

## **Regular Meeting of Council**

### **Minutes**

Date: Tuesday, October 8, 2019  
Time: 7:00 pm  
Location: Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

#### **Present:**

Mayor Gary McNamara  
Deputy Mayor Joe Bachetti  
Councillor Bill Altenhof  
Councillor Andrew Dowie  
Councillor Brian Houston  
Councillor Tania Jobin  
Councillor Rick Toniai

#### **Also Present:**

Chief Administrative Officer, Margaret Misek-Evans  
Director Parks & Recreation Services, Paul Anthony  
Director Public Works & Environmental Services, Phil Bartnik  
Director Information & Communication Services, Shaun Fuerth  
Director Planning & Building Services, Brian Hillman  
Director Financial Services & Chief Financial Officer, Tom Kitsos  
Director Corporate Services & Clerk, Laura Moy  
Deputy Clerk & Manager Legislative Services, Jennifer Alexander  
Manager Committee & Community Services, Christina Hebert  
Manager Strategic Initiatives, Lesley Reeves

#### **A. Order**

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

#### **B. Moment of Silence**

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

#### **C. National Anthem**

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

#### **D. Roll Call**

#### **E. Disclosure of Pecuniary Interest**

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

**F. Minutes**

**1. Regular Council Meeting - September 24, 2019**

**Motion: RCM - 313/19**

Moved by Councillor Rick Toniai

Seconded by Councillor Andrew Dowie

**That** the minutes of the September 24, 2019 Regular Meeting of Council, as were duplicated and delivered to the members, are adopted.

Carried

**G. Supplementary Agenda Adoption**

There are no supplementary agenda items.

**H. Delegations**

**1. Paul Anthony, Director Parks and Recreation Services**

Re: Southwestern Ontario in Motion - Outstanding Community Partner Recognition

The Mayor presents to the Director Parks & Recreation Services the Southwestern Ontario In Motion Outstanding Community Partner Recognition Award.

The Director accepts the recognition on behalf of the Parks & Recreation Department and acknowledges their efforts to keep the community active.

**2. Jamie Dow, Supervisor of Transportation Services Community Support Centre of Essex County**

Re: Funding Agreement

Jamie Dow presents to the Members the services that are provided to the residents of Tecumseh by the Community Support Centre and the growing demand.

**Motion: RCM - 314/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

**That** Report CS-2019-29 Community Support Centres Service Agreement - Two Year Term Renewal Agreement 2020-2022 be **brought forward** on the agenda.

Carried

**Motion: RCM - 315/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

**That** the Corporation of the Town of Tecumseh (Town) **renew** the Agreement with the Community Support Centre of Essex County (CSC) for the provision of public transportation to persons with a disability and seniors in the Town;

**And that** a by-law **be prepared** to authorize the Mayor and the Clerk to execute the renewal Agreement between the Town and CSC, for a further two-year term commencing January 1, 2020, and concluding December 31, 2021;

**And further that** funding in the amount of Fifteen Thousand Dollars (\$15,000) **be allocated** in each of the 2020 and 2021 Budgets for the service.

Carried

**3. Bernie Kelly, President, Royal Canadian Legion Branch 261**

Re: Dedicated Veterans Parking Spaces

Mr. Kelly expresses gratitude for Council's consideration of honouring Veterans with dedicated parking.

**Motion: RCM - 316/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

**That** the motion on Dedicated Veteran Parking Spaces **be moved forward** on the agenda for Council's consideration;

**And that** Bernie Kelly, President of the Royal Canadian Legion Col. Paul Poisson Branch 261 **be approved** to address Council on the matter.

Carried

**Motion: RCM - 317/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

**Whereas** The Corporation of the Town of Tecumseh (Town) is desirous of demonstrating its ongoing support and to honour Veterans for their service and sacrifice which has protected our freedom, which we enjoy today

**And Whereas** the Poppy is a symbol of remembrance and the sacrifices of our Veterans;

**Now Therefore Be It Resolved:**

**That** The Corporation of the Town of Tecumseh authorize a dedicated parking space for Veterans in the municipal parking lot abutting the Royal Canadian Legion Col. Paul Poisson Branch 261 and the Tecumseh Town Hall;

**And that** approval be requested from the Royal Canadian Legion, Secretary of the Poppy and Remembrance Committee, for the use of the Poppy trademark to identify the dedicated Veteran parking space;

**And further that** the Mayor and the Clerk be authorized to execute the Poppy Trademark Agreement with the Royal Canadian Legion.

Carried

**I. Communications - For Information**

**1. Township of North Glengarry dated September 23, 2019**

Re: Pupil Accommodation Review Guideline

**2. Western Ontario Wardens' Caucus dated October 1, 2019**

Re: Provincial Priorities and Current Initiatives

**3. City of Hamilton dated September 30, 2019**

Re: Consumer Packaging

**4. Douglas Ryan Drouillard, Past President of Tecumseh Area Historical Society dated September 30, 2019**

Re: County of Meath, Ireland

**5. Ontario Good Roads Association dated October 3, 2019**

Re: Nominations for Directors

**Motion: RCM - 318/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

**That** Communications - For Information 1 through 5 as listed on the Tuesday, October 8, 2019 Regular Council Agenda are received.

Carried

**J. Communications - Action Required**

**1. Essex Region Conservation Authority dated September 18, 2019**

**Motion: RCM - 319/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

**That** the following individuals' appointments to the Essex Region Source Protection Committee **be endorsed**:

- Thom Hunt, City of Windsor, to **be reappointed** December 12, 2019; expiration of appointment December 12, 2024;
- Antonietta Giofu, Town of Amherstburg, to **be reappointed** December 12, 2019; expiration of appointment December 12, 2024;
- Kevin Girard, Town of Lakeshore, appointment date: February 21, 2019; expiration of appointment February 21, 2024;
- Paul Drca, City of Windsor, appointment date: November 2, 2015; expiration of appointment November 2, 2020;
- Nelson Santos, Union Water Supply System, appointment date: November 2, 2015; expiration of appointment November 2, 2020.

Carried

**K. Committee Minutes**

**1. Police Services Board - September 12, 2019**

**Motion: RCM - 320/19**

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

**That** the September 12, 2019 minutes of the Police Services Board, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**L. Reports**

**1. Corporate Services & Clerk**

**a. CS-2019-26 Dog Tag and Licensing Enforcement Program 2019**

**Motion: RCM - 321/19**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** Report CS-2019-26 Dog Tag and Licensing Enforcement Program - 2019 **be received**.

Carried

- b. CS-2019-28 2019 Local Government Week

**Motion: RCM - 322/19**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

**That** the week of October 21 to 25, 2019, **be proclaimed** as Local Government Week (LGW) in the Town of Tecumseh (Town);

**And that** events and activities **be planned** for local elementary and secondary students to create awareness of local government and acknowledge its vital role and function in helping to shape the community;

**And further that** LGW activities and events **be posted** on the Town's website, and Social Media pages (Facebook and Twitter);

**And furthermore that** local elementary and secondary schools **be invited** to participate in the planned events.

Carried

- c. CS-2019-29 Community Support Centre Services Agreement - Two Year Term Renewal Agreement 2020-2022

This report was moved forward on the Agenda to Delegations for consideration.

**2. Planning & Building Services**

- a. PBS-2019-35 Carmelita Court Development Agreement, Assumption of Services

**Motion: RCM - 323/19**

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

**That** a resolution assuming the services for the Arbour Grove (Carmelita Court) Residential Development Agreement **be approved and passed**, as of October 8, 2019.

Carried

- b. PBS-2019-36 Summary of Proposed Changes to Provincial Policy Statement

**Motion: RCM - 324/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

**That** PBS-2019-36, Provincial Policy Statement, Summary of Proposed Changes, **be received**;

**And that** PBS-2019-36 **be submitted** to the Province through the Environmental Registry of Ontario as comments from the Town of Tecumseh on the proposed changes to the Provincial Policy Statement.

Carried

**3. Financial Services**

- a. FS-2019-12 Amendment to the 2019-2023 Fire Equipment Five (5) Year Capital Works Plan

**Motion: RCM - 325/19**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** report FS-2019-12 Amendment to the 2019-2023 Fire Equipment Five (5) Year Capital Works Plan **be received**;

**And that** the purchase of High Water Rescue Equipment, including a Fire rescue boat and personal protective equipment, **be approved** for 2019;

**And further that** the Fire rescue boat and personal protective equipment purchases in the amount of \$16,000 **be funded** through the Fire Equipment Lifecycle Reserve.

Carried

**M. By-Laws**

There are no By-laws presented to Council.

**N. Unfinished Business**

**1. October 8, 2019**

The Members receive the Unfinished Business listing for Tuesday, October 8, 2019.

**O. New Business**

**Traffic Concerns**

A resident has requested a 3-way stop at the intersection of Lacasse and McNorton which was brought to the attention of the Director Public Works & Environmental Services for review. It is noted that a stop sign cannot be enacted as a traffic calming measurer, in accordance with the *Highway Traffic Act*.

**Canada Post**

A member raised issue with the lack of municipal consultation on Canada Post Community Mail Boxes. It is requested that Administration contact Canada post regarding the consolidation of Community Mail Boxes in the Victoria School area

which does not have infrastructure to support it. This particular location will need to be re-evaluated when the lands are developed.

Councillor Dowie gives notice of his intent to bring a motion regarding consultation by Canada Post on Community Mail Boxes with municipalities at the next Regular Council meeting.

**P. Motions**

**1. In-Camera Meeting**

There was no In-Camera meeting held.

**2. Councillor Jobin - Motion - Future Planning Study - Hamlet Development Lands**

**Motion: RCM - 326/19**

Moved by Councillor Tania Jobin

Seconded by Councillor Andrew Dowie

**Whereas** there are a number of properties in Oldcastle Hamlet that are designated “Hamlet Development” in the current Official Plan; and

**And Whereas** these Oldcastle “Hamlet Development” properties are part of a number of properties that were previously changed from an “Agricultural” designation to “Hamlet Development” in the settlement areas in the existing Official Plan in order to accommodate future growth needs; and

**And Whereas** the “Hamlet Development” Official Plan polices establish that only agricultural uses are currently permitted on these properties; and

**And Whereas** the “Hamlet Development” Official Plan policies further establish that this land use designation is intended to be changed to land use designations that have the effect of permitting specific types of urban development once an appropriate planning study has been undertaken; and

**And Whereas** Town Administration has advised in the past that a special planning study will most appropriately be undertaken once a new Official Plan has been adopted by Council and approved by the approval authority (the County of Essex); and

**And Whereas** it is anticipated that the new Official Plan will continue to designate the subject properties in a “Hamlet Development” designation or some similar “future development” type of designation pending the completion of a special planning study; and

**And Whereas** it is anticipated that a new Official Plan will be adopted and ultimately approved by early 2020; and



**And Whereas** Town Administration has advised in the past that a special planning study should most appropriately have a rigorous and thorough public consultation component that engages with a range of stakeholders; and

**And Whereas** a number of residents in Oldcastle have expressed a strong desire in seeing that the necessary steps be undertaken by the Town to confirm the preferred, ultimate urban land uses for the “Hamlet Development” lands, with an expressed interest in seeing the majority of these lands ultimately being considered for residential use; and

**And Whereas** Town Administration is currently in the process of developing the proposed 2020 Budget for Council’s deliberation over the next number of months; and

**And Whereas** it is appropriate and in the best interests of the Town, residents, stakeholders and directly affected property owners that a commitment to the timely preparation of the noted special planning study for the “Hamlet Development” lands in Oldcastle be considered as part of the 2020 and 2021 Budgets and associated work plans;

### **Now Therefore Be It Hereby Resolved**

1. **That funds be allocated** in the proposed 2020 and 2021 Budgets to undertake a special planning study over the years 2020 and 2021 regarding the “Hamlet Development” lands in Oldcastle that will have the effect of determining the preferred urban land uses of these properties and which study will include a rigorous and thorough public consultation component that engages with a range of stakeholders;

**And that** Town Council consider this funding as part of their review and approval of the 2020 and 2021 Budgets.

Carried

### **3. Confirmatory By-law**

#### **a. By-Law 2019-73**

Being a by-law to confirm the proceedings of the October 8, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh

#### **Motion: RCM - 327/19**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

**That** By-Law 2019-73 being a by-law to confirm the proceedings of the Tuesday, October 8, 2019, regular meeting of the Council of The

Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

**Q. Notices of Motion**

The Notice of Motions were brought forward on the Agenda for Council's consideration.

**R. Next Meeting**

Tuesday, October 22, 2019

5:00 pm Policies & Priorities Committee Meeting

7:00 pm Regular Council Meeting

**S. Adjournment**

**Motion: RCM - 328/19**

Moved by Councillor Rick Toniai

Seconded by Councillor Bill Altenhof

**That** there being no further business, the Tuesday, October 8, 2019 meeting of the Regular Council now adjourn at 8:00 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk