

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

Tecumseh Council meets in regular public session on November 27, 2018 in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 pm.

1. Order

The Mayor calls the meeting to order at 7:09 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

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 Parks & Recreation Services

Director Public Works & Environmental Services

Director Information & Communication Services

Director Financial Services & Treasurer

Director Planning & Building Services

Director Corporate Services & Clerk

Director Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Manager Planning Services

Manager Building Services & Chief Building Official

Tony Haddad

Paul Anthony

Phil Bartnik

Shaun Fuerth

Luc Gagnon

Brian Hillman

Laura Moy

Doug Pitre

Jennifer Alexander

Chad Jeffery

Mike Voegeli

5. Disclosure of Pecuniary Interest

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

6. Minutes

a. Regular Council Meeting - November 13, 2018

b. Public Council Meeting - November 13, 2018

Motion: RCM - 327/18

Moved by Councillor Tania Jobin
Seconded by Deputy Mayor Joe Bachetti

That the minutes of the November 13, 2018 Regular Meeting of Council and the minutes of the November 13, 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.

8. Delegations

There are no delegations presented to Council.

9. Communications - For Information

There are no Communications - For Information presented to Council.

10. Communications - Action Required

There are no Communications - Action Required presented to Council.

11. Committee Minutes

a. Cultural and Arts Advisory Committee - October 15, 2018

Motion: RCM - 328/18

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

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

Carried

b. Tecumseh Accessibility Advisory Committee - September 18, 2018

Motion: RCM - 329/18

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That the September 18, 2018 minutes of the Tecumseh Accessibility Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports

a. Corporate Services & Clerk

1. CS-2018-31 Taxi Cab Owner License Limitation

Motion: RCM - 330/18

Moved by Councillor Brian Houston
 Seconded by Councillor Bill Altenhof

That the number of Taxi Cab Owner Licenses be maintained at a maximum of twelve (12) licenses;

And that the number of Accessible Taxi Cab Owner Licenses be maintained at a minimum of three (3) licenses;

And further that CS-2018-31 dated November 27, 2018, respecting the limitation imposed on the issuance of Taxi Cab Owner's Licenses, as required under Section 16.2 of the Taxi By-law No. 2003-85, as amended, be received;

And furthermore that the fees and fares set out in Schedule B of By-law No. 2003-85, be amended, as follows:

\$4.15 start

\$2.31 first km

\$39.60 / hour waiting

Carried

2. CS-2018-35 Unattended Children and Pets in Vehicles during Hot Temperatures

Motion: RCM - 331/18

Moved by Councillor Rita Ossington
 Seconded by Councillor Bill Altenhof

That Report No. CS-2018-35 Unattended Children and Pets in Vehicles during Hot Temperatures be received as information.

Carried

3. CS-2018-39 Green Acres Optimist Park

Motion: RCM - 332/18

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Tania Jobin

That Green Acres Optimist Park be renamed as "Optimist Park."

Carried

b. Financial Services

1. FS-2018-17 Award General Insurance and Risk Management Services

Motion: RCM - 333/18

Moved by Councillor Brian Houston
 Seconded by Councillor Andrew Dowie

That the proposal for the General Insurance & Risk Management Services contract in the amount of \$295,428 plus PST be awarded to Frank Cowan Company Limited;

And that the Mayor and Clerk be authorized to enter into a contract for the services with Frank Cowan Company Limited;

And further that an allocation of \$39,000 be made to the Insurance Reserve which provides funding for those years where we have an extraordinary number of deductible payments required.

Carried

2. FS-2018-18 -Contract Renewal - Auditing Services

Motion: RCM - 334/18

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That the Town approve the contract renewal for KPMG LLP as the external auditors for the Town and BIA for the 2018 to 2022 fiscal years;

And that a by-law be prepared appointing KPMG LLP as auditors in accordance with the original Request for Proposal – External Audit Services dated October 4, 2013 and their request for renewal letter dated August 2, 2018.

Carried

c. **Planning & Building Services**

1. PBS-2018-40 Zoning By-law Amendment, 5500 Sexton, D19 5500SE

Motion: RCM - 335/18

Moved by Councillor Andrew Dowie
Seconded by Councillor Tania Jobin

That the scheduling of a public meeting, to be held on Tuesday, January 22, 2019, at 6:30 p.m., for the application submitted by 538073 Ontario Inc., to amend Sandwich South Zoning By-law 85-18 to rezone an approximate 19.4 hectare (48.0 acre) agricultural property situated on the east side of Sexton Side Road (5500 Sexton Side Road), approximately 325 metres south of its intersection with County Road 46, from “Agricultural Zone (A)” to a site specific “Agricultural Zone (A-28)” in order to:

prohibit the construction of a residential dwelling unit in accordance with Section 2.3.4.1 c) of the Provincial Policy Statement; and

prohibit a livestock facility within the existing farm building, in accordance with the Minimum Distance Separation (MDS) Formula, be authorized;

And that the preparation of a draft zoning by-law amendment for consideration at the same meeting, be authorized.

Carried

2. PBS-2018-41 2018 Nine Month Permit Report

Motion: RCM - 336/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report No. PBS-2018-41 2018 Nine Month Permit Report, be received.

Carried

3. PBS-2018-42 1122 Lesperance Road, CIP Grant No. 2

Motion: RCM - 337/18

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

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 in accordance with Section 11.3 (5):

- Building Façade Improvement Grant, for a total amount of \$15,000.00 towards the cost of the proposed building façade improvement works,
all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and PBS-2018-42.

Carried

13. By-Laws

Motion: RCM - 338/18

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That By-Law 2018-66 being a by-law of the Corporation of the Town of Tecumseh to authorize the borrowing upon amortizing debentures in the principal amount of \$134,000.00 towards the cost of the North Talbot Road Sanitary Sewer;

And that By-Law 2018-67 being a by-law of the Corporation of the Town of Tecumseh to authorize the borrowing upon amortizing debentures in the principal amount of \$42,000.00 towards the cost of the North Talbot Road Sanitary Sewer;

And further that By-Law 2018-68 being a by-law to appoint Municipal Auditors for The Corporation of the Town of Tecumseh for the fiscal years 2018-2022.

Be given first and second reading.

Carried

Motion: RCM - 339/18

Moved by Councillor Rita Ossington
Seconded by Councillor Bill Altenhof

That By-Law 2018-66 being a by-law of the Corporation of the Town of Tecumseh to authorize the borrowing upon amortizing debentures in the principal amount of \$134,000.00 towards the cost of the North Talbot Road Sanitary Sewer;

And that By-Law 2018-67 being a by-law of the Corporation of the Town of Tecumseh to authorize the borrowing upon amortizing debentures in the principal amount of \$42,000.00 towards the cost of the North Talbot Road Sanitary Sewer;

And further that By-Law 2018-68 being a by-law to appoint Municipal Auditors for The Corporation of the Town of Tecumseh for the fiscal years 2018-2022.

Be given third and final reading.

Carried

14. Unfinished Business

a. November 27, 2018

The Members receive the Unfinished Business listing for Tuesday, November 27, 2018.

15. New Business

St. Mark's Montessori School

A member raises safety concerns on the building construction at the school regarding student drop-off and pick-up areas. A request is made that

Administration contact the school to ensure student safety measures during drop-off and pick-up times are adhered to while construction is occurring.

Santa Claus Parade

Members thank the Parks & Recreation Services Department for the organization of the Santa Claus Parade and festivities. Gratitude is also extended to the Optimist Club of St. Clair Beach for their continued support.

Property Standards

A member raises concern on the multiple semi-trucks parking overnight in non-designated areas. A request is made for Administration to review.

2014-2018 Council

This is the final meeting of this term of council. The Mayor thanks all members for their service and highlights the Town's accomplishments for the term. Councillor Ossington is acknowledged for her 15 years of community service as a councillor for the Town. A small gift of appreciation is presented.

16. Motions

a. Confirmatory By-law 2018-69

Motion: RCM - 340/18

Moved by Councillor Brian Houston
Seconded by Councillor Rita Ossington

That By-law 2018-69 being a by-law to confirm the proceedings of the November 27, 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

Saturday, December 1, 2018

8:45 am Special Meeting of Council - Road and Facilities Tour

Tuesday, December 4, 2018

7:00 pm Special Meeting of Council - Inaugural Council Meeting at the Ciociaro Club

Tuesday, December 11, 2018

6:00 pm Special Meeting of Council - Committee & Board Appointments

7:00 pm Regular Meeting of Council

19. Adjournment

Motion: RCM - 341/18

Moved by Councillor Rita Ossington
Seconded by Councillor Rita Ossington

That there being no further business, the Tuesday, November 27, 2018 meeting of the Regular Council now adjourn at 7:51 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk