

Regular Council Meeting
AGENDA

Tuesday, June 25, 2019, 7:00 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. **Order**
2. **Moment of Silence**
3. **National Anthem**
4. **Roll Call**
5. **Disclosure of Pecuniary Interest**
6. **Minutes**
 - a. Regular Council Meeting - May 28, 2019 5 - 12
 - b. Public Council Meeting - Lachance Drain - May 28, 2019 13 - 15
 - c. Public Council Meeting - Del Duca - May 28, 2019 16 - 18
 - d. Public Council Meeting - 8th Concession - May 28, 2019 19 - 20
 - e. Special Council Meeting - Water Audit and Water Balance - May 28, 2019 21 - 22
 - f. Special Council Meeting - Development Charges - June 4, 2019 23 - 25
7. **Supplementary Agenda Adoption**
8. **Delegations**
 - a. Local Government Week Contest Winners
Flag Contest, Emerson Forrest
Poetry Contest 1st Place, Isabella Larking
Poetry Contest 2nd Place, Raeanne Laporte
 - b. Senior of the Year
Rita Ossington, Award Recipient
 - c. Cynthia Swift, CPA, CA, Partner Audit/Enterprise, KPMG 26 - 78
Re: Audit Findings Report for the Year Ended December 31, 2018
 - d. Donna Desantis
Re: Woman on Fire Event
 - 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
 - f. Arlene Deschamps
Re: Regional Hospital Proposed Location

9. Communications - For Information

- a. Town of Lakeshore dated May 10, 2019 79 - 80
Re: Support of Resolution Regarding Libro Community Credit Union
Woodslee Branch
- b. City of Markham dated May 24, 2019 81 - 83
Re: Bill 108, More Homes, More Choice Act, 2019
- c. Municipality of Southwest Middlesex dated May 22, 2019 84 - 85
Re: Bill 108, More Homes, More Choice Act 2019
- d. Town of Halton Hills dated May 28, 2019 86 - 89
Re: Bill 108, More Homes, More Choice Act, 2019
- e. City of Toronto dated May 28, 2019 90 - 101
Re: Bill 108, More Homes, More Choice Act, 2019
- f. Town of Aurora dated May 29, 2019 102 - 104
Re: Bill 108. More Homes, More Choice Act, 2019
- g. Town of Orangeville dated May 29, 2019 105 - 106
Re: Bill 108, More Homes, More Choice Act, 2019
- h. City of Guelph dated May 31, 2019 107 - 108
Re: Bill 108, More Homes, More Choice Act, 2019
- i. Ministry of Municipal Affairs and Housing dated June 7, 2019 109 - 110
Re: Bill 108, More Homes, More Choice Act, 2019
- j. Ministry of the Solicitor General dated May 31, 2019 111 - 112
Re: Emergency Response Assistance to First Nations - Request for Host
Community
- k. Town of Georgina dated June 5, 2019 113 - 114
Re: Reducing Litter and Waste
- l. Ministry of the Environment, Conservation and Parks dated June 7, 2019 115 - 121
Re: Ontario Appoints Special Advisor on Recycling and Plastic Waste
- m. Municipality of South Huron dated June 12, 2019 122 - 123
Re: 2019 Ontario Good Roads Association Combined Conference
Resolution
- n. City of Windsor dated June 17, 2019 124 - 125
Re: Notice of Complete Application for Various Properties
- o. City of St. Catharines dated June 19, 2019 126 - 127
Re: Resolution - Free Menstrual Products at City Facilities

10. Communications - Action Required

11. Committee Minutes

- a. Police Services Board - May 28, 2019 and June 5, 2019 128 - 133
- b. Senior Advisory Committee - May 23, 2019 134 - 136

c.	Youth Advisory Committee - May 27, 2019	137 - 138
d.	Cultural and Arts Advisory Committee - May 27, 2019	139 - 141
e.	Heritage Committee - May 27, 2019	142 - 144
f.	Tecumseh Accessibility Advisory Committee - June 4, 2019	145 - 148

12. Reports

a.	Corporate Services & Clerk	
	1. CS-2019-15 Essex Power Corporation - Appointment of Proxyholder for Shareholder's 2019 Annual Meeting	149 - 154
	2. CS-2019-16 Request for Noise By-Law Exemption - St. Charbel Parish Festival	155 - 160
b.	Financial Services	
	1. FS-2019-04 2018 Year-End Variance Report	161 - 176
	2. FS-2019-05 Strategic Asset Management Policy	177 - 186
	3. FS-2019-06 2018 Development Charge Reserve Fund Statement	187 - 195
c.	Fire & Emergency Services	
	1. FIRE 2019-04 Hosting of Women on Fire Event	196 - 199
d.	Parks & Recreation Services	
	1. PRS-2019-07 2019 Pathway to Potential Funding Agreement	200 - 234
	2. PRS-2019-10 Rotary Club of Windsor Fish Fry	235 - 239
e.	Planning & Building Services	
	1. PBS-2019-17 Tecumseh Transit Service, Proposed Route Modification, July 2019	240 - 245
	2. PBS-2019-18, D19 DELDUC, DeIDuca Lands, Summary of Public Meeting, Final Recommendation	246 - 264
	3. PBS-2019-19, Bill 108 - More Homes, More Choice Act, 2019 Summary Report	265 - 276
f.	Public Works & Environmental Services	
	1. PWES-2019-36 Asphalt Paving Tender Award 2019	277 - 280
	2. PWES-2019-37 Windsor Essex Region Stormwater Management Standards Manual - Final Recommendation	281 - 418
	3. PWES-2019-39 Amendment to PWES-2018-08 2019-2023 PWES 5 Year Capital Works Plan-Tecumseh Rd Sanitary Design	419 - 425
	4. PWES-2019-40 Proposed Multi-Use Trail on Mulberry Drive	426 - 430

13. By-Laws

a.	By-law 2019-21	431 - 432
	Being a bylaw to provide for the repair and improvements to the East Townline Drain (St. Clair Outlet)	

<ul style="list-style-type: none"> b. By-Law 2019-50 	<p>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.</p>	433 - 435
14. Unfinished Business		
<ul style="list-style-type: none"> a. June 25, 2019 		436 - 437
15. New Business		
16. Motions		
<ul style="list-style-type: none"> a. In-Camera Meeting b. Confirmatory By-law <ul style="list-style-type: none"> 1. By-Law 2019-51 	<p>Being a by-law to confirm the proceedings of the June 25, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh.</p>	438 - 438
<ul style="list-style-type: none"> c. Regional Hospital New Site 		439 - 439
17. Notices of Motion		
<ul style="list-style-type: none"> a. Licence Plate Covers 		440 - 440
18. Next Meeting		
Tuesday, July 9, 2019		
5:30 pm PCM - Plan of Condominium - 14328 & 14346 Tecumseh Road		
6:00 pm Public Council Meeting - Development Charges		
7:00 pm Regular Council Meeting		
19. Adjournment		