

## Regular Council Meeting Agenda

Tuesday, January 14, 2020, 7:00 pm  
Tecumseh Arena - Horwood Room, 1st Floor  
12021 McNorton Street  
Tecumseh, ON N8N 3C7

### 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 - December 10, 2019	5 - 26
2.	Special Council Meeting, December 10, 2019 - Water and Wastewater Master Plan	27 - 28
3.	Special Council Meeting, December 3, 2019 - Joint Meeting with the Town of Lakeshore	29 - 31
<b>G.</b>	<b>Supplementary Agenda Adoption</b>	
<b>H.</b>	<b>Delegations</b>	
1.	Karen Silani, Clerk Parks and Recreation Re: Retirement	
<b>I.</b>	<b>Communications - For Information</b>	32 - 33
1.	Township of Huron-Kinloss dated December 17, 2019 Re: Review of the existing Conservation Authorities Act, 1990, R.SO 1990, c.C27	34 - 34
a.	County of Simcoe dated December 11, 2019 Re: Conservation Authority Exit Clause	35 - 37
2.	Township of Stone Mills dated December 27, 2019 Re: Support Resolution for Conservation Authorities	38 - 39

3.	Public Information Centre No. 2	40 - 41
	Re: Oldcastle Stormwater Master Plan	
4.	Water and Wastewater Master Plan Update	42 - 43
	Re: Notice of Completion	
5.	Township of La Vallee dated January 9, 2020	44 - 44
	Re: 911 Misdials	
a.	Township of Nipigon dated January 9, 2020	45 - 45
	Re: 911 Misdials	
6.	Town of Deep River dated January 8, 2020	46 - 47
	Re: Premiers to Develop Nuclear Reactor Technology	
7.	Town of Amherstburg dated December 10, 2020	48 - 52
	Re: Municipal Modernization Program and Service Delivery Review	
<b>J.</b>	<b>Communications - Action Required</b>	
<b>K.</b>	<b>Committee Minutes</b>	
1.	Senior Advisory Committee - December 5, 2019	53 - 56
2.	Town of Tecumseh Business Improvement Area Meeting Minutes dated November 13, and December 10, 2019	57 - 70
<b>L.</b>	<b>Reports</b>	
1.	Corporate Services & Clerk	
a.	CS-2020-01 2019 Open and Closed Meetings	71 - 76
2.	Parks & Recreation Services	
a.	PRS-2020-01 2020-2024 Arena and Pool Five (5) Year Capital Works Plan	77 - 87
3.	Planning and Building Services	
a.	PBS-2020-01 CIP Grant, 11865 Tecumseh Road	88 - 99
b.	PBS-2020-02 Site Plan Control Agreement, 11957 Tecumseh Road	100 - 135
c.	PBS-2020-03 CIP Grant, 11957 Tecumseh Road	136 - 147

4.	Public Works & Environmental Services	
a.	PWES-2020-02 Request for Repair and Improvement to the Merrick Creek Drain, Appointment of Drainage Engineer	148 - 161
b.	PWES-2020-03 Request for Repair and Improvement to the Dawson Drain, Appointment of Drainage Engineer	162 - 174

#### **M. By-Laws**

1.	By-Law 2020-01	175 - 176
	Being a by-law to amend By-law No. 2019-10 being a by-law to appoint directors to the Board of Management for the Business Improvement Area for the term of Tecumseh Council 2019-2022	
2.	By-Law 2020-02	177 - 178
	Being a by-law to appoint signing authorities for the financial affairs of The Corporation of the Town of Tecumseh.	
3.	By-Law 2020-03	179 - 180
	Being a by-law to authorize entering into an Amending Agreement to the Agreement of Purchase and Sale between The Corporation of the Town of Tecumseh and Briday Inc. for the sale of the McColl Lands.	
4.	By-Law 2020-04	181 - 189
	Being a by-law to authorize the execution of an Easement Amending Agreement between The Corporation of the Town of Tecumseh and 2041235 Ontario Ltd.	
5.	By-Law 2020-05	190 - 198
	Being a by-law to authorize the execution of an Easement Amending Agreement between The Corporation of the Town of Tecumseh and Clement Lachance and Eugene Charles Lachance.	
6.	By-Law 2020-06	199 - 283
	Being a bylaw to provide for the repair and improvements to the West Branch of the East Branch Delisle Drain	
7.	By-Law 2020-07	284 - 387
	Being a bylaw to provide for the repair and improvements to the Hurley Relief Branch Drain and Upper Part of Hurley Relief Drain	

**N. Unfinished Business**

1. January 14, 2019 388 - 389

**O. New Business**

**P. Motions**

1. In-Camera Meeting  
2. Confirmatory by-law

- a. By-Law 2020-08 390 - 390

Being a by-law to confirm the proceedings of the January 14, 2020 regular meeting of the Council of The Corporation of the Town of Tecumseh.

**Q. Notices of Motion**

**R. Next Meeting**

Tuesday, January 28, 2019

5:00 pm Policies & Priorities Committee Meeting

7:00 pm Regular Council Meeting

**Meetings are held at the Tecumseh Arena in the Horwood Room due to Town Hall renovations.**

**S. Adjournment**