

The Council of the Town of Tecumseh

Tecumseh Council meets in regular public session on Tuesday July 24, 2018, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 pm.

1. **Order**

The Mayor calls the meeting to order at 7:00 pm.

2. **Moment of Silence**

The Members of Council and Administration observe a moment of silence.

3. **National Anthem**

The Members of Council and Administration observe the National Anthem of O Canada.

4. **Roll Call**

Present:

Mayor	Gary McNamara
Deputy Mayor	Joe Bachetti
Councillor	Bill Altenhof
Councillor	Andrew Dowie
Councillor	Brian Houston
Councillor	Tania Jobin
Councillor	Rita Ossington

Also Present:

Chief Administrative Officer	Tony Haddad
Director Corporate Services & Clerk	Laura Moy
Director Parks & Recreation Services	Paul Anthony
Director Public Works & Environmental Services	Phil Bartnik
Director Financial Services & Treasurer	Luc Gagnon
Director Planning & Building Services	Brian Hillman
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Water & Wastewater	Denis Berthiaume
Manager Facilities	Ray Hammond
Manager Engineering Services	John Henderson
Deputy Treasurer & Tax Collector	Tom Kitsos
Deputy Fire Chief	Chad Mactier
Manager Strategic Initiatives	Lesley Racicot

5. **Disclosure of Pecuniary Interest**

Deputy Mayor Joe Bachetti declares an interest in respect to By-law 2018-48, as the Windsor-Essex Catholic District School Board is his employer.

Councillor Brian Houston declares an interest in respect to By-law 2018-48, as the Windsor-Essex Catholic District School Board is his spouse's employer.

6. Minutes**a. Regular Meeting of Council - July 10, 2018****Motion: RCM - 218/18**

Moved by Councillor Rita Ossington
Seconded by Councillor Tania Jobin

That the minutes of the July 10, 2018 Regular Meeting of Council, the minutes were duplicated and delivered to the members, are adopted.

Carried

7. Supplementary Agenda Adoption

There are no supplementary agenda items.

8. Delegations**a. Ashley Weeres, Mike Brian, and Bob Boughner, Windsor-Essex Care for Kids Foundation**

Re: Black Tie Tailgate Event - Request for Exemption from Noise By-Law

Motion: RCM - 219/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

That Report No. CS-2018-15 Request for Noise By-law Exemption – Windsor Essex Care for Kids be moved forward on the agenda for discussion.

Carried

Motion: RCM - 220/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Bill Altenhof

That the request from Windsor-Essex Care for Kids Foundation (W.E. Care for Kids) for an exemption from the Town's Noise By-law No. 2002-07, as amended, on Friday, August 17 2018, to permit musical entertainment from 7:30 pm until 11:30 pm for their Black Tie Tailgate Fundraising event at Beach Grove Golf and Country Club located at 14134 Riverside Drive be approved;

And that the area residents and OPP be informed of this exemption from the Noise By-law;

And further that concerns and/or complaints respecting the emission of sound, resulting from the entertainment, are to be monitored.

Carried

b. Wendy Pulleyblank-Cunningham, Old Sandwich South Historical Society (OSSHS)

Re: Grand Opening Invitation – Sandwich South Cultural & Resource Centre

The OSSHS extend an invitation to Council to attend the Grand Opening of the Sandwich South Cultural & Resource Centre and 20th Anniversary of the Historical Society on Sunday, September 30, 2018 at 1:00 pm, at Fire Station #2 on Walker Road.

c. Heather Grondin, Vice President, Communications and Stakeholder Relations, Windsor-Detroit Bridge Authority

Re: Windsor-Detroit Bridge Authority

Bryce Phillips, CEO, and Heather Grondin representing the Windsor-Detroit Bridge Authority (WDBA) explain the procurement process for the new Gordie Howe Bridge and advise the preferred proponent is Bridging North America. The members are informed of the private sector partner's responsibilities and how the proposals were evaluated. The design of the bridge is described, as well as the community features. The WDBA representatives also explain the community benefits plan and regional opportunities.

A public meeting will be held on Wednesday, July 25, 2018 at McKenzie Hall in Windsor and further meeting will be held on Thursday, July 26, 2018 in Detroit. A ground-breaking ceremony at the Detroit location was in July in advance of construction.

9. Communications - For Information

a. Ontario Energy Board dated July 9, 2018

Re: Union Gas Limited has applied to dispose of certain account balances and for approval of the amount of its earnings that it must share with customers.

b. The College of Physicians and Surgeons of Ontario dated July 12, 2018

Re: Nomination of an outstanding physician in the community

c. Community School Alliance dated July 16, 2018

Re: Call for Nominations

Motion: RCM - 221/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston

That Communications - For Information A through C as listed on the Tuesday, July 24, 2018 Regular Council Agenda are received.

Carried

10. Communications - Action Required**a. CN dated June 18, 2018**

Re: Rail Safety Week - September 23 - 29, 2018

Motion: RCM - 222/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

Whereas Public - Rail Safety Week is to be held across Canada and the United States from September 23 to 29, 2018;

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas CN has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby resolved that The Corporation of the Town of Tecumseh supports national Public - Rail Safety Week, to be held from September 23 to 29, 2018.

Carried

11. Committee Minutes**a. Heritage Committee - June 18, 2018****Motion: RCM - 223/18**

Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

That the June 18, 2018 minutes of the Heritage Committee, as was duplicated and delivered to the Members of Council, are accepted.

Carried

b. Senior Advisory Committee - May 24, 2018 and June 28, 2018**Motion: RCM - 224/18**

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

That the May 24, 2018 and June 28, 2018 minutes of the Senior Advisory Committee, was duplicated and delivered to the Members of Council, are accepted.

Carried

c. Town of Tecumseh Business Improvement Area - June 13, 2018**Motion: RCM - 225/18**

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the June 13, 2018 minutes of the Town of Tecumseh Business Improvement Area, was duplicated and delivered to the Members of Council, are accepted.

Carried

d. Youth Advisory Committee - June 18, 2018**Motion: RCM - 226/18**

Moved by Councillor Rita Ossington
Seconded by Councillor Tania Jobin

That the June 18, 2018 minutes of the Youth Advisory Committee, was duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports**a. Corporate Services & Clerk**

1. CS-2018-11 Court of Revision Appointment - Burke Drain and Howard Avenue Drain

Motion: RCM - 227/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Rita Ossington

That Councillor Tania Jobin be appointed to the Court of Revision for the Town of LaSalle scheduled to be held on Tuesday, August 14, 2018 at 5:00 pm respecting any appeals on the drainage report and specifications for the Howard Avenue Drain, as prepared by Dillon Consulting and N. J. Peralta Engineering, dated June 6, 2018; and the drainage report and specifications for the Burke Drain as prepared by Dillon Consulting and N. J. Peralta Engineering, dated June 6, 2018.

Carried

b. Financial Services

1. FS-2018-09 2019 Business Plan and Budget Timetable

Motion: RCM - 228/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the proposed 2019 Business Plan and Budget Timetable, as follows, be approved:

- Public engagement - September 10-30, 2018
- Table proposed business plan and budget - December 11, 2018
- Council deliberations - January 15, 2019
- Council consideration and adoption - January 29, 2019

Carried

2. FS-2018-10 Water and Sanitary In-House Billing Follow Up Report

Motion: RCM - 229/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That Administration extend the status quo with Water & Sanitary Sewer Billing for one year to allow Administration to evaluate the Town of LaSalle and Town of Amherstburg's experience with transitioning to in-house billing.

Recorded Vote

Councillor Rita Ossington	Opposed
Council Andrew Dowie	Support
Councillor Bill Altenhof	Support
Mayor Gary McNamara	Support
Deputy Mayor Joe Bachetti	Support
Councillor Brian Houston	Support
Councillor Tanya Jobin	Support

Carried

c. Fire & Emergency Services

1. FIRE-2018-06 Tecumseh Fire Services Q2 Update

Motion: RCM - 230/18

Moved by Councillor Andrew Dowie
Seconded by Deputy Mayor Joe Bachetti

That the Tecumseh Fire Services Q2 2018 update presented in the Fire and Rescue Services Department Report FIRE-2018-06 be received.

Carried

d. Parks & Recreation Services

1. PRS-2018-15 Ice Resurfacer Purchase

Motion: RCM - 231/18

Moved by Councillor Brian Houston
Seconded by Councillor Rita Ossington

That Administration be authorized to pre-order and purchase the 2019 and 2020 Replacement Ice Resurfacers for the Tecumseh Arena;

And that the purchase of the 2019 and 2020 Replacement Ice Resurfacers for the Tecumseh Arena at an estimated cost of \$110,000 each be funded from the Fleet Lifecycle Reserve;

Carried

e. Public Works & Environmental Services

1. PWES-2018-19 Disaster Mitigation and Adaptation Fund - Expression of Interest

Motion: RCM - 232/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That Administration be authorized to submit an Expression of Interest to the federal government for funding under the Disaster Mitigation and Adaptation Fund (DMAF) for the following projects:

1. Manning Road Improvements Phases 2 and 3
2. Riverside Drive Trunk Sanitary Sewer
3. Scully and St. Mark's Storm Pump Station Improvements

And that Administration be authorized to complete any business case(s), application(s), and/or to provide all information/documentation as required in order to constitute an application under the DMAF;

And further that the Treasurer be authorized to sign any required documents necessary to complete the Expression of Interest and the subsequent application(s) to DMAF;

And further that the Mayor and Clerk be authorized to sign any documents/agreements (if required) for the Expression of Interest submissions and applications to the DMAF, in a form satisfactory to the Town's Solicitor, financial content satisfactory to the Town's Treasurer and technical content to the Town's Engineer.

Carried

13. By-Laws

Deputy Mayor Bachetti and Councillor Houston having declared an interest refrains from any discussion and voting on By-law 2018-49.

Motion: RCM - 233/18

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

That By-law 2018-49 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Windsor-Essex Catholic District School Board.

Be given first and second reading.

Carried

Motion: RCM - 234/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Andrew Dowie

That By-law 2018-49 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Windsor-Essex Catholic District School Board.

Be given a third and final reading

Carried

14. Unfinished Business - July 24, 2018

The Members receive the Unfinished Business listing for Tuesday, July 24, 2018.

PIC Lesperance Rd - Bike Lanes

It is requested that the PIC be held in September or October and that the report to Council be presented in the Fall, and not during summer vacation times.

No Parking Zones

A concern is raised for the lack of enforcement of no parking zones on St. Marks and Pilot's Cove. It is requested that Administration address the issue with OPP for appropriate action

Temporary Road Closures Policy for Special Events

In reply to a query, the Clerk summarizes the procedure set out in the Policy and advises that applications for block parties are not accepted as recommended by legal counsel.

15. New Business

There is no new business presented to Council

16. Motions**a. In-Camera Meeting****Motion: RCM - 235/18**

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

That Notice of the intent to declare McColl Avenue surplus to the needs of the Corporation be given on the Town's website and in the local newspaper, in accordance with the Sale of Land and Notice By-laws;

And that a By-law be prepared to declare McColl Avenue surplus to the needs of the Corporation and to be closed;

And further that the surplus lands be sold by way of direct sale to Briday Inc. as prescribed in the Sale of Land By-law, at the appraised value, in addition to all costs incurred by the Town to advertise, obtain a Plan, legal and any other fees.

Carried

Motion: RCM - 236/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

That a Notice of the intent to declare a portion of Block 90, Plan 12M-606 surplus to the needs of the Corporation, be given on the Town's website in accordance with the Sale of Land By-law;

And that a By-law be prepared to declare that portion of Block 90, Plan 12M-606 surplus to the needs of the Corporation;

And further that the surplus lands be sold by way of direct sale to the abutting owner of 338 Lakewood as prescribed in the Sale of Land By-law, and that the cost of purchasing be equivalent to the costs incurred by the Town to advertise, obtain a reference Plan, legal and any other transfer fees.

And further that the lands be transferred on condition of use for a driveway and restricted from any landscaping or other obstructions.

Carried

b. Confirmatory By-law 2018-49

Motion: RCM - 237/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Bill Altenhof

That By-law 2018-49 being a by-law to confirm the proceedings of the Tuesday, July 24, 2018, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

17. Notices of Motion

There are no notices of motion presented to Council.

18. Next Meeting

The next Regular Council meeting will be held at 7:00 pm on Tuesday, August 14, 2018.

19. Adjournment

Motion: RCM - 238/18

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, July 24, 2018 meeting of Regular Council now adjourn at 8:30 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk