

Public Meeting of Council

Minutes

Date: Tuesday, January 14, 2020
Time: 5:00 pm
Location: Tecumseh Arena - Horwood Room, 1st Floor
12021 McNorton Street
Tecumseh, ON N8N 3C7

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 Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
Director Information & Communication Services, Shaun Fuerth
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander

Others: Drainage Superintendent, Sam Paglia

A. Call to Order

The Mayor calls the meeting to order at 5:06 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

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

D. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set in the Drainage Report filed November 20, 2019 for the repair and improvement of the **Hurley Relief Branch Drain**.

E. Delegations

1. Sam Paglia, Drainage Superintendent

Sam Paglia, the Town's Drainage Superintendent, explains that the Town received comments from the County of Essex indicating that a page in the report was blurry and requested a new copy. In the absence of the appointed Engineer, Gerard Rood, P.Eng, the Drainage Superintendent advises that the current by-law indicates the boundary line at the southeast reaches of the watershed was reduced as a result of an examination of overland flows and tiles by the appointed Engineer. The Drainage Superintendent illustrated the change on page 1 of 10 in the drawing set.

The Mayor asks the landowners present in the audience if they have any questions. No questions were raised by the landowners.

The attendance record for this meeting is filed with the Clerk's office.

F. Communications

1. Notice of Consideration dated January 9, 2020

Re: Consideration of the Drainage Report for the Repair and Improvement to the Hurley Relief Branch Drain and Upper Part of Hurley Relief Drain

2. Essex Region Conservation Authority dated December 13, 2019

Re: Notice of Consideration Meeting

Motion: PCM - 01/20

Moved By Councillor Tania Jobin

Seconded By Councillor Brian Houston

That Communications - For Information 1 and 2 as listed on the Tuesday, January 14, 2020 Public Council Meeting Agenda **be received**.

Carried

G. Reports

1. PWES-2020-04 Request to Consider Engineer's Report - Hurley Relief Branch Drain

Motion: PCM - 02/20

Moved By Councillor Brian Houston

Seconded By Councillor Rick Tonial

That the Report and Specifications for the Hurley Relief Branch Drain and Upper Part of the Hurley Relief Drain (Drainage Report) as prepared by Mr. Gerard Rood, P.Eng., of Rood Engineering Inc., dated November 20, 2019 **be received**;

And that consideration **be given** to first and second readings of a provisional by-law to adopt the Drainage Report in accordance with Section 42 of the *Drainage Act*;

And further that notice **be given** to all affected landowners, of the Court of Revision to be held on Tuesday, February 11, 2020, at 6:00 p.m. in accordance with Section 46(1) of the *Drainage Act*, subject to the adoption of the provisional by-law.

Carried

H. Adjournment

Motion: PCM - 03/20

Moved By Councillor Bill Altenhof

Seconded By Councillor Andrew Dowie

That there being no further business, the Tuesday, January 14, 2020 meeting of the Public Council Meeting **be adjourned** at 5:12 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk