

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

Tecumseh Council meets in regular public session on Tuesday, March 12, 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  
Councillor  
Councillor  
Councillor  
Councillor

Gary McNamara  
Bill Altenhof  
Andrew Dowie  
Tania Jobin  
Rick Tonial

Absent:

Deputy Mayor  
Councillor

Joe Bachetti  
Brian Houston

Also Present:

Director Public Works & Environmental Services  
Director Planning & Building Services  
Director Corporate Services & Clerk  
Director Fire Services & Fire Chief  
Deputy Clerk & Manager Legislative Services  
Deputy Treasurer & Tax Collector  
Manager Recreation Programs & Events

Phil Bartnik  
Brian Hillman  
Laura Moy  
Doug Pitre  
Jennifer Alexander  
Tom Kitsos  
Kerri Rice

**5. Disclosure of Pecuniary Interest**

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

**6. Minutes**

**Motion: RCM - 59/19**

Moved by                      Councillor Rick Tonial  
Seconded by                Councillor Bill Altenhof

**That** the minutes of the February 26, 2019 Regular 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. Candice Dennis, Chair; Paul Bistany, Treasurer; and Paula Rorai, Coordinator**

Re: Town of Tecumseh Business Improvement Area 2019 Budget

The representatives of the Tecumseh BIA present the 2019 Annual Proposed Budget. The Chair, Candice Dennis, notes there are approximately 597 total members. A levy increase of \$8,000 is requested in the 2019 budget over 2018. These funds will assist with events and beautification plans. There are funds in the budget to accommodate the relocation of the BIA office to alternate locations.

Dialogue is held on possible relocation of the BIA office and meeting locations.

In response to inquiries, the representatives are advised that the BIA Constitution is on this evening's agenda for Council's information. Additionally, they are advised the new member appointment is scheduled for the March 26, 2019, Regular Council Meeting along with our Committee vacancy appointments.

**Motion: RCM - 60/19**

Moved by Councillor Andrew Dowie  
Seconded by Councillor Bill Altenhof

**That** the Town of Tecumseh Business Improvement Area 2019 budget as listed on the Tuesday, March 12, 2019 Regular Council Agenda be approved.

Carried

**b. Town of Tecumseh Parks and Recreational Services Department**

Re: 2018 Tecumseh Corn Festival Named a Top 100 Festival by Festival and Events Ontario

The Mayor presents the Festival Events Ontario Top 100 Festival Award for 2019 for the Tecumseh Corn Festival.

Carried

**9. Communications - For Information**

**a. Notice - Enbridge Gas Inc. dated February 19, 2019**

Re: Enbridge Gas Distribution Inc. and Union Gas Limited amalgamated to form Enbridge Gas Inc.

**b. AMO Communications - dated February 21, 2019**

Re: Local Planning Appeal Support Centre (LPASC)

**c. County of Essex dated February 21, 2019**

Re: Official Plan Amendment No. 15 - Village of St. Clair Beach Official Plan, 14328 and 14346 Tecumseh Road

**Motion: RCM - 61/19**

Moved by Councillor Rick Tonial  
Seconded by Councillor Tania Jobin

**That** Communications - For Information A through C as listed on the Tuesday, March 12, 2019 Regular Council Agenda are received.

Carried

**10. Communications - Action Required**

**a. Township of South Stormont dated February 26, 2019**

Re: Provincial Review of the Ontario Municipal Partnership Fund (OMPF)

**Motion: RCM - 62/19**

Moved by Councillor Andrew Dowie  
Seconded by Councillor Bill Altenhof

**That** the Town of Tecumseh support the Township of South Stormont resolution on the provincial review of the Ontario Municipal Partnership Fund and completion of the review in an expeditious manner as future financial consideration ensures municipal sustainability.

Carried

**11. Committee Minutes**

**a. Police Service Board - February 14, 2019**

**Motion: RCM - 63/19**

Moved by Councillor Rick Toniai  
Seconded by Councillor Bill Altenhof

**That** the February 14, 2019 minutes of the Police Services Board, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**12. Reports**

**a. Parks & Recreation Services**

**1. PRS-2019-01 Optimist Club's Victoria Day Weekend Fireworks 2019**

**Motion: RCM - 64/19**

Moved by Councillor Tania Jobin  
Seconded by Councillor Bill Altenhof

**That** the rental fees associated with use of the St. Clair Beach Community Centre and Optimist Park for the Optimist Club of St. Clair Beach's 2019 Victoria Day Fireworks Display, at a cost of \$201 be waived;

**And that** the fees associated with the fireworks permit as regulated under By-law Number 2013-50, a by-law to regulate the sale and use of fireworks, at a cost of \$50 be waived;

**And further that** the rental and fireworks fees be waived in subsequent years for the Optimist Club's annual Victoria Day Fireworks Display.

Carried

**2. PRS-2019-02 Taste of Tecumseh Festival 2019**

**Motion: RCM - 65/19**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Tania Jobin

**That** the Optimist Club of St. Clair Beach be authorized to sell and serve alcoholic beverages for consumption by patrons at Lakewood Park from Friday, June 14, 2019, through to and including Saturday, June 15, 2019, subject to compliance with the provisions of the Town's Municipal Alcohol Risk Management Policy 31, for the purposes of hosting the 2019 Taste of Tecumseh Festival;

**And that** relief be granted from the Noise By-law No. 2002-07, as amended, in order to permit the Optimist Club of St. Clair Beach to operate loud speakers or sound amplifying equipment during the 2019 Taste of Tecumseh Festival for the purposes of musical entertainment and

event announcements on Friday, June 14, 2019 and Saturday, June 15, 2019, from 5:00 pm to 1:00 am

Carried

3. PRS-2019-03 Rotary Club Fish Fry

**Motion: RCM - 66/19**

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

**That** the Rotary Club of Essex be authorized to sell and serve alcoholic beverages for consumption by patrons at Lakewood Park on Friday, July 19, 2019, during the hours of 4:00 pm to 8:00 pm, subject to compliance with the provisions of the Town's Municipal Alcohol Risk Management Policy 31, for the purposes of hosting a Fish Fry;

**And that** the Rotary Club of Essex be granted relief from Noise By-law No. 2002-07, as amended, in order to permit the Rotary Club of Essex to operate loud speakers or sound amplifying equipment during the Fish Fry event for the purposes of musical entertainment and event announcements on Friday, July 19, 2019, during the hours of 4:00 pm to 8:00 pm

Carried

**b. Planning & Building Services**

1. PBS-2019-05 D19 MATOS, Zoning By-law Amendment, South Side North Talbot Road, SCWI Enterprises

**Motion: RCM - 67/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

**That** the scheduling of a public meeting, to be held on Tuesday, April 9, 2019, at 6:00 pm, in accordance with *The Planning Act*, for the application submitted by SCWI Enterprises Inc., to amend Sandwich South Zoning By-law 85-18 to rezone a 1.18 hectare (2.9 acre) property situated on the south side of North Talbot Road, approximately 95 metres east of its intersection with Walker Road, from "Neighbourhood Commercial Zone (C2-5)" to a site-specific "Business Park Zone (BP)" in order to permit the future development of the lands for a range of light industrial and commercial uses, in order to satisfy Condition No. 8 of severance application B-04/19, be authorized.

Carried

2. PBS-2019-06 Extension of the One-Year Moratorium on Building Permit Fees

**Motion: RCM - 68/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

**That** report PBS-2019-06 Extension of the One-Year Moratorium on Building Permit Fees, be received;

**And that** an additional one-year moratorium on commercial development and hotel building permit fees be supported;

**And further that** Building By-law No. 2018-19 be amended accordingly, and that any waived building permit revenue be transferred from the Tax Rate Stabilization Reserve.

Carried

**c. Public Works & Environmental Services**

1. PWES-2019-11 Appointment of Drainage Engineer for Variation of Assessment

**Motion: RCM - 69/19**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Tania Jobin

**That** Dillon Consulting Limited (Dillon) be appointed Drainage Engineer to:

- i. make a variation of the assessment schedule for maintenance and repair on the drainage works required to maintain the CYR Drain and Extension Outlet Drain; and
- ii. prepare a Report in accordance with Section 76 of the *Drainage Act*.

Carried

### 13. By-Laws

There are no By-Laws presented to Council.

### 14. Unfinished Business

The Members receive the Unfinished Business listing for Tuesday, March 12, 2019.

### 15. New Business

#### Rodents

A further workshop on deterring rodents is requested to educate residents on best practices and property standards.

#### Inflow and Infiltration

It is suggested that a further workshop on the backflow prevention program be offered to residents.

#### Infrastructure Funding Announcement

The Ontario Minister of Infrastructure, Mr. Monte McNaughton, announced the launch of Investing in Canada Infrastructure Program (ICIP), in partnership with the Federal Government, for municipalities with a population of less than 100,000. This funding will support initiatives in transit, green, community, culture and recreation, and rural and northern investments.

### 16. Motions

**Motion: RCM - 70/19**

Moved by Councillor Tania Jobin  
Seconded by Councillor Bill Altenhof

**That** By-Law 2019-20 being a by-law to confirm the proceedings of the Tuesday, March 12, 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 26, 2019

- 5:30 pm Public Council Meeting - Zoning Bylaw Amendment 11079  
County Road 43
- 6:00 pm Public Council Meeting - Dawson Drain
- 6:05 pm Public Council Meeting - East Townline Drain
- 6:30 pm Public Council Meeting - South Talbot Road Drain
- 7:00 pm Regular Council Meeting

**19. Adjournment**

**Motion: RCM - 71/19**

Moved by                   Councillor Bill Altenhof  
Seconded by               Councillor Tania Jobin

**That** there being no further business, the Tuesday, March 12, 2019 meeting of the Regular Council now adjourn at 7:34 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk