

Regular Meeting of Council

Minutes

Date: Tuesday, May 10, 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, Brian Houston
Councillor, Rick Tonial

Absent:

Councillor, Andrew Dowie
Councillor, Tania Jobin

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Community & Recreation Services, Paul Anthony
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
Deputy Fire Chief - Operations, Kevin Kavanagh
Manager Public Works & Transportation, Kirby McArdle
Manager Special Projects, Kerri Rice

A. Roll Call

B. Order

The Mayor calls the meeting to order at 8:25 pm.

C. Report Out of Closed Meeting

An In-Camera meeting of Council convened in closed session at 6:00 pm in accordance with the Municipal Act, 2001 Section 239 (2) (b) (c) (e) (f) (g) (h) (i) and (j) of the Municipal Act, 2001. At the meeting, Council received an update in respect of a matter and information explicitly supplied in confidence by the province and provided direction on a Human Resources matter.

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 - April 26, 2022

2. Public Council Meeting - April 26, 2022 - Lachance Drain

Motion: RCM - 141/22

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the April 26, 2022 minutes of the Regular Council meeting and the April 26, 2022 minutes of the Public Council meeting on the Lachance Drain, as were duplicated and delivered to the members, **be adopted**.

Carried

I. Supplementary Agenda Adoption

Motion: RCM - 142/22

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That the supplementary items added to the Regular Meeting agenda regarding Report DS-2022-22 entitled "Industrial CIP, Recommendations for Statutory Public Meeting" and the Communications item from Councillor Andrew Dowie, **be approved**

Carried

J. Delegations**1. Tourism Windsor Essex Pelee Island - 2022-2023 Official Visitor Guide**

Re: Gordon Orr, Chief Executive Officer, Lynnette Bain, Vice President, Destination Development and Jason Toner, Director of Marketing and Communications

Mr. Gordon Orr is joined by Lynette Bain and Jason Tonner, to present the PowerPoint entitled "Tourism Windsor-Essex Pelee Island 2022-2023 - Where Can We Take You" and unveils plans for 2022/2023 along with the Official Visitor's Guide.

2. Tecumseh Industrial Community Improvement Plan

Re: Rory Baksh and Amy Greenberg, Dillon Consulting Limited

Rory Baksh and Amy Greenberg of Dillion Consulting present the Tecumseh Industrial Community Improvement plan, Interim Report as appended on the agenda. The consultants respond to questions from the Members.

Motion: RCM - 143/22

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That Report DS-2022-17 entitled "Industrial CIP, Recommendations for Statutory Public Meeting", **be brought forward** on the agenda for discussion and consideration.

Carried

Motion: RCM - 144/22

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report DS-2022-21 entitled "Proposed Industrial Community Improvement Plan - Recommendation for Statutory Public Meeting", **be received;**

And that the scheduling of a public meeting, to be held on Tuesday, June 7, 2022 at 4:30 p.m., in accordance with the *Planning Act* for the purpose of seeking public and stakeholder input on a proposed Industrial Community Improvement Plan, **be authorized;**

And further that County Council **be requested** to initiate a process to amend the County Official Plan in order to incorporate revised Community Improvement Plan policies that would allow for the County to participate in grant programs of lower-tier Community Improvement Plans that have been adopted in accordance with Section 28 of the *Planning Act*.

Carried

K. Communications - For Information

1. Town of Essex dated May 4, 2022

Re: Support for the City of Barrie's Resolution on Joint and Several Liability

2. Essex Power dated May 4, 2022

Re: 2021 Dividend

3. Association of Municipalities of Ontario dated April 26, 2022

Re: Call for Nominations 2022-2024

4. Municipality of Mississippi Mills dated April 19, 2022

Re: Support for City of Waterloo's resolution on Ontario Must Build it Right the First Time

5. Town of Bracebridge dated April 19, 2022

Re: Request for AMO to Review Challenges to Development in Relation to the Ontario Land Tribunal

6. Town of Cochrane dated April 5, 2022

Re: Year of the Garden

7. City of Thorold dated May 4, 2022

Re: Russian Sanctions

Motion: RCM - 145/22

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That Communications - For Information 1 through 7 as listed on the Tuesday, May 10, 2022 Regular Council Agenda, **be received**.

Carried

L. Communications - Action Required

1. Association of Municipalities of Ontario dated May 3, 2022

Re: Advanced Land Use Planning Training - A Deeper Dive Workshop - [View here](#)

It is recommended:

That Members of Council **be authorized** to attend AMO's online training of "Advanced Land Use Planning Training - A Deeper Dive" on Tuesday, May 31, 2022, subject to the Town's Professional Development Policy and funding in the 2022 Budget.

Motion: RCM - 146/22

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That Members of Council **be authorized** to attend AMO's online training of "Advanced Land Use Planning Training - A Deeper Dive" on Tuesday, May 31, 2022, subject to the Town's Professional Development Policy and funding in the 2022 Budget.

Carried

2. Councillor Andrew Dowie dated May 9, 2022

Re: Request of Town Council for a Leave

Motion: RCM - 147/22

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Council **approve** the request of Ward 1 Councillor Andrew Dowie for a leave of absence while campaigning for Windsor-Tecumseh MPP effective May 11, 2022 until June 6, 2022, and suspension of his remuneration during this leave time.

Carried

M. Committee Minutes

1. Police Services Board - April 14, 2022

Motion: RCM - 148/22

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That the April 14, 2022 minutes of the Police Services Board as were duplicated and delivered to the members, **be accepted**.

Carried

2. Personnel Committee - April 26, 2022

Motion: RCM - 149/22

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the April 26, 2022 minutes of the Personnel Committee as were duplicated and delivered to the members, **be adopted**.

Carried

N. Reports

1. Chief Administrative Officer - People & Culture

- a. CAO-2022-07 Tecumseh 100th Anniversary - Transit Service

Motion: RCM - 150/22

Moved by Councillor Rick Tonial

Seconded by Deputy Mayor Joe Bachetti

That Chief Administrative Officer Report CAO-2022-07 respecting the Tecumseh 100th Anniversary Celebration – Tecumseh Transit Service, **be received;**

And that Council **approve** the waiver of fees associated with the Tecumseh Transit Service for Saturday, July 2, 2022 and Monday, July 4, 2022, to support alternate transportation during the 100th Anniversary Celebration for the Town.

Carried

2. Development Services

- a. DS-2022-17 Development Agreement Old Castle Heights Inc., Residential Subdivision Northeast Corner of 8th Concession/North Talbot Road Intersection

Motion: RCM - 151/22

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That a by-law authorizing the execution of the Old Castle Heights Inc. development agreement, satisfactory in form to the Town's Solicitor, which allows for the development of a 220-unit residential subdivision comprising 132 single-unit dwellings, 6 semi-detached dwellings and 19 townhouse dwellings, along with associated buffer areas/passive open space/multi-purpose pathways, stormwater corridors and a stormwater pond, on a 20.7 hectare (51.3 acre) parcel of land situated on the northeast corner of the North Talbot Road/8th Concession Road intersection (County of Essex Draft Plan of Subdivision File No. 37-T-21004), **be adopted, subject to the Owner executing the development agreement;**

And that the execution of such further documents as are called for by the development agreement approved above including, but not limited to, the execution of the acknowledgement/direction required to register the development agreement on title to the lands and such other acknowledgements/directions for any related transfers or real property registrations contemplated by the development 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

- b. DS-2022-18 Zoning By-Law Amendment 205-227 Lesperance Road Scheduling of a Public Meeting

Motion: RCM - 152/22

Moved by Councillor Brian Houston

Seconded by Deputy Mayor Joe Bachetti

That the scheduling of a public meeting, to be held on Tuesday, June 28, 2022 at 6:00 p.m., in accordance with the *Planning Act* for a zoning by-law amendment application submitted for a 0.38 hectare (0.94 acre) parcel of land situated at the southwest corner of the Lesperance Road/Dillon Drive intersection (205-227 Lesperance Road), seeking to amend Zoning By-law 1746 by rezoning the subject land from “Residential Zone 3 (R3)” to a site-specific “Residential Zone 3” in order to facilitate the construction of a residential development consisting of four, 2.5 storey, six-unit dwellings and establish site-specific lot, building and yard provisions, **be authorized.**

Carried

- c. DS-2022-21 Industrial CIP, Recommendations for Statutory Public Meeting

This report was brought forward on the agenda to Delegations for discussion and consideration.

3. Legislative & Clerk Services

- a. LCS-2022-16 Cannabis Retail Stores Policy Statement

Motion: RCM - 153/22

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That Report LCS-2021-16 entitled “Cannabis Retail Stores Policy Statement,” **be received;**

And that the Cannabis Retail Store Policy Statement, as appended to LCS-2022-16, **be approved;**

And further that a by-law **be prepared** to adopt the Cannabis Retail Stores Policy Statement and to delegate to the Town Clerk the authority to provide municipal comments on Cannabis Retail Store Authorization requests to the Alcohol and Gaming Commission of Ontario, in accordance with the Policy Statement.

Carried

4. Technology & Client Services

- a. TCS-2022-04 Tecumseh Rural Broadband Advisory Committee

Motion: RCM - 154/22

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

That Report TCS-2022-04, regarding the Tecumseh Rural Broadband Advisory Committee **be received**.

Carried

O. By-Laws

There are no By-Laws presented to Council.

P. Unfinished Business

1. May 10, 2022

The Members receive the Unfinished Business listing for Tuesday, May 10, 2022.

Q. New Business

New School Development Site

A Member advises that there is a strong community interest to keep the mature trees at the new school location on Tecumseh Road. It is requested that Administration be mindful and best attempts be made to preserve the mature trees.

R. Motions

1. Confirmatory By-law 2022-037

Motion: RCM - 155/22

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, May 10, 2022 meeting of the Regular Council **be adjourned** at 9:59 pm.

Carried

S. Notices of Motion

There are no Notices of Motion presented to Council.

T. Next Meeting

Tuesday, May 24, 2022

6:00 pm Public Council Meeting - ZBA 6780 Holden

6:30 pm Court of Revision - Lachance Drain

7:00 pm Regular Council Meeting

U. Adjournment

Motion: RCM - 156/22

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That there being no further business, the Tuesday, May 10, 2022 meeting of the Regular Council **be adjourned** at 9:59 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk