

Regular Meeting of Council

Minutes

Date: Tuesday, May 26, 2020
Time: 7:00 pm
Location: This meeting is being conducted electronically

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 Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Planning Services, Chad Jeffery
Manager Strategic Initiatives, Lesley Reeves
Manager Building Services & Chief Building Official, Mike Voegeli

A. Roll Call

B. Order

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

C. Report Out of Closed Meeting

There was no closed meeting scheduled.

D. Moment of Silence

A moment of silence is observed by the Members of Council and Administration.

E. National Anthem

The National Anthem is waived in light of the electronic holding of this meeting.

F. Disclosure of Pecuniary Interest

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

G. Minutes

1. Regular Meeting of Council - May 12, 2020

Motion: RCM - 159/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

That the minutes of the May 12, 2020 Regular Meeting of Council, 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. Town of Grimsby dated May 6, 2020

Re: Support for Commercial Rent Assistance Program

2. City of Cambridge dated May 13, 2020

Re: Provincial Funding for Rehabilitation Facilities

3. Town of Fort Erie dated May 20, 2020

Re: Request of support for High Speed Internet Connectivity in Rural Ontario

Motion: RCM - 160/20

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

That Communications - For Information 1 through 3 as listed on the Tuesday, May 26, 2020 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

There are no communications - action required items presented to Council.

L. Committee Minutes

There are no committee minutes presented to Council.

M. Reports**1. Chief Administrative Officer****a. CAO-2020-02 Update on Town Services and Capital Projects**

In response to an inquiry, the Town's by-law enforcement is focused on COVID-19 related matters, and the Chief Building Officer explains that other by-law enforcement complaints such as property standards are being address in a timely manner.

A Member comments on the commencement of Police Services Board and the Town of Tecumseh Business Improvement Area (BIA) meetings electronically, and inquires if other advisory committees will be starting e-meetings. The Clerk explains with the recent amendment to the Procedural By-law, advisory committees can meet through alternate means while adhering to Provincial Orders. The Manager Committee & Community Services is consulting with all advisory committees and the status of their events. The Clerk advises that some committee members may not have the technology to participate in electronic meetings.

Motion: RCM - 161/20

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That the Update on Town Services and Construction Activities Report CAO-2020-02, **be received.**

Carried

2. Corporate Services & Clerk**a. CS-2020-14 Personnel Update - COVID-19****Motion: RCM - 162/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That CS-2020-14 entitled Personnel Update – COVID-19, **be received.**

Carried

3. Parks & Recreation Services

- a. PRS-2020-14 Arena Fire Suppression and Domestic Water Line Emergency Repairs

Motion: RCM - 163/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That the Arena fire suppression and domestic water line emergency repairs project as outlined in this report, in the amount of \$35,000 net of 100% refundable HST, **be authorized and funded** out of the Arena Lifecycle Reserve.

Carried

4. Planning & Building Services

- a. PBS-2020-17 2020 Three Month Permit Report

Motion: RCM - 164/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That Report PBS-2020-17 2020 Three Month Permit Report, **be received**.

Carried

- b. PBS-2020-18 Site Plan Control Agreement, 11870 Tecumseh Road

Motion: RCM - 165/20

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

That a by-law authorizing the execution of the "Gateway Tower Inc." site plan control agreement, satisfactory in form to the Town's Solicitor, which allows for the construction of a six-storey apartment building consisting of 99 residential dwelling units and associated parking, landscaping and on-site services/works on a 1.08 hectare (2.68 acre) parcel of land situated at the northeast corner of the Tecumseh Road/Southfield Drive intersection (11870 Tecumseh Road), **be adopted**, subject to the following occurring prior to the Town's execution of the Agreement:

1. final stormwater management design and stormwater management calculations, and associated site service drawings being approved by the Town;
2. the Owner executing the site plan control agreement; and
3. the Owner posting security for performance pursuant to paragraph 6.1 of the agreement;

And that the execution of such further documents as are called for by the site plan control agreement approved above including, but not limited to, the execution of the acknowledgement / direction required to register the site plan control agreement on title to the lands and such other acknowledgements/directions for any related transfers or real property registrations contemplated by the site plan control agreement, by the Mayor and Clerk, **be authorized.**

Carried

- c. PBS-2020-19 CIP Grant, 11870 Tecumseh Road

Motion: RCM - 166/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

That the Grant Application for the Tecumseh Road Main Street Community Improvement Plan (CIP) Financial Incentive Program, for the property located at 11870 Tecumseh Road (Roll No. 374401000000400), **be deemed eligible and approved** for the Development Charges Grant Program in the amount of \$100,000 in relation to the construction of a six-storey, 99-unit apartment building proposed for the subject property, all of which is in accordance with Section 11.3 (5) of the CIP and with PBS-2020-19.

Carried

N. By-Laws

1. By-Law 2020-44 Farm Lease - Olinda Farms

Being a by-law to authorize the execution of a Farm Lease Agreement between The Corporation of the Town of Tecumseh and Olinda Farms Inc.

Motion: RCM - 167/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That By-Law 2020-44 being a by-law to authorize the execution of a Farm Lease Agreement between The Corporation for the Town of Tecumseh and Olinda Farms Inc.

Be given first and second reading.

Carried

Motion: RCM - 168/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That By-Law 2020-44 being a by-law to authorize the execution of a Farm Lease Agreement between The Corporation for the Town of Tecumseh and Olinda Farms Inc.

Be given third and final reading.

Carried

O. Unfinished Business

1. May 26, 2020

The Members receive the Unfinished Business listing for Tuesday, May 26, 2020.

P. New Business

Ryegate Development

A Member inquired on the status of the Community Improvement Project for the Ryegate development. The Manager Planning Services explains that the Town met with the contractor and the project will be moving forward in the next few weeks.

Q. Motions

1. Refuse Collection Amendment - Inland Flooding

This motion is brought forward by Councillor Houston

Motion: RCM - 169/20

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

Whereas a Declaration of Emergency was made by Mayor Gary McNamara on March 22, 2020, pursuant to the authority granted under subsection 4(1) of the *Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9* due respecting "Management of and to take actions necessary for municipal flood issues in accordance with the Tecumseh Emergency Response Plan".

And Whereas Administration has been working diligently to prepare for the major threat to the community of inland lake flooding.

And Whereas residents may need to dispose of additional refuse and materials not ordinarily permitted to be placed for collection (i.e. renovation materials) should an inland flood event occur;

And Whereas additional collection measures may be required to collect an increased volume of debris;

Now Therefore Be It Hereby Resolved That in the event of an inland flood event, the Chief Administrative Officer, in consultation with the Director Public Works & Environmental Services, be authorized to:

1. Further increase the number of garbage bags/containers that may be placed for collection,
2. Temporarily permit the collection of debris resulting from property damage to be collected (i.e. renovation materials), and increase the number of weekly collections, or engage additional debris collection services.

And that any financial impact be reported through the quarterly budget variance reports.

Carried

2. Regular Council Meeting on June 9, 2020

This motion was brought forward by Councillor Houston

Motion: RCM - 170/20

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

That a Regular Meeting of Council be held on Tuesday, June 9, 2020, electronically and in accordance with the Procedure By-law 2020-13, as amended.

Carried

3. Confirmatory by-law

a. By-Law 2020-45

Being a by-law to confirm the proceedings of the May 26, 2020 regular meeting of the Council of The Corporation of the Town of Tecumseh

Motion: RCM - 171/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That By-Law 2020-45 being a by-law to confirm the proceedings of the Tuesday, May 26, 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.

S. Next Meeting

Tuesday, June 9, 2020

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 172/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That there being no further business, the Tuesday, May 26, 2020 meeting of the Regular Council **be adjourned** at 7:50 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk