

Regular Council Meeting Agenda

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

Pages

- A. Order
- B. Moment of Silence
- C. National Anthem
- D. Roll Call
- E. Disclosure of Pecuniary Interest
- F. Minutes
 - 1. Regular Council Minutes - November 26, 2019 6 - 12
 - 2. Special Council Meeting - November 26, 2019 - Committee Applications and Award Nominations 13 - 16
- G. Supplementary Agenda Adoption
- H. Delegations
 - 1. Local Government Week Award Winners
 - Time Capsule Winner, Maya Wadi
 - Essay Winner 1st Place, Allisyn Teti
 - Essay Winner, 2nd Place, Alex Acanne
 - 2. Denis Berthiaume, Manager Water and Wastewater
 - Re: Retirement
 - 3. Jeff Sylvestre, James Sylvestre Developments Ltd. 17 - 17
 - Re: Sylvestre Drive Sanitary Sewer Extension Class EA and Storm Drainage Master Plan and 2020 Budget
 - 4. Steven Valente, Secretary and Robert Millson, Legal Counsel for 2041235 Ontario Ltd. 18 - 18
 - Re: Storm Drainage Master Plan and 2020 Budget

I. Communications - For Information

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| 1. | Minister of Heritage, Sport, Tourism and Cultural Industries dated November 6, 2019 | 19 - 20 |
| | Re: Acknowledgement Letter | |
| 2. | City of Windsor dated November 18, 2019 | 21 - 23 |
| | Re: City Council Decision on Windsor Essex County Environment Committee - Climate Change Emergency Declaration | |
| 3. | Municipality of South Huron dated November 18, 2019 | 24 - 24 |
| | Re: Provincial Consultation of the Transformation of Building Services in Ontario | |
| 4. | Township of Greater Madawaska dated November 18, 2019 | 25 - 25 |
| | Re: Support for ministers to allow for electronic delegation | |

J. Communications - Action Required

K. Committee Minutes

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| 1. | Youth Advisory Committee Minutes - November 25, 2019 | 26 - 27 |
| 2. | Heritage Committee Minutes - November 25, 2019 | 28 - 29 |
| 3. | Cultural and Arts Advisory Committee Minutes - November 25, 2019 | 30 - 32 |
| 4. | Tecumseh Accessibility Advisory Committee Minutes - November 25, 2019 | 33 - 37 |

L. Reports

- | | | |
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| 1. | Chief Administrative Officer | |
| | a. CAO-2019-12 Climate Change Emergency Declaration | 38 - 51 |
| 2. | Corporate Services & Clerk | |
| | a. CS-2019-43 Urban Hens | 52 - 76 |
| | b. CS-2019-44 Alley Closing Policy, Public Consultation Results | 77 - 88 |
| | c. CS-2019-45 Servicing of Monroe Island - 454 Brighton Road, Lakeshore | 89 - 95 |
| | d. CS-2019-46 Management and Non-union Administrative Support Staff and Council Economic Salary Adjustment for 2020 | 96 - 100 |
| 3. | Financial Services | |

a.	FS-2019-14 Administrative Fees and Charges 2020	101 - 116
4.	Fire & Emergency Services	
a.	FIRE-2019-08 2020-2024 Fire Equipment Five (5) Year Capital Works Plan	117 - 122
5.	Parks & Recreation Services	
a.	PRS-2019-15 Buildings Five (5) Year Capital Works Plan	123 - 129
b.	PRS-2019-18 2020-2024 Parks Five (5) Year Capital Works Plan	130 - 143
6.	Planning & Building Services	
a.	PBS-2019-40 Tecumseh Vista Trail, Extension of Trail Easement Agreement	144 - 159
b.	PBS-2019-41 2019 Nine Month Permit Report	160 - 163
7.	Public Works & Environmental Services	
a.	PWES-2019-49 2020-2024 PWES Five Year Capital Works Plan	164 - 232
b.	PWES-2019-50 Storm Drainage Master Plan - Final Report	233 - 368
c.	PWES-2019-51 Sylvestre Drive Sanitary Sewer Municipal Class EA	369 - 573
d.	PWES-2019-52 Investing in Canada Infrastructure Program Green Stream - 2019 Intake	574 - 602
e.	PWES-2019-53 Water and Wastewater Rates for 2020	603 - 611

M. By-Laws

1.	By-Law 2019-81	612 - 624
	Being a By-law to prescribe a tariff of administrative fees and charges for the Town of Tecumseh.	
2.	By-Law 2019-82	625 - 630
	Being a By-law to provide for the adoption of the estimates of all sums required (budget) for general municipal purposes for the year 2020.	
3.	By-Law 2019-83	631 - 635
	Being a by-law to establish the water and waste water rates for the year 2020	

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| 4. | By-law 2019-84 | 636 - 637 |
| | Being a by-law to amend By-law No. 2019-01 being a by-law appointing members to the Cultural and Arts Advisory Committee for the term of Council 2019-2022 | |
| 5. | By-Law 2019-85 | 638 - 639 |
| | Being a by-law to amend By-Law No. 2019-29 being a by-law appointing members to the Tecumseh Heritage Committee for the term of Council 2019-2022 | |
| 6. | By-Law 2019-86 | 640 - 641 |
| | Being a by-law to amend By-law No. 2019-60 being a by-law constituting and appointing a Committee of Adjustment and empowering the granting of Minor Variances for the term of Council 2019-2022. | |
| 7. | By-Law 2019-87 | 642 - 643 |
| | Being a by-law to amend By-Law No. 2019-61 being a by-law delegating the authority for the giving of consents for the term of Council 2019-2022 | |
| 8. | By-Law 2019-88 | 644 - 671 |
| | Being a by-law to authorize the execution of an Agreement with Ontario Lottery and Gaming Corporation and The Corporation of the Town of Tecumseh. | |
| 9. | By-Law 2019-89 | 672 - 674 |
| | Being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh | |

N. Unfinished Business

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| 1. | December 10, 2019 | 675 - 675 |
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O. New Business

P. Motions

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| 1. | In-Camera Meeting | |
| 2. | Confirmatory By-law | 676 - 676 |

Q. Notices of Motion

R. Next Meeting

January 14, 2020 - All Council Meetings will now be held at the Tecumseh Arena in the Horwood Room due to Town Hall renovations.

5:00 pm Public Council Meeting - Hurley Relief Branch Drain & Upper Part of Hurley Relief Drain

5:30 pm Public Council Meeting - West Branch of the East Branch Delisle Drain

6:00 pm Public Council Meeting - Southfield/Tecumseh Apartments OPA/ZBA

7:00 pm Regular Council Meeting

S. Adjournment