

Regular Meeting of Council

Minutes

Date: Tuesday, January 12, 2021
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 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

The Mayor reports that an electronic Closed meeting was held earlier this evening at 6:00 pm, which was closed to the public under Section 239 (2)(c) and (f) of the Municipal Act, 2001, which permits a meeting, or part of a meeting, to be closed to the public when the subject matter being considered is:

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

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

At this meeting, Council received legal advice that is subject to solicitor-client privilege on a pending disposition of land by the municipality and direction was given to Administration.

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 2021-01 in regards to appointing members to the Youth Advisory Committee as his children are referenced in the membership of this Committee.

G. Minutes

1. Regular Council Meeting - December 8, 2020

Motion: RCM - 01/21

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

That the December 8, 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 presented to Council.

I. Delegations

There are no delegations presented to Council.

J. Communications - For Information

1. City of Hamilton dated November 24, 2020

Re: Temporary Cap on Food Delivery Service Charges

2. Municipality of Southwest Middlesex dated December 7, 2020

Re: Drainage Matters, CN Rail

3. Township of Perth South dated December 16, 2020

Re: Drainage Matters and CN Rail

- 4. Dufferin County dated December 14, 2020**
Re: Aggregate Resource Properties
- 5. Town of Orangeville dated December 8, 2020**
Re: Bill 229 - Conservation Authorities Act
- 6. Municipality of Chatham-Kent dated December 8, 2020**
Re: Bill 229 - Schedule 6, Conservation Authorities Act
- 7. Township of Lake of Bays dated December 16, 2020**
Re: Bill 229 - Conservation Authorities Act
- 8. Township of Puslinch dated December 8, 2020**
Re: Bill 229 - Schedule 6, Conservation Authorities Act
- 9. Town of Amherstburg dated December 22, 2020**
Re: Bill 229 - Protect, Support and Recover from COVID19 Act - Schedule 6 - Conservation Authorities Act
- 10. Township of Lake of Bays dated December 16, 2020**
Re: Bill 229, Conservation Authorities Act

Mayor informs the Members that a provincial task force is established to investigate further on this matter.
- 11. City of Hamilton dated November 24, 2020**
Re: Temporary Cap on Gas Plant and Greenhouse Gas Pollution
- 12. Town of Lincoln dated December 22, 2020**
Re: Cap on Gas Plant and Greenhouse Gas Pollution
- 13. Township of Matachewan dated December 14, 2020**
Re: Extension of Grant Application Deadlines
- 14. Town of Carleton Place dated December 14, 2020**
Re: COVID-19 and Childcare Funding Impacts
- 15. City of Port Colborne dated December 15, 2020**
Re: Proposed Regulation Under the Ontario Heritage Act (Bill 108)
- 16. Ministry of Children, Community and Social Services dated December 16, 2020**
Re: Building a Strong Foundation for Success: Reducing Poverty in Ontario (2020-2025)

- 17. Township of Lake of Bays dated December 16, 2020**
Re: AODA Website Compliance Extension Request
- 18. Town of Amherstburg dated December 22, 2020**
Re: Formal Endorsement of Bill C-213 The Canada Pharmacare Act
- 19. Town of Amherstburg dated December 22, 2020**
Re: Removal of Windsor International Airport from NAV Canada Closure List
- 20. Town of Amherstburg dated December 22, 2020**
Re: Development Approval Requirements for Landfills - Bill 197
- 21. Town of Amherstburg dated December 22, 2020**
Re: Opposition to Further Amalgamation
- 22. Town of Kingsville dated December 22, 2020**
Re: Opposition to Further Amalgamation
- 23. Office of the Solicitor General dated December 24, 2020**
Re: New deadline for Community Safety and Well-Being Plan is now July 1, 2021
- 24. Town of Lincoln dated November 17, 2020**
Re: Accessibility for Ontarians with Disabilities Act
- 25. Town of Lincoln dated November 17, 2020**
Re: Funding for Community Groups affected by pandemic
- 26. Town of Lincoln dated November 17, 2020**
Re: Funding for Community Groups and Service Clubs affected by pandemic
- 27. Town of Lincoln dated November 17, 2020**
Re: Amending AGCO Application Process Cannabis Retail Stores
- 28. Great Lakes and St. Lawrence Cities Initiative dated December 30, 2020**
- 29. Minister of Energy, Northern Development and Mines, and the Associate Minister of Energy dated January 5, 2021**
Re: Release of Long-Term Energy Plan

30. Township of Huron-Kinloss dated January 6, 2021

Re: Property Tax Exemptions for Veterans Clubs

31. Association of Ontario Roads Supervisors dated December 21, 2020

Re: Adam Sokoloski, Public Works Labourer, Certification

The Members and Administration congratulated Adam Sokoloski on his certification.

32. City of Windsor dated January 7, 2021

Re: Pathway to Potential (P2P) Programming - Extension

Motion: RCM - 02/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That Communications - For Information 1 through 32 as listed on the Tuesday, January 12, 2021 Regular Council Agenda, **be received.**

Carried

K. Communications - Action Required

There are no Communications-Action Required items presented to Council.

L. Committee Minutes

1. Policies and Priorities Committee Meeting - December 8, 2020

Motion: RCM - 03/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That the December 8, 2020 minutes of the Policies and Priorities Committee meeting, as were duplicated and delivered to the members, **be adopted and decisions therein be approved.**

Carried

2. Town of Tecumseh Business Improvement Area Board - December 9, 2020

Motion: RCM - 04/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

That the December 9, 2020 minutes of the Town of Tecumseh Business Improvement Area (BIA), as were duplicated and delivered to the members, **be adopted.**

Carried

3. Police Services Board Meeting Minutes - December 10, 2020

Motion: RCM - 05/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the December 10, 2020 minutes of the Police Services Board meeting, as were duplicated and delivered to the members, **be adopted.**

Carried

M. Reports

1. Chief Administrative Officer

a. CAO-2021-01 OPP Policing Contract

Motion: RCM - 06/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That Report CAO-2021-01, OPP Policing Contract, **be received;**

And that Administration **be authorized** to finalize an agreement with the Ontario Provincial Police, satisfactory in form and content to the Town's legal counsel, for the period January 1, 2021 to December 31, 2023 based on a continuation of the current level of police services;

And further that a by-law be prepared **to authorize** the Mayor and Chief Administrative Officer to sign the agreement between her Majesty the Queen in the Right of Ontario, represented by the Solicitor General and the Town of Tecumseh, subject to approval of the 2021 Operating Budget allocation for policing services.

Carried

b. CAO-2021-02 Mayor's Taskforce on 100th Anniversary of Town and Fire Service

Motion: RCM - 07/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That Report CAO-2021-02, Mayor's Taskforce on 100th Anniversary of Town and Fire Service, **be received;**

And that Administration **be authorized** to proceed with striking the Mayor's Task Force, generally composed of members set out in Report CAO-2021-02, to plan a celebration event for the Spring of 2022;

And further that Administration **be authorized** to pursue community sponsors and apply for available senior government funding opportunities to assist with offsetting the costs of the event;

And furthermore that Administration **report back** to Council to seek approval of the final event plan prior to implementation.

Carried

- c. CAO-2021-03 Investing in Canada Infrastructure Program - COVID-19 Resilience Stream

Motion: RCM - 08/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

That Report CAO-2021-03, Investing in Canada's Infrastructure Program (ICIP): COVID-19 Resilience Stream, **be received**;

And that Council **approve** the change in project composition to that contained within Report CAO-2021-03 to utilize the total value of \$342,607 in eligible project costs;

And further that Council **authorize** the transfer of \$210,000 from the Lifecycle Buildings Reserve to the Lifecycle Fire Apparatus Reserve in order to enable the purchase of a High Water Rescue Vehicle as part of the Fire & Rescue Services 2021 Capital budget, on confirmation of approval of the Town's ICIP application.

Carried

2. Corporate Services & Clerk

- a. CS-2021-01 OPP Building Licence Agreement

Motion: RCM - 09/21

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

That Report CS-2021-01, OPP Building Licence Agreement, **be received**;

And that Administration **be authorized** to finalize a Licence Agreement for the Ontario Provincial Police occupation of the Town's building located at 963 Lesperance Road, satisfactory in form and content to the Town's legal counsel, for the period January 1, 2021 to December 31, 2023, based on a continuation of the current arrangements;

And further that a by-law **be prepared** to authorize the Mayor and Clerk to sign the License Agreement between her Majesty the Queen in the Right of Ontario, represented by the Minister of Government and Consumer Services and the Town of Tecumseh, subject to approval of a proposed new OPP Contract.

Carried

3. Fire & Emergency Services

- a. FIRE-2021-01 Fire Equipment Five (5) Year Capital Works Plan 2021-2025

Motion: RCM - 10/21

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

That the following equipment purchases for 2021 **be approved:**

	Requested for 2021	Total Costs
Fire Equipment		
1. 1 Pager	\$ 600	\$600
2. 10 Firefighter Helmets	\$ 5,000	\$5,000
3. 7 Bunker Gear	\$ 18,200	\$18,200
4. 10 Leather Boots	\$ 5,500	\$5,500
5. Locker Replacement - Station 1	\$ 16,000	\$16,000
Sub-total	\$ 45,300	\$45,300
Equipment Lifecycle Reserve	\$ 45,300	\$45,300

And that the equipment purchases **be funded** through the Lifecycle Fire Equipment Reserve;

And further that Attachment 1 - Fire Equipment Five (5) Year Capital Works Plan 2021-2025 **be approved.**

Carried

4. Parks & Recreation Services

- a. PRS-2021-01 2021 - 2025 Arena and Pool Five (5) Year Capital Works Plan

Motion: RCM - 11/21

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That the following projects with renovations and repairs to Municipal Buildings and facilities **be approved** for 2021:

Arena for 2021	Previously Approved	Requested for 2021	Total Costs
1. Replacement HVAC Units (2) cfwd	\$28,000	\$32,000	\$60,000
2. Refrigeration Electrical Upgrades	-	\$130,000	\$130,000
3. Arena Rink Lighting Upgrades	-	\$65,000	\$65,000
4. Arena Roof Refurbishment	-	\$35,000	\$35,000
5. Annual General Repairs	-	\$20,000	\$20,000
Sub-total	\$28,000	\$282,000	\$310,000
Arena Lifecycle Reserve	\$28,000	\$282,000	\$310,000
Pool for 2021 Approved	Previously for 2021	Requested	Total Costs
1. Pump Replacement		\$10,000	\$10,000
2. Chlorine Tank Replacement		\$12,000	\$12,000
3. Annual General Lifecycle Repairs		\$20,000	\$20,000
Pool Lifecycle Reserve		\$42,000	\$42,000
Combined Grand Total Costs	\$28,000	\$324,000	\$352,000

And that the following plans be **adopted**:

- Appendix A 2021 – 2025 Arena Five (5) Year Capital Works Plan
- Appendix B 2021 – 2025 Pool Five (5) Year Capital Works Plan

Carried

N. By-Laws

1. By-Law 2021-01

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

2. By-Law 2021-02

Being a by-law to authorize entering into a Second Amendment Agreement to the Agreement of Purchase and Sale between The

Corporation of the Town of Tecumseh and Briday Inc. for the sale of the McColl Lands.

Councillor Bill Altenhof having declared a conflict of interest in By-law 2021-01 refrains from voting on this by-law.

Motion: RCM - 12/21

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That By-law 2021-01 being a by-law to amend By-law 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 - 13/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That By-law 2021-01 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 - 14/21

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That By-law 2021-02 being a by-law to authorize entering into a Second Amendment Agreement to the Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and Briday Inc. for the sale of the McColl Lands.

Be given first and second reading.

Carried

Motion: RCM - 15/21

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That By-law 2021-02, being a by-law to authorize entering into a Second Amendment Agreement to the Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and Briday Inc. for the sale of the McColl Lands.

Be given third and final reading.

Carried

O. Unfinished Business

1. January 12, 2021

The Members receive the Unfinished Business listing for Tuesday, January 12, 2021.

P. New Business

1. Property Standards on Riverside Drive

It is requested that Administration address a property standards matter on a house located on Riverside Drive at Edgewater Boulevard. The Director Planning and Building Services indicated that the matter is being reviewed by the Chief Building Officer.

2. Windsor Essex County Health Unit - COVID-19 Pandemic

A Member expresses gratitude for the hard work by the Windsor-Essex County Health Unit during this pandemic. The Mayor comments that municipalities will be ready for the vaccine roll out. He urges the public to adhere to public health measures and remain safe.

Q. Motions

1. Confirmatory By-law

Motion: RCM - 16/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That By-Law 2020-03 being a by-law to confirm the proceedings of the Tuesday, January 12, 2021, 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

Wednesday, January 13, 2021

4:00 pm Special Council Meeting - Budget

Tuesday, January 26, 2021

5:00 pm Public Council Meeting - Draft New Official Plan

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 17/21

Moved by Councillor Rick Toniai

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, January 12, 2021 meeting of the Regular Council **be adjourned** at 8:21pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk