

Lakeshore-Tecumseh Inter-Municipal Committee

Minutes

Date: Thursday, November 5, 2020, 6:00 pm
Location: Electronic Meeting

Present:

Councillor, Tania Jobin
Councillor, Brian Houston
Councillor, Town of Lakeshore, Steven Wilder
Councillor, Town of Lakeshore, Kirk Walstedt

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Corporate Services & Clerk, Laura Moy
Director Public Works & Environmental Services, Phil Bartnik
Chief Administrative Officer, Town of Lakeshore, Truper McBride
Director of Legislative and Legal Services & Clerk, Town of Lakeshore, Kristen Newman
Director of Community & Development Services, Town of Lakeshore, Tammie Ryall
Director of Engineering & Infrastructure Services, Town of Lakeshore, Nelson Cavacas
Director of Public Works and Engineering Services, Town of Lakeshore, Krystal Kalbol
Economic Development Officer, Town of Lakeshore, Ryan Donally

A. Roll Call

B. Election of Chair and Vice-Chair

1. Election of Tecumseh Chair and Vice-Chair

Motion: IM - 01/20

Moved By Councillor Kirk Walstedt
Seconded By Councillor Steven Wilder

That Councillor Tania Jobin be appointed as Chair of the Inter-Municipal Committee for the Town of Tecumseh.

Carried

Motion: IM 02/20

Moved By Councillor Steven Wilder

Seconded By Councillor Kirk Walstedt

That Councillor Brian Houston be appointed as Vice Chair of the Inter-Municipal Committee for the Town of Tecumseh.

Carried

2. Election of Lakeshore Chair and Vice-Chair

Motion: IM - 03/20

Moved By Councillor Tania Jobin

Seconded By Councillor Brian Houston

That Councillor Kirk Walstedt be appointed as Chair of the Inter-Municipal Committee for the Town of Lakeshore.

Carried

Motion: IM - 04/20

Moved By Councillor Brian Houston

Seconded By Councillor Tania Jobin

That Councillor Steven Wilder be appointed as Vice Chair of the Inter-Municipal Committee for the Town of Lakeshore.

Carried

C. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member.

D. Delegations

There are no delegations presented to the Members.

E. Communications

There are no communications presented to the Committee.

F. Presentations by Administration

1. Transit Opportunities

Tecumseh CAO, Marg Misek-Evans, presents the Tecumseh Transit Services (TTS) presentation as appended to the Agenda.

She explains that First Student Canada has operated the TTS since its inception in 2009. The current 5-year contract with First Student will expire December 31, 2020. Tecumseh is exploring options such as status quo and contracting the existing service to Transit Windsor.

The purpose today is to ask Lakeshore to consider the possibility of a Transit Service partnership in part(s) of the community next to Tecumseh.

Councillor Kirk Walstedt inquires if there has been a partnership with the Town of Lakeshore previously. The Tecumseh CAO explains transit stops within Lakeshore and the stop at Sobey's was discontinued when Food Basics opened in Tecumseh. Lakeshore CAO explains that the Patillo employment area could benefit with inter-municipal service or commuter service. He advises that area businesses were interested in obtaining transit services and would adjust employee work hours to coincide with transit service. This has not materialized.

Capacity of bus services is raised and how other municipalities have partnered with Transit Windsor and fare distribution.

Councillor Wilder indicates that in his Ward there is not a demand for transit service.

In response to an inquiry, the Tecumseh CAO indicates the timelines for the Tecumseh transit agreement and if there is joint opportunity with the Town of Lakeshore. Councillor Walstedt indicates that they can bring this matter to Council for the December meeting for further discussion.

2. Amy Croft Servicing Update

Krystal Kalbol, Director of Engineering and Infrastructure Services for Lakeshore presents on the Amy Croft Road Improvement project as appended on the Agenda. She explains the current status and schedule of works. There will be a winter shutdown of the project. The project is expected to be completed by the summer of 2021. She advises that the alignment drawings are currently under review and will be provided to Tecumseh when completed.

Phil Bartnik, Director Public Works and Environmental Services for Tecumseh comments on the Tecumseh funding provided for the detailed design of Lanoue Street. He explains the updates to the road design and schedule of work at the intersection at Manning/Lanoue. Due to developments in the area, Tecumseh may need to wait until these developments are finished and to minimize the impact on the commercial corridor.

3. Monroe Island Update

Kristen Newman, Director of Legislative and Legal Services for Lakeshore presents on the Monroe Island property. The property owner would like to build a single family dwelling on the property and requires access. This property resides in Lakeshore however there is small parcel on the east side of Brighton, in Tecumseh that was previously used to access the property. The intent is to apply to the Province to restructure Monroe Island in the boundaries of Tecumseh. The Ministry of Municipal Affairs &

Housing has been consulted and has not expressed concern. Lakeshore Administration is currently working with the property owner and preparing an interim agreement to permit the development to proceed in advance of a boundary adjustment.

In response to an inquiry on development fee rates, the Director indicates that the fees will reflect Lakeshore's development charges. Tecumseh's CAO indicates that Administration has completed a financial analysis of the development charges between the two municipalities and there is not a substantive discrepancy.

4. Manning/County Road 22 Update

Krystal Kalbol, Director of Engineering and Infrastructure Services for Lakeshore provides an update on the County's improvements to Manning Road and County Road 22.

Councillor Kirk Walstedt advises the Members that Lakeshore Council recently passed a motion for the County's consideration to reduce the speed limit on all of the 401 overpasses that reside in Lakeshore, including Manning Road and the 401 overpass.

G. Unfinished Business

There are no unfinished business items.

H. New Business

Livestream Committee Meetings

Councillor Steven Wilder inquires if these committee meetings will be livestreamed for the public. He explains that Lakeshore does not livestream any committee meetings. The Chair requests this matter be revisited at a later meeting.

Discussions on the frequency of meetings is raised. There is interest in holding up to four meetings per year. Lakeshore will host the next meeting.

Motion: IM – 05/20

Moved By Councillor Kirk Walstedt

Seconded By Councillor Steven Wilder

That the Lakeshore-Tecumseh Inter-Municipal Committee schedule a meeting for February 2021.

Carried

Business Improvement Areas

The Town of Tecumseh Business Improvement Area is raised in regards to the growing interest of businesses in the Amy Croft area to have a Business Improvement Area (BIA). Discussion is held on whether there is opportunity for a collaborative approach with the current BIA's in each municipality. Councillor Wilder indicates that the Belle River BIA is limited to the boundary of Belle River but acknowledges the Amy Croft commercial area is growing and welcomes the opportunity for further discussion on an inter-municipal Business Improvement Area. The Chair recommends that this matter be placed on the agenda for the next meeting for further discussion.

I. Next Meeting

The next meeting will be scheduled for February 2021.

J. Adjournment**Motion: IM - 06/20**

Moved By Councillor Brian Houston
Seconded By Councillor Steven Wilder

That there being no further business, the Thursday, November 5, 2020 meeting of the Lakeshore -Tecumseh Inter-Municipal Committee **be adjourned** at 7:22 pm.

Carried

Councillor Tania Jobin, Chair

Laura Moy, Clerk