

Regular Meeting of Council

Minutes

Date: Tuesday, January 28, 2020
Time: 7:00 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

Absent: 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 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
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Order

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

C. Report Out of Closed Meeting

A Closed Meeting of Council was held earlier this evening, on January 28, 2020, 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 Legal Counsel gave advice on:

1. The expropriation of lands for the purpose of a stormwater management facility in the Manning road Secondary Plan;
2. The County of Essex Land Expropriation for County Road 42 improvements.

D. Moment of Silence

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

E. National Anthem

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

F. Disclosure of Pecuniary Interest

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

G. Minutes

1. **Regular Council Meeting - January 14, 2020**
2. **Public Council Meeting - January 14, 2020 - Hurley Relief Branch Drain**
3. **Public Council Meeting - January 14, 2020 - West Branch of the Each Branch Delisle Drain**
4. **Public Council Meeting - January 14, 2020 Southfield - Tecumseh Road Apartments**

Motion: RCM - 17/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That the January 14, 2020 minutes of the Public Council meetings and the January 14, 2020 Regular Council meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

H. Supplementary Agenda Adoption

There are no Supplementary Agenda items.

I. Delegations

There are no delegations presented to Council.

J. Communications - For Information

- 1. Municipality of Huron East dated January 8, 2020**
Re: 911 Misdials
- 2. Township of Nipigon dated January 9, 2020**
Re: 911 Misdials
- 3. Town of Rainy River Letter dated January 13, 2020**
Re: 911 Misdials
- 4. City of Quinte West Letter dated January 15, 2020**
Re: Conservation Authorities
- 5. Township of Armour Letter dated January 16, 2020**
Re: 911 Misdials
- 6. Town of Innisfil dated January 17, 2020**
Re: 911 Misdials
- 7. Township of Norwich Letter dated January 17, 2020**
Re: 911 Misdials
- 8. Township of Leeds and the Thousand Islands dated January 20, 2020**
Re: 911 Misdials
- 9. City of St. Catharines dated January 21, 2020**
Re: 911 Misdials
- 10. Town of Marathon dated January 21, 2020**
Re: 911 Misdials
- 11. Hanover Police Services Board Letter dated January 22, 2020**
Re: 911 Misdials
- 12. County of Essex dated January 17, 2020**
Re: Notice of Decision
- 13. City of Windsor dated January 17, 2020**
Re: Notice of Study Commencement
- 14. City of Windsor**
Re: Notice of Public Information Centre No. 2 - Sewer and Coastal Flood Protection Master Plan

Councillor Dowie inquires about Communication Item 9 and information that may have been received from the City of St. Catherines as to why Council's resolution regarding 911 misdials was not supported. No further information was provided.

Motion: RCM - 18/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That Communications - For Information 1 through 14 as listed on the Tuesday, January 28, 2020 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

There are no Communications - Action Required presented to Council.

L. Committee Minutes

1. Town of Tecumseh Business Improvement Area - January 15, 2020

Motion: RCM - 19/20

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That the January 15, 2020 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the members, **be adopted**.

Carried

2. Police Services Board Draft Minutes - December 12, 2019

Motion: RCM - 20/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That the December 12, 2019 minutes of the Police Services Board, as were duplicated and delivered to the members, **be adopted**.

Carried

M. Reports

1. Financial Services

- a. FS-2020-01 Taxes Receivable December 2019

Motion: RCM - 21/20

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That Report FS-2020-01 Taxes Receivable 2019, **be received**.

Carried

2. Fire & Emergency Services

- a. FIRE-2020-01 Tecumseh Fire Services 2019 Year End Overview

In response to an inquiry, the Fire Chief advises that safety seat inspections can be incorporated in the Fire Services public education program.

Motion: RCM - 22/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That the Tecumseh Fire Services 2019 Year End Overview presented in Report FIRE-2020-01, **be received**.

Carried

3. Parks & Recreation Services

- a. PRS-2020-04 Lakewood Park Pier Deck Replacement

Motion: RCM - 23/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That the price of \$121,936 including Non-refundable HST, submitted from FACCA Incorporated for the Lakewood Pier Deck Replacement, undertaken through a contract record, **be approved**;

And that Council **award** the contract to FACCA Incorporated as an Irregular Result under Section "A" of the Purchasing Policy;

And further that the remaining consultant balance of \$5,728 including non-refundable HST for Chall.Eng. Corporation Consulting Engineers fee **be assessed** to the project.

Carried

N. By-Laws

1. By-Law 2020-09

Being a By-law to expropriate lands required for municipal purposes

Motion: RCM - 24/20

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That By-Law 2020-09, being a by-law to expropriate lands required for municipal purposes.

Be given first and second reading.

Carried

Motion: RCM - 25/20

Moved by Councillor Brian Houston
Seconded by Councillor Tania Jobin

That By-Law 2020-09, being a by-law to expropriate lands required for municipal purposes.

Be given third and final reading.

Carried

O. Unfinished Business

1. January 28, 2020

The Members receive the Unfinished Business listing for Tuesday, January 28, 2020.

P. New Business

Short Term Rentals

It is noted by a Member that short-term rentals through Airbnb are directing taxes to the City of Windsor, likely due to the Canada Post mailing.

Fibre Optic Installations

Installation and extreme drilling in the dish area has been a cause of concern for area residents where broadband installations are occurring. Additionally, concerns have been raised with respect to restoration and relocation of property landscaping.

Break and Enters

Concerns have been raised with a seemed increase in break and enters and inquires made about what the Town and OPP are doing to prevent. The Mayor advises that meetings have taken place between Administration and the OPP to discuss similar concerns and to help understand what may be occurring. It is noted that it would be helpful to the community to know when culprits are apprehended. The CAO advises there is a website that residents can access for information and that the link will be circulated to the members for ease of reference.

Stop Sign

There is a stop sign at Gouin and St. Anne's streets which may not be warranted. An inquiry is made about conducting an warrant study.

ROMA Conference

A member speaks on the information learned at the recent Rural Ontario Municipal Association (ROMA) conference on cannabis and the opportunity to meet with Ministers.

Winter Snow Removal

Appreciation is extended to Public Works staff for their efforts during a recent snow event.

Ministry Consultations on February 14, 2020

It is requested that Members participate in the upcoming Solicitor General's regional round table regarding regulatory amendments to the *Community Safety and Policing Act, 2019* in London, Ontario. It is also requested that Members attend the Ministry of the Environment, Conservation and Parks Multi-stakeholder Engagement Consultation session regarding the development of the *Conservation Authorities Act, 1990* amendments in London, Ontario. Councillor Jobin will be attending as the Vice Chair of the Essex Region Conservation Authority (ERCA) Board.

Motion: RCM - 26/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the Members of Council be authorized to attend the Solicitor General's regional roundtable session for municipalities and band councils regarding OPP-related regulatory changes under the *Community Safety and Policing Act, 2019* in London, Ontario on February 19, 2020, in accordance with the Town's Travel Policy.

Carried

Motion: RCM - 27/20

Moved by Councillor Bill Altenhof
Seconded by Councillor Andrew Dowie

That Members of Council be authorized to attend the Ministry of Environment, Conservation and Parks (MOECP) Multi-stakeholder Engagement Consultation, regarding the development of *Conservation Authorities Act, 1990* amendments and associated regulations, in London, Ontario on February 14, 2020, in accordance with the Town's Travel Policy.

Carried

Q. Motions

1. Confirmatory by-law

a. By-Law 2020-10

Motion: RCM - 28/20

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That By-Law 2019-10 being a by-law to confirm the proceedings of the Tuesday, January 28, 2020, regular meeting of the Council of The Corporation of the Town of Tecumseh **be given** first, second, third and final reading.

Carried

R. Notices of Motion

There are no notices of motion presented to Council.

S. Next Meeting

February 11, 2020

5:00 pm - Public Council Meeting - OPA/ZBA for Mr. Bashi Residential Apartments, Lesperance Road

6:00 pm - Court of Revision - Hurley Relief Drain Branch & Upper Drain

6:30 pm - Court of Revision - West Branch of the East Branch Delisle Drain

7:00 pm - Regular Council Meeting

T. Adjournment

Motion: RCM - 29/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, January 28, 2020 meeting of the Regular Council **be adjourned** at 7:35 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk