

Regular Meeting of Council

Minutes

Date: Tuesday, June 23, 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 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 June 23, 2020 at 6:00 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 if the subject matter being considered is:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and/ or

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and /or

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Town's Solicitor, Ed Hooker, was in attendance at the meeting to provide an update on the expropriation of certain lands for the Manning Road Secondary Plan Area (MRSPA) Storm Water Facility.

Motion: RCM - 190/20

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That the direction provided by the Town's Solicitor regarding an offer of compensation for the expropriation of certain lands for the Manning Road Secondary Plan Area (MRSPA) Storm Water Facility, **be confirmed.**

Carried

D. Moment of Silence

The Moment of Silence is waived in light of the electronic holding of this meeting

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. June 9, 2020

Motion: RCM - 191/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

That the June 9, 2020 minutes of the Regular Council meeting as were duplicated and delivered to the members, **be adopted.**

Carried

H. Supplementary Agenda Adoption

Motion: RCM - 192/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That the supplementary item added to the Regular Meeting Agenda regarding By-law 2020-48, being a by-law to adopt Guidelines for Temporary Patio and Patio Expansions and delegate authority for inspection of Temporary Patio and Patio Expansions, **be approved**

Carried

I. Delegations

There are no delegations presented to Council.

J. Communications - For Information

1. Northumberland County dated May 20, 2020

Re: Provincially Significant Wetlands Designation

2. Township of Puslinch dated June 5, 2020

Re: Farm Property Class Tax Programme

3. Town of Lakeshore dated June 1, 2020

Re: Notice of Electronic (Virtual) Public Meeting regarding Zoning By-law Amendment Regarding the Production of Cannabis

4. Town of Lakeshore dated June 1, 2020

Re: Notice of Electronic (Virtual) Public Meeting regarding Applications for Draft Plan of Condominium

5. Town of Fort Erie dated June 9, 2020

Re: Request Proclamation of March 17 as Essential Workers Day

6. Township of Plummer Additional dated June 11, 2020

Re: 911 Misdials

7. Municipality of Chatham-Kent dated June 11, 2020

Re: Support for the Province of Ontario's Commission on Long-Term Care

8. Municipality of Chatham-Kent dated June 11, 2020

Re: Letter of Support for Alzheimer Society

9. Town of Bracebridge dated June 12, 2020

Re: Support for the Establishment of a Municipal Financial Assistance Program

10. Town of Essex dated June 15, 2020

Re: Post Media Closure of Local Community Newspapers

11. Grey County dated June 16, 2020

Re: Broadband Access

12. County of Essex dated June 15, 2020

Re: Notice of Decision OPA No. 42 Town of Tecumseh 11873 and 11917 Tecumseh Road

13. Town of Essex dated June 17, 2020

Re: COVID-19 Financial Relief for Non-Profit and Community Service Clubs and Organizations

14. Town of Essex dated June 17, 2020

Re: Spread of COVID-19 in our Farm Worker Population

Motion: RCM - 193/20

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That Communications - For Information 1 through 14 as listed on the Tuesday, June 23, 2020 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

1. Town of Tecumseh Memo to Council dated June 15, 2020

Re: Excessive Noise – Vehicular Exhaust Systems

It is Recommended:

That the Essex County OPP Report dated June 4, 2020 regarding enforcement of noise complaints related to excessive noise from vehicular exhaust systems, **be adopted** by Council as recommended by the Tecumseh Police Services Board at their June 11, 2020 meeting.

Motion: RCM - 194/20

Moved by Councillor Andrew Dowie

Seconded by Deputy Mayor Joe Bachetti

That the Essex County OPP Report dated June 4, 2020 regarding enforcement of noise complaints related to excessive noise from vehicular exhaust systems, **be adopted** by Council as recommended by the Tecumseh Police Services Board at their June 11, 2020 meeting.

Carried

L. Committee Minutes

1. Police Service Board Draft Minutes - June 11, 2020

Motion: RCM - 195/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That the June 11, 2020 minutes of the Police Services Board, as were duplicated and delivered to the members, **be adopted**.

Carried

M. Reports

1. Corporate Services & Clerk

a. CS-2020-17 Council Conferences for 2021

Motion: RCM - 196/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That Members of Council **be authorized** to attend the following conferences scheduled to be held in 2021, in accordance with the Town's Travel Policy No. 14 and Professional Development Policy No. 73:

Event/Dates /Location

Association of Municipalities of Ontario Annual General Meeting and Annual Conference, August 15 – 18, 2021, in London, ON;

Federation of Canadian Municipalities Annual Conference, June 3 - 6 or Trade Show June 10 – 13, 2021, in Montreal, QC;

Festivals and Events Ontario Conference, February 22 – 24, 2021, in Niagara Falls, ON;

Great Lakes and St. Lawrence Cities Initiatives Annual Meeting and Conference, To be determined;

Ontario Good Roads Association Annual Conference, February 21 – 24, 2021, in Toronto, ON;

Ontario Small Urban Municipalities Conference and Trade Show, April 27 – 30, 2021, in Brant County, ON;

Rural Ontario Municipal Association Annual Conference January 23 – 26, 2021, in Toronto, ON.

Carried

b. CS-2020-18 December Holiday Schedule 2021

Motion: RCM - 197/20

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

That the Tecumseh Town Hall Offices close for the 2021 December Holiday Season from Friday, December 24, 2021, through to Monday, January 3, 2022, when the offices will reopen.

Carried

c. CS-2020-21 COVID-19 Economic Recovery - Temporary Outdoor Patios

Motion: RCM - 198/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

That CS-2020-21 entitled COVID-19 Economic Recovery – Temporary Patios, **be received;**

And that By-law No. 2020-48 being a by-law to adopt the Temporary Outdoor Patio Guidelines, as appended to CS-2020-21, and authorize the Chief Building Official to inspect all temporary patios and require adjustments to the patio in order to address compliance with the Guidelines, **be approved;**

And further that in accordance with Regulation 719 under the Liquor Licence Act, the Council for The Corporation of the Town of Tecumseh **support** the extension of existing liquor licences to temporary patios on **private property** throughout the Town of Tecumseh for the duration of 2020, provided businesses comply with the Town of Tecumseh's Temporary Outdoor Patio Guidelines;

And furthermore that in accordance with Regulation 719 under the Liquor Licence Act, the Council for The Corporation of the Town of Tecumseh **support** the extension of existing liquor licences to temporary

patios on **Town property** for the duration of 2020, provided businesses comply with the Town of Tecumseh's Temporary Outdoor Patio Guidelines and enter into an Encroachment Agreement, in form and content satisfactory to the Town's Solicitor;

And furthermore over that the Mayor and the Clerk **be authorized** to execute an Encroachment Agreement with business owners requesting to encroach onto Town property for a Temporary Outdoor Patio.

Carried

2. Financial Services

- a. FS-2020-10 Windsor-Essex Provincial Offences Act (POA) Annual Report 2019

Motion: RCM - 199/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That the Windsor-Essex Provincial Offences Act Annual Report 2019, **be received.**

Carried

3. Parks & Recreation Services

- a. PRS-2020-02 Lakewood Park Food and Beverage Concession Operation

Motion: RCM - 200/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That the Town of Tecumseh **invite** submissions through an RFP to operate a concession operation at Lakewood Park;

And that a report **be presented** for Council's consideration and approval on the recommended Lakewood Park concessionaire.

Carried

- b. PRS-2020-16 Cancellation of Summer Recreation Programming

Motion: RCM - 201/20

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report PRS-2020-16 with respect to the cancellation of summer recreation programs **be received**;

And that as a result of the ongoing COVID-19 pandemic that the summer recreation programs, including the Tecumseh Summer Day Camp and the Tecumseh Leisure Pool, **be cancelled**.

Carried

4. Public Works & Environmental Services

- a. PWES-2020-27 Asphalt Paving Tender Award 2020

Motion: RCM - 202/20

Moved by Councillor Andrew Dowie
Seconded by Councillor Bill Altenhof

That the low tender from Coco Paving Inc. in the amount of \$900,500 plus HST, for the 2020 Asphalt Paving Tender, **be approved**;

And that the Mayor and Clerk **be authorized** to enter into a contract for the services with Coco Paving Inc.

Carried

- b. PWES-2020-28 Tar and Chip Tender Award 2020

Motion: RCM - 203/20

Moved by Councillor Rick Tonial
Seconded by Councillor Tania Jobin

That the sole tender from Shepley Road Maintenance Ltd. in the amount of \$180,687 plus non-rebatable HST, for the 2020 Tar and Chip Tender, **be approved**;

And that the Mayor and Clerk **be authorized** to enter into a contract for the services with Shepley Road Maintenance Ltd.

Carried

N. By-Laws

1. By-Law 2020-47

Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Gateway Tower Inc.

2. By-Law 2020-48

Being a by-law to adopt Guidelines for Temporary Patio and Patio Expansions and delegate authority for inspection of Temporary Patio and Patio Expansions

Motion: RCM - 204/20

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That By-law 2020-47 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Gateway Tower Inc.;

That By-law 2020-48 being a by-law to adopt Guidelines for Temporary Patio and Patio Expansions and delegate authority for inspection of Temporary Patio and Patio Expansions.

Be given first and second reading.

Carried

Motion: RCM - 205/20

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

That By-law 2020-47 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Gateway Tower Inc.;

That By-law 2020-48 being a by-law to adopt Guidelines for Temporary Patio and Patio Expansions and delegate authority for inspection of Temporary Patio and Patio Expansions.

Be given third and final reading.

Carried

O. Unfinished Business

1. June 23, 2020

The Members receive the Unfinished Business listing for Tuesday, June 23, 2020.

P. New Business

Traffic Enforcement on Arbour and McNorton Streets

A Member requests that the OPP increase traffic enforcement on Arbour and McNorton Streets during the sewer construction on Tecumseh and Shawnee Roads, as during this time, these roads may be used as alternate routes for motorists.

Miracle Food Drive

The Windsor-Essex Miracle Food Drive is this weekend. Residents are encouraged to place non-perishable food items at their doorsteps.

Reporting of COVID-19 Cases

A Member requests the Windsor-Essex County Health Unit reporting on COVID-19 cases for the Town of Tecumseh be posted on the Town's website.

Q. Motions

1. Confirmatory by-law

a. By-Law 2020-49

Being a by-law to confirm the proceedings of the June 23, 2020 regular meeting of the Council of The Corporation of the Town of Tecumseh.

Motion: RCM - 206/20

Moved by Councillor Bill Altenhof

Seconded by Deputy Mayor Joe Bachetti

That By-Law 2020-49 being a by-law to confirm the proceedings of the Tuesday, June 23, 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 Motions presented to Council.

S. Next Meeting

Tuesday, July 14, 2020

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 207/20

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, June 23, 2020 meeting of the Regular Council **be adjourned** at 7:30 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk