

## **Regular Council Meeting Agenda**

**Date:** Tuesday, October 11, 2022, 7:00 pm  
**Location:** Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

**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**

**Recommendation**

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

**That** the September 13, 2022 minutes of the Regular Council Meeting, as were duplicated and delivered to the members, **be adopted**.

**I. Supplementary Agenda Adoption**

**Recommendation**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

**That** the supplementary items added to the Regular Meeting agenda regarding Report FS-2022-08 Budget Variance Report - June 2022, **be approved**

**J. Delegations**

**K. Communications - For Information**

1. City of Windsor dated October 6, 2022

20 - 21

Re: Notice for Virtual Public Information Centre - West Windsor Flood Assessment Study

**Recommendation**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

**That** Communications - For Information item 1 as listed on the Tuesday, October 11, 2022 Regular Council Agenda, **be received**.

**L. Communications - Action Required**

**M. Committee Minutes**

1. Police Services Board - September 8, 2022

22 - 28

**Recommendation**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Doug Pitre

**That** the September 8, 2022 minutes of the Police Services Board, as were duplicated and delivered to the members, **be accepted**.

2. Town of Tecumseh Business Improvement Area Minutes - August 17, 2022 29 - 32

**Recommendation**

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

**That** the August 17, 2022 minutes of the The Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the members, **be accepted**.

3. Rural Broadband Advisory Committee - March 9, 2022 33 - 36

**Recommendation**

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

**That** the March 9, 2022 minutes of the Rural Broadband Advisory Committee, as were duplicated and delivered to the members, **be accepted**.

4. Court of Revision - September 27, 2022 - South Talbot and 12th Line Drain 37 - 40

**Recommendation**

Moved by Councillor Rick Tonial

Seconded by Councillor Doug Pitre

**That** the September 27, 2022 minutes of the Court of Revision as were duplicated and delivered to the members, **be adopted**.

**N. Reports**

1. Chief Administrative Officer - People & Culture
- a. CAO-2022-09 Tecumseh 100th Anniversary Celebration Report Out 41 - 45

**Recommendation**

Moved by Councillor Doug Pitre

Seconded by Councillor Tania Jobin

**That** Report CAO-2022-09 regarding the Tecumseh 100th Anniversary Celebration Report Out, **be received**.

2. Development Services

- a. DS-2022-41 Financial Incentive Program Grant Application - Tecumseh Road Main Street Community Improvement Plan - 1071 Lesperance Road (1797565 Ontario Ltd./HomeInstead) Parking Area Improvement Grant 46 - 57

**Recommendation**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That** the Grant Application for the Tecumseh Road Main Street Community Improvement Plan (CIP) Financial Incentive Program for the property located at 1071 Lesperance Road (Roll No. 374406000005100), **be deemed eligible and approved** for the Parking Area Improvement Grant Program in the amount of \$10,000 in relation to the parking lot improvements proposed for the subject property, all of which is in accordance with Section 11.3 (5) of the CIP and with DS-2022-41.

- b. DS-2022-42 Consent Agreement - 6780 Holden Road - Municipal Drain Access Culvert 58 - 71

**Recommendation**

Moved by Councillor Brian Houston

Seconded by Councillor Doug Pitre

**That** a by-law to authorize the Mayor and Clerk to execute a Consent Agreement between The Corporation of the Town of Tecumseh and Raffaele Meo and Gina Meo, which facilitates the future construction of an access culvert across a municipal drain on the property located at 6780 Holden Road in order to satisfy condition 7 of consent application B-01-22, satisfactory in form to the Town's Solicitor, **be adopted**, subject to the Owner signing the agreement;

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

3. Financial Services

- a. FS-2022-08 Budget Variance Report - June 2022 72 - 102

**Recommendation**

Moved by Councillor Rick Tonial

Seconded by Councillor Bill Altenhof

**That** Report FS-2022-08 Budget Variance Report – June 2022, showing a projected tax-supported surplus of \$287,000 and a rate-supported deficit of \$52,000 **be received**.

4. Technology & Client Services

- a. TCS-2022-06 Bring Your Own Device Policy 103 - 114

**Recommendation**

Moved by Councillor Bill Altenhof

Seconded by Councillor Doug Pitre

**That** Report TCS-2022-06 entitled “Bring Your Own Device Policy” **be received**;

**And that** Attachment 1 to Report TCS-2022-06 “Bring Your Own Device Policy” **be approved**.

O. **By-Laws**

1. By-Law 2022-075 115 - 116

Being a by-law to close up and authorize the sale of the alley located 374 and 382 Barry Avenue and 12748 Little River Boulevard.

2. By-Law 2022-076 Consent Agreement - 6780 Holden 117 - 124

Being a by-law to authorize the execution of a Consent Agreement between The Corporation of The Town of Tecumseh and Raffaele Meo and Gina Meo

3. By-Law 2022-077 125 - 128

Being a by-law to amend By-law 1746, the Town’s Comprehensive Zoning By-law for those lands in the former Town of Tecumseh . D19-ARU - By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan.

4. By-Law 2022-078 129 - 132

Being a by-law to amend By-law 2065, the Town's Comprehensive Zoning By-law for those lands in the former Village of St. Clair Beach.

(D19 ARU – By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan)

5. By-Law 2022-079 133 - 136

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 ARU – By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan)

### **Recommendation**

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Tonial

**That** By-law 2022-075 being a by-law to close up and authorize the sale of the alley located at 374 and 382 Barry Avenue and 12748 Little Liver Boulevard.

**That** By-Law 2022-076 being a by-law to authorize the execution of a Consent Agreement between The Corporation of The Town of Tecumseh and Raffaele Meo and Gina Meo;

**That** By-Law 2022-077 being a by-law to amend By-law 1746, the Town's Comprehensive Zoning By-law for those lands in the former Town of Tecumseh . A By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan;

**That** By-Law 2022-078 being a by-law to amend By-law 2065, the Town's Comprehensive Zoning By-law for those lands in the former Village of St. Clair Beach. A By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan;

**That** By-Law 2022-079 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. A By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan

**Be given** first and second reading.

## **Recommendation**

Moved by Councillor Brian Houston

Seconded by Councillor Bill Altenhof

**That** By-law 2022-075 being a by-law to close up and authorize the sale of the alley located at 374 and 382 Barry Avenue and 12748 Little Liver Boulevard.

**That** By-Law 2022-076 being a by-law to authorize the execution of a Consent Agreement between The Corporation of The Town of Tecumseh and Raffaele Meo and Gina Meo;

**That** By-Law 2022-077 being a by-law to amend By-law 1746, the Town's Comprehensive Zoning By-law for those lands in the former Town of Tecumseh . A By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan;

**That** By-Law 2022-078 being a by-law to amend By-law 2065, the Town's Comprehensive Zoning By-law for those lands in the former Village of St. Clair Beach. A By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan;

**That** By-Law 2022-079 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. A By-law to establish zoning regulations for Additional Residential Units (ARU), in accordance with the Policies of the Town of Tecumseh Official Plan

**Be given** third and final reading.

## **P. Unfinished Business**

1. October 11, 2022

137 - 137

## **Q. New Business**

## **R. Motions**

**Recommendation**

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Bill Altenhof

**That** By-Law 2022-080 being a by-law to confirm the proceedings of the Tuesday, October 11, 2022, regular meeting of the Council of The Corporation of the Town of Tecumseh **be given** first, second, third and final reading.

**S. Notices of Motion**

**T. Next Meeting**

Tuesday, November 8, 2022

7:00 pm Regular Council Meeting

**U. Adjournment**

**Recommendation**

Moved by Councillor Rick Toniai

Seconded by Councillor Doug Pitre

**That** there being no further business, the Tuesday, October 11, 2022 meeting of the Regular Council **be adjourned** at 8:15 pm.