

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

Tecumseh Council meets in regular public session on Tuesday, February 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

Deputy Mayor

Councillor

Councillor

Councillor

Councillor

Gary McNamara

Joe Bachetti

Bill Altenhof

Andrew Dowie

Brian Houston

Rick Tonial

Absent:

Councillor

Tania Jobin

Also Present:

Chief Administrative Officer

Director Parks & Recreation Services

Director Public Works & Environmental Services

Director Information & Communication Services

Director Planning & Building Services

Director Corporate Services & Clerk

Director Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Manager Water & Wastewater

Manager, Engineering Services

Manager Planning Services

Deputy Treasurer & Tax Collector

Manager Roads & Fleet

Manager Building Services & Chief Building Official

Water Quality Compliance/Water Operator

Manager Strategic Initiatives

Tony Haddad

Paul Anthony

Phil Bartnik

Shaun Fuerth

Brian Hillman

Laura Moy

Doug Pitre

Jennifer Alexander

Denis Berthiaume

John Henderson

Chad Jeffery

Tom Kitsos

Kirby McArdle

Mike Voegeli

Brad Dupuis

Lesley Racicot

**5. Disclosure of Pecuniary Interest**

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

**6. Minutes**

**Motion: RCM - 19/19**

Moved by

Deputy Mayor Joe Bachetti

Seconded by

Councillor Brian Houston

**That** the minutes of the January 22, 2019 Regular Meeting of Council, the minutes of the January 22, 2019 Special Meeting of Council, the minutes of the January 22, 2019 Public Meeting of Council, and the January 29, 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**

There are no delegations presented to Council.

**9. Communications - For Information**

**a. Municipality of Mattice-Valcôté dated December 11, 2018**

Re: Amend Paragraph 4 of Municipal Council Members' Declaration of Office

**b. Environment and Land Tribunals Ontario dated January 21, 2019**

Re: 14328 and 14346 Tecumseh Road Appeal Withdrawn

**c. City of Niagara Falls dated January 22, 2019**

Re: Opting in to Allow Retail Cannabis Stores

**d. County of Essex dated January 29, 2019**

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

**e. Independent Electricity System Operator dated January 31, 2019**

Re: Establishing a switching station in the Leamington area to accommodate demand growth

**f. Letters from Mayor Gary McNamara dated February 5, 2019**

Re: In support of SouthWestern Integrated Fibre Technology's request to modify the Canadian Radio-Television and Telecommunications Commission (CRTC) Broadband Funding Model.

**Motion: RCM - 20/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

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

Carried

**Motion: RCM - 21/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

**That** the Town of Tecumseh support the City of Niagara Falls resolution requesting the Province to give municipalities in Ontario greater regulatory controls over the location, distance separations and numbers of Retail Cannabis Stores within a municipality.

Carried

**10. Communications - Action Required**

**a. Town of Georgina and Town of Orangeville dated January 17, 2019**

Re: Bill 66, Restoring Ontario's Competitiveness Act

The Mayor advised the members that action is no longer required, as the recommended changes in the resolutions by the Town of Georgina and the Town of Orangeville regarding schedule 10 has been removed from Bill 66, Restoring Ontario's Competitiveness Act.

**Motion: RCM - 22/19**

Moved by Councillor Bill Altenhof  
Seconded by Deputy Mayor Joe Bachetti

**That** Communications - Action Required A as listed on the Tuesday, February 12, 2019 Regular Council Agenda is received.

Carried

**11. Committee Minutes**

There are no committee minutes presented to Council.

**12. Reports**

**a. Chief Administrative Officer**

1. CAO-2019-02 Strategic Priorities Update

**Motion: RCM - 23/19**

Moved by Councillor Rick Tonial  
Seconded by Councillor Bill Altenhof

**That** Report CAO-2019-02 Strategic Priorities Update regarding progress on the Strategic Priorities established by Council in January 2017 be received.

Carried

**b. Corporate Services & Clerk**

1. CS-2019-02 Fluoridation of Water Supply

**Motion: RCM - 24/19**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Andrew Dowie

**That** Report CS-2019-02 Fluoridation of Water Supply be received;

**And that** a further report be provided following receipt of legal advice on the interpretation and application of the *Fluoridation Act*, as well as the history of fluoridation of drinking water in the Town of Tecumseh and the City of Windsor's position on next steps in the process.

Carried

2. CS-2019-04 2018 Open and Closed Meetings

**Motion: RCM - 25/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Rick Tonial

**That** Corporate Services & Clerk Report No. CS-2019-04 with respect to Open and Closed Council Meetings held in 2018 be received for information.

Carried

3. CS-2019-05 Pregnancy and Parental Leave for Members of Council

**Motion: RCM - 26/19**

Moved by Councillor Brian Houston  
 Seconded by Councillor Rick Tonial

**That** Report CS-2019-05 regarding Pregnancy and Parental Leave for Members of Council be received;

**And that** the Pregnancy and Parental Leave Policy for Members of Council be adopted.

Carried

**c. Financial Services**

1. FS-2019-01 Taxes Receivable December 2018

**Motion: RCM - 27/19**

Moved by Deputy Mayor Joe Bachetti  
 Seconded by Councillor Bill Altenhof

**That** Financial Services Report No. 2019-01 Taxes Receivable December 2018 be received.

Carried

**d. Information & Communication Services**

1. ICS-2019-01 ICS Five (5) Year Capital Works Plan 2019-2023

**Motion: RCM - 28/19**

Moved by Deputy Mayor Joe Bachetti  
 Seconded by Councillor Bill Altenhof

**That** the 2019 expenditure of \$110,000 from the Information & Communication Services (ICS) Lifecycle reserve be authorized as follows:

**2019 Information & Communication Services Lifecycle**

Budget Item	Previously Approved (\$)	Requested for 2019 (\$)	Total Costs (\$)
PC Replacements	--	30,000	30,000
Network Upgrades	--	15,000	15,000
Video Surveillance	--	6,000	6,000
A/V Systems	15,000	--	15,000
Miscellaneous Software	--	3,000	3,000
Street Photography	--	10,000	10,000
Virtual Server Upgrades	--	5,000	5,000
Corporate Website	20,000	--	20,000
Multifunction Copiers	60,000	15,000	75,000
Arena Sound System (revised)	25,000	--	25,000
GPS Data Collector Units	--	6,000	6,000
Records Management	--	10,000	10,000
Issue Tracking Software	30,000	--	30,000
FMW Web Capital Plan Module	--	10,000	10,000
	150,000	110,000	260,000

**And that** Appendix A – Town of Tecumseh Information & Communication Services Capital Forecast 2019-2023 be adopted.

Carried

**e. Planning & Building Services**

1. PBS-2019-01 Tecumseh Transit Service, 2018 Review

**Motion: RCM - 29/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Bill Altenhof

**That** Planning and Building Services Department Report No. 2019-01 be received.

Carried

2. PBS-2019-02 2018 Year End Permit Report

**Motion: RCM - 30/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Rick Tonial

**That** Planning and Building Services Report No. PBS-2019-02 2018 Year End Permit Report, be received.

Carried

**f. Public Works & Environmental Services**

1. PWES 2019-01 2018 Traffic Analysis - Radar Speed Surveys

**Motion: RCM - 31/19**

Moved by Councillor Andrew Dowie  
Seconded by Councillor Bill Altenhof

**That** Report No. PWES-2019-01 2018 Traffic Analysis – Radar Speed Surveys be received.

Carried

2. PWES-2019-04 West Branch of the East Branch Delisle Drain - Appointment of Drainage Engineer

**Motion: RCM - 32/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Andrew Dowie

**That** Rood Engineering Inc. (Rood) be appointed Drainage Engineer to:

Make an examination of the West Branch of the East Branch of the Delisle Drain (Subject Drain) and drainage area as submitted by the owner of 11079 County Road 34 in the “Notice of Request for Drain Improvement” dated September 5, 2018; and

Prepare a report in accordance with Section 78 of the *Drainage Act*.

Carried

3. PWES-2019-06 Water Distribution System - Annual Summary Report

**Motion: RCM - 33/19**

Moved by Deputy Mayor Joe Bachetti  
Seconded by Councillor Andrew Dowie

**That** the Annual Summary Report for the Tecumseh Distribution System (260004969) for the Year 2018, as prepared in accordance with the *Safe*

*Drinking Water Act*, O. Reg. 170/03, Schedule 22 Summary Report, be adopted;

**And that** the Annual Summary Report be made available for public viewing through the Town of Tecumseh website.

Carried

4. PWES-2019-07 2019 Supply of Various Vehicles

**Motion: RCM - 34/19**

Moved by Councillor Bill Altenhof  
 Seconded by Deputy Mayor Joe Bachetti

**That** Administration be authorized to obtain quotations for the 2019 Supply of Various Vehicles as follows:

Appendices	Department	Vehicle	Estimated Price
Appendix A	Public Works	PW 12-12 2500 Crew Cab	\$35,000
	Parks	P 06-12 2500 4x4 Crew Cab – Plow Package	\$37,000
		P 31-16 Jacobson R311T Mower	\$44,000
		P 36-16 Kubota 331 Mower	\$15,000
		P 37-16 Kubota 331 Mower	\$15,000
	Water	W 06-11 Large Service Truck	\$85,000
		WE 10-04 Utility Trailer	\$2,600
	Recreation	AE 03-98 Zamboni	\$110,000
		Subtotal Appendix A	\$343,600
Appendix B	Fire	n/a	\$0
		Subtotal Appendix B	\$0
		Total Appendix A+B	\$343,600

**And that** the following equipment be declared surplus and disposed of through Part VI, Disposal of Surplus or Scrap Materials and Equipment of the Town’s Purchasing By-law:

Department	Vehicle	Unit Number	Year Purchased
Public Works	PW 12-12 2500 Crew Cab	PW 12-12	2011
Parks	P 06-12 2500 4x4 Crew Cab	P 06-12	2011
	Jacobson R311T Mower	P 31-16	2016
	Kubota 331 Mower	P 36-16	2016
	Kubota 331 Mower	P 37-16	2016
Water	W 06-11 Large Service Truck	W 06-11	2010
	WE 10-04 Trailer	WE 10-04	2004
Recreation	Zamboni (pre-approved)	AE 03-98	2009

**And further that** Appendix A titled Town of Tecumseh 2019 – 2028 Ten Year Fleet Funding and Replacement Schedules and Appendix B titled Town of Tecumseh 2019 – 2028 Ten Year Fire and Rescue Services Apparatus Funding and Replacement Schedules attached to Public Works & Environmental Services Report No. 2019-07 be adopted as amended;

**And furthermore that** funding for the purchase of the 2019 Supply of Various Vehicles outlined in Appendix A in the amount of \$343,600 plus associated costs for outfitting, \$13,500, for a total of \$357,100 be funded from the Fleet Lifecycle Reserve.

Carried

5. PWES-2019-08 South Talbot Road Reconstruction Tender Award

**Motion: RCM - 35/19**

Moved by Councillor Brian Houston  
 Seconded by Deputy Mayor Joe Bachetti

**That** the tender for the South Talbot Road Reconstruction in the amount of \$2,056,935 excluding HST be awarded to Amico Infrastructures Inc. and that the Mayor and Clerk be authorized to execute an agreement, satisfactory in form to the Town’s Solicitor, with Amico Infrastructures Inc.;

**And that** project funding allocations, reflecting a \$381,040 decrease, be adjusted as follows:

- Road Lifecycle Reserve – decrease from \$2,330,500 to \$1,973,614
- Bridges Lifecycle Reserve – decrease from \$606,000 to \$581,846

Carried

13. By-Laws

**Motion: RCM - 36/19**

Moved by Councillor Andrew Dowie  
 Seconded by Councillor Brian Houston

**That** By-law 2019-14 being a by-law to amend By-law 85-18, the Town’s Comprehensive Zoning By-law for those lands in the former Township of Sandwich South D19 5500SE – 5500 Sexton Side Road Agricultural Surplus Dwelling Severance.

Be given first and second reading.

Carried

**Motion: RCM - 37/19**

Moved by Councillor Bill Altenhof  
Seconded by Councillor Rick Tonial

**That** By-law 2019-14 being a by-law to amend By-law 85-18, the Town’s Comprehensive Zoning By-law for those lands in the former Township of Sandwich South D19 5500SE – 5500 Sexton Side Road Agricultural Surplus Dwelling Severance.

Be given third and final reading.

Carried

**14. Unfinished Business**

The members receive the Unfinished Business listing.

**15. New Business**

There is no new business presented to Council.

**16. Motions**

**Motion: RCM - 38/19**

Moved by Councillor Brian Houston  
Seconded by Councillor Andrew Dowie

**That** By-Law 2019-15 being a by-law to confirm the proceedings of the Tuesday, February 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, February 26, 2019

7:00 pm Regular Council Meeting

**19. Adjournment**

**Motion: RCM - 39/19**

Moved by Councillor Bill Altenhof  
Seconded by Deputy Mayor Joe Bachetti

**That** there being no further business, the Tuesday, February 12, 2019 meeting of the Regular Council now adjourn at 7:32 pm.

Carried

---

Gary McNamara, Mayor

---

Laura Moy, Clerk