

Regular Meeting of Council

Minutes

Date: Tuesday, December 10, 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 Fire Services & Fire Chief, Wade Bondy
Director Information & Communication Services, Shaun Fuerth
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Water & Wastewater, Denis Berthiaume
Manager Parks & Horticulture, Casey Colthurst
Manager Water & Wastewater, Brad Dupuis
Manager Facilities, Ray Hammond
Manager Committee & Community Services, Christina Hebert
Manager Engineering Services, John Henderson
Manager Planning Services Chad Jeffery
Manager Roads & Fleet, Kirby McArdle
Manager Strategic Initiatives, Lesley Reeves

A. Order

The Mayor calls the meeting to order at 7:05 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 Minutes - November 26, 2019

2. Special Council Meeting - November 26, 2019 - Committee Applications and Award Nominations

Motion: RCM - 384/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the minutes of the November 26, 2019 Regular Meeting of Council and the November 26, 2019 Special Meeting of Council as were duplicated and delivered to the members, **be adopted**.

Carried

G. Supplementary Agenda Adoption

H. Delegations

1. Local Government Week Award Winners

Time Capsule Winner, Maya Wadi

Essay Winner 1st Place, Allisyn Teti

Essay Winner, 2nd Place, Alex Acanne

The Members of Council extend congratulations to the Local Government Week Award Winners.

2. Denis Berthiaume, Manager Water and Wastewater

Re: Retirement

The Members of Council extend gratitude and congratulations to Mr. Berthiaume's dedicated years of public service and upcoming retirement.

3. Jeff Sylvestre, James Sylvestre Developments Ltd.

Re: Sylvestre Drive Sanitary Sewer Extension Class EA and Storm Drainage Master Plan and 2020 Budget

Josette Sylvestre presents her concerns with the Sylvestre Drive sanitary sewer extension and environmental assessment. The Mayor requests for her speaking notes be submitted and filed with the Clerk.

4. Steven Valente, Secretary and Robert Millson, Legal Counsel for 2041235 Ontario Ltd.

Re: Storm Drainage Master Plan and 2020 Budget

Robert Millson, on behalf on Steven Velente, a landowner on the Manning Road Secondary Road Planning Area (MRSRPA) raises a question regarding the Storm Water Drainage Master Plan and an item in the Budget for a pond design and construction. He requests for clarification and breakdown of the financial costs associated to this project. The Director Public Works & Environmental Services explains that more financial details on this project can be found in the Report to Council PWES-2019-49 2020-2024 Five Year Capital Works Plan, on the agenda.

I. Communications - For Information

1. Minister of Heritage, Sport, Tourism and Cultural Industries dated November 6, 2019

Re: Acknowledgement Letter

2. City of Windsor dated November 18, 2019

Re: City Council Decision on Windsor Essex County Environment Committee - Climate Change Emergency Declaration

3. Municipality of South Huron dated November 18, 2019

Re: Provincial Consultation of the Transformation of Building Services in Ontario

4. Township of Greater Madawaska dated November 18, 2019

Re: Support for ministers to allow for electronic delegation

Motion: RCM - 385/19

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

That Communications - For Information 1 through 4 as listed on the Tuesday, December 10, 2019 Regular Council Agenda, **be received.**

Carried

J. Communications - Action Required

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

K. Committee Minutes

1. Youth Advisory Committee Minutes - November 25, 2019

Motion: RCM - 386/19

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That the minutes of the November 25, 2019 Youth Advisory Committee meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

2. Heritage Committee Minutes - November 25, 2019

Motion: RCM - 387/19

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

That the November 25, 2019 minutes of the Heritage Committee meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

3. Cultural and Arts Advisory Committee Minutes - November 25, 2019

Motion: RCM - 388/19

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That the November 25, 2019 minutes of the Cultural and Arts Advisory Committee meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

4. Tecumseh Accessibility Advisory Committee Minutes - November 25, 2019

Motion: RCM - 389/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That the November 25, 2019 minutes of the Tecumseh Accessibility Advisory Committee meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

L. Reports

1. Chief Administrative Officer

a. CAO-2019-12 Climate Change Emergency Declaration

Motion: RCM - 390/19

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

Whereas the most recent report by the UN Intergovernmental Panel on Climate change (IPCC) has indicated that within less than 12 years, in order to keep the global average temperature increase to 1.5 degrees Celsius and maintain a climate compatible with human civilization, there must be a reduction in carbon emissions of about 45% from 2010 levels, reaching net zero carbon emissions by 2050; and

Whereas based on current projections of the future impacts of human caused climate change, climate change will adversely impact Windsor-Essex's local economy, damage local infrastructure and property, put a strain on municipal budgets and result in significant economic and health burdens for the constituents of Windsor-Essex, particularly our vulnerable populations; and

Whereas climate change will jeopardize the health and survival of many local plant and animal species, as well as their natural environments and ecosystems; and

Whereas Windsor-Essex is already experiencing large and increased climate change impacts, including but not limited to overland flooding, heavy rain event flooding, emergence of invasive species, an increased number of high heat days, the rise of vector borne diseases, the re-emergence of blue-green algae and harmful algal blooms in our lakes and rivers; and

Whereas municipalities are understood to produce and/or have regulatory jurisdiction over approximately 50% of carbon emissions in Canada; and

Whereas the County of Essex joins the Government of Canada and 444 Canadian municipalities (including Vancouver, Ottawa, Montreal, and 18 other Ontario municipalities, among them Chatham-Kent, Sudbury, Sarnia, Guelph, and Kingston) that have declared climate emergencies, some of which are also implementing strategic plans in order to help reduce global carbon emissions and mitigate the impacts of climate change; and

Whereas the City of Windsor, the Essex Region Conservation Authority (ERCA) and the Windsor Essex County Health Unit (WECHU) are committed to and currently undertaking city and regional climate change planning, encompassing both mitigation and adaptation, in partnership with others; and

Whereas the County of Essex, the Essex Region Conservation Authority (ERCA), local municipalities in Essex County, in partnership with other community stakeholders, are undertaking a Regional Community Energy Plan to assist the County of Essex and local municipalities to align with provincial and federal energy policies and programs; and

Whereas this emergency is an opportunity to bring together County, City and Local municipal governments, as well as regional stakeholders to work together on climate change planning and implementation with the aim of protecting our region and contributing to greater national and global climate change response; and

Whereas implementing climate action and making a transition to a low-carbon economy also represents a significant opportunity to stimulate economic growth, increase job opportunities and develop new technologies;

Therefore be it resolved that the Council of The Corporation of The Town of Tecumseh declare a Climate Emergency in the knowledge that this is an emergency with no foreseeable conclusion which will require robust and permanent changes in how municipalities conduct their business;

And that in response to this emergency, the need to reduce overall emissions from the Town of Tecumseh as well as continue to prepare for Windsor-Essex County's climate future are deemed to be high priorities when considering budget direction and in all decisions of Council;

And further that the Town Administration be directed to identify priority action items, implementation measures and cost requirements for those programs and services it is responsible for, to accelerate and urgently work towards the reduction of emissions and preparing for our climate future.

Carried

2. Corporate Services & Clerk

a. CS-2019-43 Urban Hens

Motion: RCM - 391/19

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That Report CS-2019-43 Urban Hen Licensing Pilot Program – Public Information Centre **be received**;

And that a by-law **be prepared** to approve the Urban Hen Licensing Pilot Program for a two-year period, and include provisions for an appeal

process, and amend the hen definition by removing the 4-month age requirement, to allow for pullets.

Carried

- b. CS-2019-44 Alley Closing Policy, Public Consultation Results

Motion: RCM - 392/19

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That Report CS-2019-44 Alley Closing Policy – Public Consultation Results, **be received**.

And that the proposed Alley Closing Policy, **be approved**.

Carried

- c. CS-2019-45 Servicing of Monroe Island - 454 Brighton Road, Lakeshore

Motion: RCM - 393/19

Moved by Councillor Bill Altenhof

Seconded by Deputy Mayor Joe Bachetti

That Report CS-2019-45 regarding servicing of Monroe Island – 454 Brighton Road, Lakeshore **be received**;

And that Administration **be authorized** to negotiate the terms of an Agreement, between the Town of Lakeshore and the owner of 454 Brighton Road for road access and municipal services by way of the owner's lands located at 440 Brighton Road, in the Town of Tecumseh;

And further that terms of negotiation for an Agreement **be predicated** as outlined in Report CS-2019-45;

And furthermore that once an Agreement has been negotiated, that it **be presented** to Council for consideration and adoption by by-law;

And furthermore over that subject to a request from the Town of Lakeshore, the Town of Tecumseh cooperate to **undertake a boundary adjustment** to bring Monroe Island into the Town of Tecumseh.

Carried

- d. CS-2019-46 Management and Non-union Administrative Support Staff and Council Economic Salary Adjustment for 2020

Motion: RCM - 394/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That an annual economic adjustment for 2020 of 2.0% be approved, effective January 1, 2020, for the Management and Non-union Administrative Support Staff Salary Schedule (Salary Grid), in accordance with the Compensation and Salary Administration Policy No. 67;

And that an annual economic adjustment for 2020 be approved as follows, in accordance with By-Law No. 2006-84, as amended, being a by-law to provide for the remuneration of Members of Council:

Mayor 2.0%

Deputy Mayor 0.5%

Councillors 1.0%

Carried

3. Financial Services

- a. FS-2019-14 Administrative Fees and Charges 2020

Motion: RCM - 395/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That By-law 2019-81 being a by-law prescribing a tariff of administrative fees and charges for 2020 **be approved.**

Carried

4. Fire & Emergency Services

- a. FIRE-2019-08 2020-2024 Fire Equipment Five (5) Year Capital Works Plan

Motion: RCM - 396/19

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That the following equipment purchases for 2020, **be approved:**

| No. | Project | Previously Approved | Requested for 2020 | Total Costs |
|-----|-----------------------------------|---------------------|--------------------|-------------|
| | Fire Equipment | | | |
| 1 | 4 Swiss Phone pagers | | 3,000 | 3,000 |
| 2 | 8 Firefighter helmets | | 4,000 | 4,000 |
| 3 | 10 Leather boots | | 5,000 | 5,000 |
| 4 | 8 Sets of firefighter bunker gear | | 20,800 | 20,800 |
| | | | | 0 |
| | Sub-total | 0 | 32,800 | 32,800 |
| | | | | 0 |
| | Fire Equipment Lifecycle Reserve | 0 | 32,800 | 32,800 |

And that the equipment purchases **be funded** through the Fire Equipment Lifecycle Reserve;

And further that Appendix A: Town of Tecumseh 2020-2024 Fire Five (5) Year Capital Works Plan **be approved**.

Carried

5. Parks & Recreation Services

a. PRS-2019-15 Buildings Five (5) Year Capital Works Plan

Motion: RCM – 397/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Toniai

That the following renovations and repairs projects to Municipal Buildings and facilities **be approved**:

| No. | Buildings | Previously Approved | Requested for 2020 | Total Costs |
|-----|--|------------------------|-----------------------|----------------|
| 1 | Town Hall Environmental Control System | -- | \$30,000 | \$30,000 |
| 2 | Environmental Building Interior Upgrades | -- | \$15,000 | \$15,000 |
| 3 | Environmental Bldg Garage Exhaust System | -- | \$22,000 | \$22,000 |
| 4 | St Clair Beach Community Centre Upgrades | -- | \$12,000 | \$12,000 |
| 5 | Cada Library Architect Contract | -- | \$60,000 | \$60,000 |
| 6 | Town Hall HVAC Replacement (3) Units | -- | \$30,000 | \$30,000 |
| 7 | Town Hall Flooring Replacement | -- | \$80,000 | \$80,000 |
| 8 | Carling Pavilion Replacement | -- | \$45,000 | \$45,000 |
| 9 | St. Mary's Pavilion Roof Replacement | -- | \$10,000 | \$10,000 |
| 10 | McCord Lane PW Salt Shed Roof | -- | \$50,000 | \$50,000 |
| 11 | Fire Hall #1 Concrete Pad Refurbishment | -- | \$20,000 | \$20,000 |
| | Sub-total | -- | \$374,000 | \$374,000 |
| | Municipal Modernization Fund | -- | \$30,000 | \$30,000 |
| | Buildings Lifecycle Reserve | -- | \$344,000 | \$344,000 |

And that Council **adopt** Appendix A the 2020 – 2024 Buildings Five (5) Year Capital Works Plan.

Carried

- b. PRS-2019-18 2020-2024 Parks Five (5) Year Capital Works Plan

Motion: RCM - 398/19

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

That Council **approve** the following park development, reforestation and trail development projects for 2020 with associated funding:

And that Council **adopt**:

- a. Appendix A Town of Tecumseh 2020 – 2024 Park Development Five (5) Year Capital Project Expenditure Forecast
- b. Appendix B Town of Tecumseh 2020 – 2024 Reforestation Five (5) Year Capital Project Expenditure Forecast
- c. Appendix C Town of Tecumseh 2020 – 2024 Trails Five (5) Year Capital Project Expenditure Forecast

Carried

6. Planning & Building Services

- a. PBS-2019-40 Tecumseh Vista Trail, Extension of Trail Easement Agreement

Motion: RCM - 399/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That by-laws authorizing the Mayor and the Clerk to execute Amending Lease Agreements between The Corporation of the Town of Tecumseh and 2041235 Ontario Ltd. (Valente) and Mr. Clement / Mr. Eugene Lachance to extend the easement agreements for a further five-year term each, satisfactory in form to the Town's Solicitor, which allows for the Town's continued use of a 12.19 metre wide easement on lands located immediately east of the Tecumseh Vista Academy school site (Concession 3, S, PT LT 147 and 148), for the purpose of a walking path providing access to the Tecumseh Vista Academy school located on the south side of Shields Street to the existing trail system in McAullife Park, **be prepared**, subject to the Owners executing the Amending Easement Agreements;

And further that all costs associated with the preparation and registration of the agreement, along with the monetary compensation to the Owners for crop yield losses **be allocated** from the Infrastructure Reserve Fund.

Carried

b. PBS-2019-41 2019 Nine Month Permit Report

Motion: RCM - 400/19

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That Report PBS-2019-41 2019 Nine Month Permit Report, **be received**

Carried

7. Public Works & Environmental Services

a. PWES-2019-49 2020-2024 PWES Five Year Capital Works Plan

Motion: RCM - 401/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That the following Public Works and Environmental Services Projects for the 2020 year, and the Capital Project List 2020-2024, **be approved:**

| | | Previously Approved | Requested for 2020 | Future Costs | Total Costs |
|--|------------------------------------|------------------------|-----------------------|--------------|--------------|
| Sidewalk Projects | | | | | |
| 1. Sidewalk Repair Program - Various Locations | | \$ - | \$ 69,000 | \$ - | \$ 69,000 |
| | Sub-Total | \$ - | \$ 69,000 | \$ - | \$ 69,000 |
| | Grants: | \$ - | \$ - | \$ - | \$ - |
| | Recoveries: | \$ - | \$ - | \$ - | \$ - |
| | Sidewalk Lifecycle Reserve: | \$ - | \$ 69,000 | \$ - | \$ 69,000 |
| New Infrastructure | | | | | |
| 1. Riverside Drive Trail | | \$ 850,000 | \$ - | \$ - | \$ 850,000 |
| 2. CR42: CR19 to CR43 (Sidewalks and Bike Lanes) | | \$ - | \$ 90,000 | \$ 618,500 | \$ 708,500 |
| | Sub-Total: | \$ 850,000 | \$ 90,000 | \$ 618,500 | \$ 1,558,500 |
| | Grants: | \$ - | \$ - | \$ - | \$ - |
| | Recoveries: | \$ - | \$ - | \$ - | \$ - |
| | Infrastructure Reserve: | \$ 850,000 | \$ 90,000 | \$ 618,500 | \$ 1,558,500 |

| | | Previously Approved | Requested for 2020 | Future Costs | Total Costs |
|--|-----------------------------------|------------------------|-----------------------|---------------|---------------|
| Road Projects | | | | | |
| 1. Road Paving - Tar & Chip | | \$ - | \$ 100,000 | \$ - | \$ 100,000 |
| 2. Road Paving - Asphaltting | | \$ - | \$ 1,100,000 | \$ - | \$ 1,100,000 |
| 3. Road Paving - Crack Sealing | | \$ - | \$ 100,000 | \$ - | \$ 100,000 |
| 4. CR42/43 Const. including 12th&Banwell Watermains | | \$ - | \$ 22,450 | \$ 20,450 | \$ 42,900 |
| 5. Tecumseh Hamlet SPA EA FSR | | \$ - | \$ 30,250 | \$ 61,250 | \$ 91,500 |
| 6. Tecumseh Sigange Project | | \$ - | \$ 16,000 | \$ - | \$ 16,000 |
| 7. Lesperance/VIA Rail Improvements | | \$ - | \$ 155,000 | \$ 1,129,000 | \$ 1,284,000 |
| 8. Tecumseh Road CIP - Streetscape Plan & Final Design | | \$ 1,422,640 | \$ - | \$ 27,908,927 | \$ 29,331,567 |
| 9. Manning Road/ETLD Drain Relocation - Phase 2 | | \$ 50,000 | \$ 4,500 | \$ 691,400 | \$ 745,900 |
| 10. Manning Road Reconstruction - Phase 3 | | \$ 180,000 | \$ 45,500 | \$ 6,239,200 | \$ 6,464,700 |
| 11. Sylvestre Drive Sanitary Sewer Extension | | \$ 94,000 | \$ - | \$ 983,400 | \$ 1,077,400 |
| 12. Scully & St. Mark's Storm PS/Riverside Drive | | \$ 43,600 | \$ - | \$ 1,454,400 | \$ 1,498,000 |
| 13. Cty Rd 46/Webster/Laval Sanitary Sewer Extension | | \$ 120,750 | \$ - | \$ 1,410,350 | \$ 1,531,100 |
| 14. Del Duca Drive Sanitary Sewer | | \$ 92,450 | \$ - | \$ 1,018,450 | \$ 1,110,900 |
| 15. Lanoue Street Improvements | | \$ - | \$ 363,300 | \$ 1,300,700 | \$ 1,664,000 |
| 16. Tecumseh Road Sanitary Sewer | | \$ - | \$ 672,600 | \$ - | \$ 672,600 |
| 17. Tecumseh Road Path - Arlington to DM Eagle | | \$ - | \$ 100,000 | \$ - | \$ 100,000 |
| 18. Traffic Signal Controller Update | | \$ 150,000 | \$ - | \$ - | \$ 150,000 |
| 19. Expansion/Improvements PW Yard (North) | | \$ 30,000 | \$ - | \$ - | \$ 30,000 |
| | Sub-Total | \$ 2,183,440 | \$ 2,709,600 | \$ 42,217,527 | \$ 47,110,567 |
| | Grants: | \$ - | \$ - | \$ 525,000 | \$ 525,000 |
| | Recoveries: | \$ - | \$ - | \$ 2,180,000 | \$ 2,180,000 |
| | Road Lifecycle Reserve: | \$ 2,183,440 | \$ 2,709,600 | \$ 39,512,527 | \$ 44,405,567 |
| Bridge Projects | | | | | |
| 1. Bridge & Culvert Needs Study (>3m Span) | | \$ - | \$ 39,000 | \$ - | \$ 39,000 |
| 2. Bridge #1013 - Merrick Creek at 8th Concession | | \$ 250,300 | \$ - | \$ - | \$ 250,300 |
| | Sub-Total: | \$ 250,300 | \$ 39,000 | \$ - | \$ 289,300 |
| | Grants: | \$ - | \$ - | \$ - | \$ - |
| | Recoveries: | \$ - | \$ - | \$ - | \$ - |
| | Bridges Lifecycle Reserve: | \$ 250,300 | \$ 39,000 | \$ - | \$ 289,300 |
| Water Projects | | | | | |
| 1. Tecumseh Road CIP - Streetscape Plan & Final Design | | \$ 50,250 | \$ - | \$ 1,292,686 | \$ 1,342,936 |
| 2. Manning Road/ETLD Drain Relocation - Phase 2 | | \$ 25,000 | \$ 6,000 | \$ 914,700 | \$ 945,700 |
| 3. Hwy#3/County Road 11 Watermain Replacement | | \$ 134,600 | \$ 2,182,100 | \$ - | \$ 2,316,700 |
| 4. Tecumseh Hamlet SPA EA FSR | | \$ - | \$ 30,250 | \$ 61,250 | \$ 91,500 |
| 5. Cty Rd 46/Webster Laval Sanitary Sewer Exten. | | \$ 80,400 | \$ - | \$ 1,417,200 | \$ 1,497,600 |
| 6. Del Duca Drive Sanitary Sewer | | \$ 5,550 | \$ - | \$ 25,750 | \$ 31,300 |
| 7. CR42/43 Const. including 12th&Banwell Watermains | | \$ - | \$ 758,600 | \$ 811,400 | \$ 1,570,000 |
| 8. 2020 Water and Wastewater Rates Study | | \$ - | \$ 10,000 | \$ - | \$ 10,000 |
| | Sub-Total: | \$ 295,800 | \$ 2,986,950 | \$ 4,522,986 | \$ 7,805,736 |
| | Grants: | \$ - | \$ - | \$ - | \$ - |
| | Recoveries: | \$ - | \$ - | \$ - | \$ - |
| | Watermain Reserve Fund: | \$ 295,800 | \$ 2,986,950 | \$ 4,522,986 | \$ 7,805,736 |

| | | Previously Approved | Requested for 2019 | Future Costs | Total Costs |
|--|--|------------------------|-----------------------|---------------|---------------|
| Wastewater Projects | | | | | |
| 1. Tecumseh Road CIP - Streetscape Plan & Final Design | | \$ 63,500 | \$ - | \$ 1,246,436 | \$ 1,309,936 |
| 2. Sylvestre Drive Sanitary Sewer Extension | | \$ 186,800 | \$ - | \$ 542,500 | \$ 729,300 |
| 3. Manhole Restoration Program | | \$ 50,000 | \$ 25,000 | \$ - | \$ 75,000 |
| 4. Tecumseh Hamlet SPA EA FSR | | \$ - | \$ 30,250 | \$ 61,250 | \$ 91,500 |
| 5. Cty Rd 46/Webster/Laval Sanitary Sewer Exten. | | \$ 166,700 | \$ - | \$ 1,319,200 | \$ 1,485,900 |
| 6. Scully & St. Mark's Storm PS/Riverside Drive | | \$ 20,550 | \$ - | \$ 354,150 | \$ 374,700 |
| 7. Del Duca Drive Sanitary Sewer | | \$ 148,500 | \$ - | \$ 926,100 | \$ 1,074,600 |
| 8. Sanitary Sewer Model Update & Flow Monitoring | | \$ 250,000 | \$ 45,000 | \$ - | \$ 295,000 |
| 9. CR42/43 Const. including 12th&Banwell Watermains | | \$ - | \$ 44,900 | \$ 251,900 | \$ 296,800 |
| 10. Tecumseh Road Sanitary Sewer | | \$ 150,000 | \$ 2,245,100 | \$ - | \$ 2,395,100 |
| 11. 2020 Water and Wastewater Rates Study | | \$ - | \$ 10,000 | \$ - | \$ 10,000 |
| | Sub-Total: | \$ 1,036,050 | \$ 2,400,250 | \$ 4,701,536 | \$ 8,137,836 |
| | Grants: | \$ - | \$ - | \$ - | \$ - |
| | Recoveries: | \$ - | \$ - | \$ 3,546,300 | \$ 3,546,300 |
| | Wastewater Sewers Reserve Fund: | \$ 1,036,050 | \$ 2,400,250 | \$ 1,155,236 | \$ 4,591,536 |
| Stormwater Projects | | | | | |
| 1. Tecumseh Road CIP - Streetscape Plan & Final Design | | \$ 68,310 | \$ - | \$ 701,690 | \$ 770,000 |
| 2. Manning Road/ETLD Drain Relocation - Phase 2 | | \$ 60,000 | \$ 11,000 | \$ 1,651,900 | \$ 1,722,900 |
| 3. Manning Road Reconstruction - Phase 3 | | \$ - | \$ 2,500 | \$ 315,600 | \$ 318,100 |
| 4. Lesperance/VIA Rail Improvements | | \$ - | \$ 31,000 | \$ 219,700 | \$ 250,700 |
| 5. Sylvestre Drive Sanitary Sewer Extension | | \$ 4,200 | \$ - | \$ 49,000 | \$ 53,200 |
| 6. Manhole Restoration Program | | \$ 50,000 | \$ 25,000 | \$ - | \$ 75,000 |
| 7. Oldcastle Storm Drainage Master Plan | | \$ 450,000 | \$ - | \$ - | \$ 450,000 |
| 8. Tecumseh Hamlet SPA EA FSR | | \$ - | \$ 219,250 | \$ 261,250 | \$ 480,500 |
| 9. Cty Rd 46/Webster/Laval Sanitary Sewer Exten. | | \$ 2,400 | \$ 75,000 | \$ 568,800 | \$ 646,200 |
| 10. Scully & St. Marks Storm PS/Riverside Drive | | \$ 733,100 | \$ - | \$ 13,947,500 | \$ 14,680,600 |
| 11. MRSPA Pond Design and Construction | | \$ 40,000 | \$ 2,740,000 | \$ 9,955,000 | \$ 12,735,000 |
| 12. Del Duca Drive Sanitary Sewer | | \$ 50,850 | \$ 75,000 | \$ 765,350 | \$ 891,200 |
| 13. Shoreline Management Plan | | \$ - | \$ 350,000 | \$ - | \$ 350,000 |
| 14. Stormwater Rate Study | | \$ - | \$ 45,000 | \$ - | \$ 45,000 |
| | Sub-Total: | \$ 1,458,860 | \$ 3,573,750 | \$ 28,435,790 | \$ 33,468,400 |
| | Grants: | \$ 175,000 | \$ 180,000 | \$ 1,800,000 | \$ 2,155,000 |
| | Recoveries: | \$ - | \$ - | \$ 10,156,000 | \$ 10,156,000 |
| | Storm Sewer Lifecycle Reserve: | \$ 1,283,860 | \$ 3,393,750 | \$ 16,479,790 | \$ 21,157,400 |
| Municipal Drains | | | | | |
| 1. Manning Road/ETLD Drain Relocation - Phase 2 | | \$ 105,000 | \$ 21,500 | \$ 3,250,000 | \$ 3,376,500 |
| | Sub-Total: | \$ 105,000 | \$ 21,500 | \$ 3,250,000 | \$ 3,376,500 |
| | Grants: | \$ - | \$ - | \$ - | \$ - |
| | Recoveries: | \$ - | \$ - | \$ - | \$ - |
| | Drains Lifecycle Reserve: | \$ 105,000 | \$ 21,500 | \$ 3,250,000 | \$ 3,376,500 |

Carried

- b. PWES-2019-50 Storm Drainage Master Plan - Final Report

Motion: RCM - 402/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That the Storm Drainage Master Plan, Municipal Class Environmental Assessment Schedule B, **be adopted**.

Carried

- c. PWES-2019-51 Sylvestre Drive Sanitary Sewer Municipal Class EA

Motion: RCM - 403/19

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

That the Sylvestre Drive Sanitary Sewer Extension, Municipal Class Environmental Assessment, Schedule B **be adopted**.

Carried

- d. PWES-2019-52 Investing in Canada Infrastructure Program Green Stream - 2019 Intake

Motion: RCM - 404/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That Administration **be authorized** to submit an application to the federal government for funding under the Investing in Canada Infrastructure Program (ICIP): Green Stream – 2019 Intake for a future commitment to the Riverside Drive Trunk Sanitary Sewer to be completed in 2022-2023;

And that Administration **be authorized** to complete any business case(s), application(s) and/or to provide all information/documentation as required in order to constitute an application under ICIP;

And further that the Chief Financial Officer **be authorized** to sign any required documents necessary to complete the application and the subsequent documentation to ICIP;

And furthermore that the Mayor and Clerk **be authorized** to sign any documents/agreements (if required) for the application submissions and documentation to ICIP, in a form satisfactory to the Town's Solicitor, financial content satisfactory to the Town's Chief Financial Officer and technical content to the Town's Engineer.

Carried

e. PWES-2019-53 Water and Wastewater Rates for 2020

Motion: RCM - 405/19

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That a By-law **be prepared** for consideration at the December 10, 2019 Regular Meeting of Council to establish water and wastewater rates for the year 2020, based on the recommendations of the 2015 Town of Tecumseh Water and Wastewater Rate Study, the Mediation Agreement with the Windsor Utilities Commission and the discussions in this report, as follows:

- a. Metered water consumption charge with usage under 10,200 cubic meters per month at \$1.2250 per cubic meter, or \$5.5689 per 1,000 imperial gallons;
- b. Metered water consumption charge with usage over 10,200 cubic meters per month at \$0.8855 per cubic meter, or \$4.0255 per 1,000 imperial gallons;
- c. Metered wastewater collection and treatment charges at \$1.2583 per cubic meter, or \$5.7202 per 1,000 imperial gallons;
- d. Wastewater collection and treatment charges for Bonduelle North America at \$0.8389 per cubic meter, \$3.8136 per 1,000 imperial gallons;
- e. Fixed charge for water and wastewater service connections at:

| METER SIZE | 2020 |
|-------------|----------|
| 5/8" & 3/4" | \$15.94 |
| 1" | \$27.65 |
| 1.5" | \$54.28 |
| 2" | \$80.87 |
| 3" | \$135.78 |
| 4" | \$219.16 |
| 6" | \$389.73 |

- f. Flat rate water unmetered consumption charge at \$47.49 per month;
- g. Flat rate unmetered wastewater collection and treatment charge at \$48.71 per month;
- h. Meter connection charge at \$545.00 per meter;
- i. Meter reconnection charge at \$91.00 per meter;

- j. Hydrant rental at \$91.00 per day;
- k. Oasis Water Filling Station at \$2.15 per cubic meter; and
- l. Miscellaneous charge at \$15.00.

Carried

M. By-Laws

1. By-Law 2019-81

Being a By-law to prescribe a tariff of administrative fees and charges for the Town of Tecumseh.

2. By-Law 2019-82

Being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the year 2020.

3. By-Law 2019-83

Being a by-law to establish the water and waste water rates for the year 2020

4. By-law 2019-84

Being a by-law to amend By-law No. 2019-01 being a by-law appointing members to the Cultural and Arts Advisory Committee for the term of Council 2019-2022

5. By-Law 2019-85

Being a by-law to amend By-Law No. 2019-29 being a by-law appointing members to the Tecumseh Heritage Committee for the term of Council 2019-2022

6. By-Law 2019-86

Being a by-law to amend By-law No. 2019-60 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.

7. By-Law 2019-87

Being a by-law to amend By-Law No. 2019-61 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022

8. By-Law 2019-88

Being a by-law to authorize the execution of an Agreement with Ontario Lottery and Gaming Corporation and The Corporation of the Town of Tecumseh.

