

## Regular Meeting of Council

### Minutes

Date: Tuesday, July 14, 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 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  
Deputy Fire Chief Kevin Kavanagh

**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**

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 23, 2020**

**Motion: RCM - 208/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** the June 23, 2020 minutes of the 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**

**1. Joyce Zuk, Executive Director of Family Services Windsor-Essex and Elizabeth Strutt-MacLeod, Coordinator/Professor, School of Community Studies, St. Clair College**

Re: Proposed One-Year Pilot Project with Community Meditation Windsor Essex and Tecumseh

Joyce Zuk presents the PowerPoint presentation entitled "Community Mediation Windsor-Essex" on the community mediation program. This program provides a service for Tecumseh residents to resolve any by-law related issues, such as noise complaints and property standards.

In response to an inquiry, Elizabeth Strutt-MacLeod advised that the number of calls for this service will be tracked and documented for the duration of the pilot project and will be shared with Council.

**Motion: RCM - 209/20**

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

**That** Report PBS-2020-22 Community Mediation Windsor-Essex 1 Year Pilot Program with Town of Tecumseh be **moved forward** on the Agenda for Council's consideration.

Carried

**Motion: RCM - 210/20**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Andrew Dowie

**That Report PBS-2020-22 be approved;**

**And that Council authorize** entering into a One-Year Pilot Community Mediation Program between the Town of Tecumseh and Community Mediation Windsor-Essex in order to assist Town residents in resolving neighbourhood conflicts/disagreements;

**And further that** the use of Town facilities to host the mediation sessions at no cost to the users, **be approved.**

Carried

**2. Bill Marra, Vice President External Affairs and Executive Director of Changing Lives Together Foundation, Hôtel Dieu Grace Healthcare**

Re: Cardiac Wellness and Pulmonary Rehab Satellite Facility

Bill Marra discusses the Letter of Intent from Hôtel Dieu Grace for the Cardiac Wellness and Pulmonary Rehab Satellite Facility, and the framework for proceeding forward for this initiative.

**Motion: RCM - 211/20**

Moved by Councillor Rick Toniai  
Seconded by Councillor Andrew Dowie

**That Report PRS-2020-17 Hôtel Dieu Grace Healthcare Letter of Intent Tecumseh Sportsplex Capital Contribution be moved forward** on the Agenda for Council's consideration.

Carried

**Motion: RCM - 212/20**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Bill Altenhof

**That Council authorize** the execution of the Letter of Intent between Hôtel-Dieu Grace Healthcare and The Corporation of the Town of Tecumseh to construct a Cardiac Wellness and Pulmonary Rehab Satellite Facility as presented;

**And that** the Mayor and Clerk be **authorized** to sign the Letter of Intent on behalf of the Town of Tecumseh.

Carried

**J. Communications - For Information**

- 1. Town of Lakeshore dated June 4, 2020**  
Re: Reconsideration of Permanent Closing of Local Newspapers
- 2. Town of Amherstburg dated June 26, 2020**  
Re: Permanent Closure of Weekly Newspapers Owned by Postmedia Network Inc.
- 3. Township of Lake of Bays dated June 17, 2020**  
Re: Letter of Support for High Speed Internet Connectivity in Rural Ontario
- 4. Municipality of Mississippi Mills dated June 19, 2020**  
Re: Support for Rural Broadband
- 5. Municipality of West Elgin dated June 26, 2020**  
Re: Affordable Access to Broadband
- 6. Town of Renfrew dated June 23, 2020**  
Re: COVID-19 Pandemic affect on Economic Development, Employment and Small Business in Ontario
- 7. Ministry of Municipal Affairs and Housing dated July 7, 2020**  
Re: COVID-19 Economic Recovery Act
- 8. City of Sarnia dated June 24, 2020**  
Re: Long Term Care Homes in Ontario
- 9. CARP Windsor Essex Chapter 7 dated June 24, 2020**  
Re: COVID-19 and Long Term Care Homes
- 10. Town of Amherstburg dated June 25, 2020**  
Re: Spread of COVID-19 in our Farm Worker Population
- 11. Town of Essex dated July 3, 2020**  
Re: COVID-19 Financial Relief for Municipalities
- 12. Town of Amherstburg dated June 26, 2020**  
Re: Universal Basic Income
- 13. Municipality of West Elgin dated June 26, 2020**  
Re: Universal Basic Income

**14. Township of Puslinch dated July 7, 2020**

Re: Aggregate Resource Properties

**15. Ontario Energy Board dated June 30, 2020**

Re: Notice of Hearing and Procedural Order No. 1 - Enbridge Gas Inc. - Windsor Pipeline Replacement Project

**16. County of Essex, dated June 24, 2020**

Re: Notice of Decision regarding Official Plan Amendment No. 15 - 12300 County Road 42 - Bashi

**17. Minister of the Environment, Conservation and Parks dated July 8, 2020**

Re: Environmental Assessment Modernization

It is requested that Communication-For Information item 9, CARP Windsor Essex Chapter 7 dated June 24, 2020 be forwarded to the County of Essex Meeting Agenda for consideration.

**Motion: RCM - 213/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

**That** Communications - For Information 1 through 17 as listed on the Tuesday, July 14, 2020 Regular Council Agenda, **be received**.

Carried

**K. Communications - Action Required**

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

**L. Committee Minutes**

**1. Town on Tecumseh Business Improvement Area - May 13, 2020 and June 10, 2020**

In response to an inquiry on the June 10, 2020 minutes, it is suggested that the beautification project funds be utilized this season for items such as planters, to beautify the downtown area for businesses.

**Motion: RCM - 214/20**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** the May 13, 2020 and the June 10, 2020 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the members, **be adopted**.

Carried

**M. Reports**

**1. Chief Administrative Officer**

- a. CAO-2020-03 2019 Strategic Plan Report

**Motion: RCM - 215/20**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** the Town of Tecumseh Strategic Priorities 2019 Report CAO-2020-03, **be received.**

Carried

- b. CAO-2020-04 Town Hall Reopening

**Motion: RCM - 216/20**

Moved by Councillor Tania Jobin

Seconded by Deputy Mayor Joe Bachetti

**That** Report CAO-2020-04 Town Hall Reopening, **be received.**

Carried

- c. CAO-2020-05 Rural Economic Development Program Funding

**Motion: RCM - 217/20**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**That** Report CAO-2020-05 Rural Economic Development Program Funding **be received;**

**And that** the Mayor and Clerk **be authorized** to sign the contribution agreement to release funding for the project.

Carried

**2. Corporate Services & Clerk**

- a. CS-2020-19 Council Meetings 2021

**Motion: RCM - 218/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

**That** the following Regular Council Meeting dates in 2021 **be cancelled:**

Tuesday, August 24, 2021; and

Tuesday, December 28, 2021.

**And that** notice of the Regular Council Meeting dates **be posted** to the Town's website and linked to the Social Media Pages (Facebook and Twitter).

Carried

b. CS-2020-22 Dog Control Services

**Motion: RCM - 219/20**

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

**That** the Agreement, regarding dog control services, entered into between The Corporation of the Town of Tecumseh (Town) and Phillip A. Byrne **be renewed** for an additional two years;

**And that** the Mayor and the Clerk **be authorized** to execute an Agreement between the Town and Mr. Byrne, to extend the term of the Dog Control Services Agreement from January 1, 2021 to December 31, 2022.

Carried

3. **Financial Services**

a. FS-2020-07 2019 Year-End Variance Report

**Motion: RCM - 220/20**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** the 2019 Year-End Budget Variance Report, dated July 14, 2020, showing a tax-supported surplus of \$913,981 **be received**;

**And that** surplus **transfers be made** as follows:

- a. \$855,181 operating fund surplus to Infrastructure Reserve;
- b. \$58,800 capital fund surplus to Infrastructure Reserve.

Carried

4. **Parks & Recreation Services**

a. PRS-2020-17 Hôtel Dieu Grace Healthcare Letter of Intent Tecumseh Sportsplex Capital Contribution

This report was brought forward on the Agenda for Council's consideration.

**5. Planning & Building Services**

- a. PBS-2020-21 D19 3455NTR, Zoning By-law Amendment, 3435 North Talbot Road

**Motion: RCM - 221/20**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** the scheduling of a public meeting in accordance with the *Planning Act*, for the application submitted by 470698 Ontario Ltd. (Dalla Bona Construction) to amend Sandwich South Zoning By-law 85-18 by rezoning a 1.0 hectare (2.4 acre) property situated on the south side of North Talbot Road, approximately 40 metres (130 feet) east of its intersection with Hennin Drive (3455 North Talbot Road), from “Industrial Zone (M1)” to a site-specific “Business Park Zone (BP)” in order to permit the addition of general/business offices, professional offices, a union hall, restaurants, craft industries/specialty workshops and retail sales as permitted uses, and establish site-specific yard/lot requirements, **be authorized**, once Council formally approves the holding of virtual public meetings.

Carried

- b. PBS-2020-22 Community Mediation Windsor-Essex, 1 Year Pilot Program with Town of Tecumseh

This report was brought forward on the Agenda for Council's consideration.

- c. PBS-2020-23 Suspension of Sign By-law 2018-33 Regulations Governing Temporary Signs During COVID-19 Emergency

**Motion: RCM - 222/20**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** Report PBS-2020-23 entitled Temporary Moratorium of Fees and Regulations Governing Portable Signs During COVID-19 Emergency, **be received**.

Carried

- d. PBS-2020-24 Housekeeping Amendment to limit Permitted uses on Agricultural zoned lands in Hamlet Development Designation

**Motion: RCM - 223/20**

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

**That** Report PBS-2020-24 be **approved**,



**And that** the scheduling of a public meeting in accordance with *The Planning Act*, for the proposed housekeeping zoning by-law amendment to the Sandwich South Zoning By-law 85-18 to limit the permitted agricultural uses on lands zoned Agricultural Zone (A) within settlement areas as delineated in the Sandwich South Official Plan, **be authorized**, once Council formally approves the holding of virtual public meetings.

Carried

**N. By-Laws**

**1. By-law 2020-50**

Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario, as represent by the Ontario Ministry of Agriculture, Food and Rural Affairs for funding under the Rural Economic Development program

**Motion: RCM - 224/20**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** By-law 2020-50 being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario, as represent by the Ontario Ministry of Agriculture, Food and Rural Affairs for funding under the Rural Economic Development program

**Be given** first and second reading.

Carried

**Motion: RCM - 225/20**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** By-law 2020-50 being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario, as represent by the Ontario Ministry of Agriculture, Food and Rural Affairs for funding under the Rural Economic Development program

**Be given** third and final reading.

Carried

**O. Unfinished Business**

**1. July 14, 2020**

The Members receive the Unfinished Business listing for Tuesday, July 14, 2020.

**P. New Business**

**Power Outages**

It is requested that Essex Power provide further communication with residents regarding the general maintenance of their equipment and the details of when scheduled power outages will occur.

**Essex Power Communications**

It is requested that Essex Power provide additional information to residents on when the scheduled power outages for equipment maintenance will occur.

**Miracle Food Drive**

A Member announced that the recent Miracle Food Drive on June 27, 2020, collected over 100,000 pounds of non-perishable food items in Tecumseh. Gratitude is extended to residents for their generosity.

**Splash Pads Update**

The Director Parks & Recreation advises that the splash pads will be opening within the next week. COVID-19 safety measures will be implemented for the safety of all users.

**New Deputy Fire Chief**

The Members of Council welcome the new Deputy Fire Chief, Kevin Kavanagh, and congratulate him on his new promotion.

**Q. Motions**

**1. Motion - Community Safety Zone at Arrowhead Park**

This motion is brought forward by Councillor Dowie

**Motion: RCM - 226/20**

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

**That** Little River Boulevard in the vicinity of Arrowhead Park **be reviewed** to determine whether it warrants supporting a Community Safety Zone designation may exist, and that recommendations arising from this review be reported back to Town Council.

Carried

**2. Confirmatory by-law**

**a. By-Law 2020-51**

Being a by-law to confirm the proceedings of the July 14, 2020 regular meeting of the Council of The Corporation of the Town of Tecumseh.

**Motion: RCM - 227/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

**That** By-Law 2020-51 being a by-law to confirm the proceedings of the Tuesday, July 14, 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.

**S. Next Meeting**

Tuesday, July 28, 2020

7:00 pm Regular Council Meeting

**T. Adjournment**

**Motion: RCM - 228/20**

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

**That** there being no further business, the Tuesday, July 14, 2020 meeting of the Regular Council **be adjourned** at 8:37 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk