

Policies and Priorities Committee Meeting

Minutes

Date: Tuesday, May 25, 2021
Time: 5:00 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 Committee & Community Services, Christina Hebert
Manager Strategic Initiatives, Lesley Reeves
Manager Recreation Programs & Events, Kerri Rice

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:00 pm.

C. Disclosure of Pecuniary Interest

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

D. Delegations

There are no delegations presented to Council.

E. Communications

There are no communications items presented to Council.

F. Reports

1. CS-2021-07 Urban Hens Licensing Pilot Program Interim Update

Motion: PPC - 01/21

Moved By Councillor Brian Houston

Seconded By Councillor Rick Tonial

That Report CS-2021-07 entitled “Urban Hens Licensing Pilot Program Interim Update” **be received**;

And that By-law 2020-14 authorizing the Urban Hen Licensing Pilot Program **be amended** for the remaining pilot period in effect until April 30, 2022;

And further that the amended by-law **be considered** at the next Regular Council Meeting.

Carried

2. PRS-2021-06 Municipal Alcohol Risk Management Policy

Motion: PPC - 02/21

Moved By Councillor Andrew Dowie

Seconded By Councillor Brian Houston

That the Municipal Alcohol Risk Management Policy No. 31 **be repealed**;

And that the amended Municipal Alcohol Risk Management Policy No. 31 as provided in PRS-2021-06 report prepared by Parks and Recreation Services **be approved** as the replacement policy.

Carried

3. PRS-2021-07 Outdoor Tennis and Pickleball Club Operations Policy

Motion: PPC - 03/21

Moved By Councillor Rick Tonial

Seconded By Councillor Andrew Dowie

That the Outdoor Tennis and Pickleball Club Operations Policy No. 91, as attached to Parks & Recreation Services Report No. PRS-2021-07, **be approved**.

Carried

G. Unfinished Business

Sidewalk Snow Removal

A Member requests that the Sidewalk Snow Removal Policy No. 48, Schedule A, be revised to include snow removal of the sidewalk on the south side of Riverside Drive from Brighton Road to Ganatchio Trail. The Director Public Works & Environmental Services indicated that a report will be forthcoming in Q3.

H. New Business

There is no new business presented to Council.

I. Next Meeting

Tuesday June 22, 2021 at 4:30 pm

J. Adjournment

Motion: PPC - 04/21

Moved By Councillor Rick Tonial

Seconded By Councillor Bill Altenhof

That there being no further business, the Tuesday, May 25, 2021 meeting of the Policies and Priorities Committee **be adjourned** at 5:49 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk