

Minutes of Regular Meeting of Council
The Council of the Town of Tecumseh

Tecumseh Council meets in regular public session on Tuesday, August 14, 2018, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 pm.

1. **Order**

The Mayor calls the meeting to order at 7:00 pm.

2. **Moment of Silence**

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

3. **National Anthem**

The Members of Council and Administration observe the National Anthem of O Canada.

4. **Roll Call**

Present:	
Mayor	Gary McNamara
Deputy Mayor	Joe Bachetti
Councillor Bill	Altenhof
Councillor	Andrew Dowie
Councillor	Brian Houston
Councillor	Rita Ossington

Absent:	
Councillor	Tania Jobin

Also Present:	
Chief Administrative Officer	Tony Haddad
Director Corporate Services & Clerk	Laura Moy
Director Parks & Recreation Services	Paul Anthony
Director Public Works & Environmental Services	Phil Bartnik
Director Information & Communication Services	Shaun Fuerth
Director Financial Services & Treasurer	Luc Gagnon
Director Planning & Building Services	Brian Hillman
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Committee & Community Services	Christina Hebert
Manager Planning Services	Chad Jeffery

5. **Disclosure of Pecuniary Interest**

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

6. **Minutes**

a. **Regular Meeting of Council - July 24, 2018**

Motion: RCM - 239/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the minutes of the July 24, 2018 Regular Meeting of Council, as were duplicated and delivered to the members, are adopted.

Carried

7. Supplementary Agenda Adoption

There are no supplementary agenda items.

8. Delegations**a. Richard Zarour, President; Maria Giorlando, Vice President; Melanie Turner, Treasurer; Optimist Club**

Re: Update on Optimist Club Activities

The Members are given a brief summary on the success of the 2018 Taste of Tecumseh. The Optimist Club representative inquires on the future status of the Corn Festival as they will need to purchase new corn huskers. The Club is working on making it a stronger organization and their focusing on legacy projects, such as a lock bridge in Lakewood Park, updating the Optimist Plaque at Optimist Park, park benches and a splash pad at Lakewood Park. Bringing Optimism for the Next Century is their motto for 2018.

The Members acknowledge the good works of the Optimist Club and thank them for everything they do for the community. The members look forward to working with them in the future on community events and projects.

9. Communications - For Information**a. City of Toronto dated August 1, 2018**

Re: Immediate Steps to Address Gun Violence

b. Town of Lakeshore dated July 18, 2018

Re: Statutory Public Meeting on proposed Official Amendment

In response to a query, Director Planning & Building Services advises that they have no updates on planned revisions by the Town of Lakeshore with respect to Item 9, Communication B. He advises that the Town did meet with planning representatives for the Town of Lakeshore regarding the traffic analysis and stormwater studies. The Tecumseh representatives have raised some concerns over shortcomings at Lanoue Street, as well as complications with VIA rail. He explains stormwater issues were raised with the Lakeshore representatives for more follow-up.

Motion: RCM - 240/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Bill Altenhof

That Communications - For Information A and B as listed on the Tuesday, August 14, 2018 Regular Council Agenda are received.

Carried

10. Communications - Action Required**a. Town of Lakeshore dated July 16, 2018**

Re: Safety warnings on vehicles to remind the public not to leave children and/or pets in hot vehicle

There is discussion on how to increase public awareness on this issue. Preventative measures to reduce incidents such as new technologies available to monitor temperatures in vehicles, and amending warning labels for car seats is raised. It is directed that Administration provide a report with options on increasing public awareness.

Motion: RCM - 241/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

Whereas there have been recent reports of instances where children and pets have been left unattended in a vehicle without adequate ventilation.

And Whereas the prolonged heat exposure in a vehicle has resulted in the death of some children and pets.

And Whereas warnings about the effects of leaving children and/or pets in a hot vehicle is not a standard safety label displayed on vehicles.

And Whereas there are currently no questions or warnings included in the Ministry of Transportation Drivers Handbook which is a guide for G1 driver's license testing in Ontario.

Now therefore be it resolved that the Town of Lakeshore requests the Ministry of Transportation to consider including information and questions in the Drivers Handbook and road test regarding the unsafe temperatures that can be reached in a closed up vehicle.

And further be it resolved that the Town of Lakeshore urges Transport Canada to require manufacturers and importers under the Motor Vehicle Safety Regulations to include safety warnings on vehicles to remind the public not to leave children and/or animals in a hot vehicle.

And further that a copy of the letter addressed to the Minister of Transportation and Transport Canada be forwarded to the Member of Parliament, Tracey Ramsey and Member of Provincial Parliament, Taras Natyshak as well as all Essex County Municipalities requesting their support, be received.

Carried

b. City of Niagara Falls dated July 10, 2018

Re: North American Free Trade Agreement

Motion: RCM - 242/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Bill Altenhof

Whereas, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

Whereas, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

Whereas, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

Whereas, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore be it resolved; that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

Resolved that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

Resolved that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

Carried

c. Township of North Stormont dated June 26, 2018

Motion: RCM - 243/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Andrew Dowie

Whereas Ontario Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

Whereas Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

Whereas Legal agreements between Municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower governments from financial exposure if Green Energy companies forfeit their responsibilities; and

Whereas the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration or repair costs;

THEREFORE be it resolved that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may inherit from Green Energy projects. Such as water quality, site restoration, infrastructure repair;

And that this resolution be circulated to Premier Doug Ford, Ministry of Energy, MPP Jim McDonell, United Counties of Stormont Dundas and Glengarry, AMO and all the municipalities of Ontario.

Carried

11. Committee Minutes

a. Cultural and Arts Advisory Committee dated June 18, 2018

Motion: RCM - 244/18

Moved by Councillor Rita Ossington
Seconded by Councillor Brian Houston

That the June 18, 2018 minutes of the Cultural and Arts Advisory Committee, was duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports

a. Corporate Services & Clerk

1. CS-2018-14 Marriage Licence and Ceremony Services

Motion: RCM - 245/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That Report No. CS-2018-14 Marriage License & Ceremony Services be received.

Carried

2. CS-2018-20 Call for 2018 Award Nominations

Motion: RCM - 246/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That a Notice of Call for Nominations for the 2018 Dr. Henri Breault Community Excellence Award and Donald “Donny” Massender Memorial Volunteer Award, as well as the 2019 Senior of the Year Award (Awards), be placed on the Town’s website and Social Media [Facebook and Twitter pages], advertised in the local media, delivered to local charitable and non-profit organizations, displayed on the Town’s LED sign, as well as posted in prominent locations in the Town’s facilities;

And that nominations received for the Awards be considered at a Special Meeting of Council scheduled for Tuesday, November 27, 2018, at 6:00 pm;

And further that Report CS-2018-20 regarding the nomination and selection process for Awards, be received.

Carried

3. CS-2018-22 2018 Cat Voucher Intake Update

Motion: RCM - 247/18

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

That the Cat Spay and Neuter Voucher Program and Cat Intake Program Bi-Annual Update for 2018 Report CS-2018-22, be received.

Carried

4. CS-2018-21 2019 Committees and Local Boards - Application and Selection Process

Motion: RCM - 248/18

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

That Notice of the Call for Applications for all Advisory and Statutory Committees and Local Boards be posted to the Town’s website and Facebook page, advertised in the local media, delivered to the current Committee/Local Board Members, displayed on the Town’s LED signs and posted in prominent locations in the Town’s facilities (i.e. Town Hall, Tecumseh Arena and Cada Library Complex) in September 2018;

And that that a Special Meeting of Council be scheduled for Tuesday, December 11, 2018, at 6:00 pm for the purpose of considering Committee and Local Board applications.

Carried

b. Financial Services

1. FS-2018-11 POA Annual Report 2017

The Members inquire on the revenue loss as a whole. The Director Financial Services & Treasurer advises some factors include timing, enforcement priorities, limited resources, and number of industrial tickets which can be larger fines depending on the severity of the incidents.

Speeding complaints continue to be received by the members. When the Detachment Commander gives his annual update, it would be timely to inquire with him.

Motion: RCM - 249/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That Report No. FS-2018-11 Windsor/Essex Provincial Offences Act (POA) Annual Report 2017 be received for information.

Carried

2. FS-2018-13 Budget Variance Report - June 2018

Motion: RCM - 250/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Bill Altenhof

That Report No. FS-2018-13, Budget Variance Report – June 30, 2018, be received.

Carried

c. Parks & Recreation Services

1. PRS-2018-18 Multi Use Sportsplex Architect Award

Motion: RCM - 251/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That the Architect Services Contract for the Multi-Use Sportsplex be awarded to CS&P Architects;

And that, at this time, only Phase 1 of the Architect Services Contract, being the detailed design, be authorized in an amount not to exceed the approved budget allocation of \$400,000.

Carried

d. Planning & Building Services

1. PBS-2018-26 Site Plan Control, Fairlane Town Centre

Motion: RCM - 252/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Rita Ossington

That a by-law authorizing the execution of the “Fairlane Towne Centre Inc.” site plan control amending agreement, satisfactory in form to the Town’s Solicitor, which allows for the easterly expansion of the existing Tecumseh Towne Centre commercial plaza onto the easterly 0.7 hectares (1.7 acres) of a 2.6 hectare (6.4 acre) parcel of land located on the south-east corner of the County Road 22/Lesperance Rd. intersection, and which proposes the construction of a 1,403 square metre (15,107 square foot) building, along with associated parking, landscaping and on-site services/works, be adopted, subject to the following occurring prior to the Town’s execution of the Agreement:

i) the Owner executing the site plan control agreement; and

ii) the Owner posting security for performance pursuant to paragraph 9 of the agreement.

And that the execution of such further documents as are called for by the site plan control amending agreement approved above including, but not limited to, the execution of the acknowledgement/direction required to register the site plan control amending 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 amending agreement, by the Mayor and Clerk, be authorized.

And further that the giving of Notice of Intent to pass a by-law removing the holding (H) symbol in accordance with the provisions of the *Planning Act* for the portion of the subject property that is subject to the proposed development, in order to change the zoning from "Holding General Commercial Zone (H)C1-2" to "General Commercial Zone (C1-2)", upon execution of the site plan control amending agreement by the Owner, in order to permit the proposed commercial plaza expansion, in accordance with PBS-2018-26, be authorized.

Carried

2. PBS-2018-27 D19 BASHI, Official Plan and Zoning By-law Amendment, County Road 42-Lesperance Rd.

A requested is noted for maintenance of the tree line on the north side of the property. The Members are excited to see future development on this site.

Motion: RCM - 253/18

Moved by Councillor Brian Houston
Seconded by Councillor Rita Ossington

That the scheduling of a public meeting to be held on **September 25th, 2018 at 5:30 p.m.**, for the applications submitted by F&S Enterprises to amend the Sandwich South Official Plan and Zoning By-law 85-18 for the northerly 0.48 hectares (1.2 acres) of a 0.66 hectare (1.63 acre) parcel of land located on the northeast corner of the County Road 42/Lesperance Road intersection from:

i)the current Official Plan designation of "Neighbourhood Commercial" to a "Medium Density Residential" designation with a site-specific policy that will establish a maximum density of 38 units per hectare; and

ii)the current "General Commercial Zone (C1)" to a site-specific "Residential Zone 2 (R2)"

in order to permit the construction of a residential development consisting of three six-unit, three-storey multi-unit dwellings, for a total of 18 dwelling units, to be located on the northerly 0.48 hectares (1.2 acres) of the 0.66 hectare (1.63 acre) property, be authorized.

Carried

13. By-Laws

There are no by-laws presented to Council.

14. Unfinished Business

The Members receive the Unfinished Business listing for Tuesday, August 14, 2018.

15. New Business**Vacant Properties**

It is noted that newspaper deliveries to vacant properties are accumulating in some areas. A request is made for a letter to be sent to Post Media to respect requests for delivery opt-outs.

Cannabis Legislation

A report on the provincial and federal legislative regulation of cannabis is requested.

Administration has been monitoring the changes and will be providing a report to Council.

OPP Enforcement of Speeding Vehicles

It is requested that concerns over vehicles speeding on St. Gregory Road be enforced and raised at the Police Service Board Meeting. The Chief Administrative Officer reached out to the OPP and there should be a report in September.

Accessible Parking Permit

A request is made to permit an accessible parking spot on St. Jaques Street, on the south side of St. Jaques street and Lesperance Road.

Day of Champs

Appreciation is extended to the Parks & Recreation Services Department for their efforts in supporting local community events.

Corn Festival

An invitation is extended to Council and the public to attend the three day weekend festival from August 24 to 26.

McAuliffe Park

Administration is asked to investigate additional washroom facilities at McAuliffe Park.

Mental Health Situations

An inquiry is made as to what the Town can do to assist areas of the community in need.

The Chief Administrative Officer advises that the OPP can assist and community services are available with area hospitals and social service networks. The Town is not equipped to address these concerns but can make referrals when brought to attention.

Tecumseh Thunder Sr. Champions

Congratulations are extended to the five time champions who will be going to British Columbia for their final playoffs.

16. Motions**a. In-Camera Meeting****Motion: RCM - 245/18**

Moved by Councillor Brian Houston
Seconded by Deputy Mayor Joe Bachetti

That the direction given to legal counsel at the Tuesday, August 14, 2018 closed session held in accordance with 239(2)(e)(f) of the Municipal Act, 2001 which permits a meeting or part of a meeting to be closed to the public when the subject matter being considered is: (e) litigation or potential litigation, including matters before administrative tribunals,

affecting the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding the Water Agreement with WUC and the City of Windsor, be confirmed.

Carried

b. Confirmatory By-law - By-Law 2018-50

Motion: RCM - 246/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That By-Law 2018-50 being a by-law to confirm the proceedings of the Tuesday, August 14, 2018, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

17. Notices of Motion

There are no notices of motion presented to Council.

18. Next Meeting

The next Regular Council meeting will be held at 7:00 pm on Tuesday, September 11, 2018.

19. Adjournment

Motion: RCM - 247/18

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, August 14, 2018 meeting of Regular Council now adjourn at 8:18 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk