

Court of Revision Meeting

Wellwood Drain

Minutes

Date: Tuesday, August 13, 2019
Time: 6:30 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:
Mayor Gary McNamara
Deputy Mayor Joe Bachetti
Councillor Andrew Dowie
Councillor Brian Houston
Councillor Tania Jobin

Also Present:
Chief Administrative Officer Margaret Misek-Evans
Director Public Works & Environmental Services Phil Bartnik
Director Financial Services & Chief Financial Officer Tom Kitsos
Director Corporate Services & Clerk Laura Moy
Deputy Clerk & Manager Legislative Services Jennifer Alexander
Assistant Drainage Superintendent Cameron Hedges
Deputy Fire Chief Chad Mactier

A. Call to Order

The Mayor calls the meeting to order at 6:35 pm.

B. Roll Call

All members are present for this meeting.

C. Disclosure of Pecuniary Interest

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

D. Introduction and Purpose of Meeting

The purpose of this meeting is to hear from any affected owner who wishes to appeal his/her assessment or any thereof as set out in the Drainage Report, prepared by Mr. Dennis R. McCready, P. Eng., of RC Spencer Associates Inc., dated May 8, 2019.

E. Delegations

There are no delegations present.

F. Communications

1. Notice of First Sitting dated August 6, 2019

Re: For the Repair and Improvement to the Wellwood Drain

2. By-Law 2019-54

Being a bylaw to provide for the repair and improvements to the Wellwood Drain

Motion: CR - 13/19

Moved By Councillor Tania Jobin

Seconded By Councillor Brian Houston

That Communications - For Information A through C as listed on the August 13, 2019 Court of Revision Agenda are received.

Carried

G. Reports

1. PWES-2019-33 Request to Consider Engineer's Report - Wellwood Drain

Motion: CR - 14/19

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Andrew Dowie

That the Drainage Report and Specifications for the Wellwood Drain (Drainage Report) as prepared by Mr. Dennis R. McCready, P. Eng., of RC Spencer Associates Inc., dated May 8, 2019, be received.

Carried

H. Adjournment

Motion: CR - 15/19

Moved By Councillor Andrew Dowie

Seconded By Councillor Brian Houston

That there being no further business, the August 13, 2019 meeting of the Court of Revision now adjourn at 6:37 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk