

# Regular Council Meeting Agenda

**Date:** Tuesday, July 12, 2022, 7:00 pm

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

**Pages** 

- A. Roll Call
- B. Order
- C. Report Out of Closed Meeting
- D. Moment of Silence
- E. National Anthem

### F. Land Acknowledgement

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Lenni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

## G. Disclosure of Pecuniary Interest

#### H. Minutes

1.	Regular Council Meeting- June 28, 2022	4 - 22
2.	Public Council Meeting - June 28, 2022 - Development Charges Study	23 - 25
3.	Public Council Meeting - June 28, 2022 - ZBA 205-227 Lesperance Road	26 - 29

## I. Supplementary Agenda Adoption

## J. Delegations

1.	Windsor Essex County Health Unit - Active School Travel Charter							
		rin Morse, Health Promotion Specialist and Eric Nadalin, Director Health Programs						
	View th	e presentation <u>here</u> .						
Communications - For Information								
Comr	nunicatio	ns - Action Required						
Comr	nittee Mir	nutes						
1.	Tecums	seh Accessibility Advisory Committee - June 14, 2022	30 - 33					
2.	Police S	Services Board - June 9, 2022	34 - 39					
Reports								
1.	Commu	nity & Recreation Services						
	a.	CRS-2022-109 2023-2026 Arena and Pool Capital Works Plan	40 - 50					
2.	2. Development Services							
	a.	DS-2022-25 Active School Travel Charter for Windsor-Essex County - Windsor-Essex County Health Unit	51 - 59					
	b.	DS-2022-29 Zoning By-Law Amendment, Agricultural Zone ARU (Stand Alone), 6715 Malden Road, Scheduling of Public Meeting	60 - 76					
	C.	DS-2022-31 Zoning By-Law Amendment, Condition of Sent Application B-09-22, 4155 Manning Road, Scheduling of a Public Meeting	77 - 87					
3.	3. Financial Services							
	a.	FS-2022-06 2023 Business Plan and Budget Timetable	88 - 91					
4.	4. Public Works & Engineering Services							
	a.	PWES-2022-35 Appointment of an Engineer - South Talbot and Holden Outlet Drain	92 - 102					
By-La	iws							
1. By-Law 2022-052			103 - 149					
	Being a bylaw to provide for the repair and improvements to the South							

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Talbot Road Drain East and 12th Line Drain

	2.	By-Law 2022-053				
		Being a bylaw to provide for the repair and improvements to the Sullivan Creek Drain				
	3.	By-Law 2022- 029 Lachance Drain (Lachance Bridge)	150 - 179			
P.	Unfin	Unfinished Business				
	1.	July 12, 2022	180 - 180			
Q.	New I	New Business				
R.	Motio	Motions				
	1.	Confirmatory By-Law 2022-054	181 - 182			
S.	Notice	otices of Motion				
т.	Next Meeting					
	Tuesday, July 26, 2022					
	6:00 բ	om Special Council Meeting - Council Vacancy Appointment				
	7:00 բ	om Regular Council Meeting				
U.	Adjou	ırnment				