

Regular Meeting of Council

Minutes

Date: Tuesday, April 27, 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 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

An electronic In-Camera Personnel Committee meeting was held earlier this evening at 4:30 pm, which was closed to the public under Section 239 (2)(d) 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 labour relations or employee negotiations.

At the meeting, Council gave direction on negotiations with CUPE Locals 702.1, 702.2 and 702.3 (Full Time Outside and Inside Workers and Part Time Inside Workers) for new collective agreements.

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 - April 13, 2021

2. Special Council Meeting - April 8, 2021 - Riverside Trail

3. Public Council Meeting - March 30, 2021 - Briday Development

Motion: RCM - 127/21

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That the Tuesday, April 13, 2021 minutes of the Regular Council Meeting, as amended, the April 8, 2021 minutes of the Special Council meeting on Riverside Trail, and the March 30, 2021 minutes of the Public Council Meeting on the Briday Development, as were duplicated and delivered to the members, **be adopted**.

Carried

H. Supplementary Agenda Adoption

Motion: RCM - 128/21

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That the supplementary Communications - Action Required item from the Ministry of Municipal Affairs and Housing dated April 27, 2021, regarding how to strengthen accountability for municipal council members, **be approved**.

Carried

I. Delegations

There are no delegations presented to Council.

J. Communications - For Information

1. Township of Lake of Bays dated April 7, 2021

Re: Colour Coded Capacity Limits

2. Township of Zorra dated April 8, 2021

Re: Joint and Several Liability

3. Town of Caledon dated March 31, 2021

Re: Ontario Fire College

4. Township of Essa dated April 9, 2021

Re: Bill 257, Supporting Broadband and Infrastructure Expansion Act, 2021, Schedule 3

5. City of Kitchener dated March 31, 2021

Re: Planning Act Timelines

6. Township of Georgian Bay dated April 12, 2021

Re: Planning Act Timelines

7. Township of The Archipelago dated April 9, 2021

Re: Road Management on Invasive Phragmites

8. Township of Springwater dated April 16, 2021

Re: Clean Fuels Standard

9. Town of Caledon dated March 31, 2021

Re: Three - Digit Suicide Prevention Hotline

10. Town of LaSalle dated March 30, 2021

Re: Three - Digit Suicide Prevention Hotline

11. County of Essex dated April 14, 2021

Re: Three - Digit Suicide Prevention Hotline

12. Town of Plympton-Wyoming dated April 20, 2021

Re: Three - Digit Suicide Prevention Hotline

13. Municipality of Chatham-Kent dated April 13, 2021

Re: Healthy Professional News Media

14. Town of Cochrane dated April 21, 2021

Re: Support for Fire Departments

15. Town of Cochrane dated April 21, 2021

Re: Support for Fire Departments

16. Municipality of Calvin dated April 13, 2021

Re: Carbon Tax for Primary Agricultural Producers

17. CN Rail dated April 21, 2021

Re: Prefiling Notice of Intent with Surface Transportation Board

Motion: RCM - 129/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That Communications - For Information 1 through 17 as listed on the Tuesday, April 27, 2021 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

1. Ministry of Municipal Affairs and Housing dated April 27, 2021

Re: An invitation from Minister Clark

Motion: RCM - 130/21

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

That Councillor Tania Jobin **be appointed** to attend the June 8, 2021 session with the Associate Member for Children and Women's Issues to provide input on the Ontario Government's consultation on how to strengthen accountability for municipal council members; and that the member appointed be registered prior to May 6, 2021.

Carried

L. Committee Minutes

1. Court of Revision - April 13, 2021 - Curtis Drain

Motion: RCM - 131/21

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That the Tuesday, April 13, 2021 minutes of the Court of Revision - Curtis Drain as were duplicated and delivered to the members, **be adopted**.

Carried

2. Court of Revision - April 13, 2021 - Dawson Drain

Motion: RCM - 132/21

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That the Tuesday, April 13, 2021 minutes of the Court of Revision - Dawson Drain as were duplicated and delivered to the members, **be adopted**.

Carried

3. Police Services Board - April 8, 2021

Motion: RCM - 133/21

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

That the Thursday, April 8, 2021 minutes of the Police Services Board as were duplicated and delivered to the members, **be accepted**.

Carried

M. Reports

1. Chief Administrative Officer

a. CAO-2021-06 COVID-19 Update on Services and Staff Hours

Motion: RCM - 134/21

Moved by Councillor Tania Jobin

Seconded by Councillor Andrew Dowie

That Report CAO-2021-06 COVID-19 Update on Services and Staff Hours, **be received**.

Carried

b. CAO-2021-07 Municipal Insurance Trends

Motion: RCM - 135/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

That Report CAO-2021-07 Municipal Insurance Trends, **be received**.

Carried

2. Information & Communication Services

- a. ICS-2021-02 Tecumseh Rural Broadband Advisory Committee

Motion: RCM - 136/21

Moved by Councillor Tania Jobin

Seconded by Councillor Andrew Dowie

That Report ICS-2021-02 entitled “Rural Broadband Advisory Committee”, **be received**;

And that the striking of a Rural Broadband Advisory Committee (Committee) as set out in this report and in accordance with the attached Terms of Reference, **be approved**;

And further that a Notice of Call **be issued** for Applications for the Committee;

And furthermore that the notice **be posted** on the Town’s website, Facebook and Twitter page, and advertised in the local media;

And furthermore over that consideration for applications **be reviewed** at the Council Meeting to be held on June 8, 2021.

And Furthermore over that Councillors Jobin and Houston **be appointed** as the Council representatives on the Committee.

Carried

3. Public Works & Environmental Services

- a. PWES-2021-18 Amendment to Drainage Assessment Schedules for Works Completed under Section 78 of the Drainage Act in 2020 – Dawson Drain and Lachance Drain

Motion: RCM - 137/21

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That Report PWES-2021-18 entitled “Amendment to Drainage Assessment Schedules for Works Completed under Section 78 of the Drainage Act in 2020 – Dawson Drain and Lachance Drain”, **be received**.

And that By-law 2021-29 being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Dawson Drain, approved by By-Law No. 2019-22, **be given** first, second, third and final reading.

And further that By-law 2021-30 being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Lachance Drain, approved by By-Law 2019-42, **be given** first, second, third and final reading.

Carried

- b. PWES-2021-21 - LAS Sewer and Water Line Warranty Program Service Line Warranties of Canada Inc. Agreement Renewal Term

Motion: RCM - 138/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

That notice **be provided** to Service Line Warranties of Canada Inc. that the Town intends to allow the 'Renewal Term' within section 3(a) of the Agreement to commence, whereby the Agreement will automatically renew for one additional year starting September 27, 2021.

Carried

N. By-Laws

1. By-Law 2021-29

Being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Dawson Drain

2. By-Law 2021-30

Being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Lachance Drain

Motion: RCM - 139/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That By-law 2021-29 being a Capital Drain Levying By-law to provide for the collection of construction drainage assessments for the Dawson drain.

That By-law 2021-30 being a Capital Drain Levying By-law to provide for the collection of construction drainage assessments for the Lachance drain.

Be given first and second reading.

Carried

Motion: RCM - 140/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That By-law 2021-29 being a Capital Drain Levying By-law to provide for the collection of construction drainage assessments for the Dawson drain.

That By-law 2021-30 being a Capital Drain Levying By-law to provide for the collection of construction drainage assessments for the Lachance drain.

Be given third and final reading.

Carried

O. Unfinished Business

1. April 27, 2021

The Members receive the Unfinished Business listing for Tuesday, April 27, 2021.

P. New Business

Tecumseh Local

A member commented on the digital newspaper, Tecumseh Local, ceasing operation with no notice given to the community. It is requested that a letter be sent to Torstar Media regarding the disappointment in the cancellation of this digital news medium, and advocate for its return and community benefit.

Amy Croft Drive Construction

Gratitude is expressed to Town Administration for their quick response regarding residents concerns with equipment being left on overnight at a construction site on Amy Croft Drive.

Dog Park

A member indicates that there is a public interest for a second Dog Park centrally located within the Town. The CAO encourages the member to start with a discussion with the Director Parks & Recreation Services regarding the process.

Q. Motions

1. Confirmatory By-law

Motion: RCM - 141/21

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That By-Law 2021-31 being a by-law to confirm the proceedings of the Tuesday, April 27, 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

Tuesday, May 11, 2021

5:45 pm Special Council Meeting - Windsor Essex Economic Development Corporation, E- Mobility Strategy

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 142/21

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

That there being no further business, the Tuesday, April 27, 2021 meeting of the Regular Council **be adjourned** at 8:04 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk