

Minutes of a Public Council Meeting of
The Council of the Corporation of the Town of Tecumseh

Tecumseh Council meets in public session on Tuesday October 9, 2018, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 pm.

1. Call to Order

The Mayor calls the meeting to order at 6:00 pm.

2. Roll Call

Present:

Mayor

Deputy Mayor

Councillor

Councillor

Councillor

Councillor

Councillor

Gary McNamara

Joe Bachetti

Bill Altenhof

Andrew Dowie

Brian Houston

Tania Jobin

Rita Ossington

Also Present:

Chief Administrative Officer

Director Public Works & Environmental Services

Director Corporate Services & Clerk

Director Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Assistant Drainage Superintendent

Manager, Engineering Services

Drainage Superintendent/Engineering Technologist

Tony Haddad

Phil Bartnik

Laura Moy

Doug Pitre

Jennifer Alexander

Cameron Hedges

John Henderson

Sam Paglia

3. Disclosure of Pecuniary Interest

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

4. Introduction and Purpose of Meeting

The purpose of the meeting is to hear from any affected landowner on the proposed drainage works, as set out in the Drainage Report filed by Dillon Consulting on September 7, 2018 for the East Townline Drain (St. Clair Outlet).

5. Delegations

The Drainage Superintendent and Engineering Technologist explains the requirements in the *Drainage Act* (Act) to notify landowners once the Engineer's Report is received by the Town. The report for the East Townline Drain included a Block Assessment for lands located in the more urban area of the watershed.

The Town has the option to assess the block by applying certain criteria to the lands, which the Act requires that affected landowners within the block be invited to the Consideration Meeting to review the proposed works, and mailed a copy of the Engineer's Report. It is apparent that those properties located in the Block Assessment did not receive a copy of the Engineer's Report nor a Notice for the Consideration Meeting held tonight.

Administration recommends that the Engineer's Report be referred back to the engineer, a copy of the report be mailed to all properties within the watershed, including those located in the Block Assessment, and the Consideration Meeting be rescheduled with notice to all property owners within the watershed.

6. Communications

a. Notice of Consideration dated September 20, 2018

Re: Repair and Improvement of East Townline Drain

Motion: PCM - 30/18

Moved By Councillor Rita Ossington
Seconded By Deputy Mayor Joe Bachetti

That Communications - For Information as listed on the Tuesday, October 9, 2018 Public Council Meeting Agenda is received.

Carried

7. Reports

a. PWES-2018-28 East Townline Drain Consideration Meeting

Motion: PCM - 31/18

Moved By Councillor Brian Houston
Seconded By Councillor Tania Jobin

That Report No. PWES-2018-28 East Townline Drain Consideration Meeting and the Drainage report prepared by Mr. Mark Hernandez, P.Eng., of Dillon Consulting Ltd., dated September 7, 2018 be deferred until the additional affected landowners in "Block C" watershed be notified of a second Public Information Centre, prior to rescheduling the Consideration Meeting.

Carried

8. Adjournment

Motion: PCM - 32/18

Moved By Councillor Bill Altenhof
Seconded By Councillor Andrew Dowie

That there being no further business, the Tuesday, October 9, 2018 Public Council Meeting now adjourn at 6:14 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk