

Regular Meeting of Council

Minutes

Date: Tuesday, February 25, 2020
Time: 7:00 pm
Location: Tecumseh Arena - Horwood Room, 1st Floor
12021 McNorton Street
Tecumseh, ON N8N 3C7

Present:

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

Also Present:

Chief Administrative Officer, Margaret Misk-Evans
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 Water & Wastewater, Brad Dupuis
Manager Engineering Services, John Henderson
Manager Planning Services, Chad Jeffery
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Order

The Mayor calls the meeting to order at 7:23 pm

C. Report Out of Closed Meeting

A Closed Meeting of Council was held earlier this evening, on February 25, 2020, at 4:45 pm in the Tecumseh Room at Town Hall in accordance with Section 239 (2) (b) and (f) of the Municipal Act, 2001, which permits a meeting, or part of a meeting, to be closed to the public when the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

At this meeting, the Town's Legal Counsel provided an update and advise on a personal matter.

D. Moment of Silence

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

E. National Anthem

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

F. Disclosure of Pecuniary Interest

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

G. Minutes

1. Regular Council Minutes - February 11, 2020

Motion: RCM - 51/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Toniai

That the minutes of the February 11, 2020 Regular Meeting of Council, as were duplicated and delivered to the members, **be adopted**.

Carried

2. Public Council Minutes - February 11, 2020

Motion: RCM - 52/20

Moved by Councillor Rick Toniai

Seconded by Councillor Bill Altenhof

That the minutes of the February 11, 2020 Public Meeting of Council, as were duplicated and delivered to the members, **be adopted**.

Carried

H. Supplementary Agenda Adoption

There are no supplementary agenda items.

I. Delegations

There are no delegations presented to Council.

J. Communications - For Information

- 1. County of Essex Letter dated January 17, 2020**
Re: Notice of Decision with respect to Official Plan Amendment No. 13 - Town of Lakeshore
- 2. Prince Edward County Letter dated February 10, 2020**
Re: Bill 156, Security from Trespass and Protecting Food Safety Act
- 3. Municipality of Southwest Middlesex Letter dated February 13, 2020**
Re: Bill 156, Security from Trespass and Protecting Food Safety Act
- 4. Township of Madoc Letter dated February 11, 2020**
Re: Bill 156, Security from Trespass and Protecting Food Safety Act
- 5. Town of Kingsville Letter dated February 12, 2020**
Re: Conservation Authority Levies
- 6. Township of Madoc Letter dated February 19, 2020**
Re: Conservation Authorities Levies
- 7. Northumberland County dated February 19, 2020**
Re: Conservation Authorities Levies
- 8. Office of the Solicitor General Letter dated February 12, 2020**
Re: 911 Misdials
- 9. City of Belleville Letter dated January 16, 2020**
Re: 911 Misdials
- 10. Town of Lakeshore Letter dated January 17, 2020**
Re: 911 Misdials
- 11. Township of North Kawartha Letter dated January 20, 2020**
Re: 911 Misdials
- 12. Township of Champlain Letter dated January 24, 2020**
Re: 911 Misdials
- 13. Township of Schreiber Letter dated January 28, 2020**
Re: 911 Misdials
- 14. Town of Espanola Letter dated February 3, 2020**
Re: 911 Misdials

15. Township of Addington Hills Letter dated February 7, 2020

Re: 911 Misdiagnoses

16. Township of Madoc Letter dated February 19, 2020

Re: 911 Misdiagnoses

Motion: RCM - 53/20

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Tonial

That Communications - For Information 1 through 16 as listed on the Tuesday, February 25, 2020 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

1. Town of Lakeshore Letter dated January 30, 2020

Re: Police Services Board

Recommendation:

That the letter from The Corporation of the Town of Lakeshore, dated January 30, 2020, regarding the Police Services Board, **be referred** to the Tecumseh Police Services Board.

Motion: RCM - 54/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the letter from The Corporation of the Town of Lakeshore, dated January 30, 2020, regarding the Police Services Board, **be referred** to the Tecumseh Police Services Board.

Carried

L. Committee Minutes

1. Court of Revision - February 11, 2020 - Hurley Relief Drain Branch and Upper Drain

Motion: RCM - 55/20

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That the February 11, 2020 minutes of the Court of Revision for the Hurley Relief Drain Branch and Upper Drain, as were duplicated and delivered to the members, **be adopted**.

Carried

2. Court of Revision - February 11, 2020 - West Branch of the East Branch Delisle Drain

Motion: RCM - 56/20

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That the February 11, 2020 minutes of the Court of Revision for the West Branch of the East Branch Delisle Drain, as were duplicated and delivered to the members, **be adopted**.

Carried

3. Cultural and Arts Advisory Committee - January 20, 2020

Motion: RCM - 57/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the January 20, 2020 minutes of the Cultural and Arts Advisory Committee, as were duplicated and delivered to the members, **be adopted**.

Carried

4. Heritage Committee - January 20, 2020

Motion: RCM - 58/20

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That the January 20, 2020 minutes of the Heritage Committee, as were duplicated and delivered to the members, **be adopted**.

Carried

5. Youth Advisory Committee - January 20, 2020

Motion: RCM - 59/20

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That the January 20, 2020 minutes of the Youth Advisory Committee, as were duplicated and delivered to the members, **be adopted**.

Carried

6. Senior Advisory Committee - January 23, 2020

Motion: RCM - 60/20

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Tonial

That the January 23, 2020 minutes of the Senior Advisory Committee, as were duplicated and delivered to the members, **be adopted**.

Carried

M. Reports

1. Corporate Services & Clerk

a. CS-2020-06 Minimum Maintenance Standards for Roads

Motion: RCM - 61/20

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That Report CS-2020-06 entitled Minimum Maintenance Standards for Roads, **be received**;

And that By-law 2020-17 being a by-law to adopt Minimum Maintenance Standards for Municipal Highways, **be adopted**, as appended to the Agenda for the February 25, 2020 meeting of Council.

Carried

2. Planning and Building Services

a. PBS-2020-07 Site Plan Control, Lily Jean Daniher, 5355 Manning Road

Motion: RCM - 62/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That a by-law authorizing the execution of the “Lilly Jean Daniher” site plan control agreement, satisfactory in form to the Town’s Solicitor, which allows for the construction of a 572 square metre (6,157 square foot) pole barn and associated on-site services/works on 4.8 hectare (11.8 acre) parcel of land situated on the west side of Manning Road (5355 Manning Road), approximately one kilometre south of its intersection with Highway 401, **be adopted**, subject to the following occurring prior to the Town’s execution of the Agreement:

1. final stormwater management design and stormwater management calculations, and associated drawings being approved by the Town;

2. the Owner executing the site plan control agreement; and
3. the Owner posting security for performance pursuant to paragraph 6.1 of the agreement;

And that the execution of such further documents as are called for by the site plan control agreement approved above including, but not limited to, the execution of the acknowledgement/direction required to register the site plan control agreement on title to the lands and such other acknowledgements/directions for any related transfers or real property registrations contemplated by the site plan control agreement, by the Mayor and Clerk, **be authorized.**

Carried

- b. PBS-2020-08 2019 Year End Building Permit Report

Motion: RCM - 63/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That Report PBS-2020-08 regarding 2019 Year End Permit Report, **be received**

Carried

3. Public Works & Environmental Services

- a. PWES-2020-10 Highway 3 - County Road 11 Watermain Replacement Project

Motion: RCM - 64/20

Moved by Councillor Rick Tonial

Seconded by Councillor Andrew Dowie

That By-law 2020-16 being a by-law to authorize the Mayor and Clerk to sign and execute an agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, in a form satisfactory to the Town's Solicitor, for the watermain replacement located in part within the provincially owned Highway 3 lands from Oldcastle Road westerly to approximately 450m west of County Road 11 (Walker Road) and along County Road 11 from McCord Lane southerly to just south of Highway 3, **be approved;**

And that the tender for the Highway 3/County Road 11 Watermain Replacement Project in the amount of \$1,390,658, excluding HST, **be awarded** to Shearock Construction Group Inc. and that the Mayor and Clerk **be authorized** to execute an agreement, satisfactory in form to the Town's Solicitor, with Shearock Construction Group Inc. following receipt

of the fully executed MTO Agreement and receipt of the required MTO permit.;

And further that project funding allocations, reflecting a \$490,400 decrease, **be adjusted** as follows:

- Watermain Reserve Fund – decrease from \$2,316,700 to \$1,826,300

Carried

- b. PWES-2020-12 Annual Summary Report for the Year 2019 - Town of Tecumseh Distribution System (260004969)

Motion: RCM - 65/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

That the Annual Summary Report for the Tecumseh (Water) Distribution System (260004969) for the Year 2019, as prepared in accordance with the *Safe Drinking Water Act*, O. Reg. 170/03, Schedule 22 Summary Report, **be adopted**;

And that the Annual Summary Report **be made available** for public viewing through the Town of Tecumseh website.

Carried

- c. PWES-2020-13 Tecumseh Distribution System Ministry of the Environment, Conservation and Parks 2019 Inspection Report

Motion: RCM - 66/20

Moved by Councillor Bill Altenhof

Seconded by Councillor Tania Jobin

That the Ministry of the Environment, Conservation and Parks inspection report for the Tecumseh (Water) Distribution System, dated January 16, 2020, **be received**.

Carried

- d. PWES-2020-14 Drinking Water Quality Management System Operational Plan Version 10

Motion: RCM - 67/20

Moved by Councillor Rick Toniai

Seconded by Councillor Bill Altenhof

That the Drinking Water Quality Management System Operational Plan Version 10 **be endorsed and committed to**.

Carried

N. By-Laws

1. By-Law 2020-16

Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario

2. By-Law 2020-17

Being a by-law to adopt Minimum Maintenance Standards for Municipal Highways

Motion: RCM - 68/20

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That By-Law 2020-16 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario;

That By-Law 2020-17 being a by-law to adopt Minimum Maintenance Standards for Municipal Highways.

Be given first and second reading.

Carried

Motion: RCM - 69/20

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That By-Law 2020-16 being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario;

That By-Law 2020-17 being a by-law to adopt Minimum Maintenance Standards for Municipal Highways.

Be given third and final reading.

Carried

O. Unfinished Business

1. Unfinished Business - February 25, 2020

The Members receive the Unfinished Business listing for Tuesday, February 25, 2020.

P. New Business

Emergency Flood Access Plan

A question is raised regarding the Town's emergency access plans in the event of a lake flooding event for residents. Administration reminded Council of the Flood Emergency Preparedness Policy and subsequent Action Plan that has been developed and committed to providing Council with an update report in Q1.

National AccessAbility Week

The Tecumseh Accessibility Advisory Committee is planning to recognize National AccessAbility Week from May 31 to June 6, 2020. The week raises awareness about accessibility and inclusion of people with disabilities in Canadian communities and workplaces.

Q. Motions

1. Confirmatory by-law

a. By-Law No. 2020-18

Motion: RCM - 70/20

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That By-Law 2020-18 being a by-law to confirm the proceedings of the Tuesday, February 25, 2020, regular meeting of the Council of The Corporation of the Town of Tecumseh **be given** first, second, third and final reading.

Carried

R. Notices of Motion

There are no notices of motions presented to Council.

S. Next Meeting

March 10, 2020

7:00 pm - Regular Council Meeting

T. Adjournment

Motion: RCM - 71//20

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

That there being no further business, the Tuesday, February 25, 2020 meeting of the Regular Council **be adjourned** at 7:42 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk