

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

Tecumseh Council meets in regular public session on Tuesday, June 25, 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 Committee & Community Services

Manager Engineering Services

Manager Planning Services

Manager Roads & Fleet

Manager Strategic Initiatives

Margaret Misk-Evans

Paul Anthony

Phil Bartnik

Shaun Fuerth

Brian Hillman

Tom Kitsos

Laura Moy

Doug Pitre

Jennifer Alexander

Christina Hebert

John Henderson

Chad Jeffery

Kirby McArdle

Lesley Racicot

5. Disclosure of Pecuniary Interest

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

6. Minutes

Motion: RCM - 161/19

Moved by Councillor Tania Jobin

Seconded by Deputy Mayor Joe Bachetti

That the minutes of the May 28, 2019 Regular Meeting of Council, the minutes of the May 28, 2019 and June 4, 2019 Special Meetings of Council, and the minutes of the May 28, 2019 Public Meetings 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. Local Government Week Contest Winners**

Flag Contest, Emerson Forrest

Poetry Contest 1st Place, Isabella Larking

Poetry Contest 2nd Place, Raeanne Laporte

The Members of Council congratulate the winners of the Local Government Week Flag and Poetry Contests. The Flag contest winner will have their drawing displayed at Town Hall. The Poetry winners will be acting as Mayor and Deputy Mayor for a day.

b. Senior of the Year

Rita Ossington, Award Recipient

Rita Ossington is presented the Senior of the Year Award. The Members extend gratitude for her dedication of public service to the community.

c. Cynthia Swift, CPA, CA, Partner Audit/Enterprise, KPMG

Re: Audit Findings Report for the Year Ended December 31, 2018

Cynthia Swift presents the financial audit findings report for 2018. She states that the audit went well and there are no outstanding items with respect to the audit.

Motion: RCM - 162/19

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

That the Audit Findings Report for the year ended December 31, 2018, as prepared by KPMG LLP, be received;

And that the Consolidated Financial Statements of The Corporation of the Town of Tecumseh year ended December 31, 2018, is approved.

Carried

d. Donna Desantis

Re: Women on Fire Event

Donna Desantis presents on the 2nd Annual Women On Fire event taking place at Station 2 on Saturday, June 29, 2019. The event is organized to assist females in preparing for various types of emergency service recruitment processes.

Motion: RCM - 163/19

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That Report FIRE-2019-04 Hosting of Women On Fire Event be brought forward on the Agenda for discussion.

Carried

1. FIRE-2019-04 Hosting of Women on Fire Event

Motion: RCM - 164/19

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Tania Jobin

That Report FIRE-2019-04 Hosting of Women On Fire Event be received;

And that the Training Tower rental fee for the Women On Fire taking place at Tecumseh Fire Station 2 on Saturday, June 29, 2019, be waived;

And further that the cost of the insurance for this event be funded on a one-time basis by the Fire Services Budget.

Carried

e. **Paul Anthony, Director Parks and Recreation Services**

Re: 2019 WEGE Small Cities Sustainability Best Practices Award Winner for Lakewood Park and Stormwater System Improvements

Director Parks & Recreation Services, Paul Anthony and Councillor Tania Jobin present the WEGE Award bestowed on the Town at the 2019 WEGE Small Cities Sustainability Conference.

f. **Arleen Deschamps**

Re: Regional Hospital Proposed Location

Arleen Deschamps, is a mother, grandmother and senior living in the Riverside area of Windsor. She advises Council of her opposition to the proposed location for the new regional hospital.

The Deputy Mayor provides historical insight regarding the lands proposed for the new hospital. The Mayor offers some clarification on some of the comments made and speaks in support of the need for a new regional hospital.

Motion: RCM - 165/19

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Rick Tonial

That the motion regarding the new regional hospital be brought forward on the Agenda for discussion.

Carried

1. Regional Hospital New Site

Motion: RCM - 166/19

Moved by Deputy Mayor Joe Bachetti
 Seconded by Councillor Rick Tonial

Whereas a new regional hospital in Windsor-Essex County is desperately needed and would help improve the quality of healthcare in Windsor-Essex County; and

Whereas Windsor-Essex County has an opportunity to obtain a new regional hospital, which will serve all of the region for decades to come; and

Whereas almost half of the population of Windsor-Essex County, currently reside in the County of Essex, outside of the City of Windsor; and

Whereas growth statistics indicate that the municipalities in the County of Essex are increasing in size and population, which is a trend that is expected to continue and may result in the majority of the population of Windsor-Essex County residing in the County of Essex outside of the City of Windsor; and

Whereas the current location of the majority of hospital services in the extreme northwest corner of Windsor-Essex County is not readily accessible to the residents living in the County of Essex outside the City of Windsor relative to the proposed new site; and

Whereas the share of local funding for any new regional hospital in Windsor-Essex County is to be shared equally between the City of Windsor and the County of Essex.

Now Therefore Be It Hereby Resolved That the Town of Tecumseh supports placing any new regional hospital services in a location that more fairly serves the majority of the residents of Windsor -Essex County now and in the future; and

Be It Further Resolved That the Town of Tecumseh supports moving forward with the proposed location for the new regional hospital, which will improve accessibility to the facility by the region as a whole, and should help improve healthcare for the majority of residents in Windsor-Essex County; and

Be It Further Resolved That a copy of this motion be sent to area municipalities, the County of Essex, the City of Windsor, the Honourable Doug Ford, Premier of Ontario; the Honourable Andrea Horwath, Leader of the New Democratic Party; the Honourable Christine Elliott, Minister of Health and Long-Term Care; Ms. Lisa Gretzky, MPP for Windsor West; Mr. Taras Natyshak, MPP for Essex; Mr. Percy Hatfield, MPP for Windsor-Tecumseh; and Mr. Rick Nicholls, MPP for Chatham-Kent-Leamington.

Carried

9. Communications - For Information

- a. **Town of Lakeshore dated May 10, 2019**
Re: Support of Resolution Regarding Libro Community Credit Union Woodslee Branch
- b. **City of Markham dated May 24, 2019**
Re: Bill 108, More Homes, More Choice Act, 2019
- c. **Municipality of Southwest Middlesex dated May 22, 2019**
Re: Bill 108, More Homes, More Choice Act 2019
- d. **Town of Halton Hills dated May 28, 2019**
Re: Bill 108, More Homes, More Choice Act, 2019
- e. **City of Toronto dated May 28, 2019**
Re: Bill 108, More Homes, More Choice Act, 2019
- f. **Town of Aurora dated May 29, 2019**
Re: Bill 108. More Homes, More Choice Act, 2019
- g. **Town of Orangeville dated May 29, 2019**
Re: Bill 108, More Homes, More Choice Act, 2019
- h. **City of Guelph dated May 31, 2019**
Re: Bill 108, More Homes, More Choice Act, 2019
- i. **Ministry of Municipal Affairs and Housing dated June 7, 2019**
Re: Bill 108, More Homes, More Choice Act, 2019

- j. Ministry of the Solicitor General dated May 31, 2019**
Re: Emergency Response Assistance to First Nations - Request for Host Community
- k. Town of Georgina dated June 5, 2019**
Re: Reducing Litter and Waste
- l. Ministry of the Environment, Conservation and Parks dated June 7, 2019**
Re: Ontario Appoints Special Advisor on Recycling and Plastic Waste
- m. Municipality of South Huron dated June 12, 2019**
Re: 2019 Ontario Good Roads Association Combined Conference Resolution
- n. City of Windsor dated June 17, 2019**
Re: Notice of Complete Application for Various Properties
Administration is requested to follow-up and determine why the Town is receiving these notifications for property matters outside the typical boundaries and notification area.
- o. City of St. Catharines dated June 19, 2019**
Re: Resolution - Free Menstrual Products at City Facilities
Motion: RCM - 167/19
Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof
That Communications - For Information A through O as listed on the Tuesday, June 25, 2019 Regular Council Agenda are received.

Carried

10. Communications - Action Required

There are no Communications - Action Required presented to Council.

11. Committee Minutes**a. Police Services Board - May 28, 2019 and June 5, 2019****Motion: RCM - 168/19**

Moved by Councillor Tania Jobin
Seconded by Deputy Mayor Joe Bachetti

That the May 28, 2019 and June 5, 2019 minutes of the Police Services Board, as were duplicated and delivered to the Members of Council, are accepted.

Carried

b. Senior Advisory Committee - May 23, 2019**Motion: RCM - 169/19**

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

That the May 23, 2019 minutes of the Senior Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

c. Youth Advisory Committee - May 27, 2019**Motion: RCM - 170/19**

Moved by Councillor Brian Houston
Seconded by Councillor Rick Toniai

That the May 27, 2019 minutes of the Youth Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

d. Cultural and Arts Advisory Committee - May 27, 2019**Motion: RCM - 171/19**

Moved by Councillor Tania Jobin
Seconded by Councillor Bill Altenhof

That the May 27, 2019 minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

e. Heritage Committee - May 27, 2019**Motion: RCM - 172/19**

Moved by Councillor Bill Altenhof
Seconded by Councillor Rick Toniai

That the May 26, 2019 minutes of the Heritage Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

f. Tecumseh Accessibility Advisory Committee - June 4, 2019**Motion: RCM - 173/19**

Moved by Councillor Bill Altenhof
Seconded by Councillor Rick Toniai

That the June 4, 2019 minutes of the Tecumseh Accessibility Advisory Committee, as were duplicated and delivered to the Members of Council, are accepted.

Carried

12. Reports**a. Corporate Services & Clerk**

1. CS-2019-15 Essex Power Corporation - Appointment of Proxyholder for Shareholder's 2019 Annual Meeting

Motion: RCM - 174/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That Mayor Gary McNamara be appointed proxyholder for the Town of Tecumseh to cast its shareholder's votes at Essex Power Corporation's 2019 Shareholders' Annual Meeting scheduled to be held on Wednesday, June 26, 2019;

And that Mr. Tom Burton be appointed as an alternate proxyholder for the Town of Tecumseh to cast its shareholder's votes at Essex Power Corporation's 2019 Shareholders' Annual Meeting, if Mayor Gary McNamara is absent from the meeting;

And further that the Director Corporate Services & Clerk be authorized to sign all necessary proxy forms to implement this resolution and to forward them to Essex Power Corporation.

Carried

2. CS-2019-16 Request for Noise By-Law Exemption - St. Charbel Parish Festival

Motion: RCM - 175/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That St. Charbel Parish - Windsor (St. Charbel) be granted an exemption from the Town's Noise By-law No. 2002-07, as amended, for Friday, July 19, 2019 and Saturday, July 20, 2019 until 11:30 pm and Sunday, July 21, 2019 until 11:00 pm, to permit musical entertainment for their Parish Festival at the church grounds located at 5700 Outer Drive;

And that St. Charbel inform area residents of this exemption from the Noise By-law, and the Tecumseh OPP Detachment be notified by Administration of the exemption;

And further that concerns and/or complaints respecting the emission of sound, resulting from the entertainment be monitored.

Carried

b. Financial Services

1. FS-2019-04 2018 Year-End Variance Report

Motion: RCM - 176/19

Moved by Councillor Brian Houston
Seconded by Councillor Bill Altenhof

That Report No. FS-2019-04 2018 Year-End Budget Variance Report, dated June 25, 2019, showing a tax-supported surplus of \$761,048 be received;

And that surplus transfers be made as follows:

- a. \$745,336 operating fund surplus to Infrastructure Reserve;
- b. \$15,712 capital fund surplus to Infrastructure Reserve.

Carried

2. FS-2019-05 Strategic Asset Management Policy

Motion: RCM - 177/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That the Strategic Asset Management Policy No. 95, as attached to Report FS-2019-05, be adopted.

Carried

3. FS-2019-06 2018 Development Charge Reserve Fund Statement

Motion: RCM - 178/19

Moved by Councillor Tania Jobin
Seconded by Councillor Brian Houston

That the 2018 Development Charge Reserve Fund Statement, prepared in accordance with the Development Charges Act, 1997, S.O. 1997, c. 27, s. 43, be received.

And that the 2018 Development Charge Reserve Fund Statement be made available to the public on the Town's website in accordance with the Development Charges Act, 1997, S.O. 1997, c. 27, s. 43 (2.1); 2015, c. 26, s. 7 (1).

And further that the report be forwarded upon request to the Ministry of Municipal Affairs (MMA) as per the Development Charges Act, 1997, S.O. 1997, c. 27, s. 43 (3); 2015, c. 26, s. 7 (2).

Carried

c. Fire & Emergency Services

Report No. FIRE-2019-04 Hosting of Women On Fire Event was moved forward on the agenda to delegations for discussion.

d. Parks & Recreation Services

1. PRS-2019-07 2019 Pathway to Potential Funding Agreement

Motion: RCM - 179/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That Report No. PRS-2019-07 Pathway to Potential Funding Agreement 2019 be received;

And that the Mayor and the Clerk be authorized to execute a Service Agreement between The Corporation of the Town of Tecumseh and The Corporation of the City of Windsor, relating to the Pathway to Potential Program for the 2019 budget year, at no cost to the Town.

Carried

2. PRS-2019-10 Rotary Club of Windsor Fish Fry

Motion: RCM - 180/19

Moved by Councillor Rick Tonial
Seconded by Councillor Bill Altenhof

That the Rotary Club of Windsor (1918) be authorized to sell and serve alcoholic beverages for consumption by patrons at Lakewood Park on Friday, September 6, 2019 during the hours of 4:00 p.m. to 8:00 p.m., 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 Windsor (1918) be granted relief from Noise By-law No. 2002-07, as amended, in order to permit the Rotary Club of Windsor (1918) to operate loud speakers or sound amplifying equipment during the Fish Fry event for the purposes of musical entertainment and event announcements on Friday, September 6, 2019 during the hours of 4:00 p.m. to 8:00 p.m.

Carried

e. Planning & Building Services

1. PBS-2019-17 Tecumseh Transit Service, Proposed Route Modification, July 2019

Motion: RCM - 181/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Brian Houston

That the Tecumseh Transit System (TTS) route be revised through:

- i. the introduction of a bus stop at the Food Basics grocery store located within the commercial plaza currently under construction at the northwest corner of the Manning Road/Amy Croft intersection; and
- ii. the removal of the existing bus stop located at the Sobeys grocery store located within the commercial plaza at the southeast corner of the Manning Road/Amy Croft intersection;

And that Administration be authorized to coordinate the above-noted changes to the TTS route with First Student Canada and the Owner of the commercial plaza located at the northwest corner of the Manning Road/Amy Croft intersection.

Carried

2. PBS-2019-18, D19 DELDUC, DeDuca Lands, Summary of Public Meeting, Final Recommendation

Motion: RCM - 182/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That PBS-2019-18 D19 DELDUC, DeDuca Lands, Summary of Public Meeting, Final Recommendation be received;

And that the Revised Part B of Official Plan Amendment No. 14 to the Tecumseh Official Plan, for those lands within the former Township of Sandwich South (Sandwich South Official Plan), having the effect of amending the Sandwich South Official Plan for a 21.6 hectare (53.4 acre) parcel of land situated at the north-east corner of the 8th Concession / North Talbot Road intersection, from "Hamlet Development" to "Low Density Residential" designation with a site-specific policy and "General Commercial" designation, in order to facilitate the development of the lands for a mixed residential and commercial development, be supported;

And further that the Revised Zoning By-law Amendment 2016-67, having the effect of amending the Sandwich South Zoning By-law 85-18 for a 21.6 hectare (53.4 acre) parcel of land situated at the north-east corner of the 8th Concession/North Talbot Road intersection, from "Agricultural Zone (A)" to "Holding Residential Zone 2 (H)R2-4", "Holding General Commercial Zone (H)C1-9", and "Holding Parks and Open Space Zone (H)P-5", in order to facilitate the development of the lands for a mixed residential and commercial development, be supported;

And furthermore that their submission to the OMB for Approval in furtherance of the OMB's visioning process as outlined in the prior OMB Decision (Issue Date: January 17, 2018, OMB Case No.: PL160967, OMB File No.: PL160967, OMB File No.: PL161195), be supported.

Carried

3. PBS-2019-19, Bill 108 - More Homes, More Choice Act, 2019 Summary Report

Motion: RCM - 183/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Rick Toniai

That PBS-2019-19, Bill 108 – *More Homes, More Choice Act, 2019*, be received.

Carried

Motion: RCM - 184/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That Report No. PBS-2019-19 Bill 108 - *More Homes, More Choice Act, 2019* be sent to the Association of Municipalities of Ontario.

Carried

f. Public Works & Environmental Services

1. PWES-2019-36 Asphalt Paving Tender Award 2019

Motion: RCM - 185/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Toniai

That the low tender from Coco Paving Inc. in the amount of \$1,041,000 plus HST, for the 2019 Asphalt Paving Tender, be approved and that the Mayor and Clerk be authorized to enter into a contract for the services with Coco Paving Inc.

Carried

2. PWES-2019-37 Windsor Essex Region Stormwater Management Standards Manual - Final Recommendation

Motion: RCM - 186/19

Moved by Councillor Rick Toniai
Seconded by Councillor Brian Houston

That the Windsor/Essex Region Stormwater Management Standards Manual be adopted as the standard for the design and review of stormwater infrastructure within the Town of Tecumseh;

And that, in order to stay current with the increasing knowledge and new practices related to stormwater management and climate change, the Town of Tecumseh support the need for the Manual to be reviewed and updated on a five (5) year cycle or more frequently if warranted by advancements in technology.

Carried

3. PWES-2019-39 Amendment to PWES-2018-08 2019-2023 PWES 5 Year Capital Works Plan-Tecumseh Rd. Sanitary Design

Motion: RCM - 187/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Toniai

That the improvements to the Tecumseh Road Sanitary Sewer - Lesperance Road to Southfield Drive project be added to the PWES 2019-2023 Public Works & Environmental Services Five Year Capital Works Plan;

And that, based on current development opportunities in the Tecumseh Road Community Improvement Plan area, the detailed engineering design for this project be completed in 2019 with construction anticipated to proceed in 2020;

And that Tecumseh Town Council authorize the expenditure of \$150,000 for the detailed engineering design from the Wastewater Sewers Reserve Fund;

And further that Dillon Consulting Ltd. be retained to complete the detailed design, plans, specifications and tender documents and to assist with obtaining all required approvals for the Tecumseh Road Sanitary Sewer – Lesperance Road and Southfield Drive, based on their current design work for Phases 1 & 2 of the Tecumseh Road Streetscape project.

Carried

4. PWES-2019-40 Proposed Multi-Use Trail on Mulberry Drive

Motion: RCM - 188/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Tania Jobin

That Report No. PWES-2019-40 Proposed Mulberry Drive Multi-use Trail from the City of Windsor Border to Southfield Drive be received;

And that the construction of the multi-use trail on Mulberry Drive from the City of Windsor border easterly to Southfield Drive, be approved;

And further that funding of \$35,000 for the construction of the multi-use trail on Mulberry Drive from the City of Windsor border easterly to Southfield Drive, be provided from the Infrastructure Reserve.

Carried

13. By-Laws

Motion: RCM - 189/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

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

Be given third and final reading.

Carried

Motion: RCM - 190/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That By-law 2019-50 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.

Be given first and second reading.

Carried

Motion: RCM - 191/19

Moved by Councillor Brian Houston
 Seconded by Councillor Rick Tonial

That By-law 2019-50 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.

Be given third and final reading.

Carried

14. Unfinished Business**a. June 25, 2019****Flood Mitigation**

Director Public Works & Environmental Services provides an update on the Sand Bag Program and the uptake by residents. He recommends the program continue until the end of August. Lake levels continue to be monitored.

The Chief Administrative Officer advises the Members that a report is coming in July on a Flood Response Plan.

A member raised that youth in the area have expressed interest in assisting with the Sand Bag Program.

Motion: RCM - 192/19

Moved by Councillor Andrew Dowie
 Seconded by Councillor Bill Altenhof

That the Sand Bag Program be continued until the end of August or until the lake levels recede.

Carried

15. New Business**Mothers Against Drunk Driving (MADD) Signs**

It is noted that there is duplication of MADD signs in some areas.

Parking Policy

There are complaints about inconsiderate parking, which have blocked the view for residents to safely exit their driveways. An inquiry is made about a separation distance.

16. Motions**a. Confirmatory By-law****Motion: RCM - 193/19**

Moved by Councillor Brian Houston
 Seconded by Councillor Tania Jobin

That By-Law 2019-51 being a by-law to confirm the proceedings of the Tuesday, June 25, 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. Licence Plate Covers

This motion is to be placed on the next Regular Meeting of Council Agenda.

18. Next Meeting

Tuesday, July 9, 2019

5:30 pm Public Council Meeting - Plan of Condominium - 14328 and 14346 Tecumseh Road

6:00 pm Public Council Meeting - Development Charges

7:00 pm Regular Council Meeting

19. Adjournment

Motion: RCM - 194/19

Moved by Councillor Rick Tonial
Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, June 25, 2019, meeting of the Regular Council now adjourn at 8:29 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk