

Public Meeting of Council

Minutes

Date: Tuesday, January 14, 2020
Time: 5:30 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: Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
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 5:33 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

Councillor Jobin declares a pecuniary interest as extended family members reside along the West Branch of the East Branch Delise Drain.

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 out in the Drainage Report filed November 18, 2019 for the repair and improvement of the **West Branch of the East Branch Delisle Drain**.

E. Delegations

1. Sam Paglia, Drainage Superintendent

The Drainage Superintendent advises that one questionnaire was returned to the Town by the County of Essex regarding the access culvert. An access permit is required by the County in order to allow access to the culvert. The owners were aware and the County has issued an access permit in March 2019.

Gerard Rood, P.Eng., advises that he was made aware of the County of Essex request for the access permit. There were no other concerns submitted by way of questionnaire from the affected land owners.

The Mayor asks if there are any landowners present at the meeting for this drain. No landowners were present. The attendance record for this meeting is filed with the Clerk's office.

F. Communications

1. Notice of Consideration, December 3, 2019

Re: Consideration of the Drainage Report for the Repair and Improvement to the West Branch of the East Branch Delisle Drain

2. Essex Region Conservation Authority dated November 15, 2019

3. Essex Region Conservation Authority Email dated December 13, 2019

Re: Notice of Consideration Meeting

Motion: PCM - 04/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Brian Houston

That Communications - For Information 1 through 3 as listed on the Tuesday, January 14, 2020 Public Council Meeting Agenda **be received**.

Carried

G. Reports

1. PWES-2020-01 Request to Consider Engineer's Report - West Branch of the East Branch Delisle Drain

Motion: PCM - 05/20

Moved By Councillor Brian Houston

Seconded By Councillor Bill Altenhof

That the Report and Specifications for the West Branch of the East Branch Delisle Drain (Drain) as prepared by Mr. Gerard Rood, P. Eng., of Rood Engineering Inc. (Rood), dated November 18, 2019, (Drainage Report) **be received**;

And that consideration **be given** to the first and second readings of a provisional by-law to adopt the Drainage Report;

And further that notice **be given** to all affected landowners, of the Court of Revision to be held on Tuesday, February 11, 2020, at 6:30 p.m. in accordance with Section 46(1) of the *Drainage Act* (Act), subject to the adoption of the provisional by-law.

Carried

H. Adjournment

Motion: PCM - 06/20

Moved By Councillor Rick Tonial

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 5:37pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk