

Regular Council Meeting  
**AGENDA**

Tuesday, October 25, 2016, 7:00 PM  
Tecumseh Town Hall  
[www.tecumseh.ca](http://www.tecumseh.ca)

**Pages**

1. **CALL TO ORDER - Mayor**
2. **MOMENT OF SILENCE**
3. **NATIONAL ANTHEM**
4. **ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST**
5. **COUNCIL MINUTES**
  - a. Regular Council  
October 11, 2016 4 - 11
6. **SUPPLEMENTARY AGENDA ADOPTION**
7. **DELEGATIONS**
  - a. Councillor Ward 2 Declaration of Office
  - b. Gord Smith 2017 Healthy Workplace & Bike Friendly  
Workplace Award Recognition
8. **COMMUNICATIONS FOR INFORMATION**
  - a. Town of Kingsville, September 30, 2016 12 - 13  
Re: Beach Water Sampling
  - b. The Corporation of the Township of Madawaska Valley, October 3, 2016 14 - 14  
Re: Resolution Regarding Parole System and Bill 21, Private Members  
Bill
  - c. Ministry of Natural Resources and Forestry, October 6, 2016 15 - 16  
Re: Introduction of Legislation to Amend the *Aggregate Resources Act*
  - d. Grey County, October 11, 2016 17 - 17  
Re: Provincial Legislation and Hydro One's Strategy Regarding Hydro  
Costs
9. **COMMUNICATIONS ACTION REQUIRED**
  - a. Association of Municipalities of Ontario, October 6, 2016 18 - 19  
**THAT** the Town of Tecumseh support the Association of Municipalities of  
Ontario in its work to close the fiscal gap; so that all municipalities can  
benefit from predictable and sustainable revenue, to finance the pressing  
infrastructure and municipal service needs faced by all municipal  
governments.
  - b. Association of Municipalities of Ontario, October 14, 2016 20 - 23  
**THAT** the Mayor and Members of Council be authorized to attend the  
November 3-4, 2016, Energy Now and Into the Future Symposium in  
Toronto, ON, subject to the Travel and Professional Development Policies  
and the 2016 Budget
10. **COMMITTEE MINUTES**
  - a. Town of Tecumseh Business Improvement Area Board 24 - 28  
October 5, 2016

b.	Police Services Board October 12, 2016	29 - 32
c.	Cultural & Arts Advisory Committee October 17, 2016	33 - 34
d.	Heritage Committee October 17, 2016	35 - 36

## 11. REPORTS

a.	Corporate Services & Clerk	
1.	Deputy Clerk, Report No. 38/16, August 31, 2016 Re: Renewal of Cat Intake Agreement with the Windsor Essex County Humane Society for 2017	37 - 40
2.	Director Corporate Services & Clerk, Report No. 41/16, September 27, 2016 Re: Feed-In Tariff (FIT) Program, Municipal Template Resolution Request - DLS Biogas	41 - 63
3.	Deputy Clerk, Report No. 45/16, September 1, 2016 Re: Renewal of Cat Spay & Neuter Voucher Program for 2017	64 - 68
4.	Director Corporate Services & Clerk, Report No. 46/16. October 17, 2016 Re: 2016 By-Election for the Office of Councillor Ward 2 Results	69 - 75
5.	Director Corporate Services & Clerk, Report No. 47/16, October 19, 2016 Re: Travel Policy Amendment	76 - 86
b.	Financial Services	
1.	Director Financial Services & Treasurer, Report No. 18/16, October 15, 2016 Re: Budget Variance Report - August 31, 2016	87 - 96
c.	Parks & Recreation Services	
1.	Manager Parks & Horticulture, Report No. 28/16, October 12, 2016 Re: Design, Supply, & Install Outdoor Exercise Equipment at Lakewood Park RFP Award	97 - 100
d.	Planning & Building Services	
1.	Manager Planning, Report No. 31/16 Re: Zoning By-law Amendment, Summary of Public Consultation and Planning Analysis, V.A.C. Management Inc, 1415 Lesperance Road	101 - 113
2.	Director Planning & Building Services, Report No. 32/16, October 20, 2016 Re: CWATS Plan, Town of Tecumseh 2017 Project, Trail on Riverside Drive from Tecumseh/Windsor Municipal Boundary to Manning Road	114 - 123
3.	Manager Planning, Report No. 33/16, October 20, 2016 Re: Zoning By-law Amendment, JSNC Holdings Inc., 1855 Manning Road/ County Road 19	124 - 134

12. BY-LAWS

    a. By-law 2016-76 135 - 137

        Being a by-law to amend By-law 1746, the Town’s Comprehensive Zoning By-law for those lands in the former Town of Tecumseh. (Lots 3 & 4, Plan 1194 – 1415 Lesperance Road)

13. UNFINISHED BUSINESS

    a. Unfinished Business - October 25, 2016 138 - 138

14. NEW BUSINESS

15. MOTIONS

    a. Bylaw- 2016-77 139 - 139

        Being a by-law to confirm the proceedings of the October 25, 2016 regular meeting of the Council of The Corporation of the Town of Tecumseh

16. NOTICES OF MOTION

17. NEXT MEETING

    Tuesday, November 8, 2016

    7:00 pm Regular Council Meeting

18. ADJOURNMENT