

Regular Meeting of Council

Minutes

Date: Tuesday, March 28, 2023
Time: 7:00 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, James Dorner
Councillor, Alicia Higgison
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Director Public Works & Engineering Services, Phil Bartnik
Director Community Safety & Fire Chief, Wade Bondy
Director Technology & Client Services, Shaun Fuerth
Director Development Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert
Director Legislative Services & Clerk, Robert Auger
Manager Customer Service, Amanda Circelli
Director Community & Recreation Services, Beth Gignac

A. Roll Call

B. Order

The Mayor calls the meeting to order at 7:10 pm.

C. Report Out of Closed Meeting

There was no Closed meeting scheduled.

D. Moment of Silence

The Members of Council and Administration observe a Moment of Silence.

E. National Anthem

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

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 14, 2023
2. Special Council Meeting - March 14, 2023, Awards

Motion: RCM - 73/23

Moved by Councillor Alicia Higgison
Seconded by Councillor Rick Tonial

That the March 14, 2023 minutes of the Regular Council meeting, and the Special Council meeting, as were duplicated and delivered to the members, **be adopted**.

Carried

I. Supplementary Agenda Adoption

Motion: RCM - 74/23

Moved by Councillor Alicia Higgison
Seconded by Councillor Brian Houston

That the addition of the Supplementary item Report TCS-2023-02 Citizen Satisfaction Survey, **be approved**.

Carried

J. Delegations

1. Citizen Satisfaction Survey

Re: Nik Nanos, Chief Data Scientist and Founder, Nanos Research

Mr. Nanos presents the 2023 Citizen Satisfaction Survey as appended to Report TCS-2023-02 on the agenda and responds to questions from the Members.

- a. TCS-2023-02 2023 Citizen Satisfaction Survey

Motion: RCM - 75/23

Moved by Councillor Alicia Higgison
Seconded by Councillor Tania Jobin

That Report TCS-2023-02 2023 Citizen Satisfaction Survey **be brought forward** on the agenda for discussion and consideration;

And that the final report from Nanos Research Corporation (Nanos Research) summarizing the results of the 2023 Citizen Satisfaction Survey, **be received**.

Carried

K. Communications - For Information

1. Municipality of Chatham - Kent dated March 8, 2023

Re: Municipal Insurance Costs

2. Ministry of Natural Resources and Forestry dated March 17, 2023

Re: Public Lands Act - O. Reg 161/17

3. Ministry of the Environment, Conservation and Parks dated March 10, 2023

Re: Environmental Assessments

4. Municipality of Chatham - Kent dated March 6, 2023

Re: Support Bill 5 - Stopping Harassment and Abuse by Local Leader Act

Motion: RCM - 76/23

Moved by Councillor Rick Toniai
Seconded by Councillor Alicia Higgison

That Communications - For Information 1 through 4 as listed on the Tuesday, March 28, 2023 Regular Council Agenda, **be received**.

Carried

L. Communications - Action Required

Motion: RCM - 77/23

Moved by Councillor Alicia Higgison

Seconded by Councillor Rick Tonial

That Town of Tecumseh Council **supports** the Municipality of Chatham-Kent's March 6, 2023 resolution on Municipal Insurance Costs and that a letter in support thereof be sent by administration.

Carried

M. Committee Minutes

1. Court of Revision - March 14, 2023, Demonte and Gouin Drains

Motion: RCM - 78/23

Moved by Councillor Alicia Higgison

Seconded by Councillor James Dorner

That the March 14, 2023 minutes of the Court of Revision for the Demonte and Gouin Drains as presented and delivered to the members, **be adopted.**

Carried

N. Reports

1. Community & Recreation Services
 - a. CRS-2023-04 Windsor Essex Community Foundation Grant Agreement

Motion: RCM - 79/23

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That Report CRS-2023-04 Windsor Essex Community Foundation Grant Agreement **be received;**

That By-Law 2023-041 to authorize the Mayor and Clerk to execute a Grant Agreement between the Windsor-Essex Community Foundation and The Corporation of the Town of Tecumseh in form satisfactory to the Town Solicitor to provide funding in the amount of \$15,000 in support of the commemorative sculpture of Chief Tecumseh, be considered for first, second third and final reading.

Carried

2. Community Safety & Fire Services
- a. CS-2023-02 Fire and Rescue Aerial Platform Tender Award

Motion: RCM - 80/23

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That the proposal submitted by Fort Garry Fire Trucks Ltd. for the supply of an aerial platform fire apparatus, in the amount of \$2,470,597.30 (exclusive of HST) **be accepted;**

And that the Mayor and Clerk **be authorized** to enter into a contract with Fort Garry Fire Trucks Ltd. for the supply of an aerial platform fire apparatus;

And further that funding for purchase of the apparatus be increased from \$1,900,000 to \$2,514,080 (\$2,470,597.30 + net HST), to be funded from the Fire Apparatus Lifecycle Reserve.

Carried

3. Development Services
- a. DS-2023-07 Zoning By-Law Amendment, Condition of Consent, Application B-05-23, 1650 Shawnee Road, Scheduling of a Public Meeting

Motion: RCM - 81/23

Moved by Councillor Rick Tonial
Seconded by Councillor James Dorner

That Report DS-2023-07 entitled “Zoning By-law Amendment, Condition of Consent B-05-23, 1650 Shawnee Road, Scheduling of a Public Meeting”, **be received;**

And that the scheduling of a public meeting, to be held on Tuesday, April 25, 2023 at 5:00 p.m., in accordance with the *Planning Act* for a zoning by-law amendment application submitted for a 0.19 hectare (0.46 acre) parcel of land situated on the east side of Shawnee Road, approximately 80 metres (262 feet) north of its intersection with Westlake Drive (1650 Shawnee Road), seeking to amend Zoning By-law 85-18 by rezoning the subject land from “Neighbourhood Commercial Zone (C2-2)” to a site-specific “Residential Zone 1 (R1-19)” in order to remove the currently permitted use of a fish bait manufacturing facility and to facilitate the construction of two single unit detached dwellings, each on its own lot, and to establish site-specific lot provisions, in accordance with Condition 5 of Consent Application B-05-23, **be authorized.**

Carried

4. Financial Services
- a. FS-2023-03 Statement of Council Renumerations and Expenses Paid in 2022

Motion: RCM - 82/23

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Rick Tonial

That Report FS-2023-03 Statement of Council Remuneration and Expenses Paid in 2022 **be received**.

Carried

5. Legislative & Clerk Services
- a. LCS-2023-10 Town of Tecumseh Heritage Committee

Motion: RCM - 83/23

Moved by Councillor Brian Houston
Seconded by Councillor James Dorner

That Report LCS-2023-10 Town of Tecumseh Heritage Advisory Committee **be received**;

And that the Town of Tecumseh Heritage Advisory Committee, **be dissolved**;

And further that going forward any requests for heritage listing or designation **be administered** through the Town of Tecumseh Development Services Department.

Carried

6. Public Works & Engineering Services
- a. PWES-2023-28 Lesperance Road Storm Pump Station Emergency Repair

It is recommended that Administration look into pillars at the Lesperance Road Storm Pump Station for protective measures.

Motion: RCM - 84/23

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That Report PWES-2023-28 Lesperance Road Storm Pump Station – Emergency Repair, **be received**;

And that repairs to the damaged Lesperance Road Storm Pump Station, in the estimated amount of \$260,000, **be funded** from the Storm Lifecycle Reserve Fund.

Carried

7. Technology & Client Services

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

O. By-Laws

1. By-Law 2023-041 Windsor-Essex Community Foundation Agreement

Being a by-law to approve the execution of an agreement between the Corporation of The Town of Tecumseh and the Windsor-Essex Community Foundation

2. By-Law 2023-042 Fire & Rescue Aerial Platform Tender Award

Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Fort Garry Fire Trucks Limited for the purchase of a Tecumseh Fire and Rescue Aerial Platform Truck

3. By-Law 2023-043 Request to Consider Engineers Report – 11th Concession Drain Branch

Being a by-law to provide for the repair and improvements to the 11th Concession Drain Branch

4. By-Law 2023-008 Antaya Drain - Third and Final Readings

Being a by-law to provide for the repair and improvement to the Antaya Drain

5. By-Law 2023-009 Branch of South Talbot and Holden Outlet Drain – Meo Bridge - Third and Final Reading

Being a by-law to provide for the repair and improvements to the Branch of South Talbot and Holden Outlet Drain – Meo Bridge

Motion: RCM - 85/23

Moved by Councillor Alicia Higgison

Seconded by Councillor Rick Tonial

That By-Law 2023-041 being a by-law to approve the execution of an agreement between The Corporation of The Town of Tecumseh and the Windsor-Essex Community Foundation;

That By-Law 2023-042 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Fort Garry Fire Trucks Limited for the purchase of a Tecumseh Fire and Rescue Aerial Platform Truck;

That By-Law 2023-043 being a by-law to provide for the repair and improvements to the 11th Concession Drain Branch.

Be given first and second reading.

Carried

Motion: RCM - 86/23

Moved by Councillor Alicia Higgison
Seconded by Councillor Tania Jobin

That By-Law 2023-041 being a by-law to approve the execution of an agreement between The Corporation of The Town of Tecumseh and the Windsor-Essex Community Foundation;

That By-Law 2023-042 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Fort Garry Fire Trucks Limited for the purchase of a Tecumseh Fire and Rescue Aerial Platform Truck;

That By-Law 2023-008 being a by-law to provide for the repair and improvements to the Antaya Drain;

That By-Law 2023-009 being a by-law to provide for the repair and improvements for the Branch of South Talbot and Holden Outlet Drain - Meo Bridge.

Be given third and final reading.

Carried

P. Unfinished Business

1. March 28, 2023

The Members receive the Unfinished Business listing for Tuesday, March 28, 2023.

Q. New Business

There are no New Business Items presented to Council.

R. Motions

1. Confirmatory By-Law 2023-044

Motion: RCM - 87/23

Moved by Councillor Rick Tonial

Seconded by Councillor James Dorner

That By-Law 2023-044 being a by-law to confirm the proceedings of the Tuesday, March 28, 2023, 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, April 11, 2023

3:30 pm Policies & Priorities Committee Meeting

5:00 pm In Camera Meeting

6:00 pm Public Council Meeting -Tecumseh Hamlet Secondary Plan

7:00 pm Regular Council Meeting

U. Adjournment

Motion: RCM - 88/23

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Alicia Higgison

That there being no further business, the Tuesday, March 28, 2023 meeting of the Regular Council **be adjourned** at 9:04 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk