

Regular Meeting of Council

Minutes

Date: Tuesday, March 22, 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:

Director Community & Recreation Services, Paul Anthony
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 Committee & Community Services, Christina Hebert
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 today at 4:00 pm and was reported out at the Public Council Meeting at 5:00 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. 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 - March 8, 2022

2. Public Council Meeting - March 8, 2022

Motion: RCM - 89/22

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That the March 8, 2022 minutes of the Regular Council meeting and the March 8, 2022 minutes of the Public Council meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

I. Supplementary Agenda Adoption

Motion: RCM - 90/22

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That the supplementary items added to the Regular Meeting agenda regarding the Delegation of the Greater Essex County District School Board and By-Law 2022-016, **be approved**

Carried

J. Delegations

1. Greater Essex County District School Board

Re: Brad Gyori, Coordinator - Capital Projects

Motion: RCM - 91/22

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That Report DS-2022-11 entitled " Site Plan Control - Greater Essex County District School Board - 13800 Tecumseh Road" **be brought forward** on the Agenda for consideration and discussion.

Carried

Motion: RCM - 92/22

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That a by-law authorizing the execution of the "Greater Essex County District School Board" site plan control agreement, satisfactory in form to the Town's Solicitor, which allows for the development of a two-storey elementary school and associated outdoor recreation areas, parking, landscaping and on-site services/works on a 2.33 hectare (5.75 acre) parcel of land situated on the north side of Tecumseh Road, approximately 60 metres (200 feet) west of its intersection with Arlington Boulevard (13800 Tecumseh Road), **be adopted**, subject to the following occurring prior to the Town's execution of the Agreement:

- i. final stormwater management design and stormwater management calculations, and associated site service drawings being approved by the Town;
- ii. the Owner executing the site plan control agreement; and
- iii. the Owner posting security for performance pursuant to paragraph 6.1 of the agreement;

And that the execution of such further documents as are called for by the site plan control agreement approved above including, but not limited to, the execution of the acknowledgement/direction required to register the site plan control agreement on title to the lands and such other acknowledgements/ directions for any related transfers or real property registrations contemplated by the site plan control agreement, by the Mayor and Clerk and minor modifications as the Director Development Services may approve as necessary and appropriate upon conferring with the Town's Solicitor, **be authorized**.

Carried

K. Communications - For Information

1. Town of The Blue Mountains dated February 28, 2022

Re: Ontario Housing Affordability Task Force Recommendations - Information Report

2. Town of The Blue Mountains dated February 28, 2022

Re: Resolution of Support for the Town of Clearview on funding support for infrastructure projects, bridge and culvert replacements in rural municipalities

3. Township of Woolwich dated March 8, 2022

Re: Medical Health Supports

4. Township of Georgian Bay dated March 7, 2022

Re: Dissolve Ontario Land Tribunal

5. Town of Newmarket dated March 7, 2022

Re: Dissolution of the Ontario Land Tribunal

6. Township of Lake of Bays dated March 8, 2022

Re: Support for Town of Bracebridge resolution on Hospital Capital Funding

7. Town of Wasaga Beach dated March 11, 2022

Re: County of Simcoe Regional Government Review Service Delivery Task Force - Fire Services

8. Town of Mono dated March 11, 2022

Re: Calling on the Federal government to provide greater support to Ukraine

Motion: RCM - 93/22

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That Communications - For Information 1 through 8 as listed on the Tuesday, March 22, 2022 Regular Council Agenda, **be received.**

Carried

L. Communications - Action Required

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

M. Committee Minutes

1. Rural Broadband Advisory Committee - December 8, 2021

Motion: RCM - 94/22

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That the December 8, 2022 minutes of the Rural Broadband Advisory Committee, as were duplicated and delivered to the members, **be adopted**.

Carried

2. Court of Revision - March 8, 2022 - Antaya Drain

Motion: RCM - 95/22

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the Tuesday, March 8, 2022 minutes of the Court of Revision as were duplicated and delivered to the members, **be adopted**.

Carried

N. Reports

1. Development Services

a. DS-2022-10 2021 Year End Permits and Training Report

Motion: RCM - 96/22

Moved by Councillor Bill Altenhof

Seconded by Councillor Andrew Dowie

That Report DS-2022-10 entitled "2021 Year End Permit and Training Report," **be received**.

Carried

b. DS-2022-11 Site Plan Control - Greater Essex County District School Board - 13800 Tecumseh Road

This report was brought forward on the Agenda in Delegations for Council discussion and review.

2. Financial Services

a. FS-2022-03 Statement of Council Remunerations and Expenses Paid in 2021

Councillor Dowie advises that he holds a position on the Essex County Library Board and receives a stipend.

Motion: RCM - 97/22

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report FS-2022-03 entitled "Statement of Remuneration and Expenses Paid in 2021", **be received**.

Carried

3. Legislative & Clerk Services

a. LCS-2022-08 Corporate Use of Resources

Motion: RCM - 98/22

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report LCS-2022-08 entitled "Use of Corporate Resources for Election Purposes Policy," **be received**;

And that Policy No. 69 Use of Corporate Resources for Election Purposes, as amended and appended to LCS-2022-08, **be approved**.

Carried

b. LCS-2022-11 Election Audit Committee

Motion: RCM - 99/22

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That Report LCS-2022-11 entitled "2022 Tecumseh Election Compliance Audit Committee" **be received**;

And that the 2022 Tecumseh Election Compliance Audit Committee Terms of Reference, **be approved**;

And further that a Notice of Call for Applications **be advertised** for the Tecumseh Election Compliance Audit Committee;

And furthermore that applications **be considered** at the Regular Council Meeting on May 24, 2022.

Carried

O. By-Laws

1. By-Law 2022-015

Being a By-law to delegate certain authorities during a "Lame Duck" Council Period during the 2022 Municipal Election

2. By-Law 2022-016

Being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh

3. By-Law 2022-017

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 6067WA – 6067 Walker Road Condition of Consent Application B-17-21)

Motion: RCM - 100/22

Moved by Councillor Tania Jobin
Seconded by Councillor Rick Toniai

That By-law 2022-015 being a by-law to delegate certain authorities during a Lame Duck Council period during the 2022 Municipal Election;

That By-law 2022-016 being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh;

That By-law 2022-017 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.

Be given first and second reading.

Carried

Motion: RCM - 101/22

Moved by Councillor Brian Houston
Seconded by Councillor Rick Toniai

That By-law 2022-015 being a by-law to delegate certain authorities during a Lame Duck Council period during the 2022 Municipal Election;

That By-law 2022-016 being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh;

That By-law 2022-017 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.

Be given third and final reading.

Carried

P. Unfinished Business

1. March 22, 2022

The Members receive the Unfinished Business listing for Tuesday, March 22, 2022.

Q. New Business

Tuesday, April 12, 2022 Regular Council Meeting

The Mayor indicates that the Regular Council Meeting scheduled for Tuesday, April 12, 2022 conflicts with municipal business on this date and requests to move the date of the meeting.

Weston Park

A Member inquires on any plans to install traffic calming measures on North Talbot Road near Weston Park as motorists are speeding around school busses during student drop-off and pick-up times. The Manager indicates that flexible barriers have been purchased and will be installed in key locations throughout the Town installed including Weston Park. The CAO indicates she will bring this matter to the attention of the OPP.

Motion: RCM - 102/22

Moved by Councillor Tania Jobin
Seconded by Councillor Rick Tonial

That the Tuesday, April 12, 2022 Regular Council Meeting **be moved** to Thursday, April 7, 2022 at 7:00 pm

Carried

R. Motions

1. Confirmatory By-law 2022-018

Motion: RCM - 103/22

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That By-Law 2022-018 being a by-law to confirm the proceedings of the Tuesday, March 22, 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 29, 2022

4:30 pm Special Council Meeting - Strategic Priorities Workshop

U. Adjournment

Motion: RCM - 104/22

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, March 22, 2022 meeting of the Regular Council **be adjourned** at 7:52 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk