

Special Meeting of Council

Minutes

Date: Tuesday, February 25, 2020

Time: 5:30 pm

Location: Tecumseh Arena - Horwood Room, 1st Floor
12021 McNorton Street
Tecumseh, ON N8N 3C7

Present: Mayor, Gary McNamara
Councillor, Bill Altenhof
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present: Chief Administrative Officer, Margaret Misek-Evans
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Engineering Services, John Henderson
Manager Planning Services, Chad Jeffery
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:44 pm.

C. Disclosure of Pecuniary Interest

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

D. Delegations

1. Director Planning & Building Services, Brian Hillman and Manager Planning Services, Chad Jeffery

Re: Town of Tecumseh Official Plan - Draft 1

The Director Planning & Building Services and Manager Planning Services present an overview of the proposed basis, goals and policies that will be contained in the future new draft Official Plan (Draft). The Director explains that the Draft is consistent with the Provincial Policy Statement and the County of Essex Official Plan. It is noted that there will

be an extensive public consultation process to provide comments and feedback on the Draft before it can be approved. The Director comments that the Provincial government has imposed new requirements to address demands such as affordable housing, the environment and climate change, which is reflected in the Draft.

Each section of the Draft is reviewed in a summary manner by way of a Power Point presentation and significant changes and new requirements are highlighted. The Director explains the next steps in the process, which is to distribute the Draft document to Council for review at a Council meeting in March.

The Mayor explains that this is the beginning stage of the legislated approval process and that the Draft is not being adopted at this meeting.

Council requests that Administration provide additional communication accompanying the tabling of the Draft for Council and residents to understand the major, high-level new changes proposed in the Draft from the current Official Plans, as well as summarize the significant Provincial requirements that the Town must be consistent with.

The Director indicates that it is proposed to have the Draft tabled at the March 24, 2020 Regular Council Meeting.

Motion: SCM - 01/20

Moved By Councillor Brian Houston

Seconded By Councillor Rick Tonial

That the PowerPoint presentation titled Town of Tecumseh New Official Plan Draft 1, **be received** as information.

Carried

E. Communications

There are no communications presented to Council.

F. Reports

There are no reports presented to Council.

G. Adjournment

Motion: SCM - 02/20

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, February 25, 2020 meeting of the Special Council Meeting **be adjourned** at 7:07 pm.

Carried

Gary McNamara, Mayor

Jennifer Alexander, Deputy Clerk