

Minutes of the Policies and Priorities Committee Meeting of
The Council of the Corporation of the Town of Tecumseh

A meeting of the Policies and Priorities Committee for the Town of Tecumseh was held on November 27, 2018 at 6:00 pm in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario.

1. Call to Order

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

2. 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 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

3. Disclosure of Pecuniary Interest

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

4. Delegations

There are no delegations presented to the Committee.

5. Communications

There are no Communications presented to the Committee.

6. Reports

6.a Manning Road Secondary Plan

Re: Verbal Report by the Director Planning & Building Services

The Director of Planning & Building Services provides an overview of the matters affecting future development in the Manning Road Secondary Plan area. Meetings have occurred between Town Administration and the two main developers, Valente and Sylvester, in an attempt to come to a consensus as to how development might proceed in this area.

These developers were sent a letter from Town Administration summarizing the issues and positions that had been discussed on various development and servicing matters.

These main issues identified in the letter were with respect to the preferred location of the stormwater management features, design of new services, Town contribution, staging planning, cost recovery of municipal

works, acquisition of parkland, acquisition of trunk sanitary sewer line easement at future Westlake Drive extension and the Westlake Drive road extension. It was acknowledged that more detailed discussions will be required. An Administrative report will be brought forward to Council in the future containing recommended actions for the consideration of Council.

6.b Storm Drainage Master Plan

Re: Verbal Report from the Director Public Works & Environmental Services

The Director Public Works & Environmental Services provides an overview of the Storm Drainage Master Plan (Plan). The study for the Plan began in early 2017. The first Public Information Centre (PIC) was held on July 25, 2018, where only 34 people attended.

The study includes all of the Town's eight pumping stations, and three gravity outlets. Once the study is completed, the intent moving forward is to broaden the study's scope to include the Tecumseh Hamlet Secondary Plan Area within the next five years.

Once complete, the Plan will provide recommendations for those areas in need of an improved level of service. The Director provided a summary of the required works, specifically the alternatives identified at the first PIC for the area west of the Manning Road Secondary Plan Area.

The second PIC will be held in early January 2019 followed by a presentation to Council in February.

6.c McColl Avenue

Re: Verbal Report from the Director Corporate Services & Clerk

The Director Corporate Services & Clerk provides an update on McColl Avenue to the members. McColl Avenue is an unopened road located on the east side of the former Victoria School property.

A neighbourhood open house with the property owner is scheduled to unveil the proposed plan development for the property which Administration is planning to attend. Following this meeting, Administration will bring a report forward to Council at a later date.

Motion: PPC - 12/18

Moved By Councillor Brian Houston
Seconded By Deputy Mayor Joe Bachetti

That the reports of Manning Road Secondary Plan, and the Storm Drainage Master Plan, and McColl Avenue be received as information.

Carried

7. Unfinished Business

There is no Unfinished Business presented to the Committee.

8. New Business

There is no New Business discussed.

9. Next Meeting

The next meeting will be at the call of the Chair.

10. Adjournment

Motion: PPC - 13/18

Moved By Councillor Bill Altenhof

Seconded By Councillor Rita Ossington

That there being no further business, the November 27, 2018 meeting of the Policies and Priorities Committee now adjourn at 6:52 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk