

**Regular Council Meeting**  
**AGENDA**

Tuesday, October 8, 2019, 7:00 pm  
Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

**Pages**

<b>A.</b>	<b>Order</b>	
<b>B.</b>	<b>Moment of Silence</b>	
<b>C.</b>	<b>National Anthem</b>	
<b>D.</b>	<b>Roll Call</b>	
<b>E.</b>	<b>Disclosure of Pecuniary Interest</b>	
<b>F.</b>	<b>Minutes</b>	
1.	Regular Council Meeting - September 24, 2019	4 - 14
<b>G.</b>	<b>Supplementary Agenda Adoption</b>	
<b>H.</b>	<b>Delegations</b>	
1.	Paul Anthony, Director Parks and Recreation Services Re: Southwestern Ontario in Motion - Outstanding Community Partner Recognition	
2.	Jamie Dow, Supervisor of Transportation Services Community Support Centre of Essex County Re: Funding Agreement	
<b>I.</b>	<b>Communications - For Information</b>	
1.	Township of North Glengarry dated September 23, 2019 Re: Pupil Accommodation Review Guideline	15 - 15
2.	Western Ontario Wardens' Caucus dated October 1, 2019 Re: Provincial Priorities and Current Initiatives	16 - 23
3.	City of Hamilton dated September 30, 2019 Re: Consumer Packaging	24 - 25
4.	Douglas Ryan Drouillard, Past President of Tecumseh Area Historical Society dated September 30, 2019 Re: County of Meath, Ireland	26 - 27
5.	Ontario Good Roads Association dated October 3, 2019 Re: Nominations for Directors	28 - 30

## **J. Communications - Action Required**

- |   |         |
|---|---------|
| 1. Essex Region Conservation Authority dated September 18, 2019 | 31 - 32 |
|---|---------|

**That** the following individuals' appointment to the Essex Region Source Protection Committee be endorsed:

- **Thom Hunt, City of Windsor**, to be reappointed December 12, 2019; expiration of appointment December 12, 2024
- **Antonietta Giofu, Town of Amherstburg**, to be reappointed December 12, 2019; expiration of appointment December 12, 2024
- **Kevin Girard, Town of Lakeshore**, appointment date: February 21, 2019; expiration of appointment February 21, 2024
- **Paul Drca, City of Windsor**, appointment date: November 2, 2015; expiration of appointment November 2, 2020
- **Nelson Santos, Union Water Supply System**, appointment date: November 2, 2015; expiration of appointment November 2, 2020

## **K. Committee Minutes**

- |   |         |
|---|---------|
| 1. Police Services Board - September 12, 2019 | 33 - 39 |
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## **L. Reports**

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| 1. Corporate Services & Clerk   |         |
| a. CS-2019-26 Dog Tag and Licensing Enforcement Program 2019  | 40 - 46 |
| b. CS-2019-28 2019 Local Government Week  | 47 - 52 |
| c. CS-2019-29 Community Support Centre Services Agreement - Two Year Term Renewal Agreement 2020-2022 | 53 - 57 |
| 2. Planning & Building Services   |         |
| a. PBS-2019-35 Carmelita Court Development Agreement, Assumption of Services                          | 58 - 65 |
| b. PBS-2019-36 Summary of Proposed Changes to Provincial Policy Statement                             | 66 - 80 |
| 3. Financial Services   |         |
| a. FS-2019-12 Amendment to the 2019-2023 Fire Equipment Five (5) Year Capital Works Plan              | 81 - 86 |

## **M. By-Laws**

## **N. Unfinished Business**

- |                    |         |
|--------------------|---------|
| 1. October 8, 2019 | 87 - 87 |
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## **O. New Business**

## **P. Motions**

- |                      |  |
|----------------------|--|
| 1. In-Camera Meeting |  |
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2.	Confirmatory By-law	
a.	By-Law 2019-73	88 - 88
	Being a by-law to confirm the proceedings of the October 8, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh	

**Q. Notices of Motion**

1.	Councilor Jobin - Motion - Future Planning Study - Hamlet Development Lands	89 - 89
2.	Deputy Mayor Joe Bachetti - Dedicated Veteran Parking Spaces	90 - 90

**R. Next Meeting**

Tuesday, October 22, 2019

5:00 pm Policies & Priorities Committee Meeting

7:00 pm Regular Council Meeting

**S. Adjournment**

## **Regular Meeting of Council**

### **Minutes**

Date: Tuesday, September 24, 2019  
Time: 7:00 pm  
Location: Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

#### **Present:**

Mayor Gary McNamara  
Deputy Mayor Joe Bachetti  
Councillor Bill Altenhof  
Councillor Andrew Dowie  
Councillor Brian Houston  
Councillor Tania Jobin  
Councillor Rick Toniai

#### **Also Present:**

Chief Administrative Officer, Margaret Misk-Evans  
Director Public Works & Environmental Services, Phil Bartnik  
Director Information & Communication Services, Shaun Fuerth  
Director Planning & Building Services, Brian Hillman  
Director Financial Services & Chief Financial Officer, Tom Kitsos  
Director Corporate Services & Clerk, Laura Moy  
Deputy Clerk & Manager Legislative Services, Jennifer Alexander  
Manager Parks & Horticulture, Casey Colthurst  
Manager Strategic Initiatives, Lesley Reeves

#### **A. Order**

The Mayor calls the meeting to order at 7:00 pm.

#### **B. Moment of Silence**

The Members of Council and Administration observe a moment of silence.

#### **C. National Anthem**

The Members of Council and Administration observe the National Anthem of O Canada.

#### **D. Roll Call**

#### **E. Disclosure of Pecuniary Interest**

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



**F. Minutes**

- 1. Regular Council Meeting - September 10, 2019**
- 2. Public Council Meeting - September 10, 2019, Briday Development**

**Motion: RCM - 292/19**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** the minutes of the September 10, 2019 Regular Meeting of Council, and the minutes of the September 10, 2019 Public Meeting of Council, as were duplicated and delivered to the members, are adopted.

Carried

**G. Supplementary Agenda Adoption**

There are no supplementary agenda items.

**H. Delegations**

There are no delegations presented to Council.

**I. Communications - For Information**

- 1. Town of LaSalle dated August 26, 2019**

Re: Notice of First Sitting of the Court of Revision for the Repair and Improvements to the 3rd Concession Drain

- 2. Township of Larder Lake dated August 27, 2019**

Re: Requesting that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences

- 3. Township of Zorra dated September 4, 2019**

Re: Continuation of the Programs of the Upper Thames River Conservation Authority

- 4. Town of Lakeshore dated September 4, 2019**

Re: Notice of Complete Application and Public Meeting

The Town of Lakeshore Hotel rezoning application is discussed and interest is expressed on the proposed changes. The Director Planning & Building Services gives a brief summary of the proposals and traffic related concerns.

- 5. City of Kitchener dated September 5, 2019**

Re: Council Resolution regarding single-use disposable wipes

**6. Municipality of Hastings Highlands dated September 12, 2019**

Re: Mandatory Septic System Reports

**Motion: RCM - 293/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

**That** Communications - For Information 1 through 6 as listed on the Tuesday, September 24, 2019 Regular Council Agenda are received.

Carried

**J. Communications - Action Required**

**1. Waste Reduction Week in Canada dated September 11, 2019**

**Motion: RCM - 294/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**Whereas** as a municipality, we are committed to reducing our waste, conserving resources, and educating our community about sustainable living;

**Whereas** we recognize the generation of solid waste and the needless waste of resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability;

**Whereas** we have declared Oct. 21 - 27, 2019 be proclaimed as "Waste Reduction Week" in the Town of Tecumseh.

Carried

**2. Association of Municipalities Ontario (AMO) Fall Policy Forum, October 24-25, 2019 dated September 12, 2019**

**Motion: RCM - 295/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**That** the Mayor and Members of Council be authorized to attend the AMO Fall Policy Forum in London, Ontario from October 24 to 25, 2019, subject to the Town's Travel and Professional Development Policies, as well as funding in the 2019 Budget.

Carried

**3. Municipality of Chatham-Kent dated September 12, 2019**

**Motion: RCM - 296/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Toniai

**That** the September 9, 2019 resolution passed by the Council of Chatham-Kent expressing strong support for Legal Aid Ontario and its funding of Ontario's community legal clinics, which provide legal services to low income and vulnerable Ontarians, be received.

Carried

**4. Town of Newmarket dated September 17, 2019**

Re: More Homes, More Choice Act, 2019 - Bill 108 proposed Regulations

**Motion: RCM - 297/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**That** the September 9, 2019 resolution passed by the Council of Newmarket requesting the Province release final drafts of the regulations associated with Bill 108 with a consultation period of no less than three months, be supported.

Carried

**K. Committee Minutes**

**1. Town of Tecumseh Business Improvement Area - September 11, 2019**

**Motion: RCM - 298/19**

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Toniai

**That** the September 11, 2019 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the Members of Council, are accepted.

Carried

**L. Reports**

**1. Chief Administrative Officer**

- a. CAO-2019-06 2019 OAPSB Spring Conference and AGM

**Motion: RCM - 299/19**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

**That** Report CAO-2019-06 2019 OAPSB Spring Conference and AGM, be received.

Carried

- b. CAO-2019-07 Rural Economic Development (RED) Program Application

**Motion: RCM - 300/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

**That** Report CAO-2019-07 Rural Economic Development (RED) Program Application be received;

**And that** should funding be approved by Ontario, Council approve the Town's 50% share up to \$20,000, through the Lifecycle – Strategic Issues Reserve Fund for 2020;

**And furthermore that** the Mayor and Clerk be authorized to sign any documents/agreements (if required) for the Rural Economic Development (RED) Program Application.

Carried

**2. Corporate Services & Clerk**

- a. CS-2019-25 Request for Noise Exemption By-law - Karma Wine Bar

**Motion: RCM - 301/19**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Toniai

**That** Karma Wine Bar (Karma) located at 12205 Riverside Drive, be granted an exemption from the Town's Noise By-law No. 2002-07, as amended, on Saturday, September 28, 2019, from 5:00 pm until 11:30 pm to permit musical entertainment;

**And that** the area residents be informed by Karma of this exemption from the Noise By-law, and Administration communicate the exemption to the OPP;

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

Carried

**3. Information & Communication Services**

a. ICS-2019-02 Telus Amending Agreement

**Motion: RCM - 302/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** the proposal by Telus Communications Company to amend the current site licencing agreement with the Town be accepted.

**And that** the Mayor and Clerk be authorized to execute a "Third Licence Amending Agreement" to amend the Licence Agreements dated November 1, 1999 and January 16, 2014 between the Corporation of the Town of Tecumseh (Town) and Telus Communications Inc. (Telus) and such further other documents necessary to give effect to amending the said Licence Agreement.

Carried

**4. Planning & Building Services**

a. PBS-2019-33 Sumatara Development Agreement, Lakewood Subdivision, Assumption of Services

**Motion: RCM - 303/19**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

**That** a resolution assuming the services for the Sumatara Investments Limited Development Agreement (Estates of Lakewood Park Subdivision) be approved and passed, as of September 24, 2019.

Carried

b. PBS-2019-34 CIP Grant Application, 12214 Tecumseh Road

**Motion: RCM - 304/19**

Moved by Councillor Rick Tonial

Seconded by Councillor Brian Houston

**That** the Grant Application for the Tecumseh Road Main Street Community Improvement Plan (CIP) Financial Incentive Program, for the property located at 12214 Tecumseh Road (Roll No. 374406000001700), be deemed eligible and approved for the Parking Area Improvement Grant Program, in accordance with Section 11.3 (5) of the CIP, for a total amount of \$438 toward the parking lot improvements being proposed, in accordance with PBS-2019-34.

Carried

**5. Public Works & Environmental Services**

- a. PWES-2019-38 Lesperance Road Bike Lanes from McNorton Street to Riverside Drive - Tender Award

In response to an inquiry, the Director Public Works & Environmental Services advises the start date for the project will be as soon as possible.

**Motion: RCM - 305/19**

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

**That** the quotation from Provincial Road Markings Inc. in the amount of \$112,870.80 plus non-rebateable HST, for the line painting revisions for Lesperance Road from McNorton Street to Riverside Drive be approved;

**And that** the Mayor and Clerk be authorized to execute an agreement, satisfactory in form to the Town Solicitor, with Provincial Road Markings Inc.

Carried

- b. PWES-2019-46 Court of Revision Appointment - 3rd Concession Drain

**Motion: RCM - 306/19**

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

**That** Councillor Tania Jobin be appointed to the October 3, 2019, Meeting of the Court of Revision in respect of the Drainage Report and Specifications, dated June 7, 2019, for the 3rd Concession Drain, prepared by Dillon Consulting and N.J. Peralta Engineering and filed with the Clerk's Office in the Town of LaSalle in accordance with Section 97(3) of the *Drainage Act*.

Carried

- c. PWES-2019-47 CWN, IBC, NRCan Pilot Project - Improving Flood Risk Evaluation

**Motion: RCM - 307/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Rick Tonial

**That** Report No. PWES-2019-43 CWN, IBC, NRCan Pilot Project, Improving Flood Risk Evaluation through Cross-Sector Sharing of Richer Data be received.

Carried

**M. By-Laws**

**1. By-Law 2019-70**

Being a by-law to authorize the execution of a Third License Amending Agreement between The Corporation of the Town of Tecumseh and TELUS Communications Company

**Motion: RCM - 308/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

**That** By-law 2019-70 being a by-law to authorize the execution of a Third License Amending Agreement between the Corporation of the Town of Tecumseh and TELUS Communication Company.

Be given first and second reading.

Carried

**2. By-Law 2019-54**

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

**Motion: RCM - 309/19**

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

**That** By-law 2019-70 being a by-law to authorize the execution of a Third License Amending Agreement between the Corporation of the Town of Tecumseh and TELUS Communication Company.

**That** By-law 2019-54 Being a by-law to provide for the repair and improvements to the Wellwood Drain.

Be given third and final reading.

Carried

**N. Unfinished Business**

**1. September 24, 2019**

**Riverside Trail**

In response to a query, the Director Public Works & Environmental Services advises the report on the Riverside Drive Trail is anticipated before year end, subject to information being provided by the consultant.

**O. New Business**

**Corn Festival**

It is suggested that a survey be taken of the community on support for the Corn Festival. This request will be considered as part of the Customer Satisfaction Survey to be carried out this Fall.

**Street Naming Policy**

In response to a query, the members are advised that a Street Naming Policy has not been adopted. It is recommended that if Council is desirable of developing a policy, a subcommittee of Council be established. This matter is referred to the Policies & Priorities Committee.

**Manning and Amy Croft Intersection**

In reply to a question, the Director Planning & Building Services explains a recent meeting with the Administrations for the Town of Lakeshore and the County relating to the design of the Manning and Amy Croft intersection and area improvements. There is no anticipation of the Town sharing in any of the costs for a consultant or improvement designs for the area.



The Director Public Works & Environmental services advised the Town will look to improve / reconstruct the intersection of Lanoue and Manning under its Capital Works program and explore any potential cost savings.

### **Legal Aid Motion**

#### **Motion: RCM - 310/19**

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

**Be it resolved that** the Town of Tecumseh expresses its strong support for Legal Aid Ontario which provides legal services to low income and vulnerable Ontarians;

**And that** the Town calls upon the Premier and the Attorney General to make a commitment to access to justice and to respect the commitment of their government to not decrease front line services; and to ensure timely access to justice for all Ontarians, and especially for our most vulnerable populations.

Carried

## **P. Motions**

### **1. In-Camera Meeting**

There was no In-Camera Meeting.

### **2. Confirmatory By-law**

#### **a. By-Law 2019-71**

Being a by-law to confirm the proceedings of the September 24, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh

#### **Motion: RCM - 311/10**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** By-Law 2019-71 being a by-law to confirm the proceedings of the Tuesday, September 24, 2019, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.

Carried

## **Q. Notices of Motion**

There are no notices of motion presented to Council.

**R. Next Meeting**

Tuesday, October 8, 2019

5:30 pm Special Meeting of Council - OPP Billing Model

7:00 pm Regular Meeting of Council

**S. Adjournment**

**Motion: RCM - 312/19**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That** there being no further business, the Tuesday, September 24, 2019 meeting of the Regular Council now adjourn at 7:32 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk

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**WOWC**  
Western Ontario Wardens' Caucus

# BRIEFING

## PROVINCIAL PRIORITIES AND CURRENT INITIATIVES

The Western Ontario Wardens' Caucus (WOWC) represents 15 upper- and single-tier municipalities which make up Southwestern Ontario, collectively representing 300 communities and approximately three million residents.

The purpose of the WOWC is to advocate and engage with other levels of government as one united voice on opportunities, common needs and issues of critical importance to Southwestern Ontario.

Ontario municipalities need help from other levels of government to maintain and provide infrastructure and services. But together we can guide success.

As a rapidly growing area, the WOWC priorities advocate for key investments in Southwestern Ontario, while planning for future needs, promoting economic vitality, and supporting community wellbeing.

While we certainly support many other issues pertinent to our municipalities, some of which are outlined by groups such as AMO, OMSSA, and Advantage Ontario; WOWC has identified its three key areas of focus in Southwestern Ontario, where the WOWC desires to work with the provincial government and our local MPPs to achieve very needed results:

- WOWC as the trusted perspective and partner for municipal priorities, plans and concerns
- Economic Development
- High Speed broadband networks

We call the next provincial government to work with municipalities in Southwestern Ontario to achieve these opportunities and help us create greater communities, together.



**The WOWC offers supported views and reasoned actions toward initiatives to promote progress for Ontario.**

## SOUTHWESTERN PRIORITIES AND CONCERNS

The WOWC provides a respected and informed view and voice on the important topics of concern for the people and municipalities of Southwest Ontario. Advocacy, on behalf of this significant portion of the province of Ontario we represent, is a key pillar of the work of the Caucus. Key areas of interest currently include and are not limited to:

- Transportation Connectivity and Performance
- Long Term Care and Seniors
- Infrastructure

The Caucus seeks to inform and influence in these areas, and welcomes cooperation and perspectives of all concerned. The WOWC seeks to partner with the Provincial Government and provide valuable insights and perspectives on how the opportunities and concerns of our communities are addressed. The WOWC offers supported views and reasoned actions toward initiatives to promote progress for Ontario.

## INFRASTRUCTURE

Municipalities in Ontario need meaningful, sustainable and consistent federal and provincial infrastructure funding to maintain our critical public infrastructure.

In South-Western Ontario, an abundance of watercourses feeding into the Great Lakes systems result in an extraordinarily high number of municipal bridges and culverts on our municipal roads – these assets cost significant money to maintain prudently. Downloading of aged roadways and structures from the Province to the municipalities over the years has also added to our expanding asset management inventory, and many of these have come with little or no asset maintenance funding and now require costly improvements.

Water and waste-water infrastructure also remains a

challenge in terms of provision of new capacity and maintenance of existing systems for municipalities. It is essential that future federal and provincial infrastructure programs consider, and meaningfully fund, municipal priorities and respect our existing municipal asset management and financial plans. When infrastructure-funding programs are application or lottery driven, and geared primarily toward short-term economic considerations or politically strategic investments rather than overall longer term prioritized infrastructure maintenance, unintended distortions can result on municipal capital plans and ultimately result in overall lower value for money for our taxpayers. This is an inefficient deployment of scarce resources, eventually costing more for governments at all levels.

**Municipalities are committed to working with the Federal and Provincial Governments to reach a common understanding on the elements of prudent and sustainable infrastructure funding programs, designed to meaningfully meet the needs of every level of government, and deliver good infrastructure value-for-money to Canadians.**





# TRANSPORTATION CONNECTIVITY AND PERFORMANCE

The WOWC believes a fully integrated inter-community transportation system in Southwestern Ontario is essential to broader small urban-rural community mobility across the region. The development of a public transportation system that addresses mobility and connectivity is vital to our economic vitality and community wellbeing.

Properly developed, enhanced passenger rail transportation across Southwestern Ontario can be the vital backbone of a fully integrated public transportation system. Through the 2019/20 Budget the Province announced its intent to investigate a full range of transportation options for Southwestern Ontario. Specifically, the 2019/20 Budget included the following:

*“The Province will examine options for improved connections between London, Kitchener and Toronto to spur economic activity in the region by improving*

*mobility and increasing travel reliability. This will include practical options for improvements to existing rail corridors in collaboration with private-sector partners to optimize passenger and freight rail. As well, it will include improvements to the highway network and inter-community bus services. As part of this work, the Province will consult with affected municipalities and Indigenous communities.”*

The WOWC supports the development of enhanced passenger rail from Toronto to Windsor. WOWC has endorsed the SouthwestLynx Plan and supports the concept that both freight and passenger rail capacities and services can be enhanced within existing rail corridors and further complemented by an integrated inter-community bus system.

The SouthwestLynx Plan provides a transportation solution at a lower cost,

in less time, with greater preservation of agricultural lands, enhanced rail freight improvements, less detrimental community impacts, almost immediate mobility benefits, and the flexibility for incremental improvement to the system. To enhance mobility and cultivate rail passenger ridership a fully integrated inter-community transportation system in Southwestern Ontario could be developed leveraging and complementing existing motor coach and other private sector transportation services in a similar manner as the Ontario Northland bus network.

To enhance mobility and cultivate rail passenger ridership a fully integrated inter-community transportation system in Southwestern Ontario could be developed leveraging and complementing existing motor coach and other private sector transportation services in a similar manner as the Ontario Northland bus network.

**“Support development of a fully integrated, inter-community transportation system in Southwestern Ontario as outlined in the SouthwestLynx Plan”**



## LONG TERM CARE AND SENIORS FUNDING

As our municipalities prepare for a shift toward a rapidly aging population, the WOWC has a strong concern surrounding the capacity to deliver Long Term Care and Seniors' Services given the current funding gap created, in part, by the Age-In-Place Provincial strategy.

In 2017, the WOWC confirmed that our region alone has a provincial funding shortfall of \$74.3 million annually for 3,428 beds. Since introducing the Age-In-Place Strategy, the WOWC region has experienced a significant increase in the acuity of new admissions. WOWC has not witnessed an increase in the funding envelope to address the strain to the system particularly in the areas of staffing surrounding registered and non-registered nursing staff.

In 2013, the WOWC advocated the Province to address the unintended consequences of the Age-In-Place Strategy and the 79/10 regulation. Arbitrary staffing requirements, coupled with design standard restrictions, create a highly inflexible arrangement for the public sector licensees. The continued fiscal grandfathering policies for Preferred Revenues is unrealistic and inequitable for each home. Further, the imposed funding restrictions on Basic Room Rates equalling the sum of Canadian Pension Plan (CPP) + Old Age Security (OAS) + Guaranteed Income Supplement (GIS) + Guaranteed Annual Income Supplement (GAINS) creates a local fiscal burden that is not sustainable.

The WOWC maintains that the funding gap for the delivery of care, and the operational restrictiveness of the Long Term Care Homes Act for all public sector licensees must be addressed and seeks a real solution to the unintended consequences of the Age-In-Place Strategy and flexibility to the staffing requirements outlined in 79/10 regulation

WOWC seeks creation of a continuous and stable capital reinvestment model for the entire sector:

- Increase public sector resident monthly accommodation rates – create a special envelope for those residents in a publicly funded home to receive an additional supplement
- Increase the Long Term Care funding envelope and the RAI/CMI process to properly address the increased acuity of residents
- Provide additional funding avenues to municipalities seeking redevelopment and expansion of Long Term Care and Seniors' Services facilities
- Adopt the proposal from the City of Toronto, which sought a different agreement for the public sector whose funding goes directly back into care versus the for-profit sector
- Request transparency in funding allocations, including outlining how the 32 bed increment in design standards impacts funding allocations for each home
- Enhance private-public partnerships in our operating models
- Adjustments to the system that require market and pay equity comparisons to be with our private sector neighbours
- Flexibility to the staffing ratios dictated within the Act
- The elimination of current grandfathering requirements surrounding preferred rates to be addressed for resolution before 2025
- Revisit the legislative requirements to allow all facilities to realize economies of scale and address funding options for Nurse Practitioners in addition to Medical Director
- Redefine staffing requirements and work towards innovative solutions to sector wide human resource shortages
- Provide additional funding to boost food per diem rates that are currently sitting at \$9 per resident.





## ACCESS TO HIGH SPEED BROADBAND NETWORKS (SWIFT)

SouthWestern Integrated Fibre Technology Inc. (SWIFT) was initiated in 2011 by the combined connectivity interests of the Western Ontario Wardens' Caucus (WOWC). The WOWC continues to support SWIFT and highlights access to high-speed broadband networks as a catalyst for innovation, economic prosperity, and global competitiveness.

Broadband has become an essential service that is necessary to encourage economic growth and stability, modernize and streamline the delivery of health and social services, provide greater educational opportunities, increase capacity to administer and govern institutions, improve the environment, and create fairness and opportunity for everyone. Access will ensure that all Ontarians, whether they be in rural or urban areas, have access to the services they need to participate in the digital economy. The WOWC remains supportive of the SWIFT model and is actively involved in SWIFT governance through our 15 WOWC appointments to the SWIFT Board and through SWIFT's regular and ongoing dialogue with the WOWC Caucus and its CAOs.

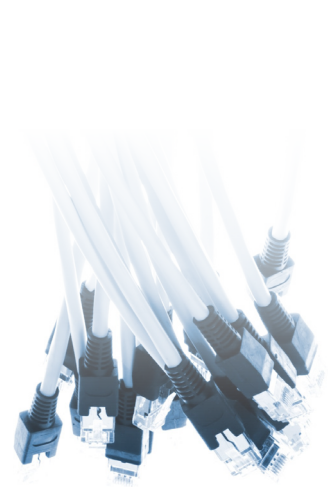
The WOWC appreciates the support of the Government of Ontario and financial participation in announcing three SWIFT Phase 2 initial projects (Norfolk, Lambton and Wellington Counties) valued at \$34.6 million.

The WOWC looks forward to the successful implementation of the Phase 2 projects leading to the Government of Ontario's support and participation in Phase 3 funding for the remainder of the initial SWIFT projects across Southwestern Ontario.

Looking forward beyond the current SWIFT projects and plans, the WOWC supports the implementation of a provincial broadband plan that is aligned with federal, regional, municipal and Indigenous partners. Such a plan would leverage the collective voice of the 3.5 million residents in the SWIFT geography to maximize broadband infrastructure investments in order to create equitable, evidence-based provision of services.

The WOWC is seeking support from the Government of Ontario to:

- Support and participate in long-term, predictable funding to models like SWIFT which are overcoming Ontario's connectivity barriers and meeting the unique needs of each community
- Unlock the tremendous potential of our province and create a safety net for individuals who cannot currently access Internet services due to remoteness of location or financial hardships by declaring broadband internet an essential utility



To continue supporting and investing in SWIFT's vision to empower communities to access global opportunities through local, ultra-high-speed connections.





Infrastructure is critical and municipal governments own almost two-thirds of all public infrastructure in Ontario, yet they collect less than 10% of each overall household tax dollar.

## ECONOMIC DEVELOPMENT ACROSS SOUTHWESTERN ONTARIO

Support greater economic prosperity across Southwestern Ontario by investing in local and regional economic development strategies, providing infrastructure needed for business expansion and attraction, addressing labour market shortages, and supporting land use planning policies that encourage responsible growth.

The WOWC has long appreciated the contributions that economic development makes to the sustainability of the region and its constituent municipalities and is now championing a regional Economic Development Strategic Plan for Southwestern Ontario. This approach provides a regional view of the need and priorities related to our sectors, markets, infrastructure, labour force and supply chains.

It also provides effective stakeholder engagement and a unique opportunity for discussion of local issues and opportunities with larger economic implications. As a growing region, we face collective issues in labour market shortages, transportation infrastructure and land use planning constraints that impact investment and growth.

Through its regional Economic Development Strategic Plan the WOWC seeks:

- Greater support for regional workforce planning, including strengthening access and quality of labour market intelligence and improving the region's access to a skilled and talented labour pool
- Investment in regional infrastructure to connect communities to major transportation hubs and ensure the flow of goods and services is equitable and efficient across the region
- Funding of regional sector strategies in the areas of manufacturing, agri-food processing and packaging, energy and digital industries and to support the growth of export and trade activities; and
- Provincial inclusion and support of Southwestern Ontario within national and international marketing and promotional objectives and investment attraction initiatives

---

## SUMMARY

By working together, the next Provincial Government, the WOWC and the municipalities of Southwestern Ontario can provide our residents and businesses with the services, supports and infrastructure they need to thrive today and into the future, while planning for growth and a rapidly aging population. Many of our priorities are about connecting small and mid-sized communities to Ontario's broader infrastructure system, which will enable vitality, equity and prosperity for all.

We look forward to working with the next Government of Ontario to achieve these and many other priorities critical to the success of our communities and quality-of-life of our residents. Working together, we can achieve great things in Southwestern Ontario.





### **Western Ontario Wardens' Caucus Member Municipalities**

**County of Brant**

**Bruce County**

**Municipality of Chatham-Kent**

**Dufferin County**

**Elgin County**

**Essex County**

**Grey County**

**Huron County**

**Lambton County**

**Middlesex County**

**Norfolk County**

**Oxford County**

**Perth County**

**Simcoe County**

**Wellington County**

For more information, please contact:

Warden Mitch Twolan, WOWC Chair at [mtwolan@brucecounty.on.ca](mailto:mtwolan@brucecounty.on.ca)

Don Shropshire, WOWC Secretary, at [dons@chatham-kent.ca](mailto:dons@chatham-kent.ca), or

Charlotte Gravlev, WOWC Administrative Coordinator at [gravlev@gmail.com](mailto:gravlev@gmail.com)

**[www.wowc.ca](http://www.wowc.ca)**





OFFICE OF THE MAYOR  
CITY OF HAMILTON

September 30, 2019

The Right Honourable Justin Trudeau  
Prime Minister of Canada  
House of Commons  
Ottawa, ON K1A 0A6

Dear Prime Minister,

**Re: Correspondence from the City of Kitchener requesting support for their resolution respecting the lobbying of the Federal Government to review the regulations related to consumer packaging on single-use wipes to remove the word flushable.**

At the meeting of September 25, 2019, Hamilton City Council endorsed the City of Kitchener's resolution respecting the above matter as follows:

"WHEREAS in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city's water, sanitary and stormwater infrastructure to ensure the safe delivery of these valued utilities;

WHEREAS in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas;

WHEREAS in 2018 the City has already seen a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; Storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200 properties protected against backflow and cross-connection contamination;

WHEREAS Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush;

WHEREAS there is no one standard for what the word "flushable" means;

WHEREAS Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly;

.../2

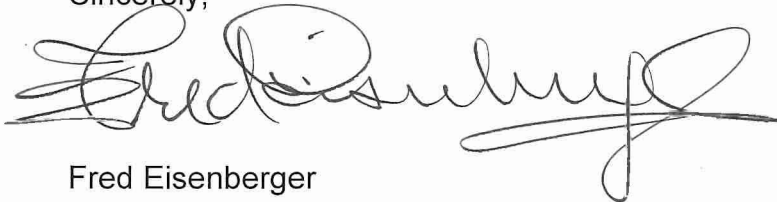
WHEREAS Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and

WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

THEREFORE BE IT RESOLVED; That the City of Kitchener lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and

BE IT FINALLY RESOLVED that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and, all Municipalities within the Province of Ontario."

Sincerely,

A handwritten signature in black ink, appearing to read 'Fred Eisenberger', with a large, stylized flourish at the end.

Fred Eisenberger  
Mayor

Cc:

Minister Jeff Yurek, Minister of the Environment, Conservation and Parks  
Minister Steve Clark, Minister of Municipal Affairs and Housing  
The Association of Municipalities of Ontario  
Andrea Horwath, MPP  
Paul Miller, MPP  
Sandy Shaw, MPP  
Donna Skelly, MPP  
Monique Taylor, MPP  
The Region of Waterloo  
All Municipalities within the Province of Ontario

File C19-016  
(5.1)

### **Comhairle Chontae na Mí**

*Oifig Chathartha Ceanannais, Plás Ceanannais,  
Ceanannas, Co. na Mí, A82 W2R3*

**Fón: 046 – 9097000/Fax: 046 – 9097001**

*R-phost: [customerservice@meathcoco.ie](mailto:customerservice@meathcoco.ie)*

*Web: [www.meath.ie](http://www.meath.ie)*



### **Meath County Council**

*Kells Civic Office, Headfort Place, Kells,  
Co. Meath, A82 W2R3*

**Tel: 046 – 9097000/Fax: 046 – 9097001**

*E-mail: [customerservice@meathcoco.ie](mailto:customerservice@meathcoco.ie)*

*Web: [www.meath.ie](http://www.meath.ie) Registration No. 00172770*

**From:** Doug Drouillard [<mailto:drd1947@gmail.com>]

**Sent:** 29 August 2019 18:12

**To:** Marilyn Prior Cell; Robert Collins

**Subject:** Greetings

RECEIVED SEP 30 2019

Dear friends of Oldcastle,

While visiting our families in Ireland, my wife and I travelled through the beautiful County of Meath. I remembered that years ago the towns of Tecumseh and Oldcastle entered a special relationship to twin our two communities.

On behalf of the Tecumseh Area Historical Society, I wish to express a warm greeting to the people of Oldcastle and the people of County Meath.

If you ever plan to visit the Tecumseh, Ontario, Canada we would be happy to meet you and share with you our recently renovated Tecumseh Heritage Centre. We are minutes away from Oldcastle which resides in our town.

Sincerely,

Douglas Ryan Drouillard

Past President of the Tecumseh Area Historical Society.

## **Comhairle Chontae na Mí**

Oifig Chathartha Cheanannais, Plás Cheanannais,  
Ceanannas, Co. na Mí, A82 W2R3

**Fón: 046 – 9097000/Fax: 046 – 9097001**

R-phost: [customerservice@meathcoco.ie](mailto:customerservice@meathcoco.ie)

Web: [www.meath.ie](http://www.meath.ie)



## **Meath County Council**

Kells Civic Office, Headfort Place, Kells,  
Co. Meath, A82 W2R3

**Tel: 046 – 9097000/Fax: 046 – 9097001**

E-mail: [customerservice@meathcoco.ie](mailto:customerservice@meathcoco.ie)

Web: [www.meath.ie](http://www.meath.ie) Registration No. 00172770

Corporate Services Department

24<sup>th</sup> September, 2019

Mr. Douglas Ryan Drouillard  
Past President of the Tecumseh Area Historical Society.

RECEIVED SEP 30 2019

**By Email: [drd1947@gmail.com](mailto:drd1947@gmail.com)**

**Our Ref: KMD/09-2018/8.1**

**Re: September Monthly Meeting – Kells Municipal District, Meath County Council**

Dear Mr Drouillard,

I wish to acknowledge receipt of your email correspondence below, which was brought to the September meeting of Kells Municipal District, in which Oldcastle is located. Your correspondence was warmly acknowledged by the Members of Kells Municipal District and best wishes expressed to you on your recently renovated heritage centre.

Yours sincerely

---

Claire King  
Meetings Administrator



October 3, 2019

To the Head & Members of Council:

Pursuant to Policy B-008 of the Ontario Good Roads Association, the Nominating Committee shall report to the Annual Conference its nominations for directors.

**The OGRA Board of Directors is committed to achieving a diverse leadership team. We encourage women and individuals from diverse backgrounds to put their names forward for these positions.**

The following members will serve on the 2020-2022 Board of Directors in the following capacity:

President	<b>Rick Harms</b> , Project Engineer, City of Thunder Bay
1 <sup>st</sup> Vice-President	<b>Dave Burton</b> , Mayor, Municipality of Highlands East
2 <sup>nd</sup> Vice-President	<b>Paul Schoppmann</b> , Mayor, Municipality of St.-Charles
Immediate Past President	<b>Rick Kester</b>
Directors	<b>Aakash Desai</b> , Deputy Mayor, Municipality of Grey Highlands
	<b>Kelly Elliott</b> , Deputy Mayor, Municipality of Thames Centre
	<b>Cheryl Fort</b> , Mayor, Township of Hornepayne
	<b>Donna Jebb</b> , Councillor, Town of New Tecumseth
	<b>John Parsons</b> , Division Manager, Transportation & Roadside Operations, City of London

Those nominated by the Nominating Committee shall be selected from OGRA's municipal or First Nations membership pursuant to the requirements for geographic representation contained in Section 12 of the Constitution, and so far as possible meeting the criteria established in Policy B-008. A full copy of the Constitution can be viewed on the OGRA web-site. **Those elected shall serve for a two (2) year term ending on March 2, 2022.**

The following vacancies need to be filled:

South West Zone	One (1) Vacancy
South Central Zone	One (1) Vacancy
South East Zone	One (1) Vacancy
Northern Zone	One (1) Vacancy
City of Toronto	Two (2) Vacancies

The Southwest Zone consists of the municipalities in and including the Counties of Brant, Bruce, Elgin, Essex, Haldimand, Huron, Lambton, Middlesex, Norfolk, Oxford, and Perth, the municipality of Chatham-Kent, and municipalities in and including the Regional Municipality of Waterloo.



The South Central Zone consists of the municipalities in and including the Counties of Dufferin, Grey, Simcoe, and Wellington, and municipalities in and including the Regional Municipalities of Durham, Halton, Niagara, Peel and York, and the City of Hamilton.

The South East Zone consists of municipalities in and including the Counties of Frontenac, Haliburton, Hastings, Lanark, Leeds and Grenville, Lennox and Addington, Northumberland, Peterborough, Prescott and Russell, Prince Edward, Renfrew, and Stormont, Dundas and Glengarry, and the Cities of Kawartha Lakes and Ottawa.

The Northern Zone consists of the municipalities in the Districts of Algoma, Cochrane, Kenora, Manitoulin Island, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay and Timiskaming; municipalities in and including the District of Muskoka and the City of Greater Sudbury.

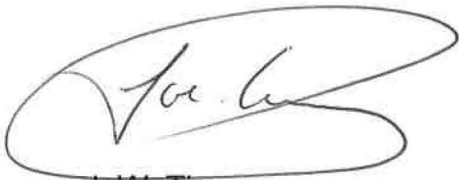
Any member of Council or a permanent full time staff from an OGRA member municipality or First Nations interested in being considered as a candidate for a position on the Board of Directors must complete the attached Nomination Consent form and submit it along with their résumé to the attention of the Chair of the Nominating Committee by no later than **November 8, 2019** at 2:00 p.m. Fax your information to 289-291-6477, e-mail to [info@ogra.org](mailto:info@ogra.org) or mail to OGRA, 1525 Cornwall Road, Unit 22, Oakville, Ontario L6J 0B2

The Nominating Committee will meet in November to recommend a slate of candidates to the membership. The members of the Committee are:

Chair: Chris Traini, Immediate Past President  
Vice Chair: Ken Lauppe, OGRA Past President  
Members: Aakash Desai, OGRA Director  
Kelly Elliott, OGRA Director  
John Parsons, OGRA Director

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at [joe@ogra.org](mailto:joe@ogra.org).

Yours truly,

A handwritten signature in black ink, appearing to read 'Joe Tiernay', enclosed within a large, loopy oval shape.

J. W. Tiernay,  
Executive Director

c: Chris Traini, Chair, Nominating Committee

Ontario Good Roads Association  
Board of Directors  
Nomination and Consent Form



We hereby nominate the following to the Board of Directors of the Ontario Good Roads Association for the 2020/22 term of office (2 year term):

Name of Candidate

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Municipality: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

(Candidates must be nominated by two eligible members of OGRA. A resolution of Council is acceptable but not mandatory)

Candidate Consent

The candidate nominated above must sign below indicating they consent to the Nomination and agree to let their name stand for office.

I, \_\_\_\_\_ hereby consent to the Nomination  
(Name of Candidate)  
to the Board of Directors of the Ontario Good Roads Association.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Submit completed form and candidate's résumé by fax or e-mail to the attention of Chris Traini, Chair, OGRA Nominating Committee  
Fax: 289-291-6477  
E-mail: [info@ogra.org](mailto:info@ogra.org)

18 September 2019

Sent to all Clerks of Member Municipalities

Re: Source Protection Committee – Municipal Representation

As required by the Clean Water Act, 2006, the Essex Region Source Protection Authority (ERSPA) has an established Source Protection Committee (SPC), which follows the guidance of Ontario Regulation 288/07 (O.Reg 288/07). The SPC is composed of 15 members, including five (5) representatives from the municipal sector. The remaining two-thirds of the SPC are representatives of key industries (e.g. agriculture, greenhouse operations, and fuel suppliers) and members of the public at large.

In 2007, the ERSPA striking committee proposed the following composition of municipal representation on the SPC.

- City of Windsor – 2 members
- Union Water Supply System – 1 member
- Town of Lakeshore – 1 member
- Town of Amherstburg – 1 member

The striking committee felt that those municipalities responsible for the Water Treatment Plants that provide the largest water supplies should have the opportunity to have representation on the SPC. A letter was sent to all Clerks of Member Municipalities on July 30, 2007 to this effect, and this distribution of representation was subsequently endorsed by all municipalities in 2007. Notices were sent to Clerks on September 14, 2007 and November 13, 2007 requesting that the above named municipalities submit names of persons to be appointed to the SPC, and that municipalities endorse these persons, respectively. These persons, and all replacement municipal members were supported by municipal endorsement between 2007 and 2014. Other municipal members have been replaced since 2014 due to retirement from the SPC, municipal council and/or municipal employment. However, due to staff changes at the ERSPA and updates made to O.Reg 288/07, the names of replace members were not circulated to municipal Clerks at the time of their appointment.

As of January 1, 2020, the term of appointment for two municipal members is expiring and they must either be replaced or reappointed. Both members have indicated their intention to remain on the SPC. Antonietta Giofu (Town of Amherstburg) has been on the SPC since 2009, and Thom Hunt (City of Windsor) has been on the SPC since its inception in 2007. We are grateful for their contribution and continued commitment to the protection of our sources of drinking water.

In the past, the ERSPA followed a procedure whereby municipal Councils were asked to jointly endorse all municipal candidates prior to their formal appointment by the Essex Region Source Protection Authority as a regular SPC member. In keeping with our previous practices, at this time we are asking that all member Municipalities endorse the following individuals' appointment to the Essex Region Source Protection Committee:

- **Thom Hunt, City of Windsor,**  
to be reappointed December 12, 2019; expiration of appointment December 12, 2024
- **Antonietta Giofu, Town of Amherstburg,**  
to be reappointed December 12, 2019; expiration of appointment December 12, 2024
- **Kevin Girard, Town of Lakeshore,**  
appointment date: February 21, 2019; expiration of appointment February 21, 2024
- **Paul Drca, City of Windsor,**  
appointment date: November 2, 2015; expiration of appointment November 2, 2020
- **Nelson Santos, Union Water Supply System,**  
appointment date: November 2, 2015; expiration of appointment November 2, 2020

Responses in the form of Council Resolutions are kindly requested by **18 November, 2019**. The Essex Region Source Protection Authority is scheduled to address this matter at their meeting on December 12, 2019.

This letter is sent under separate cover to municipal staff who have been appointed by their municipality to assist with Source Water Protection.

Please contact me if you require any further information,

Sincerely,



Katie Stammmler, PhD  
Source Water Protection Project Manager

## **Police Services Board for the Town of Tecumseh**

### **Minutes**

Date: Thursday, September 12, 2019  
Time: 4:30 pm  
Location: Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

Present:  
Member Mayor Gary McNamara  
Member Deputy Mayor Joe Bachetti  
Chair Christopher Hales  
Member Marc Gomes  
Vice-Chair Paul Sweet

Also Present:  
OPP Staff Sgt. Jamie Smith  
Secretary Margaret Misk-Evans, CAO  
Recording Secretary Ellen Preuschat

#### **A. Call to Order**

Chair Christopher Hales called the meeting to order at 4:37 pm.

#### **B. Roll Call**

#### **C. Disclosure of Pecuniary Interest and General Nature Thereof**

There was no pecuniary interest declared by a member.

#### **D. Approval of the Agenda**

##### **Motion: PSB - 27/19**

Moved by Mayor Gary McNamara  
Seconded by Member Marc Gomes

**That** the Agenda for the Police Services Board Meeting, dated Thursday, September 12, 2019, as duplicated and delivered to the members thereof, be accepted.

Carried

#### **E. Approval of the Previous Minutes**

##### **1. Police Services Board Regular Meeting - June 5, 2019**

**2. Police Services Board Special Meeting - May 28, 2019****Motion: PSB - 28/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Vice-Chair Paul Sweet

**That** the Regular Minutes of the June 5, 2019 Police Services Board Meeting, and the Minutes of the Special Meeting on May 28, 2019 as duplicated and delivered to the members thereof, be adopted.

Carried

**F. Delegations****1. Eleanor Groh, Former PSB Member**

Re: Recognition of Service

Chair Christopher Hales and Mayor Gary McNamara thanked former member Ms. Eleanor Groh for her dedicated years of service to the board and the citizens of the community. Mayor McNamara expressed appreciation for her knowledge of governance and Chair Hales noted that her background in the health sector brought a helpful perspective to many discussions around policing and mental health issues. Chair Hales presented Ms. Groh with a gift on behalf of the board and Town.

**G. OPP Monthly Report****1. OPP Police Services Board Monthly Overview - May to July 2019****2. OPP Report to Tecumseh PSB - May to July 2019**

Staff Sgt. Jamie Smith provided highlights of the OPP report for the months of May, June and July 2019.

Sgt. Smith raised the possibility of a crisis line as an additional resource to lower the number of police responding to mental health calls.

There was discussion on escalating rates of 911 misdials, which are up 94% July 2019 over July 2018. This issue needs to be addressed at the provincial level, with potential involvement of cell phone manufacturers.

**Motion: PSB - 29/19**

Moved by Member Marc Gomes

Seconded by Mayor Gary McNamara

**That** the OPP Report for the months of May, June and July 2019, be received.

Carried

## **H. Reports**

### **1. OAPSB 2019 Spring Conference and AGM Report**

**Motion: PSB - 30/19**

Moved by Member Marc Gomes

Seconded by Mayor Gary McNamara

**That** the Tecumseh Police Services Board Report on the Ontario Association of Police Services Boards (OAPSB) 2019 Spring Conference and AGM be received, and forwarded to Town Council.

Carried

## **I. Communications - Action Required**

### **1. Ministry of the Solicitor General dated June 11, 2019**

Re: Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2019-2020

**Motion: PSB - 31/19**

Moved by Mayor Gary McNamara

Seconded by Deputy Mayor Joe Bachetti

**That** CAO Margaret Misk-Evans be authorized to execute an Ontario Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and the Tecumseh Police Services Board for the R.I.D.E. Program, covering the period from April 1, 2019 to March 31, 2020.

Carried

### **2. Letter to OAPSB from OPPIR Panel dated August 13, 2019**

Re: Workplace Culture of OPP

**Motion: PSB - 32/19**

Moved by Member Marc Gomes

Seconded by Deputy Mayor Joe Bachetti

**That** the letter to the Ontario Association of Police Services Boards from the OPPIR dated August 13, 2019 be received.

Carried

## **J. Communications - For Information Purposes**

### **1. Letter to C. Hales dated July 18, 2019**

Re: Policies and Practices related to section 35 of the PSA

**2. Letter to Tecumseh PSB dated June 14, 2019**

Re: 2018 Annual Performance Report - Inspector Glenn Miller

**3. All Chiefs Memo dated June 14, 2019**

Re: Police Services Board Members and Elections

With respect to item J.1 Chair Hales noted that the board's policies are compliant with the policies related to section 35 of the *Police Services Act*.

**Motion: PSB - 33/19**

Moved by Deputy Mayor Joe Bachetti

Seconded by Mayor Gary McNamara

**That** correspondence detailed as Items J 1 to 3 Communications for Information, be received.

Carried

**K. Old Business****1. Administration of Parking Tickets**

CAO Marg Misek-Evans reported that the administration of parking tickets was reviewed in 2014 and, at that time, it was agreed the OPP would continue in this role. The Town's policing agreements were also examined, with no contradiction found to this practice. She noted, however, that under the new *Community Safety and Policing Act, 2019*, once fully in force, bylaw enforcement will not be part of policing, so change is imminent. The Town requests that the status quo continue until that time.

CAO Misek-Evans further noted that Administration is meeting with the OPP to clarify the process when citizens wish to dispute tickets. One option may be a committee to adjudicate requests, thereby avoiding costly court proceedings.

**2. 2019 Joint Essex County Police Services Board Meeting**

Chair Hales stated that a report on the Joint Essex County Police Services Boards Meeting held in Leamington on August 29, 2019 will be included with the October 10, 2019 board meeting agenda.

**L. New Business**

Deputy Mayor Joe Bachetti left the meeting at 5:24 pm.

**1. Live streaming of PSB Meetings**

CAO Marg Misek-Evans explained that Town Council has opted to undertake web-based live streaming (webcasting) of Council meetings. Town committees are being canvassed regarding their interest in



participating, beginning in January 2020. The members agreed that this initiative would enhance accountability, transparency and accessibility to the public.

**Motion: PSB - 34/19**

Moved by Mayor Gary McNamara

Seconded by Member Marc Gomes

**That** future webcasting of the meetings of the Tecumseh Police Services Board be approved.

Carried

**2. Presentation by OPP Municipal Policing Bureau on Contract Model**

CAO Marg Misek-Evans noted that the OPP contract will be up for renewal next year, and inquired if the members would be interested in a joint meeting with Town Council on October 8, 2019 to hear a presentation from the OPP Municipal Policing Bureau on the billing model and to address other questions related to the contract. Questions may be submitted to the Bureau by board and Council members in advance.

**Motion: PSB - 35/19**

Moved by Member Marc Gomes

Seconded by Vice-Chair Paul Sweet

**That** the Tecumseh Police Service Board confirm its interest in a joint meeting with Tecumseh Town Council for a presentation by the OPP Municipal Policing Bureau on the OPP Billing Model and policing contract.

Carried

**3. Media and Communications Training - November 6, 2019**

Redbrick Communications will be providing training on November 6, 2019 to Council and Senior Administration in advance of webcasting of Council meetings. As the board has opted into webcasting, all members will be invited to training session.

**4. 2020 Police and PSB Budget**

The draft 2020 PSB and Police budget will be presented to the board at the October 10, 2019 board meeting. CAO Marg Misek-Evans advised it will include funding for the development of a Community Safety and Well-Being Plan, and potentially to address the amalgamation issue as well. She noted that both these topics are included on the agenda of the September 27, 2019 Area CAO meeting.

A budget review meeting will be scheduled between Administration and the Board Chair. A 15-minute budget presentation will be developed

during the week of October 21 for presentation to Council on November 12. December 10 is Council's deliberation date with consideration of adoption.

**5. PSB Agenda Process**

CAO Marg Misek-Evans and Recording Secretary Ellen Preuschat described the new agenda process for the board, which will be digital (paperless), using the Escribe agenda management system that Council recently adopted. There will be numerous advantages, including consistency with Council's system, improved transparency through easier accessibility on the Town's website calendar, and fewer resources consumed.

**6. OAPSB Labour Seminar October 10 - 11, 2019**

The Tecumseh PSB will not be attending this event, as it focuses almost exclusively on collective bargaining and labour issues.

**7. Graffiti Incidents**

The Mayor reported on a number of recent graffiti incidents, noting the Town has requested the public and businesses to be vigilant in watching for perpetrators. Sgt. Smith stated that focused patrols have been set up, and the street crimes unit has become involved. Due to the nature of the graffiti, the Mayor's Office was contacted by the Friends of Simon Wiesenthal Center for Holocaust Studies, which has urged vigorous pursuit of charges. Vice Chair Paul Sweet added that this organization has a highly recommended education and outreach program, which may be valuable to bring to the community and/or schools.

In addition to the graffiti incidents, Mayor McNamara reported on additional complaints received at the September 10, 2019 Public Council Meeting regarding speeding in neighbourhoods and on the E. C. Expressway. He also noted a need for better signage regarding dynamic breaking.

**8. Register Your Camera Program**

Staff Sgt. Jamie Smith described a volunteer community program called "Register Your Camera" which can assist police by providing access to footage captured by private security cameras. Administration will follow up with the OPP on looking into this program as an option for the Town.

**M. Next Meeting**

The next police Service Board meeting will be held on Thursday, October 10, 2019 at 4:30 pm.

**N. Adjournment**

**Motion: PSB - 36/19**

Moved by Mayor Gary McNamara

Seconded by Vice-Chair Paul Sweet

**That** there being no further business, the Thursday, September 12, 2019 meeting of the Police Services Board now adjourn at 6:16 pm.

Carried

---

Christopher Hales, Chair

---

Margaret Misek-Evans, Secretary



## The Corporation of the Town of Tecumseh

Corporate Services & Clerk

**To:** Mayor and Members of Council

**From:** Laura Moy, Director Corporate Services & Clerk

**Date to Council:** October 8, 2019

**Report Number:** CS-2019-26

**Subject:** Dog Tag and Licensing Enforcement Program - 2019

---

### Recommendations

It is recommended:

**That** Report CS-2019-26 Dog Tag and Licensing Enforcement Program - 2019 **be received.**

### Background

In accordance with the Town's Dog Control By-law No. 2003-91, as amended, every dog owner must make application, annually, for a dog licence(s). The licence will help ensure a dog's safe return should it be found running at large, or found and reported by a neighbour. The Dog Tag and Licensing Program (Licensing Program) is a protective initiative intended to offset the costs associated with regulating and controlling dogs running at large, providing a dog catcher and maintaining the Dog Pound.

In 2018, the dog licence (tag) fee was increased from \$15.00 to \$20.00 for dog tags purchased before March 31 and from \$30.00 to \$35.00 for tags purchased after March 31 each year.

In an effort to increase compliance with the Licensing Program and to create awareness of the new fees, additional enforcement services were recommended to ensure responsible dog ownership, by-law compliance and to maintain community safety. The enforcement services would further assist in updating the Dog Tag Registry for accuracy, future notifications and enforcement.

An agreement was entered into with the Commissionaires, a local enforcement service, to assist in the collection of the fees and updating the Dog Tag Registry for 2018. Following the

success of the 2018 campaign, funds were allocated in the 2019 Animal Control Budget to continue the Commissionaires' services.

## **Comments**

### **Public Awareness / Advertising**

In keeping with past practice, registered dog owners were notified by direct mail in December 2018 regarding the annual dog tag(s) licensing renewal. Notices were also placed in the local newspapers, as well as promoted on the Town's website, social media pages and in the annual Collection Calendar.

The Town's Everbridge callout phone system was also utilized to send a further 'friendly reminder' to registered dog owners to renew their dog licence prior to March 31 and in advance of the Commissionaires beginning a door-to-door canvass.

On March 5, 2019, a callout was sent to all residents who purchased a licence in 2018 and had not yet purchased a licence in 2019. Approximately 1,123 calls were sent to registered dog owners. Following the callout, 459 dog tag forms were received, either renewing or notifying that they no longer have a dog.

As well, the callout provided a further opportunity to update the dog registry for use in the Commissionaires' canvass.

A notice was placed in the May 23 and 24 publications of the Essex Free Press and Shoreline Week, respectively, to provide advance notice to residents that the Town would be conducting a door-to-door canvass.

A News Release was issued, along with promotion on the Town's website, social media pages and coverage was provided in the local media such as the Windsor Star. Reminders were given on the Town's social media during the canvassing period to bring continuous awareness that the Town had retained the services of the Commissionaires.

Information regarding the dog tag canvassing initiative was also conveyed to the OPP for their awareness and to assist with any inquiries they may receive from residents.

### **Commissionaires' Schedule**

The Commissionaires conducted a door-to-door canvass starting May 28 through to and including June 29, 2019. During the five-week period, the Commissionaires canvassed Tuesday through to Saturday. Taking into consideration residents' varying work schedules, shifts were scheduled as follows:

Tuesday and Thursday 12:00 pm – 7:00 pm;  
Wednesday and Friday 1:00 pm – 8:00 pm; and  
Saturday 9:00 am – 4:00 pm.

Shifts included the Commissionaires' travel time to and from the Windsor branch location, as well as rest breaks.

The Commissionaires, two (2) trained security guards wearing identifiable uniforms and having identification, worked together to canvass the remaining urban area north of County Road 22 that was not captured, due to time constraints, in the 2018 canvass.

Following concentrating in the remaining areas north of County Road 22, the Commissionaires then focused on areas south of County Road 22 for the remainder of the canvass. The Commissionaires successfully canvassed 3,679 homes during the 2019 canvass period. In 2018, the Commissionaires canvassed 3,584 homes.

The attached map provides an overview of the completed canvassed area following the five-week period. ([Attachment 1](#))

The light and dark green on the map symbolizes properties that were canvassed with the dark green indicating properties canvassed in 2019 and the light green denoting properties canvassed in 2018. The red indicates dog owners who had purchased a dog tag in 2018 and had yet to renew for 2019, as of the completion of the canvass. The purple depicts dog tags purchased at Town Hall in 2019.

## **Commissionaires Dog Tag Collection**

To effectively maximize and manage the efficiency of the Commissionaires' services, an 'App' was created by the Information & Communications Services Department using the dog tag database for the Commissionaires to record the canvassing and collection of dog tag fees. The App, accessed by a Town provided cell phone, allowed the Commissionaires to identify which properties had already purchased dog tags in 2019 and those that had yet to do so.

Using the App, the Commissionaires were able to select each property, indicate they attended that property, and if a dog(s) resided at the property, whether a dog tag was issued, the issued dog tag number and the method of payment, as well as provide notations. The Commissionaires also recorded if the owner was home or not home at the time of their visit.

The App was 'live' to allow Administration to view which area of the municipality the Commissionaires were canvassing and to provide for current data. If a dog tag(s) was issued at Town Hall as the Commissionaires were canvassing, the App would update to reflect same.

The Commissionaires provided residents with a Dog Licence Application, together with correspondence outlining the door-to-door initiative and explaining the Licensing Program. If a resident was not home at the time of the visit, an information pamphlet and application was left at their door.

Residents were able to provide payment in the form of cash, debit or cheque to the Commissionaires. Arrangements were made to provide the Commissionaires with a cash float and debit machine, for ease of payment. Alternatively, residents could have elected to return their Dog Licence Renewal Application and payment to Town Hall Offices in person or by return mail.

Following the five-week canvass period, the Commissionaires issued 107 dog tags at the door, generating \$3,745 in dog tag sales, for 2019. In 2018, 113 dog tags were issued by the Commissionaires at the door, generating \$3,505 in dog tag sales, inclusive of the \$20.00 and \$35.00 dog tag fees for new dog owners and existing dog owners purchasing after the March 31 deadline, respectively.

In addition to the dog tags issued at the door, approximately 228 dog tags were issued at Town Hall during the canvass initiative. Information pamphlets left by the Commissionaires and/or social media posts and local media coverage contributed to the increased responsiveness.

By comparison, 388 dog tags were issued at Town Hall during the inaugural 2018 canvas initiative.

The canvassing also provided an opportunity to bring awareness of the Licensing Program to new home owners and/or new dog owners.

The additional enforcement services provided by the Commissionaires successfully contributed to increasing compliance with the Licensing Program. A summary of the dog tags purchased over the past three (3) years is as follows:

	<b>2017</b>	<b>2018</b>	<b>2019</b>
<b>Tags</b>	1,050	1,478	1,627 (to date)
<b>Revenue</b>	\$20,452	\$36,506	\$36,090 (to date)

Improved accuracy of the Dog Tag Registry was a further benefit provided by the service. Following the 2018 canvass, the updated database provided appropriate notification to residents and, in turn, more dog owners purchased their tag prior to March 31 which is reflective of the 2019 dog tag fees paid to date. Additionally, greater awareness of the Town's Licensing Program was achieved through the canvass initiative.

With customer service at the forefront, the dog tag and licensing enforcement initiative provided a convenient opportunity for residents to purchase their dog tag(s) at their doorstep and/or notify the Town should they no longer have a dog, resulting in increased compliance and updated records.

## Consultations

Information & Communication Services  
Financial Services  
Commissionaires

## Financial Implications

Funding of \$10,000 was included in the 2019 Animal Control Budget for the Commissionaires' services. When preparing the 2019 Budget, the cost of the service was estimated to be recoverable from fees collected for 300 new dog tags at the \$35.00 late dog tag fee (\$10,500).

The five-week canvass period cost for the Commissionaires' services was \$11,310.49, including HST. Minor miscellaneous incidental costs for the debit machine rental and Town cell phone were also incurred.

At the conclusion of the canvassing initiative, approximately 335 new dog tags were issued, inclusive of late fee and new home owner/new dog owner tag fees, exceeding the estimated 300 tags needed to recover the Commissionaires' cost (approx. \$11,725 [335 new dog tags x \$35.00 late fee]).

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.



## Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Christina Hebert, BA (Hons), MA, Dipl. M.A.  
Manager Committee & Community Services

Reviewed by:

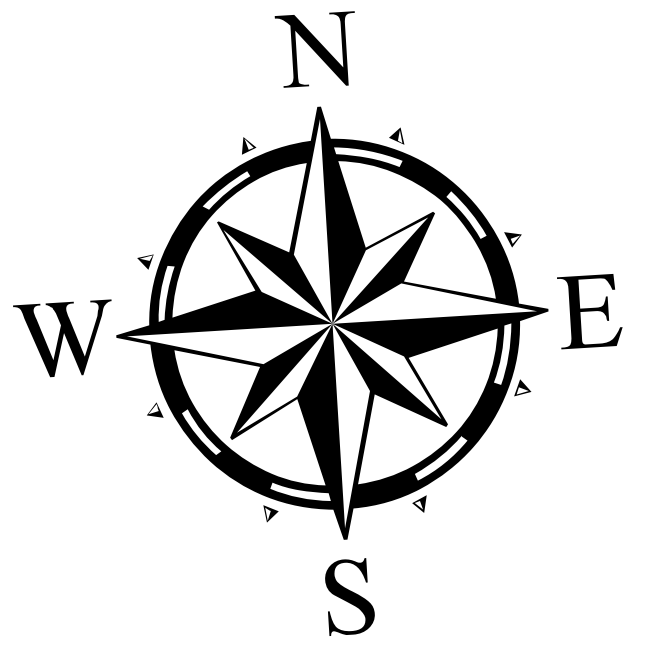
Laura Moy, Dipl. M.M., CMMIII HR Professional  
Director Corporate Services & Clerk

Recommended by:





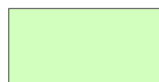
Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
1	2019 Commissionaires Dog Tag Canvass Map





**Legend**  
**2019 COMMISSIONAIRES DOG TAG CANVAS PROJECT**

-  # PROPERTIES FIELD COMPLETED 2019
-  DOG TAG FEE PAID AT TOWN HALL 2019
-  FIELD CANVAS REMAINING
-  NO FEE PAID KNOWN 2018 DOG
-  # PROPERTIES FIELD COMPLETED 2018





## The Corporation of the Town of Tecumseh

Corporate Services & Clerk

**To:** Mayor and Members of Council

**From:** Laura Moy, Director Corporate Services & Clerk

**Date to Council:** October 8, 2019

**Report Number:** CS-2019-28

**Subject:** 2019 Local Government Week

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### Recommendations

It is recommended:

**That** the week of October 21 to 25, 2019, **be proclaimed** as Local Government Week (LGW) in the Town of Tecumseh (Town);

**And that** events and activities **be planned** for local elementary and secondary students to create awareness of local government and acknowledge its vital role and function in helping to shape the community;

**And further that** LGW activities and events **be posted** on the Town's website, and Social Media pages (Facebook and Twitter);

**And furthermore that** local elementary and secondary schools **be invited** to participate in the planned events.

### Background

The Town has carried out the tradition of recognizing LGW as an annual event. It was first initiated in 2008 by the Government of Ontario, together with the Association of Municipalities of Ontario (AMO) and the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), bringing elementary and secondary school students together to increase youth and public awareness about the important role local government plays in shaping our communities.

Each year for LGW in the Town, local elementary and secondary school students are invited to participate in various scheduled events and contests. Events include scheduled Town Centre tours consisting of the OPP Station, Fire Hall and Town Hall. During the Town Hall tour, the Mayor gives a presentation to the students on local government, the role local government plays in their daily lives, and the various types of career opportunities associated with local government. This presentation is given in both English and French. In addition, students are encouraged to participate in various contests based on topics related to the theme of local government. Previous LGW contests have included essay and poster contests for elementary students, while secondary school students were encouraged to participate in essay, web page design, as well as poster and photo contests, with a variety of prizes available at both the elementary and secondary school level.

The LGW first place elementary school essay contest winner has the opportunity to shadow the Mayor and become “Mayor for the Day,” and ride alongside the Mayor in the Town’s annual Santa Clause Parade. The second place elementary school essay contest winner has the opportunity to shadow the Deputy Mayor and ride alongside the Deputy Mayor in the Parade. As well, the class with the greatest contest participation has won a pizza party. All winners have received a Tecumseh Prize Pack and were invited to attend a Regular Council Meeting where the winning poster was displayed publicly and the winning essays were read aloud. All winners were also presented with a certificate of accomplishment.

Local area secondary schools, Tecumseh Vista Academy and École secondaire catholique l’Essor, are also visited by Administration during LGW to make information available regarding current and upcoming career and volunteer opportunities, and information about the Youth Advisory Committee.

## Comments

LGW is a youth-focused campaign that aims to celebrate the important role municipal governments play in shaping our communities. The vision is an Ontario where youth are actively engaged in government as the next generation of the workforce and as future community leaders.

To draw participation and create awareness of the events and activities planned, Administration will once again be contacting area elementary and secondary schools to invite them to participate in the many fun and educational activities and contests planned for LGW 2019.

Building upon the success of prior years’ initiatives, the events for LGW 2019 will emphasize the development of resources geared towards education, and getting youth interested and engaged with local government. To better engage high school students in LGW, Administration has partnered with members of the Youth Advisory Committee to help promote LGW amongst their friends and classmates, and act as liaisons between the Town and their schools. Administration is also looking to partner with local area businesses and service groups to help promote LGW and to garner potential sponsorships for the event.

During LGW, a variety of events and activities will be prepared and delivered to create awareness and draw participation. Activities include, but are not limited to, the following:

1. An official proclamation of Local Government Week in the Town of Tecumseh;
2. Poem/essay and poster contests related to the theme of Local Government Week for elementary students;
3. Creation of a 'Tecumseh' Anthem or photo collage contest about the Town of Tecumseh for secondary students;
4. Town Centre tours of municipal facilities such as the Town Hall, Fire Hall, and OPP Station, enabling students to gain greater awareness of the Town's operations;
5. Presentations introducing students to the role and services provided by local governments, and creating awareness of the various careers in local government; and
6. Visits to local area secondary schools promoting LGW, providing information regarding upcoming career and community service opportunities (i.e. the Snow and Leaf Angels Program), and information regarding the Town's Youth Advisory Committee.

The winner of this year's elementary school essay contest will also become "Mayor for the Day," shadowing the Mayor to learn about the inner workings of the municipality and ride along with the Mayor in the Santa Clause Parade. The second place essay contest winner will likewise have the opportunity to shadow the Deputy Mayor for the day, and ride alongside the Deputy Mayor in the Parade. The winners will also receive a Town Prize Pack and have an opportunity to read their submissions at a Regular Council Meeting. Schools with the highest participation will earn a class pizza party.

Winners of this year's LGW secondary school contests will receive a Tecumseh Prize Pack and select winners will have their submissions used as promotional material for the Town.

Town Centre tours will be scheduled during Local Government Week.

To bring awareness of the Town's participation in Local Government Week, it is recommended that the Mayor be authorized to proclaim the week of October 21 – 25, 2019 as Local Government Week in the Town of Tecumseh ([Appendix 1](#)).

As activities are planned, it is also recommended that the local media be informed through media advisories, in accordance with the Town's Communication Policy, and that information relative to events and activities being organized for LGW be posted to the Town's website, and linked to its Social Media Pages (Facebook and Twitter).

## **Consultations**

Youth Advisory Committee

## **Financial Implications**

Any costs associated with LGW are included in the Clerk's Department Budget.

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☐

Website ☒      Social Media ☒      News Release ☒      Local Newspaper ☒

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White  
Administrative Assistant to Director Corporate  
Services & Clerk

Reviewed by:

Christina Hebert, BA (Hons), MA, Dipl. M.A.  
Manager Committee & Community Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional  
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
1	Proclamation

## Proclamation

### Local Government Week

**Whereas** the week of **October 21 – 25, 2019**, will be celebrated in Tecumseh as Local Government Week;

**And Whereas** the municipal order of government performs functions that significantly impact the day-to-day life of citizens throughout the world;

**And Whereas** Local Government Week acknowledges and celebrates the significant role that municipal governments play in helping to define the character, priorities, physical make up, and quality of life of communities;

**Now therefore** I, Gary McNamara, Head of Council of The Corporation of the Town of Tecumseh, do hereby proclaim the week of **October 21 – 25, 2019** as **Local Government Week** in the Town of Tecumseh and do commend its thoughtful observance to all citizens of our municipality.

Dated at Tecumseh, Ontario, this 8th day of October, 2019.

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Gary McNamara,  
Mayor





## The Corporation of the Town of Tecumseh

Corporate Services & Clerk

**To:** Mayor and Members of Council

**From:** Laura Moy, Director Corporate Services & Clerk

**Date to Council:** October 8, 2019

**Report Number:** CS-2019-29

**Subject:** Community Support Centre Services Agreement  
Two Year Term Renewal: 2020-2021

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### Recommendations

It is recommended:

**That** the Corporation of the Town of Tecumseh (Town) **renew** the Agreement with the Community Support Centre of Essex County (CSC) for the provision of public transportation to persons with a disability and seniors in the Town;

**And that** a by-law **be prepared** to authorize the Mayor and the Clerk to execute the renewal Agreement between the Town and CSC, for a further two-year term commencing January 1, 2020, and concluding December 31, 2021;

**And further that** funding in the amount of Fifteen Thousand Dollars (\$15,000) **be allocated** in each of the 2020 and 2021 Budgets for the service.

### Background

CSC has been providing transportation services to persons with a disability and seniors living in Tecumseh since November 2009, following the dissolution of the former Tecumseh Seniors Transit.

The Town first entered into an Agreement with CSC in 2011 to formally recognize and set out the terms of CSC's public transportation services offered to Tecumseh residents. The Agreements have been for two-year terms. The current Agreement commits the Town to a Three Dollars (\$3) per Tecumseh resident rider subsidy, up to a maximum annual contribution of Ten Thousand Dollars (\$10,000). The Agreement will expire December 31, 2019.

The purpose of this report is to discuss a further two-year renewal of the service Agreement and an increase to the maximum annual contribution by the Town.

## Comments

CSC provides affordable door-to-door transportation services that allow seniors and persons with disabilities to independently access medical facilities, hospitals, clinics and other appointments throughout the Windsor and Essex County area with ease.

For more than 15 years, CSC has been providing service in the Tecumseh area. Its mission is to serve the community by developing and delivering innovative, client-centered health and community support services. One of CSC's largest programs is its transportation program, which has been serving residents throughout Tecumseh since 2009. Their transportation program allows residents to access safe, reliable and accessible transportation at an affordable cost, therefore allowing them to reside in their homes longer.

## Tecumseh Residents' Ridership

Years	Trips	Clients Served
2014	2,999	387
2015	3,166	409
2016	3,386	406
2017	4,053	449
2018	4,405	399

As indicated in the above Table, the number of trips has increased consistently, demonstrating the need for accessible transportation at an affordable cost.

Without the \$10,000 maximum contribution, the Town's \$3 subsidy costs would have been:

\$10,156 in 2016,

\$13,182 in 2017, and

\$13,215 in 2018.

Due to the changing climate, the increase in fuel costs and the general cost of living, CSC has noted an increased need for financial resources.

CSC is requesting an increase to \$15,000 for the annual subsidy maximum for transportation services provided to the residents of Tecumseh. The \$10,000 maximum has not increased since the initial Agreement in 2011.

It is recommended that a further two-year Agreement be entered into with the CSC for the term commencing January 1, 2020 through to December 31, 2021, and that the maximum contribution be increased to \$15,000 per year.

## Consultations

Financial Services  
Community Support Centre

## Financial Implications

The Town's actual contribution in 2014 was \$8,997 and in 2015, \$9,498. In each of the years 2016 to 2018, the \$10,000 maximum contribution was reached. The 2019 mid-year invoice from CSC of \$5,985 indicates the maximum contribution will again be reached.

The Town's 2019 Corporate Shared operating budget includes \$10,000 towards this service. It is recommended that the 2020 annual budget be increased by \$5,000 to accommodate the maximum annual financial contribution by the Town to CSC of \$15,000.

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White  
Administrative Assistant to Director Corporate  
Services & Clerk

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional  
Director Corporate Services & Clerk

Reviewed by:

Tom Kitsos, CPA, CMA, BComm  
Director Financial Services & Chief Financial Officer

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
1	Letter from Community Support Services of Essex County



**Community Support Centre  
of Essex County**

4-962 Old Tecumseh Rd.,  
Belle River, ON N0R 1A0  
519-728-1435

Greetings Town of Tecumseh,

The Community Support Centre of Essex County has been providing service in the Tecumseh area for more than 15 years. Our mission is to serve the community by developing and delivering innovative, client-centered health and community support services. One of our largest programs is our transportation program, serving residents throughout Tecumseh since 2009. The Community Support Centre transit allows our residents to access safe, reliable and accessible transportation at an affordable cost therefore allowing them to reside in their homes longer.

We are writing today to request an increase in a subsidy maximum for transportation services provided to the residents of Tecumseh by the Community Support Centre of Essex County. The Town has committed three dollars' subsidy per trip to a maximum of ten thousand dollars per year for the past several years to which we are grateful. However, with the changing climate, increase in fuel costs and general cost of living we have noted an increased need for financial resources. Please refer to previous invoices attached (2016-2018). CSC has consistently performed beyond the ten-thousand-dollar maximum and thus today we are asking that subsidy be increased to a maximum of fifteen thousand. Should CSC not reach the maximum threshold the remaining dollars need not to be paid out. This increase will align Tecumseh with other municipalities' distributions to their local handi-transit providers. It may also allow us to bridge the gap in service for our local youth and other unmet resident needs.

Thank you for taking the time to consider our request and we look forward to hearing from you in the near future.

Jamie Dow  
Transportation Supervisor  
Community Support Centre of Essex County



## The Corporation of the Town of Tecumseh

Planning & Building Services

**To:** Mayor and Members of Council

**From:** Brian Hillman, Director Planning & Building Services

**Date to Council:** October 8, 2019

**Report Number:** PBS-2019-35

**Subject:** Arbour Grove (Carmelita Court) Residential Development Agreement  
Valente Development Corporation  
Assumption of Services  
OUR FILE: D12 VALSTA

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### Recommendations

It is recommended:

**That** a resolution assuming the services for the Arbour Grove (Carmelita Court) Residential Development Agreement **be approved and passed**, as of October 8, 2019.

### Background

In 2015, Council approved the entering into of a development agreement with Valente Development Corporation ("the Owner") that facilitated the construction of a 48-unit residential subdivision consisting of 14 semi-detached units (seven semi-detached dwellings) and 34 attached units (six 3-unit townhouse dwellings and four 4-unit townhouse dwellings) on a 2.9 hectare (7.1 acre) parcel of land situated on the south side of Arbour Street between Shawnee Road and Poisson Street (see Attachment 1). The development agreement established servicing requirements and other matters related to the subject development, such as financial contributions toward parkland and the reconstruction of Arbour Street and the construction of a noise barrier along the north side of County Road 22.

### Comments

The Owner has now completed the services and other matters required as conditions precedent to the assumption of the services as stipulated in the agreement.

A pre-assumption inspection was conducted by Public Works and Environmental Services for the development on June 6, 2019. There were a number of deficiencies identified that needed to be addressed to the Town's satisfaction prior to the Town assuming the Municipal Services (storm sewer infrastructure, sanitary sewer infrastructure, water infrastructure and roads).

The deficiencies identified during the June 6, 2019 inspection have now been addressed to the Town's satisfaction. In addition, the Owner's consulting engineer, RC Spencer Associates Inc., has provided a Final Acceptance and Assumption Letter for this development (see Attachment 2).

Based on the foregoing, Public Works & Environmental Services has recommended that the Municipal Services in the Arbour Grove Residential Development be assumed as part of the Town's infrastructure as of October 8, 2019 (see Attachment 3). It is therefore appropriate to assume the services as municipal infrastructure in accordance with the requirements of the development agreement.

## Consultations

Public Works & Environmental Services

## Financial Implications

None

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐



This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Enrico DeCecco, BA (Hons), MCIP, RPP  
Junior Planner

Reviewed by:

Chad Jeffery, MA, MCIP, RPP  
Manager Planning Services

Reviewed by:

Phil Bartnik, P.Eng.  
Director Public Works & Environmental Services

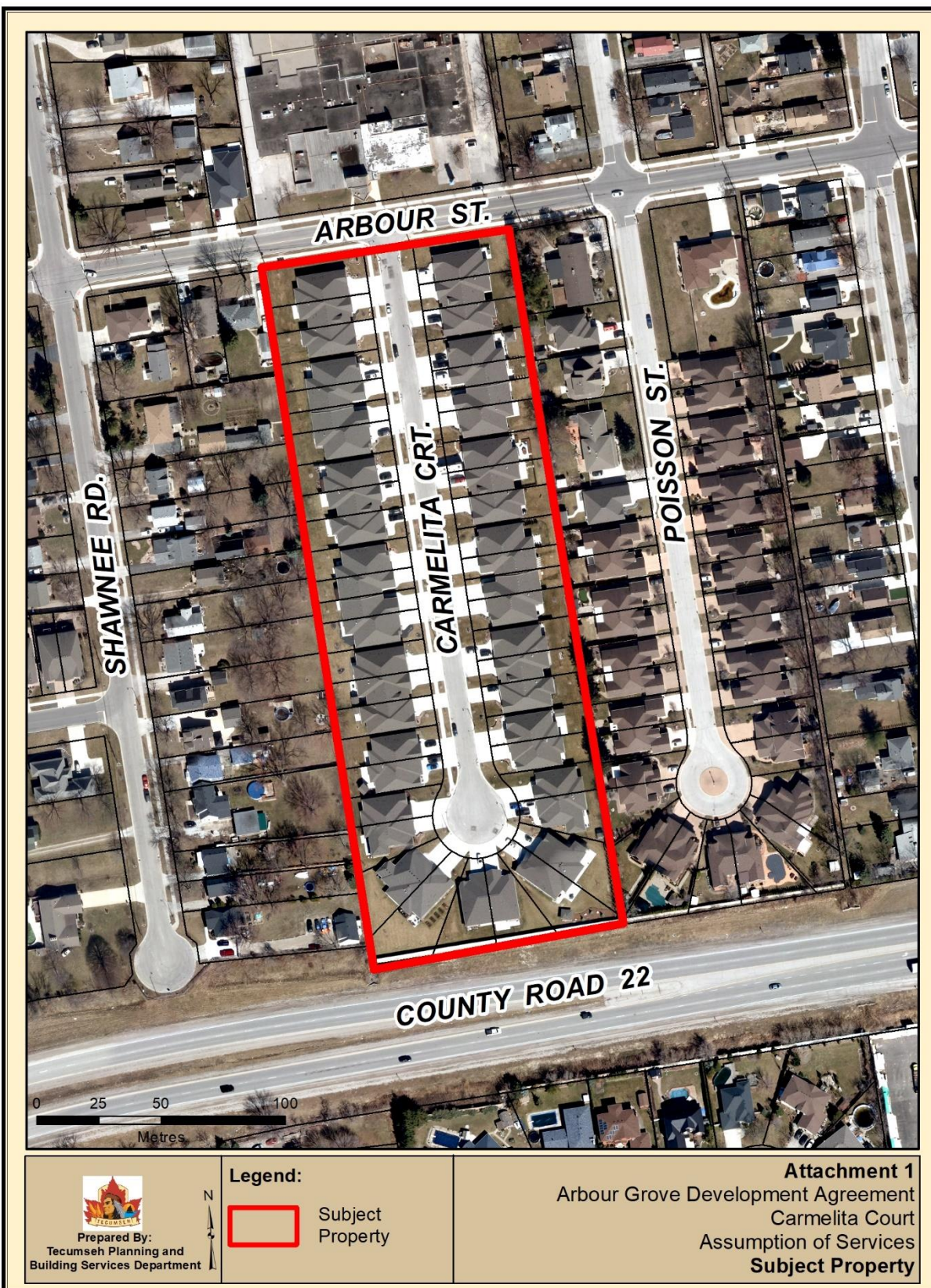
Reviewed by:

Brian Hillman, MA, MCIP, RPP  
Director Planning & Building Services

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
1	Subject Property Map
2	Owner's Consulting Engineer's Correspondence
3	Director Public Works and Environmental Services Memo





RC SPENCER ASSOCIATES INC.  
Consulting Engineers



20 September 2019

File No.: 13-315S

**Attachment 3**  
**Arbour Grove Residential Development Agreement**  
**Carmelita Court**  
**Assumption of Services**  
**Owner's Consulting Engineer's Correspondence**

Town of Tecumseh  
917 Lesperance Road  
Tecumseh ON  
N8N 1W9

Attn: Mr. John Henderson, P.Eng.  
Manager of Engineering Services

Re: Arbour Grove Subdivision  
Final Acceptance and Assumption  
Town of Tecumseh

Dear John:

Please be notified that the municipal roads and services constructed for the above noted subdivision have been completed generally in accordance with Town of Tecumseh Subdivision Agreement and final inspections have been carried out satisfactorily for same.

We therefore recommend final acceptance and assumption of the subdivision by the Town of Tecumseh and release of all securities.

Yours Truly,  
RC Spencer Associates Inc.

Richard C. Spencer, M.A.Sc., P.Eng.  
President

cc: Phil Bartnik  
Peter Valente, Valente Group





**Attachment 3**  
**Arbour Grove Residential Development Agreement**  
**Carmelita Court**  
**Assumption of Services**  
**Town Approval Memo**



**Town of Tecumseh**  
**Memo**

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**To:** Brian Hillman, Director Planning and Building Services  
**From:** Phil Bartnik, Director of Public Works and Environmental Services  
**Date:** September 24, 2019  
**Re:** Arbour Grove Residential Development Agreement (Carmelita Court)

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Brian,

An inspection was conducted for the Arbour Grove Residential Development (Carmelita Court) on June 6, 2019. There were a number of deficiencies identified that needed to be addressed to the Town's satisfaction prior to the Town assuming the Municipal Services (storm sewer infrastructure, sanitary sewer infrastructure, water infrastructure and roads).

The deficiencies identified during the June 6, 2019 inspection have now been addressed to the Town's satisfaction. In addition, RC Spencer Associates Inc. provided the attached September 20, 2019 Final Acceptance and Assumption Letter for this development.

Accordingly, please accept this as the Town Engineer's recommendation that the Municipal Services (storm sewer infrastructure, sanitary sewer infrastructure, water infrastructure and roads) in the Arbour Grove Residential Development (Carmelita) be assumed as part of the Town's infrastructure as of October 8, 2019 provided that all other conditions of the Development Agreement have been satisfied.

Regards,

Phil Bartnik, P.Eng.  
Director of Public Works and Environmental Services



## The Corporation of the Town of Tecumseh

Planning & Building Services

**To:** Mayor and Members of Council

**From:** Brian Hillman, Director Planning & Building Services

**Date to Council:** October 8, 2019

**Report Number:** PBS-2019-36

**Subject:** Provincial Policy Statement  
Summary of Proposed Changes and Administrative Comments

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### Recommendations

It is recommended:

**That** PBS-2019-36, Provincial Policy Statement, Summary of Proposed Changes, **be received;**

**And that** PBS-2019-36 **be submitted** to the Province through the Environmental Registry of Ontario as comments from the Town of Tecumseh on the proposed changes to the Provincial Policy Statement.

### Background

On July 22, 2019, the Province of Ontario released a revised Provincial Policy Statement (PPS) for review and comment on the Environmental Registry of Ontario (ERO). The deadline for the comments is October 21, 2019.

The PPS is a statement of provincial policies on land use planning and is issued under section 3 of the *Planning Act*. It applies province-wide and sets out the provincial policy direction for matters of provincial interest related to:

- The efficient use and management of land and infrastructure;
- Ensuring the provision of sufficient housing to meet changing needs, including affordable housing;

- Protecting the environment and resources including farmland, natural resources (e.g., wetlands and woodlands) and water;
- Ensuring opportunities for economic development and job creation;
- Ensuring the appropriate transportation, water, sewer and other infrastructure is available to accommodate current and future needs; and,
- Protecting people, property and community resources by directing development away from natural or human-made hazards – such as flood prone areas.

The *Planning Act* requires that decisions on land use planning matters be “consistent with” the PPS. The Town implements the policies of the PPS through policies in the Official Plan, regulations in the Zoning By-law and by way of a range of planning-related decisions.

The purpose of this report is to provide comments on the proposed PPS changes that are most relevant to land use planning in the Town of Tecumseh. These changes, broadly categorized, include:

- 1) “Market-based” Range of Housing Types
- 2) Climate Change
- 3) Employment Areas and Land Use Compatibility
- 4) Employment Land Conversion
- 5) Settlement Area Boundary Adjustments
- 6) Planning Horizon and Land Supply
- 7) Natural Hazards and Special Advisor on Flooding
- 8) Servicing
- 9) Change of term “Shall” to “Should”
- 10) Expediting Applications

Upon approval by Council, this report will be forwarded to the province as the Town’s comments on the proposed changes, in advance of the commenting deadline.

## Comments

The following are the key areas of proposed policy change and the associated Administrative comments (significant new text is bolded throughout):

### Policy Change 1: “Market-based” Range of Housing Types

The policies of the 2014 PPS require municipalities to plan for the provision of a range and mix of residential units. This requirement remains in the proposed revised policies, but there is a new emphasis on the provision of a “market-based” range of housing supply, as per the following policies:

“1.1.1 Healthy, liveable and safe communities are sustained by:



- b) accommodating an appropriate **market-based** range and mix of residential types (including single-detached, additional residential units, multi-unit housing, affordable housing and housing for older persons), employment (including industrial and commercial), institutional (including places of worship, cemeteries and long-term care homes), recreation, park and open space, and other uses to meet long-term needs;
- 1.4.3 Planning authorities shall provide for an appropriate range and mix of housing options and densities to meet projected **market-based** needs of current and future residents of the regional market area...
- 1.7.1 Long-term economic prosperity should be supported by:
- b) encouraging residential uses to respond to dynamic **market-based needs** and provide necessary housing supply and range of housing options for a diverse workforce;”

Further, proposed policy 1.1.3.8 a) links the requirement to satisfy market demand with the justification for urban (settlement area) boundary expansion:

- “1.1.3.8 A planning authority may identify a settlement area or allow the expansion of a settlement area boundary only at the time of a comprehensive review and only where it has been demonstrated that:
- a) sufficient opportunities to accommodate growth and to satisfy **market demand** are not available through intensification, redevelopment and designated growth areas to accommodate the projected needs over the identified planning horizon;”

### Administrative Comment

“Market-based” is a completely new term proposed to be added to the PPS. It may be that this term ultimately provides some level of clarity in the application of the various policies sections to which it has been introduced. However, the term has a real estate and transactional connotation that has not typically applied to planning and housing needs. The approach may inadvertently place too much emphasis on supplying the types of housing that are theoretically “desired” by the population simply based on past “market” conditions. There is a concern that planning based on a “market-based” approach will, in the absence of a fully defined term, result in maintaining a market ‘status quo’ that is, for example, primarily based on a perceived desire for low density housing as a “market condition”. This will do nothing to encourage a shift to an urban form that is based on increased density and the provision of a more fulsome range of housing types. Depending on how the term is defined, there are questions regarding how “market-based” demand will assist in meeting community affordability needs.

Further, it is not clear who will define the market need and demand, and what methods would be used to arrive at the definition. Market need and market demand are subjective terms and clarity is required as to how this determination will be made, and by whom. Accordingly, as is the case with many other terms in the PPS, it is requested that “market-based need” and

“market demand” be fully defined. In addition, additional information should be provided by the Province for review by municipalities providing a methodology for how these terms will be calculated.

## **Policy Change #2: Climate Change**

The proposed PPS emphasizes the need to respond to the impacts of climate change throughout the proposed policies. A new definition of “Impacts of a changing climate” has been added:

“Impacts of a changing climate: means the potential for present and future consequences and opportunities from changes in weather patterns at local and regional levels including extreme weather events and increased climate variability.”

There is reference throughout the revised policies to preparing for the impacts of a changing climate, as related to land use patterns (policy 1.1.1, 1.1.3.2), provision of infrastructure (1.6.6.1), stormwater management (1.6.6.7), watershed planning (2.2.1) and hazard planning (3.1.3).

### **Administrative Comment**

Administration is supportive of the greater recognition throughout the document for the need to respond to the impacts of climate change, including the added definition of “impacts of a changing climate”. However, there are no policies within the document which speak to the importance of taking measures now to slow the advancement of climate change. Urgent action is needed to prevent irreversible impacts from climate change. Accordingly, policies that include direction to mitigate the progression of climate change at both the provincial and local levels through a variety of actions are necessary. By only addressing the “impacts of a changing climate” in the policies, it leaves the impression that climate change is an inevitability and the only options now are to address the consequences.

## **Policy Change #3: Employment Areas and Land Use Compatibility**

The following new policies related to employment areas have been added:

“1.3.2.2 At the time of the official plan review or update, planning authorities should assess employment areas identified in local official plans to ensure that this designation is appropriate to the planned function of the employment area.

Employment areas planned for industrial and manufacturing uses shall provide for separation or mitigation from sensitive land uses to maintain the long-term operational and economic viability of the planned uses and function of these areas.

1.3.2.3 Within employment areas planned for industrial and manufacturing uses, planning authorities shall **prohibit** residential and institutional

uses that are not ancillary to the primary employment uses in order to maintain land use compatibility.

Employment areas planned for industrial and manufacturing uses should include an appropriate transition to adjacent non-employment areas.”

There are also changes proposed to the policies of section 1.2.6 regarding land use compatibility, particularly separation between sensitive land uses and major facilities (i.e. manufacturing uses, transportation corridors, etc.):

“1.2.6.1 Major facilities and sensitive land uses **shall** be planned **and developed** to **avoid**, or **if avoidance is not possible, minimize and** mitigate **any potential** adverse effects from odour, noise and other contaminants, minimize risk to public health and safety, and to ensure the long-term **operational and economic** viability of major facilities **in accordance with provincial guidelines, standards and procedures.**”

Further, a new policy 1.2.6.2 has been added:

“**1.2.6.2** Where avoidance is not possible in accordance with policy 1.2.6.1, planning authorities shall ensure that the planning and development of sensitive land uses adjacent to existing or planned industrial, manufacturing, or other uses that are particularly vulnerable to encroachment are only permitted if:

- a) alternative locations for the proposed sensitive land uses have been evaluated and there are no reasonable alternative locations; and
- b) potential impacts of these uses are minimized and mitigated in accordance with provincial guidelines, standards and procedures.”

### **Administrative Comment**

Administration supports proposed policies 1.3.2.2 and 1.3.2.3.

The current requirement for appropriate design, buffering and separation has been removed from the PPS. The proposed revisions to policy 1.2.6.1 require that major facilities and sensitive uses should be planned so that adverse effects are avoided, or if that is not possible, minimized or mitigated. The current policy requires adverse effects to be mitigated. The proposed policy 1.2.6.2 establishes that, where avoidance of sensitive uses adjacent to industry or manufacturing is not possible, alternative locations must be considered.

It is noted that the proposed revised policies continue to reference “provincial guidelines, standards and procedures” (commonly referred to as the “D-Series Guidelines”) on compatibility between industrial and sensitive land uses. These guidelines were established in the 1990s and recent experience with their application, combined with the proposed new policy direction in 1.2.6.1, warrants that they be updated by the Province.

## **Policy Change #4: Employment Land Conversion**

The following new policy related to employment land conversion has been added:

- “1.3.2.5 Notwithstanding policy 1.3.2.4, and until the official plan review or update in policy 1.3.2.4 is undertaken and completed, lands within existing employment areas may be converted to a designation that permits non-employment uses provided the area has not been identified as provincially significant through a provincial plan exercise or as regionally-significant by a regional economic development corporation working together with affected upper-and single-tier municipalities and subject to the following:
- a) there is an identified need for the conversion and the land is not required for employment purposes over the long term;
  - b) the proposed uses would not adversely affect the overall viability of the employment area; and
  - c) existing or planned infrastructure and public service facilities are available to accommodate the proposed uses.”

### **Administrative Comment**

Employment lands (industry and manufacturing) are an important component in the establishment of a complete and sustainable community. They offer economic activities that provide benefits to the broader population through employment opportunities while also assisting in ensuring a municipal tax assessment base that has an appropriate mix and is therefore more resilient during times of economic turbulence.

The current PPS only permits the removal of employment lands for conversion to other uses as part of a comprehensive review. Such a review takes into account all of the long term needs of the municipality, including having regard to competing interests, and is undertaken as part of an official plan review process. Proposed new policy 1.3.2.5 allows consideration of such land use conversions by way of amendments and outside of a comprehensive review. Experience has informed us that the process of introducing new employment lands comes with many challenges. Therefore, any consideration to remove employment lands should be given considerable care and approached with great caution and only as part of a comprehensive review. Employment lands have come to be synonymous with agricultural lands from the perspective that they warrant enhanced protection over the long term.

Given the considerable amount and importance of employment lands in the Town and based on the preceding comments, it is recommended that proposed policy 1.3.2.5 not be included in the new PPS as it may inadvertently have adverse impacts on long term Town and public interests.

## **Policy Change #5: Settlement Area Boundary Adjustments**

A new policy has been added to the settlement area policies:

“1.1.3.9 Notwithstanding policy 1.1.3.8, municipalities may permit adjustments of settlement area boundaries outside a comprehensive review provided:

- a) there would be no net increase in land within the settlement areas;
- b) the adjustment would support the municipality’s ability to meet intensification and redevelopment targets established by the municipality;
- c) prime agricultural areas are addressed in accordance with 1.1.3.8 (c), (d) and (e); and
- d) the settlement area to which lands would be added is appropriately serviced and there is sufficient reserve infrastructure capacity to service the lands.”

### **Administrative Comment**

The proposed policy permits settlement area adjustments in the absence of a “comprehensive review” provided there is no net increase in land within the total settlement area within the municipality. This approach implies that a corresponding land area must be removed from a settlement area designation for every area of land added.

The criteria listed in proposed subsection 1.1.3.9 are reasonable for this type of consideration. However, these decisions must also be made in the context of other planning criteria such as the establishment of complete communities (i.e. full range of community services/amenities), access to transit and compatibility. These considerations are typically part of a comprehensive review.

Another challenge associated with this type of boundary trading relates to the question of how a landowner whose land is removed from a settlement area (i.e. land that has some level of development rights) is to be compensated for that loss of development opportunity. Further guidance from the Province on this issue is necessary.

## **Policy Change #6: Planning Horizon and Land Supply**

Revisions are proposed to the policies to reflect a change in the planning horizon from 20 to 25 years

“1.1.2 Sufficient land shall be made available to accommodate an appropriate range and mix of land uses to meet projected needs for a time horizon of up to **25** years, informed by provincial guidelines. However, where an alternate time period has been established for specific areas of the

Province as a result of a provincial planning exercise or a provincial plan, that time frame may be used for municipalities within the area.

Within settlement areas, sufficient land shall be made available through intensification and redevelopment and, if necessary, designated growth areas.

Nothing in policy 1.1.2 limits the planning for infrastructure and public service facilities **and employment areas** beyond a **25**-year time horizon.

- 1.3.2.7 Planning authorities may plan beyond **25** years for the long-term protection of employment areas provided lands are not designated beyond the planning horizon identified in policy 1.1.2.”

Further, policy 1.4.1 regarding housing supply is proposed to be changed to an increased requirement for municipalities to maintain a 12-year supply for housing (up from 10) and up to a five-year serviced land supply:

- “1.4.1 To provide for an appropriate range and mix of housing options and densities required to meet projected requirements of current and future residents of the regional market area, planning authorities shall:
- a) maintain at all times the ability to accommodate residential growth for a minimum of **12** years through residential intensification and redevelopment and, if necessary, lands which are designated and available for residential development; and
  - b) maintain at all times where new development is to occur, land with servicing capacity sufficient to provide at least a three-year supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans.

Upper-tier and single-tier municipalities may choose to maintain land with servicing capacity sufficient to provide at least a **five-year** supply of residential units available through lands suitably zoned to facilitate residential intensification and redevelopment, and land in draft approved and registered plans.”

### Administrative Comment

Administration is not concerned about changing the time horizon from 20 to 25 years, particularly given the fact that the Town’s current supply exceeds 25 years.

The greater challenge currently facing the Town relates to the implementation of regional stormwater facilities for the benefit of multiple landowners. In the absence of arriving at agreeable regional stormwater servicing solutions, the supply of residentially zoned, draft approved and/or registered plans of subdivision has been significantly delayed in the Town.

Accordingly, it has not been possible for the Town to achieve the proposed five-year supply of land in draft approved and registered plans. In order to assist municipalities in this regard, changes by the Province to the rules and regulations in the Environmental Assessment Act would provide clarity and certainty around the timing and responsibilities (municipal vs. developer) related to the implementation of regional stormwater management projects.

### **Policy Change #7: Natural Hazards and Special Advisor on Flooding**

Section 3 of the PPS addresses Public Health and Safety, including policy direction on natural hazards (e.g. flood hazards, unstable soils). The revised PPS policies include the following note at the beginning of Section 3:

“(Note: policies in this section related to natural hazards are subject to ongoing review by the Province’s Special Advisor on Flooding. Further changes may be considered as a result of this review.)”

The description of the proposed changes on the Environmental Registry notes that the current policies related to natural and human made hazards will be maintained while work by the Special Advisor is underway. There is no indication of the timing of this work, how the review of the Special Advisor will be undertaken, or when results are expected for release.

### **Administrative Comment**

It will be important for municipalities and conservation authorities to play a role in the ongoing work of the Special Advisor. Natural hazard planning is more important than ever given the potential impacts of climate change and the anticipated increase in severity and frequency of storm events and the corresponding potential flood risk. The Province should take leadership and provide assistance in the preparation of on-going hazard mapping updates. Just as many components of community planning are currently predicated on undertaking certain tasks relative to an identified period of time in the PPS, the Province should also enshrine the need for regular updates to hazard maps by way of strong policy in the PPS. This is particularly relevant as we move forward into the unstable conditions propagated by climate change. In addition, consideration should be given by the Province to include stronger language regarding development constraints and potential full development prohibition in hazard areas as a result of climate change. Further discussion on this issue is requested.

### **Policy Change #8: Servicing**

Changes are proposed to the servicing policies, particularly for rural areas without municipal sewage and water services. The policies of Section 1.6.6 – Sewage, Water and Stormwater identify a servicing hierarchy for the preferred method of providing services to new development.

The existing PPS policies as well as the proposed revisions generally identify the preferred order of servicing as follows (most preferred to least preferred): municipal services, private



communal services, individual on-site services, partial services (combination of municipal / communal and individual services). While this general hierarchy has been maintained in the proposed revisions, the changes appear to remove the flexibility for the municipality to support the type of servicing preferred within its jurisdiction.

“1.6.6.1 Planning for sewage and water services shall:

- a) direct and accommodate forecasted growth in a manner that promotes the efficient use and optimization of existing:
  - 1. municipal sewage services and municipal water services; and
  - 2. private communal sewage services and private communal water services, where municipal sewage services and municipal water services are not available **or feasible**;
- e) be in accordance with the servicing hierarchy outlined through policies 1.6.6.2, 1.6.6.3, 1.6.6.4 and 1.6.6.5. **For clarity, where municipal sewage services and municipal water services are not available, planned or feasible, planning authorities have the ability to consider the use of the servicing options set out through policies 1.6.6.3, 1.6.6.4, and 1.6.6.5 provided that the specified conditions are met.**

1.6.6.3 Where municipal sewage services and municipal water services are not **available, planned or feasible** private communal sewage services and private communal water services **are the preferred form of servicing for multi-unit/lot development to support protection of the environment and minimize potential risks to human health and safety.**

1.6.6.4 Where municipal sewage services and municipal water services or private communal sewage services and private communal water services are not **available, planned or feasible**, individual on-site sewage services and individual on-site water services may be used provided that site conditions are suitable for the long-term provision of such services with no negative impacts. In settlement areas, **individual on-site sewage services and individual on-site water** services may be used for infilling and minor rounding out of existing development.

**At the time of the official plan review or update, planning authorities should assess the long-term impacts of individual on-site sewage services and individual on-site water services on the environmental health and the character of rural settlement areas...and the feasibility of other forms of servicing set out in policies 1.6.6.2 and 1.6.6.3.**

1.6.6.5 Partial services shall only be permitted in the following circumstances:

- a) where they are necessary to address failed individual on-site sewage services and individual on-site water services in existing development; or
- b) within settlement areas, to allow for infilling and minor rounding out of existing development on partial services provided that site conditions are suitable for the long-term provision of such services with no negative impacts.

**Where partial services have been provided to address failed services in accordance with subsection (a), infilling on existing lots of record in rural areas in municipalities may be permitted where this would represent a logical and financially viable connection to the existing partial service and provided that site conditions are suitable for the long-term provision of such services with no negative impacts. In accordance with subsection (a), the extension of partial services into rural areas is only permitted to address failed individual on-site sewage and individual on-site water services for existing development.”**

### **Administrative Comment**

The proposed policy changes appear to provide greater opportunity for new development to be serviced with partial services with respect to water and waste water. For example, the wording of policy 1.6.6.3 has been changed from “municipalities may allow the use of private communal services” to “private communal services are the preferred form of servicing for multi-lot/unit development” where municipal services are not “available, planned or feasible”. This approach is contrary to the servicing plans and significant municipal investments in municipal waste water and municipal water infrastructure that the Town (and in some instances with significant assistance of Federal and Provincial governments) has made to date.

Allowing water and waste water servicing to proceed in an alternative form for new development (i.e. to permit private communal systems) appears contrary to the long term investments in trunk infrastructure that the Town has made and could undermine the ultimate implementation of these long range servicing plans. From an environmental and financial sustainability perspective, combined with the desire to ensure the advancement of orderly development, allowing private communal servicing would not be in the Town’s or public’s best interest.

### **Policy Change #9: Change of term “Shall” to “Should”**

There are several policies which have been modified through a change in the direction from “shall” to “should”. Under Part III of the PPS - How to Read the Provincial Policy Statement, there is a section that stipulates when applying the PPS, it is important to consider the specific language of the policies. In planning policy, the difference between a ‘shall’ direction and a ‘should’ direction is significant, as ‘shall’ represents a mandatory requirement while ‘should’ represents an encouraged direction.

Given the importance of ensuring orderly and efficient development on an ongoing basis, the following examples are illustrative of the potential impact of the proposed change:

- “1.1.3.6 New development taking place in designated growth areas should occur adjacent to the existing built-up area and **should** have a compact form, mix of uses and densities that allow for the efficient use of land, infrastructure and public service facilities.
- 1.1.3.7 Planning authorities **should** establish and implement phasing policies to ensure:
- a) that specified targets for intensification and redevelopment are achieved prior to, or concurrent with, new development within designated growth areas; and
  - b) the orderly progression of development within designated growth areas and the timely provision of the infrastructure and public service facilities required to meet current and projected needs.
- 1.6.7.2 Efficient use **should** be made of existing and planned infrastructure, including through the use of transportation demand management strategies, where feasible.”

### Administrative Comment

The direction being provided by the aforementioned policies relates to built form and efficient use of land and infrastructure. These are important objectives and are especially critical as municipalities throughout the province are grappling with financial challenges and the future unknown implications of climate change. The directions of these policies to promote efficient use of land through compact form and mixed density and efficient use of existing and planned infrastructure can assist with addressing these challenges.

With a change from “shall” to “should”, these important policy objectives and the means by which they may be accomplished have changed from being “required” to “suggestions.” Although this might find favour with certain proponents in the short-term, it may not provide for decisions that meet the long-term needs of the community. Although only comprising a change of one word, it appears that this change in wording could shift planning approvals from a municipal-lead approach to a developer-lead one.

It is administration’s opinion that, for the policies identified above, the ‘shall’ direction of the existing PPS policies should be retained.

### Policy Change #10: Expediting Applications

A new policy has been added to the implementation section regarding streamlining the approval of development approvals for priority applications:

“4.7 Planning authorities shall take action to support increased housing supply and facilitate a timely and streamlined process for local development by:

- a) identifying and fast-tracking priority applications which support housing and job-related growth and development; and
- b) reducing the time needed to process residential and priority applications to the extent practical.”

### **Administrative Comment**

The Town uses an approach that, on balance, reasonably expedites the planning process while ensuring a thorough and complete technical review process. More recently, this has been done while also ensuring an enhanced and rigorous public consultation process is undertaken.

It is further noted that under Bill 108, the legislated timelines for decision making on development applications has already been reduced and the ability to reduce these timelines even further for certain applications may be faced with challenges. Notwithstanding, streamlining and fast-tracking priority applications is a sound objective and given its proposed inclusion in the PPS will allow the Town to consider various means of implementation.

### **Consultations**

None

### **Financial Implications**

None

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Chad Jeffery, MA, MCIP, RPP  
Manager Planning Services

Reviewed by:

Brian Hillman, MA, MCIP, RPP  
Director Planning & Building Services

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
None	None



## The Corporation of the Town of Tecumseh

### Financial Services

**To:** Mayor and Members of Council

**From:** Tom Kitsos, Director Financial Services & Chief Financial Officer

**Date to Council:** October 8, 2019

**Report Number:** FS-2019-12

**Subject:** Amendment to the 2019-2023 Fire Equipment Five (5) Year Capital Works Plan

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### Recommendations

It is recommended:

**That** report FS-2019-12 Amendment to the 2019-2023 Fire Equipment Five (5) Year Capital Works Plan **be received**;

**And that** the purchase of High Water Rescue Equipment, including a Fire rescue boat and personal protective equipment, **be approved** for 2019;

**And further that** the Fire rescue boat and personal protective equipment purchases in the amount of \$16,000 **be funded** through the Fire Equipment Lifecycle Reserve.

### Background

At the December 11, 2018 Regular Council Meeting, Council approved the recommendations (Motion RCM-355/18) of Fire Report FIRE-2018-09 titled “2019-2023 Fire Equipment Five (5) Year Capital Works Plan” that authorized Administration to proceed with the 2019 capital works plan.

Subsequent to that approval, the Town has been under an extended potential overland flood watch due to high lake levels of Lake St. Clair. It is currently believed that these types of conditions will persist in future years as a result of the ongoing impacts of climate change. The Town has undertaken several measures this year to address this threat as identified in Public Works and Environmental Services Report PWES-2019-34 titled “Lake Flooding Emergency Preparedness”, including:

- Refinement of the 1:100 year lake flood line,
- Identification of low lying waterfront properties,
- Implementation of a Sandbag Program,
- Installation of protective berms around the Town's storm and sanitary pump stations at risk,
- Creation of a Flood Emergency Working Group, and
- Development of the Town of Tecumseh Flood Response Plan.

During this process, the need for a water rescue boat and personal protective equipment was identified. As high lake levels continue into the autumn, the threat of overland flooding remains and Administration believes it prudent to invest in this equipment this calendar year as opposed to deferring to the 2020 Budget process.

## Comments

Rescue measures in the event of overland flooding have been discussed during Flood Emergency Working Group meetings and have included the sharing of resources and equipment. Included in shared resources and equipment is access to a motorized boat through the Ontario Clean Water Agency (OCWA), however operation of such a vessel requires proper certification.

The Fire Department recommends the purchase of a non-motorized Fire Rescue boat, which does not require certification and is therefore available for use by all Fire personnel. This vessel along with personal protective equipment will enable Fire and Public Works staff to assist property owners in the evacuation of their premises in the event overland flooding prohibits road vehicular access.

OCWA's motorized boat may also be deployed in such circumstances, provided certified operators are available.

The recommended High Water Rescue Equipment will likely prove necessary for a high water event and will also enhance the rescue capabilities of Tecumseh Fire and Rescue Services.



The amended 2019-2023 Fire Equipment Five (5) Year Capital Works Plan is included as an Attachment to this report.

The 2019 Fire Equipment Capital Works Plan is amended as per the following table.

<b>2019 Fire Capital Works Plan</b>	<b>Previously approved</b>	<b>Recommended additions</b>	<b>Total costs</b>
Swiss phone pages (4)	\$3,000	\$0	\$3,000
Firefighter helmets (5)	\$2,250	\$0	\$2,250
Leather boots (4)	\$2,000	\$0	\$2,000
Firefighter bunker gear (5)	\$13,000	\$0	\$13,000
Vehicle extrication tools	\$45,000	\$0	\$45,000
12'4" Fire rescue boat	\$0	\$9,100	\$9,100
Steel toe/plate chest wader (24)	\$0	\$3,200	\$3,200
Vented rescue helmet (10)	\$0	\$1,700	\$1,700
Floatation vests (20)	\$0	\$2,000	\$2,000
<b>Total</b>	<b>\$65,250</b>	<b>\$16,000</b>	<b>\$81,250</b>
Fire Equipment Lifecycle Reserve	\$65,250	\$16,000	\$81,250

## Consultations

Chief Administrative Officer  
Fire & Emergency Services

## Financial Implications

Administration recommends that the aforementioned High Water Rescue Equipment, including a Fire rescue boat and personal protective equipment, in the amount of \$16,000, be funded from the Fire Equipment Lifecycle Reserve.

An increase to the annual allocation to the Fire Equipment Lifecycle Reserve of \$2,000 should be considered during the Town's 2020 Budget process.

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Tom Kitsos, CPA, CMA, BComm  
Director Financial Services & Chief Financial Officer

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
1	Amended 2019-2023 Fire Five (5) Year Capital Works Plan

Attachment - Amended 2019 Fire Equipment  
Five (5) Year Capital  
Works Plan

<b>LC Fire Equipment (1700)</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>
Opening Balance	\$257,600	\$221,350	\$246,100	\$270,850	\$295,600
Budget allocation	\$45,000	\$45,000	\$45,000	\$45,000	\$45,000
Transfer from capital reserve	\$0	\$0	\$0	\$0	\$0
<b>Funds Available</b>	<b>\$302,600</b>	<b>\$266,350</b>	<b>\$291,100</b>	<b>\$315,850</b>	<b>\$340,600</b>
<b>Total Committed</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Balance Uncommitted	\$302,600	\$266,350	\$291,100	\$315,850	\$340,600
<b>Proposed:</b>	-	-	-	-	-
Swiss Phone Pagers	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Firefighter Helmets	\$2,250	\$2,250	\$2,250	\$2,250	\$2,250
Leather Boots	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Firefighter Bunker Gear	\$13,000	\$13,000	\$13,000	\$13,000	\$13,000
Vehicle Extrication	\$45,000	\$0	\$0	\$0	\$0
12'4" Fire Rescue Boat	\$9,100	\$0	\$0	\$0	\$0
Steel Toe/Plate Waders	\$3,200	\$0	\$0	\$0	\$0
Vented Rescue Helmets	\$1,700	\$0	\$0	\$0	\$0
Floatation Vests	\$2,000	\$0	\$0	\$0	\$0
<b>Total Proposed</b>	<b>\$81,250</b>	<b>\$20,250</b>	<b>\$20,250</b>	<b>\$20,250</b>	<b>\$20,250</b>
<b>Balance available</b>	<b>\$221,350</b>	<b>\$246,100</b>	<b>\$270,850</b>	<b>\$295,600</b>	<b>\$320,350</b>

## UNFINISHED REGULAR COUNCIL BUSINESS

	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
3/17	Mar 14, 2017		Alley Closing Policy	An alley closing policy is requested to establish a uniform process for closing alleys.	CS	October 22, 2019 Policies & Priorities Committee Meeting
1/18	January 30, 2018		Video Surveillance	Administration to follow up on video surveillance and potential grant funding for acquiring a system.	ICS	Exploring installation of portable units in known problem areas.
18/18	April 24, 2018		Cada Library Renovations	It is directed that Administration provide a report on the Cada Library to include consultations with TAAC, SAC, YAC, CAC, and other stakeholders on the current options proposed to refresh or renovate the current library building.	PRS/CAO	CAO & Director Parks & Recreation Services met with County of Essex Chief Librarian on options. Report to follow in Q4.
19/18	May 22, 2018		Property Standards By-law	It is directed that Administration harmonize the by-law regarding disconnected tractor-trailers on residential properties to be consistent within the Town.	PBS	In progress
28/18	September 25, 2018		Municipal Tree Cutting	Administration is asked to look into a tree cutting and trimming policy for municipal trees that includes provisions for residents who wish to cost share in tree maintenance.	PWES/CS	In progress
29/18	November 13, 2018		Customer Service Policy	A request is made for a Customer Service Policy.	CS	October 22, 2019 Policies & Priorities Committee Meeting
02/19	March 26, 2019		Succession Plan	A request is made for a formal Succession Planning Policy.	CS	Draft Succession Plan Policy is being Considered by SMT.

**The Corporation of the Town of Tecumseh**

**By-Law Number 2019 - 73**

Being a by-law to confirm the proceedings of the October 8, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh

**Whereas** pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, the powers of a municipality shall be exercised by its Council; and

**Whereas** pursuant to Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

**Whereas** it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Tecumseh at this Session be confirmed and adopted by by-law.

**Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:**

1. **That** That the actions of the Council of The Corporation of the Town of Tecumseh in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all other action passed and taken by the Council of The Corporation of the Town of Tecumseh, documents and transactions entered into during the October 8, 2019, meeting of Council, are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **That** the Mayor and proper officials of The Corporation of the Town of Tecumseh are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tecumseh during the said October 8, 2019, meeting referred to in paragraph 1 of this By-law.
3. **That** the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Town of Tecumseh to all documents referred to in said paragraph 1.

**Read** a first, second and third time and finally passed this 8th day of October, 2019.

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Gary McNamara, Mayor

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Laura Moy, Clerk

## **Motion –** October 8, 2019 Regular Meeting of Council

Re: Commitment for Future Special Planning Study  
Regarding the “Hamlet Development” Lands in Oldcastle

**Whereas** there are a number of properties in Oldcastle Hamlet that are designated “Hamlet Development” in the current Official Plan; and

**And Whereas** these Oldcastle “Hamlet Development” properties are part of a number of properties that were previously changed from an “Agricultural” designation to “Hamlet Development” in the settlement areas in the existing Official Plan in order to accommodate future growth needs; and

**And Whereas** the “Hamlet Development” Official Plan policies establish that only agricultural uses are currently permitted on these properties; and

**And Whereas** the “Hamlet Development” Official Plan policies further establish that this land use designation is intended to be changed to land use designations that have the effect of permitting specific types of urban development once an appropriate planning study has been undertaken; and

**And Whereas** Town Administration has advised in the past that a special planning study will most appropriately be undertaken once a new Official Plan has been adopted by Council and approved by the approval authority (the County of Essex); and

**And Whereas** it is anticipated that the new Official Plan will continue to designate the subject properties in a “Hamlet Development” designation or some similar “future development” type of designation pending the completion of a special planning study; and

**And Whereas** it is anticipated that a new Official Plan will be adopted and ultimately approved by early 2020; and

**And Whereas** Town Administration has advised in the past that a special planning study should most appropriately have a rigorous and thorough public consultation component that engages with a range of stakeholders; and

**And Whereas** a number of residents in Oldcastle have expressed a strong desire in seeing that the necessary steps be undertaken by the Town to confirm the preferred, ultimate urban land uses for the “Hamlet Development” lands, with an expressed interest in seeing the majority of these lands ultimately being considered for residential use; and

**And Whereas** Town Administration is currently in the process of developing the proposed 2020 Budget for Council’s deliberation over the next number of months; and

**And Whereas** it is appropriate and in the best interests of the Town, residents, stakeholders and directly affected property owners that a commitment to the timely preparation of the noted special planning study for the “Hamlet Development” lands in Oldcastle be considered as part of the 2020 and 2021 Budgets and associated work plans;

### **Now Therefore Be It Hereby Resolved**

1. **That** funds be allocated in the proposed 2020 and 2021 Budgets to undertake a special planning study over the years 2020 and 2021 regarding the “Hamlet Development” lands in Oldcastle that will have the effect of determining the preferred urban land uses of these properties and which study will include a rigorous and thorough public consultation component that engages with a range of stakeholders;
2. **And that** Town Council consider this funding as part of their review and approval of the 2020 and 2021 Budgets.

## **Motion –** October 8, 2019 Regular Meeting of Council

### **Background:**

At the November 13, 2018, Regular Meeting of Council, the Deputy Mayor requested consideration for “dedicated veteran’s parking at the Legion, to show continued support to the Royal Canadian Legion Branch 261.”

The Royal Canadian Legion Col. Paul Poisson Branch 261 is located at 12326 Remie Street, and abuts the Town’s municipal parking lot on the northeast corner of Remie Street and Lesperance Road.

A memorial cenotaph, in memory of the men and woman who gave their lives for humanity and our peace and freedom, is situate at the Tecumseh Town Hall, located at 917 Lesperance Road.

The municipal parking at each of these locations could accommodate a dedicated veteran’s parking spot, identified by the symbolic poppy.

In order to use the poppy symbol for dedicated parking, the Town must apply for permission to use the poppy, which has been trademarked by the Royal Canadian Legion, Secretary of the Poppy and Remembrance Committee.

### **Resolution:**

**Whereas** The Corporation of the Town of Tecumseh (Town) is desirous of demonstrating its ongoing support and to honour Veterans for their service and sacrifice which has protected our freedom, which we enjoy today;

**And Whereas** the Poppy is a symbol of remembrance and the sacrifices of our Veterans;

### **Now Therefore Be It Resolved:**

1. **That** The Corporation of the Town of Tecumseh authorize a dedicated parking space for Veterans in the municipal parking lot abutting the Royal Canadian Legion Col. Paul Poisson Branch 261 and the Tecumseh Town Hall;
2. **And that** approval be requested from the Royal Canadian Legion, Secretary of the Poppy and Remembrance Committee, for the use of the Poppy trademark to identify the dedicated Veteran parking space;
3. **And that** the Mayor and the Clerk be authorized to execute the Poppy Trademark Agreement with the Royal Canadian Legion.