

## **Regular Meeting of Council**

### **Minutes**

Date: Tuesday, March 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, 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 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  
Engineering Project Manager, Cameron Hedges  
Manager Planning Services & Local Economic Development, Chad Jeffery  
Deputy Fire Chief - Operations, Kevin Kavanagh  
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 today at 4:30 pm and was reported out at the Public Council Meeting at 6:15 pm.

**D. Moment of Silence**

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

**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 - February 22, 2022**
- 2. Public Council Meeting - February 22, 2022- ZBA 6067 Walker Road**
- 3. Public Council Meeting - February 22, 2022 - ZBA 1401-1429  
Lesperance Road**
- 4. Special Council Meeting - February 22, 2022 - Digital  
Strategy/Business Continuity Strategy**

**Motion: RCM - 67/22**

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

**That** the Tuesday, February 22, 2022 minutes of the Regular Council, February 22, 2022 minutes of the Public Council Meetings and the February 22, 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. Essex Region Conservation Authority - Transition Plan and 2021 Annual Report**

Re: Tim Byrne, CAO/Secretary-Treasurer; Tania Jobin, Chair; and Kieran McKenzie, Vice-Chair.

2021 Annual Report video can be viewed [here](#).

2022 Draft Budget can be viewed [here](#).

Representatives from the Essex Region Conservation Authority Board present highlights of the Essex Region Conservation Authority's draft 2022 budget and Transition Plan.

**Motion: RCM - 68/22**

Moved by Councillor Rick Tonial  
Seconded by Councillor Bill Altenhof

**That** the Essex Region Conservation Authority 2021 Annual Report and 2022 Draft Budget, **be received**.

Carried

**K. Communications - For Information**

**1. Town of Aurora dated March 2, 2022**

Re: Mayor Mrakas - Request to Dissolve Ontario Land Tribunal

**2. City of Thorold dated February 17, 2022**

Re: Dissolve Ontario Land Tribunal

**3. Town of Gravenhurst dated February 18, 2022**

Re: Dissolution of the Ontario Land Tribunal

**4. Town of Plympton-Wyoming dated February 25, 2022**

Re: Support for Resolution from Town of Halton Hills on Dissolve Ontario Land Tribunal

**5. City of Markham dated February 28, 2022**

Re: Dissolve Ontario Land Tribunal

**6. Township of West Lincoln dated March 1, 2022**

Re: Support for Resolution from Town of Halton Hills on the Dissolution of the Ontario Land Tribunal

**7. County of Prince Edward dated February 23, 2022**

Re: Renovictions and other bad faith evictions

**8. Township of Alnwick/Haldimand dated February 23, 2022**

Re: Year of the Garden 2022 Proclamation

**9. Norfolk County dated February 18, 2022**

Re: Year of the Garden 2022 Proclamation

**10. Township of Adelaide Metcalfe dated February 15, 2022**

Re: Support for Resolution from City of Brantford - Closing the Revolving Door of Justice

**11. Township of Puslinch dated February 16, 2022**

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

**12. Municipality of Shuniah dated February 22, 2022**

Re: Support for Resolution from Town of Bracebridge on Joint and Severable Reform

**13. Town of Bracebridge dated February 24, 2022**

Re: Item for Discussion - Hospital Capital Funding

**14. Town of South Bruce Peninsula dated February 25, 2022**

Re: Municipal Accommodation Tax and Crown Campgrounds

**15. Town of Collingwood dated March 3, 2022**

Re: Termination of Membership to Ontario Municipal Water Association

**Motion: RCM - 69/22**

Moved by Councillor Andrew Dowie  
Seconded by Councillor Tania Jobin

**That** Communications - For Information 1 through 15 as listed on the Tuesday, March 8, 2022 Regular Council Agenda, **be received**.

Carried

**Motion: RCM - 70/22**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Bill Altenhof

**That** the Communication item from the Town of Collingwood regarding the Termination of Membership to Ontario Municipal Water Association, **be deferred** to Council/Administration meeting for review.

Carried

**L. Communications - Action Required**

**1. Ontario Farmland Trust dated February 22, 2022**

Re: 2022 Farmland Forum

**Motion: RCM - 71/22**

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

**That** the Mayor and Members of Council **be authorized** to attend the Virtual March 23, 2022 Farmland Forum, at a cost of \$50 per person in accordance with the Town's Professional Development Policy and subject to funding in the 2022 Budget.

Carried

**M. Committee Minutes**

**1. Police Services Board - February 10, 2022**

**Motion: RCM - 72/22**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** the February 10, 2022 minutes of the Police Services Board meeting as were duplicated and delivered to the members, **be adopted**.

Carried

**2. Town of Tecumseh Business Improvement Area - February 16, 2022**

**Motion: RCM - 73/22**

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

**That** the February 16, 2022 minutes of the Town of Tecumseh Business Improvement Area Meeting as were duplicated and delivered to the members, **be accepted**.

Carried

## **N. Reports**

### **1. Development Services**

- a. DS-2022-07 Consent Agreement, 3425 11th Concession Storm Drain Conversion to a Municipal Drain

#### **Motion: RCM - 74/22**

Moved by Councillor Tania Jobin

Seconded by Deputy Mayor Joe Bachetti

**That** By-law No. 2022-010 being a by-law to authorize the Mayor and Clerk to execute a Consent Agreement between The Corporation of the Town of Tecumseh and Dana Azar, in accordance with Section 53(12) and 51(26) of the Planning Act, R.S.O. 1990, c. P13 and amendments thereto as an alternative means of fulfilling the condition and otherwise acknowledging the obligations which remain outstanding and to be fulfilled in order to satisfy condition 7 of Consent Applications B-04-21, B-05-21 and B-06-21, satisfactory in form to the Town's Solicitor, **be adopted**.

Carried

- b. DS-2022-09 Annual Status Report on the Tecumseh Transit Service for 2021 and Update on Initiation of On-Demand Pilot Program

#### **Motion: RCM - 75/22**

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

**That** Report DS-2022-09 entitled "Annual Status Report on the Tecumseh Transit Service for 2021 and Update on Initiation of On-Demand Pilot Project", **be received**;

**And that** the current waiver of transit fares due to the pandemic **be continued** until March 28, 2022;

**And further that** transit fares **be waived** as an incentive to use the On-Demand Transit Pilot for a one-month period from March 28, 2022 up to and including April 28, 2022, after which regular transit fares **be reintroduced**.

Carried

**2. Legislative & Clerk Services**

- a. LCS-2022-09 Restricted Acts of Council after Nomination Day - Lane Duck Provisions

**Motion: RCM - 76/22**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Brian Houston

**That** Report LCS-2022-09 regarding the restricted acts of Council after Nomination Day (Lane Duck Provisions), **be received**;

**And that** a by-law **be prepared** to delegate authority to the Chief Administrative Officer with respect to the actions set out in the Municipal Act, 2001 Section 275(3) during the period which Council may be restricted from certain acts, as set out in Section 275 of the Municipal Act, 2001.

Carried

- b. LCS-2022-10 Award Nominations

**Motion: RCM - 77/22**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Rick Tonial

**That** Anita Imperioli be awarded the 2021 Dr. Henri Breault Community Excellence Award, **be approved**.

Carried

**Motion: RCM - 78/22**

Moved by Councillor Rick Tonial  
Seconded by Councillor Brian Houston

**That** Edward Janisse be awarded the 2021 Donald 'Donny' Massender Memorial Volunteer Award.

Carried

**Motion: RCM - 79/22**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Andrew Dowie

**That** Jocelyn Adams be awarded the 2021 Youth of the Year Award.

Carried

**Motion: RCM - 80/22**

Moved by Councillor Tania Jobin  
Seconded by Councillor Rick Tonial

**That** Lynda Lacombe be awarded the 2021 Senior of the Year Award.

Carried

**3. Technology & Client Services**

- a. TCS-2022-03 2022 Lifecycle and 5 Year Capital Works Plan

**Motion: RCM - 81/22**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** 2022 Technology & Client Services (TCS) Capital Projects summarized in Attachment 1 to Report TCS-2022-03, 2022-2026 TCS Capital Works Plan, **be approved**;

**And that** the 2022 TCS Capital Projects (\$209,000) **be funded** through the Technology & Client Services Lifecycle Reserve.

Carried

**4. Public Works & Engineering Services**

- a. PWES-2022-06 Riverside Drive Multi-Use Pathway Project Update

**Motion: RCM - 82/22**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Brian Houston

**That** Report PWES-2022-06 Riverside Drive Multi-Use Trail Project Update, **be received**.

Carried



## b. PWES-2022-07 2022 Supply of Various Vehicles

**Motion: RCM - 83/22**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** Administration **be authorized** to obtain quotes for the 2022 Supply of Various Vehicles as follows:

| <b>PWES Vehicles</b>                                | <b>Estimated Price</b> |
|---|------------------------|
| Roadside Tractor                                    | \$136,000              |
| RTV-Winter control package                          | \$30,000               |
| <b>Community &amp; Recreation Services Vehicles</b> | <b>Estimated Price</b> |
| Crew Cab Pickup Truck                               | \$37,000               |
| Kubota 4701 Tractor                                 | \$35,000               |
| Flat Bed Trailer                                    | \$7,000                |
| Kubota 331 Mower (2)                                | \$36,000               |
| Golf Cart   | \$7,500                |
| <b>Water Services Vehicles</b>                      | <b>Estimated Price</b> |
| Pickup Truck with Service Body                      | \$90,000               |
| Utility Trailer                                     | \$6,500                |
| <b>Community Safety Vehicles</b>                    | <b>Estimated Price</b> |
| Command Pickup Truck                                | \$55,000               |
| Aerial Platform Truck                               | \$1,900,000            |

**And that** the following equipment **be declared** surplus and disposed of through Part VI, Disposal of Surplus or Scrap Materials and Equipment of the Town's Purchasing By-law:

| <b>PWES Vehicle</b>                    | <b>Unit Number</b> | <b>Year Purchased</b> |
|--|--------------------|-----------------------|
| Zetor Roadside Tractor                 | PWE 11-12          | 2011                  |
| <b>Comm. &amp; Recreation Services</b> | <b>Unit Number</b> | <b>Year Purchased</b> |
| Crew Cab Pickup Truck                  | P 5-12             | 2012                  |
| Kubota 4701 Tractor                    | P 11-15            | 2015                  |
| Kubota 33 Mowers                       | P36-16 & P37-16    | 2016                  |
| Flat Bed Trailer                       | P24-14             | 2014                  |
| <b>Community Safety Vehicle</b>        | <b>Unit Number</b> | <b>Year Purchased</b> |
| Aerial Platform Truck                  | Truck 1            | 2002                  |

**And further that** Appendix A titled “Town of Tecumseh 2022-2031 Ten Year Fleet Funding and Replacement Schedules” and Appendix B titled “Town of Tecumseh 2022-2031 Ten Year Fire and Rescue Services Apparatus Funding and Replacement Schedules” attached to Public Works & Engineering Services Report PWES-2022-07 **be adopted** as amended;

**And furthermore that** funding for the purchase of the 2022 Supply of Various Vehicles outlined in Appendix A in the amount of \$440,000 plus associated costs for outfitting, \$17,000, for a total of \$457,000 **be funded** from the Lifecycle Fleet Reserve;

**And further moreover that** funding for the purchase of the 2022 Supply of Various Vehicles outlined in Appendix B in the amount of \$1,900,000 plus associated costs for outfitting, \$5,000, for a total of \$1,905,000 **be funded** from the Lifecycle Fire Apparatus Reserve.

Carried

- c. PWES-2022-11 Active Transportation Fund - Multi-Use Recreational Trail - Lesperance Road and Little River Boulevard

**Motion: RCM - 84/22**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Andrew Dowie

**That** Report PWES-2022-11 Active Transportation Fund Multi-Use Recreational Trails: Lesperance Road & Little River Boulevard, **be received**;

**And that** Administration **be authorized** to submit an application to the federal government for funding under the Active Transportation Fund (ATF) for a future commitment to install a multi-use recreational trail on the west side of Lesperance Road (from Riverside Drive to First Street) and on the north side of Little River Boulevard (from Lesperance Road to Gauthier Street);

**And further that** the Chief Financial Officer **be authorized** to sign any required documents necessary to complete the application and any subsequent documentation to ATF.

Carried

**O. By-Laws**

**1. By-Law 2022-010**

Being a by-law to authorize the execution of a Consent Agreement between The Corporation of the Town of Tecumseh and Dana Azar

**2. By-Law 2022-011**

Being a by-law to amend By-law No. 2019-01 appointing members to the Cultural and Arts Advisory Committee for the term of Council ending 2022.

**3. By-Law 2022-012**

Being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program.

**4. By-Law 2022-013**

A By-law to govern the proceedings of Council and its committees/local boards, the conduct of its members and the calling of meetings

**Motion: RCM - 85/22**

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

**That** By-Law 2022-010 being a by-law to authorize the execution of a Consent Agreement between The Corporation of the Town of Tecumseh and Dana Azar;

**That** By-law 2022-011 being a by-law to amend By-Law No. 2019 appointing members to the Cultural and Arts Advisory Committee for the term of Council ending 2022;

**That** By-Law 2022-012 being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program;

**That** By-Law 2022-013 being a by-law to govern the proceedings of Council and its committees/local boards, the conduct of its members and the calling of meetings.

**Be given** first and second reading.

Carried

**Motion: RCM - 86/22**

Moved by Councillor Rick Toniai  
Seconded by Councillor Brian Houston

**That** By-Law 2022-010 being a by-law to authorize the execution of a Consent Agreement between The Corporation of the Town of Tecumseh and Dana Azar;

**That** By-law 2022-011 being a by-law to amend By-Law No. 2019 appointing members to the Cultural and Arts Advisory Committee for the term of Council ending 2022;

**That** By-Law 2022-012 being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program;

**That** By-Law 2022-013 being a by-law to govern the proceedings of Council and its committees/local boards, the conduct of its members and the calling of meetings.

**Be given** third and final reading.

Carried

**P. Unfinished Business**

**1. March 8, 2022**

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

**Q. New Business**

**International Women's Day - March 8, 2022**

The Members acknowledge International Women's Day, a global day celebrating the social, economic, cultural, and political achievements of women.

**R. Motions**

**1. Confirmatory By-Law 2022-014**

**Motion: RCM - 87/22**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Rick Tonial

**That** By-Law 2022-014 being a by-law to confirm the proceedings of the Tuesday, March 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 March 22, 2022

4:30 pm In Camera Meeting

5:00 pm Public Council Meeting - ZBA 7035 10th Concession

5:45 pm Public Council Meeting - ZBA 13354 Riverside Drive

6:15 pm Public Council Meeting - ZBA 292 Lesperance Road

7:00 pm Regular Council Meeting

**U. Adjournment**

**Motion: RCM - 88/22**

Moved by Councillor Brian Houston  
Seconded by Councillor Tania Jobin

**That** there being no further business, the Tuesday, March 8, 2022 meeting of the Regular Council **be adjourned** at 9:18 pm.

Carried

---

Gary McNamara, Mayor

---

Laura Moy, Clerk