

Minutes of a Special Meeting
The Council of the Corporation of the Town of Tecumseh

Tecumseh Council meets in special session on Tuesday, June 25, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 pm.

1. Call to Order

The Mayor calls the meeting to order at 4:30 pm.

2. Roll Call

Present:

Mayor	Gary McNamara
Deputy Mayor	Joe Bachetti
Councillor	Bill Altenhof
Councillor	Andrew Dowie
Councillor	Brian Houston
Councillor	Tania Jobin
Councillor	Rick Tonial

Also Present:

Chief Administrative Officer	Margaret Misek-Evans
Director Parks & Recreation Services	Paul Anthony
Director Public Works & Environmental Services	Phil Bartnik
Director Planning & Building Services	Brian Hillman
Director Financial Services & Chief Financial Officer	Tom Kitsos
Director Corporate Services & Clerk	Laura Moy
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander
Manager Engineering Services	John Henderson
Manager Roads & Fleet	Kirby McArdle
Manager Strategic Initiatives	Lesley Racicot

3. Disclosure of Pecuniary Interest

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

4. Delegations

a. Ryan Langlois, P. Eng, Dillon Consulting

Re: Tecumseh Storm Drainage Master Plan

The Director Public Works & Environmental Services introduces the principle Water Resource Engineer, Ryan Langlois P. Eng., on this project. He explains that this is one of three Master Plan's currently in process, along with the Oldcastle Hamlet Storm Drainage Master Plan and Upper Little River Watershed Stormwater Master Plan that is being completed. He provides a brief background to the Plan and outlines the numerous consultations with residents and stakeholders, which is also outlined in Report No. PRES-2019-35 Storm Drainage Master Plan, Filing of Notice of Completion.

The next steps after this meeting is to make the Storm Drainage Master Plan available to the public for review. Once the 30-day review period is complete, a report to Council will summarize any public comments and seek Council's adoption of the Storm Drainage Master Plan (Study).

Ryan Langlois explains the purpose of this Study is to identify the vulnerabilities in the Town's storm drainage system, and recommend solutions to impacts resulting from extreme weather events. This is an extensive study, which provides the Town with a long-range plan in providing added resiliency in assessing areas prone to surface flooding. It is noted that this Study is the first of its kind in the area to use 2D modeling, the latest in storm water technologies, to assist in developing an extensive storm sewer and over land flow model.

Mr. Langlois outlines the recommendations in the Storm Drainage Master Plan. The recommended improvements will cost \$106.59 Million.

In repose to an inquiry, the Director Public Works & Environmental Services explains that the local servicing policies contained within the Development Charges Background Study does not permit any storm water projects to be eligible for the Development Charge.

The Director Planning & Building Services explains to the members that municipalities' are investigating into a mechanism to collect funds for these types of storm water projects, similar to the water and wastewater rates.

The validation of the model in the Study is raised. A member explains that it is critical to have a verified and validated model so that other Engineers reviewing this Study will feel comfortable in the predictions that are generated.

The Director Public Works & Environment Services advises that the Study will be reviewed and updated every five years.

5. Communications

There are no communications presented to Council.

6. Reports

a. PWES-2019-35 Storm Drainage Master Plan, Filing the Notice of Completion

Motion: SCM-17/19

Moved By Councillor Andrew Dowie
Seconded By Councillor Bill Altenhof

That the Public Works & Environmental Services Report PWES-2019-35 Storm Drainage Master Plan, Filing the Notice of Study Completion be received;

And that the Notice of Study Completion be advertised in the local newspaper and the Town's social media accounts to initiate the mandatory 30-day public review period.

Carried

7. Adjournment

Motion: SCM- 18/19

Moved By Councillor Tania Jobin
Seconded By Deputy Mayor Joe Bachetti

That there being no further business, the Tuesday, June 25, 2019 meeting of the Special Council Meeting now adjourn at 5:25 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

