

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

Tecumseh Council meets in regular public session on Tuesday, April 9, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 7:00 pm.

1. Order

The Mayor calls the meeting to order at 7:12 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 Financial Services & Treasurer
Director Planning & Building Services
Director Corporate Services & Clerk
Director Fire Services & Fire Chief
Administrative Assistant to the Director Corporate
Service & Clerk

Margaret Misek-Evans
Paul Anthony
Phil Bartnik
Shaun Fuerth
Luc Gagnon
Brian Hillman
Laura Moy
Doug Pitre
Sue White

5. Disclosure of Pecuniary Interest

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

6. Minutes**Motion: RCM - 90/19**

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Bill Altenhof

That the minutes of the Tuesday, March 26, 2019 Regular Meeting of Council, and the minutes of the Tuesday, March 26, 2019 Public Meetings of Council, as were duplicated and delivered to the members, are adopted.

Carried

7. Supplementary Agenda Adoption**Motion: RCM - 91/19**

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That the supplementary agenda items be approved.

Carried

8. Delegations**a. Chaouki Hamka, Community Leader, MADD Windsor and Essex County**

Re: MADD Campaign 911 Program

Mr. Hamka thanks the members for the opportunity to present the 911 Campaign on behalf of MADD.

Motion: RCM - 92/90

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That Report CS-2019-08 MADD Campaign 911 Program be moved forward on the agenda for discussion.

Carried

Motion: RCM - 93/90

Moved by Councillor Bill Altenhof
Seconded by Councillor Rick Tonial

That Report CS-2019-08 regarding the MADD Campaign 911 Program (Program) be received;

And that MADD be permitted to install Program signs at the entrances to the Town of Tecumseh (Town) from Windsor on Tecumseh Road and Riverside Drive, as well as the entrance and exits of the Town on County Road 22, along with County Road 11 and County Road 19, subject to the approval of the County of Essex;

And further that MADD Windsor & Essex County be granted licensing privileges under the Use of Official Mark Policy 51 to permit the use of the Town's Official Mark on their Program signs;

And furthermore that the Mayor and Clerk be authorized to execute a Trademark Agreement with MADD Windsor and Essex County to permit the Town's Official Mark on the Program signs.

Carried

9. Communications - For Information

a. Township of South Frontenac Letter dated March 19, 2019

Re: Review of Ontario Municipal Partnership Funding (OMPF).

b. Ministry of Municipal Affairs and Housing Letter dated March 20, 2019

Re: 2018-2019 Fiscal Support for Small and Rural Municipalities.

c. Town of Lakeshore dated March 22, 2019

Re: Notice of Open House and Complete Application

d. Town of LaSalle dated March 25, 2019

Re: Notice of Public Meeting and Planning Advisory Committee Information Meeting

e. Ministry of Infrastructure and Communities Letter dated March 27, 2019

Re: Gas Tax Fund

f. Enbridge Gas Inc. dated April 5, 2019

Re: Ontario Energy Board Supplemental Notice to Customers of Enbridge Gas Inc.

g. Donna Mayne dated April 6, 2109

Re: Fluoride in Drinking Water

h. Deanna Latta dated April 7, 2019

Re: Fluoride in Drinking Water

i. Cheryl Burr dated April 8, 2019

Re: Fluoride in Drinking Water

j. Johnny Johnson, Jr., DMD, MS, Pediatric Dentist, Diplomat American Board of Pediatric Dentistry, Life Fellow, American Academy of Pediatric Dentistry, President, American Fluoridation Society, dated April 8, 2019

Re: Fluoride in Drinking Water

Motion: RCM - 94/90

Moved by Councillor Rick Tonial
Seconded by Councillor Andrew Dowie

That Communications - For Information A through J as listed on the Tuesday, April 9, 2019 Regular Council Agenda are received.

Carried

10. Communications - Action Required

There are no Communications - Action Required presented to Council.

11. Committee Minutes

a. Joint Health and Safety Advisory Committee - February 19, 2019

Motion: RCM - 95/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That the February 19, 2019 minutes of the Joint Health and Safety Advisory Committee, as were duplicated and delivered to the Members of Committee, are accepted.

Carried

b. Town of Tecumseh Business Improvement Area - February 13, 2019

Motion: RCM - 96/19

Moved by Councillor Rick Toniai
Seconded by Councillor Brian Houston

That the February 13, 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. Corporate Services & Clerk

1. CS-2019-08 MADD Campaign 911 Program

This Report was moved forward on the agenda to Delegations for discussion.

2. CS-2019-09 Fluoridation of Drinking Water

The Members discuss the issue and explain their rationale for supporting the reintroduction of fluoride in the municipal water supply. The Mayor relays a message in the absence of Councillor Tania Jobin that she is opposed to the reintroduction of fluoride.

In a response to a query, the Director Financial Services & Treasurer explains the financial impact to reintroducing fluoride which could range from no impact to a proportional share, as a new water agreement is negotiated for rates in eight years' time.

The Director Public Works & Environmental Services advises that the water supplied to Lakeshore residents is nominal. He explains the water agreement between the municipalities and the Windsor Utilities Commission.

Motion: RCM - 97/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Rick Toniai

That Report CS-2019-09 regarding the Fluoridation of Water, be received;

And that By-law No. 2019-35 being a by-law to add fluoride to the water supply for The Corporation of the Town of Tecumseh, be supported.

Carried

b. Financial Services

1. FS-2019-03 Statement of Remuneration and Expenses Paid in 2018

Motion: RCM - 98/19

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That Report No.FS-2019-03 Statement of Remuneration and Expenses Paid in 2018 be received.

Carried

c. Planning & Building Services

1. PBS-2019-07 D19 13214RIV, 13214 Riverside Drive, Zoning By-law Amendment

Motion: RCM - 99/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That the scheduling of a public meeting, to be held on Tuesday, May 14, 2019 at 5:00 p.m., in accordance with the *Planning Act* for a Zoning By-law Amendment application seeking to amend the former Town of Tecumseh Zoning By-law 1746 by rezoning a 1,251 square metre (13,465 square foot) parcel of land situated on the north side of Riverside Drive, approximately 290 metres west of its intersection with Manning Road (13214 Riverside Drive), from "Residential Zone 1 (R1)" to a site specific "Residential Zone 1 (R1-11)" to permit the construction of a detached accessory garage with a second storey dwelling unit on the subject property in addition to one detached dwelling unit, be authorized.

Carried

d. Fire & Emergency Services

1. FIRE-2019-03 Partnership with Wounded Warriors Canada

Motion: RCM - 100/19

Moved by Councillor Joe Bachetti
Seconded by Councillor Brian Houston

That Report FIRE-2019-03 regarding Tecumseh Fire Services formalizing a partnership with Wounded Warriors of Canada be received.

Carried

13. By-Laws**Motion: RCM - 101/19**

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That By-Law 2019-28 being a by-law to amend By-Law No. 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South;

That By-Law 2019-29 being a by-law to amend By-Law No. 2019-02 being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2019-2022;

That By-Law 2019-30 being a by-law to amend By-Law No. 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, effective May 1, 2019;

That By-law 2019-31 being a by-law to amend By-Law No. 2019-07 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022;

That By-Law 2019-32 being a by-law to amend By-Law No. 2019-08 being a by-law to appoint a Property Standards Committee for the term of Council 2019-2022, effective May 1, 2019;

That By-Law 2019-33 being a by-law to amend By-Law No. 2019-10 being a by-law to appoint Directors to the Board of Management for the Business Improvement Area for the term of Tecumseh Council 2019-2022;

That By-Law 2019-34 being a by-law to confirm and appoint a Chief Administrative Officer and Deputy Clerk;

That By-law 2019-35 being a by-law to add fluoride to the water supply for The Corporation of the Town of Tecumseh.

Be given first and second reading.

Carried

Motion: RCM - 102/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That By-Law 2019-28 being a by-law to amend By-Law No. 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South;

That By-Law 2019-29 being a by-law to amend By-Law No. 2019-02 being a by-law to appoint members to the Tecumseh Heritage Committee for the term of Council 2019-2022;

That By-Law 2019-30 being a by-law to amend By-Law No. 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, effective May 1, 2019;

That By-law 2019-31 being a by-law to amend By-Law No. 2019-07 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022;

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That By-Law 2019-34 being a by-law to confirm and appoint a Chief Administrative Officer and Deputy Clerk;

That By-law 2019-35 being a by-law to add fluoride to the water supply for The Corporation of the Town of Tecumseh.

Be given third and final reading.

Carried

14. Unfinished Business

The Members receive the Unfinished Business listing for Tuesday, April 9, 2019.

Riverside Drive

The Director Public Works & Environmental Services commented that the restorative work on Riverside Drive and the ponding of water being experienced will be followed up by the Public Works Department. Members of Council will be updated through email.

CP Rail on Lesperance Road

It was suggested that a letter be forwarded to CP Rail regarding the depression on the road going over the tracks on Lesperance Road. The Director Public Works & Environmental Services advised that staff were currently looking into this matter. The Mayor advised that he would send a letter from his office to CP Rail regarding this issue.

15. New Business

The Mayor complimented Tecumseh Fire Services for their quick response to the fire on the CP rail tracks on Banwell Road north of Intersection Road on April 7, 2019.

16. Motions

a. In-Camera Meeting

Motion: RCM - 103/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the procedural approval of minutes at the closed session of Council held at 5:00 pm on April 9, 2019, in accordance with Section 239(2)(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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding fluoridation, be approved.

Carried

b. Confirmatory By-law

Motion: RCM - 104/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That By-Law 2019-36 being a by-law to confirm the proceedings of the Tuesday, April 9, 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 23, 2019

5:00 pm Public Council Meeting - Tecumseh Road Streetscape

6:00 pm Court of Revision - Dawson Drain

6:30 pm Court of Revision - South Talbot Drain (Access Culvert)

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM - 105/19

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, April 9, 2019 meeting of the Regular Council now adjourn at 8:04 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk