

Regular Meeting of Council

Minutes

Date: Tuesday, February 8, 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, Tania Jobin
Councillor, Rick Tonial

Absent:
Councillor, Brian Houston

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 Planning Services & Local Economic Development, Chad Jeffery
Manager Facilities & Energy Management, Daniel Wolicki

A. Roll Call

B. Order

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

C. Report Out of Closed Meeting

There was no closed meeting scheduled.

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, Leni 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 25, 2022

2. Special Council Meeting - January 26, 2022

Motion: RCM - 29/22

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That the January 25, 2022 minutes of the Regular council meeting and the January 26, 2022 minutes of the Special Council meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

I. Supplementary Agenda Adoption

There are no supplementary agenda items.

J. Delegations

1. Request for 911 Signage for Vacant Rural Properties

Josette Eugeni

Ms. Josette Eugeni reads an article from Watershed Magazine entitled "[Making our Rural Routes Safer Farm 911: The Emily Project](#)". She requests that Council consider 911 signage for vacant rural properties.

Discussion ensues with the Members and Administration is requested to review area municipalities on programs for assigning civic addresses to vacant rural property.

Motion: RCM - 30/22

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That the request for 911 signage for vacant rural properties and a process for assigning civic addresses **be referred** to Administration for review and recommendation.

Carried

K. Communications - For Information

1. County of Essex dated January 26, 2022

Re: County of Essex Support for the City of Windsor Resolution - Integrated Management Plan for Plastics

2. Greater Essex County District School Board dated January 18, 2022

Re: Notice of Passing of Amending Education Development Charges By-Laws

3. Township of Adjala-Tosorontio dated January 25, 2022

Re: Funding Support for Infrastructure Projects - Bridge/Culvert Replacements in Rural Municipalities

4. Municipality of Shuniah dated January 11, 2022

Re: MPAC Province Wide Assessment Update

5. City of Brantford dated January 28, 2022

Re: Closing the Revolving Door of Justice Resolution

6. City of Brantford dated January 25, 2022

Re: Addressing the Revolving Door of Justice - Accountability for Sureties and Swift Justice Resolution

Motion: RCM - 31/22

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

That Communications - For Information 1 through 6 as listed on the Tuesday, February 8, 2022 Regular Council Agenda, **be received**.

Carried

Motion: RCM - 32/22

Moved by Councillor Rick Tonial
Seconded by Councillor Tania Jobin

That the Town of Tecumseh **support** the resolution from the City of Brantford dated January 28, 2022 on closing the revolving door of justice.

Carried

Motion: RCM - 33/22

Moved by Councillor Tania Jobin
Seconded by Councillor Bill Altenhof

That the Town of Tecumseh **support** the resolution from the Township of Adjala-Tosorontio dated January 25, 2022 for the Federal and Provincial governments to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements.

Carried

L. Communications - Action Required

1. Office of the Solicitor General dated January 21, 2022

Re: Court Security and Prisoner Transportation in Ontario

Motion: RCM - 34/22

Moved by Councillor Andrew Dowie
Seconded by Deputy Mayor Joe Bachetti

That the January 21, 2022 letter from the Ministry of the Solicitor General regarding a review of court security and prisoner transportation in Ontario **be referred** to the Police Services Board.

Carried

2. Association of Municipalities of Ontario dated January 27, 2022

Re: [AMO-LAS Virtual Municipal Energy Symposium March 31 and April 1, 2022](#)

Motion: RCM - 35/22

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Tania Jobin

That the Mayor and Members of Council **be authorized** to attend the AMO – LAS Virtual Municipal Energy Symposium on March 31 and April 1, 2022 at a cost of \$275 plus taxes in accordance with the Town's Professional Development Policy and subject to funding in the 2022 Budget.

Carried

M. Committee Minutes

1. Town of Tecumseh Business Improvement Area - January 19, 2022

Motion: RCM - 36/22

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

That the January 19, 2022 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the members, **be accepted**.

Carried

N. Reports

1. Chief Administrative Officer - People & Culture

- a. CAO-PC-2022-01 CUPE Ontario's Call for an Independent Expert Review of OMERS

Motion: RCM - 37/22

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That Report CAO-PC-2022-01 entitled "CUPE Ontario's Call for an Independent Expert Review of OMERS" **be received** as information.

Carried

2. Community & Recreation Services

a. CRS-2022-01 2022 Parks Capital Works Plan

Motion: RCM - 38/22

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

That the 2022 Parks Capital Projects as summarized in Attachment 1 to Report CRS-2022-1, 2022 Parks Capital Works Plan, **be approved**.

And that the 2022 Parks Capital Projects **be funded** through the Lifecycle Reserves, the Infrastructure Reserve and available grants as set out in Attachment 1.

Carried

b. CRS-2022-02 2022 Arena and Pool Capital Works Plan

Motion: RCM - 39/22

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

That the 2022 Arena and Pool Capital Projects as summarized in Attachment 1 to Report CRS-2022-02, 2022 Arena and Pool Capital Works Plan, **be approved**

And that the 2022 Arena and Pool Capital Projects **be funded** through the Arena and Pool Lifecycle Reserves.

Carried

c. CRS-2022-03 2022 Municipal Buildings Capital Works Plan

Motion: RCM - 40/22

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That the 2022 Municipal Buildings Capital Projects as summarized in Attachment 1 to Report No. CRS-2022-03, **be approved**

And that the 2022 Municipal Buildings Capital Projects **be funded** through the Buildings Lifecycle Reserve and available grant funding as described herein.

Carried

3. Community Safety & Fire Services

- a. CS-2022-01 Fire Equipment Five (5) Year Capital Works Plan 2022-2026

Motion: RCM - 41/22

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That the 2022 Fire Equipment purchases as summarized in Attachment 1 to Report No. CS-2022-01, Fire Equipment Five (5) Year Capital Works Plan 2022-2026, **be approved;**

And that the equipment purchases **be funded** through the Lifecycle Fire Equipment Reserve;

And further that Attachment 2 to Report No. CS-2022-01, Fire Equipment Five (5) Year Capital Works Plan 2022 – 2026, **be approved.**

Carried

4. Legislative & Clerk Services

- a. LCS-2022-02 Court of Revision Appointment - Cahill Drain

Motion: RCM - 42/22

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That Councillor Tania Jobin **be appointed** to the Court of Revision for the Town of LaSalle respecting any appeals on the Drainage Report and Specifications for the Cahill Drain, as prepared by Dillon Consulting and N.J. Peralta Engineering, dated October 9, 2020.

Carried

O. By-Laws

1. By-Law 2022-005

Being a bylaw to provide for the repair and improvements to the Antaya Drain

Motion: RCM - 43/22

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Tonial

That By-Law 2022-005 being a by-law to provide for the repair and improvements to the Antaya Drain.

Be given first and second reading.

Carried

P. Unfinished Business

1. February 8, 2022

The Members receive the Unfinished Business listing for Tuesday, February 8, 2022.

Q. New Business

Snow Removal

The Members express gratitude to the Public Works staff in their efforts to quickly clear the roads in the recent snow storms.

R. Motions

1. Confirmatory By-law 2022-006

Motion: RCM - 44/22

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That By-Law 2020-006 being a by-law to confirm the proceedings of the Tuesday, February 8, 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 22, 2022

4:30 pm Special Council Meeting - Digital Strategy and Disaster Recovery/Business Continuity Strategy

5:30 pm Public Council Meeting - Zoning By-law Amendment 6067 Walker Road

6:00 pm Public Council Meeting - Zoning By-Law Amendment 1401-1429 Lesperance Road – Proposed 3, 6-unit Residential Apartment Development

7:00 pm Regular Council Meeting

U. Adjournment

Motion: RCM - 45/22

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Toniai

That there being no further business, the Tuesday, February 8, 2022 meeting of the Regular Council **be adjourned** at 8:14 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk