

Regular Meeting of Council

Minutes

Date: Tuesday, January 26, 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 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 Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Strategic Initiatives, Lesley Reeves
Deputy Treasurer & Tax Collector, Zora Visekruna

Others:

Legal Counsel for the Town, Ed Hooker

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. Regular Council Meeting - January 12, 2021

2. Special Council Meeting - January 13, 2021 - Budget

Motion: RCM - 18/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

That the Tuesday, January 12, 2021 minutes of the Regular Council meeting and the Wednesday, January 13, 2021 minutes of the Special Council meeting as were duplicated and delivered to the members, **be adopted.**

Carried

H. Supplementary Agenda Adoption

Motion: RCM - 19/21

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That the supplementary items added to the Regular Council Meeting Agenda regarding By-Law 2021-06 OPP Service Agreement, **be approved.**

Carried

I. Delegations

There are no Delegations presented to Council.

J. Communications - For Information

1. Minister of Environment, Conservation and Parks dated January 11, 2021

Re: Conservation Authorities Working Group

2. Municipality of West Grey dated January 13, 2021

Re: Schedule 8, Bill 229, Protect, Support and Recover from COVID-19

3. Town of Lakeshore dated December 15, 2020

Re: ZBA-9-2020, Beachside Development Inc.

4. Township of South-West Oxford dated January 11, 2021

Re: Automatic Speed Enforcement (Photo Radar)

5. County of Perth dated January 19, 2021

Re: Extension of Grant Deadlines

6. United Counties of Stormont, Dundas & Glengarry dated January 18, 2021

Re: Small businesses to reopen with required health guidelines and protocols in place

7. Township of Larder Lake dated January 12, 2021

Re: Municipal Insurance Costs

8. Municipality of Mississippi Mills dated January 18, 2021

Re: Request for Revisions to Municipal Elections

Discussion is held on the January 12, 2021 communication from the Township of Larder Lake and the resolution of their Council. The Chief Administrative Officer is asked to put together a summary of the Town's insurance costs and to discuss rising insurance costs at the next regional CAOs' meeting.

Motion: RCM - 20/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That Communications - For Information 1 through 8 as listed on the Tuesday, January 26, 2021 Regular Council Agenda, **be received.**

Carried

Motion: RCM - 21/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That the resolution by the Council of the Township of Larder Lake at their January 12, 2021, meeting Municipality of Larder Lake calling on the Province of Ontario to immediately review the Association of Municipalities of Ontario seven recommendations to address insurance issues and to investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities, **be supported;**

And that this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable Rod Phillips, Minister of Finance, the

Honourable Doug Downey, Attorney General of Ontario, the Local MPPs, Association of Municipalities of Ontario and area municipalities.

Carried

K. Communications - Action Required

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

L. Committee Minutes

There are no Committee Minutes presented to Council.

M. Reports

1. Corporate Services & Clerk

- a. CS-2021-02 2020 Open and Closed Meetings

Motion: RCM - 22/21

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That Report CS-2021-02 regarding 2020 Open and Closed Council Meetings, **be received.**

Carried

2. Financial Services

- a. FS-2021-01 Taxes Receivable - December 2020

Motion: RCM - 23/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That Report 2021-01 Taxes Receivable 2020, **be received.**

Carried

3. Public Works & Environmental Services

- a. PWES-2021-01 Traffic Analysis - 2020 Radar Speed Surveys

A Member requests that speed monitoring be implemented on Gauthier Street.

Motion: RCM - 24/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That Report PWES-2021-01 Traffic Analysis – 2020 Radar Speed Surveys, **be received.**

Carried

b. PWES-2021-02 Drainage Act Regulatory Proposal

Motion: RCM - 25/21

Moved by Councillor Tania Jobin

Seconded by Councillor Andrew Dowie

That Report PWES-2021-02 Drainage Act Regulatory Proposal and Administrative Comments, **be received**;

And that Report PWES-2021-02 **be submitted** to the Food Safety and Environmental Policy Branch as comments from the Town of Tecumseh regarding the Drainage Act Regulatory Proposal as specified on the Environmental Registry of Ontario.

Carried

N. By-Laws

1. By-law 2021-04

Being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2021.

2. By-law 2021-05

Being a by-law to authorize the execution of Minutes of Settlement with the Windsor Utilities Commission and the City of Windsor concerning the Water Servicing Agreement between the parties.

3. By-law 2021-06

Being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Solicitor General for the provision of police services.

Motion: RCM - 26/21

Moved by Councillor Rick Toniai

Seconded by Councillor Brian Houston

That By-law 2021-04 being a by-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2021;

That By-law 2021-05 being a by-law to authorize to execution of Minutes of Settlement with the Windsor Utilities Commission and the City of Windsor concerning the Water Servicing Agreement between the parties;

The By-law 2021-06 being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Solicitor General for the provision of police services.

Be given first and second reading.

Carried

Motion: RCM - 27/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That By-law 2021-04 being a by-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2021;

That By-law 2021-05 being a by-law to authorize to execution of Minutes of Settlement with the Windsor Utilities Commission and the City of Windsor concerning the Water Servicing Agreement between the parties;

The By-law 2021-06 being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Solicitor General for the provision of police services.

Be given third and final reading.

Carried

O. Unfinished Business

1. January 26, 2021

The Members receive the Unfinished Business listing for Tuesday, January 26, 2021.

P. New Business

Essex Region Conservation Authority (ERCA) Chair

Congratulations are extended to Councillor Tania Jobin for being acclaimed to the Chair of the ERCA Board.

Q. Motions

1. Rodent Control Subsidy Program

This motion was brought forward by Councillor Andrew Dowie

Motion: RCM - 28/21

Moved by Councillor Andrew Dowie

Seconded by Deputy Mayor Joe Bachetti

That Administration review the recently approved Rodent Control subsidies in several Ontario municipalities including Niagara Falls, St. Catharines, and Welland, and the regional municipality of Peel, as well as the cancellation of subsidies in Sault Ste. Marie and Toronto,

And that Administration report back on outcomes and deliverables reported from operating these subsidy programs to the Policies and Priorities Committee in a timeframe that allows for prospective consideration as part of the 2022 Budget.

Carried

2. Confirmatory By-law

Motion: RCM - 29/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Toniai

That By-Law 2020-07 being a by-law to confirm the proceedings of the Tuesday, January 26, 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 motions.

S. Next Meeting

Tuesday, February 9, 2021

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 30/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Toniai

That there being no further business, the Tuesday, January 26, 2021 meeting of the Regular Council **be adjourned** at 7:42 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk