

Special Meeting of Council

Minutes

Date: Tuesday, August 13, 2024
Time: 4:00 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, James Dorner
Councillor, Alicia Higgison
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misk-Evans
Director Public Works & Engineering Services, Phil Bartnik
Director Community & Recreation Services, Beth Gignac
Director Development Services, Brian Hillman
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert
Manager Planning Services & Local Economic Development,
Chad Jeffery

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 4:00 pm.

C. Land Acknowledgement

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Leni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

D. Disclosure of Pecuniary Interest

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

E. Delegations

None

1. Tecumseh Hamlet Secondary Plan

Re: Laura Herlehy, Associate, Dillon Consulting Limited; and Dorsa Jalalian, Associate, Senior Urban Designer, DIALOG

The Director Development Services along with the consultants Dorsa Jalalian, Senior Urban Designer, DIALOG and Laura Herlehy, Associate, Dillon Consulting Limited provide an overview of the draft Tecumseh Hamlet Secondary Plan (Plan) including scope, process, plan highlights regarding land use and open space. The public will have an opportunity to review and provide feedback on the Plan at the Public Council Meeting scheduled for September 24, 2024.

- a. DS-2024 24 Tecumseh Hamlet Secondary Plan, Presentation of Draft document and Scheduling of Public Meeting

Motion: SCM - 17/24

Moved By Councillor Brian Houston
Seconded By Councillor Rick Tonial

That Report DS-2024-24, entitled “Tecumseh Hamlet Secondary Plan: Presentation of Draft Document and Scheduling of a Public Meeting” **be received;**

And that the scheduling of a public meeting, to be held on Tuesday, September 24, 2024 at 5:30 p.m., in accordance with the *Planning Act*, to offer the public the opportunity to comment on the draft Tecumseh Hamlet Secondary Plan, which is proposed to be introduced into the Tecumseh Official Plan by way of an amendment, **be authorized;**

And further that Administration **be directed** to prepare a further Administrative Report summarizing the comments received through the public consultation process and providing a final recommendation on the draft Tecumseh Hamlet Secondary Plan document and associated Official Plan Amendment for consideration at a future meeting of Council.

Carried

F. Communications

There are no communication items presented to Council.

G. Reports

Report DS-2024-24 was presented during the delegation portion of the agenda.

H. Adjournment

Motion: SCM - 18/24

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, August 13, 2024 meeting of the Special Council Meeting **be adjourned** at 4:56 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk