

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

Tecumseh Council meets in regular public session on Tuesday, January 22, 2019 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

Deputy Mayor

Councillor

Councillor

Councillor

Councillor

Councillor

Gary McNamara

Joe Bachetti

Bill Altenhof

Andrew Dowie

Brian Houston

Tania Jobin

Rick Tonial

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 Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Manager Planning Services

Manager Strategic Initiatives

Administrative Assistant to the Director Corporate

Service & Clerk

Tony Haddad

Paul Anthony

Phil Bartnik

Shaun Fuerth

Luc Gagnon

Brian Hillman

Doug Pitre

Jennifer Alexander

Chad Jeffery

Lesley Racicot

Sue White

**5. Disclosure of Pecuniary Interest**

Councillor Bill Altenhof declared a pecuniary interest on item 13.c By-law 2019-03, being a by-law to appoint members to the Tecumseh Youth Advisory Committee, as his two sons are being appointed.

**6. Minutes**

- a. Special Council Meeting - December 11, 2018 Re: Cyber Security
- b. Special Council Meeting - December 11, 2018 Re: Appointments to Committees and Awards
- c. Regular Council Meeting - December 11, 2018
- d. Special Council Meeting - January 15, 2019 Re: 2019 Budget

**Motion: RCM - 01/19**

Moved by Councillor Tania Jobin  
Seconded by Councillor Brian Houston

**That** the minutes of the December 11, 2018 Regular Meeting of Council, the minutes of the December 11, 2018 Special Meetings of Council at 5:15 pm and 6 pm, and January 15, 2019 Special 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****a. City of Windsor dated December 17, 2018**

Re: Notice of Complete Application

**b. Essex Region Conservation Authority dated December 17, 2018**

Re: 2019 Draft Budget

**c. Local Authority Services (LAS) dated December 17, 2018**

Re: LAS Natural Gas Program – 2016 - 2017 Period Reserve Fund Rebate

**Motion: RCM - 02/19**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Rick Tonial

**That** Communications - For Information A through C as listed on the Tuesday, January 22, 2019 Regular Council Agenda are received.

Carried

**10. Communications - Action Required****a. Municipality of Northern Bruce Peninsula dated December 12, 2018, and the City of Hamilton dated January 3, 2019**

Re: Creation, Maintenance and General Quality of the Municipal Voters' List

**Motion: RCM - 03/19**

Moved by Councillor Andrew Dowie  
Seconded by Councillor Brian Houston

**Whereas** concern over the quality of the Municipal Voters' List is not a new phenomenon;

**Whereas** in 2012 the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a Voters' List Position Paper and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

**Whereas** the Preliminary List of Electors, which forms the Voters' List in Ontario, is supplied by data from the Municipal Property Assessment Corporation (MPAC);

**Whereas** despite the incremental changes made by MPAC, MPAC has limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information; and

**Whereas** a transformational solution to the way that the Voters' List is created and managed is required;

**Therefore be it resolved:**

**That** a letter of concerns respecting the Voters' List for Municipal Elections and a request for investigation be forwarded to the Ombudsman's Office;

**That** a copy of this motion, respecting the Voters' List for Municipal Elections be circulated to all municipalities and the Association of Ontario Municipalities.

Carried

**b. SouthWest Integrated Fibre Technology (SWIFT) dated January 8, 2019**

Re: Increase Access to Canadian Radio - Television and Telecommunications Commission (CRTC) broadband funding

**Motion: RCM - 04/19**

Moved by Councillor Andrew Dowie

Seconded by Deputy Mayor Joe Bachetti

**That** Administration submit written comments to the Canadian Radio - Television and Telecommunications Commission (CRTC) to reconsider its broadband fund eligibility criteria.

Carried

**11. Committee Minutes**

**a. Police Services Board - December 13, 2018**

**Motion: RCM - 05/19**

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

**That** the December 13, 2018 minutes of the Police Services Board, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**b. Town of Tecumseh Business Improvement Area - November 14, 2018 and December 12, 2018**

**Motion: RCM - 06/19**

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

**That** the December 12, 2018 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**c. Heritage Committee - November 19, 2018**

**Motion: RCM - 07/19**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Rick Toniai

**That** the November 19, 2018 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**d. Cultural and Arts Advisory Committee - November 19, 2018****Motion: RCM - 08/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Tania Jobin

**That** the November 19, 2018 minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**e. Joint Health and Safety Advisory Committee - September 25, 2018****Motion: RCM - 09/19**

Moved by Councillor Rick Toniai  
Seconded by Councillor Brian Houston

**That** the September 25, 2018 minutes of the Joint Health and Safety Advisory Committee, as were duplicated and delivered to the Members of Committee, are accepted.

Carried

**f. Tecumseh Accessibility Advisory Committee - November 20, 2018****Motion: RCM - 10/19**

Moved by Councillor Tania Jobin  
Seconded by Councillor Bill Altenhof

**That** the November 20, 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-2019-03 Request for Noise By-law Exemption – Ministry of Transportation, Highway 401 Underpass at County Road 19 (Manning Road)

A member requested that the Ministry of Transportation provide notice to the surrounding residences when construction work is commencing.

**Motion: RCM - 11/19**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Rick Tonial

**That** the Ministry of Transportation, Ontario (MTO) be granted an exemption from the Town's Emission of Sounds By-law No. 2002-07, as amended, for the six (6) month period of May 1, 2019, through to and including October 31, 2019, during the hours of 8:00 pm to 7:00 am to facilitate the replacement of bridge bearing plates and bridge soffit repairs related to the rehabilitation of the Highway 401 underpass at County Road 19 (Manning Road).

Carried

**b. Fire & Emergency Services****1. FIRE-2019-01 Tecumseh Fire Services 2018 Year End Overview****Motion: RCM - 12/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** Report FIRE-2019-01 2018 Year End Overview be received.

Carried

**13. By-Laws****Motion: RCM - 13/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Tania Jobin

**That** By-law 2019-01 being a by-law to appoint members to the Cultural and Arts Advisory Committee;

**That** By-law 2019-02 being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2019-2022;

**That** By-law 2019-04 being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council 2019-2022;

**That** By-law 2019-05 being a by-law to appoint members to the Tecumseh Accessibility Advisory committee for the term of Council 2019-2022;

**That** By-law 2019-06 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022;

**That** By-law 2019-07 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022;

**That** By-law 2019-08 being a by-law to appoint a Property Standards Committee for the term of Council 2019-2022;

**That** By-law 2019-09 being a by-law to appoint members to the Tecumseh Police Services Board for the term of Council 2019-2022;

**That** By-law 2019-10 being a by-law to appoint Directors to the Board of Management for the Business Improvement Area for the term of Council 2019-2022;

**That** By-law 2019-11 being a by-law to appoint members to the Tecumseh Council Compensation Review Committee;

**That** By-law 2019-12 being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2019.

Be given first and second reading.

Carried

**Motion: RCM - 14/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Rick Toniai

**That** By-law 2019-01 being a by-law to appoint members to the Cultural and Arts Advisory Committee;

**That** By-law 2019-02 being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2019-2022;

**That** By-law 2019-04 being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council 2019-2022;

**That** By-law 2019-05 being a by-law to appoint members to the Tecumseh Accessibility Advisory Committee for the term of Council 2019-2022;

**That** By-law 2019-06 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022;

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**That** By-law 2019-11 being a by-law to appoint members to the Tecumseh Council Compensation Review Committee;

**That** By-law 2019-12 being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the Year 2019.

Be given third and final reading.

Carried

Councillor Bill Altenholf having declared a pecuniary interest refrains from voting on By-law 2019-03.

**Motion: RCM - 15/19**

Moved by Councillor Rick Toniai  
Seconded by Deputy Mayor Joe Bachetti

**That** By-law 2019-03 being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council 2019-2022;

Be given first and second reading.

Carried

**Motion: RCM - 16/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Andrew Dowie

**That** By-law 2019-03 being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council 2019-2022;

Be given third and final reading.

Carried

**14. Unfinished Business**

The Members receive the Unfinished Business listing for Tuesday, January 22, 2019.

**15. New Business**

**Snow Removal**

Gratitude is extended to the Public Works and Environmental Services Department for their efforts with the snow removal this past week.

**16. Motions**

**a. Confirmatory By-law**

**Motion: RCM - 17/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** By-Law 2019-13 being a by-law to confirm the proceedings of the Tuesday, January 22, 2019, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

**17. Notices of Motion**

There are no notices of motion presented to Council.

**18. Next Meeting**

Tuesday, January 29, 2019

6:00 pm Public Council Meeting - Water Fluoridation

Tuesday, February 12, 2019

5:00 pm Public Council Meeting - Lesperance Road Bike Lanes

7:00 pm Regular Council Meeting

**19. Adjournment**

**Motion: RCM - 18/19**

Moved by Councillor Rick Toniai  
Seconded by Councillor Bill Altenhof

**That** there being no further business, the Tuesday, January 22, 2019 meeting of the Regular Council now adjourn at 7:28 pm.

Carried

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Gary McNamara, Mayor

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Jennifer Alexander, Deputy Clerk