

Regular Council Meeting Agenda

Date: Tuesday, April 27, 2021, 7:00 pm

Location: Electronic meeting live streamed at: <https://video.isilive.ca/tecumseh/live.html>.

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A.	Roll Call	
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16.	Municipality of Calvin dated April 13, 2021 Re: Carbon Tax for Primary Agricultural Producers	71 - 74
17.	CN Rail dated April 21, 2021 Re: Prefiling Notice of Intent with Surface Transportation Board	75 - 79

K. Communications - Action Required

1. Ministry of Municipal Affairs and Housing dated April 27, 2021 80 - 81

Re: An invitation from Minister Clark

It is recommended:

"That a member of Council **be appointed** to attend the June 8, 2021 session with the Associate Member for Children and Women's Issues to provide input on the Ontario Government's consultation on how to strengthen accountability for municipal council members; and that the member appointed be registered prior to May 6, 2021."

L. Committee Minutes

1. Court of Revision - April 13, 2021 - Curtis Drain 82 - 83
2. Court of Revision - April 13, 2021 - Dawson Drain 84 - 85
3. Police Services Board - April 8, 2021 86 - 91

M. Reports

1. Chief Administrative Officer
 - a. CAO-2021-06 COVID-19 Update on Services and Staff Hours 92 - 99
 - b. CAO-2021-07 Municipal Insurance Trends 100 - 105
2. Information & Communication Services
 - a. ICS-2021-02 Tecumseh Rural Broadband Advisory Committee 106 - 115
3. Public Works & Environmental Services
 - a. PWES-2021-18 Amendment to Drainage Assessment Schedules for Works Completed under Section 78 of the Drainage Act in 2020 – Dawson Drain and Lachance Drain 116 - 121
 - b. PWES-2021-21 - LAS Sewer and Water Line Warranty Program Service Line Warranties of Canada Inc. Agreement Renewal Term 122 - 133

N. By-Laws

1. By-Law 2021-29 134 - 135
Being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Dawson Drain

2.	By-Law 2021-30	136 - 137
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Being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Lachance Drain

O. Unfinished Business

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P. New Business

Q. Motions

1.	Confirmatory by-law	141 - 142
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R. Notices of Motion

S. Next Meeting

Tuesday, May 11, 2021

5:45 pm Special Council Meeting - Windsor Essex Economic Development Corporation, E- Mobility Strategy

7:00 pm Regular Council Meeting

T. Adjournment

Regular Meeting of Council

Minutes

Date: Tuesday, April 13, 2021
Time: 7:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

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

Absent:
Councillor, Rick Tonial

Also Present:
Chief Administrative Officer, Margaret Misk-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
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 Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Order

The Mayor calls the meeting to order at 7:05 pm.

C. Report Out of Closed Meeting

An electronic In-Camera meeting was held earlier this evening at 5:15 pm, which was closed to the public under Section 239 (2) (c) of the Municipal Act, 2001, which permits a meeting, or part of a meeting, to be closed to the public if the following condition is satisfied when the subject matter to be considered is a

proposed or pending acquisition or disposition of land by the municipality or local board.

At this meeting, Council gave direction to Administration regarding a proposed acquisition of land by the municipality.

D. Moment of Silence

The Moment of Silence is waived in light of the electronic holding of this meeting.

E. National Anthem

The National Anthem is waived in light of the electronic holding of this meeting.

F. Disclosure of Pecuniary Interest

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

G. Minutes

1. Regular Council Meeting - March 23, 2021

Motion: RCM - 105/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the Tuesday, March 23, 2021 minutes of the Regular Council as were duplicated and delivered to the members, **be adopted**.

Carried

H. Supplementary Agenda Adoption

Motion: RCM - 106/21

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That the supplementary item added to the Regular Meeting agenda regarding the Communications item from the Municipality of Lakeshore dated April 13, 2021 regarding the Shoreline Management Plan Public Consultation Event, **be approved**

Carried

I. Delegations

The Director Planning & Building Services provides a brief overview of the Report PBS-2021-15 Request for Deviation from Fence By-Law 2003-57, Caritas Court Homeowners' Association, as appended on the agenda.

1. Brian Harris, Board Member Brighton Garden Homeowners Association

Re: Fence By-law

Mr. Brian Harris, Board Member of the Brighton Garden Homeowners Association advises Council that he is available for questions on the proposed fence outlined in report PBS-2021-12 Request for Deviation for Fence By-law 2021-57, Caritas Court Homeowners Association, as appended to the agenda. In response to an inquiry, he explains that all affected homeowners are in agreement to the proposed fence and height.

Motion: RCM - 107/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That Report PBS-2021-15 Request for Deviation from Fence By-Law 2003-57, Caritas Court Homeowners' Association be brought forward on the Agenda for discussion.

Carried

Motion: RCM - 108/21

Moved by Councillor Bill Altenhof

Seconded by Deputy Mayor Joe Bachetti

That the request from the Caritas Court Homeowners' Association to permit the replacement of the existing five-foot high wood privacy fence associated with the Caritas Court residential development located along the west side of Brighton Road, with a new vinyl privacy fence having a maximum height of seven feet in the location shown on Attachment 1 of PBS-2021-15, **be approved**.

Carried

2. Samuel and Robert Katzman, Owner, Greentown Cannabis

Re: Retail Cannabis Stores

Mr. Robert Katzman is joined by his son Samuel, to discuss cannabis retail in Tecumseh. He highlights the provincial regulations for licensed cannabis retail owners. Samuel Katzman explains the business operations and the common public misconceptions with cannabis retail stores.

3. Melissa Boow

Re: Retail Cannabis Stores

Ms. Melissa Boow, owner of Ginger House of Hemp, reads her written statement as appended to the agenda.

Motion: RCM - 109/21

Moved by Councillor Tania Jobin

Seconded by Deputy Mayor Joe Bachetti

That Council **reconsider** the motion RCM - 344/18 at the December 11, 2018 Regular Council regarding retail cannabis sales, **be approved**.

Carried

Motion: RCM - 110/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Tania Jobin

That Administration review and report back on the request to allow for retail cannabis sales in the Town of Tecumseh;

And that the report include an update from the Windsor Essex County Health Unit; and an update on the prior administrative report on retail cannabis sales; as well as resident input;

And further that the report be provided at or before the June 9, 2021 meeting of Council.

Carried

Motion: RCM - 111/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Andrew Dowie

That the presentations from the delegations of Messrs. Katzman and Ms. Melissa Boow, **be received**.

Carried

J. Communications - For Information

1. Town of Plympton-Wyoming dated March 19, 2021

Re: Carbon Tax

2. Town of Plympton-Wyoming dated March 15, 2021

Re: Colour Coded Capacity Limits

3. Town of Fort Erie dated March 23, 2021

Re: Adjust the Capacity Limits for COVID-19, Colour Coded System

- 4. Municipality of Grey Highlands dated March 17, 2021**
Re: Ontario Fire College
- 5. Municipality of Grey Highlands dated March 22, 2021**
Re: Ontario Fire College
- 6. Town of Plympton-Wyoming dated March 19, 2021**
Re: Ontario Fire College
- 7. Township of Edwardsburgh Cardinal dated March 22, 2021**
Re: Ontario Fire College
- 8. Township of Hudson dated March 31, 2021**
Re: Support for Fire Departments
- 9. County of Peterborough dated March 22, 2021**
Re: Homelessness, Mental Health and Addiction
- 10. Town of Lakeshore dated March 15, 2021**
Re: ZBA-05-2021 (Jamsyl Group Inc.)
- 11. Essex County Federation of Agriculture dated March 17, 2021**
Re: Board of Directors
- 12. Town of Fort Erie dated March 23, 2021**
Re: Cannabis Licensing Enforcing
- 13. Municipality of Calvin dated March 9, 2021**
Re: Universal Paid Sick Leave
- 14. Town of Amherstburg dated April 6, 2021**
Re: Support for Universal Paid Sick Days in Ontario
- 15. Township of Pickle Lake dated March 9, 2021**
Re: Municipal Elections Act
- 16. Town of Fort Erie dated March 23, 2021**
Re: Support of McNally House Hospice's Life in Every Moment Campaign
- 17. Town of Kingsville dated March 25, 2021**
Re: Bill C-21, Amendment 26, Firearms
- 18. Town of Orangeville dated March 22, 2021**
Re: Planning Act

- 19. City of Kitchener dated March 31, 2021**
Re: Planning Act Timelines
- 20. Canadian Union of Postal Workers dated March 8, 2021**
Re: Support Delivering Community Power
- 21. City of Windsor dated March 8, 2021**
Re: Tree Planting in Communities
- 22. City of Windsor dated March 8, 2021**
Re: Regional Organic Waste Plan
- 23. Town of LaSalle dated March 30, 2021**
Re: Three-Digit Suicide Prevention Hotline
- 24. Town of Amherstburg dated April 6, 2021**
Re: National 3-Digit Suicide Prevention Hotline
- 25. Town of Cochrane dated March 29, 2021**
Re: Youth Residence Closure
- 26. Ontario Recreational Facilities Association (ORFA) dated March 19, 2021**
RE: Open Letter to ORFA Members and Industry Employers
- 27. Town of Amherstburg dated April 6, 2021**
Re: Support for Amendments to the Agricultural Tile Drainage Installation Act
- 28. Municipality of Lakeshore dated April 13, 2021**
Re: Shoreline Management Plan Public Consultation Event

Motion: RCM - 112/21
Moved by Councillor Brian Houston
Seconded by Councillor Tania Jobin

That Communications - For Information 1 through 28 as listed on the Tuesday, April 13, 2021 Regular Council Agenda, **be received**.

Carried

K. Communications - Action Required

There are no Communications - Action Required items presented to Council.

L. Committee Minutes

1. Business Improvement Area - March 17, 2021

Motion: RCM - 113/21

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That the March 17, 2021 minutes of the Town of Tecumseh Business Improvement Area as were duplicated and delivered to the members, **be adopted.**

Carried

M. Reports

1. Corporate Services & Clerk

a. CS-2021-07 Delegation of Authority - Reopening Ontario Act Violations

Motion: RCM - 114/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Bill Altenhof

That CS-2021-07 entitled “Delegation of Authority – Reopening Ontario Act Violations” **be received;**

And that the Director Planning & Building Services **be authorized** and empowered to provide direction to the Town’s By-law Enforcement Officers when attending legal proceedings in relation to the Reopening Ontario Act or any other provincial legislation or municipal by-law.

And further that the Delegation of Powers Policy **be amended** in accordance with this delegation of authority to the Director Planning & Building Services.

Carried

2. Fire & Emergency Services

a. FIRE-2021-03 Medical Tiered Response Enhancements

Motion: RCM - 115/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That Report FIRE-2021-03 Medical Tiered Response Enhancements, **be received.**

Carried

3. Planning & Building Services

- a. PBS-2021-15 Request for Deviation from Fence By-law 2003-57, Caritas Court Homeowners' Association

This report was brought forward on the Agenda to Delegations for discussion.

- b. PBS-2021-16 BPIG CIP Grant, 11957 Tecumseh Road

Motion: RCM - 116/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the Grant Application for the Tecumseh Road Main Street Community Improvement Plan (CIP) Financial Incentive Program, for the property located at 11957 Tecumseh Road (Roll No. 374402000000800), **be deemed eligible and approved** for the Building and Property Improvement Grant Program, the amount of which will be determined based upon the incremental increase in the municipal portion of property tax that results from the works being completed in relation to the construction a three-storey, 32-unit apartment building proposed for the subject property, all of which is in accordance with Section 11.3 (5) of the CIP and with PBS-2021-16.

Carried

- c. PBS-2021-17 Site Plan Control Approval, 2545 North Talbot Road

Motion: RCM - 117/21

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That the "Site Plan", as prepared by Y.C.Liu Engineering, attached hereto as Attachment 2A, which depicts the construction of two buildings, each having a building area of 1352 square metres (14,552 square feet) along with the associated on-site works on a 1.18 hectare (2.9 acre) property situated on the south side of North Talbot Road, approximately 95 metres east of its intersection with Walker Road (2545 North Talbot Road), **be approved**, subject to:

- the Owner depositing with the Town security in the form of cash or letter of credit in the amount of ten thousand dollars (\$10,000) to ensure that all of the services and other obligations of the Owner are completed to the satisfaction of the Town, which cash or letter of credit security deposit shall be returned to the Owner on completion and final inspection of all obligations of the Owner as shown on the aforementioned plans; and

- storm water retention calculations and associated service drawings being approved by the Town

all of which is in accordance with Section 41 of the *Planning Act, R.S.O. 1990*.

Carried

- d. PBS-2021-18 Limit Uses in Agricultural Zone (A) in Settlement Areas, Results of Public Meeting and Adoption of By-law

Motion: RCM - 118/21

Moved by Councillor Andrew Dowie

Seconded by Councillor Brian Houston

That a by-law having the effect of amending Zoning By-law 85-18 for all lands zoned "Agricultural Zone (A)" within the settlement areas as delineated in the newly-adopted Town of Tecumseh Official Plan from Agricultural Zone (A) to a site-specific Agricultural Zone (A-33), in order to prohibit livestock intensive agricultural uses, mushroom operations and greenhouse operations, in keeping with PBS-2020-24 and PBS-2021-18, **be adopted**.

Carried

- e. PBS-2021-19 Site Plan Control, 5605-5635 Roscon Industrial Drive

Motion: RCM - 119/21

Moved by Councillor Brian Houston

Seconded by Councillor Andrew Dowie

That "Overall Site Plan - A1.0", as prepared by Rosati Construction Inc., and attached hereto as Attachment 2A, which depicts the construction of a 1538 square metre (16,555 square foot) industrial building, along with associated on-site works, on a 1.8 hectare (4.5 acre) property located on the west side of the southerly terminus of Roscon Industrial Drive (5605 and 5635 Roscon Industrial Drive), **be approved**, subject to:

- the Owner depositing with the Town security in the form of cash or letter of credit in the amount of ten thousand dollars (\$10,000) to ensure that all of the services and other obligations of the Owner are completed to the satisfaction of the Town, which cash or letter of credit security deposit shall be returned to the Owner upon completion and final inspection of all obligations of the Owner;
- storm water retention calculations and associated servicing drawings being approved by the Town; and
- the Owner finalizing, executing and otherwise performing the terms of an agreement with the Town calling for the merger of

the subject lands (5605 and 5635 Roscon Industrial Drive) into one property on terms satisfactory to the Town's Solicitor and regularizing an easement for an existing waterline on 5605 Roscon Drive;

all of which is in accordance with Section 41 of the *Planning Act*, R.S.O. 1990;

And further that a by-law authorizing the execution of land transfer agreement between the Owner and the Town, satisfactory in form to the Town's Solicitor, which allows for the merger of the subject lands (5605 and 5635 Roscon Industrial Drive) into one property on terms satisfactory to the Town's Solicitor and regularizing an easement for an existing municipal waterline on 5605 Roscon Drive, **be adopted**, subject to the Owner executing the agreement;

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

And furthermore over that a by-law having the effect of amending the Sandwich South Zoning By-law 85-15 for a portion of the 1.8 hectare (4.5 acre) property located on the west side of the southerly terminus of Roscon Industrial Drive (5605 and 5635 Roscon Industrial Drive), by rezoning the property from "Holding – Industrial Zone (H) M1" to "Industrial Zone (M1)" in keeping with PBS-2021-19, **be adopted** in accordance with the provisions of the *Planning Act*.

Carried

4. **Public Works & Environmental Services**

a. PWES-2021-16 Asphalt Paving Tender Award 2021

Motion: RCM - 120/21

Moved by Councillor Tania Jobin

Seconded by Councillor Bill Altenhof

That the low tender from Coco Paving Inc. in the amount of \$956,300 plus HST, for the 2021 Asphalt Paving Tender, **be approved**;

And that the Mayor and Clerk **be authorized** to enter into a contract for the services with Coco Paving Inc.

Carried

b. PWES-2021-17 Tar and Chip Tender Award 2021

A Member requests that an information sheet on the Tar and Chip process be posted on the Town's website.

Motion: RCM - 121/21

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That the sole tender from Shepley Road Maintenance Ltd. In the amount of \$198,050 plus non-rebated HST, for the 2021 Tar and Chip Tender, **be approved.**

And that the Mayor and Clerk **be authorized** to enter into contract for the services with Shepley Road Maintenance Ltd.

Carried

c. PWES-2021-20 Manning Road Improvements, Phase 2 - Tender Award**Motion: RCM - 122/21**

Moved by Deputy Mayor Joe Bachetti

That the tender for the Manning Road Improvements, Phase 2 Project in the amount of \$4,467,500 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.

And that funding allocations, reflecting a \$1,743,400 decrease **be adjusted** as follows:

- Road Lifecycle Reserve – decrease from \$842,400 to \$639,200;
- Watermain Reserve Fund – decrease from \$1,069,300 to \$657,400;
- Wastewater Sewers Reserve Fund – increase from \$20,000 to \$29,100;
- Storm Sewer Lifecycle Reserve – decrease from \$1,840,600 to \$1,173,500;
- Drains Lifecycle Reserve – decrease from \$3,592,400 to \$3,122,100.

And further that a one-time transfer from Road Lifecycle Reserve to the Drains Lifecycle Reserve of \$1,265,600 **be approved.**

Carried

N. By-Laws**1. By-Law 2021-20**

Being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South (D19 HOUS2020 – By-law to Limit Permitted Uses on Agriculturally-Zoned Lands in Settlement Areas).

2. By-law 2021-21

Being a By-law to designate as site plan control areas, part of the area covered by the Town of Tecumseh Official Plan. Affecting all lands zoned Agricultural Zone (A), or defined areas thereof, in the Sandwich South Zoning By-law 85-18 of the Town of Tecumseh.

3. By-Law 2021-22

Being a by-law to provide for the adoption of tax rates, area rates and additional charges for Municipal, County and Education purposes for the year 2021.

4. By-Law 2021-23

Being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2021.

5. By-Law 2021-24

Being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South (Removal of Holding Zone Symbol "H", affecting a 0.98 hectare parcel of land located on the west side of Roscon Industrial Drive, 5635 Roscon Industrial Drive – Briadco Tool & Mold).

6. By-Law 2021-25

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.

7. By-law 2021-26

Being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Office of the Fire Marshal for funding under the Fire Safety Grant.

8. By-Law 2021-27

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

for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program.

Motion: RCM - 123/21

Moved by Councillor Tania Jobin

Seconded by Councillor Andrew Dowie

That By-Law 2021-20 being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South (D19 HOUS2020 – By-law to Limit Permitted Uses on Agriculturally-Zoned Lands in Settlement Areas);

That By-Law 2021-21 being a By-law to designate as site plan control areas, part of the area covered by the Town of Tecumseh Official Plan. Affecting all lands zoned Agricultural Zone (A), or defined areas thereof, in the Sandwich South Zoning By-law 85-18 of the Town of Tecumseh;

That By-Law 2021-22 being a by-law to provide for the adoption of tax rates, area rates and additional charges for Municipal, County and Education purposes for the year 2021;

That By-Law 2021-23 being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2021;

That By-Law 2021-24 being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South (Removal of Holding Zone Symbol "H", affecting a 0.98 hectare parcel of land located on the west side of Roscon Industrial Drive, 5635 Roscon Industrial Drive – Briadco Tool & Mold);

That By-Law 2021-25 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;

That By-Law 2021-26 being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario, as represented by the Office of the Fire Marshal for funding under the Fire Safety Grant;

That By-Law 2021-27 being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program.

Be given first and second reading.

Carried

Motion: RCM - 124/21

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

That By-Law 2021-20 being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South (D19 HOUS2020 – By-law to Limit Permitted Uses on Agriculturally-Zoned Lands in Settlement Areas);

That By-Law 2021-21 being a By-law to designate as site plan control areas, part of the area covered by the Town of Tecumseh Official Plan. Affecting all lands zoned Agricultural Zone (A), or defined areas thereof, in the Sandwich South Zoning By-law 85-18 of the Town of Tecumseh;

That By-Law 2021-22 being a by-law to provide for the adoption of tax rates, area rates and additional charges for Municipal, County and Education purposes for the year 2021;

That By-Law 2021-23 being a by-law to levy a special charge of the Business Improvement Area and to provide for its collection for the year 2021;

That By-Law 2021-24 being a by-law to amend By-law 85-18, the Town's Comprehensive Zoning By-law for those lands in the former Township of Sandwich South (Removal of Holding Zone Symbol "H", affecting a 0.98 hectare parcel of land located on the west side of Roscon Industrial Drive, 5635 Roscon Industrial Drive – Briadco Tool & Mold);

That By-Law 2021-25 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;

That By-Law 2021-26 being a by-law to authorize the execution of an Agreement with Her Majesty the Queen in right of Ontario, as represented by the Office of the Fire Marshal for funding under the Fire Safety Grant;

That By-Law 2021-27 being a by-law to authorize the execution of a Letter of Agreement between The Corporation of the Town of Tecumseh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for Ontario relating to funding under the Dedicated Gas Tax Funds for Public Transportation program.

Be given third and final reading.

Carried

O. Unfinished Business**1. April 13, 2021**

The Members receive the Unfinished Business listing for Tuesday, April 13, 2021.

P. New Business**Lesperance Road Trail**

A Member inquires on the proposed location of the Lesperance Road trail on County Road 22. The Director Public Works & Environmental Services advises that the proposed trail is from County Road 22 to County Road 42, with construction commencing in 2022. A suggestion is made to extend the sidewalks at Maisonneuve and Gouin streets for greater accessibility to the trail.

Passing of Kyle Chinnery

The Members acknowledge the passing of Kyle Chinnery who was an active member of the community.

Canada Post Community Mailboxes

A Member advises that the Canada Post Parcel Box Pilot Program is underway, allowing residents to receive larger parcels at their community mailbox. Concern is expressed regarding the current mailbox locations as residents may use their vehicle to collect their large parcels. A request is made to communicate with Canada Post to redistribute the community mailboxes for large box deliveries to be closer to residents who rely upon them.

Earth Day - April 22, 2021

The Director Parks & Recreation Services updates the status of Earth Day activities planned by the Town in light of the Provincial Orders to stay at home. The Town has partnered with Earth Day Canada, and will be promoting on social media a contest encouraging residents to share photos of their Earth Day activities.

Q. Motions**1. Confirmatory by-law****Motion: RCM - 125/21**

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That By-Law 2020-28 being a by-law to confirm the proceedings of the Tuesday, April 13, 2021, 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 Motion presented to Council.

S. Next Meeting

Tuesday, April 27, 2021

5:00 pm Public Council Meeting - ZBA 3425 11th Concession

6:00 pm Public Council Meeting - ZBA Housekeeping

7:00 pm Regular Council Meeting

T. Adjournment

Motion: RCM - 126/21

Moved by Councillor Bill Altenhof

Seconded by Councillor Brian Houston

That there being no further business, the Tuesday, April 13, 2021 meeting of the Regular Council **be adjourned** at 9:27 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Special Meeting of Council

Minutes

Date: Thursday, April 8, 2021
Time: 7:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

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 Misek-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
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 Roads & Fleet, Kirby McArdle
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 7:00 pm.

C. Disclosure of Pecuniary Interest

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

D. Delegations

The Director Public Works & Environmental Services highlights the Report PWES-2021-04 as appended to the agenda. He summarizes the project details,

the background studies, and the public consultation on the multi-use trail that have been completed to date.

1. Paul Bezaire, OALA, MCIP, RPP, Partner, Bezaire Partners - Urban Planners, Landscape Architects

Mr. Paul Bezaire (Consultant) is joined by Andrea Winter, P.Eng, Dillion Consulting Limited, to present the PowerPoint presentation entitled "Riverside Trail from City of Windsor to Manning Road". He outlines the details of the proposal for the multi-use trail (trail) as an effort to fill the gap with the significant trail systems along the riverfront in Tecumseh. Mr. Bezaire explains the results from the consultation process, and the public's high interest for the trail.

There were two Public Open Houses and the Consultant summarizes the key issues and recommends to locate the trail on the south side of the street. He provides examples of trails in Windsor and LaSalle which are designed similar to the proposed trail. The Consultant reviews alternative routes for the trail as a comparison to the recommended location.

Ms. Andrea Winter outlines the findings from the Traffic Review and references the Ontario Traffic Manual Book 18 - Cycling Facilities. She comments on the special considerations for the trail including trees, utilities, property, and roundabouts. She addresses concerns regarding vehicle sightlines, obstructions for motorists, safety of the cyclists, traffic and accessibility.

2. Andrea Winter, P.Eng., FEC, Partner, Dillon Consulting Limited

Ms. Andrea Winter presented in conjunction with Mr. Paul Bezaire's delegation.

3. Correspondence to be read:

- a. Dana Salvador, Resident
- b. Sante Salvador, Resident

The Clerk reads the written correspondence of Dana and Sante Salvador.

4. Robert Cunningham dated March 25, 2021

Mr. Robert Cunningham speaks in opposition to the location of the trail due to safety concerns. He comments on the heavy volume of traffic on Riverside Drive during commuter times and late evenings. His property is lower than the road and concerned with water runoff from the trail. He suggests the trail be located on the north side of the street.

5. Lori Newton, Executive Director, Bike Windsor Essex

Ms. Lori Newton reads her written statement in support for the multiuse trail. A copy of the written statement is submitted to the Clerk's office.

6. Cheryl Crowder, Resident

Ms. Cheryl Crowder speaks in opposition of the multiuse trail. A copy of her written statement is submitted to the Clerk's office.

7. Richard Fuschi, Resident

Mr. Richard Fuschi reads his written statement in opposition of the location of the multiuse trail. A copy of his written statement is submitted to the Clerk's office.

8. John Parent, Resident

Mr. John Parent reads his written statement in opposition to the location of the multiuse trail. A copy of his written statement is submitted to the Clerk's office.

9. Glen Ross, Resident

Mr. Glen Ross reads his written statement in opposition of the multiuse trail. A copy of his written statement is submitted to the Clerk's office.

The Mayor recesses at 9:10 pm and reconvenes the meeting at 9:18 pm.

10. Michael Mueller, Resident

Mr. Michael Mueller reads his written submission as appended on the agenda.

11. Darrin Drouillard, Resident

Mr. Darrin Drouillard reads his written statement in support of the multiuse trail. A copy of his written statement is submitted to the Clerk's office.

12. Karel and Rhonda DeGraaf, Residents

Ms. Rhonda DeGraaf reads her written statement in opposition of the multiuse trail as appended to the agenda.

13. Wess Bechard, Co-Organizer - Extend the Trail Campaign

Mr. Wess Bechard reads his written statement in support of the multiuse trail as appended to the agenda.

14. Lisa Lavack, Ride Leader and Co-Founder Tecumseh/Windsor Slow Ride

Ms. Lisa Lavack reads her written statement in support of the multiuse trail. A copy of her written statement is submitted to the Clerk's office.

15. Melanie Lowden, Resident

Ms. Melanie Lowden reads her written statement in support of the multiuse trail. A copy of her written statement is submitted to the Clerk's office.

16. Ken Lewenza, Resident

Mr. Ken Lewenza speaks in support of the multiuse trail.

17. Benjamin Nikota, Resident

Mr. Benjamin Nikota reads his written statement in support of the multiuse trail. A copy of his written statement is submitted into the Clerk's office.

18. Hannah Ruuth, Resident

Ms. Hannah Ruuth reads her written statement in support of the multiuse trail. A copy of her written statement is submitted to the Clerk's office.

19. Cathy Pitre, Resident

This delegation left the meeting and did not provide comment to Council.

20. Dean Morais, Resident

Mr. Dean Morais reads his written statement in support of the multiuse trail. A copy of his written statement is submitted to the Clerk's office.

The Mayor opens the floor to the delegations who did not provide comment. There was no further response from the delegations.

The Mayor opens the floor for questions from the Members.

A Member inquires about the options presented and if there is a hybrid option. Mr. Brezaire outlines the options and the costs associated. The Director Public Works & Environmental Services comments the timelines of road reconstruction on Riverside Drive that the 2019 Roads Needs Study identified a few sections of Riverside Drive that would need maintenance within the 6 to 10 year timeframe, but that the full reconstruction of Riverside Drive is not within the 5 to 10-year horizon.

The discussion ensues over the location of the trail and consideration to the north side of the street. Ms. Winters comments on a cycle track suggestion and the provincial guidelines (Ontario Traffic Manual (OTM) Book 18) required for this option.

A Member inquires if Administration had any comments on the content of the Re-Think the Trail flyer. The Director Public Works & Environmental Services indicated that one of the biggest challenges as part of this project has been the amount of misinformation that is being circulated on websites, flyers and social media. He notes that some information is being presented out of context to suit a false narrative that the Town or its Consultants haven't done due diligence with respect to the recommendations brought forward. He advises that the Town has completed numerous studies and master plans that have identified the need for a multiuse trail on Riverside Drive as outlined in Report PWES-2021-04 as appended on the agenda. The Director explains that the steps

the Town has taken to date have followed the normal process and is consistent with best practices for this type of project. He notes that the Consultant's presentation spoke to the process followed, provides a rationale supporting their decisions and final recommendations; and addresses and responds to the concerns raised.

In response to an inquiry regarding when the details of specific landscape items may be impacted, the Director explains that the plan to date is preliminary and that additional details specific to individual landscaping features would be identified during the detailed design stage of the project, and that further consultation with the affected properties would occur.

E. Communications

- 1. Town of Tecumseh News Release, dated March 25, 2021**
Re: Riverside Drive Trail Meeting
- 2. Letter and Presentation from Karel and Rhonda DeGraaf dated March 18, 2021**
- 3. Email from Ken DiFederico dated March 25, 2021**
- 4. Email from Ed and Linda Zieba dated March 31, 2021**
- 5. Email from Lyn Robinet dated March 31, 2021**
- 6. Email from Michael Mueller dated April 1, 2021**
- 7. Letter from Nick and Bonnie Coutinho, dated April 6, 2021**
- 8. Letter from Sandra and Jordan Trudeau, dated April 5, 2021**
- 9. Emails from Linda Edwards, dated April 5, 2021**
- 10. Email from Alycia Sennema, dated April 5, 2021**
- 11. Letter from Kyle Mailhot dated April 2, 2021**
- 12. Letter from Bruce and Kris Desjardins dated April 6, 2021**
- 13. Letter from Marj Heinz dated April 5, 2021**
- 14. Letter from Don Crowder dated April 2, 2021**
- 15. Letter from Jim and Paula Kennedy dated April 6, 2021**
- 16. Email from Geoff Marcoux dated April 7, 2021**
- 17. Email from Gary Switzer dated April 7, 2021**
- 18. Email from Melanie Lowden dated April 7, 2021**
- 19. Email from Michelle Drouillard, Resident dated April 7, 2021**
- 20. Email from Kristine Free dated April 7, 2021**

21. Email from Paul Joseph Drouillard and Arlene Drouillard dated April 7, 2021
22. Email from Wess Bechard dated April 7, 2021
23. Email from Aimee Martel dated April 7, 2021
24. Email from Lee Doucet dated April 7, 2021
25. Email from Kerri McNamara dated April 7, 2021
26. Email from Andrea Hodgkins dated April 8, 2021
27. Email from Ron and Melissa Martin dated April 8, 2021
28. Email from Cindy Deslippe dated April 8, 2021
29. Email from Barbara Beaulé dated April 8, 2021
30. Email from Cheryl and Michael Blacher dated April 8, 2021
31. Email from Matt Lesperance dated April 8, 2021
32. Email from Bob White and Therese McCloskey dated April 8, 2021
33. Email from Gwendolyn Jeun dated April 8, 2021
34. Email from Ken Peltier dated April 8, 2021
35. Email from Stephanie Campeau dated April 8, 2021
36. Email from Marilyn DeJoseph dated April 8, 2021
37. Email from Tyler Thompson dated April 8, 2021
38. Email from Jodi M. Lee dated April 8, 2021
39. Email from Lisa J. Rowley dated April 8, 2021
40. Email from Shirley Drouillard dated April 8, 2021
41. Email from Janine Larivière dated April 8, 2021
42. Email from Max Dresser dated April 8, 2021
43. Email from Kim Polewski dated April 8, 2021
44. Email from Meghan Carew and Connor Shea dated April 8, 2021
45. Email from Stacey Dunn dated April 8, 2021
46. Email from Natalie and Dave Meloche and Bob Labute dated April 8, 2021
47. Email from Ed McNorton dated April 8, 2021
48. Email from Jennifer Imlay dated April 8, 2021

49. Email from Barb Humeniuk dated April 8, 2021
50. Email from Brian Dunn dated April 8, 2021
51. Email from Armand and Hilda Poitras dated April 8, 2021
52. Email from Stacey Alexander dated April 8, 2021
53. Email from H.R. dated April 8, 2021
54. Email from Scott Cameron dated April 8, 2021
55. Email from Angela Walstedt dated April 8, 2021
56. Email from Judy Imlay dated April 8, 2021
57. Email from Sadie Polewski dated April 8, 2021
58. Email from Rosemary Barbera and Mark Gryn dated April 7, 2021
59. Email from Mary Ann Max dated April 7, 2021
60. Email from Sarah Bechard dated April 8, 2021
61. Email from Brianna Dundas dated April 8, 2021
62. Email from Teresa Hayward dated April 8, 2021
63. Email from Jason Beutler dated April 8, 2021
64. Email from Kyle McCamon dated April 8, 2021
65. Email from Shaylene Lev dated April 8, 2021
66. Email from Brandon Duguay dated April 8, 2021
67. Email from Bartlomiej Wnek dated April 8, 2021
68. Email from Chad Boughner dated April 8, 2021
69. Email from Robbie-Lynn Schreindler dated April 8, 2021
70. Email from Aaron Yu dated April 8, 2021
71. Email from Jenny Newman dated April 8, 2021

Motion: SCM - 04/21

Moved By Councillor Rick Tonial

Seconded By Councillor Bill Altenhof

That Communications - For Information 1 through 71 as listed on the Thursday, April 8, 2021 Special Council Meeting Agenda, **be received.**

Carried

F. Reports

1. PWES-2021-04 Riverside Drive Trail, Tecumseh-Windsor Border to Manning Road

Motion: SCM - 05/21

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Tania Jobin

That Report No. PWES-2021-04 Riverside Drive Trail: Tecumseh-Windsor Border to Manning Road, Summary of Public Information Centres and Recommendation **be received**;

And that Report No. PWES-2021-04 and the video recording of the April 8, 2021 Special Council Meeting **be uploaded** on the Town's PlaceSpeak platform for 30 days to provide opportunity to receive further public input on the project;

And further that Administration **report back** to Council on the additional comments received with further and final recommendations for Council's consideration.

Carried

G. Adjournment

Motion: SCM - 06/21

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Tonial

That there being no further business, the Thursday, April 8, 2021 meeting of the Special Council Meeting **be adjourned** at 11:00 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Public Meeting of Council

Minutes

Date: Tuesday, March 30, 2021
Time: 6:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

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 Misek-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
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 Planning Services, Chad Jeffery
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:00 pm.

C. Disclosure of Pecuniary Interest

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

D. Introduction and Purpose of Meeting

The purpose of this public meeting is to hear public comment on the applications for an Official Plan and Zoning By-law amendments for a proposed residential condominium development on a parcel of land located at 12433 Dillon Drive.

The application for the proposed Official Plan amendment is requesting a redesignation of the parcel of land from "Community Facility" to "Residential" to accommodate the proposed development.

The associated proposed Zoning By-law amendment application is requesting to change the zoning from "Community Facility Zone" and "Residential Zone 1 (R1)" to a site specific "Residential Zone 3 (R3-16)". The proposed R3-16 zone would permit the proposed residential uses and establish various site specific zone provisions. In addition, the proposed rezoning would add a definition for the term "stacked townhouse dwelling unit" to the definitions section of Tecumseh Zoning By-law 1746.

The Manager Planning Services highlights the Official Plan and Zoning By-law Amendment applications and the revisions made to the development's design on the subject property, based on the concerns raised by residents at the previous public meeting. He provides a timeline of the application's planning process and the original design proposal. The Manager outlines the revised property's design and the key features, including set backs, stacked housing adjustments, an enclosed garage, and the areas where the preservation of mature trees will occur.

The Manager indicates that the applications have a number of supporting documents including updates to the planning report, traffic study, water, wastewater and storm servicing report. A Tree Assessment plan was reviewed by the Town's Arborist and a number of trees have been identified for preservation.

The Director Planning & Building Services summaries the six key themes identified from the first Council public meeting as outlined in the report appended in the agenda and comprising questions/concerns around need for this type of development, density of the proposed development, compatibility with the surrounding neighbourhood, traffic impact of the proposed development, infrastructure to support the proposed development and safe access/Lake St. Clair Flood Prone Area.

The Director indicates that this second public meeting provides an opportunity to present how these concerns have been addressed and receive additional feedback from interested stakeholders. The Director further indicates that a final report summarizing the second public meeting and providing a final analysis will be provided with recommendations at a subsequent Council meeting.

E. Delegations

1. Casey Kulchycki, Senior Planner, and John Krpan, Engineer, Zelinka Priamo Ltd; David Ublansky, President, Briday Victoria Development Corporation

Mr. Casey Kulchycki is joined by John Krpan and David Ublansky and present the revised proposed design for the property. Mr. Kulchycki clarifies the planning addendum regarding the character of the neighbourhood. Mr. Ublansky outlines the revisions made to the proposed development. He notes that "Victoria by the Lake" development will be marketed to all buyers. He comments that the development has taken into

consideration the history of the former Victoria school, with the building's exterior colours, brick patterns, and the name of the development.

2. Written submissions to be read:

a. Deputy Clerk for Ann Dugal

The Deputy Clerk reads the written submission from Ann Dugal as appended to the Agenda.

b. Tamra Teno for Lucy Pereira

Ms. Tamra Teno reads the written submission from Lucy Pereira as appended to the Agenda.

3. Martha and James Vendrasco, Residents

Mr. James Vendrasco advises that all his questions have been answered through the presentation. He inquires on the design stormwater retention pond and if it will be fenced. The Director Planning & Building Services explains the design of the dry pond and that it is not anticipated to be fenced as it will form part of an outdoor feature however final details will be addressed at the site plan control stage. The Director Public Works & Environmental Services provides an overview of the dry pond and its function.

The Mayor leaves the meeting at 6:49 pm and returns at 6:50 pm.

4. Tamra Teno, Resident

Ms. Tamra Teno reads her written statement in opposition to the applications and provides a copy to the Clerk's office.

5. Tamra Teno, Agent for Connor Teno, Resident

Ms. Tamra Teno reads Connor Teno's written statement in opposition to the applications and a copy is provided to the Clerk's office.

6. Brady Boghean, Resident

Mr. Boghean reads his written statement in opposition to the applications and a copy is provided to the Clerk's office.

7. Tony Teno, Resident

Mr. Teno reads his written statement in opposition to the applications and provides a copy to the Clerk's office.

8. Mike Huczel, Resident

Mr. Huczel speaks in opposition to the applications regarding the development's intensification and that it is not in keeping with the Town's heritage.

9. Ann Marie Huczel, Resident

Ms. Teno reads the written statement from Ann Marie Huczel in opposition to the applications. A copy is provided to the Clerk's office.

10. Barbara Cole, Resident

Ms. Cole reads her written statement in opposition to the application as appended to the Agenda.

11. Tamra Teno, Agent for Mike and Renee McCann

Ms. Teno reads Mike and Renee McCann's written statement in opposition to the application as appended to the Agenda.

12. Aranka Hawken, Resident

Ms. Hawken reads her written statement in opposition to the application. A copy of her written statement is provided to the Clerk's office.

13. Michael Brennan, Resident

Mr. Brennan inquires about the material used for the fence surrounding the development. The Director Planning & Building Services explains that this detail would be clarified through site plan control agreement. Mr. Ublansky confirms that the material for the fence has not been decided.

Mr. Brennan has lived in the area for 30 years. He suggests that additional trees be planted along McColl Street for additional privacy. The Director indicates that this recommendation could be reviewed in the site plan control process with landscape treatments.

14. Christopher Toldo, Royal LePage Binder Real Estate

Mr. Toldo explains his support for the development as a former 31-year resident and realtor. He cannot find a family home in Tecumseh, due to a lack of transitional housing options. He comments that there is a housing crisis and the demand for homes in the area.

15. Ron and Lori McConnell, Residents

Mr. McConnell reads his written statement opposing the applications as appended to the Agenda.

The Mayor recesses at 7:45 pm and reconvenes the meeting at 7:55 pm.

16. Scott Innocente, Resident

Mr. Innocente advises that he was born and raised in Tecumseh. As a realtor, he explains the severity of the housing crisis and the lack of housing options and supply in Tecumseh. He supports increased density housing developments in an effort to meet the needs of the next generation of homeowners.

17. Richard Rivard, Resident

Mr. Richard Rivard reads his written statement in support of the applications. A copy of his statement is provided to the Clerk's office.

18. Ryan Hill, Resident

Mr. Ryan Hill speaks in support of the applications. He comments that his aging parents would like to move to Tecumseh and this condo development would be perfect for them.

19. Mark Mrkalj, Resident

Mark Mrkalj is joined by his wife Shannon and speaks in opposition to the applications. They comment on the development's intensification and lack of suitability for the neighbourhood. He requests Council to provide a formal response to Mr. Ublansky to come up with a development that fits the area.

20. Mark Lukaniuk, Resident

Mr. Mark Lukaniuk reads his written submission opposing the applications, as appended to the agenda.

21. Jeff Peltier, Resident

Tina Peltier is joined by her husband Jeff, and speaks in opposition to the applications. She comments on the small town feel and desirability of the neighbourhood. Ms. Peltier remarks on the density of the proposed development and the impact of traffic and stormwater.

The Mayor opens the floor for questions from the Members.

In response to an inquiry on the intensification of the proposed development and compatibility of the neighbourhood, Mr. Ublansky remarks on the community support and market demand for this type of development.

A Member comments on the architectural features in the proposed development and inquires if the applicant is willing to receive additional community feedback. Mr. Ublansky comments on the planning process and the opportunity to amend design features. He has spent considerable time on the design features, incorporating elements of the former school

including brick patterns, pillars, exterior colours, and the old Victoria school sign.

A Member remarks on the history of the neighbourhood and residential density. He questions the classification of R3 zoning rationale based on the current R1 classification in this neighbourhood, particularly in relation to other existing medium density residential developments. The Director explains the evolution of zoning throughout the Town through a planning perspective with reference to the Town's Official Plan.

In response to an inquiry on the proposed development's intensification, the Manager explains intensification based on the planning practices determining fit and compatibility of the proposed development. He comments on the Provincial planning environment and the policy changes that encourages intensification for a number of reasons including better use of infrastructure, being transit friendly and creating walkable communities. The Director explains the Provincial Policy Statement (PPS) and the planning principles that are used to determine the application's fit and compatibility. He advises that the PPS has recently changed and will be outlined in an upcoming report to Council.

A Member comments on a recent Local Planning Appeal Tribunal (LPAT) decision with respect to a neighbourhood's character. The Manager explains the character planning principle which can be defined differently by each municipality. The Director advises he will seek the recent LPAT decision for review.

A Member inquires on the need for affordable diverse housing and the real estate market. Mr. Toldo comments on the current market trends and the immediate demand for housing in the area.

In response to an inquiry about greenspace at the development, the Director explains how greenspace is calculated and ranges of greenspace on the proposed development. Mr. Kulchycki indicates that the development is calculated at 50 percent landscape or open space.

Discussion ensues regarding the design of the proposed development. The Mayor explains that similar developments are located in Niagara-on-the-Lake, Peterborough, and Cherry Hill, Michigan.

A Member inquires about the covered parking garage and consideration to underground parking. Mr. Ublansky explains the first designs unveiled to the community and the process of compromise and design changes due to community feedback. He explains the parking garage was added to tie in the architectural design and lessen the pavement feel with a parking structure.

A Member remarks on the accessibility of the proposed units and the elevator feature. Mr. Ublansky explains the Townhomes have a design option for residential elevators and indicates this is a good selling feature.

The stacked units do not have this option however some units are at ground level.

In response to an inquiry, Mr. Kulchychi explains the traffic study and the single access into the development. A pedestrian access is an option for emergency vehicle access in case the Dillion drive entrance is compromised. He indicates this option would be explored during the site plan control phase of the development.

Storm Drainage Master Plan (Plan) is raised and the Director Public Works & Environmental services reviews the flooding events in 2016 and 2017; the design of stormwater systems and overland flow routes; and the timelines for improvements outlined in the Plan. He explains the stormwater requirements for the proposed development including underground storage and a dry pond.

The Mayor reminds delegations and the viewing audience that written submissions can be submitted to the Clerk's office.

F. Communications

1. Notice of Public Meeting

2. Email from Ann Dugal dated March 16, 2021

3. Email from Martha and James Vendrasco dated March 23, 2021

Re: 12433 Dillon Drive

4. Tamra Teno dated March 17, 2021

Re: Planning Report, Proposed Briday Housing Development by Storey Samways Planning LTD., on behalf of Tarma and Tony Teno

5. Letter from Tamra Teno dated March 23, 2021

Re: 12433 Dillon Drive - Proposed Briday Residential Development

6. Tamra Teno dated March 30, 2021

Re: Planning Report, Proposed Briday Housing Development for 12433 Dillion Drive by Storey Samways Planning Ltd

7. Email from John and Barb Cole dated March 22, 2021

Re: Briday Proposal of Dillon Property

8. Email from Lori and Ron McConnell dated March 24, 2021

Re Proposed Victoria School Development

9. Letter from Mark Lukaniuk dated March 25, 2021

Re: Former Briday Victoria School Property

- 10. Letter from Dan Cecile dated March 16, 2021**
Re: Opposition to Dillon Drive Development
- 11. Letter from Lucy Pereira dated March 16, 2021**
Re: Opposition to development at 12433 Dillon Drive
- 12. Email from Mike and Renee McCann dated March 19, 2021**
Re: Victoria School Development
- 13. Email from Diana and Stuart Caverhill dated March 22, 2021**
Re: Rezoning of Old Victoria School Property
- 14. Email from Miguel Fontecha dated March 22, 2021**
- 15. Email from James dated March 25, 2021**
Re: Development on Old St. Victoria School Site
- 16. Email from Rick Bradd dated March 23, 2021**
Re: Old Victoria School Property
- 17. Email from Denise St. Louis dated March 24, 2021**
Re: Old Victoria School Property Development
- 18. Email from Dennis and Meghan Olaski dated March 28, 2021**
Re: Victoria School Development
- 19. Email from John and Michelle Lucas**
Re: Old Victoria School Property
- 20. Email from Perry Verdecchia dated March 29, 2021**
Re: By-law Amendment Approval
- 21. Email from Carmen and Gabriel Acsinia dated March 29, 2021**
Re: Briday Development
- 22. Email from Pat Pleich dated March 29, 2021**
Re: Briday Development
- 23. Letter from Brenda Campbell dated March 29, 2021**
Re: Briday Development

Motion: PCM - 10/21

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Andrew Dowie

That Communications - For Information 1 through 23 as listed on the Tuesday, March 30, 2021 Public Council Meeting Agenda, **be received**.

Carried

G. Reports

1. PBS-2021-12 Briday Developments, South Side Dillon Drive, Public Meeting No.2 Report

Motion: PCM - 11/21

Moved By Councillor Rick Tonial

Seconded By Councillor Brian Houston

That PBS-2021-12 entitled "Official Plan and Zoning By-Law Amendments, Briday Victoria Development Corporation, 12433 Dillon Drive (Former Victoria Public School), Proposed Residential Condominium Development, Summary of and Response to the Public Consultation Process/Issues Raised at Public Meeting No. 1", **be received**.

Carried

H. Adjournment

Motion: PCM - 12/21

Moved By Councillor Rick Tonial

Seconded By Councillor Bill Altenhof

That there being no further business, the Tuesday, March 30, 2021 meeting of the Public Council Meeting **be adjourned** at 9:44 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

April 7, 2021

Via email: clerks@sarnia.ca

City of Sarnia
Attention: Amy Burkhart, Acting City Clerk
255 Christina Street North
Sarnia, ON
N7T 7N2

Dear Ms. Burkhart:

RE: Correspondence – Colour Coded Capacity Limits

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on April 6, 2021, and the following was passed.

“Resolution #7(b)/04/06/21

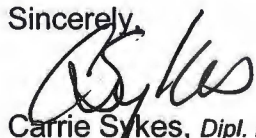
WHEREAS the Council of the Corporation of the Township of Lake of Bays hereby receives the correspondence from Amy Burkhart, Acting City Clerk from the City of Sarnia requesting Support for the Province of Ontario to Adjust Capacity Limits as Part of the Colour-Coded System, dated March 4, 2021;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays hereby supports the City of Sarnia’s resolution requesting that the Province of Ontario adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centers, and all retail/small businesses as part of the colour coded system;

AND FURTHER THAT this resolution be forwarded to the City of Sarnia, the Premier of Ontario, and all Ontario municipalities.

Carried.”

Sincerely,



Carrie Sykes, *Dipl. M.A., CMO, AOMC*,
Director of Corporate Services/Clerk.
CS/cw

Encl.

Copy to:

Hon. Doug Ford, Premier of Ontario
All Ontario Municipalities



**THE CORPORATION OF THE CITY OF SARNIA
City Clerk's Department**

255 Christina Street N. PO Box 3018
Sarnia ON Canada N7T 7N2
519-332-0330 (phone) 519-332-3995 (fax)
519-332-2664 (TTY)
www.sarnia.ca clerks@sarnia.ca

March 4, 2021

The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford,

Re: Colour Coded Capacity Limits

At its meeting held on March 1, 2021, Sarnia City Council discussed the challenges local businesses are facing with respect to the colour coded system within the Province's COVID-19 Response Framework. The following motion was adopted:

That Sarnia City Council strongly advocate to the Province of Ontario that they adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centers, and all retail/small businesses as part of the colour coded system.

The following rationale was provided with the introduction of the motion:

- The red zone currently only allows 10 people indoors at a dining or a sporting / recreational facility (regardless of the size), places of worship are capped at 30% or 50 people, and retail / small business is limited to a 50% capacity.
- These businesses and organizations have heavily invested in facility improvements and expensive upgrades to ensure safe social distancing and have all the appropriate safety and protection measures in place.
- Businesses in particular cannot properly plan under the current uncertainty and that means the loss of jobs and income for both workers and owners as well as mental health challenges.

- Indoor capacity limits for restaurants, dining, sporting / recreational facilities, event centers, retail / small business, and places of worship should not involve arbitrary numbers (regardless of size), but instead be changed to the amount of people per facility which ensures that strict and safe social distancing can be maintained.

Sarnia City Council has requested that all municipalities in Ontario join this advocacy effort.

On behalf of Sarnia City Council, I look forward to your reply.

Sincerely,

A handwritten signature in black ink, appearing to read 'ABurkhart', written in a cursive style.

Amy Burkhart
Acting City Clerk

Cc: All Ontario Municipalities
Ms. Marilyn Gladu, MP Sarnia-Lambton
Mr. Bob Bailey, MPP Sarnia-Lambton



TOWNSHIP OF ZORRA

274620 27th Line, PO Box 306 Ingersoll, ON, N5C 3K5
Ph. 519-485-2490 • 1-888-699-3868 • Fax 519-485-2520
Website www.zorra.ca • Email admin@zorrra.ca

April 8, 2021

Hon. Steve Clark, Minister of Municipal Affairs and Housing

Via email: minister.mah@ontario.ca

Dear Minister Clark;

Please be advised that at the Township of Zorra Council meeting held on Wednesday, April 8, 2021, Council for the Township of Zorra passed the following:

Resolution No. 27-04-2021

Moved by: Paul Mitchell

Seconded by: Steve MacDonald

“ WHEREAS Joint and Several Liability has been identified by the Association of Municipalities of Ontario, for more than a decade, as a concern to Ontario municipalities as a contributing factor to increasing insurance premiums paid by those municipalities;

AND WHEREAS, previous provincial governments have failed to address those concerns;

THEREFORE BE IT RESOLVED THAT the Township of Zorra supports the Municipality of Tweed in their call for reform and reconsideration of the Negligence Act, R.S.O. 1990, c N.1;

AND THAT this resolution and the letter from the Municipality of Tweed be forwarded to:

- **Steve Clark, Minister of Municipal Affairs and Housing,**
- **Ernie Hardeman, MPP for the riding of Oxford,**
- **The Association of Municipalities of Ontario, and**
- **All Ontario municipalities.”**

Disposition: Carried



TOWNSHIP OF ZORRA

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Ph. 519-485-2490 • 1-888-699-3868 • Fax 519-485-2520
Website www.zorra.ca • Email admin@zorrra.ca

Enclosed is a copy of the correspondence from Municipality of Tweed for convenience and reference purposes.

Yours truly,

Alycia Wettlaufer
Legislative Coordinator/Deputy Clerk, Township of Zorra

Encl.

CC: Hon. Ernie Hardeman, MPP for the Riding of Oxford Hardeman@execulink.com
The Association of Municipalities of Ontario
Municipality of Tweed info@tweed.ca
All municipalities of Ontario

The Corporation of the
MUNICIPALITY OF TWEED

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
Tel.: (613) 478-2535
Fax: (613) 478-6457



Email: info@tweed.ca
Website: www.tweed.ca
facebook.com/tweedontario

March 10, 2021

Hon. Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Re: Advocacy for Reform of Joint and Several Liability

Dear Hon. Doug Ford,

During our budget deliberations and the review of the pricing for insurance for the 2021 year, Council is requesting that reform of the Joint and Several Liability system be undertaken. For the Municipality of Tweed, a small municipality within the County of Hastings, with population of 6,044 and total households of 3,023, as at the last census in 2016, we are experiencing significant increasing costs of insurance.

Over the last 5 years, we have experienced increase in our insurance premiums due to Joint and Several Liability. Our last 5 years of insurance premiums have been:

2017	\$161,441.84
2018	\$164,497.28
2019	\$171,649.20
2020	\$213,466.36
2021	\$265,170.24

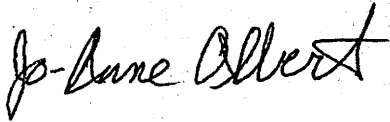
Over the last 5 years, the annual premium has increased by \$103,728.40. That is 64.25%. For the Municipality of Tweed, the 2021 increase of \$51,703.88 results in a tax levy increase of 1.25%. Therefore, when Council wishes to keep the levy no higher than a 2% increase, especially under the financial times that residents have experienced due to the COVID-19 pandemic, more than half of this increase is allocated to insurance premiums. For a population of only 6,044, the annual cost of insurance per household is \$87.72 in 2021, compared to only \$53.41 in 2017.

This phenomenon is not unique to the Municipality of Tweed, nor is this a new concern. In 2010, the Association of Municipalities of Ontario (AMO) submitted *The Case for Joint and Several Liability Reform in Ontario* on April 1, 2010 (copy can be found at <https://www.amo.on.ca/sites/default/files/assets/DOCUMENTS/Reports/2010/TheCaseforJointandSeveralLiabilityReforminOntario20100401.pdf>).

Because many view municipalities as having "deep pockets", they are often funding a larger portion of awards from court than what the fault percentage is. However, these "deep pockets" are at the cost of every taxpayer within the Municipality.

The Municipality of Tweed is advocating for reform and reconsideration of the *Negligence Act, R.S.O. 1990, c N. 1* to provide for alternatives. Many alternatives were provided in the 2010 AMO report previously referenced, including, but not limited to, Joint and Severable Liability at a set percentage of fault or Joint and Severable Liability based on type of damage.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jo-Anne Albert", with a stylized flourish at the end.

Jo-Anne Albert
Mayor

cc. Hon. Steve Clark, Minister of Municipal Affairs and Housing
All 444 Ontario Municipalities
Association of Municipalities of Ontario

March 31, 2021

Sent via E-Mail: doug.fordco@pc.ola.org

Honourable Doug Ford, Premier
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

RE: ONTARIO FIRE COLLEGE CLOSURE

I am writing to advise that at the Town Council meeting held on March 30, 2021, Council adopted a resolution to support the request made by the Township Augusta for the Province of Ontario to reverse their decision to close the Ontario Fire College.

The resolution reads as follows:

That the Province be requested to consider recognizing the Ontario Association of Fire Chiefs (OAFC) as the principle stakeholder to guide, direct, develop and deliver the long-term 'Modernization of Fire Services Training in Ontario';

That staff be directed to explore the opportunity for the Town of Caledon to become a Regional Training Centre to be able to deliver fire services training that is accessible, affordable and attainable; and

That a copy of this motion be provided to The Honourable Sylvia Jones, Solicitor General and MPP, Dufferin-Caledon, the Ontario Association of Fire Chiefs (OAFC), and municipalities in Ontario.

For more information regarding this request, please contact Darryl Bailey, Director, Fire and Emergency Services / Fire Chief by email to darryl.bailey@caledon.ca or by phone at 905.584.2272 ext. 4330.

Thank you for your attention to this matter.

Sincerely,



Allan Thompson
Mayor

cc: Honourable Sylvia Jones, Solicitor General / MPP Dufferin-Caledon, sylvia.jones@pc.ola.org
Ontario Association of Fire Chiefs (OAFC), richard.boyes@oafc.on.ca
Jon Pegg, Ontario Fire Marshal, ofm@ontario.ca
Darryl Bailey, Director, Fire and Emergency Services / Fire Chief, Town of Caledon, darryl.bailey@caledon.ca
All Ontario Municipalities

Corporation of the Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0



Telephone: (705) 424-9917
Fax: (705) 424-2367
Web Site: www.essatownship.on.ca

April 9, 2021

Town of Orangeville
87 Broadway
Orangeville ON
L9W 1K1

Re: Support – Bill 257, Schedule C

Please be advised that at its meeting of April 7, 2021, Council of the Township of Essa received a copy of the Town of Orangeville's resolution pertaining to the request to remove Schedule 3 from Bill 257.

Please be advised that Council of the Township of Essa shares the same concerns and hereby supports this resolution as presented.

Sincerely,

A handwritten signature in black ink, appearing to read 'Krista Pascoe', is located below the 'Sincerely,' text.

Krista Pascoe,
Deputy Clerk

cc:
Doug Ford, Premier of Ontario
Jim Wilson, MPP Simcoe-Grey
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. Laurie Scott, Minister of Infrastructure
Association of Municipalities of Ontario (AMO)
Nottawasaga Valley Conservation Authority



CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

March 31, 2021

Honourable Steve Clark
Minister of Municipal Affairs and Housing
17th Floor, 777 Bay Street
Toronto ON M5G 2E5

Dear Mr. Clark:

This is to advise that City Council, at a meeting held on March 22, 2021, passed the following resolution regarding Planning Act Timelines:

“WHEREAS the City of Kitchener, like many Ontario municipalities, is experiencing significant growth; and,

WHEREAS the City of Kitchener has conducted extensive work through its Development Services Review to remove red tape and improve public engagement; and,

WHEREAS the Province of Ontario's Planning Act provides a legislative framework for processing development applications including established timeframes which permit applicants to appeal to the Local Planning Appeal Tribunal if a Council fails to make a decision within a prescribed timeline; and,

WHEREAS the passing of Bill 108 in 2019 reduced the timelines for processing development applications before they can be appealed to the Local Planning Appeals Tribunal (LPAT) for a non-decision from those outlined in Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 as follows:

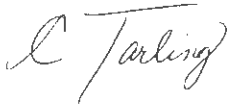
- from seven months (210 days) to four months (120 days) for Official Plan amendments;
- from five months (150 days) to three months (90 days) for Zoning By-law amendments; and
- from six months (180 days) to four months (120 days) for Plans of Subdivision; and

WHEREAS the shortened timeframes create unreasonable pressures on municipalities, even outside the context of navigating city business in a global pandemic, and result in reduced opportunities for meaningful public engagement and limited time for the public to provide written submissions on a development application;

THEREFORE BE IT RESOLVED that Kitchener City Council urge the Province of Ontario to review and reconsider the current timelines established for review of Planning Act applications before an appeal is permitted to the Local Planning Appeals Tribunal and to return to the timelines that were in effect under Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017;

THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Ontario Minister of Municipal Affairs and Housing, to the local MP's and MPP's, to the Federation of Canadian Municipalities, to the Association of Municipalities Ontario, and all other municipalities in Ontario."

Yours truly,



C. Tarling
Director of Legislated Services
& City Clerk

c: Honourable Tim Louis, M.P.
Honourable Raj Saini, M.P.
Honourable Marwan Tabbara, M. P.
Honourable Bardish Chagger, M.P.
Honourable Bryan May, M.P.
Honourable Amy Fee, M.P.P.
Honourable Catherine Fife, M.P.P.
Honourable Belinda Karahalios, M.P.P.
Honourable Mike Harris, M.P.P.
Honourable Laura Mae Lindo, M.P.P.
Bill Karsten, President, Federation of Canadian Municipalities
Monika Turner, Association of Municipalities of Ontario
Rosa Bustamante, Director, Planning, City of Kitchener
Ontario Municipalities

THE TOWNSHIP OF GEORGIAN BAY
Council

DATE: 12 April 2021

	YEA	NAY	
Councillor Boчек	_____	_____	MOVED BY: <u>Hazelton</u>
Councillor Cooper	_____	_____	
Councillor Douglas	_____	_____	SECONDED BY: <u>Boчек</u>
Councillor Hazelton	_____	_____	
Councillor Jarvis	_____	_____	
Councillor Wiancko	_____	_____	
Mayor Koetsier	_____	_____	

DEFERRED _____ **CARRIED** X **DEFEATED** _____ **REFERRED** _____

BE IT RESOLVED THAT Council supports the City of Kitchener Resolution dated March 22, 2021 regarding Planning Act Timelines.

Peter Koetsier
Mayor



Township of The Archipelago

9 James Street, Parry Sound ON P2A 1T4

Tel: 705-746-4243/Fax: 705-746-7301

www.thearchipelago.on.ca

April 9, 2021

21-073

**Moved by Councillor Barton
Seconded by Councillor Manner**

RE: Road Management Action On Invasive Phragmites

WHEREAS *Phragmites australis* (*Phragmites*) is an invasive perennial grass that continues to cause severe damage to wetlands and beaches in areas around the Great Lakes including Georgian Bay; and

WHEREAS *Phragmites australis* grows and spreads rapidly, allowing the plant to invade new areas and grow into large monoculture stands in a short amount of time, and is an allelopathic plant that secretes toxins from its roots into the soil which impede the growth of neighboring plant species; and

WHEREAS *Phragmites australis* results in loss of biodiversity and species richness, loss of habitat, changes in hydrology due to its high metabolic rate, changes in nutrient cycling as it is slow to decompose, an increased fire hazard due to the combustibility of its dead stalks, and can have an adverse impact on agriculture, particularly in drainage ditches; and

WHEREAS invasive *Phragmites* has been identified as Canada's worst invasive plant species by Agriculture and AgriFood Canada; and

WHEREAS the Ontario government has made it illegal to import, deposit, release, breed/grow, buy, sell, lease or trade invasive *Phragmites* under the Invasive Species Act; and

WHEREAS *Phragmites* occupy over 4,800 hectares of land around Lake St. Clair alone, while 212 hectares of *Phragmites* occupy land along the St. Lawrence River. The Georgian Bay Area is particularly affected by *Phragmites australis*, with more than 700 stands along the shorelines and multiple visible stands on the highways and roads that threaten valuable infrastructure and wetland areas; and

WHEREAS volunteers, non-governmental organizations, and various municipalities have invested tens of thousands of dollars in investments and labour annually for more than eight years in executing managements plans to control invasive *Phragmites* on roads, coasts, shorelines and in wetlands; and

WHEREAS roads and highways where *Phragmites* that are left untreated become spread vectors that continually risk new and treated wetlands and coastal shoreline areas; and

WHEREAS according to “Smart Practices for the Control of Invasive Phragmites along Ontario’s Roads” by the Ontario Phragmites Working Group, best road management practices for Phragmites australis include early detection, herbicide application, and cutting; and

WHEREAS these best management practices are most effective when used in a multi-pronged approach as opposed to when used as stand-alone control measures; and

WHEREAS mother nature does not recognize political boundaries. Therefore, it is imperative that Municipalities, Districts, the Province, and the Federal government work together in collaboration to eradicate Canada’s worst invasive plant species Phragmites australis;

NOW THEREFORE BE IT RESOLVED that Council for the Corporation of the Township of The Archipelago directs its staff to implement best management practices to promote early detection of invasive Phragmites, and to implement best management practices for invasive Phragmites, and to join the Ontario Phragmites Working Group to collaborate on the eradication of Phragmites in Ontario.

BE IT FURTHER RESOLVED that Council for the Corporation of the Township of The Archipelago directs staff to insert clean equipment protocols into tenders and that there is oversight that the protocols are followed; and

BE IT FURTHER RESOLVED that Council for the Corporation of the Township of The Archipelago requests the Ontario Ministry of Transportation to map and treat invasive Phragmites annually on all its highways; and

BE IT FURTHER RESOLVED that the Ontario Ministry of Transportation (MTO) communicates the strategy on mapping (detecting sites) and controlling invasive Phragmites on provincial highways, the specific highway management plans and results by each MTO region and each highway in the region and work in coordination with the Township of The Archipelago; and

BE IT FURTHER RESOLVED that Council for the Corporation of the Township of The Archipelago directs its staff to send this resolution to all municipalities that are part of the Georgian Bay watershed, to all municipalities in the Great Lakes watershed, to the Minister of Transportation, Christopher Balasa the Manager, Maintenance Management Office, and MPP Norman Miller.

BE IT FINALLY RESOLVED that Council for the Corporation of the Township of The Archipelago requests all levels of government to consider funding support to aid the Township of The Archipelago in managing invasive phragmites; and directs staff to send a copy of this resolution to the Ontario Minister of Environment, Conservation and Parks and the Minister of Environment and Climate Change Canada.

Carried.

April 16, 2021

To: MP Shipley,
48 Alliance Blvd Suite 104
Barrie, Ontario

Sent via email

RE: Clean Fuel Standard

Good day,

At its regular meeting on April 7, 2021, Council of the Township of Springwater passed resolution C146C-2021 endorsing the following letter presented by the Township of Springwater's Agricultural Advisory Committee regarding the Clean Fuels Standard:

Dear Mr. Shipley,

The purpose of this letter is to discuss the Proposed Clean Fuels Standard that is being considered for legislation. As members of the Springwater Township Agricultural Advisory Committee, we have serious concerns with this proposal. This proposal in its current form, has the potential to be catastrophic to the Canadian farmer. The proposed rules and regulations for restrictions on land use are detrimental to the long-term viability of Canadian agriculture.

If this proposal goes ahead, Canadian farmers will be unable to make improvements to their land to make it more efficient for the use of crop production, thus making them unable to meet the needs of food supply needed for the ever-growing population. Making improvements to land for crop production is essential to the growing demand in food supply for our country and should not have restrictions placed upon it. Instilling restrictions in this manner is no different than telling a homeowner that any renovations made after a specific date disqualifies any future renovations.

The restrictions being imposed through the Clean Fuels Standard will make it so Canadian farmers are unable to recoup costs that they are spending in order to meet the needs of the growing population in Canada. Having these restrictions in place, will have buyers seeking products elsewhere, out of country. What will this do to Canada's economy?

The ideas proposed, 'setbacks from watercourses and woodlands,' would come at a tremendous cost to the Canadian farmers who have purchased, paid taxes, and cared for, for generations, are suddenly unable to use the land for renewable fuel purposes.

How will these costs be recovered if the farmer is unable to utilize this land for crop production? Is a farmer going to have to build separate grain storage to store products that are ineligible for renewable energy at a cost of hundreds of thousands of dollars? Isn't it important that the Canadian Government work with Canadian farmers, not impose unworkable rules and regulations that hinder crop production and create a competitive disadvantage with other countries?

The Canadian Government has shown little regard for Canadian farmers in some of their policies and proposed legislation in recent years. The Clean Fuels Standard combined with the recent Carbon Tax, has the potential to put many Canadian farmers out of business. We need our governments to work with Canadian farmers in order to provide for the growing need of food supply in our country.

Please contact Chair David Spring to discuss this further at (705) 730-4033. We look forward to your support on this matter.

Sincerely,



Don Allen
Mayor, Township of Springwater

David S. Spring
Chairperson of the Springwater Township Agricultural Advisory Committee

Cc:
Hon., Jonathan Wilkinson, Minister of Environment and Climate Change;
MPP Doug Downey,
Hon., Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities



Allan Thompson
Mayor

Sent via E-Mail to: Patty.Hajdu@parl.gc.ca

March 31, 2021

The Honourable Patty Hajdu
Federal Minister of Health
House of Commons
Ottawa, ON K1A 0A6

Dear Ms. Hajdu,

RE: SUPPORT FOR 988, A 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE

I am writing to advise that at the Town Council meeting held on March 30, 2021, Council adopted a resolution endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

The resolution reads as follows:

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Town of Caledon endorses this 988 crisis line initiative; and

That a letter demonstrating Caledon's support be sent to Kyle Seebach, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Honourable Patty Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.

Thank you for your attention to this very important matter. We look forward to hearing from you.

Sincerely,



Allan Thompson
Mayor

Cc. Kyle Seeback, MP Dufferin-Caledon, Kyle.Seeback@parl.gc.ca
Honourable Sylvia Jones, MPP Dufferin-Caledon, sylvia.jones@pc.ola.org
Ian Scott, Chairperson and Chief Executive Officer, Canadian Radio-Television and Telecommunications Commission (CRTC), iscott@telesat.com
All Ontario Municipalities



Corporation of the Town of LaSalle

5950 Malden Road, LaSalle, Ontario N9H 1S4
Phone: 519-969-7770 Fax: 519-969-4029 www.lasalle.ca

March 30, 2021

The Honourable Chris Lewis
Member of Parliament
Chris.Lewis@parl.gc.ca

VIA EMAIL

Re: Three-Digit Suicide Prevention Hotline

At the March 23, 2021 Regular Meeting of Council, the Town of LaSalle Council passed the following resolution:

Resolution No. 465/21

"That the letter received by the House of Commons to bring a National Three-digit Suicide Prevention Hotline line to Canada be endorsed."

Carried.

The correspondence received by the House of Commons has been attached for your convenience.

Thank you,

Agatha Robertson
Director of Council Services/Clerk



Cc:

Taras Natyshak, MPP
tnatyshak-qp@ndp.on.ca

Patty Haju, Federal Minister of Health
Patty.Haju@parl.gc.ca

Canadian Radio-television and Telecommunications
response@ccts-cprst.ca

County of Essex – Mary Birch
City of Windsor – Valerie Critchley
Municipality of Leamington - Brenda Percy
Municipality of Lakeshore - Kristen Newman
Town of Kingsville – Jennifer Astrologo
Town of Amherstburg - Paula Parker
Town of Essex - Robert Auger
Town of Tecumseh - Laura Moy





February 12, 2021

LASALLE TOWN COUNCIL
5950 Malden Road
LaSalle, Ontario
N9H 1S4

RECEIVED

MAR 08 2021

M. BONDY
TOWN OF LASALLE

Dear Members of LaSalle Town Council,

On December 11th, 2020, the House of Commons passed a motion introduced by Conservative MP Todd Doherty, through unanimous consent, to bring a national 3-digit suicide prevention hotline line to Canada.

That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hot- line that is accessible to all Canadians.

We're asking all municipalities across Canada to consider passing a motion similar, to the one below. In order to make 988 a reality, we must continue to put pressure on the government and the Canadian Radio-television and Telecommunications Commission (CRTC).

Personally, you can support the cause by signing our electronic petition at:

<https://petitions.ourcommons.ca/en/Petition/Details?Petition=e-2772>

The past year has been a challenging year. Lives and livelihoods have been lost. We have begun to see the devastating impacts that COVID has had, through isolation, on the mental health of Canadians. The rates of suicide continue to rise. As elected officials and as leaders, and especially during this period of difficulty as a nation, Canadians are counting on all of us to make a difference.

Please consider passing this motion as soon as possible.

Sincerely,

Chris Lewis, MP
Essex



April 7, 2021

Agatha Robertson, Director of Council Services/Clerk
Town of LaSalle
5950 Malden Road,
LaSalle, Ontario
N9H 1S4
arobertson@lasalle.ca

VIA EMAIL

Re: Resolution of Council: Support of Three-digit Suicide Prevention Hotline

Essex County Council, at its Wednesday, April 7, 2021 meeting, adopted the following resolution:

Resolution RE: Three Digit Dialing for Suicide Prevention Hotline

069-2021

Moved By Marc Bondy

Seconded By Tom Bain

That Essex County Council receive the correspondence from the Town of LaSalle regarding Three Digit Dialing for Suicide Prevention Hotline and Support their resolution #465/21.

Carried

Should any further information be required, please contact the undersigned.

Regards,

Mary Birch
Director of Council and Community Services/Clerk
Enclosure

Cc:

Patty Haju, Federal Minister of Health Patty.Hajdu@parl.gc.ca

Chris Lewis, MP – Essex Chris.Lewis@parl.gc.ca

Taras Natyshak, MPP – Essex tnatyshak-gp@ndp.on.ca

Canadian Radio-television and Telecommunications response@ccts-cprst.ca

City of Windsor – Valerie Critchley vcritchley@city.windsor.on.ca

Municipality of Leamington -Brenda Percy bpercy@leamington.ca

Resolution of Council: Support of Three-digit Suicide Prevention Hotline

April 7, 2021

Municipality of Lakeshore -Kristen Newman knewman@lakeshore.ca

Town of Kingsville – Jennifer Astrologo jastrologo@kingsville.ca

Town of Amherstburg -Paula Parker pparker@amherstburg.ca

Town of Essex -Robert Auger rauger@essex.ca

Town of Tecumseh -Laura Moy lmoy@tecumseh.ca

 519-776-6441 ext. 1335
TTY 1-877-624-4832

 360 Fairview Ave. W.
Suite # 202 Essex, ON N8M 1Y6

 countyofessex.ca



Corporation of the Town of LaSalle

5950 Malden Road, LaSalle, Ontario N9H 1S4
Phone: 519-969-7770 Fax: 519-969-4029 www.lasalle.ca

March 30, 2021

The Honourable Chris Lewis
Member of Parliament
Chris.Lewis@parl.gc.ca

VIA EMAIL

Re: Three-Digit Suicide Prevention Hotline

At the March 23, 2021 Regular Meeting of Council, the Town of LaSalle Council passed the following resolution:

Resolution No. 465/21

"That the letter received by the House of Commons to bring a National Three-digit Suicide Prevention Hotline line to Canada be endorsed."

Carried.

The correspondence received by the House of Commons has been attached for your convenience.

Thank you,

Agatha Robertson
Director of Council Services/Clerk



Cc:

Taras Natyshak, MPP
tnatyshak-qp@ndp.on.ca

Patty Haju, Federal Minister of Health
Patty.Haju@parl.gc.ca

Canadian Radio-television and Telecommunications
response@ccts-cprst.ca

County of Essex – Mary Birch
City of Windsor – Valerie Critchley
Municipality of Leamington - Brenda Percy
Municipality of Lakeshore - Kristen Newman
Town of Kingsville – Jennifer Astrologo
Town of Amherstburg - Paula Parker
Town of Essex - Robert Auger
Town of Tecumseh - Laura Moy





February 12, 2021

LASALLE TOWN COUNCIL
5950 Malden Road
LaSalle, Ontario
N9H 1S4

RECEIVED

MAR 08 2021

M. BONDY
TOWN OF LASALLE

Dear Members of LaSalle Town Council,

On December 11th, 2020, the House of Commons passed a motion introduced by Conservative MP Todd Doherty, through unanimous consent, to bring a national 3-digit suicide prevention hotline line to Canada.

That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hot- line that is accessible to all Canadians.

We're asking all municipalities across Canada to consider passing a motion similar, to the one below. In order to make 988 a reality, we must continue to put pressure on the government and the Canadian Radio-television and Telecommunications Commission (CRTC).

Personally, you can support the cause by signing our electronic petition at:

<https://petitions.ourcommons.ca/en/Petition/Details?Petition=e-2772>

The past year has been a challenging year. Lives and livelihoods have been lost. We have begun to see the devastating impacts that COVID has had, through isolation, on the mental health of Canadians. The rates of suicide continue to rise. As elected officials and as leaders, and especially during this period of difficulty as a nation, Canadians are counting on all of us to make a difference.

Please consider passing this motion as soon as possible.

Sincerely,

Chris Lewis, MP
Essex



The Honourable Patty Hajdu
Federal Minister of Health
House of Commons
Ottawa, ON K1A 0A6
Via email: Patty.Hajdu@pal.gc.ca

April 20th 2021

Sent via e-mail

Re: Support for 988, a 3-Digit Suicide and Crisis Prevention Hotline

Please be advised that on April 14th 2021 the Town of Plympton-Wyoming Council passed the following motion to support The Town of Caledon letter endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

Motion #16 – Moved by Tim Wilkins, Seconded by Mike Vasey that Council support correspondence item 'a' from the Town of Caledon regarding support for 988, a 3-digit suicide crisis prevention hotline.

Motion Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at ekwarciak@plympton-wyoming.ca.

Sincerely,

Erin Kwarciak

Clerk

Town of Plympton-Wyoming

cc. The Honourable Christine Elliott, Minister of Health, Ontario - christine.elliott@ontario.ca
Marilyn Gladu, MP Sarnia-Lambton, marilyn.gladu@carl.gc.ca
Bob Bailey, MPP Sarnia-Lambton, bob.baileyco@pc.ola.org
Ian Scott, Chairperson and Chief Executive Officer, Canadian Radio-Television and Telecommunications Commission (CRTC), iscott@telesat.com
All Ontario Municipalities



Allan Thompson
Mayor

Sent via E-Mail to: Patty.Hajdu@parl.gc.ca

March 31, 2021

The Honourable Patty Hajdu
Federal Minister of Health
House of Commons
Ottawa, ON K1A 0A6

Dear Ms. Hajdu,

RE: SUPPORT FOR 988, A 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE

I am writing to advise that at the Town Council meeting held on March 30, 2021, Council adopted a resolution endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

The resolution reads as follows:

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Town of Caledon endorses this 988 crisis line initiative; and

That a letter demonstrating Caledon's support be sent to Kyle Seebach, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Honourable Patty Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.

THE CORPORATION OF THE TOWN OF CALEDON

6311 Old Church Road, Caledon East, Caledon, ON, Canada L7C 1J6
T. 905.584.2272 | 1.888.225.3366 | F. 905.584.1444 | www.caledon.ca | allan.thompson@caledon.ca



Allan Thompson
Mayor

Thank you for your attention to this very important matter. We look forward to hearing from you.

Sincerely,

Allan Thompson
Mayor

Cc. Kyle Seeback, MP Dufferin-Caledon, Kyle.Seeback@parl.gc.ca
Honourable Sylvia Jones, MPP Dufferin-Caledon, sylvia.jones@pc.ola.org
Ian Scott, Chairperson and Chief Executive Officer, Canadian Radio-Television and Telecommunications Commission (CRTC), iscott@telesat.com
All Ontario Municipalities

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April 13, 2021

Association of Municipalities of Ontario (AMO)
200 University Ave., Suite 801
Toronto, ON M5H 3C6

Re: Healthy, Professional News Media

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on April 12, 2021 passed the following resolution:

Whereas a healthy, professional news media is essential for the proper functioning of civil society and democracy at the local, regional, federal and international levels; and

Whereas residents of 190 Canadian communities — lost 250 established news outlets because of closings or mergers between 2008 and 2018; and

Whereas the federal government allocated nearly \$600 million in aid for Canadian media over five years in its 2019 budget, including a 25-percent tax credit for newsroom salaries; a 15-percent tax credit for digital media subscribers; and charitable tax status for non-profit news outlets; and

Whereas Canadians have lost the essential services provided by nearly 500 journalists due to layoffs in the Canadian media since the COVID-19 pandemic began to mid-April of 2020 — a time it became clearer to the public how important it is for Canadians to receive factual information — and advertising revenues have plunged, prompting an emergency \$30-million advertising-buy by the federal government; and

Whereas the news media in Chatham-Kent have been instrumental during the COVID-19 pandemic, ensuring local citizens have timely and factual local information; and

Whereas periodic misinformation on social media sites hampers the ability to communicate factually with local citizens; and

Whereas a stronger local media would demonstrate the value of accurate information and provide a more balanced perspective for discussion of public issues,

Be it Therefore Resolved that Chatham-Kent Council encourage other Municipal Councils within the province and across Canada

- to acknowledge that a robust news media is essential to the proper functioning of democracy in their jurisdictions,
- to endorse legislation and regulations to support and rejuvenate news outlets across Canada and
- to urge the Federal Government to move quickly to pass legislation to ensure an ecosystem for a healthy news media to serve all Canadians

And Further that this resolution be forwarded to area municipalities, local M.P.s and M.P.P.s, the Federation of Canadian Municipalities and Association of Municipalities of Ontario

And Further that Chatham-Kent Council encourage all residents to support local journalism.

If you have any questions or comments, please contact Judy Smith at ckclerk@chatham-kent.ca

Sincerely,



Judy Smith/ CMO
Director Municipal Governance
Clerk /Freedom of Information Coordinator

C.

Lianne Rood, MP
Dave Epp MP
Rick Nicholls, MPP
Monte McNaughton, MPP
Federation of Canadian Municipalities
Local Ontario Municipalities

"VIA EMAIL"

April 21, 2021

The Corporation of the Township of Hudson
903303 Hanbury Road
New Liskeard, ON
P0J 1P0

Attention: Jordan Kemp – Clerk/Treasurer

Dear Ms. Kemp:

Re: Support for Fire Departments

This will acknowledge receipt of your letter and resolution dated March 31, 2021 pertaining to the above noted.

This will also serve to advise you that your correspondence was received by Council at its regular meeting held Tuesday, April 13th, 2021 and the following resolution was passed:

"Resolution No.: 103-2021

Moved by: Councillor Daniel Bélisle Seconded by :Councillor Shea Henderson

BE IT RESOVLED THAT the Council of the Corporation of the Town of Cochrane endorses and supports the resolution from the Township of Hudson that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters.

CARRIED"

Trusting that this action of Council will be of assistance, I remain

Yours truly,

THE CORPORATION OF THE TOWN OF COCHRANE



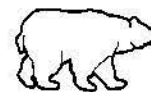
Alice Mercier
Clerk

/am



THE TOWN OF COCHRANE

171 Fourth Avenue
Cochrane, Ontario, Canada, P0L 1C0
T: 705-272-4361 | F: 705-272-6068
E: townhall@cochraneontario.com



ONTARIO, CA

COCHRANE

WONDERFULLY UNEXPECTED

"Via Email: premier@ontario.ca

April 21, 2021

The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

Dear Premier Ford:

Re: Support for Fire Departments

This will serve to advise you that Council, at its regular meeting held Tuesday, April 13th, 2021 passed the following resolution in support of the Township of Hudson's resolution pertaining to the above noted:

"Resolution No.: 103-2021

Moved by: Councillor Daniel Bélisle

Seconded by: Councillor Shea Henderson

BE IT RESOVLED THAT the Council of the Corporation of the Town of Cochrane endorses and supports the resolution from the Township of Hudson that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters.

CARRIED"

Your attention to this matter is greatly appreciated!

Yours truly,

THE CORPORATION OF THE TOWN OF COCHRANE

Alice Mercier
Clerk

/am

c.c.: Hon. Steve Clark, Minister of Municipal Affairs and Housing, Hon. Laurie Scott, Minister of Infrastructure, Charlie Angus, MP, Timmins – James Bay, John Vanthof, MPP, Timiskaming – Cochrane, Jon Pegg, Ontario Fire Marshal, Ontario Association of Fire Chiefs, Ontario Municipalities.



CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: April 13, 2021 NO. 2021-097

MOVED BY Heather Olmstead

SECONDED BY Sandy Cross

“THAT the Council of the Corporation of the Municipality of Calvin supports the Norfolk County Agricultural Advisor Board’s letter dated December 20, 2020 regarding the application of the carbon tax on primary agriculture producers, and;

THAT this resolution be sent to the Premier of Ontario, the Minister of Environment and Climate Change, the Honourable Vic Fedeli, MPP and circulated to all municipalities in Ontario. ”

CARRIED  _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
<u>Coun Cross</u>	<u>X</u>	<u> </u>
<u>Coun Maxwell</u>	<u>X</u>	<u> </u>
<u>Coun Olmstead</u>	<u>X</u>	<u> </u>
<u>Mayor Pennell</u>	<u>X</u>	<u> </u>



Norfolk County
Officer of the Mayor
Governor Simcoe Square
50 Colborne St., S.
Simcoe, Ontario N3Y 4H3
519-426-5870
Fax: 519-426-7633
norfolkcounty.ca

February 23, 2021

The Honourable Jonathan Wilkinson
Minister of Environment and Climate Change
House of Commons
Ottawa, ON K1A 0A6

The Honourable Marie-Claude Bibeau
Minister of Agriculture and Agri-Food
House of Commons
Ottawa, ON K1A 0A6

Dear Ministers,

I am writing to advise that Norfolk County Council supports the attached Norfolk County Agricultural Advisory Board's letter regarding the application of the carbon tax on primary agriculture producers. It is the recommendation of Norfolk County Council that the Federal Government consider the concerns of the agricultural community and move to exempt all primary agriculture producers from current and future carbon taxes. Please find attached the full recommendation.

Thank you for your attention,

Yours truly,

A handwritten signature in black ink that reads "Kristal Chopp".

Kristal Chopp
Mayor, Norfolk County

P.c. Norfolk County Council
Association of Municipalities of Ontario
Federation of Canadian Municipalities
Ontario Municipalities

Dec 7, 2020

The Honourable Marie-Claude Bibeau, MP
Minister of Agriculture and Agri-Food House of Commons
Ottawa, Ontario
K1A 0A6

Dear Minister Bibeau

Our agricultural advisory board (AAB) who represents the agricultural sector in Norfolk County, Ontario is very concerned about the federal government's current carbon pricing policies. It is our hope that you consider our concerns and move to exempt all primary agriculture producers from current and future carbon taxes.

Carbon tax remains as a major cost of production for producers in Norfolk County. Although some farm fuel purchases are exempt, it is selective and does not meet the needs of the entire agriculture industry. Currently crop drying, heating/cooling of livestock barns and cooling of perishable commodities are still subject to full carbon taxes.

Currently there are no replacements for fossil fuels in agricultural production. As a result, carbon tax policies are not appropriate for the agricultural sector and only decrease farm margins.

Norfolk County which is known as Ontario's garden is home to one of the country's largest diversity of crop production. In addition to the extensive vegetable, fruit and grain production it boasts some of the highest ecological diverse natural habitats, plants and animals in Canada. There is approximately 25% tree cover in the county which is the highest percentage of forested land in Southwestern Ontario. Norfolk County It is also home to over 10,000 acres of woodlots and wetlands protected under Long Point Conservation Authority. In addition to the natural woodlots and wetlands there is also extensive fruit production with 2000 acres of apples and 1000 acres of sour cherries. A mature orchard can fix upwards of 18 mt of CO₂ annually.

The adoption of production practices to protect the soil and environment are advanced in Norfolk County. There has been a wide implementation of cover cropping, planting green and reduced tillage practices all of which sequester carbon. Additional farming practices of 4R nutrient management coupled with precision technology ensure that appropriate nutrients are applied at the right time, place and rate. In many cases sensitive water sources around ponds and wetlands are planted with buffer strips and soil erosion control measures of grassed waterways and windbreaks are also common practices. ALUS (alternative land use) programs have been embraced across the county, taking unproductive land out of production, and returning it to natural native grass plantings, trees and constructed wetlands. Currently there are 1148 active projects with 189 producers covering 1573 acres in Norfolk County managed under the ALUS program.

The agriculture industry has made great strides to protect the environment and will continue to improve production practices that reduces the carbon footprint in food production.

The AAB board believes that all on farm fuels used in agricultural production should be exempt from carbon tax. This should include natural gas, propane, gas, and diesel. We strongly urge the government to be consistent with a sector wide exemption to current carbon tax policies.

Sincerely,

Dustin Zamecnik
Chair of Norfolk County Agriculture Advisory Board



North America's Railroad

NEWS RELEASE

CN SUBMITS PREFILING NOTICE OF INTENT WITH SURFACE TRANSPORTATION BOARD

***Filing commences regulatory process should Kansas City Southern Board
accept CN's superior proposal of \$325 per share***

***CN confident its proposed combination with Kansas City Southern would
enhance competition and be in the public interest***

MONTREAL, April 21, 2021 – CN (TSX: CNR, NYSE: CNI) today announced that it has submitted to the Surface Transportation Board (“STB”) a prefiling notification of its intent to file an application seeking authority to combine with Kansas City Southern (NYSE: KSU) (“KCS”) further to CN’s superior proposal for a cash-and-stock transaction valued at \$33.7 billion, or \$325 per share¹.

The Notice of Intent (the “Notice”) sets out CN’s commitment to proceeding under the STB’s current merger rules and assuring the STB and customers that CN will maintain seamless service and enhanced competition after combining the two end-to-end networks. The Notice also confirms that CN intends to seek approval of the voting trust in the coming days. STB approval of the voting trust would enable KCS shareholders to receive full payment of consideration under CN’s \$325 per share proposal without having to await final STB approval of the transaction. CN’s plain vanilla voting trust is identical to the one already approved by KCS’ board of directors in its previously announced transaction, and CN believes that they are both equally likely to be approved by the STB.

CN is confident that its proposed combination is in the public interest. Following the closing of the voting trust, CN welcomes the opportunity to participate in the STB process and provide a full forum for stakeholders to comment on the proposed transaction. CN is confident that it will be able to effectively address any reasonable remediation concerns and ensure rail customers and other stakeholders benefit from the proposed combination with KCS. That is why CN supports the STB reviewing this combination under the modern new rules, as opposed to seeking to have a combination with KCS reviewed under rules from four decades ago that have been opposed by virtually every other party to have filed before the STB.

¹ Based on CN closing share price on the NYSE of \$118.13 as of April 19, 2021.

Together, CN and KCS would offer multiple interchanges and create greater choice and service options for customers of both companies. Customers will benefit from a faster, more direct and more efficient network of end-to-end single-line services from Mexico to the United States to Canada, with an enhanced ability to connect ports in the Atlantic, Pacific, and the Gulf of Mexico. The combined company would add more fluid, rapid and cost-efficient options across network points for customers such as Laredo, Texas; Detroit, Michigan; and Southern Ontario, Canada.

Once combined, CN and KCS would be fifth among Class 1 railroads, as measured by U.S. revenue and track miles. CN has a demonstrated track record in merging other railroads into a seamless network and is committed to keeping existing gateways open. Importantly, this rail and logistics network would also reduce traffic congestion and prevent thousands of tons of greenhouse gas emissions from entering the atmosphere every day.

“Our proposal to KCS is simple. We are providing greater and more certain value, and a clear path to closing. We have a better bid. We are a better railroad. We will be a better partner for KCS and the communities it serves. And we believe the STB and our customers will recognize that CN presents the best solution for the continued growth, development and prosperity of the North American economy,” said Jean-Jacques Ruest, CEO of CN. “CN has made a superior proposal and is committed to satisfying the current STB merger rules. CN is confident that the STB will approve the voting trust, which will permit KCS shareholders to crystallize the value of its US and Mexico franchise, and then permit the STB to undertake the careful review process it should take following the closing into the voting trust.”

For more information about CN’s superior proposal to combine with KCS, please visit www.ConnectedContinent.com.

About CN

CN is a world-class transportation leader and trade-enabler. Essential to the economy, to the customers, and to the communities it serves, CN safely transports more than 300 million tons of natural resources, manufactured products, and finished goods throughout North America every year. As the only railroad connecting Canada’s Eastern and Western coasts with the U.S. South through a 19,500-mile rail network, CN and its affiliates have been contributing to community prosperity and sustainable trade since 1919. CN is committed to programs supporting social responsibility and environmental stewardship.

Forward Looking Statements

Certain statements included in this news release constitute “forward-looking statements” within the meaning of the United States Private Securities Litigation Reform Act of 1995 and under Canadian securities laws, including statements based on management’s assessment and assumptions and publicly available information with respect to KCS, regarding the proposed transaction between CN and KCS, the expected benefits of the proposed transaction and future opportunities for the combined company. By their nature, forward-looking statements involve risks, uncertainties and assumptions. CN

cautions that its assumptions may not materialize and that current economic conditions render such assumptions, although reasonable at the time they were made, subject to greater uncertainty. Forward-looking statements may be identified by the use of terminology such as “believes,” “expects,” “anticipates,” “assumes,” “outlook,” “plans,” “targets,” or other similar words.

Forward-looking statements are not guarantees of future performance and involve risks, uncertainties and other factors which may cause actual results, performance or achievements of CN, or the combined company, to be materially different from the outlook or any future results, performance or achievements implied by such statements. Accordingly, readers are advised not to place undue reliance on forward-looking statements. Important risk factors that could affect the forward-looking statements in this news release include, but are not limited to: the outcome of any possible transaction between CN and KCS, including the possibility that a transaction will not be agreed to or that the terms of any definitive agreement will be materially different from those described; uncertainties as to whether KCS will cooperate with CN regarding the proposed transaction; the parties’ ability to consummate the proposed transaction; the conditions to the completion of the proposed transaction; that the regulatory approvals required for the proposed transaction may not be obtained on the terms expected or on the anticipated schedule or at all; CN’s indebtedness, including the substantial indebtedness CN expects to incur and assume in connection with the proposed transaction and the need to generate sufficient cash flows to service and repay such debt; CN’s ability to meet expectations regarding the timing, completion and accounting and tax treatments of the proposed transaction; the possibility that CN may be unable to achieve expected synergies and operating efficiencies within the expected time-frames or at all and to successfully integrate KCS’ operations with those of CN; that such integration may be more difficult, time-consuming or costly than expected; that operating costs, customer loss and business disruption (including, without limitation, difficulties in maintaining relationships with employees, customers or suppliers) may be greater than expected following the proposed transaction or the public announcement of the proposed transaction; the retention of certain key employees of KCS may be difficult; the duration and effects of the COVID-19 pandemic, general economic and business conditions, particularly in the context of the COVID-19 pandemic; industry competition; inflation, currency and interest rate fluctuations; changes in fuel prices; legislative and/or regulatory developments; compliance with environmental laws and regulations; actions by regulators; the adverse impact of any termination or revocation by the Mexican government of KCS de México, S.A. de C.V.’s Concession; increases in maintenance and operating costs; security threats; reliance on technology and related cybersecurity risk; trade restrictions or other changes to international trade arrangements; transportation of hazardous materials; various events which could disrupt operations, including illegal blockades of rail networks, and natural events such as severe weather, droughts, fires, floods and earthquakes; climate change; labor negotiations and disruptions; environmental claims; uncertainties of investigations, proceedings or other types of claims and litigation; risks and liabilities arising from derailments; timing and completion of capital programs; and other risks detailed from time to time in reports filed by CN with securities regulators in Canada and the United States. Reference should also be made to Management’s Discussion and Analysis in CN’s annual and interim reports, Annual Information Form and Form 40-F, filed with Canadian and

U.S. securities regulators and available on CN's website, for a description of major risk factors relating to CN.

Forward-looking statements reflect information as of the date on which they are made. CN assumes no obligation to update or revise forward-looking statements to reflect future events, changes in circumstances, or changes in beliefs, unless required by applicable securities laws. In the event CN does update any forward-looking statement, no inference should be made that CN will make additional updates with respect to that statement, related matters, or any other forward-looking statement.

No Offer or Solicitation

This news release does not constitute an offer to sell or the solicitation of an offer to buy any securities or a solicitation of any vote or approval, nor shall there be any sale of securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction. No offer of securities shall be made except by means of a prospectus meeting the requirements of Section 10 of the Securities Act of 1933, as amended.

Additional Information and Where to Find It

This news release relates to a proposal which CN has made for an acquisition of KCS. In furtherance of this proposal and subject to future developments, CN (and, if a negotiated transaction is agreed, KCS) may file one or more registration statements, proxy statements, tender offer statements or other documents with the U.S. Securities and Exchange Commission ("SEC") or applicable securities regulators in Canada. This news release is not a substitute for any proxy statement, registration statement, tender offer statement, prospectus or other document CN and/or KCS may file with the SEC or applicable securities regulators in Canada in connection with the proposed transactions.

INVESTORS AND SECURITY HOLDERS ARE URGED TO READ THE PROXY STATEMENT(S), REGISTRATION STATEMENT(S), TENDER OFFER STATEMENT, PROSPECTUS AND ANY OTHER RELEVANT DOCUMENTS FILED WITH THE SEC OR APPLICABLE SECURITIES REGULATORS IN CANADA CAREFULLY IN THEIR ENTIRETY IF AND WHEN THEY BECOME AVAILABLE BECAUSE THEY WILL CONTAIN IMPORTANT INFORMATION ABOUT CN, KCS AND THE PROPOSED TRANSACTIONS. Any definitive proxy statement(s), registration statement or prospectus(es) and other documents filed by CN and KCS (if and when available) will be mailed to stockholders of CN and/or KCS, as applicable. Investors and security holders will be able to obtain copies of these documents (if and when available) and other documents filed with the SEC and applicable securities regulators in Canada by CN free of charge through at www.sec.gov and www.sedar.com. Copies of the documents filed by CN (if and when available) will also be made available free of charge by accessing CN's website at www.CN.ca.

Participants

This news release is neither a solicitation of a proxy nor a substitute for any proxy statement or other filings that may be made with the SEC and applicable securities

regulators in Canada. Nonetheless, CN and its directors and executive officers and other members of management and employees may be deemed to be participants in the solicitation of proxies in respect of the proposed transactions. Information about CN's executive officers and directors is available in its 2021 Management Information Circular, dated March 9, 2021, as well as its 2020 Annual Report on Form 40-F filed with the SEC on February 1, 2021, in each case available on its website at www.CN.ca/investors/ and at www.sec.gov and www.sedar.com. Additional information regarding the interests of such potential participants will be included in one or more registration statements, proxy statements, tender offer statements or other documents filed with the SEC and applicable securities regulators in Canada if and when they become available. These documents (if and when available) may be obtained free of charge from the SEC's website at www.sec.gov and www.sedar.com, as applicable.

Contacts:

Media

Canada

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rkral@brunswickgroup.com

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister
777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



April 27, 2021

Dear Head of Council,

As you may be aware, the Ontario government is consulting on how to strengthen accountability for municipal council members. We want to ensure that councillors and heads of council maintain a safe and respectful workplace and carry out their duties as elected officials ethically and responsibly. More information on the scope of consultations can be found at [Ontario.ca](https://ontario.ca).

As part of this work, my colleague, Jill Dunlop, Associate Minister for Children and Women's Issues will be seeking input from members of council representing each of Ontario's municipalities through one of two hour-long telephone townhall sessions with municipal representatives from Western Ontario's municipalities on June 8, 2021 at 10:45 AM EDT.

This session will provide participants with the opportunity to share their valuable feedback on:

- what changes or mechanisms are needed to better hold council members accountable for municipal code of conduct violations;
- how to effectively enforce these codes
- whether a broader range of penalties for violations of the codes of conduct are needed; and
- the circumstances in which these potential penalties could be applied.

Please identify one member of your council to participate in the session. Once chosen, the one identified member of your council should register via [Eventbrite](https://eventbrite.com) by Thursday, May 6, 2021. The registered member will receive instructions about how to participate in the session prior to the meeting.

We have also launched an online survey to seek input on ways to strengthen accountability mechanisms for municipal council members. I encourage members of council and municipal staff to provide their input on this important topic through the online survey: [Consultation: Strengthening accountability for municipal council members | Ontario.ca](https://ontario.ca/consultation-strengthening-accountability-for-municipal-council-members). This online survey will be available until July 15, 2021. Please share this link with your municipal staff.

I hope you will accept this invitation to participate in this session, as we look forward to hearing your feedback on how to strengthen accountability for municipal council members.

Sincerely,



Steve Clark

Minister of Municipal Affairs and Housing

- c: Clerk and Chief Administrative Officers
Jill Dunlop, Associate Minister of Children and Women's Issues
Kate Manson-Smith Deputy Minister, Ministry of Municipal Affairs and Housing
Marie-Lison Fougère, Deputy Minister Responsible for Women's Issues

Court of Revision Meeting

Minutes

Date: Tuesday, April 13, 2021
Time: 5:45 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

Present: Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin

Also Present: Chief Administrative Officer, Margaret Misk-Evans
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Drainage Superintendent/Engineering Technologist, Sam Paglia

Others: R. Dobbin Engineering Josh Warner, P.Eng

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:45 pm.

C. Disclosure of Pecuniary Interest

Councillor Jobin declares a pecuniary interest on the Curtis Drain as her family owns property on the drain.

D. Introduction and Purpose of Meeting

The purpose of the meeting is to hear from any affected owner who wishes to appeal his/her assessment or any part thereof as set out in the Drainage Report, prepared by Josh Warner, P. Eng., of R. Dobbin Engineering Inc., dated June 1, 2020.

The Drainage Superintendent advises on the correspondence received since the notice was published. He explains that an affected property owner called regarding the culverts 4 and 5 which are identified to be lowered. Josh Warner explains his discussions with the property owner and costs associated to the proposed drainage works.

E. Delegations

There are no delegations presented to the Committee.

F. Communications

1. Notice dated March 15, 2021

2. PWES-2021-11 Request to Consider Engineer's Report - Curtis Drain

3. By-Law 2021-14

Being a bylaw to provide for the repair and improvements to the Curtis Drain

Motion: CR - 01/21

Moved By Councillor Andrew Dowie

Seconded By Councillor Brian Houston

That Communications 1 through 3 as listed on the Tuesday, April 13, 2021 Court of Revision Agenda, **be received**.

Carried

G. Adjournment

Motion: CR - 02/21

Moved By Councillor Brian Houston

Seconded By Deputy Mayor Joe Bachetti

That there being no further business, the Tuesday, April 13, 2021 meeting of the Court of Revision **be adjourned** at 5:49 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Court of Revision Meeting

Minutes

Date: Tuesday, April 13, 2021
Time: 6:15 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

Present: Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin

Also Present: Chief Administrative Officer, Margaret Misk-Evans
Director Public Works & Environmental Services, Phil Bartnik
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Drainage Superintendent/Engineering Technologist, Sam Paglia
Manager Strategic Initiatives, Lesley Reeves

Others: Gerard Rood, P.Eng, Rood Engineering Inc.

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:15 pm.

C. Disclosure of Pecuniary Interest

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

D. Introduction and Purpose of Meeting

The purpose of the meeting is to hear from any affected owner who wishes to appeal his/her assessment or any part thereof as set out in the Drainage Report, prepared by Gerard Rood, P.Eng., of Rood Engineering Inc. (Rood), dated April 3, 2020.

The Drainage Superintendent advises on the correspondence received from Species at Risk and Essex Region Conservation Authority. He notes that no correspondence has been received by any affected landowners.

E. Delegations

There are no delegations presented to the Committee.

F. Communications

1. **Notice dated March 15, 2021**
2. **PWES-2021-12 Request to Consider Engineer's Report - Dawson Drain**
3. **By-Law 2021-15**

Being a bylaw to provide for the repair and improvements to the Dawson Drain

Motion: CR - 03/21

Moved By Councillor Tania Jobin

Seconded By Councillor Brian Houston

That Communications - For Information 1 through 3 as listed on the Tuesday, April 13, 2021 Court of Revision Agenda, **be received**.

Carried

G. Adjournment

Motion: CR - 04/21

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Tania Jobin

That there being no further business, the Tuesday, April 13, 2021 meeting of the Court of Revision **be adjourned** at 6:17 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk

Police Services Board for the Town of Tecumseh

Minutes

Date: Thursday, April 8, 2021
Time: 4:30 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Member, Marc Gomes
Chair, Christopher Hales
Vice-Chair, Paul Sweet

Also Present:

OPP Inspector, Glenn Miller
OPP Staff Sergeant, Jamie Smith
OPP Sergeant Byron Hornick
Secretary, Margaret Misek-Evans, CAO
Recording Secretary, Ellen Preuschat

A. Call to Order

Chair Christopher Hales called the meeting to order at 4:34 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

There was no pecuniary interest declared by a member of the Board.

D. Approval of the Agenda

Motion: PSB - 11/21

Moved by Member Marc Gomes
Seconded by Vice-Chair Paul Sweet

That the Agenda for the Police Services Board Meeting, dated Thursday, April 8, 2021, as duplicated and delivered to the members thereof, **be accepted**.

Carried

E. Approval of the Previous Minutes

1. Police Services Board Regular Meeting - February 11, 2021

Motion: PSB - 12/21

Moved by Mayor Gary McNamara

Seconded by Deputy Mayor Joe Bachetti

That the Regular Minutes of the February 11, 2021 Police Services Board Meeting, as duplicated and delivered to the members thereof, **be adopted.**

Carried

F. Delegations

1. David Tilley, Police Services Advisor - Zone 6, Inspectorate of Policing, Ministry of the Solicitor General

Re: Ministry Updates and Status of *Community Safety and Policing Act, 2019*

David Tilley, Zone 6 Police Services Advisor, introduced himself to members of the board and provided an update on the *Community Safety and Policing Act, 2019* (CSPA). He explained that there are over fifty matters to be addressed through Regulations to bring the CSPA into force, with early 2022 as the planned time frame for full implementation. The Ministry's engagement tables on Regulations were suspended early in the COVID-19 pandemic, but resumed in virtual format in October 2020. It is expected that a staged approach will be used for the review, comment and release of the numerous Regulations.

Mr. Tilley also explained that Police Services Advisors were moved as a unit into the Inspectorate of Policing, but continue to operate under the authority of the *Police Services Act* until the CSPA is in force. He anticipates that the new legislation will support a strengthening of advisory roles in relation to police services board governance.

Chair Hales thanked Mr. Tilley for his presentation, and Mayor McNamara noted that the information on the timing of the Regulation process will be helpful for the board moving forward, particularly in relation to the development of OPP Detachment Boards.

Motion: PSB - 13/21

Moved by Vice-Chair Paul Sweet

Seconded by Member Marc Gomes

That the update report provided by David Tilley, Zone 6 Police Services Advisor, Inspectorate of Policing, Ministry of the Solicitor General, **be received.**

Carried

G. OPP Monthly Report

Staff Sgt. Jamie Smith provided a summary of the OPP Report for the months of January and February 2021. In addition, Inspector Glenn Miller reported that:

- The Essex County OPP led West Region in seatbelt charges over the Easter weekend.
- The detachment is very busy dealing with provincial orders related to the ongoing pandemic, most recently the April 7 Stay at Home order. The OPP takes an educational approach but will conduct enforcement where necessary.
- The Windsor Essex Child/Youth Advocacy Centre, of which Inspector Miller is a board member, has assisted 933 clients since its establishment in 2018, using a victim centred approach.

Vice Chair Paul Sweet noted that video footage appeared to play an important role in a number of cases reported locally. Discussion followed on the potential to set up a local video registry, with consensus that this would be a good tool for the community. Other municipalities could provide information on 'best practices'. Staff Sgt. Smith confirmed that the OPP's records management system could accommodate such a registry, although regular maintenance would be required. Privacy issues would also need to be taken into consideration.

1. **OPP Police Services Board Monthly Overview - January & February 2021**
2. **OPP Report to Tecumseh PSB - January & February 2021**

Motion: PSB - 14/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Mayor Gary McNamara

That the OPP Report for the months of January and February 2021, **be received.**

Carried

H. Reports

1. **Chair Christopher Hales**

Re: OAPSB Zone 6 Meeting - March 24, 2021

Motion: PSB - 15/21

Moved by Vice-Chair Paul Sweet

Seconded by Member Marc Gomes

That the Chair's report on the OAPSB Zone 6 meeting held on March 24, 2021 in virtual format **be received.**

Carried

I. Communications - Action Required

1. Ontario Association of Police Services Boards dated March 1, 2021

Re: Sponsorship Opportunities for 2021 OAPSB Spring Conference and AGM

Motion: PSB - 16/21

Moved by Mayor Gary McNamara

Seconded by Member Marc Gomes

That sponsorship of the 2021 OAPSB Spring Conference and AGM taking place May 26-28, 2021 in virtual format, **be approved** in the amount of \$300, in accordance with the 2021 budget.

Carried

J. Communications - For Information Purposes

1. Ministry of the Solicitor General dated February 26, 2021

Re: All Chiefs Memo 21-0023 re Phase 1 COVID-19 Vaccinations for Front Line Police Officers

2. Ministry of the Solicitor General dated March 11, 2021

Re: All Chiefs Memo 21-0030 re New COVID Border Testing Orders under the *Quarantine Act*

3. Ministry of the Solicitor General dated March 12, 2021

Re: All Chiefs Memo 21-0034 re 2021 COVID-19 Relief Funding for Municipalities

Motion: PSB - 17/21

Moved by Deputy Mayor Joe Bachetti

Seconded by Vice-Chair Paul Sweet

That correspondence detailed as Items 1-3, Communications for Information, **be received**.

Carried

K. Old Business

1. Solicitor General dated March 17, 2021

Re: OPP Detachment Boards

David Tilley, Zone 6 Police Services Advisor, joined the board for this section of the meeting.

Chair Hales outlined a proposed response to the Solicitor General's correspondence, whereby the board would submit the Foresight Management Consulting report dated January 23, 2020 entitled "OPP Detachment Board Report" as the board's submission. This report resulted from a joint meeting of the Essex County boards held on December 18, 2019, and contains detailed recommendations arising from that meeting. He noted that the Solicitor General's timeline for a response by June 7, 2021 is very tight.

Mr. Tilley reported that the Ministry is asking for approval from all municipalities policed by the detachment, not just those with current contracts (i.e. Pelee Island). In addition, the Ministry is seeking formal approval of the submission by all municipal Councils affected, not just Police Services Boards.

Members agreed that reaching out to the Essex County municipalities and Pelee Island would be the best approach, first to indicate our reaffirmation of the recommendations contained in the Foresight report, and second to request their consideration of a similar approach. Secretary Margaret Misek-Evans noted that Administration would coordinate the required outreach.

Motion: PSB - 18/21

Moved by Mayor Gary McNamara

Seconded by Deputy Mayor Joe Bachetti

That the Tecumseh Police Services Board **re-affirms** its support for the recommendations contained in the "OPP Detachment Board Report" by Foresight Management Consulting dated January 23, 2020, as the Essex County submission to the Solicitor General regarding the composition of an OPP Detachment Board;

And that this motion **be provided** by the Chair to the Essex County Section 10 Police Services Boards and Pelee Island for their consideration of approval as the Essex County submission to the Solicitor General.

Carried

L. New Business

1. Other New Business

a. New Commander - OPP West Region

Inspector Miller reported that, following Chief Superintendent John Cain's retirement from the OPP, the position of Commander, West Region has been filled by Chief Superintendent Dwight Thib, who has spent his career in northern Ontario. The board members look forward to meeting CS Thib at a future meeting.

Motion: PSB - 19/21

Moved by Mayor Gary McNamara

Seconded by Member Marc Gomes

That a letter of congratulations be **sent** from the Tecumseh Police Services Board to the recently appointed Commander of OPP West Region, Chief Superintendent Dwight Thib.

Carried

M. Next Meeting

Thursday, June 10, 2021 at 4:30 p.m.

N. Adjournment

Motion: PSB - 20/21

Moved by Member Marc Gomes

Seconded by Mayor Gary McNamara

That there being no further business to discuss, the Thursday, April 8, 2021 meeting of the Tecumseh Police Services Board **adjourn** at 5:50 pm.

Carried

Christopher Hales, Chair

Margaret Misek-Evans, Secretary



The Corporation of the Town of Tecumseh

Chief Administrative Officer

To: Mayor and Members of Council

From: Margaret Misek-Evans, Chief Administrative Officer

Date to Council: April 27, 2021

Report Number: CAO-2021-06

Subject: COVID-19 Update on Services and Staff Hours

Recommendations

It is recommended:

That Report No. CAO-2021-06 “COVID-19 Update on Services and Staff Hours” **be received.**

Background

The purpose of this report is to update Council on the status of Town services and operations as they are affected by the COVID-19 pandemic. The pandemic continues to be a major disruptor to normal operations. Over the past year, as we have cycled through the different levels of the Provincial Re-opening Framework, Administration has remained vigilant and has adjusted operations as required to remain compliant with Provincial and local Orders and public health restrictions. We appreciate and acknowledge the full support and cooperation we have had with CUPE and the Fire Association as we have adjusted operations and work arrangements in the interests of worker and public safety.

Similarly, we are grateful to service providers of affected services, like First Student and the contractors working on Town Hall and other municipal infrastructure projects and studies, as we have navigated the ever-changing regulatory environment together.

It is unfortunate that, at the time of preparing this report, Ontario is suffering the full impact of a third wave, setting new records in case numbers and positivity rates. The Province has again declared a State of Emergency, has applied an ‘emergency brake’ and imposed an extended Stay At Home Order to May 20, 2021. Under these circumstances, the Town will continue to offer services to the public remotely, using the Town’s website and social media as primary sources of communications and on-line, phone, drop-box and regular mail/courier delivery as our principal modes of service delivery.

Comments

As Council is aware, the local State of Emergency was invoked by the Mayor on March 22, 2020 and remains in effect. Several reports were prepared over the past year, particularly near the onset of the pandemic, to arrange for delegation of authority and to make provision for service adjustments. These accommodations largely remain in effect and are summarized in Attachment 1.

During the first several months of the pandemic, Administration tracked time spent on the pandemic and on emergency preparedness for inland lake flooding that threatened the Town for nearly the full year of 2020. Similarly, Financial Services tracked costs associated with both emergency situations and those have been and continue to be reported out to Council separately in the context of the Town's budget and senior government funding support.

To provide an idea of the extent of impact on the Town due to the pandemic, we report to Council that employee time spent on COVID-related activities was estimated over the period of March to December, 2020. An order-of-magnitude impact of the pandemic on senior management time ranged from a high of 80 percent to a low of zero. There is considerable variability, depending on position and where we were at in the cycle of pandemic waves. The CEMC and CAO experienced most of the impact on their time, with the Directors of Information & Communications and Parks & Recreation Services following closely behind. During the peak months of the pandemic, all senior management reported a minimum of 20 percent of their time on the pandemic. To ensure Town business continuity, senior management accumulated substantial over-time during this period.

The level of effort on the pandemic was less throughout middle management and technical and support personnel, with some expected exceptions like by-law enforcement, human resources, communications and recreational services which saw involvement peak in the 40 to 90 percent range, down to lows of less than five percent. On balance, time spent on the pandemic among remaining (non-hourly) staff was estimated to be considerably less.

With respect to our hourly employees, they logged approximately 2,100 hours on COVID-related duties over the period from March to December, 2020. This figure is spread across approximately 70 hourly employees and represents about two percent of their total hours over that period.

As the pandemic ebbed and peaked, so too did staff commitments, following roughly the same curve. As Windsor-Essex and/or the Province experienced worsening case loads and changes in regulatory conditions, the level of time increased, particularly for management.

Consultations

All Departments

Financial Implications

The financial implications of the pandemic are reported separately through Financial Services.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Reviewed by:

Tom Kitsos, CPA, CMA, BComm
Director Financial Services & Chief Financial Officer

Recommended by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Attachment Number	Attachment Name
1	Relief Measures and Accommodations for COVID-19

CAO-2021-06 COVID-19 Update on Services and Staff Hours
Attachment 1: Relief Measures and Accommodations for COVID-19

Department	Relief measures and accommodations offered in 2020 and no longer in effect	Relief measures and accommodations offered in 2020 that extend into 2021	Additional specific COVID-19 related measures and services
Corporate Services, including Human Resources	<p>Dog Tag License and Kennel License 'early bird' fees were extended until September 30, 2020 (approved at the July 28, 2020 RCM). Full fees were in effect as of October 1.</p> <p>Vacation carry-over was allowed 3 weeks from 2020 into 2021 with the use by end of 2022.</p>	<p>Electronic meetings of Council, Committees and Boards; developed Livestreaming Policy.</p> <p>Delegation of Authority to CAO, Treasurer and Clerk to exercise various authorities over municipal services during the local State of Emergency.</p> <p>Electronic issuance of Burial permits and registrations.</p> <p>Use of 'borrowed' times up to 35 hours / 40 hours to support employees needing to provide own childcare, with ability to payback by end of year or refunded with vacation. This was for 2020 and again in 2021.</p> <p>Work from home for approximately half of Town Hall staff – 2020 continued to 2021.</p> <p>Flexible work schedules / hours of work, with Director approval – 2020 continues to 2021.</p>	<p>A number of services have been transitioned to e-forms/e-services for resident convenience and efficiencies, e.g. FOI requests, Dog and Kennel licences, Urban Hens Licensing Pilot Program, Cat Spay & Neuter Voucher Program, Snow & Leaf Angel Program.</p> <p>Electronic signatures.</p> <p>Self-Assessment online tool for COVID-19 to ensure workplace safety, early detections and contact tracing of all staff members.</p> <p>Several policies and procedures to ensure workplace safety protocols and a safe return to work i.e. Face Covering Policy, COVID-19 Exposure Protocol, COVID-19 Safety Plan.</p>

Department	Relief measures and accommodations offered in 2020 and no longer in effect	Relief measures and accommodations offered in 2020 that extend into 2021	Additional specific COVID-19 related measures and services
		Implementation of several new Standard Operating Procedures to ensure employee safety, including practices like one employee per Town truck, use of PPE and social distancing in the Town workshops. Some of these practices have had some corollary effects on efficiency.	
Financial Services	<p>Waived late payment penalty/interest charges for both property tax and water/wastewater billings.</p> <p>Waived NSF fees for both property tax and water/wastewater payments, moratorium on property tax registrations and tax sales (although not publicized).</p>	None.	Finance role in e-commerce initiative.
Fire Services	None.	Established the Partial Emergency Operations Centre (EOC), initially with the CAO, CEMC, Director of Parks & Recreation Services and Manager of Strategic Initiatives. In late 2020 and continuing into 2021, due to additional enforcement requirements, the Partial EOC was extended to	Fire Prevention Officer was authorized as a by-law enforcement officer for the Town and has added COVID related items (mask wearing, capacity, etc.) to her list of inspection items covered when she completes Fire Code compliance inspections. This is done in coordination with the

Department	Relief measures and accommodations offered in 2020 and no longer in effect	Relief measures and accommodations offered in 2020 that extend into 2021	Additional specific COVID-19 related measures and services
		include the Director of Planning & Building Services and S.Sgt. Smith from the OPP. Meetings are held weekly with this group.	Health Unit, and the Town's Building and By-law enforcement personnel. This practice started in late 2020 and continues into 2021.
Information and Communication Services, including Town Hall Renovation	None.	Worked with Town Hall Contractor, Elmara, to accommodate COVID-19 regulations to protect health & safety for trades and sub-trades and Town employees during construction of Town Hall. Result has been considerable delays in completing construction.	IT support for staff working from home. Set up and implementation of e-commerce initiatives.
Parks and Recreation Services	None.	Cancellation of in-person events and celebrations, including Corn Fest, Taste of Tecumseh, Christmas in Tecumseh. Recreational programming switched to on-line and remote platforms. Closure of indoor and outdoor facilities to comply with Ontario COVID regulations. Operation of indoor and outdoor facilities, as permitted under	Enhancing the use of on-line booking and payment through Active Net, to keep customers from entering Office as much as possible.

Department	Relief measures and accommodations offered in 2020 and no longer in effect	Relief measures and accommodations offered in 2020 that extend into 2021	Additional specific COVID-19 related measures and services
		<p>Provincial Re-Opening Framework.</p> <p>Provide staff to sanitize frequently touched surfaces in all Town facilities.</p>	
Planning and Building Services	None.	<p>Transit - waiving of fee.</p> <p>Mobile signs - waiving of permit fee, waiving of limit on period of mobile sign display (i.e. not subject to the 60-day annual limit).</p> <p>Temporary Outdoor Patio Program - extended program for Temporary Outdoor Patios, including on municipal property, for existing restaurants, bars and other food and drink establishments.</p>	By-law Enforcement - town staff empowered to enforce the Provincial Reopening Ontario Act and all related Provincial Regulations, proactive enforcement has been occurring (i.e. not just complaint-based). These enforcement duties are assigned to By-law Enforcement Officer, Chief Building Official, Building Inspector and Fire Prevention Officer, all of whom have been authorized for by-law enforcement by Council.
Public Works & Environmental Services	None.	Worked with Contractors on various Town infrastructure projects to comply with COVID-19 health and safety regulations to ensure worker and Town staff safety during construction.	Enhancing the use of on-line booking and payment for services to keep customers from entering Office as much as possible.



The Corporation of the Town of Tecumseh

Chief Administrative Officer

To: Mayor and Members of Council

From: Margaret Misek-Evans, Chief Administrative Officer

Date to Council: April 27, 2021

Report Number: CAO- 2021-07

Subject: Municipal Insurance Trends

Recommendations

It is recommended:

That Report No. CAO-2021-07, “Municipal Insurance Trends” **be received.**

Background

Insurance continues to be a cost driver for municipalities, large and small. Increasingly, correspondence is received by Council from other jurisdictions imploring support to advocate to the Province regarding the rising costs of insurance, much of which is attributed to joint and several liability¹. At a regular meeting of Council in January following the 2021 ROMA Conference, the Mayor requested that the topic of joint and several liability (J&S) as it affects municipal insurance rates be raised at the upcoming regional CAO meeting. His concern on this topic arose from the ‘bear-pit’ session at the conference when the Minister of the Attorney

¹ **Joint and Several Liability**

If other parties are unable to pay, damages can be recovered from any defendant, even if they are deemed just one per cent responsible.

As a result, a fraction of fault can push municipalities to pay huge damage awards. Often they are targeted deliberately as “deep pocket” insurers when other defendants do not have the means to pay. Source:

<https://www.amo.on.ca/advocacy/municipal-finance/municipal-liability-and-insurance-costs>

General was questioned on J&S and indicated that the government was still looking at it, but were not finding a connection with rising insurance premiums.

Subsequently, the matter was added to the regional CAO meeting agenda for February 19, 2021. Whilst the CAOs in general were well aware of the issue and had all experienced the 'hard market'² impacts on their municipal insurance rates, there was little appetite for a grass roots movement to lobby the Province. There was a feeling that the Province is entrenched in the social safety net of J&S. Nonetheless, the group also felt that it was worth pursuing at the Provincial level and acknowledged the jointly prepared document on liability reform by the Association of Municipalities of Ontario (AMO) and the Municipal Finance Officers Association (MFOA) (see: <https://www.amo.on.ca/advocacy/municipal-finance/municipal-liability-and-insurance-costs>). AMO advocates that the Provincial government adopt a model of full proportionate liability to replace J&S and implement a cap for economic loss awards. Regional CAOs felt it would be appropriate for both AMO and MFOA to resume their efforts to lobby the Province in this regard. The AMO report at the link above was provided to Council in October, 2019 and a resolution of support was adopted by Council at that time and sent to the Attorney General (Report CS-2019-34).

Notwithstanding this discussion, several Essex County municipalities indicated large lifts in municipal insurance premiums this past year with the lowest year-over-year premium increase reported at 7 percent and the highest at 27 percent. The Town of Tecumseh increase fell within that range; a recent history of the Town's rate increases is shown in the Financial Implications section of this report. Our insurance broker commented that municipalities are consistently experiencing year-over-year increases in the range of 20 to 40 percent.

Comments

As part of the regional CAO discussion on insurance, Essex County Director of Financial Services/Treasurer, Sandra Zwiers, prepared a memo outlining the County's recent experience

² "Lloyd's of London is a reinsurer out of London, the largest in the world, they reinsure most of the worlds excess capacity so when large catastrophic losses happen (flooding in Western Canada, wild fires in BC, hurricanes in the Caribbean, etc.) Lloyd's is hit with all of them since they are reinsuring much of that excess capacity. When this happens, they need rate to bring their combined ratios back to a profitable state so they have funds to pay claims when they happen.

This series of events is what creates a hard market and in that environment capacity of insurers goes down and rates go up. Your rate increase has nothing to do with the individual performance of the account, it's strictly the minimum increase that our partners need for rate. When insurers underwrite accounts in a soft market they take your expiring premium as a starting point for the next renewal, from there they add any credits or surcharges that might be warranted based on claims activity and/or good performance to come up with renewal premiums. Contrast that in a hard market, we take your expiring premium, then right away add the minimum increase that is required simply due to market conditions and that becomes our new starting point...then from there we would look at surcharges and credits and apply from there. In Hard Markets, there are rarely if ever credits given on the minimum mandated increases." Source: Town of Tecumseh Insurance Provider, Fall, 2020.

with municipal general liability insurance. It is noteworthy that Ms. Zwiers was also part of the AMO task force on insurance in 2019, as a board member of the MFOA.

Ms. Zwiers notes that, in recent years, since 2017, the evolution of a hard market has resulted in part from:

- Global and local natural disasters
- Equity market volatility impacting investment returns of carriers
- Continued litigation pressure against municipalities, increasing exposure risk for underwriters (including J&S in Ontario).

She further notes that there are fewer companies underwriting municipal liability with recent mergers and acquisitions reducing the number of competitors in the market. With all of these factors at play, traditional levers of increasing deductibles or lowering coverage limits no longer result in the lowering of premiums. In the last 12 to 18 months, municipalities are experiencing reduction in coverage limits, higher deductibles and increasing premiums. These trends are expected to continue.

In addition to the traditional levers noted above, self-help measures to contain insurance costs include risk management to manage claim occurrences, in-house claims management and self-insuring on small claims (using an insurance reserve rather than going through the insurance company). The Town has adopted some of these practices, although the overall impact on premiums is not expected to be great, particularly as the Town already benefits from a favourable claims history.

Following on the regional CAO discussion, Ms. Zwiers prepared an Administrative report dated March 10, 2021 to provide information to the County's CAO, as well as the CAO's of the local municipalities, with respect to opportunities that may exist to regionalize the procurement and management of insurance services, including two presentation decks from other regionalized municipalities (Durham and Waterloo) that have successful insurance pools.

Other jurisdictions in the Province have been able to better manage insurance costs and protect from market volatility by forming pooled insurance groups. In order to determine whether advantages exist to regionalize insurance procurement and/or programs, the County of Essex has offered to undertake a comprehensive study that would analyze coverage and retention limits, as well as actuarially assessing the total cost of risk, retention, limits and risk-based technical premiums for major lines of coverage.

In March, the County CAO reached out to all area municipalities to gauge interest in participating in this regional insurance review, at the County's cost. Tecumseh, among others, have confirmed interest in participating in this review, without further commitment at this time. With the area CAOs' favourable response to the County CAO, a report was prepared for the County Council meeting of April 21st outlining the regional review and requesting sufficient funds for this comprehensive review. County Council gave favourable consideration to this request. (See <https://coe-pub.escribemeetings.com/filestream.ashx?DocumentId=15933>.)

Further discussion is anticipated at the upcoming regional CAO meeting on April 30th. Also, members of Tecumseh Senior Management will participate in an upcoming webinar on local insurance pools hosted by LAS – AMO Business Services, featuring the President of Frank Cowan Company, on May 6th.

Consultations

Corporate Services & Clerk
Financial Services
Area CAOs Regional Group

Financial Implications

The Town's recent Insurance Premium history is presented in the following table.

Insurance Premium Trend	2017	2018	2019	2020	2021
Annual Premium	\$394,000	\$422,000	\$317,000	\$347,000	\$387,000
Annual Percent Increase	-1%	7%	-25%	9%	11%

The Town's annual insurance premium has risen an average of 4% per year since 2012 and has experienced wide fluctuations during the most recent five years primarily due to the change in insurance providers in 2019 following a tender process and subsequent above-average annual increases the following two years primarily attributable to the recent "hard market".

There are no financial implications associated with this report.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Reviewed by:

Tom Kitsos, CPA, CMA, BComm
Director Financial Services & Chief Financial Officer

Recommended by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Attachment Number	Attachment Name
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None	
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The Corporation of the Town of Tecumseh

Information & Communication Services

To: Mayor and Members of Council

From: Shaun Fuerth, Director Information & Communication Services

Date to Council: April 27, 2021

Report Number: ICS- 2021-02

Subject: Rural Broadband Advisory Committee

Recommendations

It is recommended:

That ICS-2021-02 entitled “Rural Broadband Advisory Committee” **be received;**

And that the striking of a Rural Broadband Advisory Committee (Committee) as set out in this report and in accordance with the attached Terms of Reference, **be approved;**

And further that a Notice of Call **be issued** for Applications for the Committee;

And furthermore that the notice **be posted** on the Town’s website, Facebook and Twitter page, and advertised in the local media;

And furthermore over that consideration for applications **be reviewed** at the Council Meeting to be held on June 8, 2021.

Background

Municipal governments have a high level of concern with respect to internet connectivity for their ratepayers, even though the sphere of influence over the regulatory and funding responsibilities for telecommunications is comparatively low. Local governments are closest to students, families, businesses, and seniors who are demanding solutions for improved connectivity.

For “Broadband Connectivity” (Broadband) the minimum accepted standard for transmission speeds is 50/10 or 50 megabits per second download and 10 megabits per second upload speed. There are areas in the urban sections of the Town of Tecumseh (Town) that meet or exceed these speeds with multiple ISP (Internet Service Provider) options compared to minimal or no reliable options in the rural areas.

The need for broadband connectivity has been increasing in the last 20 years and became more important than ever in 2020. This need has been magnified during the COVID-19 pandemic with Council and Administration receiving many inquiries from ratepayers. Whether students, teleworkers or businesses, the need for reliable internet connectivity is now considered an essential service that should be made available to all. In recent years, there have been some improvements to this service but there are still many areas of the Town that are underserved.

The ongoing challenge is seeking funding for projects for this service. This infrastructure is provided primarily by the private sector. Examples of technologies used for connecting to the internet include coaxial cable, fibre optic cable, wireless point to point, or satellite. Business cases and return on investment analysis by private ISP's and Telecommunication Service Providers (TSPs) usually fall short when planning infrastructure expansion leaving a divide between those who have access to broadband connectivity and those who do not. TSPs and ISPs respond to market signals to provide value to their shareholders and seek to achieve the highest return on investment as possible. These favourable market conditions are found in urban areas leaving rural residents and businesses frustrated with lack of service. An example of resident frustration is when they have broadband infrastructure close to their property but are unable to connect due to overlapping jurisdictions of utility companies and internet service providers. It is anticipated that the Rural Broadband Advisory Committee (Committee) will work with local ISPs and Utility companies to understand the challenges they face in an effort to foster affordable resolutions. Municipalities across the province have been examining short term and long term solutions to bridge the digital divide that exists within their communities and regions.

Some benefits of greater connectivity for residents and businesses include:

- Access to e-health services
- Access to government services provided electronically including virtual meetings
- Working from home
- Learning from home
- Commerce and Business
- Independence & Aging in Place
- Leisure and Entertainment

The Town's Strategic Plan includes an endorsement for the advocacy of broadband connectivity in areas of the municipality that are currently underserved. Through this advocacy by Council and Administration, there have been some successes and we are determined to assist in exploring more opportunities.

The Town is part of the Connecting Windsor-Essex consortium and, through the County of Essex, has assisted in identifying areas within our municipality that lack this essential service. While we recognize the efforts of Southwestern Integrated Fibre Technology (SWIFT), the Western Warden's Caucus and Connecting Windsor-Essex we feel that establishing a Committee to work on connectivity solutions from the ground up will enhance and augment any studies or proposals now and in the future. This Committee, once organized, would complete a community assessment, build awareness in the community, explore service improvement strategies; review the digital divide experienced by our residents and businesses, and develop and implement a plan.

Comments

The Rural Ontario Municipal Association has developed a document, “Broadband Connectivity – A Municipal Roadmap” that outlines how municipalities can create a roadmap that will assist in providing the Town’s residents and businesses with more opportunities for better connectivity and in turn a stronger and more viable community.

The key components in establishing this roadmap may include but not be limited to:

1. Identifying the state of connectivity in the municipality and understanding what assets exist within municipal boundaries
2. Understanding the true drivers and needs for connectivity and be open to creative solutions
3. Determining what role the municipality can play in connectivity
4. Using and leveraging potential tools municipal governments already have to manage connectivity needs
5. Champion the need for connectivity in your community as council to a variety of stakeholders
6. Investing strategically in ‘shovel-worthy’ projects
7. Partnering where practical

Tecumseh Rural Broadband Advisory Committee

As in the past, Town Council and Administration will continue to advocate for underserved areas in the community. Administration is recommending the establishment of an advisory committee that will provide recommendations, advice and information to Council on matters related to broadband connectivity issues.

The mandate of this Committee will include the following:

- Identify broadband and internet initiatives;
- Champion high-speed connectivity across the Town;
- Interface and consult with stakeholders;
- Provide feedback and input into policy development, as required;
- Encourage private investment that will provide higher connectivity speeds within the Town;
- Create an environment that facilitates open, competitive and innovative services and applications;
- Maximize the efficient investment of both public and private sector funding to improve connectivity throughout the Town;
- Develop tools to assist with attraction of broadband infrastructure investments;
- Work with local municipal partners, schools and health sector throughout the Town to improve research, innovation and education capabilities in the Town;

- Advocate for ratepayers in underserved areas by engaging public and private sector stakeholders to investigate opportunities for partnerships that promote Broadband development and access for residents, businesses and institutions;
- Investigate and coordinate infrastructure investment priorities;
- Review and refine specific goals, outcomes and timelines for short-term and medium-term priorities.

The objectives of this committee would include and are not limited to:

- Develop a program to help solve the connectivity challenges of the Town's residents and businesses.
- Facilitate and enable stakeholder engagement and consultation sessions. Ensure the engagement and creation of opportunities for involvement of residents, stakeholders and businesses across the Town;
- Work in collaboration with members of Town Council and Administration in developing possible solutions and programs to support enhanced connectivity in the Town;
- Subject to Council approval, the development of a plan for implementing the goals and directions as recommended by the Committee, including metrics and deliverables.

The proposed membership/structure of the Committee would be as follows:

- Mayor
- Councillor (2) (representation for urban and rural areas)
- Four (4) members-at-large – resident / business / community appointees

Administrative Support:

- Chief Administrative Officer
- Director Information & Communication Services
- Corporate Services

The Town will advertise to the community for participation on this Committee for the four members-at large who will be appointed by Council at the Council Meeting on June 8, 2021.

Council member appointees will also be considered and appointed at the June 8, 2021 Council Meeting.

Term of the members' appointments are to coincide with the term of Council. Status of the Committee shall be reviewed at the outset of the next term of Council.

Terms of reference for the Committee can be found on Attachment 1.

It is proposed that the Committee meet quarterly and, where required, meetings will be conducted virtually.

Consultations

Corporate Services & Clerk
Manager Strategic Initiatives

Financial Implications

The proposed committee of Council would be administered within the current approved budget. It is noteworthy that the Federal Budget released on April 20th included an additional \$1B for rural broadband. As part of the outreach of this Committee, connections will be made with the staff of the Department for Women and Gender Equality and Rural Economic Development, whose mandate includes expansion of rural broadband service as well as their Provincial counterparts.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☐

Website ☒ Social Media ☒ News Release ☒ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Shaun Fuerth, BCS
Director Information & Communication Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Attachment Number	Attachment Name
1	Rural Broadband Advisory Committee Terms of Reference



Town of Tecumseh

Rural Broadband Advisory Committee

Terms of Reference

1. Purpose

To investigate, identify and advise on broadband high-speed internet coverage (Broadband) in rural areas of the Town of Tecumseh (Town) and act in an advisory role to Tecumseh Town Council (Council).

2. Objectives

The objectives of the Rural Broadband Advisory Committee (Committee) include:

- 2.1. Identify Broadband and internet initiatives;
- 2.2. Champion high-speed connectivity across the Town;
- 2.3. Interface with and consult with stakeholders;
- 2.4. Provide input/feedback to policy development as required;
- 2.5. Encourage private sector that will provide greater connectivity speeds within the Town;
- 2.6. Promote investment by both public and private sector funding to improve connectivity;
- 2.7. Develop tools to assist with attraction of broadband infrastructure investment;
- 2.8. Advocate for ratepayers in underserved areas by engaging public and private sector stakeholders to investigate opportunities for partnerships that promote Broadband development and access for residents, businesses and institutions;
- 2.9. Review and refine specific goals, outcomes and timelines for short-term and medium-term priorities;

- 2.10. Develop a program to assist in solving connectivity challenges of the Town's residents and businesses.;
- 2.11. Facilitate and enable resident and business stakeholder engagement and consultation opportunities across the Town;
- 2.12. Work in collaboration with members of Town Council and Administration in developing possible solutions and programs to support enhanced connectivity in the Town;
- 2.13. Develop a plan for Council's consideration and approval to implement the goals and directions recommended by the Committee, including metrics and deliverables.

3. Scope

The Rural Broadband Advisory Committee will consider matters related to internet connectivity for residents and businesses in the Town.

4. Constraints

Decisions of the Rural Broadband Advisory Committee shall be advisory in nature and take the form of recommendations to Council.

5. Committee Membership

5.1. Number and Eligibility of Members

- Mayor
- Two (2) Council members shall be appointed by Council (representation from urban and rural areas).
- Four (4) Members at Large – (resident / business / community members) shall be appointed by Council.

5.2. Term of Members

A member's term is the same as the term of the Council. Status of the Committee shall be reviewed at the outset of the next term of Council.

6. Chair

- 6.1. At the first meeting of the Committee, a Chair and Vice-Chair shall be selected and appointed by the Committee members.
- 6.2. In the absence of the Chair, the Vice-Chair shall assume the role of the Chair.

7. Meetings

7.1. Location

Meetings will be held:

- At Tecumseh Town Hall and/or
- Electronically (virtual online meeting)

7.2. Administrative Support

The Town Clerk (or designate) shall be the Clerk of the meeting. The Chief Administrative Officer and Director Information & Communication Services shall also provide administrative support for this Committee.

7.3. Agenda

The Clerk shall be responsible for production of the agenda in collaboration with the Director Information & Communication Services.

Business of the committee shall be conducted in the following order, unless otherwise resolved by the Committee:

1. Roll Call
2. Call to Order
3. Declaration(s) of Pecuniary Interest

4. Delegations
5. Communications
6. Reports
7. Unfinished Business
8. New Business
9. Next Meeting
10. Adjournment

7.4. Procedure

The Committee shall act in accordance with Town's Procedure By-law.

7.5. Scheduling Meetings

The Committee shall meet four (4) times annually at the call of the Chair.
Additional meetings may be called at the request of the Chair.

7.6. Meeting Notice

Notice of a meeting shall be given in accordance with each of the Town's
Procedure By-laws.

7.7. Conduct of Meetings

Meetings will be open to the public to attend. Meetings may be closed to the
public pursuant to section 9 of the *Municipal Act, 2001*.

7.8. Quorum

Quorum shall be a simple majority of the membership of the entire Committee.

7.9. Voting

A motion requires a simple majority to succeed. A tied vote shall result in a loss.



The Corporation of the Town of Tecumseh

Public Works & Environmental Services

To: Mayor and Members of Council

From: Phil Bartnik, Director Public Works & Environmental Services

Date to Council: April 27, 2021

Report Number: PWES-2021-18

Subject: Amendment to Drainage Assessment Schedules for Works Completed under Section 78 of the Drainage Act in 2020 – Dawson Drain and Lachance Drain

Recommendations

It is recommended:

That report PWES-2021-18 entitled “Amendment to Drainage Assessment Schedules for Works Completed under Section 78 of the Drainage Act in 2020 – Dawson Drain and Lachance Drain”, **be received**.

And that By-law No. 2021-29 being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Dawson Drain, approved by By-Law No. 2019-22, **be given** first, second, third and final reading.

And further that By-law No. 2021-30 being a Capital Drain Levying By-Law to provide for the collection of construction drainage assessments for the Lachance Drain, approved by By-Law No. 2019-42, **be given** first, second, third and final reading.

Background

Dawson Drain

Council, at their meeting on March 26, 2019, adopted the engineer’s drainage report by Gerard Rood, P.Eng. of Rood Engineering Inc., dated February 4, 2019 under By-law No. 2019-22, for the repair and improvement to the Dawson Drain under Section 78 of the *Drainage Act*, R.S.O. 1990 (Act). Construction was completed over 2019/2020 and consisted of culvert

replacements and restoring the entire length of the Dawson Drain to its original design cross-section and grade. Construction took longer than anticipated due to conflicts with hydro poles that had to be relocated.

Lachance Drain

Council, at their meeting on July 23, 2019, adopted the engineer's drainage report by Mark Hernandez, P.Eng. of Dillon Consulting Ltd., dated May 3, 2019 under By-law No. 2019-42, for the repair and improvement to the Lachance Drain under Section 78 of the *Drainage Act*, R.S.O. 1990 (Act). Construction was substantially completed in August of 2020 and consisted of culvert removal, repairs and restoring the entire length of the Lachance Drain to the engineer's design cross-section and grade.

Municipal Drainage Works Procedures

Section 4 and 78 of the Act provides in that the Town can construct, repair, or improve municipal drains in response to a request or petition from an affected landowner, in the Town, experiencing drainage issues. Appointed engineer reports proceed through required meetings and appeal opportunities as legislated under the Act. Assessments are established for each affected property and are legislated by by-law after the timelines for any appeals have expired (Drainage By-law).

Once a drainage report has been adopted by by-law, construction, repair or improvement works for the drain are tendered according to the Town's Procurement By-law and Purchasing Policy.

After the contract for the drainage works is awarded, and following substantial completion of the construction of the recommended works in the adopted drainage report, the Town applies to the Ontario Minister of Agriculture, Food and Rural Affairs (OMAFRA) for grant funds for eligible agricultural lands. These properties must be classified at the Farm Tax Rate to receive the grant monies which are applied for by the Drainage Superintendent and deducted from the gross assessment for each individual property.

The Town subsequently recovers eligible project costs by invoicing the total cost of the works to the affected landowners in the proportions as shown in the assessment schedule approved in the Drainage By-law, less any grant funding, inclusive of any non-pro-ratable costs determined during construction by the appointed engineer.

Comments

Under Section 62(1) of the Act, any by-law for the assessment upon lands and roads liable to contribute for any drainage works and upon completion of the drainage works where more than sufficient funds, or where insufficient funds have been provided for the completion of the drainage works, shall be amended to raise or lower the funds to pay for such drainage works proportionately according to the assessment in payment of rates imposed.

In many cases, the work under the adopted by-law is an estimate by the Engineer as required by the Act. In reality, the actual costs of the project are market dependent and will vary from the engineer's estimate. In order to recover costs that have varied from the assessment schedule adopted under the Drainage By-law, the by-law shall be amended based on actual costs incurred during construction in the same proportions of the assessment schedule excluding any non-pro-ratable special benefit costs as determined by the engineer during construction and at the time rectification of the grant application occurs. Any non-pro-ratable costs are levied and assessed to the affected lands and roads as determined by the engineer in accordance with sections 24 and 26 of the Act.

Consultations

Corporate Services & Clerk
Financial Services

Financial Implications

Dawson Drain

Original By-Law	Name of Drain	Engineer's Estimate	Actual Total Project Cost	Actual Pro-Rateable Costs	Actual Non-Pro-Rateable Costs	OMAFRA Grant
2019-22	Dawson Drain	\$174,200	\$182,031.54	\$175,755.98	\$6,275.56	\$22,784.04*

* The grant amount is part of the actual pro-rateable costs and is applied to agricultural lands only at the time of assessment.

Lachance Drain

Original By-Law	Name of Drain	Engineer's Estimate	Actual Total Project Cost	Actual Pro-Rateable Costs	Actual Non-Pro-Rateable Costs	OMAFRA Grant
2019-42	Lachance Drain	\$126,540	\$166,135.16	\$161,454.20	\$4,680.96	\$19,431.86*

* The grant amount is part of the actual pro-rateable costs and is applied to agricultural lands only at the time of assessment.

As shown in the above tables, the actual total project costs for the Dawson Drain and the Lachance Drain are \$182,031.54 and \$166,135.16 respectively.

The actual total project cost above includes construction, engineering, environmental monitoring, eligible administrative expenses, permit fees, allowances, interest and non-recoverable HST. These project costs are 100% recoverable by affected lands, including the Town's portion, as detailed in the ratios set out in the adopted assessment schedule.

The total drainage assessments to the Town for municipal road right-of-ways within the drainage area for the Dawson Drain and the Lachance Drain are \$29,825.04 and \$11,028 respectively. The Town will utilize the Municipal Drain Lifecycle Reserve to pay for its drainage assessments.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Dana Reid
Clerk I Administrative Clerk

Reviewed by:

John Henderson, P.Eng.
Manager Engineering Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Reviewed by:

Tom Kitsos, CPA, CMA, BComm
Director Financial Services & Chief Financial Officer

Reviewed by:

Phil Bartnik, P.Eng.
Director Public Works & Environmental Services

Recommended by:

Margaret Misek-Evans, MCIP, RPP

Chief Administrative Officer

Attachment Number	Attachment Name
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None	N/A
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The Corporation of the Town of Tecumseh

Public Works & Environmental Services

To: Mayor and Members of Council

From: Phil Bartnik, Director Public Works & Environmental Services

Date to Council: April 27, 2021

Report Number: PWES- 2021-21

Subject: LAS Sewer and Water Line Warranty Program
Service Line Warranties of Canada Inc.
Agreement Renewal Term

Recommendations

It is recommended:

That notice **be provided** to Service Line Warranties of Canada Inc. that the Town intends to allow the 'Renewal Term' within section 3(a) of the Agreement to commence, whereby the Agreement will automatically renew for one additional year starting September 27, 2021.

Background

The Local Authority Service (LAS) Sewer and Water Line Warranty Program (herein Program) offered by Service Line Warranties of Canada Inc. (herein SLWC) provides residents the opportunity for a low cost warranty program that will help repair, replace, or restore this critical infrastructure from the home to the property line, which is often perceived as the municipality's responsibility.

At the July 26, 2016 regular meeting of Council, Council endorsed the Program (Motion: RCM-282/16) and executed a Market Licence Agreement (Agreement) with SLWC on September 27, 2016 to use the Town's name, logo and property information to promote the Program (By-Law 2016-70).

At the May 28, 2019 regular meeting of Council, Council authorized Administration to provide notice to SLWC that it intended to renew the term of the Agreement for one additional year commencing September 27, 2019 (Motion: RCM-153/19).

At the April 28, 2020 regular meeting of Council, Council authorized Administration to provide notice to SLWC that it intended to renew the term of the Agreement for one additional year commencing September 27, 2020 (Motion: RCM-140/20).

Comments

The Agreement between The Corporation of the Town of Tecumseh and SLWC was executed on September 27, 2016. The term of the Agreement is three years from the effective date with an automatic renewal of an additional (one) year term, unless one of the parties gives the other written notice at least 90 days prior to the end of the term or renewal term that it does not intend to renew the Agreement. Council renewed the Agreement for an additional year commencing September 29, 2020. Notice of intent not to renew would be required to be given by June 30, 2021.

Exhibit A of the Agreement outlined three seasonal marketing campaigns to promote SLWC's warranty program. Three campaigns should have been carried out per year (spring, fall and winter) to offer three warranty programs: water service, sewer septic line and in-house plumbing.

Due to unforeseen internal circumstances, SLWC was delayed in rolling out their marketing campaign in 2016. Their first mail-out, to promote their water service line warranty coverage, was delivered to residential property owners in Tecumseh via regular mail in February 2019. An updated sample letter is appended to this report as Attachment No.1.

SLWC intends to continue their marketing campaign primarily for the Water Service Line and the Sewer Septic Line as they are seeing greater interest in those policies, but secondarily would also offer In-House Plumbing to those who have already enrolled for the other policies. The anticipated upcoming campaign schedule would see letters being mailed out in the Spring, Fall and Winter 2021 and the Spring 2022.

SLWC has provided the following update (as of March 24, 2021)

- Residents Enrolled: 305
- Total Policies: 473
- In-House Plumbing: 20 Policies (4 repairs completed)
- Sewer Septic Line: 191 Policies (8 repairs completed)
- Water Service line: 262 Policies (1 repair completed)

In order for SLWC to continue their marketing campaigns, SLWC has requested an additional one-year Renewal Term commencing September 27, 2021. Town Administration will have an opportunity to review and sign-off on all future campaign letters prior to mailing, and will also be given advance notice of the date for the mailings to ensure that the Town's customer service representatives are advised should any inquiries from the public be received and directed to the appropriate SLWC contacts.

The Town will continue to assist in the marketing campaign by communicating the Program on the Town's website and social media avenues. Frequently Asked Questions and a Quick Start

Guide will provide information to residents respecting the warranty program (refer to Attachments No. 2 and No. 3).

Consultations

Financial Services
Service Line Warranties of Canada Inc.

Financial Implications

The Town executed a Market Licence Agreement with SLWC in 2016 through By-Law 2016-70. The Agreement grants SLWC a non-exclusive license to use the Town's name and logo on "letterhead, advertising, billing and marketing materials".

As consideration for the license to use the Town's name and logo, SLWC pays the Town 5% of revenue for warranty products collected from residential property owners during the year. This has resulted in \$1,037.52 and \$1,248.90 being collected by the Town in 2019 and 2020 respectively.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input checked="" type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable ☒

Website ☐

Social Media ☐

News Release ☐

Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Dana Reid
Clerk I Administrative Clerk

Reviewed by:

Tom Kitsos, CPA, CMA, BComm
Director Financial Services & Chief Financial Officer

Reviewed by:

Phil Bartnik, P.Eng.
Director Public Works & Environmental Services

Recommended by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Attachment Number	Attachment Name
1	Sample letter of marketing campaign
2	LAS Sewer and Water Line Warranty - FAQ
3	Service Line Warranties of Canada – Quick Start Guide

<<MR. SAMPLE A SAMPLE_XX>>
<<MAIL_ADDRESS1_XXXXXXX>>
<<MAIL_ADDRESS2_XXXXXXX>>
<<MAIL_CITY_XX, ST ZIP>>



Response Requested:
Within 30 Days

Information Regarding Your Water Service Line

The exterior water service or well line that runs underground on your property and any damage to it is your responsibility. A breakdown to this line from normal wear and tear is not typically covered by basic homeowners insurance. Replacing your exterior water service line could cost thousands of dollars in unplanned repair costs.

The Town of Tecumseh and the **Local Authorities Service (LAS)** have endorsed Service Line Warranties of Canada (SLWC), a leading provider of emergency home repair programs across North America, to offer eligible homeowners Exterior Water Service Line Coverage.

With this *optional* coverage, you will be protected against the cost and inconvenience of exterior water service line breakdowns, including:

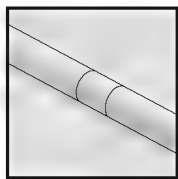
- Up to \$5,000 per service call for covered repairs
- Multiple service calls annually up to your service call benefit amount
- 24-hour repair hotline
- Priority repair status
- Repairs performed by local, licensed and insured contractors
- One-year guarantee on all covered repairs

Take action to help protect your exterior water service line for just \$5.18 per month. Complete and return the enclosed form or call 1-844-616-8444. This program is managed by SLWC, and no public funds were used for the mailing of this letter.

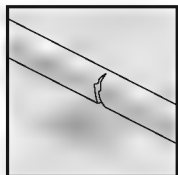
For fastest processing, go to www.slwofc.ca, or complete and return the enclosed form with your payment by <<Month X, XXXX>>.

Service Line Warranties of Canada ("SLWC"), with corporate offices located at 4000 Town Center Boulevard, Suite 400, Canonsburg, PA 15317, is an *independent company separate from your local utility or community* and now offers this optional service plan as an authorized representative of Northcoast Solutions of Canada, ULC, 2200 HSBC Building, 885 West Georgia Street, Vancouver, British Columbia V6C 3E8. Your choice of whether to participate in this service plan will not affect any service you have with your local utility or community.

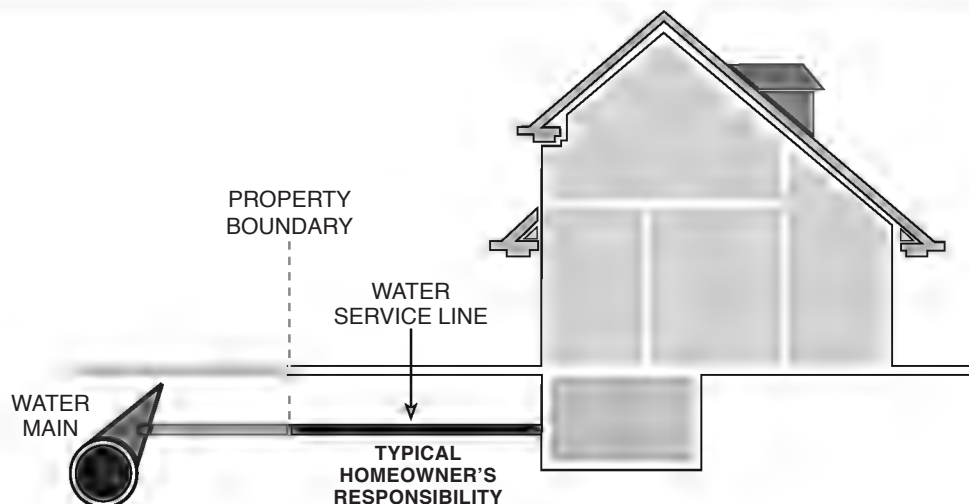
Now it's easy to avoid the frustration and cost of unexpected repairs



Replace water service line (26–100 ft.)
\$2,585
Plan Members: No Charge*



Locate, excavate and repair leak
\$798
Plan Members: No Charge*



The service line beyond the property boundary may be an additional responsibility of the homeowner and is included in this coverage.
If your home has a private well, coverage also provides protection against repair or replacement of your water service line from the well casing to the external wall of your home.

*Average repair costs within the SLWC network as of March 2018. No charge for covered repairs up to your service call benefit amount.

For more information

Visit www.slwofc.ca

Call 1-844-616-8444 | Mon-Fri 9am-5pm EST

Important Coverage Information: Eligibility: An owner of both a residential home permanently secured to the ground and the land it is located on may be eligible for coverage. This includes single family homes (inclusive of manufactured housing) and townhomes. Recreational vehicles or homes on wheels and properties used for commercial purposes are not eligible for coverage. Your property is not eligible if you are aware of any pre-existing conditions, defects or deficiencies with your exterior water service line prior to enrollment. If you live in a development community with a condominium, co-op or homeowners association, your exterior water service line may not be an individual homeowner's responsibility, so please check with your association before accepting this coverage. If your entire exterior water service line is shared with any third party or covered by a homeowners', condominium or like association, then you are not eligible for coverage. Benefit Details: Coverage provides, up to the benefit amount, for the covered cost to repair or replace a leaking, frozen, low pressure, or permanently blocked exterior water service line, for which you have sole responsibility or responsibility is shared by no more than one additional dwelling, from your utility's responsibility or external wall of your well casing to the external wall of your home, that is damaged due to normal wear and tear, not accident or negligence. Not covered: Repair to any water line that branches off the main water service line; any shared water line that provides service to multiple properties or secondary buildings; and damage from accidents, negligence or otherwise caused by you, others or unusual circumstances. Additional exclusions apply. Disputes resolved by arbitration, without class action or jury trial, unless otherwise stated in your full Terms and Conditions. Making a Service Call: Your plan starts the day your form is processed, giving you 12 months of coverage during the first year. Cancellation: You may cancel within 30 days of your start date for a full refund (less any claims paid, where applicable). Cancellations after the first 30 days will be effective at the end of the then-current billing month, and you will be entitled to a pro-rata refund less any claims paid (where applicable). You may also contact Service Line Warranties of Canada (SLWC) to cancel if you find your utility or municipality provides similar coverage to you at no charge, and you will receive a refund less any claims paid (where applicable). Renewal: The plan is annual. For E-Z Pay/Direct Pay, credit card or debit card customers, unless you cancel, your plan automatically renews annually at the then-current renewal price with your same payment terms.

To see full Terms and Conditions with complete coverage and exclusion details prior to enrolling call 1-844-616-8444 or go to www.slwofc.ca. SLWC is an independent company, separate from your city, local utility or municipality, providing emergency home repair services and protection solutions to homeowners across North America. If you would prefer not to receive solicitations from SLWC, please call 1-844-616-8444.

E-Z Pay/Direct Pay: A paperless and stress-free way to pay for your coverage. Payments are automatically debited from the bank/checking account of your choice as your payment becomes due, at no additional cost.

Acceptance Form

<<Mailcode-xxxx>>

For fastest processing, visit www.slwofc.ca.

Please correct name and address information below, if necessary, before submitting.

<<Mr. Sample A. Sample>>
<<Serv_Address1_xxxxxxx>>
<<Serv_Address2_xxxxxxx>>
<<Serv_City, ST Zip>>



By providing my e-mail address, I request that I be notified when my current and future service agreements and any related documents are available at www.slwofc.ca, and I acknowledge that I can access these documents. I can change my preferences or request paper copies online or by calling SLWC.

E-mail: _____

Phone: _____

E-Z PAY (see back of letter)


I have enclosed a check for my first payment of:

- ☐ \$5.18 per month
☐ \$15.54 per quarter
☐ \$62.16 per year

I authorize SLWC to charge my account for Exterior Water Service Line Coverage at the frequency specified and my financial institution to debit these payments from the account provided. I understand that, regardless of the payment frequency I select, my optional coverage is based on an annual policy and will be *automatically renewed annually* on the same payment terms selected at the then-current renewal price. I understand that I may revoke my authorization at any time without additional cost to me, by calling 1-844-616-8444, subject to providing notice of 10 days. To obtain a sample cancellation form, or for more information on your right to cancel a Pre-Authorized Debit Agreement (PAD), contact your financial institution or visit www.cdnpay.ca. I understand that this is a personal PAD Agreement, and I have certain recourse rights if any debit does not comply with this agreement. For example, you have the right to receive reimbursement for any debit that is not authorized or is not consistent with this PAD Agreement. To obtain more information on your recourse rights, contact your financial institution or visit www.cdnpay.ca. This service contract is provided by Northcoast Solutions of Canada, ULC and is managed by SLWC. I confirm that I am the homeowner and have read the information in this package and meet the eligibility requirements for this service contract. I acknowledge that SLWC may share certain information with Northcoast Solutions of Canada, ULC to facilitate my program. When the form is complete, return in the enclosed postage-paid envelope to: SLWC, PO BOX 328 Canonsburg, PA 15317-9918, or call 1-844-616-8444. Prices include applicable HST. Additional local tax may apply.

Please respond by

<<x/x/xxxx>>

 Signature (required)

PLEASE MAKE PAYABLE TO SLWC

<<MatchbackID>>

<<Mailcode>>

<<Customer_No>>

CREDIT/DEBIT CARD

I authorize SLWC to charge my first and all future payments for Exterior Water Service Line Coverage to my credit/debit card at the frequency specified. I understand that, regardless of the payment frequency I select, my optional coverage is based on an annual contract and will be *automatically renewed annually* on the same payment terms I selected at the then-current renewal price. I have the option to cancel this contract at any time without additional cost to me by calling 1-844-616-8444. I confirm that I am the homeowner and have read the information in this package, understand there are limitations and exclusions, and meet the eligibility requirements for this coverage.

- ☐ \$5.18 per month
- ☐ \$15.54 per quarter
- ☐ \$62.16 per year

Prices include applicable HST. Additional local tax may apply.

☐☐

Exp. Date:

/

Card Number:

Signature (required)

ONE-TIME CHECK OR MONEY ORDER

I have enclosed my check or money order for my payment of \$62.16, which includes applicable taxes, for optional Exterior Water Service Line Coverage. I confirm that I am the homeowner and have read the information in this package, understand there are limitations and exclusions, and meet the eligibility requirements for this coverage.

Please be sure to sign and date your check or money order in the amount of \$62.16, which includes applicable taxes, for this coverage.
PLEASE MAKE PAYABLE TO SLWC

Signature (required)


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Sewer and Water Line Warranty Program Frequently Asked Questions

Why is the warranty program important?

Many people believe that water and sewer lines will last hundreds of years without failing, but the truth is, there are many things other than the life expectancy of the pipes that contribute to infrastructure failure - such as tree-root intrusion, rust and weather. The program provides peace of mind - to municipal homeowners and municipal leadership.

What does this warranty service cover?

The LAS Sewer and Water Line Warranty Service provides homeowners of a participating municipality with access to coverage for their sewer and water laterals leading from the residence to the municipal line. The warranty covers any repair or replacement work on laterals as a result of general decay from age, rusting, tree-root intrusion, and weather related occurrences, including frozen pipes.

What is the program cost for the municipality and homeowners?

There is no cost to the municipality for this program and homeowners participation is completely voluntary. For a small monthly fee (see the pricing page), homeowners can purchase warranty protection that covers repairs to the buried lateral lines on their property. Public funds are never used in the marketing or administration of the program.

How does the program work?

LAS' service partner, SLWC, manages all aspects of the program, including marketing, billing, customer service, contractor management and completion of all repairs to local code. SLWC even handles the mailings to homeowners in your community, with all mailings being pre-approved by the municipality.

Who is eligible for the program?

Single family homeowners are eligible for the program. Rental properties are also eligible for coverage, provided the property owner purchases the warranty. Excluded properties include apartment and high-rise buildings, mobile homes and multi-family units with shared service lines.

Is pre-inspection required before a homeowner can enroll?

Pre-inspection is not required prior to enrollment in the warranty program for any property. During the enrollment process, the homeowner acknowledges that their current service lines are in good working condition per the Terms and Conditions of the program.

What happens when a homeowner experiences a service line issue on their property?

With one call to the SLWC toll-free number, a licensed contractor from the area will be dispatched to make the repair. There is no paperwork to complete, no hidden services fees or deductibles, and no annual limits on the number of repair occurrences. All contractors are thoroughly vetted through a third-party compliance management vendor that performs extensive background checks.

Who completes any necessary repairs?

All work will be performed by a licensed contractor that has successfully passed the necessary requirements to become a member of the SLWC Contractor Network. If a permit or line location is required, proper permitting will be secured before work begins and any necessary repair will conform to applicable plumbing/excavating codes.

What is the water line coverage?

Coverage includes the consumer-owned portion of the primary water service line from a public or municipal water system to the point of entry to the home. The program provides service or repair for the broken or leaking water line serving the home where the flow of the line is interrupted due to normal wear and tear up to \$5,000 per occurrence.

What is the sewer lateral coverage?

Coverage includes the consumer-owned portion of the sewer lateral from the point of entry into the home to the point of municipal sewer responsibility (typically the main service line). The program provides service or repair to restore flow to the sewer lateral servicing the residence where the line is impeded due to normal wear and tear, or tree roots, up to \$8,000 per occurrence.

What is the warranty on services completed by SLWC?

All repairs are warranted for workmanship and quality for a period of one year by the servicing contractor however, as long as the enrolled customer remains in good standing with the SLWC program, additional repairs are covered as there are no lifetime or annual limits on the number of repairs.

What is the contract term with SLWC?

The contract term is month-to-month. Customers may cancel their warranty at any time without penalty via phone, web, or written correspondence. Homeowners who pay annually receive a prorated refund for any

Contact

Eleonore Schneider
Program Manager
eschneider@amo.on.ca
T 416.971.9856 ext. 320
TF 1.877.426.6527
F 416.971.6191



remaining coverage period.

EXPRESSION OF INTEREST

Let us know if your municipality is interested in learning more about the LAS-endorsed Sewer and Water Line Warranty Program.

LIST OF INFO NEEDED IN EXPRESSION OF INTEREST FORM

- Municipality
- Contact
- Phone Number
- Email
- What is the best time to reach you?

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Quick Start Guide

Service Line Warranties Program



Why Did You Do This Program?

Many residents are not aware that buried water or sewer lines on their property are their responsibility. A broken or blocked water or sewer line can cost hundreds to repair or thousands if a replacement is necessary and many times residents are not prepared for this unexpected expense. Service Line Warranties of Canada (SLWC) not only works to educate residents but also provides a solution.



Why Did You Partner With A 3rd Party?

SLWC has been recognized as the trusted administrator of utility line plans endorsed by Local Authority Services (LAS). Many Cities today are using public/private partnerships and they have been successful in providing cost-effective services to citizens. Partnering with SLWC allows the City to have oversight of the program and ensure benefits for its constituents.



Why Are You Using The City/Utility Logo?

SLWC's partnership agreement with the City allows the company to use the logos in communications to indicate that there is a formal relationship in place and to let residents know that the offering is legitimate. All of the mailings SLWC sends to residents are first reviewed and approved by the City. All SLWC materials clearly state that the services the company offers are voluntary and that they are offered by SLWC, a private company that is separate from the City.



Can't This Company Just Market On Their Own?

Unfortunately, the participation from customers is much lower without the trust instilled by the City's brand. The City brand also conveys that the City is involved, overseeing the program, and choosing who will serve their residents best.



Do Residents Really Need This Coverage?

It is difficult to determine when a pipe may fail, with key contributors being the type of piping material, age of the service pipe, soil conditions and installation quality. Water line repairs can be costly—a replacement averages \$2,500 nationally*—but the modest cost of an SLWC service plan is optional and up to the homeowner to decide based on their personal circumstances.

*Estimate based on national average repair costs within the SLWC network as of March 2018.

The Corporation of the Town of Tecumseh

By-Law Number 2021 - 29

A By-law to amend drainage assessments estimated in the Engineer's Reports based on actual costs incurred for the constructing of the Dawson Drain.

Whereas By-law No. 2019-22 was passed by the Council of The Corporation of the Town of Tecumseh to authorize the construction, repair and/or improvement of the Dawson Drain on the 14th day of May, 2019 (Drainage By-law);

And Whereas such construction, repair and/or improvement have been completed and the actual costs of construction, repair and/or improvement vary from the estimate previously adopted.

And Whereas under the provisions of the *Drainage Act*, R.S.O., 1990, Chap. D.17, Section 62(1), the Council of The Corporation of the Town of Tecumseh shall apply every surplus or deficiency proportionately according to the assessment schedules and the rates imposed by it for the said drainage works.

Now Therefore the Council of The Corporation of The Town of Tecumseh enacts as follows:

1. **That** the Treasurer for The Corporation of the Town of Tecumseh, is hereby authorized to levy and collect upon such lands as described in the Drainage By-law in accordance with the attached amended amounts which reflect actual costs, and such rates to be levied and collected in the same manners as taxes.
2. **That** the actual amounts attached in Schedule A for the Dawson Drain forms part of this by-law.
3. **That** this By-law shall come into full force and effect upon the final passing thereof.

Read a first, second, third time and finally passed this 27th day of April, 2021.

Gary McNamara, Mayor

Laura Moy, Clerk

Schedule A

Original By-Law	Name of Drain	Engineer's Estimate	Actual Total Project Cost	Actual Pro-Rateable Costs	Actual Non-Pro-Rateable Costs	OMAFRA Grant
2019-22	Dawson Drain	\$174,200	\$182,031.54	\$175,755.98	\$6,275.56	\$22,784.04*

The Corporation of the Town of Tecumseh

By-Law Number 2021 - 30

A By-law to amend drainage assessments estimated in the Engineer's Report based on actual costs incurred for the constructing of the Lachance Drain.

Whereas By-law No. 2019-42 was passed by the Council of The Corporation of the Town of Tecumseh to authorize the construction, repair and/or improvement of the Lachance Drain on the 23rd day of June, 2019 (Drainage By-law);

And Whereas such construction, repair and/or improvement have been completed and the actual costs of construction, repair and/or improvement vary from the estimate previously adopted.

And Whereas under the provisions of the *Drainage Act*, R.S.O., 1990, Chap. D.17, Section 62(1), the Council of The Corporation of the Town of Tecumseh shall apply every surplus or deficiency proportionately according to the assessment schedules and the rates imposed by it for the said drainage works.

Now Therefore the Council of The Corporation of The Town of Tecumseh enacts as follows:

1. **That** the Treasurer for The Corporation of the Town of Tecumseh, is hereby authorized to levy and collect upon such lands as described in the Drainage By-law in accordance with the attached amended amounts which reflect actual costs, and such rates are to be levied and collected in the same manners as taxes.
2. **That** the actual amounts attached in Appendix A for the Lachance Drain forms part of this By-law.
3. **That** this By-law shall come into full force and effect upon the final passing thereof.

Read a first, second, third time and finally passed this 27th day of April, 2021.

Gary McNamara, Mayor

Laura Moy, Clerk

Schedule A

Original By-Law	Name of Drain	Engineer's Estimate	Actual Total Project Cost	Actual Pro-Rateable Costs	Actual Non-Pro-Rateable Costs	OMAFRA Grant
2019-42	Lachance Drain	\$126,540	\$166,135.16	\$161,454.20	\$4,680.96	\$19,431.86*

No.	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
18/18	April 24, 2018		Cada Library Renovations	It is directed that Administration provide a report on the Cada Library to include consultations with TAAC, SAC, YAC, CAC, and other stakeholders on the current options proposed to refresh or renovate the current library building.	PRS/CAO	Funding was approved in the 2020-2024 Buildings 5-year Capital Works Plan (RCM-397/19) to contract the services of an architect to work with the Town's and Essex County Library's administrations to hold public input sessions and complete concept designs to modernize the facility for Town and County Councils approvals.
19/18	May 22, 2018		Property Standards By-Law (Zoning)	It is directed that Administration harmonize the by-law regarding disconnected tractor-trailers on residential properties to be consistent within the Town.	PBS	In progress
1/20	October 22, 2019	RCM 330/19	Cannabis Facilities	The presentation given by Celeste O'Neil and Judy Robson regarding cannabis facilities is referred to Administration for review and to report back to Council.	PBS	Partially addressed through PBS-2020-24 Housekeeping Amendment to ZBA which recommended restricting intensive agricultural uses including greenhouses in hamlet areas. Further information to be provided to Council through the Draft New Official Plan process.
02/20	October 27, 2020	RCM 318/20	Regulations Regarding Storage and Parking of Commercial and Recreational Vehicles/Trailers in Residents' Zones	Administration to bring considerations to regulate the parking of these vehicles, units and trailers within the municipal right-of-way in the former Town of Tecumseh, to ensure that visibility sightlines are maintained to private driveways, and to recommend appropriate regulations surrounding the parking of such vehicles, units and trailers in the minimum side yard of a private property at the time the Town's zoning By-law is reviewed.	PBS	In progress

No.	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
03/20	October 27, 2020	RCM 319/20	Short Term Rentals	Administration undertake a regulatory review for both the short-term, owner-absent rental and the home-sharing short term rental categories.	PBS	In progress
04/20	November 10, 2020	RCM 341/20	By-law to Prohibit and Regulate Public Nuisances Related to Odours and Lighting from Cannabis Cultivation	Administration to review and report back to Council on the appropriateness of a By-law in accordance with the <i>Municipal Act</i> that will address and regulate nuisances related to odour and lighting from the cultivation of cannabis plants; and investigate opportunities to consider the matter with the other municipalities in Essex County to try to seek a common regional regulatory approach.	PBS	In progress
06/20	November 24, 2020		Broadband in Rural Areas	Administration provide a report on the Rural Broadband issues and investigate the creation of a task force.	ICS	Report ICS-2021-02 Rural Broadband Advisory Committee is an item on RCM April 27, 2021 Agenda for Council's consideration.
01/21	January 26, 2021	RCM 28/21	Rodent Control Subsidy Program	Administration to review the Rodent Control subsidies in several Ontario municipalities including Niagara Falls, St. Catharines, and Welland, and the regional municipality of Peel, as well as the cancellation of subsidies in Sault Ste. Marie and Toronto. And to report back on outcomes and deliverables reported from operating these subsidy programs to the Policies and Priorities Committee in a timeframe that allows for prospective consideration as part of the 2022 Budget.	CAO/FS	In time for 2022 Budget deliberations
02/21	March 9, 2021	RCM 80/21	Parking on Tecumseh Road (Main Street)	That a report be prepared on the options available, on an interim basis, for on-street parking on Tecumseh Road (Main Street) in Q2 of 2021.	PBS/PWES	

No.	Meeting Date	Resolution	Subject	Action/Direction	Depart.	Status/Action Taken
03/21	March 23, 2021	RCM 102/21	Indigenous Heritage	That Administration prepare a report on how to recognize Indigenous heritage land with in the Town for the next Policies & Priorities Committee Meeting.	CS	
04/21	April 13, 2021	RCM 110/21	Retail Cannabis Sales	<p>That Administration review and report back on the request to allow for retail cannabis sales in the Town of Tecumseh;</p> <p>And that the report includes an update from the Windsor Essex County Health Unit; and an update on the prior administrative report on retail cannabis sales; as well as resident input;</p> <p>And further that the report be provided at or before the June 9, 2021 meeting of Council.</p>	CS	

The Corporation of the Town of Tecumseh

By-Law Number 2021-31

Being a by-law to confirm the proceedings of the April 27, 2021 regular meeting of the Council of The Corporation of the Town of Tecumseh.

Whereas pursuant to Section 5(1) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, the powers of a municipality shall be exercised by its Council; and

Whereas pursuant to Section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Tecumseh at this Session be confirmed and adopted by by-law.

Now Therefore the Council of The Corporation of The Town of Tecumseh Enacts as follows:

1. **That** the actions of the Council of The Corporation of the Town of Tecumseh in respect of all recommendations in reports and minutes of committees, all motions and resolutions and all other action passed and taken by the Council of The Corporation of the Town of Tecumseh, documents and transactions entered into during the April 27, 2021, meeting of Council, are hereby adopted and confirmed, as if the same were expressly embodied in this By-law.
2. **That** the Mayor and proper officials of The Corporation of the Town of Tecumseh are hereby authorized and directed to do all the things necessary to give effect to the action of the Council of The Corporation of the Town of Tecumseh during the said April 27, 2021, meeting referred to in paragraph 1 of this By-law.
3. **That** the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of The Corporation of the Town of Tecumseh to all documents referred to in said paragraph 1.

Read a first, second, third time and finally passed this 27th day of April, 2021.

Gary McNamara, Mayor

Laura Moy, Clerk