

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

Tecumseh Council meets in regular public session on Tuesday, July 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 7:00 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	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 Planning Services	Chad Jeffery
Deputy Fire Chief	Chad Mactier
Manager Strategic Initiatives	Lesley Racicot
Financial Analyst	Zora Visekruna

5. Disclosure of Pecuniary Interest

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

6. Minutes

Motion: RCM - 195/19

Moved by Councillor Tania Jobin
Seconded by Deputy Mayor Joe Bachetti

That the minutes of the June 25, 2019 Regular Meeting of Council, the minutes of the June 24, 2019 and June 25, 2019 Special Meetings of Council, and the minutes of the June 25, 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. **Bob Boughner, Chair, Windsor-Essex Care for Kids**

Re: Noise By-Law Exemption Request

In the absence of Mr. Boughner, Ms. Ashley Weirs presented to Tecumseh Town Council, the request of Windsor-Essex Care for Kids, for an exemption until 12:00 pm on August 16, 2019 for their event at Beach Grove.

Motion: RCM - 196/19

Moved by Councillor Brian Houston
Seconded by Deputy Mayor Joe Bachetti

That Report No. CS-2019-17 Request for Noise By-law Exemption - Windsor-Essex Care for Kids Foundation be brought forward on the agenda for discussion.

Carried

Deputy Mayor Bachetti proposed that the time period noted in Report CS-2019-17 to permit musical entertainment for the event be amended to 12:00 pm from 11:30 pm.

Motion: RCM - 197/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Rick Tonial

That the Windsor-Essex Care for Kids Foundation (W.E. Care for Kids) be granted an exemption from the Town's Noise By-law No. 2002-07, as amended, on Friday, August 16, 2019, to permit musical entertainment from 7:30 pm until 12:00 pm for their Black Tie Tailgate Fundraising event at Beach Grove Golf and Country Club, located at 14134 Riverside Drive;

And that the area residents and OPP be informed of this exemption from the Noise By-law;

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

Carried

b. Doug Pitre, Director Fire Services & Fire Chief

Re: Retirement

The Mayor and Members of Council express their heartfelt appreciation to Doug Pitre, Fire Chief, for his dedicated service to the Town, community and residents for the past 38 years.

9. Communications - For Information**a. Town of LaSalle dated June 19, 2019**

Re: Support of a New Regional Hospital for Windsor-Essex County

b. Ministry of Municipal Affairs and Housing dated June 21, 2019

Re: Funding from National Disaster Mitigation Program

c. Ministry of the Solicitor General dated June 25, 2019

Re: Compliancy with the Emergency Management and Civil Protection Act (EMCPA)

d. Township of Warwick dated June 26, 2019

Re: Enforcement for Safety on Family Farms

e. Storm Drainage Master Plan dated July 5, 2019

Re: Notice of Study of Completion

Motion: RCM - 198/19

Moved by Councillor Rick Tonial
Seconded by Councillor Brian Houston

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

Carried

Motion: RCM - 199/19

Moved by Councillor Tania Jobin
Seconded by Councillor Joe Bachetti

That The Corporation of the Town of Tecumseh supports the resolution by the Council of the Township of Warwick of June 26, 2019, requesting that the Council of the Corporation of the Town of Tecumseh requests the Hon. Doug Downey to work with his fellow MPPs and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

And that this motion be circulated to Hon. Doug Downey, Attorney General of Ontario, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, local area municipalities, AMO, and ROMA.

Carried

10. Communications - Action Required

There are no Communications - Action Required items presented to Council.

11. Committee Minutes**a. Court of Revision - June 25, 2019 Lachance Drain****Motion: RCM - 200/19**

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Brian Houston

That the June 25, 2019 minutes of the Court of Revision, as were duplicated and delivered to the Members of Council, are accepted.

Carried

b. Town of Tecumseh Business Improvement Area - April 17, 2019, May 8, 2019 and June 12, 2019**Motion: RCM - 201/19**

Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston

That the April 17, 2019, May 8, 2019 and June 12, 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. Chief Administrative Officer**

1. CAO-2019-04 Strategic Priorities 2019-2022

Motion: RCM - 202/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Bill Altenhof

That Report CAO-2019-05 Strategic Priorities 2019-2022 for this term of Council be received;

And that the "Town of Tecumseh Strategic Priorities, 2019 – 2022" attached to Report CAO-2019-05 be adopted;

And further that the CAO be directed to incorporate these strategic priorities into objectives and action plans as part of the municipal work plans;

And furthermore that Administration provide various reports, develop policies and assign resources to achieve the Strategic Priorities outlined in this report;

That further moreover that progress on these priorities be provided annually over the term of the plan, in the first quarter of each year.

Carried

b. Corporate Services & Clerk

1. CS-2019-17 Request for Noise By-Law Exemption - Windsor-Essex Care for Kids Foundation

Report No. CS-2019-17 Request for Noise By-law Exemption - Windsor Essex Care for Kids Foundation was moved forward on the agenda to Delegations for discussion and consideration.

c. Financial Services

1. FS-2019-07 2020 Business Plan and Budget Timetable

Motion: RCM - 203/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That the proposed 2020 Business Plan and Budget Timetable, as follows, be approved:

- Council consultation September 10, 2019,
- Public engagement September 12-30, 2019,
- Table proposed business plan and budget November 12, 2019,
- Council deliberations November 19, 2019,
- Council consideration and adoption December 10, 2019.

Carried

d. Fire & Emergency Services

1. FIRE-2019-05 Town of Tecumseh Flood Response Plan

Motion: RCM - 204/19

Moved by Deputy Mayor Joe Bachetti
Seconded by Councillor Tania Jobin

That the Fire Chief's report FIRE-2019-05 regarding the Town of Tecumseh Flood Response Plan be received as information;

And that the Town of Tecumseh Flood Response Plan attached to report FIRE-2019-05 be adopted.

Carried

e. Planning & Building Services

1. PBS-2019-21 By-law placing lands under site plan control as per Consent application B-10-18

Motion: RCM - 205/19

Moved by Councillor Brian Houston
Seconded by Councillor Andrew Dowie

That a by-law placing a 0.98 hectare (2.4 acre) property located at 3230 Moynahan Street, legally described as Parts 1 and 2 on 12R 3585, along with a 1.13 hectare (2.8 acre) parcel of land proposed to be added to 3230 Moynahan Street, under site plan control in accordance with Section 6.4.5 of the Sandwich South Official Plan and in accordance with Condition No. 6 of Consent Application B-10/18, be adopted.

Carried

13. By-Laws

Motion: RCM - 20619

Moved by Councillor Andrew Dowie
Seconded by Councillor Bill Altenhof

That By-Law 2019-52 being a by-law to designate as a site plan control area part of the area covered by the Official Plan for lands in the former Township of Sandwich South;

Be given first and second reading.

Carried

Motion: RCM - 207/19

Moved by Councillor Andrew Dowie
Seconded by Councillor Brian Houston

That By-Law 2019-52 being a by-law to designate as a site plan control area part of the area covered by the Official Plan for lands in the former Township of Sandwich South;

Be given third and final reading.

Carried

14. Unfinished Business

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

15. New Business

Lake Levels

In response to an inquiry, the Director Public Works & Environmental Services explains mitigation measures undertaken to protect the Town's infrastructure in relation to the rising lake levels.

He also advises that there has been an increase in the uptake of the backwater subsidy program.

16. Motions

a. Licence Plate Covers

Motion: RCM - 208/19

Moved by Councillor Brian Houston
Seconded by Councillor Rick Tonial

That the Tecumseh Business Improvement Area Board of Management (BIA) be authorized to procure licence plate covers, with the Town's trademark, and to make them available for purchase by the public, subject to entering into a Trademark Assignment Agreement, in accordance with Use of the Official Mark or Trademark Policy No. 51.

Carried

b. Confirmatory By-law

Motion: RCM - 209/19

Moved by Councillor Bill Altenhof
Seconded by Councillor Rick Toniai

That By-Law 2019-53 being a by-law to confirm the proceedings of the Tuesday, July 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

18. Next Meeting

Tuesday, July 23, 2019

6:30 pm - Public Council Meeting - Wellwood Drain

7:00 pm - Regular Council Meeting

19. Adjournment

Motion: RCM - 210/19

Moved by Councillor Rick Toniai
Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, July 9, 2019 meeting of the Regular Council now adjourn at 7:51pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk