

## **Special Meeting of Council**

### **Minutes**

Date: Tuesday, March 29, 2022  
Time: 4:30 pm  
Location: Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

#### **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 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  
Senior Manager Recreation Services, Brett Palmer

#### **A. Roll Call**

#### **B. Call to Order**

The Mayor calls the meeting to order at 4:42 pm.

#### **C. 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.

**D. Disclosure of Pecuniary Interest**

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

**E. Delegations**

**1. Chief Administrative Officer: Capital Priorities 2023-2026**

The Chief Administrative Officer provides an introduction of the Strategic Priorities for 2023-2026.

Copies of the presentations on the meeting's agenda are distributed to the Members for ease of reference.

It is noted that pages 40-41 have been revised to include Development Charges-Specific.

**2. Community & Recreation Services: Capital Priorities 2023-2026**

The Director Community & Recreation Services presents the Community & Recreation Services Capital Priorities for 2023-2026 as appended to the agenda. Director Financial Services & Chief Financial Officer presents the current state of the Parks Development and Play Equipment Lifecycle Reserve, along with the projections for 2022 following Council's approved 2022 Parks capital plan; and the current state of the Infrastructure Reserve with 2022 planned activity and projected year end balance.

The Mayor opens the floor to the members for comments, questions and answers.

**Motion: SCM - 12/22**

Moved By Deputy Mayor Joe Bachetti  
Seconded By Councillor Brian Houston

**That** the Community & Recreation Services presentation on Capital Priorities 2023-2026 **be received** as presented;

**And that** Administration **be directed** to move forward with implementation of Scenario 1 by taking the following measures:

- update the previously approved CRS-2022-01 Parks Capital Works Plan to include the Bert Lacasse Ball Diamond Upgrades under Scenario 1 for Council consideration;
- present a Community & Recreation Services Capital Works Plan 2023-2026 for Council consideration based on Scenario 1;

**And further** that Administration **be directed** to monitor for senior government funding opportunities to implement Scenario 2, with a report to Council for direction, should a program become available.

Carried

**3. Public Works & Engineering Services: Capital Priorities 2023-2026**

The Director Public Works & Engineering Services presents the Public Works & Engineering Service Capital Priorities for 2023-2026 as appended to the agenda, along with the Director Financial Services & Chief Financial Officer who presents the financial analysis for each of the four scenarios and explains ability to finance and the impact to reserves and debt.

The Mayor opens the floor to the members for comments, questions and answers.

**Motion: SCM - 13/22**

Moved By Councillor Rick Toniai

Seconded By Councillor Tania Jobin

**That** the Public Works & Engineering Services presentation on PWES Capital Priorities 2023 to 2031, **be received**;

**And that** Administration **be directed** to review, refine and report back to Council with recommended scenarios based on the following:

- Council comments provided during the March 29th Special Council Meeting; and
- Administration's recent engagement and communications with various land owners and developers located within strategic growth areas.

Carried

**F. Communications**

There are no Communication items presented to Council.

**G. Reports**

There are no Reports presented to Council.

**H. Adjournment**

**Motion: SCM - 14/22**

Moved By Councillor Brian Houston

Seconded By Councillor Rick Toniai

**That** there being no further business, the Tuesday, March 29, 2022 meeting of the Special Council Meeting **be adjourned** at 6:46 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk