

## **Regular Meeting of Council**

### **Minutes**

Date: Tuesday, November 26, 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 Misk-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 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 7:00 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 Meeting of Council - November 12, 2019**
2. **Special Meeting of Council - November 12, 2019 - Brighton Road Traffic Study**
3. **Special Meeting of Council - November 19, 2019 - 2020 Business Plan and Budget**

**Motion: RCM - 375/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

**That** the minutes of the November 12, 2019 Regular Meeting of Council, and the November 12, 2019 and November 19, 2019 Special Meetings of Council as were duplicated and delivered to the members, **be adopted**.

Carried

**G. Supplementary Agenda Adoption**

**Motion: RCM - 376/19**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** the supplementary item added to the Regular Meeting agenda regarding the communication from County of Essex dated November 22, 2019 on the Notice of Design and Construction Public Open House, **be approved**.

Carried

**H. Delegations**

1. **Essex and Kent Scottish Regiment, Joseph Ouellete, Honorary Lieutenant Colonel**

Re: Flag of Remembrance and Plaque dedicated to Major Fred Tilston

The Members of Council honour the memory of the late Major Fed Albert Tilston, who received a Victoria Cross for his efforts during the Battle of the Rhineland in WW2. A Flag of Remembrance and plaque is presented to Honorary Lieutenant Colonel, Joseph Oullette, of the Essex and Ken Scottish Regiment.

**2. Baron Championship Rings, Drina Baron-Zinyk, Vice President, Co-Owner, Richard Baron, Founder, and Kathy Baron Co-Founder**

Re: Toronto Raptors Rings

The Members present a Certificate of Recognition to Barron Championship Rings for the design and creation of the Toronto Raptor's National Basketball Association Championship ring.

**I. Communications - For Information**

**1. County of Essex dated November 8, 2019**

Re: Notice of Decision on Official Plan Amendment, 11870 Tecumseh Road

**2. Town of Wasaga Beach, November 8, 2019**

Re: Resolution from the Township of Springwater - Nottawasaga Valley Conservation Authority Levy

**3. Town of Essex, November 7, 2019**

Re: More Choice, More Homes Act, 2019 - Bill 108 Proposed Regulations

**4. Town of Lakeshore dated November 19, 2019**

Re: Shoreline Management Plan Public Consultation Event

**5. Township of Larder Lake dated November 12, 2019**

Re: Main Street Revitalization Fund

**6. County of Essex dated November 22, 2019**

Re: Notice of Design and Construction Public Open House

**Motion: RCM - 377/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**That** Communications - For Information 1 through 6 as listed on the Tuesday, November 26, 2019 Regular Council Agenda **be received.**

Carried

**J. Communications - Action Required**

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

**K. Committee Minutes**

There are no committee minutes presented to Council

**L. Reports****1. Chief Administrative Officer**

- a. CAO-2019-11 Community Safety and Well-Being Plan Development

**Motion: RCM - 37819**

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

**That** Report CAO-2019-11 of the Chief Administrative Officer regarding Community Safety and Well-Being Plan development **be received**;

**And that** the direction set out in Report CAO-2019-11 to partner with the County of Essex, the Area Municipalities and the City of Windsor for the development of a regional Community Safety and Well-Being Plan **be approved**.

Carried

**2. Planning & Building Services**

- a. PBS-2019-39, D19 SKY, Skyline Real Estate Holdings, Official Plan and Zoning By-law Amendment, Scheduling of Public Meeting

**Motion: RCM - 379/19**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** the scheduling of a public meeting, to be held on Tuesday, January 14, 2020 at 6:00 p.m., in accordance with the *Planning Act* for applications submitted by Skyline Real Estate Holdings for a 4.4 hectare (10.9 acre) parcel of land situated at the southeast corner of the Tecumseh Road/Southfield Drive intersection (11873 and 11917 Tecumseh Road), to amend the Tecumseh Official Plan and Tecumseh Zoning By-law 1746 by redesignating the subject property from “Commercial” and “Residential” to “Residential” with a new site-specific policy and rezoning the subject property from “General Commercial Zones (C3) and (C3-1)” and “Residential Zone 2 (R2)” to a site-specific “Residential Zone (R3-16)” in order to:

- i. recognize the two existing apartment buildings located on the northern portion of the property and permit accessory commercial uses within their first floors;
- ii. permit the development of the southern portion of the lands for an additional two, four-storey apartment buildings totalling 150 units;
- iii. establish a total overall lot density of 91 units per hectare for the entirety of the property; and

iv. establish site-specific lot, building and yard provisions,  
**be authorized.**

Carried

**M. By-Laws**

**1. By-Law 2019-78**

Being a by-law to impose late payment charges for non-payment of taxes or any installment of taxes by due date

**2. By-Law 2019-79**

Being a by-law to provide for an Interim Tax Rate for the Year 2020.

**Motion: RCM - 380/19**

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

**That** By-law 2019-78 being a by-law to impose late payment charges for non-payment of taxes or any installment of taxes by due date.

**That** By-law 2019-79 being a by-law to provide for an Interim Tax Rate for the Year 2020.

**Be given** first and second reading.

Carried

**Motion: RCM - 381/19**

Moved by Councillor Bill Altenhof

Seconded by Deputy Mayor Joe Bachetti

**That** By-law 2019-78 being a by-law to impose late payment charges for non-payment of taxes or any installment of taxes by due date.

**That** By-law 2019-79 being a by-law to provide for an Interim Tax Rate for the Year 2020.

**Be given** third and final reading.

Carried

**N. Unfinished Business**

**1. November 26, 2019**

The Members receive the Unfinished Business listing for Tuesday, November 26, 2019.

**O. New Business**

**P. Motions**

**1. Confirmatory By-law**

**a. By-Law 2019-80**

**Motion: RCM - 382/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

**That** By-Law 2019-80 being a by-law to confirm the proceedings of the Tuesday, November 26, 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, December 10, 2019

6:00 pm Special Council Meeting - Water and Wastewater Master Plan

7:00 pm Regular Council Meeting

**S. Adjournment**

**Motion: RCM - 383/19**

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Toniai

**That** there being no further business, the Tuesday, November 26, 2019 meeting of the Regular Council **be adjourned** at 7:29 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk