

Regular Council Meeting AGENDA

Tuesday, November 12, 2019, 7:00 pm
Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

	Pages
A. Order	
B. Moment of Silence	
Re: Remembrance Day video will be played in honour of our Veterans	
C. National Anthem	
D. Roll Call	
E. Disclosure of Pecuniary Interest	
F. Minutes	
1. Regular Council Meeting - October 22, 2019	4 - 12
2. Special Council Meeting - October 19, 2019 - Roads and Facilities Tour	13 - 14
3. Special Meeting of Council - November 6, 2019 - Webcasting and Media Training	15 - 17
G. Supplementary Agenda Adoption	
H. Delegations	
1. Royal Canadian Legion, Col. Paul Poisson Branch 261 Re: Unveiling of Veteran's dedicated parking space.	
2. Christopher Hales, Chairperson, Police Services Board Re: 2020 Police Services Board Budget	18 - 33
3. Margaret Misek-Evans, Chief Administrative Officer, Tom Kitsos, Director Financial Services & Chief Financial Officer, and Zora Visekruna, Deputy Treasurer & Tax Collector Re: 2020 Business Plan and Budget	
4. Claire Sanders, Climate Change Specialist, and Summer Locknick, Research Assistant, Essex Region Conservation Authority Re: Windsor Essex Climate Change Collaborative Partnership	34 - 41
I. Communications - For Information	
1. City of Windsor dated October 7, 2019 Re: Funding for eco-passage through the Ojibway corridor	42 - 42
2. Town of Lakeshore dated October 9, 2019 Re: Five Year Official Plan Review Open House	43 - 43
3. Town of Ingersoll dated October 19, 2019 Re: Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority	44 - 45

4.	Township of Springwater dated October 21, 2019 Re: Nottawasaga Valley Conservation Authority Levy	46 - 47
5.	Town of LaSalle dated October 25, 2019 Re: Amended Draft Plan of Subdivision and Zoning By-law Amendment	48 - 49
6.	Town of Prescott dated October 28, 2019 Re: Provincial Consultation on the Transformation of Building Services in Ontario	50 - 51
7.	Niagara Region dated November 1, 2019 Re: Actions and Resources to Join the Coalition of Inclusive Municipalities	52 - 64
8.	Niagara Region dated November 1, 2019 Re: Proposed Cuts to Legal Aid Ontario Budget	65 - 67
9.	Township of Stirling-Rawdon dated November 5, 2019 Re: Municipal Liability and Insurance Costs	68 - 68

J. Communications - Action Required

1.	Town of Kingsville dated October 25, 2019 Re: Support of Local Health Care Services That support the Town of Kingsville's resolution dated October 15, 2019, calling upon the Ontario government to halt the closures of, mergers, of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.	69 - 70
2.	Municipality of West Elgin Re: Provincial Policy Statement Proposed Changes That support for The Municipality of West Elgin's resolution dated October 10, 2019, concerning the Provincial Policy Statement (PPS) with regards to large grounded-mounted solar facilities; and recommends that the PPS policies also include language to direct wind turbine facilities away from prime agricultural and specialty crops, except for on-farm diversified use.	71 - 72

K. Committee Minutes

1.	Police Services Board - October 10, 2019	73 - 78
2.	Policies & Priorities - October 22, 2019	79 - 84
3.	Town of Tecumseh Business Improvement Area - October 9, 2019	85 - 91
4.	Youth Advisory Committee Minutes - October 21, 2019	92 - 95
5.	Heritage Committee Minutes - October 21, 2019	96 - 98
6.	Cultural and Arts Advisory Committee Minutes - October 21, 2019	99 - 101
7.	Senior Advisory Committee Minutes - September 26, 2019 and October 24, 2019	102 - 108

L. Reports

1.	Chief Administrative Officer	
a.	CAO-2019-09 911 Misdials	109 - 114

2.	Corporate Services & Clerk	
a.	CS-2019-24 DocuPet Licensing Program	115 - 119
b.	CS-2019-40 Various Policies and By-law Approvals	120 - 125
3.	Parks & Recreation Services	
a.	PRS-2019-08 Condition of Lacasse Grandstand	126 - 147
b.	PRS-2019-14 The Windsor Essex Climate Change Collaborative Partnership	148 - 159
c.	PRS-2019-16 Tecumseh Corn Festival - Future Direction	160 - 164
d.	PRS-2019-17 Emergency Shelter Agreement Reception Evacuation Centre During a Declared Emergency	165 - 172
4.	Public Works & Environmental Services	
a.	PWES-2019-55 Amendment to PWES-2018-08 2019-2023 PWES 5 Year Capital Works Plan	173 - 182

M. By-Laws

1.	By-law 2019-75	183 - 185
	A by-law to impose fees and charges for the services or activities provided by the Town of Tecumseh Fire/Rescue Service on behalf of The Corporation of the Town of Tecumseh related to Fire Alarms	
2.	By-Law 2019-76	186 - 192
	Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and the Windsor Essex District Catholic School Board.	

N. Unfinished Business

1.	November 12, 2019	193 - 193
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O. New Business

P. Motions

1.	In-Camera Meeting	
2.	Confirmatory By-law	
a.	By-Law 2019-78	194 - 194

Q. Notices of Motion

R. Next Meeting

Tuesday, November 19, 2019

5:00 pm Special Council Meeting - 2020 Business Plan and Budget

Tuesday, November 26, 2019

6:00 pm Special Council Meeting - Committee Applications and Award Nominations

7:00 pm Regular Council Meeting

S. Adjournment