

Public Meeting of Council

Minutes

Date: Tuesday, June 8, 2021
Time: 5:45 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 Misek-Evans
Director Public Works & Environmental Services, Phil Bartnik
Director Information & Communication Services, Shaun Fuerth
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Strategic Initiatives, Lesley Reeves

Others: Drainage Superintendent, Sam Paglia
Drainage Engineer, Dillon Consulting Ltd., Mark Hernandez,
P.Eng.

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:47 pm.

C. Disclosure of Pecuniary Interest

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

D. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report filed on March 17, 2021 by Dillion Consulting Limited, for the repair and improvement of the Cyr Drain.

The Drainage Superintendent advised that the Public Information Centre (PIC) held on March 5, 2021 resulted in changes to the report. The affected landowners received the revised drainage report with the notice of consideration that was mailed out. Subsequently, the Town received two calls from landowners identifying new changes to the report. The first change identified was a correction in the minutes of the PIC. The other change indicated a purchase of land in the watershed. This change affected the assessment schedule and changes to the revised report were necessary. He explains that the severance that had taken place on the affected property, is not reflected in the report as appended to the agenda.

The Drainage Superintendent recommends that the report be sent back to the drainage engineer for revisions in the report and that a reconsideration meeting be held at a later date.

E. Delegations

1. John Ly, Resident

Mr. John Ly advises he is speaking on behalf his parent's, who own a building on 13300 Desro Drive, and plan to sell the property. He inquired on the assessment outlined in the report. The Drainage Superintendent explains how assessment costs are calculated, the completed works to date, and provided an update on remaining works to be completed. The Drainage Superintendent advises Mr. Ly on the legal requirement of notifying the new owners that the property is affected by drainage works and that they will be responsible for the associated maintenance costs.

F. Communications

1. Notice of Consideration dated May 7, 2021

Re: Cyr Drain

Motion: PCM - 19/21

Moved By Councillor Andrew Dowie

Seconded By Councillor Tania Jobin

That Communications - For Information item as listed on the Tuesday, June 8, 2021 Public Council Meeting Agenda, **be received**.

Carried

G. Reports

1. PWES-2021-14 Request to Consider Engineer's Report - Cyr Drain

Motion: PCM - 20/21

Moved By Councillor Brian Houston

Seconded By Councillor Bill Altenhof

That the Report for the Reassessment of the Cyr Drain (Drain) as prepared by Mark Hernandez, P.Eng., of Dillon Consulting, dated March 17, 2021 (Drainage Report), **be received**;

And that consideration **be given** to the first and second readings of a Provisional By-law No. 2021-41 to adopt the Drainage Report in accordance with Section 42 of the Drainage Act (Act);

And further that notice **be given** to all affected landowners of the Court of Revision to be held in accordance with Section 46(1) of the Act, subject to the adoption of the provisional by-law.

Carried

Motion: PCM - 21/21

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Tonial

That the Report for the Reassessment of the Cyr Drain (Drain) as prepared by Mark Hernandez, P.Eng., of Dillon Consulting, dated March 17, 2021 (Drainage Report), **be sent back** to the Drainage Engineer for reconsideration.

Carried

H. Adjournment

Motion: PCM - 22/21

Moved By Councillor Andrew Dowie

Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, June 8, 2021 meeting of the Public Council Meeting **be adjourned** at 6:02 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk