

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

Tecumseh Council meets in regular public session on Tuesday, February 26, 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 Information & Communication Services

Director Financial Services & Treasurer

Director Planning & Building Services

Director Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Manager Water & Wastewater

Manager Engineering Services

Manager Planning Services

Manager Building Services & Chief Building Official

Water Quality Compliance/Water Operator

Building Officer

Tony Haddad

Paul Anthony

Shaun Fuerth

Luc Gagnon

Brian Hillman

Doug Pitre

Jennifer Alexander

Denis Berthiaume

John Henderson

Chad Jeffery

Mike Voegeli

Brad Dupuis

John Blokker

5. Disclosure of Pecuniary Interest

Councillor Tania Jobin declares a pecuniary interest on item 12.2 PBS-2019-04, Zoning By-law Amendment, 11079 Cty. Rd. 34, D19 JOBLAFF as her family owns the property.

6. Minutes

Motion: RCM - 40/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the minutes of the February 12, 2019 Regular Meeting of Council, and the minutes of the February 12, 2019 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

a. John Blokker, Building Officer

Re: Retirement

The Members congratulate John Blokker on his retirement and his 19 years of public service as a Building Officer for the Town.

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 - January 21, 2019

Motion: RCM - 41/19

Moved by Councillor Rick Tonial
Seconded by Councillor Bill Altenhof

That the January 21, 2019 minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

b. Heritage Committee - January 21, 2019

Motion: RCM - 42/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That the January 21, 2019 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

c. Senior Advisory Committee - January 24, 2019

Motion: RCM - 43/19

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That the January 24, 2019 minutes of the Senior Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

d. Youth Advisory Committee - January 21, 2019

Motion: RCM - 44/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That the January 21, 2019 minutes of the Youth Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

e. Joint Health and Safety Advisory Committee - November 20, 2018 and December 18, 2018

The Members request that the staff who assisted with a medical emergency at the Arena be recognized for their efforts at a future Council meeting.

Motion: RCM - 45/19

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That the November 21, 2018 and December 18, 2018 minutes of the Joint Health and Safety Advisory Committee, as were duplicated and delivered to the Members of Committee, are accepted.

Carried

f. Town of Tecumseh Business Improvement Area - January 9, 2019

Motion: RCM - 46/19

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That the January 9, 2019 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports

a. Chief Administrative Officer

1. CAO-2019-03 Town Hall Expansion

The Chief Administrative Officer provides a summary of the report to the members. All the Town's facilities are utilized with the exception of the Lacasse building, which has 700 square feet, and is currently occupied by the Town of Tecumseh Business Improvement Area. Town Hall is in need of a refresh and expansion to continue to serve the community. The

proposed expansion provides complete customer services in one location while providing adequate working space for staff, including anticipated growth for the next 10 to 15 years.

In response to a query, the Director Information & Communication Services explains that during the construction, there could be some disruption to the front lobby, and various departments.

Discussion ensues and complaints regarding the use of the trailer located at the back of Town Hall are raised. The Chief Administrative Officer explains that the trailer is a temporary measure to accommodate staff, as there is no space left in Town Hall.

Motion: RCM - 47/19

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That consideration be given to a Town Hall Expansion at an estimated cost of \$3.15M to be funded by:

- Tax Rate Stabilization Reserve \$1.20M
- Infrastructure Reserve \$1.95M

And that the Building Lifecycle annual allocation be increased by \$50,000 effective for the 2020 budget year;

And further that Administration is directed to investigate the removal of the trailer and repurpose municipal space at the Lacasse building for staff;

And furthermore that Administration provide notice to the Town of Tecumseh Business Improvement Area to relocate.

Carried

b. Planning & Building Services

1. PBS-2019-03, D11 STMAR, Ste. Marguerite d'Youville Elementary, Site Plan Control

In response to a query, the Director Planning & Building Services explains that the Conseil scolaire catholique Providence is aware of the traffic concerns. The school board is investigating an education campaign for parents and increased enforcement in the area.

Mike Rutherford, Architect, explains to the members that the daycare drop-off and pick-up period is at various times of day. This proposed design will increase parking to 94 spaces on the site.

Motion: RCM - 48/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Tonial

That a by-law authorizing the execution of the Conseil scolaire catholique Providence site plan control agreement amendment, satisfactory in form to the Town's Solicitor, which allows for the construction of a one-storey, 390 square metre (4,200 square foot) expansion to the existing Ste. Marguerite d'Youville Elementary School, along with associated on-site services/works, on a 3.6 hectare (9 acre) parcel of land located on the south side of the St. Thomas Street/Centennial Drive intersection (13025 St. Thomas Street), be adopted, subject to the Owner completing the following prior to the Town's execution of the Agreement:

- i) executing the site plan control agreement amendment; and
- ii) posting of security for performance pursuant to paragraph 4.1 of the agreement;

And that the Mayor and Clerk be authorized to execute such further documents as are called for by the site plan control agreement amendment approved above including, but not limited to, the execution of the acknowledgement/direction required to register the site plan control agreement amendment on title to the lands and such other acknowledgement/directions for any related transfers or real property registrations contemplated by the site plan agreement amendment.

Carried

2. PBS-2019-04, Zoning By-law Amendment, 11079 Cty. Rd. 34, D19 JOBLAFF

Councillor Tania Jobin having declared an interest refrains from voting on this report.

Motion: RCM - 49/19

Moved by Councillor Brian Houston
 Seconded by Councillor Bill Altenhof

That the scheduling of a public meeting, to be held on Tuesday, March 26, 2019, at 5:30 p.m., for the application submitted by Mr. Paul Jobin, to amend Sandwich South Zoning By-law 85-18 to rezone an approximate 10.5 hectare (26.0 acre) agricultural property situated on the south side of County Road 34 (11079 County Road 34), approximately 680 metres west of its intersection with Malden Road, from "Agricultural Zone (A)" to a site specific "Agricultural Zone (A-30)" in order to prohibit a residential dwelling from being constructed on the lands and establish a minimum lot area of 10.5 hectares, in accordance with Condition No. 9 of severance application B-08/18, be authorized.

Carried

c. Public Works & Environmental Services

1. PWES-2019-09 FCM Grant Agreement Amendment

Motion: RCM - 50/19

Moved by Councillor Bill Altenhof
 Seconded by Councillor Andrew Dowie

That By-law No. 2019-16 being a by-law to authorize the Mayor and Clerk to execute a Grant Agreement Amendment to the Municipalities for Climate Innovation Program Agreement between the Federation of Canadian Municipalities (FCM) and The Corporation of the Town of Tecumseh (the Town), previously authorized under By-law No. 2017-73, be approved, in order for the Town to extend the Project End date of the Storm Drainage Master Plan to June 30, 2019.

Carried

2. PWES-2019-13 Drinking Water Quality Management System Operational Plan Version 9

Motion: RCM - 51/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Toniai

That the Drinking Water Quality Management System Operational Plan Version 9 be endorsed and committed to.

Carried

3. PWES-2019-15 County Road 11 (North) Sanitary Sewer - Tender Award

Motion: RCM - 52/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Rick Toniai

That the tender for the County Road 11 (North) Sanitary Sewer in the amount of \$1,199,000 excluding HST be awarded to Shearock Construction Group Inc;

And that the Mayor and Clerk be authorized to execute an agreement, satisfactory in form to the Town's Solicitor, with Shearock Construction Group Inc.;

And further that project funding allocations, reflecting a \$9,100 decrease, be adjusted as follows:

- Wastewater Sewers Reserve Fund – decrease from \$1,152,000 to \$1,100,650
- Expected landowner recoveries for the Wastewater Sewer Reserve Fund are approximately \$1,133,000
- Infrastructure Lifecycle Reserve – increase from \$434,600 to \$476,850
- Expected recoveries from the County of Essex for the County Wide Active Transportation System (CWATS) trails are approximately \$190,750.

Carried

4. PWES-2019-16 Rehabilitation of Bridges No. 1004, 1013 and 1014 - Tender Award

Motion: RCM - 53/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That the tender for the Rehabilitation of Bridges #1004, #1013 and #1014 in the amount of \$518,915 excluding HST be awarded to South Shore Contracting of Essex County Inc;

And that the Mayor and Clerk be authorized to execute an agreement, satisfactory in form to the Town's Solicitor, with South Shore Contracting of Essex County Inc.;

And further that project funding allocations, reflecting a \$10,000 increase, be adjusted as follows:

- Bridges Lifecycle Reserve – increase from \$750,900 to \$760,900.

Carried

13. By-Laws

Motion: RCM - 54/19

Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston

That By-law 2019-16 being a by-law to authorize the execution of a Grant Amending Agreement for the Agreement between The Corporation of the Town of Tecumseh (Town) and Federation of Canadian Municipalities (FCM) under the Municipalities for Climate Innovation Program;

That By-law 2019-17 being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program;

That By-law 2019-18 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh (Municipality) and Lakeview School (School).

Be given first and second reading.

Carried

Motion: RCM - 55/19

Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston

That By-law 2019-16 being a by-law to authorize the execution of a Grant Amending Agreement for the Agreement between The Corporation of the Town of Tecumseh (Town) and Federation of Canadian Municipalities (FCM) under the Municipalities for Climate Innovation Program;

That By-law 2019-17 being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program;

That By-law 2019-18 being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh (Municipality) and Lakeview School (School).

Be given third and final reading.

Carried

14. Unfinished Business

The members receive the Unfinished Business listing.

15. New Business

Enbridge Gas Pipeline Replacement Public Meeting

A Member attended the public meeting on the proposed project for the replacement of the gas pipeline. Literature is submitted for circulation and information.

Maidstone Museum

Members are invited to a pasta dinner in support of the museum's fundraising initiatives on Saturday, March 9, 2019 at the Essex Legion Branch.

Chief Administrative Officer Retirement

Council and staff provide farewell comments on the retirement of the CAO and gratitude for his years of public service.

16. Motions

a. In-Camera Meeting

Motion: RCM - 56/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Rick Tonial

That the direction given to Administration at the closed session of Council held at 6:30 pm on February 26, 2019, in accordance with Section 239 (2)(b)(d) of the *Municipal Act 2001*, which permits a meeting or part of a meeting, to be closed to the public when the subject matter being considered is a personal matter about an identifiable individual including municipal or local board employees regarding employee contracts be confirmed.

Carried

b. Confirmatory By-law

1. By-Law 2019-19

Motion: RCM - 57/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Bill Altenhof

That By-law 2019-19 being a by-law to confirm the proceedings of the Tuesday, February 26, 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, March 12, 2019

6:00 pm Public Council Meeting - Water and Wastewater Master Plan Update

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM - 58/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, February 26, 2019 meeting of the Regular Council now adjourn at 9:00 pm.

Carried

Gary McNamara, Mayor

Jennifer Alexander, Deputy Clerk