

## **Regular Meeting of Council**

### **Minutes**

Date: Tuesday, January 25, 2022  
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 Misk-Evans  
Director Community & Recreation Services, Paul Anthony  
Director Public Works & Engineering Services, Phil Bartnik  
Director Community Safety & Fire Chief, Wade Bondy  
Director People & Culture, Michelle Bonnici  
Director Technology & Client Services, Shaun Fuerth  
Director Development Services, Brian Hillman  
Director Financial Services & Chief Financial Officer, Tom Kitsos  
Director Legislative Services & Clerk, Laura Moy  
Deputy Clerk & Manager Legislative Services, Jennifer Alexander  
Manager Water Services, Brad Dupuis  
Manager Committee & Community Services, Christina Hebert  
Manager Engineering Services, John Henderson  
Manager Planning Services & Local Economic Development,  
Chad Jeffery  
Manager Public Works & Transportation, Kirby McArdle  
Senior Manager Recreation Services, Brett Palmer  
Manager Special Projects, Kerri Rice

#### **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 evening at 5:30 pm in accordance with Section 239 (c)(e)(f)(g)(h)(i)(j) of the Municipal Act, 2001.

At the Meeting the Members gave direction to Administration and the Town's Legal Counsel regarding a proposed acquisition of land, and settlement of a Provincial Offences Act violation, and received an update on a litigation matter involving a property on County Road 42 by the Town's Legal Counsel.

**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. Land Acknowledgement**

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Lenni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

**G. Disclosure of Pecuniary Interest**

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

**H. Minutes**

**1. Regular Council Meeting - January 11, 2021**

**2. Special Council Meeting - January 11, 2022, Digital Strategy**

**Motion: RCM - 10/22**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** the January 11, 2022 minutes of the Regular Council meeting, and the January 11, 2022 minutes of the Special Council Meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

**I. Supplementary Agenda Adoption**

**Motion: RCM - 11/22**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Tania Jobin

**That** the supplementary items added to the Regular Meeting agenda regarding Communications item from the Town of Aurora Mayor Tom Mrakas on the Ontario Land Tribunal and Report CAO-2022-01 Essex Regional Conservation Authority Transition Plan, **be approved.**

Carried

**J. Delegations**

**1. 100th Anniversary Logo Contest**

Re: 1st Place Contest Winner - Isabella Larking

The Manager Committee and Community Services announces the winner of the 100th Anniversary Logo Contest as presented in the PowerPoint presentation appended to the agenda. The Members congratulate the first place winner, Isabella Larking, who is in attendance. The winning logo will be used for all marketing and promotional material for the 100th Anniversary events.

**Motion: RCM - 12/22**

Moved by Councillor Rick Toniai  
Seconded by Councillor Bill Altenhof

**That** the PowerPoint entitled "100th Anniversary Contest Logo Presentation", **be received.**

Carried

**K. Communications - For Information**

**1. Canadian Association of Municipal Administrators dated January 4, 2022**

Re: Thank you to CAO for Leadership During Pandemic

**2. Ministry of Northern Development, Mines, Natural Resources and Forestry dated January 6, 2022**

Re: Proposed regulatory changes under the Aggregate Resources Act

**3. Town of Niagara-on-the-Lake dated January 12, 2022**

Re: National Childcare Program

**4. Town of Plympton-Wyoming dated January 14, 2022**

Re: Fire Safety Measures - Request to Review the Ontario Fire Code Retrofit Section 9.5

**5. Ministry of the Environment, Conservation and Parks dated January 17, 2022**

Re: Changes to Environmental Assessment Requirements for Advanced Recycling Facilities

**6. Town of Bracebridge dated January 19, 2022**

Re: Support for Muskoka Parry Sound Sexual Assault Services Receive Increase and Sustainable Provincial Funding

**7. Mayor Tom Mrakas, Town of Aurora dated January 21, 2022**

Re: Dissolve the Ontario Land Tribunal

**Motion: RCM - 13/22**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**That** Communications - For Information 1 through 7 as listed on the Tuesday, January 25, 2022 Regular Council Agenda, **be received**.

Carried

**L. Communications - Action Required**

**1. Essex-Windsor Solid Waste Authority**

Re: Regional Food and Organics Waste Management Project

**Motion: RCM - 14/22**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

**That** the January 19, 2022 letter from the Essex-Windsor Solid Waste Authority inquiring on the Town of Tecumseh's participation in the EWSWA led organics program **be referred** to Administration for review and recommendation to Council prior to March, 2022.

Carried

**2. County of Essex dated January 6, 2022**

Re: Windsor-Essex Workers

**Motion: RCM - 15/22**

Moved by Councillor Andrew Dowie  
Seconded by Councillor Bill Altenhof

**That** the Town of Tecumseh **support** the January 6, 2022 County of Essex letter to the Deputy Prime Minister and Minister of Finance requesting support for Windsor-Essex workers.

Carried

**3. County of Essex dated January 7, 2022**

Re: Small Business Support in Essex-Windsor

**Motion: RCM - 16/22**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Brian Houston

**That** the Town of Tecumseh **support** the January 7, 2022 County of Essex letter to the Premier of Ontario regarding support for Small Business in Windsor-Essex.

Carried

**M. Committee Minutes**

There are no Committee Minutes presented to Council.

**N. Reports**

**1. Chief Administrative Officer - People & Culture**

**a. CAO-2022-01 Essex Region Conservation Authority Transition Plan**

**Motion: RCM - 17/22**

Moved by Councillor Rick Tonial  
Seconded by Councillor Tania Jobin

**That** Report CAO-2022-01 Essex Region Conservation Authority Transition Plan, **be received**.

Carried

**2. Community & Recreation Services**

- a. CRS-2022-04 Pathway to Potential Funding Agreement 2021

**Motion: RCM - 18/22**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** Report CRS-2022-04 Pathway to Potential Agreement 2021 **be received;**

**And that** the Corporation of the Town of Tecumseh **enter** into an Agreement with the Corporation of the City of Windsor for the Pathway to Potential Program for budget year 2021, at no cost to the Town;

**And further that** By-Law 2022-003 authorizing the Mayor and the Clerk to execute a Service Agreement between the Corporation of the Town of Tecumseh and the Corporation of the City of Windsor for the Pathway to Potential Program (2021) **be adopted.**

Carried

**3. Development Services**

- a. DS-2022-02 Zoning By-law Amendment 1401-1429 Lesperance Road, Scheduling of a Public Meeting

**Motion: RCM - 19/22**

Moved by Councillor Brian Houston  
Seconded by Councillor Andrew Dowie

**That** the scheduling of a public meeting, to be held on Tuesday, February 22, 2022 at 6:00 p.m., in accordance with the *Planning Act* for a zoning by-law amendment application submitted for a 0.29 hectare (0.71 acre) parcel of land situated at the southwest corner of the Lesperance Road/Arbour Street intersection (1401-1429 Lesperance Road), seeking to amend Zoning By-law 1746 by rezoning the subject property from "Residential Zone 2 (R2)" and "Residential Zone 2 (R2-25)" to a site-specific "Residential Zone 3" in order to facilitate the construction of a residential development consisting of three, 2.5 storey, six-unit dwellings and establish site-specific lot, building and yard provisions, **be authorized.**

Carried

- b. DS-2022-03 Zoning By-law Amendment 6067 Walker Road – Condition of Consent Application B-17-21 Scheduling of a Public Meeting

**Motion: RCM - 20/22**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That** the scheduling of a public meeting, to be held on Tuesday, February 22, 2022, at 5:30 p.m., in accordance with the *Planning Act* for a zoning by-law amendment application submitted for an approximate 41.0 hectare (101.3 acre) parcel of land situated on the west side of Walker Road, approximately 100 metres (328 feet) south of its intersection with South Talbot Road (6067 Walker Road), seeking to amend Zoning By-law 85-18 by:

1. rezoning the 0.51 hectare (1.26 acre) non-farm related residential lot (6067 Walker Road), from “Agricultural Zone (A)” to a site specific “Agricultural Zone (A-34)” in order to establish a maximum lot area of 0.51 hectares (1.26 acres); and
2. rezoning the 40.4 hectare (99.8 acre) agricultural parcel from “Agricultural Zone (A)” to a site specific “Agricultural Zone (A-35)” in order to prohibit a residential dwelling from being constructed

all of which is in accordance with Condition No. 5 of Severance Application B-17-21, **be authorized.**

Carried

**4. Financial Services**

- a. FS-2022-01 Taxes Receivable December 2021

**Motion: RCM - 21/22**

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

**That** Report 2022-01 Taxes Receivable December 2021, **be received.**

Carried

**5. Legislative & Clerk Services****a. LCS-2022-01 Open and Closed Meetings for 2021**

A Member requests for data analytics on how many viewers are logging on the livestream for Council meetings.

**Motion: RCM - 22/22**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That Report LCS-2022-01 entitled "Open and Closed Meetings for 2021, be received.**

Carried

**6. Public Works & Engineering Services****a. PWES-2022-03 Approval of 2022 Public Works and Engineering Services 2022 Capital Works Projects****Motion: RCM - 23/22**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That the following Public Works & Engineering Services projects for 2022, be approved:**

	Approved	2022	Future Costs	Total Costs
<b>Sidewalk Projects</b>				
1. Sidewalk Repair Program - Various Locations	\$ -	\$ 69,000	\$ -	\$ 69,000
Sub-Total:	\$ -	\$ 69,000	\$ -	\$ 69,000
Grants:	\$ -	\$ -	\$ -	\$ -
Recoveries:	\$ -	\$ -	\$ -	\$ -
<b>Sidewalk Lifecycle Reserve:</b>	\$ -	\$ 69,000	\$ -	\$ 69,000
<b>New Infrastructure</b>				
1. Riverside Drive Trail	\$ 1,201,800	\$ 460,200	\$ -	\$ 1,662,000
2. Lesperance Road Trail (CR22 to CR42)	\$ 137,500	\$ -	\$ 1,066,500	\$ 1,204,000
3. CWATS Study - Pike Creek/Tecumseh Road	\$ 6,000	\$ -	\$ -	\$ 6,000
Sub-Total:	\$ 1,345,300	\$ 460,200	\$ 1,066,500	\$ 2,872,000
Grants:	\$ -	\$ -	\$ 1,216,707	\$ 1,216,707
Recoveries:	\$ -	\$ -	\$ -	\$ -
<b>Infrastructure Reserve:</b>	\$ 1,345,300	\$ 460,200	\$ 150,207	\$ 1,655,293



	Approved	2022	Future Costs	Total Costs
<b>Road Projects</b>				
1. Road Paving - Tar & Chip	\$ -	\$ 100,000	\$ -	\$ 100,000
2. Road Paving - Asphaltting	\$ -	\$ 1,100,000	\$ -	\$ 1,100,000
3. Road Paving - Crack Sealing	\$ -	\$ 100,000	\$ -	\$ 100,000
4. Expansion/Improvements PW Yard (North)	\$ 110,000	\$ 50,000	\$ -	\$ 160,000
5. TTMP Bicycle Sharrows	\$ 15,000	\$ -	\$ -	\$ 15,000
6. CR42/43 Construction	\$ 22,450	\$ -	\$ 47,550	\$ 70,000
7. Tecumseh Hamlet SPA EA FSR	\$ 98,000	\$ -	\$ -	\$ 98,000
8. Tecumseh Sigange Project	\$ 16,000	\$ 60,000	\$ -	\$ 76,000
9. Lesperance/VIA Rail Improvements	\$ 1,849,300	\$ -	\$ -	\$ 1,849,300
10. Sylvestre Drive Sanitary Sewer Extension	\$ 94,000	\$ -	\$ 1,020,000	\$ 1,114,000
11. Brighton Road Traffic Improvements	\$ 30,000	\$ -	\$ -	\$ 30,000
12. Various Watermain Replacement Projects 2021	\$ 23,100	\$ -	\$ -	\$ 23,100
13. Scully & St. Mark's Storm PS/Riverside Drive	\$ 127,600	\$ 1,400,400	\$ -	\$ 1,528,000
14. Cty Rd 46/Webster/Laval Sanitary Sewer Extension	\$ 120,750	\$ -	\$ 1,982,050	\$ 2,102,800
15. Del Duca Drive Sanitary Sewer	\$ 112,450	\$ 5,000	\$ 1,331,050	\$ 1,448,500
16. Lanoue Street Improvements	\$ 488,300	\$ -	\$ 503,200	\$ 991,500
17. Tecumseh Road Path - Arlington to DM Eagle	\$ 100,000	\$ -	\$ -	\$ 100,000
18. Annual Project Contingency	\$ -	\$ 250,000	\$ -	\$ 250,000
19. PJ Cecile Storm Pump Station	\$ 14,000	\$ 42,500	\$ 217,500	\$ 274,000
20. Tecumseh Rd - Storm and Road Improvements	\$ 133,000	\$ 2,554,200	\$ -	\$ 2,687,200
Sub-Total:	\$ 3,353,950	\$ 5,662,100	\$ 5,101,350	\$ 14,117,400
Grants:	\$ -	\$ -	\$ 525,000	\$ 525,000
Recoveries:	\$ -	\$ -	\$ 2,795,000	\$ 2,795,000
<b>Road Lifecycle Reserve:</b>	\$ 3,353,950	\$ 5,662,100	\$ 1,781,350	\$ 10,797,400
<b>Bridge Projects</b>				
1. Bridge and Culvert Needs Study (>3m Span)	\$ -	\$ 39,000	\$ 78,000	\$ 117,000
2. Bridge #1005 - Pike Creek Drain at Baseline Road	\$ 250,000	\$ -	\$ -	\$ 250,000
3. Culvert #42 - Snake Lane Road	\$ 62,300	\$ -	\$ 487,500	\$ 549,800
4. Culvert #53 - Snake Lane Road	\$ 65,100	\$ -	\$ 572,500	\$ 637,600
5. Culvert #54 - Snake Lane Road	\$ 65,100	\$ -	\$ 572,500	\$ 637,600
Sub-Total:	\$ 442,500	\$ 39,000	\$ 1,710,500	\$ 2,192,000
Grants:	\$ -	\$ -	\$ -	\$ -
Recoveries:	\$ -	\$ -	\$ -	\$ -
<b>Bridges Lifecycle Reserve:</b>	\$ 442,500	\$ 39,000	\$ 1,710,500	\$ 2,192,000

	Approved	2022	Future Costs	Total Costs
<b>Water Projects</b>				
1. Riverside Drive Trail (Lesperance-Manning)	\$ -	\$ 25,000	\$ -	\$ 25,000
2. Banwell Watermain - Intersection to South of CPR	\$ 130,900	\$ -	\$ 607,100	\$ 738,000
3. Various Watermain Replacement Projects 2021	\$ 1,085,000	\$ -	\$ -	\$ 1,085,000
4. Hwy3-CR34 Water Valve Replacement	\$ 456,300	\$ -	\$ -	\$ 456,300
5. Watermain Anode Program - Inspection/Replacement	\$ 259,690	\$ 20,000	\$ -	\$ 279,690
6. Tecumseh Hamlet SPA EA FSR	\$ 98,000	\$ -	\$ -	\$ 98,000
7. Cty Rd 46/Webster Laval Sanitary Sewer Exten.	\$ 80,400	\$ -	\$ 1,240,400	\$ 1,320,800
8. Del Duca Drive Sanitary Sewer	\$ 5,550	\$ 3,000	\$ 22,250	\$ 30,800
9. CR42/43 Construction	\$ 758,600	\$ 1,372,100	\$ 390,000	\$ 2,520,700
10. Tecumseh Road - Storm and Road Improvements	\$ -	\$ 67,000	\$ -	\$ 67,000
11. 2020 Water and Wastewater Rates Study	\$ 10,000	\$ -	\$ -	\$ 10,000
12. North Tecumseh Water Distribution Model	\$ -	\$ 70,000	\$ -	\$ 70,000
13. Water Sampling Station Replacements	\$ -	\$ 37,000	\$ -	\$ 37,000
Sub-Total:	\$ 2,884,440	\$ 1,594,100	\$ 2,259,750	\$ 6,738,290
Grants:	\$ -	\$ -	\$ -	\$ -
Recoveries:	\$ -	\$ -	\$ -	\$ -
<b>Watermain Reserve Fund:</b>	\$ 2,884,440	\$ 1,594,100	\$ 2,259,750	\$ 6,738,290
<b>Wastewater Projects</b>				
1. Sylvestre Drive Sanitary Sewer Extension	\$ 186,800	\$ -	\$ 761,100	\$ 947,900
2. Tecumseh Hamlet SPA EA FSR	\$ 113,000	\$ -	\$ -	\$ 113,000
3. Cty Rd 46/Webster/Laval Sanitary Sewer Exten.	\$ 166,700	\$ -	\$ 1,290,100	\$ 1,456,800
4. Scully & St. Mark's Storm PS/Riverside Drive	\$ 98,550	\$ 316,450	\$ -	\$ 415,000
5. Del Duca Drive Sanitary Sewer	\$ 188,500	\$ 20,000	\$ 1,027,200	\$ 1,235,700
6. Sanitary Sewer Model Update	\$ 315,000	\$ 30,000	\$ -	\$ 345,000
7. CR42/43 Construction	\$ 74,900	\$ 1,861,700	\$ -	\$ 1,936,600
8. Tecumseh Road - Storm and Road Improvements	\$ -	\$ 38,300	\$ -	\$ 38,300
9. 8th Concession Sanitary Sewer By-Law	\$ -	\$ 45,000	\$ -	\$ 45,000
10. 2020 Water and Wastewater Rates Study	\$ 10,000	\$ -	\$ -	\$ 10,000
Sub-Total:	\$ 1,153,450	\$ 2,311,450	\$ 3,078,400	\$ 6,543,300
Grants:	\$ -	\$ -	\$ -	\$ -
Recoveries:	\$ -	\$ -	\$ 3,764,900	\$ 3,764,900
<b>Wastewater Sewers Reserve Fund:</b>	\$ 1,153,450	\$ 2,311,450	\$ 686,500	\$ 2,778,400
<b>Wastewater Facility Projects</b>				
1. SCADA Software/Server/Nodes Update	\$ 26,250	\$ 20,000	\$ -	\$ 46,250
2. Sylvestre Drive Sanitary PS Improvements	\$ 30,000	\$ 25,000	\$ 150,000	\$ 205,000
3. Lakewood Sanitary PS Improvements	\$ 32,500	\$ 22,000	\$ 56,000	\$ 110,500
4. Gauthier Sanitary Pump Station	\$ -	\$ 15,000	\$ 385,000	\$ 400,000
Sub-Total:	\$ 88,750	\$ 82,000	\$ 591,000	\$ 761,750
Grants:	\$ -	\$ -	\$ -	\$ -
Recoveries:	\$ -	\$ -	\$ -	\$ -
<b>Wastewater Facilities Reserve Fund:</b>	\$ 88,750	\$ 82,000	\$ 591,000	\$ 761,750

		Approved	2022	Future Costs	Total Costs
<b>Stormwater Projects</b>					
1. Riverside Drive Trail (Lesperance-Manning)		\$ 37,500	\$ <b>142,900</b>	\$ -	\$ 180,400
2. Lesperance/VIA Rail Improvements		\$ 162,500	\$ <b>120,400</b>	\$ -	\$ 282,900
3. Sylvestre Drive Sanitary Sewer Extension		\$ 4,200	\$ -	\$ 49,900	\$ 54,100
4. Oldcastle Storm Drainage Master Plan		\$ 490,000	\$ <b>45,000</b>	\$ -	\$ 535,000
5. Tecumseh Hamlet SPA EA FSR		\$ 496,000	\$ -	\$ -	\$ 496,000
6. Cty Rd 46/Webster/Laval Sanitary Sewer Exten.		\$ 77,400	\$ -	\$ 455,700	\$ 533,100
7. Scully & St. Marks Storm PS/Riverside Drive		\$ 1,071,100	\$ <b>14,035,900</b>	\$ -	\$ 15,107,000
8. MRSPA Pond Design and Construction		\$ 2,780,000	\$ -	\$ 9,955,000	\$ 12,735,000
9. Del Duca Drive Sanitary Sewer		\$ 165,850	\$ <b>24,000</b>	\$ 940,850	\$ 1,130,700
10. Lanoue Street Improvements		\$ -	\$ -	\$ 55,500	\$ 55,500
11. Shoreline Management Plan		\$ 350,000	\$ -	\$ -	\$ 350,000
12. Stormwater Rate Study		\$ 45,000	\$ -	\$ -	\$ 45,000
13. PJ Cecile Pump Station		\$ 486,000	\$ <b>1,457,500</b>	\$ 7,482,500	\$ 9,426,000
14. Tecumseh Rd - Storm and Road Improvements		\$ 84,000	\$ <b>1,911,600</b>	\$ -	\$ 1,995,600
15. Turkey Creek Watershed Assessment - PH 1-2		\$ 60,000	\$ -	\$ -	\$ 60,000
Sub-Total:		\$ <b>6,309,550</b>	\$ <b>17,737,300</b>	\$ 18,939,450	\$ 42,986,300
Grants:		\$ 200,000	\$ -	\$ 10,700,000	\$ 10,900,000
Recoveries:		\$ -	\$ -	\$ -	\$ -
<b>Storm Sewer Lifecycle Reserve:</b>		\$ <b>6,109,550</b>	\$ <b>17,737,300</b>	\$ 8,239,450	\$ 32,086,300

Carried

## b. PWES-2022-04 Traffic Analysis 2021 Radar Speed Surveys

**Motion: RCM - 24/22**

Moved by Councillor Brian Houston  
 Seconded by Councillor Bill Altenhof

**That Report PWES-2022-04 Traffic Analysis – 2021 Radar Speed Surveys, be received.**

Carried

- c. PWES-2022-05 Sylvestre Drive Sanitary Sewer Extension Main, Lateral and Easement Charges Cost Recovery Part XII By-Law

**Motion: RCM - 25/22**

Moved by Councillor Rick Tonial  
Seconded by Councillor Brian Houston

**That** Report PWES-2022-05 entitled "Sylvestre Drive Sanitary Sewer Extension Main, Lateral and Easement Charges Cost Recovery Part XII By-Law," **be received;**

**And that** Administration **be authorized** to proceed with a Public Information Centre to communicate estimated charges to the property owners within the Sylvestre Drive Sanitary Sewer Extension Study Area;

**And further that** Administration **report back** to Council with a summary of the comments received at the Public Information Centre for consideration in preparing the Sylvestre Drive Sanitary Sewer Extension, Main, Lateral and Easement Charges Cost Recovery Part XII By-Law.

Carried

**O. By-Laws**

**1. By-Law 2022-003**

Being a by-law to authorize the execution of a Service Agreement between The Corporation of the Town of Tecumseh and the City of Windsor to administer funds for the Pathway to Potential Program for the year 2021.

**Motion: RCM - 26/22**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Andrew Dowie

**That** By-Law 2022-003 being a by-law to authorize the execution of a Service Agreement between The Corporation of the Town of Tecumseh and the City of Windsor to administer funds for the Pathway to Potential Program for the year 2021.

**Be given** first and second reading.

Carried

**Motion: RCM - 27/22**

Moved by Councillor Rick Tonial  
Seconded by Councillor Brian Houston

**That** By-Law 2022-003 being a by-law to authorize a Service Agreement between The Corporation of the Town of Tecumseh and the City of Windsor to administer the funds for the Pathway to Potential Program for the year 2021.

**Be given** third and final reading.

Carried

**P. Unfinished Business**

**1. January 25, 2022**

The Members receive the Unfinished Business listing for Tuesday, January 25, 2022.

In response to an inquiry on the Cada Library Renovations timeline, the Director Community and Recreation Services advises that public consultations will commence this year to secure an architect for the design. Council and the County will be consulted and he plans to go to tender in 2023. The Director explains the remedial work completed recently on the building due to a leakage issue.

**Q. New Business**

**Town Hall Reopening**

The CAO advises the plans to reopen Town facilities which will coincide with the provincial reopening timeline's. The Director Community and Recreation Services explains the arena will reopen on January 31, 2022 for user groups with safety protocols including reduced capacity. He explains the changes in the vaccination certificates and the province phasing out the paper copies of vaccination proof.

**Vaccination Pop-Up Clinic**

The Director Community and Recreation Services announces a vaccination pop-up clinic at the St. Clair Beach Community Centre being held tomorrow for walk-ins only.

**R. Motions**

**1. Confirmatory By-Law 2022-004**

**Motion: RCM - 27/22**

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

**That** By-Law 2022-004 being a by-law to confirm the proceedings of the Tuesday, January 25, 2022, regular meeting of the Council of The Corporation of the Town of Tecumseh **be given** first, second, third and final reading.

Carried

**S. Notices of Motion**

There are no Notices of Motion presented to Council.

**T. Next Meeting**

Tuesday, February 8, 2022

5:00 pm Special Council Meeting - Oldcastle Stormwater Master Plan

6:15 pm Public Council Meeting - Antaya Drain

7:00 pm Regular Council Meeting

**U. Adjournment**

**Motion: RCM - 28/22**

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

**That** there being no further business, the Tuesday, January 25, 2022 meeting of the Regular Council **be adjourned** at 9:19 pm.

Carried

---

Gary McNamara, Mayor

---

Laura Moy, Clerk