



The Corporation of the Town of Tecumseh

Corporate Services & Clerk

To: Mayor and Members of Council

From: Laura Moy, Director Corporate Services & Clerk

Date to Council: July 23, 2019

Report Number: CS-2019-23

Subject: Committee of Adjustment Vacancy

Recommendations

It is recommended:

That the resignation of Jason Jolicoeur from the Committee of Adjustment **be accepted**;

And that consideration **be given** to:

1. appointing a Member of Council to fill the vacancy on the Committee of Adjustment for the remaining term, or
2. appointing a Member of Council temporarily to fill the vacancy, pending applications being received and considered in accordance with the Town's Committee/Local Board Application and Appointment Policy No. 4.

Background

A Special Meeting of Council was held on Tuesday, December 11, 2018, for the purpose of appointing members to the Town's Statutory and Advisory Committees and its Local Boards for the term of Council ending in November 2022, or until such time as new members are appointed. At the meeting, consideration was given to Report CS-2018-37 regarding 2019-2022 Advisory and Statutory Committee Appointments.

By-laws were subsequently adopted by Council at their Regular Meeting held on Tuesday, January 22, 2019, to formally approve and appoint all Committee and Board members, in accordance with the direction provided by motions at the December 11, 2018, Special Meeting.

By-law No. 2019-06 was adopted to appoint members to the Committee of Adjustment (Committee) and empowering the granting of Minor Variances and By-law No. 2019-07 was adopted to delegate the authority for the giving of consents for the term of Council 2019-2022.

Comments

The Town has been given notice by member, Jason Jolicoeur, that he would be resigning from the Committee effective after the July 22, 2019 Committee meeting as he has taken employment elsewhere and will be moving away from the area.

All Committee and Board vacancies are normally filled after calling for Applications in September during a non-election year, in accordance with the Town's Committee/Local Board Application and Appointment Policy No. 4 (Policy). Applications are received until October 31st and considered at a Special Meeting of Council held on the fourth Tuesday in November.

Following the appointments and adoption of By-laws No. 2018-06 and 2019-07 in January 2019, a member, Robert James Mackie, resigned effective after the April 2019 Committee meeting. At the March 26, 2019, Regular Meeting of Council, consideration was given to Report CS-2019-06 regarding the Committee of Adjustment Vacancy. In light of the then recent applications received (by November 30, 2018) for the Committee and there being more than a sufficient number of applications, Council appointed Chris Carpenter to the Committee, rather than waiting until November when applications would normally be considered to fill Committee or Board vacancies.

In the prior term of Council, a vacancy was filled by appointing a Member of Council to the Committee.

The Planning & Building Services Department is requesting that Council consider filling this current vacancy sooner than the procedure set out in the Policy to better ensure quorum.

It is recommended that Council consider:

1. appointing a Member of Council to fill the vacancy on the Committee for the remaining term, or
2. appointing a Member of Council temporarily to fill the vacancy, pending applications being received and considered in accordance with the Policy.

The current members of the Committee, as appointed by By-law Nos. 2019-30 and 2019-31, are:

- Lori Chadwick
- Tom Fuerth
- Jason Jolicoeur (resignation effective July 22, 2019)
- Tom Marentette

- Paul Morand
- Tony Muscedere
- Chris Carpenter

Consultations

Planning & Building Services

Financial Implications

There are no financial implications.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable

Website

Social Media

News Release

Local Newspaper

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White
Administrative Assistant to Director Corporate
Services & Clerk

Reviewed by:

Brian Hillman, MA, MCIP, RPP
Director Planning & Building Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Attachment Number	Attachment Name
None	None