9. By-Law 2019-89

Being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh

Motion: RCM - 406/19

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

That By-Law 2019-81 being a by-law to prescribe a tariff of administrative fees and charges for the Town of Tecumseh;

That By-Law 2019-82 being a by-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the year 2020;

That By-Law 2019-83 being a by-law to establish the water and waste water rates for the year 2020;

That By-Law 2019-84 being a by-law to amend By-law 2019-01 being a by-law appointing members to the Cultural and Arts Advisory Committee for the term of Council 2019-2022;

That By-Law 2019-85 being a by-law to amend By-law 2019-29 being a by-law appointing members to the Tecumseh Heritage committee for the term of Council 2019-2022;

That By-Law 2019-86 being a by-law to amend By-law 2019-60 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variance for the term of council 2019-2022;

That By-Law 2019-87 being a by-law to amend By-law 2019-61 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022;

That By-Law 2019-88 being a by-law to authorize the execution of an Agreement with Ontario Lottery and Gaming Corporation and The Corporation of the Town of Tecumseh;

That By-Law 2019-89 being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh;

Be given first and second reading.

Carried

Motion: RCM - 407/19

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That By-Law 2019-81 being a by-law to prescribe a tariff of administrative fees and charges for the Town of Tecumseh;

That By-Law 2019-82 being a by-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the year 2020;

That By-Law 2019-83 being a by-law to establish the water and waste water rates for the year 2020;

That By-Law 2019-84 being a by-law to amend By-law 2019-01 being a by-law appointing members to the Cultural and Arts Advisory Committee for the term of Council 2019-2022;

That By-Law 2019-85 being a by-law to amend By-law 2019-29 being a by-law appointing members to the Tecumseh Heritage committee for the term of Council 2019-2022;

That By-Law 2019-86 being a by-law to amend By-law 2019-60 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variance for the term of Council 2019-2022;

That By-Law 2019-87 being a by-law to amend By-law 2019-61 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022;

That By-Law 2019-88 being a by-law to authorize the execution of an Agreement with Ontario Lottery and Gaming Corporation and The Corporation of the Town of Tecumseh;

That By-Law 2019-89 being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh;

Be given a third and final reading.

Carried

N. Unfinished Business

1. December 10, 2019

The Members receive the Unfinished Business listing for Tuesday, December 10, 2019.

O. New Business**Hemp Store**

A concern is raised regarding “red tape” in opening a business which was reported by the CBC. A request for Administration to send a letter to the CBC indicating that the Town is open for business.

P. Motions**1. In-Camera Meeting**

A Closed Meeting of Council was held earlier this evening, on December 10, 2019, at 5:00 pm, in accordance with Section 239 (2) (c) (e) 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; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor client privilege, including communications necessary for that purpose.

At this meeting, the Town’s Legal Counsel advice on the expropriation of lands for the purpose of a storm water management facility in the Manning Road Secondary Plan (MRSPA); the County of Essex Land Expropriation for County Road 42 improvements; a proposed amending agreement for the agreement of purchase and sale with Briday; extending the easements agreements for the Vista Trail.

Motion: RCM - 408/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That direction **be given** to Administration to prepare a By-law which would authorize the Mayor and the Clerk to execute an Amending Agreement between Briday and the Corporation to extend the Municipal Due Diligence Expiry Date to January 21, 2021, in the Agreement of Purchase and Sale accepted the 28th day of May, 2019, concerning the property known as McColl Avenue, Plan 1183, Tecumseh being PIN: 75261-0062.

Carried

Motion: RCM - 409/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That direction **be given** to Administration to confirm submission of an Expression of Interest under Intake 1 of the Municipal Modernization Program for funding in the amount of \$20,000 to retain an independent third-party reviewer to provide specific and actionable recommendations for cost savings and improved efficiency, effectiveness and appropriateness in the delivering of human resource services and support (human resources) to its employees.

Carried

2. Confirmatory By-law

Motion: RCM - 410/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That By-Law 2019-90 being a by-law to confirm the proceedings of the Tuesday, December 10, 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

January 14, 2020 - All Council Meetings will now be held at the Tecumseh Arena in the Horwood Room due to Town Hall renovations.

5:00 pm Public Council Meeting - Hurley Relief Branch Drain & Upper Part of Hurley Relief Drain

5:30 pm Public Council Meeting - West Branch of the East Branch Delisle Drain

6:00 pm Public Council Meeting - Southfield/Tecumseh Apartments OPA/ZBA

7:00 pm Regular Council Meeting

S. Adjournment

Motion: RCM - 411/19

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, December 10, 2019 meeting of the Regular Council **be adjourned** at 8:30 pm.

Carried

Gary McNamara, Mayor

Jennifer Alexander, Deputy Clerk