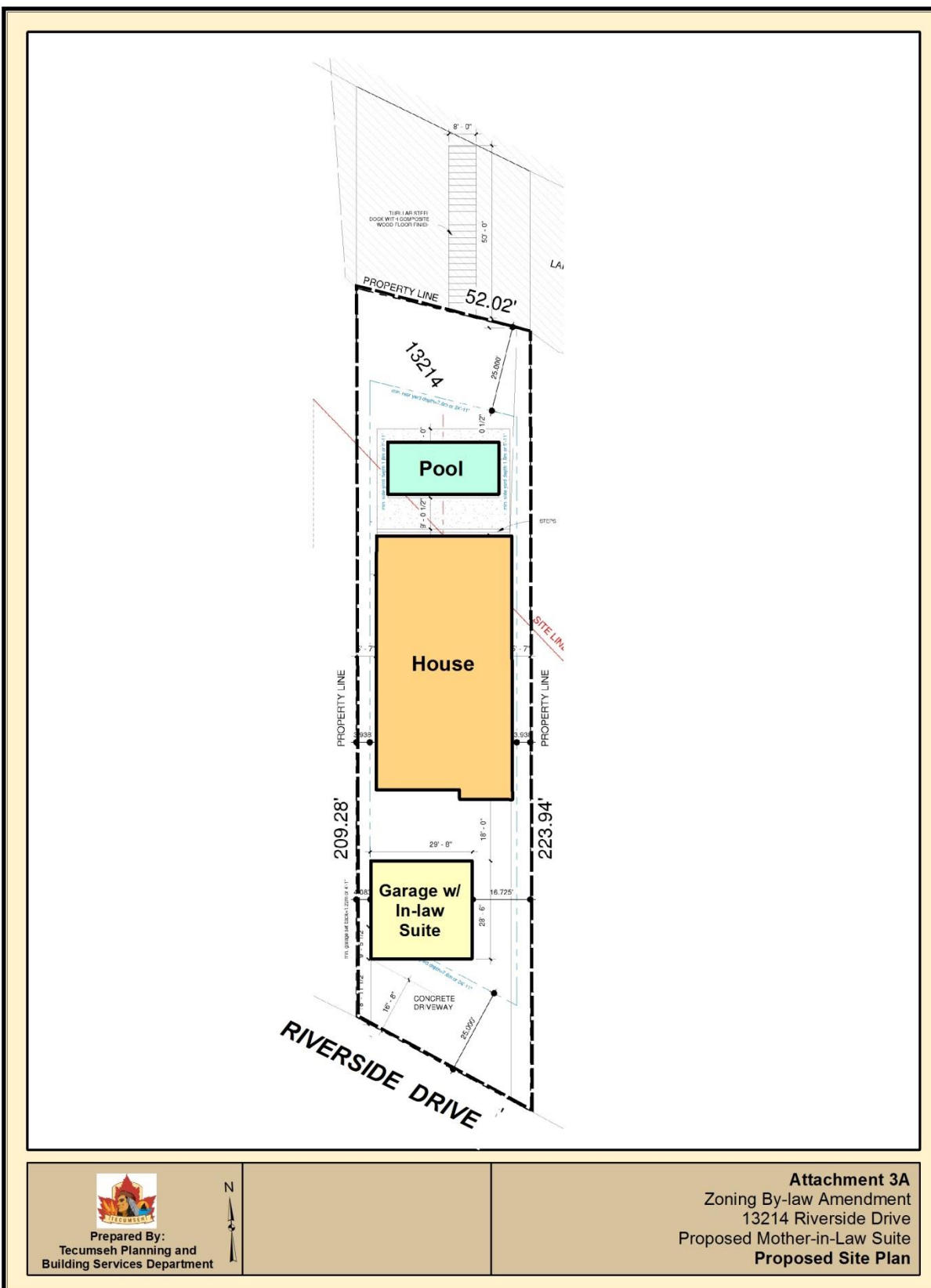
Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
1	Subject Property Map
2	Accessory Structures in Surrounding Area Map
3A	Proposed Site Plan
3B	Proposed Accessory Structure Elevation
4	Official Plan Map
5	Zoning Map

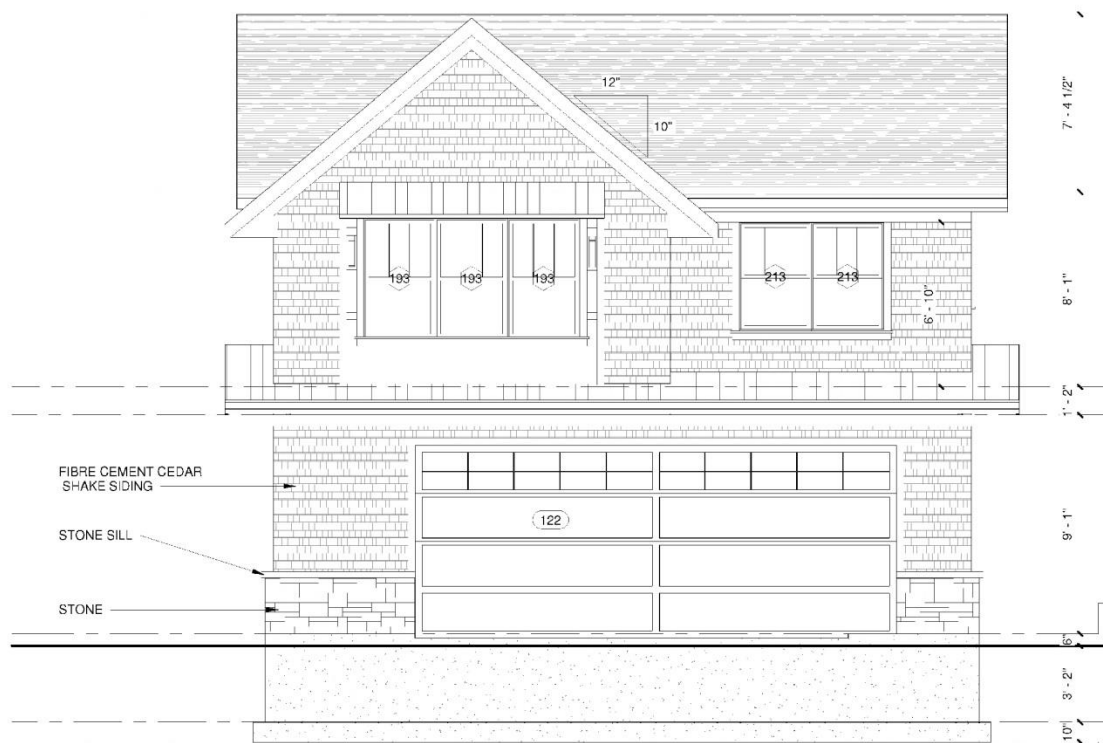






Prepared By:
 Tecumseh Planning and
 Building Services Department

Attachment 3A
 Zoning By-law Amendment
 13214 Riverside Drive
 Proposed Mother-in-Law Suite
Proposed Site Plan



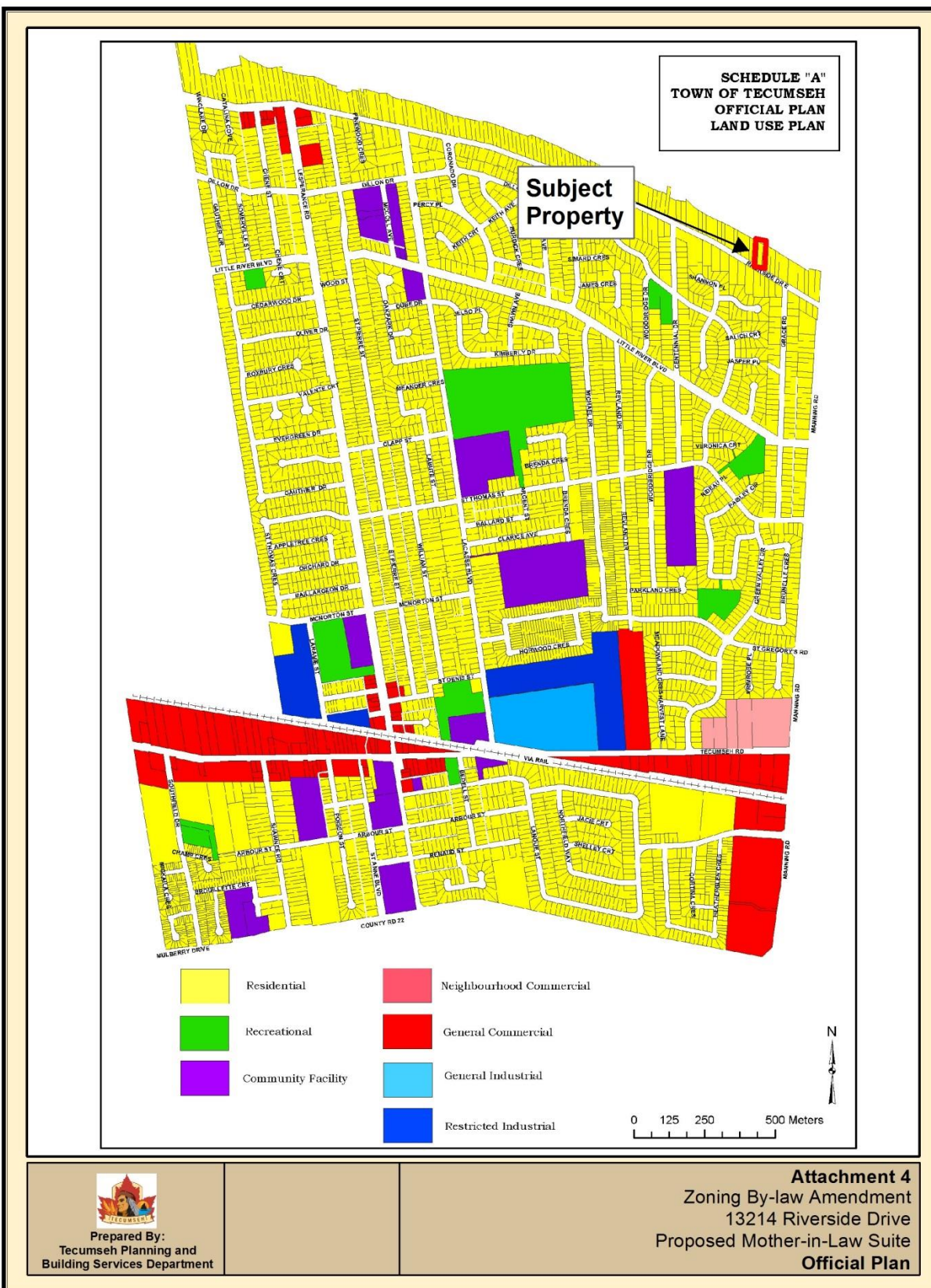
View of Accessory Structure From Riverside Drive

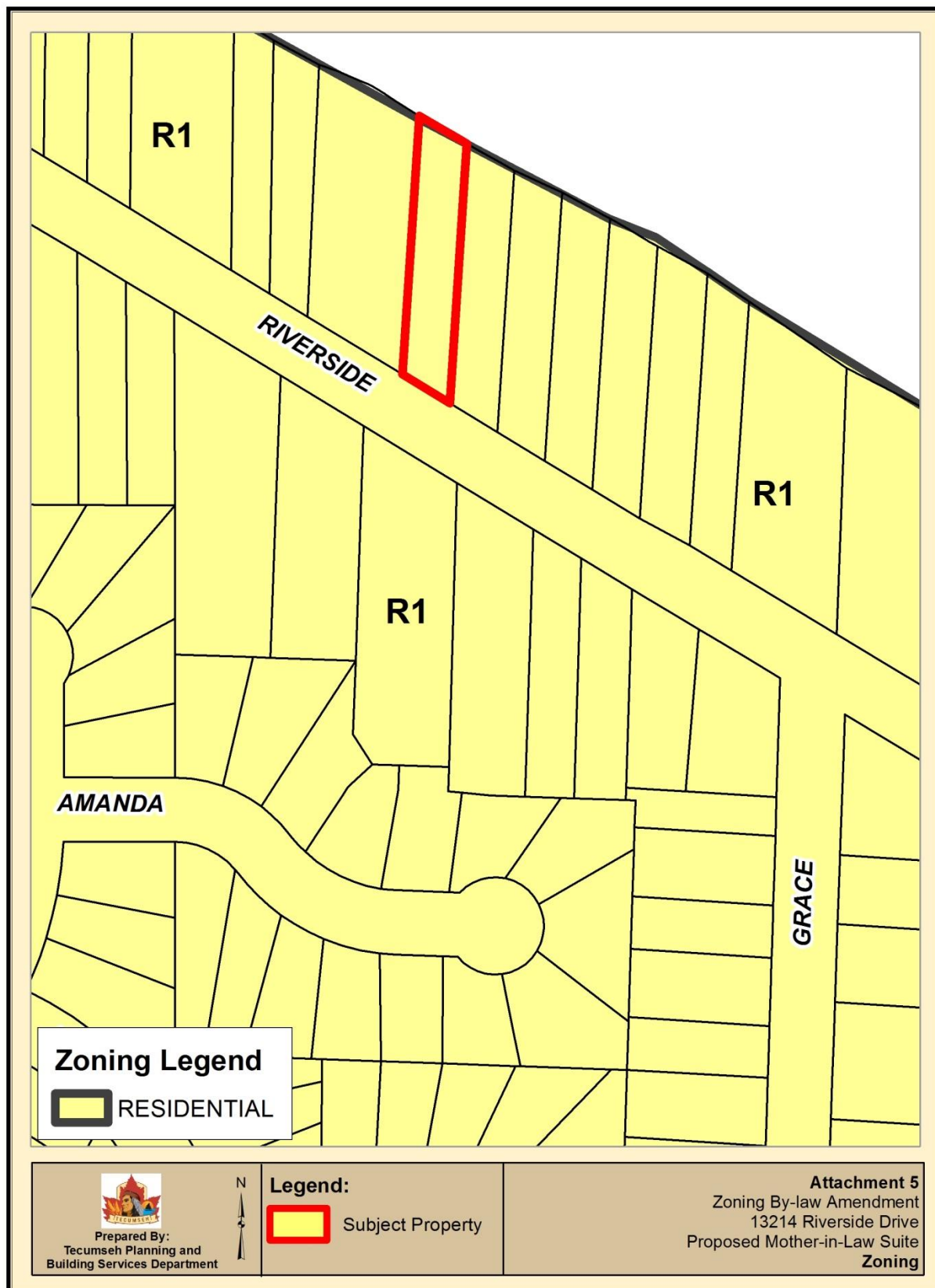


Prepared By:
 Tecumseh Planning and
 Building Services Department



Attachment 3B
 Zoning By-law Amendment
 13214 Riverside Drive
 Proposed Mother-in-Law Suite
Proposed Accessory Structure Elevation







The Corporation of the Town of Tecumseh

Fire & Rescue Services

To: Mayor and Members of Council

From: Doug Pitre, Director Fire Services & Fire Chief, C.E.M.C.

Date to Council: April 9, 2019

Report Number: FIRE-2019-03

Subject: Partnership with Wounded Warriors Canada

Recommendations

It is recommended:

That the Fire Chief's report FIRE-2019-03 regarding Tecumseh Fire Services formalizing a partnership with Wounded Warriors of Canada **be received**.

Background

Wounded Warriors Canada is a national mental health charity that funds the development and delivery of innovative programs to assist military members, veterans, emergency service responders and their families.

Comments

Over the last several years Tecumseh Fire Services and our individual members and associations have supported various fundraisers for the Wounded Warriors organization and the work that their members do in support of military and emergency service personnel. In an effort to raise awareness and assist in expanding their services and fundraising profile, they have requested that we, along with other emergency service organizations, sign partnership agreements with them. The partnership agreement does not commit Tecumseh Fire Rescue Services to any mandatory or exclusive requirements. It simply formalizes that we are supportive of their mission and services, entitles us to make use of the mental health programs provided, and in return confirms that we will work with them to identify potential fundraising opportunities to support their programming and services.

Consultations

None

Financial Implications

None

Link to Strategic Priorities

Applicable	2017-18 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that the Town of Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of the Town of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Doug Pitre
Director Fire Services & Fire Chief, C.E.M.C.

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

Attachment Number	Attachment Name
1	Tecumseh Fire Rescue Services Partnership Agreement

Partnership Agreement
Between
Wounded Warriors Canada
And
Tecumseh Fire Rescue Services

The purpose of this Partnership Agreement is to formalize a working relationship between Wounded Warriors Canada (WWC) and Tecumseh Fire Rescue Services with respect to the expectations, commitments and responsibilities of the respective parties.

Wounded Warriors Canada is a national mental health charity that funds the development and delivery of innovative programs to assist military members, Veterans, First Responders and their families. Tecumseh Fire Rescue Services takes pride in its prompt and effective response to emergencies and its fire prevention education. The Service protects over 24,000 residents and almost 9,000 households.

Responsibilities and Expectations:

Under this agreement, Wounded Warriors Canada acknowledges the following:

- WWC will make Tecumseh Fire Rescue Services aware of their available mental health programs and services in an effort to provide an additional layer of mental health service support for their members (active and retired) and their families.
- WWC will support the issuance of a joint news release outlining the partnership and post notice of the partnership on the WWC website and social media channels.
- WWC will display the Tecumseh Fire Rescue Services logo on the First Responder Partners section of the WWC website.
- Where applicable, WWC will work collaboratively with Tecumseh Fire Rescue Services to support their efforts to advance the health and wellness of their members and their families.

Under this agreement, Tecumseh Fire Rescue Services acknowledges the following:

- Work with WWC to identify and refer Tecumseh Fire Rescue Services members who would benefit from participation in WWC programming.
- Issuance of a joint news release outlining the partnership and post notice of the partnership on their available publications (social media, website, etc).
- Where applicable, work with WWC to identify potential fundraising opportunities to support the provision of WWC programming benefiting Tecumseh Fire Rescue Services members and the broader First Responder community.
- Provide WWC with the Tecumseh Fire Rescue Services logo to feature on the First Responder Partners section of the WWC website.

Termination:

This Agreement may be terminated in whole or in part by either party with 30 days notice.

Dated at TECUMSEH this ___ day of _____, 2019

SIGNED

Scott Maxwell
Executive Director
Wounded Warriors Canada

Doug Pitre
Fire Chief
Tecumseh Fire Rescue Services

The Corporation of the Town of Tecumseh

By-Law Number 2019 - 28

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 JOBLAFF – 11079 County Road 34
Agricultural Surplus Dwelling Severance

Whereas By-law No. 85-18 is the Town's comprehensive zoning by-law regulating the use of lands and the character, location and use of buildings and structures within the Town of Tecumseh, for lands situated within the former Township of Sandwich South;

And Whereas the Council of the Corporation of the Town of Tecumseh deems it necessary and in the best interest of proper planning to further amend By-law No. 85-18;

And Whereas the Provincial Policy Statement (2014) requires the remnant land from a surplus dwelling consent be zoned so as not to allow a residential dwelling on the remnant parcel;

And Whereas the Committee of Adjustment granted provisional consent to application B-08/18 for the creation of one surplus dwelling lot with a condition that the remnant lands be zoned so as not to allow a residential dwelling and to establish a minimum lot area for the retained parcel;

And Whereas this By-law conforms to the Official Plan in effect for the Town of Tecumseh for lands in the former Township of Sandwich South;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** That Schedule "A", Map 13, to By-law 85-18, as amended, is hereby further amended by changing the zoning classification for those lands as depicted on Schedule "A" attached hereto and forming part of this by-law from "Agricultural Zone (A)" to "Agricultural Zone (A-30)".
2. That By-law 85-18, Section 15, Agricultural Zone (A) Regulations, as amended, is hereby further amended by the addition of a new subsection 15.3.30 to immediately follow subsection 15.3.29 and to read as follows:

"15.3.30 Defined Area A-30 as shown on Schedule "A", Map 13 to this By-Law.

a) Permitted Uses

Uses permitted in the Agricultural Zone (A) as established in subsection 15.1.1, with the exception of the following uses which shall be prohibited:

- i) single family residential uses;
- ii) household occupation or agricultural household occupation;

b) Permitted Building and Structures

- i) Buildings and structures for the uses permitted in subsection 15.3.30 a);
- ii) Accessory buildings and structures for the uses permitted in subsection 15.3.30 a).

c) Zone Provisions

All lot and building requirements shall be in accordance with subsections 15.1.3 to 15.2.3, inclusive, of this By-law, with the exception of the following site-specific regulation:

<u>Minimum Lot Area</u>	10.5 hectares (25.9 acres)
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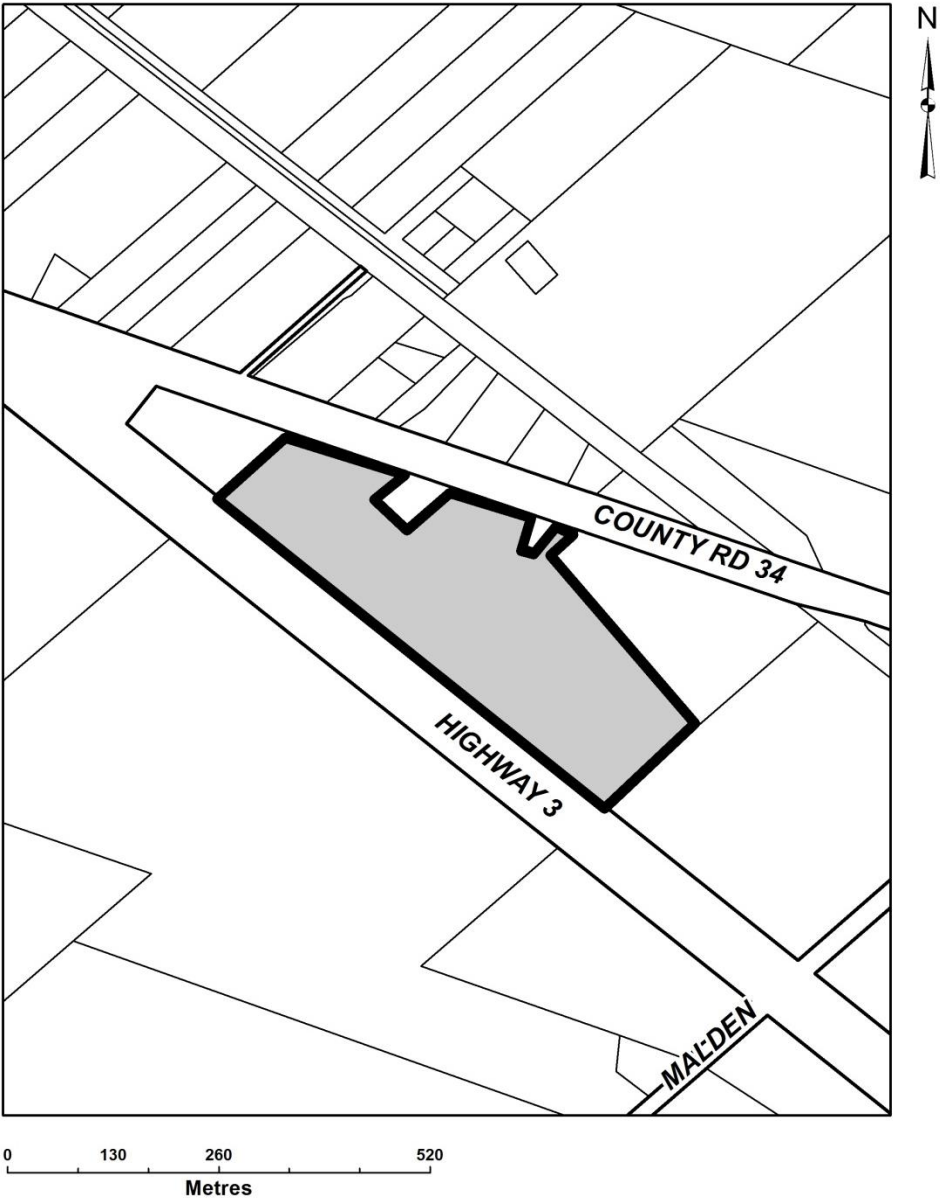
3. This By-law shall take effect from the date of passage by Council and shall come into force in accordance with Section 34 of the *Planning Act, R.S.O. 1990*.


Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk

SCHEDULE "A"
CONCESSION STR, N PT LOT 294 AND 295
11079 COUNTY ROAD 34
TOWN OF TECUMSEH



 Change from "A" to "A-30"

This is Schedule "A" to By-law No. 2019-28.
Passed the 9th day of April, 2019.

Signed

Mayor

Clerk

The Corporation of the Town of Tecumseh

By-Law Number 2019-29

Being a by-law to amend By-Law No. 2019-02 being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2019-2022

Whereas pursuant to Section 28(1) of the *Ontario Heritage Act*, R.S.O. 1990 c. O.18 (Act), the Council of a municipality may by by-law establish a municipal heritage committee to advise and assist Council on matters relating to Part IV and Part V of the Act;

And Whereas pursuant to Section 28(2) of the *Ontario Heritage Act*, R.S.O. 1990 c. O.18, the committee shall be composed of not fewer than five members;

And Whereas the Council for The Corporation of the Town of Tecumseh Council is desirous of establishing a Heritage Committee for the Town of Tecumseh for the term of Council 2019-2022;

And Whereas Council appointed members to the Heritage Committee in accordance with By-law No. 2019-02 dated the 22nd day of January 2019;

And Whereas Council is desirous of amending the appointments to the Heritage Committee;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** Paragraph 1 of By-law No. 2019-02 be repealed and replaced with the following:

“**That** the following members are hereby appointed to the Tecumseh Heritage Committee:

Councillor Bill Altenhof

Chris Carpenter

Marian Drouillard

Rhonda Dupuis

Dwayne Ellis

Charlie Gray

John Levesque

Rita Ossington”
2. **That** this By-law shall come into force and take effect upon third and final reading.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk

The Corporation of the Town of Tecumseh

By-Law Number 2019-30

Being a by-law to amend By-law No. 2019-06 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022

Whereas *The Planning Act*, R.S.O. 1990, Chapter P.13, Section 44(1) (Act) states that if a municipality has passed a Zoning By-law, the Council of the municipality may by by-law constitute and appoint a Committee of Adjustment for the municipality composed of such persons not fewer than three (3), as the Council considers advisable;

And Whereas Section 44(3) provides that the members of the Committee who are not members of Council shall hold office for the term of Council that appointed them;

And Whereas the Council of The Corporation of the Town of Tecumseh deems it advisable to appoint a Committee of Adjustment;

And Whereas Council appointed members to the Committee of Adjustment in accordance with By-law No. 2019-06 dated the 22nd day of January 2019;

And Whereas Council is desirous of amending the appointments to the Committee of Adjustment;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** paragraph 2 of By-law No. 2019-30 is hereby repealed and replaced with the following paragraph 2:

“That the following members are hereby appointed to the Committee of Adjustment.

Chris Carpenter

Lori Chadwick

Tom Fuerth

Jason Jolicoeur

Tom Marentette

Paul Morand

Tony Muscedere”

2. **That** this By-law shall come into force and take effect upon third and final reading.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk

The Corporation of the Town of Tecumseh
By-Law Number 2019-31

Being a by-law to amend By-Law No. 2019-07 being a by-law
delegating the authority for the giving of consents for the term of
Council 2019-2022

Whereas *The Planning Act*, R.S.O. 1990, Chapter P.13, Section 54(2) states that a Council may by by-law, delegate to a Committee of Adjustment, the authority for the giving of consents under Section 53 in respect of land situated in the local municipality;

AND WHEREAS the Council of The Corporation of the Town of Tecumseh deems it advisable to pass such a by-law;

And Whereas Council appointed members to the Committee in accordance with By-law No. 2019-07 dated the 22nd day of January 2019;

And Whereas Council is desirous of amending the appointments to the Committee;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** paragraph 1 of By-law 2019-07 be repealed and replaced with the following:

 “That pursuant to the provisions of Section 54, of *The Planning Act*, R.S.O. 1990, Chapter P.13, the authority for the giving of consents under Section 53, is hereby delegated to the Committee of Adjustment for the Town of Tecumseh namely:

 Chris Carpenter

 Lori Chadwick

 Tom Fuerth

 Jason Jolicoeur

 Tom Marentette

 Paul Morand

 Tony Muscedere”
2. **That** this By-law shall come into force and take effect upon third and final reading.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk

The Corporation of the Town of Tecumseh

By-Law Number 2019-32

Being a by-law to amend By-law No. 2019-08 being a by-law to appoint a Property Standards Committee for the term of Council 2019-2022

Whereas pursuant to Section 15.1(3) of the *Building Code Act*, S.O. 1992, c.23, as amended, the Council of a municipality may pass a by-law to do the following things if an official plan that includes provisions relating to property conditions is in effect in the municipality:

1. Prescribing standards for the maintenance and occupancy of property within the municipality or within any defined area or areas and for prohibiting the occupancy or use of such property that does not conform with the standards.
2. Requiring property that does not conform with the standards to be repaired and maintained to conform with the standards or the site to be cleared of all buildings, structures, debris or refuse and left in graded and levelled condition.

And Whereas the Official Plan for The Corporation of the Town of Tecumseh includes provisions relating to property conditions;

And Whereas the Council of The Corporation of the Town of Tecumseh enacted By-Law No. 2002-37 being a by-law prescribing the standards for the maintenance and occupancy of property within the municipality;

And Whereas pursuant to Section 15.6(1) of the *Building Code Act*, S.O. 1992, c.23, as amended, a by-law passed under section 15.1 shall provide for the establishment of a committee composed of such persons, not fewer than three, as the Council considers advisable to hold office for such term and on such conditions as the by-law may establish;

And Whereas the Council of the Town of Tecumseh is desirous of appointing a Property Standards Committee;

And Whereas Council appointed members to the Property Standards Committee in accordance with By-law No. 2019-08 dated the 22nd day of January 2019;

And Whereas Council is desirous of amending the appointments to the Property Standards Committee;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** paragraph 1 of By-law No. 2019-08 be repealed and replaced with the following:

“**That** the following members of the Committee of Adjustment, as appointed under separate by-law by the Council of The Corporation of the Town of Tecumseh (Town), are hereby also appointed as members of the Property Standards Committee for the Town:

Tom Marentette

Paul Morand

Tony Muscedere”
2. **That** this By-law shall come into force and take effect upon third and final reading.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk

The Corporation of the Town of Tecumseh
By-Law Number 2019-33

Being a by-law to amend By-law No. 2019-10 being a by-law to
appoint directors to the Board of Management for the Business
Improvement Area for the term of Tecumseh Council 2019-2022

Whereas the Council of The Corporation of the Town of Tecumseh (Town) passed By-law No. 1999-58, to enlarge the area designated as an improvement area;

AND WHEREAS on October 29, 1999, the Ontario Municipal Board approved said By-law No. 1999-58;

AND WHEREAS the Council of the Town of Tecumseh passed By-laws No. 2005-79 and 2016-12, amending the area designated as an improvement area;

AND WHEREAS Section 204(3) of the *Municipal Act, S.O. 2001 c. 25* provides that the Board of Management for the improvement area shall be composed of one or more directors appointed by the municipality and the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality;

And Whereas Council appointed members to the Board of Management in accordance with By-law No. 2019-10 dated the 22nd day of January 2019;

And Whereas Council is desirous of amending the appointments to the Board of Management;

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** paragraph 2 of By-law No. 2019-10 is hereby repealed and replaced with the following paragraph 2:
- “**That** the said Board of Management shall consist of the following members:

Brian Houston

Councillor

Paul Bistany

Paul Bistany Real Estate Broker

Elisa Braccio

Shoppers Drug Mart

Jules Champoux

CPCA, Life and Health Insurance Advisor

Candice Dennis

Joseph Fratangeli

Good Vibes

Scott Harris

TD Canada Trust

Michael Kennedy

Ingenuity Counsel

Linda Proctor

Shane Meloche

Frank Brewing Co.”
2. **That** this By-law shall come into force and take effect upon third and final reading.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk

UNFINISHED REGULAR COUNCIL BUSINESS

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
3/17	Mar 14, 2017		Alley Closing Policy	An alley closing policy is requested to establish a uniform process for closing alleys.	CS	In Progress
1/18	January 30, 2018		Video Surveillance	Administration to follow up on video surveillance and potential grant funding for acquiring a system.	ICS	Grant application is being investigated and met with local expert
18/18	April 24, 2018		Cada Library Renovations	It is directed that Administration provide a report on the Cada Library to include consultations with TAAC, SAC, YAC, CAC, and other stakeholders on the current options proposed to refresh or renovate the current library building.	PRS/CAO	Q2 2019 Report
19/18	May 22, 2018		Property Standards By-law	It is directed that Administration harmonize the by-law regarding disconnected tractor-trailers on residential properties to be consistent within the Town.	PBS	In progress
28/18	September 25, 2018		Municipal Tree Cutting	Administration is asked to look into a tree cutting and trimming policy for municipal trees that includes provisions for residents who wish to cost share in tree maintenance.	PWES/CS	In progress
29/18	November 13, 2018		Customer Service Policy	A request is made for a Customer Service Policy.	CS	In progress
01/19	March 12, 2019		Rodent Public Information Centre	A further workshop on deterring rodents is requested to educate residents on best practices and property standards.	CS	PIC is scheduled for April 24, 2019 at 6 pm at l'Essor
02/19	March 12, 2019		Basement Flood Prevention	It is suggested that a further workshop on the backflow prevention program be offered to residents.	PWES	PIC is scheduled for April 24, 2019 6 pm at l'Essor
02/19	March 26, 2019		Succession Plan	A request is made for a formal Succession Planning Policy.	CS	Next Policies & Priorities Committee Meeting

The Corporation of the Town of Tecumseh

By-Law Number 2019 - 34

Being a by-law to confirm the proceedings of the April 9, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh

Whereas pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, the powers of a municipality shall be exercised by its Council; and

Whereas pursuant to Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Tecumseh at this Session be confirmed and adopted by by-law.

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** That the actions of the Council of The Corporation of the Town of Tecumseh in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all other action passed and taken by the Council of The Corporation of the Town of Tecumseh, documents and transactions entered into during the April 9, 2019, meeting of Council, are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **That** the Mayor and proper officials of The Corporation of the Town of Tecumseh are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tecumseh during the said April 9, 2019, meeting referred to in paragraph 1 of this By-law.
3. **That** the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Town of Tecumseh to all documents referred to in said paragraph 1.

Read a first, second and third time and finally passed this 9th day of April, 2019.

Gary McNamara, Mayor

Laura Moy, Clerk