

## **Regular Meeting of Council**

### **Minutes**

Date: Tuesday, December 8, 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 Misk-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 Water & Wastewater, Brad Dupuis  
Manager Facilities, Ray Hammond  
Manager Committee & Community Services, Christina Hebert  
Manager Roads & Fleet, Kirby McArdle  
Manager Strategic Initiatives, Lesley Reeves  
Deputy Treasurer & Tax Collector, Zora Visekruna

#### **A. Roll Call**

#### **B. Order**

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

#### **C. Report Out of Closed Meeting**

The Mayor reports that an electronic Personnel Committee meeting was held earlier this evening at 6:30 pm, which was closed to the public under Section 239 (2)(b) of the *Municipal Act, 2001*, which permits a meeting, or part of a meeting,

to convene in closed session when the subject matter to be considered is a personal matter about an identifiable individual, including municipal or local board employees. At this meeting, direction was given to Administration regarding a personnel matter.

**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**

Councillor Bill Altenhof declares a pecuniary interest in By-law 2020-83 in regards to the appointments to the Youth Advisory Committee as his children are referenced in the membership of this Committee.

Councillor Andrew Dowie declares a pecuniary interest with By-law 2020-84 in regards to the appointment to the Business Improvement Area Board, as an immediate family member is a chosen applicant to the Board.

Councillor Jobin declares a pecuniary interest in By-law 2020-81 and By-law 2020-82 in regards to the appointments to the Committee of Adjustment and the Property Standards Committee, as her husband is the chosen applicant for both Committees.

**G. Minutes**

**1. Regular Council Meeting - November 24, 2020**

**2. Special Council Meeting - November 24, 2020 - Committee and Awards**

**Motion: RCM - 360/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That** the Tuesday, December 8, 2020 minutes of the Regular Council, and the minutes of the Special Council Meeting as were duplicated and delivered to the members, **be adopted**.

Carried

**H. Supplementary Agenda Adoption**

**Motion: RCM - 361/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** the supplementary items added to the Regular Meeting agenda regarding the 2021 Draft Budget Report and Business Plan PowerPoint Presentation, Town of Orangeville communication regarding the Conservation Authorities Act, the

County of Essex communication regarding the Removal of Windsor International Airport from NAV Canada closure list, and report PWES-2020-33 Public Works and Environmental Services Capital Works Plan, **be received.**

Carried

**I. Delegations**

**1. Christopher Hales, Chair, Tecumseh Police Services Board, Inspector Glenn Miller, Essex County OPP**

Re: 2021 Police and Police Services Board Budget

Christopher Hales present the Police and Police Services Board budget for 2021. He provides an overview of policing in Ontario, legislative amendments to the *Police Services Act*, and initiatives for the upcoming year.

**Motion: RCM - 362/20**

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

**That** the 2021 Police and Police Services Board Budget presentation, **be received.**

Carried

**2. Tom Kitsos, Director Financial Services and Chief Financial Officer, and Marg Misek-Evans, Chief Administrative Officer**

Re: 2021 Draft Budget and Business Plan

The Chief Administrative Officer, the Director Financial Services & Chief Financial Officer, and the Deputy Treasurer presents the 2021 Proposed Budget and Business Plan.

**Motion: RCM - 363/20**

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

**That** the 2021 Proposed Budget and Business Plan **be tabled** for discussion to the Special Council meeting on Wednesday, January 13, 2021.

Carried

**J. Communications - For Information**

**1. Township of Huron-Kinloss dated November 23, 2020**

Re: Unauthorized Car Rallies

**2. Township of Larder Lake dated November 24, 2020**

Re: Funding Support and Training Resources under the Accessibility for Ontarians with Disabilities Act in order to confirm to WCAG 2.0 Level AA by January 1, 2021.

**3. Municipality of Grey Highlands dated November 18, 2020**

Re: Bill 229 and the Conservation Authorities

**4. Town of Mono dated November 25, 2020**

Re: Bill 229 and the Conservation Authorities

**5. Township of Essa dated November 19, 2020**

Re: Bill 229 and the Conservation Authorities

**6. Town of Shelburne dated November 25, 2020**

Re: Bill 229 and the Conservation Authorities

**7. Township of Huron-Kinloss dated November 23, 2020**

Re: Bill 124 Amendments

**8. Township of Huron-Kinloss dated November 23, 2020**

Re: Cannabis Production and Land Use Regulation

**9. Township of Huron-Kinloss dated November 23, 2020**

Re: Modify Regulations Governing the Establishment of Cannabis Retail Stores

**10. Township of Amaranth dated November 23, 2020**

Re: Governing Body of Cannabis

**11. Town of Essex dated November 23, 2020**

Re: Opposition to Amalgamation

**12. Township of Amaranth dated November 23, 2020**

Re: Municipal Elections Act

**13. Region of Peel dated November 26, 2020**

Re: Property Tax Exemptions for Veteran Clubs

**14. Township of Amaranth dated November 23, 2020**

Re: Aggregate Resource Property Valuation

**15. City of Windsor dated December 2, 2020**

Re: Notice of Completion, Sewer and Coastal Flood Protection Master Plan

**16. Township of Puslinch dated December 3, 2020**

Re: Proposed Changes to the Conservation Authorities Act

**17. Township of Howick dated December 3, 2020**

Re: Tile Drainage Installation Act

**18. Town of Orangeville dated December 8, 2020**

Re: Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act

**19. County of Essex dated December 2, 2020**

Re: Removal of Windsor International Airport from NAV Canada closure list

**Motion: RCM - 364/20**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** Communications - For Information 1 through 19 as listed on the Tuesday, December 8, 2020 Regular Council Agenda, **be received**.

Carried

**K. Communications - Action Required**

**Motion: RCM - 365/20**

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That the Council of the Town of Tecumseh support the County of Essex resolution dated December 2, 2020 to send a letter to Transportation Minister Garneau, requesting that Navigation Canada (NAV Canada) remove Windsor International Airport from their list of airports currently being studied for possible removal of air traffic controllers, and noted the economic impact that loss of air traffic would have on the region.

Carried

**Motion: RCM - 366/20**

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

**That** The Council of The Town of Tecumseh supports the recommendation:

**That** the Province of Ontario delay proclamation of Schedule 6 of Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures); and

**That** the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth; and

**That** the Province respect the current conservation authority and municipal relationships; and

**That** the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role; and

**That** a copy of this resolution be sent to the Premier of Ontario, Minister of Finance, Minister of the Environment, Conservation and Parks; Local MPPs, ERCA, AMO and the area municipalities.

Carried

**L. Committee Minutes**

**1. Town of Tecumseh Business Improvement Area - November 18, 2020**

**Motion: RCM - 367/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That** the Wednesday, November 18, 2020 minutes of the Town of Tecumseh Business Improvement Area as were duplicated and delivered to the members, **be adopted**.

Carried

**M. Reports**

**1. Corporate Services & Clerk**

**a. CS-2020-38 Inclusive Communities Fund**

**Motion: RCM - 368/20**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** CS-2020-38 entitled "Inclusive Community Grant", **be received**;

**And that** Administration **be authorized** to make application to the Inclusive Community Grant, as outlined in Report No CS-2020-38, and to install barrier free entrances to the Golden Age Club and the southwest

entrance to the Tecumseh Town Hall for a total value of \$60,000 plus HST in eligible project costs;

**And further that** the Mayor and Clerk **be authorized** to enter into a funding agreement with the Province of Ontario, subject to successful project award.

Carried

b. CS-2020-41 Closure and Sale of Portion of Desro Drive

**Motion: RCM - 369/20**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** CS-2020-41 entitled "Closure and Sale of a Portion of Desro Drive", **be received**;

**And that** authorization **be given** to providing notice in accordance with the Town's Sale of Land By-law No. 2003-09 and Notice By-law No. 2003-06 of the intent to close that portion of Desro Drive described as Parts 20, 21 and 22 of Plan 12R-19278 in the Town of Tecumseh, County of Essex (Subject Lands) and to declare the lands subject to the needs of the Town and authorizing the Subject Lands to be sold to Eleven Winds Holdings Inc. subject to the Town retaining an easement over Parts 20 and 21;

**And further that** following the notices **being given**, a By-law be prepared for Council's consideration to: authorizing the closure of a portion of Desro Drive; declaring the Subject Lands to be surplus to the needs of the Town; and authorizing the Subject Lands to be sold to Eleven Winds Holdings Inc.;

**And furthermore that** the cost incurred by the Town to close up and convey the Subject Lands **be the responsibility** of Eleven Winds Holdings Inc.

Carried

2. **Parks & Recreation Services**

a. PRS-2020-27 Tecumseh Multi Use SportsPlex Updated Costing

**Motion: RCM - 370/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

**That** Report PRS-2020-27 Tecumseh Multi-Use SportsPlex Updated Costing, **be received**.

Carried

## b. PRS-2020-26 Pathway to Potential Funding Agreement 2020

**Motion: RCM - 371/20**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

**That** Report PRS-2020-26 Pathway to Potential Agreement 2020, **be received;****And that** the Mayor and the Clerk **be authorized** to execute a Service Agreement between the Corporation of the Town of Tecumseh and the Corporation of the City of Windsor, relating to the Pathway to Potential Program for the 2020 budget year, at no cost to the Town.

Carried

## c. PRS-2020-29 2021 - 2025 Buildings Five (5) Year Capital Works Plan

**Motion: RCM - 372/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

**That** the following renovations and repairs to Municipal Buildings and facilities **be approved:**

<b>Buildings</b>	<b>Previously Approved</b>	<b>Requested for 2021</b>	<b>Total Costs</b>
Cada Library Architectal Services <b>cfwd</b>	\$60,000		\$60,000
Town Hall HVAC Replacement <b>cfwd</b>	\$30,000	\$35,000	\$65,000
Carling Pavilion Replacement <b>cfwd</b>	\$45,000	\$15,000	\$60,000
Water Yard Entry Gate	-	\$45,000	\$45,000
Oasis Concrete Pad Replacement		\$50,000	\$50,000
Town Hall Roof Repair		\$25,000	\$25,000
OPP Building Management System Upgrade		\$30,000	\$30,000
Public Works South Building Upgrades		\$20,000	\$20,000
Fire Hall No.2 Building Upgrades	-	\$10,000	\$10,000
Annual General Building Repairs not to exceed allocation		\$10,000	\$10,000
<b>Buildings Lifecycle Reserve</b>	<b>\$ 135,000</b>	<b>\$240,000</b>	<b>\$375,000</b>



**And that** Council **adopt** Appendix A the 2021 – 2025 Buildings Five (5) Year Capital Works Plan.

Carried

d. PRS-2020-21 2021-2025 Parks Five (5) Year Capital Works Plan

**Motion: RCM - 37320**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

**That** the following park development, reforestation and trail development projects for 2021 with associated funding **be approved**:

	<b>Previously</b>	<b>Requested</b>	<b>Total</b>
	<b>Approved</b>	<b>for 2021</b>	<b>Costs</b>
Parks Recreation & Trails Master Plan Update	\$45,000		\$45,000
Lakewood North - historical storyboard	\$10,000		\$10,000
McAuliffe Park - washroom renovation	\$15,000		\$15,000
Optimist Park - playset replacement	\$100,000		\$100,000
Buster Reaume Park - playset replacement	\$50,000		\$50,000
Dorset Park - playset replacement	\$35,000		\$35,000
Dresden Park- playset replacement	\$35,000		\$35,000
Lacasse Park - grandstand replacement	\$60,000		\$60,000
Community LED message display	\$130,000		\$130,000
Park Sign Replacement	\$15,000		\$15,000
Sports Field Top Dressing Overseeding		\$15,000	\$15,000
Install Manufactured Wood Chips at Playsets		\$15,000	\$15,000

	<b>Previously</b>	<b>Requested</b>	<b>Total</b>
	<b>Approved</b>	<b>for 2021</b>	<b>Costs</b>
Annual Project Allocations TBD		\$45,000	\$45,000
St Mary's Park - tennis court refurbishing		\$25,000	\$25,000
Rocheleau Park - playset replacement		\$50,000	\$50,000
Chippewa Park - new cement pad & upgrades		\$30,000	\$30,000
Lacasse Park - Pickleball Complex		\$600,000	\$600,000
Baseball infield clay refurbishing		\$10,000	\$10,000
Town Hall - irrigation system		\$15,000	\$15,000
Tree Planting		\$30,000	\$30,000
Weston Park - gravel trail installation		\$15,000	\$15,000
Sub-total	\$495,000	\$850,000	\$1,345,000
Donations		\$100,000	\$100,000
Transfer from Reserve (MMF Grant)		\$130,000	\$130,000
Infrastructure Reserve		\$250,000	\$250,000
<b>Park Development Lifecycle Reserve</b>	\$495,000	\$370,000	\$865,000
<b>Reforestation</b>			
Tree Planting		\$30,000	\$30,000
Tree Inventory		\$40,000	\$40,000
<b>Reforestation Lifecycle Reserve</b>		\$70,000	\$70,000
<b>Trails</b>			
Weston Park - gravel trail installation		\$15,000	\$15,000

	<b>Previously</b>	<b>Requested</b>	<b>Total</b>
	<b>Approved</b>	<b>for 2021</b>	<b>Costs</b>
<b>Trails Lifecycle Reserve</b>		\$15,000	\$15,000

**And that the following be adopted:**

- Appendix A Town of Tecumseh 2021 – 2025 Park Development Five (5) Year Capital Project Expenditure Forecast
- Appendix B Town of Tecumseh 2021 - 2025 Reforestation Five (5) Year Capital Project Expenditure Forecast
- Appendix C Town of Tecumseh 2021 – 2025 Trails Five (5) Year Capital Project Expenditure Forecast

Carried

**3. Planning & Building Services**

- a. PBS-2020-37 CIP Grants Re-Assignment Agreement, Gateway Tower, 11870 Tecumseh Road

**Motion: RCM - 374/20**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** a by-law authorizing the execution of an Acknowledgement Agreement related to the re-assignment of the Development Charges Grant Program (D18 CIPFIP–CIP-04/20), and the Building and Property Improvement Grant Program (D18 CIPFIP–CIP–05/20) awarded to 11870 Tecumseh Road (Roll No. 374401000000400) - Gateway Tower Inc. (Valente Development) under the Tecumseh Road Main Street Community Improvement Plan (CIP) Financial Incentive Program to Canada Mortgage and Housing Corporation (CMHC), **be approved**, all of which is in accordance with Section 11.2.3 and 11.2.5 of the CIP and with PBS-2020-37.

Carried

**4. Public Works & Environmental Services**

- a. PWES-2020-33 2021 Public Works and Environmental Services Capital Works Plan

**Motion: RCM - 375/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Toniai

**That** the following Public Works & Environmental Services projects for the 2021 year, **be approved:**

		Previously Approved	Requested for 2021	Future Costs	Total Costs
<b>Water Projects</b>					
1. Tecumseh Road CIP - Streetscape Plan & Final Design		\$ 50,250	\$ -	\$ 1,292,686	\$ 1,342,936
2. Manning Road/ETLD Drain Relocation - Phase 2		\$ 31,000	\$ 1,038,300	\$ -	\$ 1,069,300
3. Fire Hydrant Reflectors		\$ -	\$ 15,000	\$ -	\$ 15,000
4. Banwell Watermain - Intersection to South of CPR		\$ -	\$ 130,900	\$ 607,100	\$ 738,000
5. Various Watermain Replacement Projects 2021		\$ -	\$ 1,085,000	\$ -	\$ 1,085,000
6. Hwy3-CR34 Water Valve Replacement		\$ -	\$ 456,300	\$ -	\$ 456,300
7. Hwy#3/County Road 11 Watermain Replacement		\$ 1,826,300	\$ -	\$ -	\$ 1,826,300
8. Watermain Anode Program - Inspection/Replacement		\$ -	\$ 200,000	\$ -	\$ 200,000
9. Tecumseh Hamlet SPA EA FSR		\$ 30,250	\$ 67,750	\$ -	\$ 98,000
10. Cty Rd 46/Webster Laval Sanitary Sewer Exten.		\$ 80,400	\$ -	\$ 1,240,400	\$ 1,320,800
11. Del Duca Drive Sanitary Sewer		\$ 5,550	\$ -	\$ 25,250	\$ 30,800
12. CR42/43 Construction		\$ 758,600	\$ -	\$ 410,400	\$ 1,169,000
13. 2020 Water and Wastewater Rates Study		\$ 10,000	\$ -	\$ -	\$ 10,000
	Sub-Total:	\$ 2,792,350	\$ 2,993,250	\$ 3,575,836	\$ 9,361,436
	Grants:	\$ -	\$ -	\$ -	\$ -
	Recoveries:	\$ -	\$ -	\$ -	\$ -
	<b>Watermain Reserve Fund:</b>	\$ 2,792,350	\$ 2,993,250	\$ 3,575,836	\$ 9,361,436
<b>Wastewater Projects</b>					
1. Tecumseh Road CIP - Streetscape Plan & Final Design		\$ 63,500	\$ -	\$ 1,246,436	\$ 1,309,936
2. Sylvestre Drive Sanitary Sewer Extension		\$ 186,800	\$ -	\$ 542,500	\$ 729,300
3. Manhole Restoration Program		\$ 75,000	\$ 50,000	\$ -	\$ 125,000
4. Tecumseh Hamlet SPA EA FSR		\$ 30,250	\$ 82,750	\$ -	\$ 113,000
5. Cty Rd 46/Webster/Laval Sanitary Sewer Exten.		\$ 166,700	\$ -	\$ 1,290,100	\$ 1,456,800
6. Scully & St. Mark's Storm PS/Riverside Drive		\$ 20,550	\$ 78,000	\$ 316,450	\$ 415,000
7. Del Duca Drive Sanitary Sewer		\$ 148,500	\$ 40,000	\$ 1,047,200	\$ 1,235,700
8. CR42/43 Construction		\$ 44,900	\$ 30,000	\$ 747,100	\$ 822,000
9. Tecumseh Road Sanitary Sewer		\$ 1,839,000	\$ -	\$ -	\$ 1,839,000
10. Sanitary Sewer Model Update		\$ 295,000	\$ 20,000	\$ -	\$ 315,000
11. 2020 Water and Wastewater Rates Study		\$ 10,000	\$ -	\$ -	\$ 10,000
	Sub-Total:	\$ 2,880,200	\$ 300,750	\$ 5,189,786	\$ 8,370,736
	Grants:	\$ -	\$ -	\$ -	\$ -
	Recoveries:	\$ -	\$ -	\$ 3,546,300	\$ 3,546,300
	<b>Wastewater Sewers Reserve Fund:</b>	\$ 2,880,200	\$ 300,750	\$ 1,643,486	\$ 4,824,436
<b>Wastewater Facility Projects</b>					
1. Sylvestre Drive Sanitary PS Improvements		\$ 15,000	\$ 15,000	\$ 113,000	\$ 143,000
2. Lakewood Sanitary PS Improvements		\$ 7,500	\$ 25,000	\$ 56,000	\$ 88,500
3. St. Alphonse Sanitary PS Improvements		\$ -	\$ 31,500	\$ -	\$ 31,500
	Sub-Total:	\$ 22,500	\$ 71,500	\$ 169,000	\$ 263,000
	Grants:	\$ -	\$ -	\$ -	\$ -
	Recoveries:	\$ -	\$ -	\$ -	\$ -
	<b>Wastewater Facilities Reserve Fund:</b>	\$ 22,500	\$ 71,500	\$ 169,000	\$ 263,000

		Previously Approved	Requested for 2021	Future Costs	Total Costs
<b>Stormwater Projects</b>					
1. Tecumseh Road CIP - Streetscape Plan & Final Design		\$ 68,310	\$ -	\$ 701,690	\$ 770,000
2. Manning Road/ETLD Drain Relocation - Phase 2		\$ 71,000	\$ 1,769,600	\$ -	\$ 1,840,600
3. Manning Road Reconstruction - Phase 3		\$ 2,500	\$ -	\$ 319,600	\$ 322,100
4. Riverside Drive Trail (Lesperance-Manning)		\$ -	\$ 37,500	\$ -	\$ 37,500
5. Lesperance/VIA Rail Improvements		\$ 31,000	\$ 131,500	\$ -	\$ 162,500
6. Sylvestre Drive Sanitary Sewer Extension		\$ 4,200	\$ -	\$ 49,900	\$ 54,100
7. Brighton Road Storm PS Repairs		\$ -	\$ 75,000	\$ -	\$ 75,000
8. Manhole Restoration Program		\$ 75,000	\$ 50,000	\$ -	\$ 125,000
9. Oldcastle Storm Drainage Master Plan		\$ 450,000	\$ 40,000	\$ -	\$ 490,000
10. Tecumseh Hamlet SPA EA FSR		\$ 219,250	\$ 276,750	\$ -	\$ 496,000
11. Cty Rd 46/Webster/Laval Sanitary Sewer Exten.		\$ 77,400	\$ -	\$ 455,700	\$ 533,100
12. Scully & St. Marks Storm PS/Riverside Drive		\$ 733,100	\$ 338,000	\$ 14,035,900	\$ 15,107,000
13. MRSPA Pond Design and Construction		\$ 2,780,000	\$ -	\$ 9,955,000	\$ 12,735,000
14. Del Duca Drive Sanitary Sewer		\$ 125,850	\$ 40,000	\$ 964,850	\$ 1,130,700
15. Lanoue Street Improvements		\$ -	\$ -	\$ 55,500	\$ 55,500
16. Shoreline Management Plan		\$ 350,000	\$ -	\$ -	\$ 350,000
17. Stormwater Rate Study		\$ 45,000	\$ -	\$ -	\$ 45,000
18. Turkey Creek Watershed Assessment - Phase 1		\$ -	\$ 60,000	\$ -	\$ 60,000
19. PJ Cecile Pump Station		\$ -	\$ 486,000	\$ 8,940,000	\$ 9,426,000
	Sub-Total:	\$ 5,032,610	\$ 3,304,350	\$ 35,478,140	\$ 43,815,100
	Grants:	\$ 180,000	\$ -	\$ 10,700,000	\$ 10,880,000
	Recoveries:	\$ -	\$ -	\$ -	\$ -
	<b>Storm Sewer Lifecycle Reserve:</b>	\$ 4,852,610	\$ 3,304,350	\$ 24,778,140	\$ 32,935,100
<b>Municipal Drains</b>					
1. Manning Road/ETLD Drain Relocation - Phase 2		\$ 126,500	\$ 3,465,900	\$ -	\$ 3,592,400
	Sub-Total:	\$ 126,500	\$ 3,465,900	\$ -	\$ 3,592,400
	Grants:	\$ -	\$ -	\$ -	\$ -
	Recoveries:	\$ -	\$ -	\$ -	\$ -
	<b>Drains Lifecycle Reserve:</b>	\$ 126,500	\$ 3,465,900	\$ -	\$ 3,592,400

**That** the following Public Works & Environmental Services projects for the 2021 year, **be approved:**

Carried

- b. PWES-2020-36 Water and Wastewater Rates for 2021

**Motion: RCM - 376/20**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** By-law No. 2020-85, being a by-law to adopt the water and wastewater rates for 2021, based on the recommendations of the 2015 Town of Tecumseh Water and Wastewater Rate Study, and the Mediation Agreement and discussions with the Windsor Utilities Commission, **be adopted.**

Carried

**N. By-Laws**

**1. By-law 2020-80**

Being a by-law to authorize the execution of a Service Agreement between The Corporation of the Town of Tecumseh and the City of Windsor to administer funds for the Pathway to Potential Program for the year 2020

**2. By-law 2020-81**

Being a by-law to amend By-law No. 2019-86 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022

**3. By-law 2020-82**

Being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022

**4. By-law 2020-83**

Being a by-law to amend By-law No. 2019-03 being a by-law appointing members to the Youth Advisory Committee for the term of Council 2019-2022

**5. By-law 2020-84**

Being a by-law to amend By-law No. 2020-01 being a by-law to appoint directors to the Board of Management for the Business Improvement Area for the term of Tecumseh Council 2019-2022

**6. By-law 2020-85**

Being a By-law to establish the water and wastewater rates for the year 2021

**7. By-Law 2020-86**

Being a by-law to authorize the execution of an Acknowledgement of Assignment of Grant with Gateway Tower Inc.

**8. By-Law 2020-87**

Being a by-law to authorize the execution of an Amending Agreement with First Canada ULC.

Councillors Bill Altenhof, Andrew Dowie and Tania Jobin having declared a conflict of interest in By-laws 2020-81, 2020-82, 2020-83, and 2020-84 refrain from voting on these by-laws.

**Motion: RCM - 377/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

**That** By-law 2020-80 being a by-law to authorize the execution of a Service Agreement between The Corporation of the Town of Tecumseh and the City of Windsor to administer funds for the Pathway to Potential Program for the year 2020;

**That** By-law 2020-85 being a by-law to establish the water and wastewater rates for the year 2021;

**Be given** first, second, third and final reading.

Carried

**Motion: RCM - 378/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

**That** By-law 2020-81 being a by-law to amend By-law No. 2019-86 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022.

**That** By-law 2020-82 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022.

**Be given** first and second reading.

Carried

**Motion: RCM - 379/20**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** By-law 2020-81 being a by-law to amend By-law No. 2019-86 being a by-law constituting and appointing a Committee of Adjustment and



empowering the granting of Minor Variances for the term of Council 2019-2022.

**That** By-law 2020-82 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022.

Be given third and final reading.

Carried

**Motion: RCM - 380/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

**That** By-law 2020-83 being a by-law to amend By-law No. 2019-03 being a by-law appointing members to the Youth Advisory Committee for the term of Council 2019-2022.

**Be given** first and second reading.

Carried

**Motion: RCM - 381/20**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** By-law 2020-83 being a by-law to amend By-law No. 2019-03 being a by-law appointing members to the Youth Advisory Committee for the term of Council 2019-2022.

**Be given** third and final reading.

Carried

**Motion: RCM - 382/20**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** By-law 2020-84 being a by-law to amend By-law No. 2020-21 being a by-law to appoint directors to the Board of Management for the Business Improvement Area for the term of Tecumseh Council.

**Be given** first, second, third and final reading.

Carried

**Motion: RCM - 383/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

**That** By-law 2020-86 being a by-law to authorize the execution of an Acknowledgement of Assignment of Grant with Gateway Tower Inc.

**That** By-law 2020-87 being a by-law to authorize the execution of an Amending Agreement with First Canada ULC.

Be given first, second, third and final reading.

Carried

**O. Unfinished Business**

**1. December 8, 2020**

The Members receive the Unfinished Business listing for Tuesday, December 8, 2020.

**P. New Business**

**Season's Greetings**

The Mayor extends gratitude to the Members of Council on this successful year and their contributions to the community. Administration is acknowledged for their dedication and guidance throughout the year. Council extends best wishes to all this Holiday Season.

**Q. Motions**

**1. Confirmatory By-law**

**Motion: RCM - 384/20**

Moved by Councillor Bill Altenhof

Seconded by Deputy Mayor Joe Bachetti

**That** By-Law 2020-88 being a by-law to confirm the proceedings of the Tuesday, December 8, 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 to Council.

**S. Next Meeting**

Tuesday, January 12, 2021

7:00 pm Regular Council Meeting

**T. Adjournment**

**Motion: RCM - 385/20**

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

**That** there being no further business, the Tuesday, December 8, 2020 meeting of the Regular Council **be adjourned** at 10:03 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk