

## Regular Council Meeting Agenda

Tuesday, February 11, 2020, 7:00 pm  
Tecumseh Arena - Horwood Room, 1st Floor  
12021 McNorton Street  
Tecumseh, ON N8N 3C7

### Pages

- A. Roll Call
- B. Order
- C. Report out of Closed Meeting
- D. Moment of Silence
- E. National Anthem
- F. Disclosure of Pecuniary Interest
- G. Minutes 4 - 12
  - 1. Regular Council Meeting - January 28, 2020
- H. Supplementary Agenda Adoption
- I. Delegations
  - 1. Joe Barile, General Manager, and Kris Taylor, Director Corporate Strategy, Essex Power Corp 13 - 26
    - Re: Essex Power Youth in Community Fund
  - 2. Joe Barile, General Manager and Kris Taylor, director of Corporate Strategy, Essex Power Corp
    - Re: E- Billing and Digital Transformation
  - 3. Curtis Brown, Probe Research Inc. 27 - 56
    - Re: Findings of Customer Satisfaction Survey
- J. Communications - For Information

## K. Communications - Action Required

1. Essex County Federation of Agriculture Letter dated February 6, 2020 57 - 58  
Re: Bill 156, Security from Trespass and Protecting Food Safety Act

**That** the Essex County Federation of Agriculture letter **be supported**;

**And that** The Corporation of the Town of Tecumseh **send** a letter of support for the proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act, 2019* to the Honourable Ernie Hardeman, Ministry of Agriculture, Food and Rural Affairs.

For more information on Bill 156, please follow this link:

<https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-156>

## L. Committee Minutes

1. Policies & Priorities Committee Meeting - January 28, 2020 59 - 62

## M. Reports

1. Financial Services
  - a. FS-2020-02 Financial Management Policy 63 - 85
  - b. FS-2020-04 Essex Powerlines Mandated Paperless Billing 86 - 92
2. Information & Communication Services
  - a. ICS-2020-01 2019 Citizen Satisfaction Survey 93 - 144
3. Parks & Recreation Services
  - a. PRS-2020-03 2020 Essex Power Youth In Community Funding 145 - 148
4. Planning and Building Services
  - a. PBS-2020-04 CIP Grant, 1222 Lesperance Road 149 - 160
  - b. PBS-2020-05 Tecumseh Transit Service, 2019 Review 161 - 173
5. Public Works & Environmental Services
  - a. PWES-2020-05 Traffic Analysis - 2019 Radar Speed Surveys 174 - 178
  - b. PWES-2020-06 Amendment to 2020-2024 PWES Five Year Capital Works Plan, St. Mark's Pumping Station - Pump Repair 179 - 184
  - c. PWES-2020-07 Ontario Ministry of Transportation Authorized Requester Information Services Access to Collision Data 185 - 193

d.	PWES-2020-09 2020 Supply of Various Vehicles	194 - 214
e.	PWES-2020-11 Proposed Changes to the Drainage Act	215 - 241
<b>N.</b>	<b>By-Laws</b>	
1.	By-law 2020-11	242 - 261
	Being a By-law to adopt a revised Code of Conduct for Members of Tecumseh Council and Local Boards	
2.	By-Law 2020-12	262 - 262
	A By-law to Appoint an Alternate Member to the Council of the County of Essex during an absence of the Mayor or Deputy Mayor	
3.	By-Law 2020-13	263 - 282
	A By-law to govern the proceedings of Council and its committees/local boards, the conduct of its members and the calling of meetings	
4.	By-Law 2020-14	283 - 294
	Being a By-law to approve a two year Pilot Program for Licensing Urban Hens	
<b>O.</b>	<b>Unfinished Business</b>	
1.	February 11, 2020	295 - 295
<b>P.</b>	<b>New Business</b>	
<b>Q.</b>	<b>Motions</b>	
1.	Confirmatory by-law	
a.	By-Law 2020-15	296 - 297
	Being a by-law to confirm the proceedings of the February 11, 2020 regular meeting of the Council of The Corporation of the Town of Tecumseh	
<b>R.</b>	<b>Notices of Motion</b>	
<b>S.</b>	<b>Next Meeting</b>	
	Tuesday, February 25, 2020	
	5:00 pm Special Council Meeting - New Official Plan Preliminary Review	
	7:00 pm Regular Council Meeting	
<b>T.</b>	<b>Adjournment</b>	