

Regular Meeting of Council

Minutes

Date: Tuesday, August 11, 2020
Time: 7:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

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
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 is no scheduled closed meeting.

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

A conflict of interest is declared by Councillor Andrew Dowie on Communications - Action Required Item K.1. Essex Region Conservation Authority dated July 31, 2020. An individual is considered a friend of the Councillor.

G. Minutes

1. July 28, 2020

Motion: RCM - 241/20

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

That the minutes of the Tuesday, July 28, 2020 meeting of the Regular 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. Enbridge Gas Inc. dated June 30, 2020

Re: 2020 Rates - Application and Evidence

2. Town of Lakeshore dated July 17, 2020

Re: Notice of Electronic (Virtual) Public Meeting to consider a cannabis production facility

3. Township of South Glengarry dated July 20, 2020

Re: Long Term Care Homes

4. Town of Gore Bay dated July 21, 2020

Re: Support of OPP Diversity Training

5. Town of Mono dated July 24, 2020

Re: Diversity Training Program for Municipal Police Services

6. Town of Gore Bay dated July 21, 2020

Re: Support of Universal Basic Income

7. Town of Gore Bay dated July 31, 2020

Re: Support of The Federation of Northern Ontario Municipalities for The Municipality of McDougall

8. Town of Kingsville dated July 31, 2020

Re: Request for More Detailed Information and Data Regarding the Spread of COVID-19 in Essex County

9. Town of Amherstburg dated July 28, 2020

Re: Investing in Canada Infrastructure Program Grant

10. Town of Amherstburg dated July 28, 2020

Re: COVID-19 Financial Relief for Municipalities

11. County of Essex dated July 29, 2020

Re: Support for Federal Assistance for People with Disabilities - COVID-19 Pandemic

Motion: RCM - 242/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That Communications - For Information 1 through 11 as listed on the Tuesday, August 11, 2020 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

1. Essex Region Conservation Authority dated July 31, 2020

That Tecumseh Council **give consideration** to endorsing the following individuals' appointment to the Essex Region Source Protection Committee:

- Albert Dionne, Town of Lakeshore, appointment date: September 10, 2020; expiration of appointment September 10, 2025;
- Ian Wilson, City of Windsor, appointment date: September 10, 2020; expiration of appointment September 10, 2021;
- Nelson Santos, Union Water Supply System, appointment date: September 10, 2020; expiration of appointment November 30, 2022.

And that the Clerk **be directed** to send a copy of the resolution of Council to the Essex Region Conservation Authority to advise of Council's decision on endorsement prior to August 31, 2020.

Councillor Andrew Dowie declared a conflict on this item and refrains from voting.

Motion: RCM - 243/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That Tecumseh Council endorse the following individuals' appointment to the Essex Region Source Protection Committee:

- Albert Dionne, Town of Lakeshore, appointment date: September 10, 2020; expiration of appointment September 10, 2025;
- Ian Wilson, City of Windsor, appointment date: September 10, 2020; expiration of appointment September 10, 2021;
- Nelson Santos, Union Water Supply System, appointment date: September 10, 2020; expiration of appointment November 30, 2022.

And that the Clerk **be directed** to send a copy of the resolution of Council to the Essex Region Conservation Authority to advise of Council's decision on endorsement prior to August 31, 2020.

Carried

L. Committee Minutes

1. The Town of Tecumseh Business Improvement Area

Re: Minutes of the July 8, 2020 Meeting

Motion: RCM - 244/20

Moved by Councillor Rick Toniai

Seconded by Councillor Brian Houston

That the July 8, 2020 minutes of the Town of Tecumseh Business Improvement Area meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

M. Reports

1. Chief Administrative Office

- a. CAO-2020-06 Boundary Adjustment Agreement and the County Road 43 Class Environmental Assessment Study

Motion: RCM - 245/20

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That Report CAO-2020-06, Boundary Adjustment Agreement and the County Road 43 Class Environmental Assessment, **be received;**

And that a copy of Report CAO-2020-06 **be submitted** to County Council for their information;

And further that it is requested that County Council give consideration to passing a motion to:

- honour the County's obligations set out in the 2003 Boundary Adjustment Agreement; and
- complete a detailed design that is consistent with the recommended solution identified within the 2009 County Road 43 Environmental Study Report; and
- prioritize the aforementioned detailed design in 2020/2021, with construction to commence no later than 2023.

Carried

2. Corporate Services & Clerk

- a. CS-2020-15 Golden Age Club Parkette

Motion: RCM - 246/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That Report CS-2020-15 entitled Golden Age Club Parkette, **be received;**

And that all of the Town's lands located at 12420 Lanoue Street (lands), **be retained;**

And that the request to purchase a portion of the lands, **be declined.**

Carried

- b. CS-2020-25 Face Covering Policy for Visitors and Contractors

Motion: RCM - 247/20

Moved by Councillor Bill Altenhof

Seconded by Deputy Mayor Joe Bachetti

That Report CS-2020-25 entitled Face Covering Policy for Visitors and Contractors, **be received;**

And that By-law 2020-55 being a by-law to approve a Face Covering Policy for Visitors and Contractors, **be adopted.**

Carried

3. Financial Services

- a. FS-2020-11 2021 Business Plan and Budget Timetable

Motion: RCM - 248/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That the proposed 2021 Business Plan and Budget Timetable, as follows, **be approved:**

Council consultation on September 22, 2020;

Public engagement on September 24 – October 16, 2020;

Table proposed business plan and budget on December 8, 2020;

Council deliberations to be determined in January, 2021;

Council consideration and adoption on January 26, 2021.

Carried

- b. FS-2020-14 Budget Variance Report - June 2020

Motion: RCM - 249/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That Report FS-2020-14 Budget Variance Report – June 2020, **be received.**

Carried

4. Planning & Building Services

- a. PBS-2020-26 Tecumseh Transit Service, 2020 6-month review

Motion: RCM - 250/20

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That Report PBS-2020-26 Tecumseh Transit Service (TTS), January to June 2020 Status Report, **be received.**

Carried

- b. PBS-2020-28 Six Month Permit Report

Motion: RCM - 251/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That Report PBS-2020-28, 2020 Six Month Permit Report, **be received.**

Carried

N. By-Laws

- 1. By-law 2020-55**

Being a By-law to adopt a Face Covering Policy for Visitors and Contractors

Motion: RCM - 252/20

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That By-law 2020-55 being a by-law to adopt Face Covering Policy for Visitors and Contractors.

Be given first and second reading.

Carried

Motion: RCM - 253/20

Moved by Councillor Brian Houston
Seconded by Councillor Tania Jobin

That By-law 2020-55 being a by-law to adopt Face Covering Policy for Visitors and Contractors.

Be given third and final reading.

Carried

O. Unfinished Business

1. August 11, 2020

The Members receive the Unfinished Business listing for Tuesday, August 11, 2020.

P. New Business

There are no new business items presented to the Members of Council.

Q. Motions

1. Confirmatory by-law

a. By-Law 2020-56

Motion: RCM - 254/20

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That By-Law 2020-56 being a by-law to confirm the proceedings of the Tuesday, August 11, 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.

S. Next Meeting

Tuesday, September 8, 2020

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 255/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

That there being no further business, the Tuesday, August 11, 2020 meeting of the Regular Council **be adjourned** at 7:45 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk