

Public Meeting of Council

Minutes

Date: Tuesday, March 9, 2021
Time: 5:45 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 Information & Communication Services, Shaun Fuerth
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Strategic Initiatives, Lesley Reeves

Others: Drainage Superintendent/Engineering Technologist, Sam Paglia
R. Dobbin Engineering Inc., Josh Warner, P. Eng

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:45 pm.

C. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

D. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report, filed by Josh Warner, P.Eng., of R. Dobbin Engineering Inc., dated June 1, 2020 for the Curtis Drain.

The Drainage Superintendent provides an update since the notice was mailed to the affected landowners and two inquiries were received. He notes the first inquiry recently purchased a home within the watershed and was surprised to

receive the notice. The Drainage Superintendent explained to the landowner the Drainage Act and how it affected his property.

The second inquiry was in regards to an assessment concern resulting from the recommendation to lower two culverts. The Drainage Engineer, Josh Warner, provides details of the two culverts, and advises that this process is consistent and assessed the same as other culverts implemented on the Curtis Drain.

E. Delegations

There are no delegations presented to Council.

F. Communications

1. Notice dated February 16, 2021

Motion: PCM - 04/21

Moved By Councillor Brian Houston

Seconded By Councillor Bill Altenhof

That Communications item 1 as listed on the Tuesday, March 9, 2021 Public Council Meeting Agenda, **be received**.

Carried

G. Reports

1. **PWES-2021-11 Request to Consider Engineer's Report - Curtis Drain**

Motion: PCM - 05/21

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Rick Tonial

That the Report and Specifications for the (Drain) as prepared by Josh Warner, P. Eng., of R. Dobbin Engineering Inc., dated June 1, 2020 (Drainage Report) **be received**;

And that consideration **be given** to first and second readings of Provisional By-law No. 2021-14 to adopt the Drainage Report in accordance with Section 45 of the Drainage Act (Act);

And further that notice **be given** to all affected landowners of the Court of Revision to be held on at pm in accordance with Section 46(1) of the Act, subject to the adoption of the provisional by-law.

Carried

H. Adjournment

Motion: PCM - 06/21

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, March 9, 2021 meeting of the Public Council Meeting **be adjourned** at 5:51 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk