

Regular Council Meeting
AGENDA

Tuesday, September 10, 2019, 7:00 pm
Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

	Pages
A. Order	
B. Moment of Silence	
C. National Anthem	
D. Roll Call	
E. Disclosure of Pecuniary Interest	
F. Minutes	
1. Regular Council Meeting- August 13, 2019	5 - 20
G. Supplementary Agenda Adoption	
H. Delegations	
1. Tom Kitsos, Director Financial Services & Chief Financial Officer Re: 2020 Pre Budget Council Consultation	21 - 39
I. Communications - For Information	
1. Norfolk County Letter dated August 13, 2019 Re: Request for Provincial Response to Address Leaking Gas Wells	40 - 41
2. Town of Bradford West Gwillimbury dated August 14, 2019 Re: The Never Forgotten National Memorial	42 - 43
3. Public Notice dated August 22, 2019 Re: Notice of Intention to Remove Holding "H" Zone Symbol	44 - 44
4. Township of McKellar dated July 16, 2019 Re: Municipal Amalgamation	45 - 47
5. Township of Lake of Bays dated August 20, 2019 Re: Support for Township of McKellar's Resolution dated July 15, 2019 with respect to Municipal Amalgamation.	48 - 50
6. Municipality of Hastings Highlands dated August 17, 2019 Re: Municipal Amalgamation	51 - 52
7. Town of Kingsville dated August 21, 2019 Re: Municipal Amalgamation	53 - 56

8.	Ontario Energy Board Notice to Customers of Enbridge Gas Inc. dated August 14, 2019 Re: 2018 Disposition of Deferral & Variance Account Balances and 2018 Utility Earnings - Notice of Application	57 - 58
9.	Town of Lakeshore dated August 15, 2019 Re: Notice of the Passing of a Zoning By-Law Amendment	59 - 59
10.	Town of Kingsville dated August 23, 2019 Re: Town of Kingsville support of Town of Halton Hills' Resolution regarding Reducing Litter and Waste in our Communities	60 - 61
11.	Mayor Gary McNamara dated August 26, 2019 Re: Letter to Honourable Christine Elliott, Minister of Health and Long Term Care regarding Mega Hospital	62 - 63
12.	Mayor Gary McNamara dated August 21, 2019 Re: Letter of appreciation to Minister Caroline Mulroney, Minister of Transportation, regarding announcement of widening Provincial Highway No. 3	64 - 64
13.	Ministry of Municipal Affairs and Housing dated September 4, 2019 Re: Bill 108, More Homes, More Choice Act, 2019	65 - 66
14.	Essex Region Conservation Authority dated September 5, 2019 Re: Upper Little River Watershed Master Drainage and Stormwater Management Plan	67 - 67

J. Communications - Action Required

K. Committee Minutes

1.	Senior Advisory Committee Minutes - July 25, 2019	68 - 70
2.	Court of Revision - Wellwood Drain - August 13 2019	71 - 73
3.	Town of Tecumseh Business Improvement Area - August 21, 2019	74 - 80

L. Reports

1.	Corporate Services & Clerk	
a.	CS-2019-21 Council Meetings in 2020	81 - 86
b.	CS-2019-13 Council Conferences for 2020	87 - 91
2.	Financial Services	
a.	FS-2019-11 2018 Annual Report on Investment and Cash Management	92 - 98
3.	Fire & Emergency Services	
a.	FIRE-2019-06 Tecumseh Fire Services - Q2 2019 Update	99 - 105
4.	Parks & Recreation Services	
a.	PRS-2019-12 Tecumseh Sportsplex Fundraising Program	106 - 112
b.	PRS-2019-11 Energy Conservation and Demand Management Plan Annual Review	113 - 122

5. Public Works & Environmental Services

- | | | |
|----|---|-----------|
| a. | PWES-2019-42 Appointment of Drainage Engineer - East Townline Drain (St. Clair Outlet) | 123 - 135 |
| b. | PWES -2019-44 Appointment of Drainage Engineer - Malden Road East Drain | 136 - 148 |
| c. | PWES-2019-45 Appointment of Drainage Engineer - Colchester Townline Drain | 149 - 166 |
| d. | PWES-2019-43 Tecumseh Road and Lacasse Boulevard Intersection Analysis - Traffic Analysis and Recommendations | 167 - 208 |

6. Planning & Building Services

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|----|--|-----------|
| a. | PBS-2019-30 CWATS, Proposed 2020 Projects for Town of Tecumseh | 209 - 220 |
| b. | PBS-2019-31 Ontario Priorities Housing Initiative, 2019 Rental Housing Component | 221 - 226 |
| c. | PBS-2019-32 Site Plan Control Approval, 2070 Fasan Drive | 227 - 235 |

M. By-Laws

- | | | |
|----|---|-----------|
| 1. | By-Law 2019-65 | 236 - 266 |
| | Being a by-law to authorize the execution of Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Tecumseh under the National Disaster Mitigation Program. | |
| 2. | By-Law 2019-66 | 267 - 268 |
| | Being a by-law to amend By-law 2065, the Town's Comprehensive Zoning By-law for those lands in the former Village of St. Clair Beach

(Removal of Holding Zone Symbol "H", affecting a 1.3 hectare property located on the north side of Tecumseh Road, 14400 Tecumseh Road Harbour Club Condo – Petretta Construction) | |
| 3. | By-Law 2019-67 | 269 - 293 |
| | Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and 2593430 Ontario Limited. | |
| 4. | By-law 2019-68 | 294 - 296 |
| | Being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh | |

N. Unfinished Business

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| 1. | September 10, 2019 | 297 - 297 |
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O. New Business

P. Motions

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| 1. | In-Camera Meeting | |
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2. Confirmatory By-law

- a. By-Law 2019-69 298 - 298

Being a by-law to confirm the proceedings of the September 10, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh.

Q. Notices of Motion

R. Next Meeting

Tuesday, September 24, 2019
7:00 pm Regular Council Meeting

S. Adjournment