

Regular Meeting of Council

Minutes

Date: Tuesday, October 22, 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 Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
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 Planning Services, Chad Jeffery
Manager Strategic Initiatives, Lesley Reeves
Director Fire Services & Fire Chief, Wade Bondy

A. Order

The Mayor calls the meeting to order at 7:20 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 - October 8, 2019

2. Special Council Meeting - October 8, 2019, OPP Municipal Funding Model

Motion: RCM - 329/19

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Tonial

That the minutes of the October 8, 2019 Regular Meeting of Council, and the minutes of the October 8, 2019 Special 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. Celeste O'Neil and Judy Robson

Re: Cannabis Production Facilities in Old Castle

The speaking notes of Celeste O' Neil and Judy Robson are submitted to the Clerk.

Motion: RCM - 330/19

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

That the presentation given by Celeste O'Neil and Judy Robson at the October 22, 2019, meeting of Council regarding cannabis facilities **be referred** to Administration for review and to report back to Council.

Carried

2. Loretta Stoyka, Diane Mulcaster, and Janice Moroun

Re: Windsor Essex Compassion Care

Loretta Stoyka introduces Diane Mulcaster and Janice Moroun. Ms. Mulcaster and Ms. Moroun explain the services provided at Windsor Essex Compassion Care.

The Windsor Essex Compassion Care will be added to the Town's list for engagement purposes, along with other organizations, on the Town's Community Safety and Well-Being Plan.

I. Communications - For Information

1. Town of Lakeshore dated September 26, 2019

Re: Notice of the passing of a zoning by-law amendment

2. Municipality of Grey Highlands dated October 2, 2019

Re: Conservation Authorities

3. Municipality of East Ferris dated October 10, 2019

Re: Child Care Services at Conferences

4. Enbridge Gas Inc. dated October 10, 2019

Re: Notice of Application

5. City of Windsor dated October 11, 2019

Re: Notice of Commencement and Public Information Centre - Wyandotte St. E. and Jarvis Avenue

Motion: RCM - 331/19

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

That Communications - For Information 1 through 5 as listed on the Tuesday, October 22, 2019 Regular Council Agenda, **are received.**

Carried

J. Communications - Action Required

There are no Communications - Action Required items presented to Council.

K. Committee Minutes

1. Cultural & Arts Advisory Committee - September 16, 2019

Motion: RCM - 332/19

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That the September 16, 2019 minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, **are accepted.**

Carried

2. Heritage Committee- September 16, 2019

Motion: RCM - 333/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Toniai

That the September 16, 2019 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, **are accepted**.

Carried

3. Youth Advisory Committee - September 16, 2019

Motion: RCM - 334/19

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That the September 16, 2019 minutes of the Youth Advisory Committee, as were duplicated and delivered to the Members of Council, **are accepted**.

Carried

L. Reports

1. Chief Administrative Officer

a. CAO-2019-08 20th Anniversary of Amalgamation Project

It is requested that the storyboards be digitized and made accessible on the Town's website, as well as, any previous storyboards to highlight the Town's history.

Motion: RCM - 335/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report CAO-2019-09 20th Anniversary of Amalgamation Project, **be received;**

And that a storyboard **be created** to recognize the 20th Anniversary of the January 1, 1999, amalgamation of the former Township of Sandwich South, Town of Tecumseh and Village of St. Clair Beach, which together now form The Corporation of the Town of Tecumseh as it is today;

And further that the funds in the amount of \$4,000 in the 2019 Budget to recognize the 20th Anniversary of the amalgamation, **be carried** forward to the 2020 Budget for the cost of the storyboard design and production;

And further that two additional storyboards **be purchased** and located at Lakewood Park and Oldcastle, representing the former Village and Township.

Carried

2. Corporate Services & Clerk

a. CS-2019-27 Charitable Bingo and Gaming Revitalization Initiative

Motion: RCM - 336/19

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That a by-law **be prepared** to authorize the Mayor and the Clerk to execute the Municipality Contribution Agreement with the Ontario Lottery and Gaming Corporation (OLG), as outlined in report CS-2019-27, pertaining to electronic charitable bingo and gaming and to permit Charitable Gaming (cGaming) at the Classic III Bingo Hall in the Town of Tecumseh;

And that Report CS-2019-27 Charitable Bingo and Gaming Revitalization Initiative, **be approved.**

Carried

b. CS-2019-34 Liability and Insurance Cost Reforms

Motion: RCM - 337/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the Association of Municipalities of Ontario's (AMO) report titled "*Towards a Reasonable Balance: Addressing growing municipal liability and insurance costs*" and seven key recommendations submitted to the Attorney General of Ontario on October 1, 2019, **be supported**;

And that this resolution **be sent** to the Ministry of the Attorney General and a copy sent to AMO, AMCTO, the local MPPs and area municipalities;

And further that Report CS-2019-34 Liability and Insurance Cost Reforms, **be received**.

Carried

3. **Financial Services**

a. FS-2019-13 Budget Variance Report - August 31, 2019

Motion: RCM - 338/19

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That Report FS-2019-13 Budget Variance Report - August 31, 2019, **be received**.

Carried

4. **Planning & Building Services**

a. PBS-2019-37 Elderberry Court Development Agreement, Assumption of Services

Motion: RCM - 339/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That a resolution assuming the services for the James Sylvestre Developments Ltd. (Elderberry Court) Residential Development Agreement **be approved and passed**, as of October 22, 2019.

Carried

- b. PBS-2019-38 CIP Grant Application 12000 Tecumseh, Villa Pia Investments

Motion: RCM - 340/19

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

That the Grant Application for the Tecumseh Road Main Street Community Improvement Plan (CIP) Financial Incentive Program, for the property located at 12000 Tecumseh Road (Roll No. 374401000001900), **be deemed eligible and approved** for the:

- i. Planning Design and Architectural Grant Program in the amount of \$3,000; and
- ii. Planning Application and Permit Fee Grant Program in the amount of \$1,075

in relation to the design and site plan application for the proposed construction of a new commercial building on the subject property, all of which is in accordance with Section 11.3 (5) of the CIP and with PBS-2019-38.

Carried

M. By-Laws

There are no by-laws presented to Council.

N. Unfinished Business

1. October 22, 2019

The Members receive the Unfinished Business listing for Tuesday, October 22, 2019.

O. New Business

Federal Election

Congratulations and best wishes are extended to the new federal elected Member of Parliament for Windsor-Tecumseh, Irek Kusmierczyk, as well as others elected and re-elected in the area.

National Basketball Association (NBA) Championship Rings

Congratulations are extended to a local business, namely Baron Championship Rings, as they designed and manufactured the NBA Championship Rings for the Toronto Raptors.

P. Motions

1. In-Camera Meeting

A Closed Meeting of Council was held earlier this evening, on October 22, 2019, at 6:30 pm, in accordance with Section 239 (2) (c) and (f) of the *Municipal Act, 2001* which permits a meeting, or part of a meeting, to be closed to the public when the matter to be considered is a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor client privilege, including communications necessary for that purpose.

Motion: RCM - 341/19

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

That the direction to Administration to accept the preferred option recommended by Legal Counsel at that October 22, 2019, Closed Meeting of Council, **be confirmed**.

Carried

2. Councillor Andrew Dowie - Canada Post

Motion: RCM - 342/19

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

Whereas one of the five strategic priorities adopted by the Council of The Corporation of the Town of Tecumseh (Town) is to make the Town an even better place to live, work and invest through a shared vision for our residents and newcomers;

And Whereas the Town supports collaboration with organizations to pursue common goals in promoting the Town and local businesses;

And Whereas the Town has in-depth knowledge of local areas, neighbourhoods, and community safety.

Now Therefore Be It Hereby Resolved That the Town encourages Canada Post to consult with its Administration prior to making any decisions regarding the locating and relocating of Community Mail Box locations within the Town's limits.

Carried

3. Confirmatory By-law

a. October 22, 2019

Motion: RCM - 343/19

Moved by Councillor Brian Houston

Seconded by Councillor Rick Toniai

That By-Law 2019-74 being a by-law **to confirm** the proceedings of the Tuesday, October 22, 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

There are no notices of motion presented to Council.

R. Next Meeting

Tuesday, November 12, 2019

6:00 pm Special Council Meeting - Brighton Road Traffic Study

7:00 pm Regular Council Meeting

S. Adjournment

Motion: RCM - 344/19

Moved by Councillor Brian Houston

Seconded by Councillor Rick Toniai

That there being no further business, the Tuesday, October 22, 2019 meeting of the Regular Council **now adjourn** at 8:25 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk