Regular Meeting of Council

Minutes

Date: Tuesday, November 23, 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

Absent:

Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans

Director Community & Recreation Services, Paul Anthony

Director Community Safety & Fire Chief, Wade Bondy

Director People & Culture, Michelle Bonnici

Director Financial Services & Chief Financial Officer, Tom Kitsos

Director Legislative Services & Clerk, Laura Moy

Deputy Clerk & Manager Legislative Services, Jennifer Alexander

Manager Planning Services & Local Economic Development, Chad Jeffery

Manager Public Works & Transportation, Kirby McArdle

A. Roll Call

B. Order

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

C. Report Out of Closed Meeting

An electronic closed meeting was held earlier this afternoon and it was reported on at the Special Council meeting at 6:15 pm.

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 November 9, 2021
- 2. Public Council Meeting November 9, 2021 Plan of Subdivision Oldcastle Heights
- 3. Special Council Meeting November 16, 2021

Motion: RCM - 366/21

Moved by Deputy Mayor Joe Bachetti Seconded by Councillor Andrew Dowie

That the Tuesday, November 9, 2021 minutes of the Regular Council meeting, the minutes of the November 9, 2021 Public Council meeting regarding the Plan of Subdivision Oldcastle Heights, and the Special Council meeting regarding the 2022 Business Plan and Budget, as were duplicated and delivered to the members, **be adopted**.

Carried

H. Supplementary Agenda Adoption

Motion: RCM - 367/21

Moved by Councillor Bill Altenhof Seconded by Councillor Brian Houston

That the supplementary items added to the Regular Meeting agenda regarding By-Law 2021-91 regarding the Lakewood Park Concession Agreement, the motion on yard waste and the Communication for Information item from Municipal World, **be approved.**

Carried

I. Delegations

1. Michelle Bishop, General Manager; Steffan Brisebois, Manager of Finance and Administration; Cathy Copot-Nepszy, Manager of Waste Diversion; Essex-Windsor Solid Waste Authority

Re: Food and Organics Waste

Ms. Bishop presents the "Regional Food, Organics and Biosolids Waste Processing" PowerPoint presentation as appended to the agenda. Discussion ensued following the presentation and Ms. Bishop responds to questions from the Members of Council.

Motion: RCM - 368/21

Moved by Deputy Mayor Joe Bachetti Seconded by Councillor Bill Altenhof

That the presentation entitled "Regional Food, Organics and Biosolids Waste Processing" by Essex-Windsor Solid Waste Authority, **be received.**

Carried

J. Communications - For Information

1. County of Essex dated November 9, 2021

Re: Eye Care in Ontario

2. County of Essex dated November 9, 2021

Re: Federal Support for Long Term Care

3. Township of Lake of Bays dated November 9, 2021

Re: Federal and Provincial Support for Rural Infrastructure Projects

4. Town of LaSalle dated November 15, 2021

Re: COVID-19 Testing Requirements

5. Township of Lake of Bays dated November 9, 2021

Re: Request for Additional COVID-19 Funding

6. Ontario Energy Board dated November 8, 2021

Re: Notice of Application - 2022 Rates for Enbridge Gas Inc.

7. County of Essex dated October 29, 2021

Re: Agricultural Community Liaison

8. City of Windsor dated November 1, 2021

Re: Plastic Pollution and Single Use Items

9. Municipality of Mattice-Val Cote

Re: Property Assessment

10. Town of Bracebridge dated November 8, 2021

Re: Renovictions

11. City of Kitchener dated November 25, 2021

Re: Liquor License Sales and Patio Extensions

12. Ontario Good Roads dated November 16, 2021

Re: Call for Nominations, Long Services and Volunteer of the Year

13. Township of Alnwick Haldimand dated November 15, 2021

Re: National Teen Driver Safety Week and Requesting the Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers

14. City of Vaughan dated November 11, 2021

Re: Athabasca Community Traffic Study Progress Report

15. Municipal World dated November 18, 2021

Re: Municipal Master Class - Orientation to Good Governance

Motion: RCM - 369/21

Moved by Councillor Tania Jobin Seconded by Councillor Brian Houston

That Communications - For Information 1 through 15 as listed on the Tuesday, November 23, 2021 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

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

L. Committee Minutes

1. Court of Revision - November 9, 2021 - Cyr and McLean-Hergott Drains

Motion: RCM - 370/21

Moved by Councillor Andrew Dowie Seconded by Deputy Mayor Joe Bachetti

That the Tuesday, November 9 2021 minutes of the Court of Revision for the Cyr and McLean Hergott Drains, as were duplicated and delivered to the members, **be adopted**.

Carried

2. Police Services Board - October 14, 2021

Motion: RCM - 371/21

Moved by Councillor Brian Houston Seconded by Councillor Tania Jobin

That the October 14, 2021 minutes of the Police Services Board as were duplicated and delivered to the members, **be accepted**.

Carried

3. Personnel Committee - November 9, 2021

Motion: RCM - 372/21

Moved by Councillor Brian Houston Seconded by Councillor Bill Altenhof

That the Tuesday, November 9, 2021 minutes of the Personnel Committee as were duplicated and delivered to the members, **be adopted**.

Carried

M. Reports

1. Chief Administrative Officer

a. CAO-PC-2021-01 Donation to Goodfellows

Motion: RCM - 373/21

Moved by Councillor Bill Altenhof Seconded by Councillor Brian Houston

That the provisions set in the Proclamation, Declaration and Donation Requests Policy No. 23 **be waived** to allow for a one-time donation to be made on behalf of the Town;

And that \$1,500 of the annual Holiday Dinner budget allocation **be donated** to the local Tecumseh Goodfellows 365 Holiday Drive.

Carried

2. Development Services

a. DS-2021-51 Zoning By-law Amendment, 12305 County Road 34 Results from Public Meeting and Final Recommendation

Motion: RCM - 374/21

Moved by Councillor Brian Houston Seconded by Councillor Andrew Dowie

That Report DS-2021-51 Zoning By-law Amendment (Additional Residential Unit) 12305 County Road 34, **be received**;

And that a by-law having the effect of amending Zoning By-law 85-15 for a 0.57 hectare (1.4 acre) property situated on the south side of County Road 34, approximately 600 metres east of its intersection with Malden Road (12305 County Road 34), from "Hamlet Residential Zone (RH)" to "Hamlet Residential Zone (RH-6)" in order to facilitate the construction of one additional residential unit (ARU) on the property, in accordance with subsection 11.2.3 of the Town of Tecumseh Official Plan and in keeping with PBS-2021-40 and DS-2021-51, be adopted.

Carried

N. By-Laws

1. By-Law 2021-90

Being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South.

(Planning File: D19 12305C34 - 12305 County Road 34)

2. By-Law 2021-91

Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Keith Rajsigl, Owner of 2759098 Ontario Inc.

Motion: RCM - 375/21

Moved by Councillor Bill Altenhof Seconded by Councillor Tania Jobin

That By-Law 2021-90 being a by-law to amend By-Law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South;

That By-law 2021-91 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Keith Rajsigl, Owner of 2759098 Ontario Inc.

Be given first and second reading.

Carried

Motion: RCM - 376/21

Moved by Deputy Mayor Joe Bachetti Seconded by Councillor Brian Houston

That By-Law 2021-90 being a by-law to amend By-Law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South;

That By-law 2021-91 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Keith Rajsigl, Owner of 2759098 Ontario Inc.

Be given third and final reading.

Carried

O. Unfinished Business

1. November 23, 2021

The Members receive the Unfinished Business listing for Tuesday, November 23, 2021.

P. New Business

Community Centre Room Rentals

A Member inquires on when the Community Centre rooms will open for service groups to rent. The Director Community & Recreation Services advises that they will reintroduce this service in the new year and will take a cautious approach due to the Covid-19 pandemic and rising case numbers.

Q. Motions

1. Yard Waste

Motion: RCM - 377/21

Moved by Councillor Andrew Dowie Seconded by Deputy Mayor Joe Bachetti

Whereas the Town has experienced warmer fall weather which has prolonged leaves from falling from tree and residents are continuing to clean up their yard waste;

And Whereas the Town's contract for yard waste services provides a final yard waste curbside pickup on Monday, November 30, 2021, which is also set out in the 2021 EWSWA Collection Calendar.

Now Therefore Be It Hereby Resolved That Administration be authorized to extend the curbside yard waste collection period to Monday, December 6, 2021 to allow for one additional day of yard waste collection; **And that** Administration communicate this additional collection day for yard waste disposal on the Town's website and social media platforms.

Carried

2. Confirmatory By-law 2021-92

Motion: RCM - 378/21

Moved by Councillor Bill Altenhof Seconded by Councillor Brian Houston

That By-Law 2021- 92 being a by-law to confirm the proceedings of the Tuesday, November 23, 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 December 14, 2021

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 379/21

Moved by Councillor Bill Altenhof Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, November 23, 2021 meeting of the Regular Council **be adjourned** at 8:23 pm.

Carried
Gary McNamara, Mayor
Laura Moy, Clerk