

The Council of the Town of Tecumseh

Tecumseh Council meets in regular public session on Tuesday, September 25, 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	Tania Jobin
Councillor	Rita Ossington

Also Present:

Chief Administrative Officer	Tony Haddad
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 Corporate Services & Clerk	Laura Moy
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Water & Wastewater	Denis Berthiaume
Manager Strategic Initiatives	Lesley Racicot
Manager Recreation Programs & Events	Kerri Rice

5.     **Disclosure of Pecuniary Interest**

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

6.     **Minutes**

a.     **Regular Meeting of Council - September 11, 2018**

b.     **Public Meeting of Council - September 11, 2018**

**Motion: RCM - 278/18**

Moved by	Councillor Tania Jobin
Seconded by	Councillor Andrew Dowie

**That** the minutes of the September 11, 2018 Regular Meeting of Council, and the minutes of the September 11, 2018 Public Meeting of Council, were duplicated and delivered to the members, are adopted as amended, noting in the Regular Meeting of Council minutes that the water access item under New Business be referred to the Parks Master Plan.

Carried

**7. Supplementary Agenda Adoption**

There are no supplementary agenda items.

**8. Delegations**

**a. Mr. Tom Rindlisbacher**

Re: Tecumseh Picture

Mr. Tom Rindlisbacher, on behalf of his mother Eleanor, presents their most recent illustration of Tecumseh, a great Native Leader. He explains the extensive search conducted of illustrations of Tecumseh and how his mother used the research to develop the new depiction of him.

**b. Mr. Glenn Miller, OPP Inspector**

Re: Policing the Town of Tecumseh

Inspector Miller presents the annual update for the Town's Police Services and highlights the current issues and initiatives.

A member raises concern over speeding enforcement within the Town. Inspector Miller explains that OPP would like to change driving behaviour and the Town in fact receives heavy traffic enforcement in regards to speeding. Fines that have been levied need to be collected.

There is discussion on flying drones over residential properties. Inspector Miller advises there is legislation that prohibits this behaviour and includes using laser lights on airplanes.

Discussion ensues and a member raises concern over the enforcement of the upcoming cannabis legislation in regards to driving. The OPP have drug recognition experts that are qualified to perform a series of tests to determine an individual's sobriety, when existing tests are not available.

Members are reminded to lock their homes and vehicles to prevent theft.

**9. Communications - For Information**

**a. Township of Amaranth dated August 30, 2018**

Re: NAFTA Dairy Supply Management Program

**b. Union Gas Limited dated August 30, 2018**

Re: Ontario Energy Board Notice to Customers of Union Gas Limited

**Motion: RCM - 279/18**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** Communications - For Information A through B as listed on the Tuesday, September 25, 2018, Regular Council Agenda are received.

Carried

**10. Communications - Action Required****a. Tamara Stomp Letter dated September 15, 2018**

Re: Western Lake Erie National Marine Conservation Area Proposal

**Motion: RCM - 280/18**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Rita Ossington

**That** a letter of support be sent to the Minister of Environment and Climate Change in supporting the undertaking of a Feasibility Study by Parks Canada, to designate the Western Basin of Lake Erie as a National Marine Conservation Area.

Carried

**11. Committee Minutes****a. Police Services Board dated September 13, 2018****Motion: RCM - 281/18**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Bill Altenhof

**That** the September 13, 2018 minutes of the Police Services Board, as duplicated and delivered to the Members of Council, are accepted.

Carried

**b. Town of Tecumseh Business Improvement Area dated August 8, 2018****Motion: RCM - 282/18**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Brian Houston

**That** the August 8, 2018 minutes of the Town of Tecumseh Business Improvement Area, as duplicated and delivered to the Members of Council, are accepted.

Carried

**12. Reports****a. Chief Administrative Officer****1. CAO-2018-10 Strategic Priorities Update****Motion: RCM - 283/18**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Brian Houston

**That** Report CAO-2018-10 Strategic Priorities Update regarding progress on the Strategic Priorities established by Council in January 2017 be received.

Carried

**b. Corporate Services & Clerk****1. CS-2018-27 Elections 2018 - Compliance Audit Committee****Motion: RCM - 284/18**

Moved by Councillor Brian Houston  
Seconded by Councillor Andrew Dowie

**That** the CS-2018-27 Report regarding the Compliance Audit Committee for the 2018 Municipal and School Board Elections be received;

**And that** the Terms of Reference for the Compliance Audit Committee, as provided as Attachment 1 to Report CS-2018-27, be approved;

**And further that** the Compliance Audit Committee consist of the following four (4) members to be appointed for the term of December 1, 2018, and ending November 14, 2022: Jerry Marion, Mary Birch, Mary Masse, and Walter Copeland.

Carried

**c. Fire & Emergency Services**

1. FIRE-2018-07 Disposal of Surplus Fire Apparatus

**Motion: RCM - 285/18**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Rita Ossington

**That** the donation of the Surplus Fire Spartan Engine Rescue 1 (1990) to the St. Clair College Pre-Service Firefighter Education and Training Program be approved.

Carried

**d. Planning & Building Services**

1. PBS-2018-33, CIP Grant Funding, 12122 Tecumseh Road, Building Facade Improvement Grant

**Motion: RCM - 286/18**

Moved by Councillor Rita Ossington  
Seconded by Councillor Brian Houston

**That** the Grant Application for the Tecumseh Road Main Street Community Improvement Plan Financial Incentive Program, for the property located at 1071 Lesperance Road (Roll No. 374406000001200), be approved and deemed eligible for the following Financial Incentive(s) in accordance with Section 11.3 (5):

Building Façade Improvement Grant, for a total amount of \$4,000.00 towards the building façade improvements to the existing buildings;

all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and PBS-2018-33.

Carried

**e. Public Works & Environmental Services**

1. PWES-2018-22 South Talbot-Holden Outlet and Branch Drain - Appointment of Drainage Engineer

A request is made to extend the area of notification for the roundabout improvements, from Holden Road to 8<sup>th</sup> Concession Road and Walker Road to Highway 3, which would total 27 residences.

**Motion: RCM - 287/18**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** Dillon Consulting Limited (Dillon) be appointed Drainage Engineer to:

Make an examination of the South Talbot-Holden Outlet and Branch Drain and drainage area as submitted by the County of Essex in the "Notice of Request for Drain Improvement" dated August 20, 2018; and

Prepare a Drainage Report in accordance with Section 78 of the *Drainage Act*, including provisions for future maintenance of the Drain.

Carried

2. PWES 2018-29 Source Protection Plan, Part IV Enforcement Transfer Agreement Amendment

**Motion: RCM - 288/18**

Moved by Councillor Andrew Dowie  
Seconded by Deputy Mayor Joe Bachetti

**That** Report PWES-2018-29, titled "Source Protection Plan, Part IV Enforcement Transfer Agreement Amendment", be received.

**And that** the Mayor and Clerk be authorized to execute the Source Protection Plan, Part IV Enforcement Transfer Agreement Amendment satisfactory to the Town of Tecumseh (Town) and Essex Region Conservation Authority (ERCA), to extend the agreement to December 31, 2021.

**And further that** the Town's estimated cost share of \$10,025 be funded from the Source Protection Municipal Implementation Fund (SPMIF) grant.

Carried

**13. By-Laws**

**a. By-Law 2018-57**

Being a by-law to authorize the establishment of the Tecumseh Election Compliance Audit Committee

**Motion: RCM - 289/18**

Moved by Councillor Brian Houston  
Seconded by Councillor Rita Ossington

**That** By-law 2018-57, being a by-law to authorize the establishment of the Tecumseh Election Compliance Audit Committee

Be given first and second reading.

Carried

**Motion: RCM - 290/18**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Brian Houston

**That** By-law 2018-57, being a by-law to authorize the establishment of the Tecumseh Election Compliance Audit Committee

Be given third and final reading.

Carried

**14. Unfinished Business**

**a. September 25, 2018**

The Members receive the Unfinished Business listing for Tuesday, September 25, 2018.

**15. New Business****Ossington - Hayes Family**

Thanks is extended to the Mayor for sponsoring Councillor Rita Ossington's father in the Flags of Remembrance.

**Town Signs**

Repairs and maintenance of the Town Signs on County Road 22 and Brighton Road at the CN Rail are requested.

**Municipal Tree Cutting**

A request for referral to Priorities & Policies Committee for a tree trimming and cutting policy. Concerns is expressed for leaf and needle nuisances from trees on municipal property.

**Brighton Road Roundabouts**

A request is made for the roundabouts to be re-evaluated. Area residents have expressed concern for vehicles speeding, which is evidenced by the tire marks on the roundabouts. These calming measures are not working. The member further notes that other speed mitigation features may assist.

**Traffic Calming Policy**

A request is given for traffic calming policy.

**16. Motions****a. In-Camera Meeting****Motion: RCM - 291/18**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Brian Houston

**That** the meeting will be convened in closed session on Tuesday, September 25, at 5:00 pm, in accordance with Section 239(2)(e) and (f) of the *Municipal Act 2001* which permits a meeting, or part of a meeting, to be closed to the public when considering matters that are subject to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose to provide an update on compliance the OMB Decision regarding the Del Duca property.

Carried

**b. Confirmatory By-law****1. By-Law 2018-58****Motion: RCM - 292/18**

Moved by Councillor Brian Houston  
Seconded by Deputy Mayor Joe Bachetti

**That** By-Law 2018-58 being a by-law to confirm the proceedings of the Tuesday, September 25, 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**

Tuesday, October 9, 2018

7:00 pm Regular Meeting of Council

**19. Adjournment**

**Motion: RCM - 293/18**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, September 25, 2018 meeting of the Regular Council now adjourn at 9:00 pm.

Carried

---

Gary McNamara, Mayor

---

Laura Moy, Clerk