

**Regular Council Meeting
AGENDA**

Tuesday, August 13, 2019, 7:00 pm
Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

	Pages
1. Order	
2. Moment of Silence	
3. National Anthem	
4. Roll Call	
5. Disclosure of Pecuniary Interest	
6. Minutes	
a. Regular Council Meeting - July 23, 2019	4 - 15
b. Public Council Meeting - July 23, 2019	16 - 17
7. Supplementary Agenda Adoption	
8. Delegations	
a. Youth Advisory Committee and Senior Advisory Committee Re: Annual Accomplishments and Initiatives	18 - 30
b. Majors McGuire Inc, Ron McGuire Re: Fire Facility Use Agreement	31 - 57
c. James Sylvestre Developments Ltd., Jeff Sylvestre Re: Development Charges By-law Note: This delegation will be heard at 8:00 pm.	
d. Watson & Associates Economists Ltd., Gary Scandlan Re: Development Charges By-law Note: This delegation will be heard at 8:00 pm.	
9. Communications - For Information	
a. Enwin Utilities Ltd. dated July 18, 2019 Re: Reintroduction of Fluoridation	58 - 59
b. Town of Lakeshore dated July 18, 2019 Re: Notice of the Passing of a Zoning By-Law Amendment	60 - 60
c. James Sylvestre Development Ltd Letter dated July 19, 2019 Re: Development Charges Background Study dated June 13, 2019	61 - 69
d. Ministry of Municipal Affairs and Housing dated July 22, 2019 Re: Provincial Policy Statement Review - Draft Policy	70 - 71

e.	Town of Lakeshore dated July 25, 2019	72 - 73
	Re: Notice of Complete Application and Public Meeting	
10.	Communications - Action Required	
11.	Committee Minutes	
a.	Town of Tecumseh Business Improvement Area - July 10, 2019	74 - 79
b.	Youth Advisory Committee - July 15, 2019	80 - 81
c.	Heritage Committee - July 15, 2019	82 - 83
d.	Cultural and Arts Advisory Committee - July 15, 2019	84 - 85
12.	Reports	
a.	Chief Administrative Officer	
1.	CAO-2019-05 Municipal Modernization Fund Allocation	86 - 96
b.	Corporate Services & Clerk	
1.	CS-2019-07 2020 December Holiday Schedule	97 - 101
2.	CS-2019-12 Closed Meeting Investigator Appointment - 2020	102 - 108
3.	CS-2019-18 Call for 2019 Award Nominations	109 - 113
4.	CS-2019-20 Advisory and Statutory Committees - Call for 2020 Applications	114 - 125
c.	Fire & Emergency Services	
1.	FIRE-2019-07 Majors McGuire Confined Space Training Facility Rental	126 - 132
d.	Financial Services	
1.	FS-2019-09 Water and Sanitary Billing	133 - 137
2.	FS-2019-10 Budget Variance Report - June 2019	138 - 148
e.	Planning & Building Services	
1.	PBS-2019-27 Tecumseh Transit Service, January to June Statistical Review	149 - 159
2.	PBS-2019-28 Six Month Permit Report	160 - 163
3.	PBS-2019-26 2019 Development Charges, Results of Public Meeting and Final Recommendation	164 - 201
4.	PBS-2019-25 Official Plan and Zoning By-law Amendments, Briday Developments, Scheduling of a Public Meeting	202 - 234
5.	PBS-2019-29 CIP Grant Funding Request, 12222 Tecumseh Road, Parking Lot Improvements	235 - 246
13.	By-Laws	
a.	By-Law 2019-60	247 - 248
	Being a by-law to amend By-law No. 2019-06 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022	

b.	By-Law 2019-61 Being a by-law to amend By-Law No. 2019-07 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022	249 - 249
c.	By-Law 2019-62 A by-law to amend By-law No. 2006-84 being a by-law to provide for the remuneration of Members of Council for the Corporation of the Town of Tecumseh	250 - 253
d.	By-Law 2019-63 - Option A or B A by-law for the imposition of development charges.	254 - 279
14.	Unfinished Business	
a.	August 13, 2019	280 - 280
15.	New Business	
16.	Motions	
a.	In-Camera Meeting	
b.	Confirmatory By-Law	
1.	By-Law 2019-64 Being a by-law to confirm the proceedings of the August 13, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh.	281 - 281
17.	Notices of Motion	
18.	Next Meeting Tuesday, September 10, 2019 7:00 pm Regular Council Meeting	
19.	Adjournment	