

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

Tecumseh Council meets in regular public session on Tuesday, November 13, 2108, 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 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 Corporate Services & Clerk	Laura Moy
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager planning Services	Chad Jeffery
Deputy Treasurer & Tax Collector	Tom Kitsos
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. Public Council Meeting - October 9, 2018

b. Regular Council Meeting - October 9, 2018

Motion: RCM - 308/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That the minutes of the October 9, 2018, Regular Meeting of Council, the and the minutes of the October 9, 2018, Public Meeting of Council, as were duplicated and delivered to the members, are adopted.

Carried

7. Supplementary Agenda Adoption

There are no supplementary agenda items presented to Council.

8. Delegations**a. BIA Board of Management**

Re: Tecumseh Life in Motion

The BIA Board representatives present their Tecumseh Life in Motion video promoting the business communities and the Town as a whole. The representatives ask the Town to support and promote the video. The members thank the Board for the presentation and video.

9. Communications - For Information**a. Town of Lakeshore dated September 19, 2018**

Re: Allowing Municipalities to Use Flashing Traffic Signals

Administration is requested to investigate the authority of a municipality as resolved by the Town of Lakeshore.

b. ROMA dated October 29, 2018

Re: Notice of Call for Nominations to the ROMA Board of Directors Zone Representatives 2019-2023

Motion: RCM - 309/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston

That Communications - For Information A and B as listed on the Tuesday, November 13, 2018 Regular Council Agenda are received.

Carried

10. Communications - Action Required**11. Committee Minutes****a. Heritage Committee - September 17, 2018 and October 15, 2018****Motion: RCM - 310/18**

Moved by Councillor Tania Jobin
Seconded by Councillor Rita Ossington

That the September 17, 2018 and October 15, 2018 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

b. Youth Advisory Committee - September 17, 2018 and October 15, 2018

Motion: RCM - 311/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That the September 17, 2018 and October 15, 2018 minutes of the Youth Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

c. Cultural and Arts Advisory Committee - September 17, 2018**Motion: RCM - 312/18**

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

That the September 17, 2018 minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

d. Senior Advisory Committee - September 27, 2018 and October 25, 2018**Motion: RCM - 313/18**

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That the September 27, 2018 and the October 25, 2018 minutes of the Senior Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

e. Policies and Priorities Committee Meeting - October 9, 2018**Motion: RCM - 314/18**

Moved by Councillor Rita Ossington
Seconded by Deputy Mayor Joe Bachetti

That the October 9, 2018 minutes of the Policies and Priorities Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

f. Police Services Board - October 17, 2018**Motion: RCM - 315/18**

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That the October 17, 2018 minutes of the Police Services Board, as was duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports**a. Corporate Services & Clerk**

1. CS-2018-36 Inaugural Meeting of Council-elect 2018

Motion: RCM - 316/18

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Brian Houston

That the Inaugural Meeting of the Council-elect for the 2018-2022 term be held on Tuesday, December 4, 2018 at 7:00 pm at the Ciociaro Club of Windsor, located at 3475 North Talbot Road, Tecumseh;

And that notice of the meeting and change of venue be given on the Town's website and social media.

Carried

2. CS-2018-37 Committee and Board Application and Award Nominations

Motion: RCM - 317/18

Moved by Councillor Bill Altenhof
 Seconded by Councillor Brian Houston

That CS-2018-37 regarding Committee & Board Applications and Award Nominations, be received;

And that notice of the extended timeline of Friday, November 30, 2018, to submit applications to Committees and Boards for the term of the Council-elect, and to submit nominations for the 2018 Dr. Henri Breault Community Excellence Award (Dr. Breault Award) and Donald 'Donny' Massender Memorial Volunteer Award (Donny Massender Award), as well as the 2019 Senior of the Year Award, be advertised in the Local Newspapers, on the Town's website and social media;

And further that the Special Meeting of Council scheduled for Tuesday, November 27, 2018, at 6:00 pm for the purpose of considering Award Nominations be cancelled;

And furthermore that consideration of Award Nominations be given at the Special Meeting of Council scheduled for Tuesday, December 11, 2018 at 6:00 pm.

Carried

b. Financial Services

1. FS-2018-16 Budget Variance Report - August 31, 2018

Motion: RCM - 318/18

Moved by Councillor Brian Houston
 Seconded by Councillor Bill Altenhof

That Report FS-2018-16 Budget Variance Report – August 31, 2018, is received.

Carried

c. Fire & Emergency Services

1. FIRE-2018-08 Tecumseh Fire Services Q3 Update

Motion: RCM - 319/18

Moved by Councillor Rita Ossington
 Seconded by Councillor Tania Jobin

That the Tecumseh Fire Services Q3 2018 update presented in the Report FIRE-2018-08 be received.

Carried

d. Parks & Recreation Services

1. PRS-2018-19 Upgrades to Lacasse Ball Park

Motion: RCM - 320/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Rita Ossington

That Project # 1 - Construction of a practice infield outside of the left field fence at Lacasse Park, as shown on attachment #1 be approved;

And that Project # 2 - Lacasse Upgrades be presented through the 2019 Parks Lifecycle Budget for Council consideration.

Carried

2. PRS-2018-20 Lease Agreement Tecumseh Arena Renewal Powertech Hockey Group

Motion: RCM - 321/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Rita Ossington

That a five (5) year Renewal Lease Agreement commencing December 1, 2018 be approved between The Corporation of the Town of Tecumseh (Town) and Powertech Hockey Development (2013) Ltd. (Powertech) to provide a specialized sport training/programming service at the Tecumseh Arena (Renewal Agreement);

And that the Renewal Agreement call for a monthly rental fee of \$2,500 plus H.S.T. for the month of December 2018; and \$2,600 plus H.S.T. from January 1, 2019 to December 31, 2023;

And further that Powertech would have the right to further renew the lease agreement upon written notification at least six (6) months before the expiration of the Renewal Agreement, for a further five (5) years, subject to a the rental fee being renegotiated;

And furthermore that a by-law be prepared authorizing the Mayor and the Clerk to execute the Renewal Agreement satisfactory in form to the Town's Solicitor.

Carried

3. PRS-2018-22 2018 Tecumseh Corn Festival Post Event Report

Members discuss the festival being an alcohol free event, shorter duration, and obtaining quality entertainment. Comments received from residents include the car show being too restrictive on who can participate and request for other competitions. The weather played an impact with attendance, which is uncontrollable. It is noted that many young families attended this year.

A request is made to conduct a survey for community feedback on the Corn Festival, ideally before Budget deliberations. The members thank staff for a job well done.

Motion: RCM - 322/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That Report PRS-2018-22 respecting the 2018 Tecumseh Corn Festival Post Event Report be received;

And that as long as the Tecumseh Corn Festival continues, it will be an alcohol-free 3-day event managed by the Parks and Recreation Department.

Carried

e. Planning & Building Services

1. PBS-2018-39, 1122 Lesperance Road, CIP Grant

Motion: RCM -323/18

Moved by Councillor Bill Altenhof
 Seconded by Councillor Rita Ossington

That the Grant Application for the Tecumseh Road Main Street Community Improvement Plan Financial Incentive Program, for the property located at 1122 Lesperance Road (Roll No. 374415000002200), be approved and deemed eligible for the following Financial Incentive(s) in accordance with Section 11.3 (5):

- Planning, Design and Architectural Grant, for a total amount of \$3,000.00 toward the preparation of architectural drawings;

all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and PBS-2018-39.

Carried

13. By-Laws**a. By-Law 2018-63**

Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Otis Properties Limited

Motion: RCM -324/18

Moved by Councillor Brian Houston
 Seconded by Councillor Andrew Dowie

That By-law 2018-63 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Otis Properties Limited;

Be given first, second, third and final reading.

Carried

14. Unfinished Business**a. Unfinished Business Listing - November 13, 2018**

The Members receive the Unfinished Business listing for Tuesday, November 13, 2018.

15. New Business**Lesperance Road and County Road 22 Intersection**

Safety concerns are raised with the increased vehicle traffic at the intersection of County Road 22 and Lesperance Road, as well as Westlake Drive.

Administration is asked to consult with the County on improvements to this area.

Youth Job Fair

Members thank staff on the organization of the Youth Job Fair held on November 7, 2018. For future events, a request is made to include the dates in Council's Outlook calendar.

Municipal Tree Cutting

In response to a query, the Director Public Works & Environmental Services advises that a review of the existing policy is underway and the revised policy will be presented to Council in early 2019.

Town Hall Expansion

A request is made for the Council report on the Town Hall expansion to include a space needs analysis and to be tabled before Budget deliberations.

Veterans Dedicated Parking

It is requested that the Town consider a dedicated veteran's parking spot at the Legion, to show continued support to the Royal Canadian Legion Branch 261.

Planning Advisory Committee

It is requested that a Planning Advisory Committee be established and comprised of council members and residents.

16. Motions

There are no motions presented to Council

a. Confirmatory By-law

Motion: RCM 325-/18

Moved by Councillor Brian Houston
Seconded by Councillor Tania Jobin

That By-law 2018-65 being a by-law to confirm the proceedings of the November 13, 2018 regular meeting of Council of the Corporation of the Town of Tecumseh be given a first, second, third, and final reading.

Carried

17. Notices of Motion

There are no notices of motion presented to Council.

18. Next Meeting

Monday, November 19, 2018

8:30 am Special Council Meeting - Council Orientation

Tuesday, November 27, 2018

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM 326/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, November 13, 2018 meeting of the Regular Council now adjourn at 7:55 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk