

Public Meeting of Council

Minutes

Date: Tuesday, March 28, 2023
Time: 5:30 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
Director Legislative Services & Clerk, Robert Auger
Director Community Safety & Fire Chief, Wade Bondy
Director Technology & Client Services, Shaun Fuerth
Director Financial Services & Chief Financial Officer, Tom Kitsos
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert
Manager Engineering Services, John Henderson
Assistant Drainage Superintendent, Joseph Lappalainen
Drainage Superintendent, Alessia Mussio

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:56 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, 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.

D. Disclosure of Pecuniary Interest

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

E. Introduction and Purpose of Meeting

The purpose of the meeting is to hear public comments from any affected landowners on the proposed drainage works, set out in the Drainage Report filed by Mark Hernandez, P.Eng., of Dillon Consulting Ltd., dated February 7, 2023.

The Drainage Superintendent provides a background on the Drainage Report as appended on the agenda.

F. Delegations

1. Mark Hernandez, P.Eng., Drainage Engineer

Mr. Hernandez did not present any further comment on the Drainage Report and was available for questions from the Members. There was no questions from the Members.

G. Communications

1. Public Notice dated March 14, 2023
2. By-Law 2023-043 11th Concession Drain

Motion: PCM - 20/23

Moved By Councillor Brian Houston
Seconded By Councillor James Dorner

That Communications - For Information 1 and 2 as listed on the Tuesday, March 28, 2023 Public Council Meeting Agenda, **be received.**

Carried

H. Reports

1. PWES-2023-27 Request to Consider Engineer's Report 11th Concession Drain Branch

Motion: PCM - 21/23

Moved By Councillor Rick Toniai
Seconded By Deputy Mayor Joe Bachetti

That the Report and Specifications for the 11th Concession Drain Branch (Drain) as prepared by Mark Hernandez, P.Eng., of Dillon Consulting Ltd., dated February 7, 2023, (Drainage Report) **be received**;

And that consideration **be given** to the first and second readings of a provisional by-law 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 on April 25, 2023, in accordance with Section 46(1) of the Act, subject to the adoption of the provisional by-law.

Carried

I. Adjournment

Motion: PCM - 22/23

Moved By Councillor Brian Houston
Seconded By Councillor Tania Jobin

That there being no further business, the Tuesday, March 28, 2023 meeting of the Public Council Meeting **be adjourned** at 6:00 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk