

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

Tecumseh Council meets in regular public session on Tuesday, May 28, 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 Public Works & Environmental Services

Director Information & Communication Services

Director Planning & Building Services

Director Financial Services & Chief Financial Officer

Director Corporate Services & Clerk

Director Fire Services & Fire Chief

Deputy Clerk & Manager Legislative Services

Manager Engineering Services

Manager Planning Services

Supervisor Recreation Programs & Events

Manager Strategic Initiatives

Manager Recreation Programs & Events

Margaret Misk-Evans

Paul Anthony

Phil Bartnik

Shaun Fuerth

Brian Hillman

Tom Kitsos

Laura Moy

Doug Pitre

Jennifer Alexander

John Henderson

Chad Jeffery

Brett Palmer

Lesley Racicot

Kerri Rice

5. Disclosure of Pecuniary Interest

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

6. Minutes

Motion: RCM - 144/19

Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

That the minutes of the Tuesday, May 14, 2019 Regular Meeting of Council, and the minutes of the Tuesday, May 14, 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. Shaun Fuerth, Director Information & Communication Services and Colleen Colbeck, Project Manager, eSolutions Group**

Re: New Website

The Director Information & Communication Services presents the Town's new website, developed with the support of eSolutions Group, department champions and a public focus group.

The content on the site is written for readability and formatted to be user friendly. The site is maintained on a regular basis. It is accessible and compliant with the *Accessibility for Ontarians with Disabilities Act* regulations.

Colleen Colbeck, Project Manager, eSolutions Group, provides an overview of some of the new features including subscribing to notifications for new and updated Town information, the ability to connect with other Town social media platforms, popular links on the home page for Town services, and ease of use to find Council meeting agendas, minutes, and webcasting.

Director Fire Services & Fire Chief leaves the meeting at 7:22 pm.

9. Communications - For Information**a. Ministry of Economic Development, Job Creation and Trade Letter dated May 1, 2019**

Re: Job Site Challenge

b. Notice of Design and Construction Meeting dated May 23, 2019

Re: County Road 11 (Walker Road) and South Talbot Intersection Improvements

Motion: RCM - 145/19

Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

That Communications - For Information A through B as listed on the Tuesday, May 28, 2019 Regular Council Agenda are received.

Carried

10. Communications - Action Required

There are no Communications - Action Required presented to Council.

11. Committee Minutes**a. Court of Revision - East Town Line Drain - May 14, 2019**

Motion: RCM - 146/19

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Brian Houston

That the Tuesday, May 14, 2019 minutes of the Court of Revision, as were duplicated and delivered to the Members of Council, as amended are accepted.

Carried

b. Heritage Committee Minutes - March 18, 2019 and April 15, 2019**Motion: RCM - 147/19**

Moved by Councillor Bill Altenhof
 Seconded by Councillor Rick Tonial

That the March 18, 2019 and the April 15, 2019 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports**a. Parks & Recreation Services****1. PRS-2019-05 All Canadian Entertainment Contract for the 2019 Corn Festival****Motion: RCM - 148/19**

Moved by Councillor Andrew Dowie
 Seconded by Councillor Brian Houston

That an Agreement be entered into with All Canadian Entertainment for the purpose of providing the Midway Carnival for the 2019 Tecumseh Corn Festival, at the rates set out below:

- 25% of the Ride Gross less HST 50% of the Concession Revenue or \$5,000, whichever is greater;
- \$2,500 for Advertising;
- 100 VIP Passes;

And that the Agreement include an option for renewal for the 2020 Tecumseh Corn Festival provided that the terms and conditions as outlined in Section 4.8 of Policy Number 17, Purchasing Policy have been met;

And further that By-Law No. 2019-43 authorizing the Mayor and Clerk to execute the Agreement with All Canadian Entertainment, for the purpose of providing the Midway Carnival for the 2019 and 2020 Tecumseh Corn Festival, at the rates set out above, be adopted.

Carried

2. PRS-2019-06 Ice Allocation Policy**Motion: RCM - 149/19**

Moved by Councillor Andrew Dowie
 Seconded by Councillor Bill Altenhof

That the Ice Allocation Policy Number 101, as appended to Report No. PRS-2019-06 Ice Allocation Policy, be approved;

And that the Ice Allocation Policy as appended to the report be approved.

Carried

b. Planning & Building Services

1. PBS-2019-16 ICIP Transit Stream Funding, Final Recommendation

Motion: RCM - 150/19

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Bill Altenhof

That an off-road, multipurpose pathway extending from County Road 42 to County Road 22 be endorsed as a candidate project for funding through the Investing in Canada Infrastructure Program (ICIP), in accordance with the details and funding requirements identified in Report PBS-2019-13 ICIP Transit Stream Funding, Final Recommendation.

Carried

2. PBS-2019-15 CIP Grant Funding, 11958-11962 Tecumseh Road

Motion: RCM - 151/19

Moved by Councillor Tania Jobin
 Seconded by Councillor Brian Houston

That the Grant Application for the Tecumseh Road Main Street Community Improvement Plan Financial Incentive Program, for the property located at 11958-11962 Lesperance Road (Roll No. 374401000001400), be approved and deemed eligible for the following Financial Incentive(s) in accordance with Section 11.3 (5):

- i. Planning, Design and Architectural Grant, for a total amount of \$3,000.00 toward the preparation of architectural drawings;

all of which is in accordance with the Tecumseh Road Main Street Community Improvement Plan and Report PBS-2019-15 Grant Funding, 11958-11962 Tecumseh Road.

Carried

3. PBS-2019-11 D19 VALTEC, Proposed OPA and ZBA, 11870 Tecumseh Road

Motion: RCM - 152/19

Moved by Councillor Brian Houston
 Seconded by Deputy Mayor Joe Bachetti

That the scheduling of a public meeting, to be held on Tuesday, June 25, 2019 at 6:00 p.m., in accordance with the *Planning Act* for applications submitted by Gateway Tower Inc. (Valente Development Corp.) for a 1.08 hectare (2.68 acre) parcel of land situated at the northeast corner of the Tecumseh Road/Southfield Drive intersection (11870 Tecumseh Road), to amend the Tecumseh Official Plan and Tecumseh Zoning By-law 1746 by:

- i. Establishing a new site-specific policy in the "General Commercial" designation; and
- ii. Rezoning the subject property from "General Commercial Zone (C3)" to a site-specific "General Commercial Zone (C3-15)";

to facilitate the development of the lands for a six-storey apartment building consisting of 97 residential dwelling units, be authorized.

Carried

c. Public Works & Environmental Services

1. PWES-2019-23 Service Line Warranties of Canada Agreement Renewal

Motion: RCM - 153/19

Moved by Councillor Brian Houston
 Seconded by Councillor Andrew Dowie

That notice be provided to Service Line Warranties of Canada Inc. that the Town intends to allow the 'Renewal Term' within section 3(a) of the Agreement to commence, whereby the Agreement will automatically renew for one additional year starting on September 28, 2019.

Carried

2. PWES-2019-27 Windsor Essex Region Stormwater Management Standards Manual

Motion: RCM - 154/19

Moved by Councillor Brian Houston
 Seconded by Councillor Andrew Dowie

That Report PWES-2019-27 Windsor Essex Region Stormwater Management Standards Manual be received;

And that, based on feedback received during the May 28, 2019 Regular Meeting of Council, Administration bring forward a future report to Council on June 25, 2019 recommending the adoption of this manual for the design and review of stormwater infrastructure within the Town of Tecumseh.

Carried

3. PWES-2019-34 Lake Flooding Emergency Preparedness

Motion: RCM - 155/19

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Rick Tonial

That Report PWES-2019-34 Lake Flooding Emergency Preparedness be received.

Carried

13. By-Laws**Motion: RCM - 156/19**

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Tania Jobin

That By-law 2019-41 being a by-law to provide for the adoption of tax rates, area rates and additional charges for Municipal, County and Education purposes for the Year 2019;

That Bylaw 2019-42 being a bylaw to provide for the repair and improvements to the Lachance Drain;

That By-law 2019-43 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh with All Canadian Entertainment;

That By-law 2019-44 being a by-law to appoint signing authorities for the financial affairs of The Corporation of the Town of Tecumseh;

That By-law 2019-45 being a by-law to confirm and appoint officers, servants and employees of The Corporation of the Town of Tecumseh;

That By-law 2019-46 being a by-law to authorize the sale of McColl Avenue;

That By-law 2019-47 being a by-law to authorize entering into an Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and Briday Inc. for the sale of the McColl Lands;

That By-law 2019-48 being a by-law to authorize entering into an Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and James Sylvestre Developments Ltd. and Jamsyl Group Inc. for the conveyance of Parts 5, 6, and on Plan R-20993.

Be given first and second reading.

Carried

Motion: RCM - 157/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That By-law 2019-41 being a by-law to provide for the adoption of tax rates, area rates and additional charges for Municipal, County and Education purposes for the Year 2019;

That By-law 2019-43 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh with All Canadian Entertainment;

That By-law 2019-44 being a by-law to appoint signing authorities for the financial affairs of The Corporation of the Town of Tecumseh;

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That By-law 2019-48 being a by-law to authorize entering into an Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and James Sylvestre Developments Ltd. and Jamsyl Group Inc. for the conveyance of Parts 5, 6, and on Plan R-20993.

Be given third and final reading.

Carried

14. Unfinished Business

The Members receive the Unfinished Business listing for Tuesday, May 28, 2019.

15. New Business

Traffic Calming on McNorton Street

In response to an inquiry, the Director Public Works & Environmental Services advises that under the 2019 capital projects, a Traffic Calming Policy warranting where features may be appropriate will be forthcoming for Council's consideration in late 2019.

Regional Hospital New Site

A Member remarks on the importance of the new Regional Hospital. The Town should be on record in supporting the much-needed hospital.

Motion: RCM - 158/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That a resolution be drafted for Council's consideration at their next meeting, June 25, 2019, in support of the proposed new Regional Hospital Site; and that the resolution be sent to area municipalities, the County of Essex, the City of Windsor, the Provincial government and area MPP's upon its adoption.

Carried

Licence Plate Covers

A Member comments that at the last Town of Tecumseh Business Improvement Area meeting there was a request for residents to be able to purchase Town licence plate covers. The Manager Strategic Priorities provides some background on this matter. It is recommended that this matter be discussed with Town Administration.

Ward Meetings

A Member suggests that with the high lake levels this may be opportune time for ward public meetings regarding flooding issues. These meetings are not intended to be a complaint session rather a less formal discussion with Council and Administration.

Former Ste. Anne's High School Site

A Member requests that Administration look into the property standards on the former Ste. Anne's High School site.

Optimist Fireworks

A Member comments on the incidents that occurred recently at the Optimist Club fireworks event. There was a very good police presence at the event.

Break Walls and Lake Levels

It is suggested to have an examination of break walls on municipal property and encourage residents to do the same. The wing walls at Pike Creek should also be reviewed. The Mayor notes that there were funds set aside to help with any repairs.

16. Motions**a. Confirmatory By-law****Motion: RCM - 159/19**

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That By-Law 2019-49 being a by-law to confirm the proceedings of the Tuesday, May 28, 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**a. Councillor Brian Houston – Resolution for Procurement of Town Licence Plates and Town Branded Materials**

That Administration provide a report and/or policy on the procurement of licence plate covers and Town branded materials.

18. Next Meeting

Tuesday, June 4, 2019

6:00 pm Special Council Meeting - Development Charges Workshop

Monday, June 24, 2019

6:00 pm Special Council Meeting - Sportsplex

Tuesday, June 25, 2019

4:30 pm Special Council Meeting - Storm Drainage Mater Plan

5:30 pm Court of Revision - Lachance Drain

6:00 pm Public Council Meeting - OPA & ZBA N/E Corner of Tecumseh Road/Southfield Intersection - Valente Development

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM - 160/19

Moved by Councillor Bill Altenhof

Seconded by Councillor Rick Tonial

That there being no further business, the Tuesday, May 28, 2019 meeting of the Regular Council now adjourn at 8:27 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk