

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

Tecumseh Council meets in regular public session on Tuesday, March 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:

Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Joe Bachetti
Bill Altenhof
Andrew Dowie
Brian Houston
Tania Jobin
Rick Tonial

Absent:

Mayor

Gary McNamara

Also Present:

Director Public Works & Environmental Services
Director Information & Communication Services
Director Financial Services & Treasurer
Director Planning & Building Services
Director Corporate Services & Clerk
Director Fire Services & Fire Chief
Deputy Clerk & Manager Legislative Services
Manager Engineering Services
Manager Recreation Programs & Events

Phil Bartnik
Shaun Fuerth
Luc Gagnon
Brian Hillman
Laura Moy
Doug Pitre
Jennifer Alexander
John Henderson
Kerri Rice

5. Disclosure of Pecuniary Interest

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

6. Minutes

a. Regular Council Meeting - March 12, 2019

Motion: RCM - 72/19

Moved by Councillor Rick Tonial
Seconded by Councillor Tania Jobin

That the minutes of the March 12, 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. Sean Girard and Gage Smith, Town of Tecumseh**

Re: Recognition for Life Saving Efforts

The Members recognize Sean Girard and Gage Smith for their extraordinary life saving action at the Tecumseh Arena during a shinny hockey game.

b. Mr. Trevor Durant, Archer Daniels Midland Company

Re: Cheque Presentation - Fire Department Confined Space Equipment

Council expresses appreciation for Archer Daniels Midland's generous donation to the Tecumseh Fire & Rescue Services.

Chief Pitre explains the donation was made over a year ago. Sadly, Mr. Brohman passed away. His family is connected to the Department. A special presentation is made to his wife Beverly and grandson.

c. Richard Wyma, CEO and Irek Kumierczyk, Chair of Essex Region Conservation Authority

Re: 2018 Annual Report based on Essex Region Conservation Authority's goals and objectives for 2019

Mr. Wyma and Mr. Kumierczyk are joined by Vice-Chair Councillor Tania Jobin to present the 2018 ERCA annual report, and the goals and objectives for 2019.

9. Communications - For Information**a. City of Quinte West Letter dated March 8, 2019**

Re: Reduce bottled water usage and promote the use of municipal water.

b. Greater Essex County District School Board Letter dated March 13, 2019

Re: Notice of Public Meetings regarding Education Development Charges

Motion: RCM - 73/19

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

That Communications - For Information A through B as listed on the Tuesday, March 26, 2019 Regular Council Agenda are received.

Carried

10. Communications - Action Required

There are no Communications - For Information presented to Council.

11. Committee Minutes**a. Heritage Committee - February 25, 2019****Motion: RCM - 74/19**

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That the February 25, 2019 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

b. Cultural and Arts Advisory Committee - February 25, 2019**Motion: RCM - 75/19**

Moved by Councillor Rick Tonial
 Seconded by Councillor Bill Altenhof

That the February 25, 2019, minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

c. Youth Advisory Committee - February 25, 2019 and March 18, 2019

Motion: RCM - 76/19

Moved by Councillor Rick Tonial
 Seconded by Councillor Tania Jobin

That the February 25, 2019 and March 18, 2019 minutes of the Youth Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

d. Senior Advisory Committee - February 28, 2019

Motion: RCM - 77/19

Moved by Councillor Rick Tonial
 Seconded by Councillor Brian Houston

That the February 28, 2019 minutes of the Senior Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports

a. Corporate Services & Clerk

1. CS-2019-06 Committee Vacancies and Appointments

Motion: RCM - 78/19

Moved by Councillor Andrew Dowie
 Seconded by Councillor Tania Jobin

That the resignation of Robert James Mackie from the Committee of Adjustment and Property Standards Committee, be accepted;

And that Chris Carpenter be appointed to the Committee of Adjustment and Tony Muscedere be appointed to the Property Standards Committee, in his place;

And further that Shane Meloche be appointed as an additional Director position on the Business Improvement Area (BIA) Board of Management;

And furthermore that the resignation of Suzanne Beneteau from the Heritage Committee, be accepted;

And furthermore that amending by-laws be prepared for the Committee of Adjustment Appointment By-laws No. 2019-06 and 2019-07, Property Standards Committee Appointment By-law No. 2019-08, BIA Board Appointment By-law No. 2019-10, and Heritage Committee Appointment By-law No. 2019-02.

Carried

b. Financial Services

1. FS-2019-02 2019 Water Division Financial Plan No. 040-301

Motion: RCM - 79/19

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That the Town of Tecumseh 2019 Water Division Financial Plan No. 040-301 prepared in accordance with O. Reg. 453/07 under the *Safe Drinking Water Act, 2002*, be approved;

And that notice of availability of the 2019 Water Division Financial Plan No. 040-301 be advertised to the public on the Town's website in accordance with O. Reg. 453/07, Section 3 (1) 5;

And further that the 2019 Water Division Financial Plan No. 040-301 be posted to the Town's website in accordance with O. Reg. 453/07, Section 3 (1) 5;

And furthermore that the 2019 Water Division Financial Plan No. 040-301 be submitted to the Ministry of Municipal Affairs in accordance with O. Reg. 453/07, Section 3 (1) 6.

Carried

c. Parks & Recreation Services

1. PRS-2019-04 St. Clair College Baseball at Lacasse Park

It is directed that Administration provide notice of this authorization to the OPP.

Motion: RCM - 80/19

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That St. Clair College be authorized to sell and serve alcoholic beverages for consumption by patrons at the Lacasse Park Baseball Diamond during home games throughout the 2019 baseball season starting June 4, 2019, through to and including August 31, 2019, subject to compliance with the provisions of the Town's Municipal Alcohol Risk Management Policy 31.

Carried

d. Planning & Building Services

1. PBS-2019-08 D19 DELDUC, Del Duca Post-OMB Decision, Alternative Design Concept Plan

Motion: RCM - 81/19

Moved by Councillor Tania Jobin
Seconded by Councillor Andrew Dowie

That Report PBS-2019-08 be received;

And that the planning process described in PBS-2019-08 be approved in relation to an alternative land use plan for the 21.6 hectare property situated at the north-east corner of the 8th Concession/North Talbot Road intersection (Del Duca lands) and in relation to the associated Ontario Municipal Board decision (Case No. PL 160967) dated January 17, 2018, be authorized.

Carried

e. Public Works & Environmental Services

1. PWES-2019-14 Curtis Drain - Appointment of Drainage Engineer

Motion: RCM - 82/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That R. Dobbin Engineering Inc. (Dobbin) be appointed Drainage Engineer to:

1. Make an examination of the Curtis Drain and drainage area as submitted by the Town in the "Notice of Request for Drain Improvement" dated September 25, 2018; and
2. Prepare a Drainage Report in accordance with Section 78 of the *Drainage Act*, including provisions for future maintenance of the Drain.

Carried

2. PWES-2019-17 Purchase of a Valve Maintenance Trailer

Motion: RCM - 83/19

Moved by Councillor Brian Houston
 Seconded by Councillor Rick Toniai

That Administration be authorized to obtain quotations for the Supply of a Valve Maintenance Trailer;

And that Appendix A "Town of Tecumseh 2019 – 2028 Ten Year Fleet Funding and Replacement Schedule – Water - Amended" attached to Public Works and Environmental Services Report No. 2019-17 be adopted;

And further that funding for the purchase of the Valve Maintenance Trailer in the amount of \$85,000 be funded from the Fleet Lifecycle Reserve.

Carried

3. PWES-2019-20 Supply of Various Vehicles Tender Award

Motion: RCM - 84/19

Moved by Councillor Rick Toniai
 Seconded by Councillor Brian Houston

That the following vehicle purchases be awarded to Amherstburg Chevrolet Buick GMC (2016) Ltd.:

1. One 2500 Crew Cab Pickup Truck, in the amount of \$33,907 plus HST plus outfitting costs; and
2. One 2500 Crew Cab 4x4 Pickup Truck and Plow Combination, in the amount of \$44,556 plus HST plus outfitting costs.

And that the \$7,844 allocation deficit be funded from the Vehicle Lifecycle Reserve;

And further that the funding allocation for fleet replacement be adjusted to reflect current vehicle and plow equipment replacement costs.

Carried

13. By-Laws

Motion: RCM - 85/19

Moved by Councillor Brian Houston
 Seconded by Councillor Andrew Dowie

That By-law 2019-21 being a by-law to provide for the repair and improvements to the East Townline Drain (St. Clair Outlet);

That By-law 2019-22 being a by-law to provide for the repair and improvements to the Dawson Drain;

That By-law 2019-23 being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2019;

That By-law 2019-24 being a by-law to amend By-law No. 2018-19, being a by-law respecting construction, demolition, change of use permits, inspections and related matters;

That By-law 2019-25 being a by-law to provide for the repair and improvements to the South Talbot Drain;

That By-law 2019-26 being a by-law to amend By-law No. 2003-58, being a by-law to prohibit parking on private property without the consent of the owner or occupant and to provide for the towing away of motor vehicles thereon.

Be given first and second reading.

Carried

Motion: RCM - 86/19

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That By-law 2019-23 being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2019;

That By-law 2019-24 being a by-law to amend By-law No. 2018-19, being a by-law respecting construction, demolition, change of use permits, inspections and related matters;

That By-law 2019-26 being a by-law to amend By-law No. 2003-58, being a by-law to prohibit parking on private property without the consent of the owner or occupant and to provide for the towing away of motor vehicles thereon.

Be given third and final reading.

Carried

14. Unfinished Business

Rodent Public Information Centre and Basement Flood Prevention

The Director Corporate Services & Clerk notes that the Public Information Centre regarding basement flooding mitigation, rodents, and property standards is scheduled for Wednesday, April 24, 2019.

Municipal Tree Cutting

The Director Public Works & Environmental Services advises that the Town has a Municipal Tree Cutting Policy which is under review. The revised policy will incorporate Bill 68 amendments for the protection of the Town's tree canopy.

15. New Business

Succession Plan Policy

A request is made for a formal Succession Planning Policy in recognition of a number of upcoming retirements. The request is to be referred to the next Policies and Priorities Committee Meeting.

16. Motions

a. In-Camera Meeting

Motion: RCM - 87/19

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That the direction given to Administration at the closed session of Council held at 5:00 pm on March 26, 2019, in accordance with Section 239 (2)(c)(f) 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 proposed or pending acquisition or disposition of land by the municipality; and the advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding McColl Avenue, be confirmed.

Carried

b. Confirmatory By-law

Motion: RCM - 88/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That By-Law 2019-27 being a by-law to confirm the proceedings of the Tuesday, March 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, April 9, 2019

6:00 pm Public Council Meeting - ZBA - South Side of North Talbot Road

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM - 89/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, March 26, 2019 meeting of the Regular Council now adjourn at 8:25 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk