

Regular Council Meeting Agenda

Date: Tuesday, November 22, 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

- | | |
|---|---------|
| 1. Regular Council Meeting - October 11, 2022 | 14 - 23 |
| 2. Special Council Meeting- September 13, 2022 Customer Service Strategy | 24 - 26 |
| 3. Special Council Meeting - November 14, 2022 - Council Elect Information Workshop | 27 - 30 |

Recommendation

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That the October 11, 2022 minutes of the Regular Council Meeting, and the minutes of the September 13 and November 14, 2022 Special Council Meetings as were duplicated and delivered to the members, **be adopted.**

Recommendation

Moved by Councillor Alicia Higgison

Seconded by Councillor James Dorner

That the minutes of the Tuesday, November 15, 2022 meeting of the Special Council as were duplicated and delivered to the members, **be approved**

I. Supplementary Agenda Adoption

Recommendation

Moved by _____

Seconded by _____

That the supplementary items added to the Regular Meeting agenda regarding Report FS-2022-12 entitled Budget Variance Report- August 2022 **be approved**

J. Delegations

1. Building Services Operational Review

Peter Valore, Manager Building Services & Chief Building Official (CBO) and Dan Lunardi, Acting Chief Building Official

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

Move the report forward on the agenda

- a. DS-2022-45 Building Services Operational Review November 2022 59 - 77

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Alicia Higgison

That Report DS-2022-45 entitled “Building Services Operational Review, November 2022”, **be received**.

And that the “Building Service Operational Review dated November 22, 2022”, as attached to DS-2022-45, **be approved in principle**;

And further that final approval and implementation of the Building Service Operational Review **be referred** to 2023 budget deliberations.

K. Communications - For Information

1. Ministry of Municipal Affairs and Housing dated November 15, 2022 78 - 78
Re: Congratulations on Municipal Elections
2. Town of Perry dated October 11, 2022 79 - 82
Re: Healthcare Connect System for Members of the Canadian Armed Forces
3. Essex Region Conservation Authority dated November 17, 2022 83 - 85
Re: Bill 23, the More Homes Built Faster Act

Recommendation

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Toniai

That Communications - For Information 1 through 3 as listed on the Tuesday, November 22, 2022 Regular Council Agenda, **be received**.

Recommendation

Moved by Councillor Tania Jobin

Seconded by Councillor James Dörner

That the Town of Tecumseh **support** the Township of Perry's resolution regarding changes to be made to the Healthcare Connect system for Members of the Canadian Armed Forces.

Recommendation

Moved by Councillor Tania Jobin

Seconded by Councillor Alicia Higgison

That the Town of Tecumseh **support** the Essex Region Conservation Authority's correspondence dated November 17, 2022 regarding Bill 23 More Homes Built Faster Act.

L. Communications - Action Required

1. Federation of Canadian Municipalities dated November 11, 2022
Re: Sustainable Communities Conference 2023 ([View Here](#))
2. Congress for the New Urbanism
Re: Conference May 31- June 3, 2023 ([View Here](#))

Recommendation

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Rick Toniai

That the Mayor and Members of Council be authorized to attend the Federation of Canadian Municipalities 2023 Sustainable Communities Conference, at a cost of \$100 per person, and to attend the Congress for the New Urbanism, at a cost of \$550 US per person, in accordance with the Town's Professional Development Policy and subject to funding in the 2023 Budget.

M. Committee Minutes

1. Police Services Board dated October 17, 2022 86 - 91

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That the October 17, 2022 minutes of the Police Services Board, as were duplicated and delivered to the members, **be accepted**.

2. Town of Tecumseh Business Improvement Area dated October 19, 2022 92 - 95

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That the Wednesday, October 19, 2022 minutes of the Town of Tecumseh Business Improvement Area, as were duplicated and delivered to the members, **be accepted**.

N. Reports

1. Community & Recreation Services

- a. CRS-2022-15 Recreation Programs and Special Events 2023 96 - 106

Recommendation

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That Report CRS-2022-15 respecting Recreation Programs and Special Events 2023 **be received**.

And that the associated costs of the 2023 Recreation Programs and Special Events **be referred** to the 2023 budget deliberations.

- b. CRS-2022-16 Conseil Scolaire Catholique Providence - l'Essor High School Agreement Amendment 107 - 110

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Alicia Higgison

That the Town **enter** into an Amending License Agreement with Conseil scolaire catholique Providence for the School Board Lands, satisfactory in form and content to the Town's Solicitor;

And that By-law 2022-087, being a bylaw to authorize the Mayor and Clerk to execute the Amending License Agreement **be adopted**.

2. Community Safety & Fire Services

- a. CS-2022-02 Emergency Management Appointment

111 - 115

Recommendation

Moved by Councillor Rick Tonial

Seconded by Councillor Alicia Higgison

That Report CS-2022-02 entitled “Emergency Management Appointments By-Law”, **be received**.

And that the “Emergency Management Appointments By-Law” By-Law 2022-086 **be adopted**.

3. Development Services

- a. DS-2022-32 Zoning By-law Amendment, 12106 Tecumseh Road, Scheduling of a Public Meeting

116 - 146

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That the scheduling of a public meeting, to be held on Tuesday, December 13, 2022 at 5:30 p.m., in accordance with the *Planning Act* for a zoning by-law amendment application submitted for a 0.35 hectare (0.87 acre) parcel of land located on the north side of Tecumseh Road, at its intersection with Poisson Street (12106 Tecumseh Road), seeking to amend Zoning By-law 1746 by rezoning the subject land from “General Commercial Zone (C3)” to a site-specific “General Commercial Zone (C3-17)” to permit the construction of a 5-storey, 40-unit, mixed-use commercial/residential development, **be authorized**.

- b. DS-2022-44 Bill 23, The More Homes Built Faster Act, Summary Report 147 - 205

Recommendation

Moved by Councillor Rick Tonial

Seconded by Councillor Alicia Higgison

That Report DS-2022-44 *Bill 23 –More Homes Built Faster Act, 2022, Summary Report*, **be received**;

And that Report DS-2022-44 **be submitted** to the Province through the Environmental Registry of Ontario as comments from the Town of Tecumseh on *Bill 23*;

And further that Administration draft and send a letter to the Windsor Tecumseh MPP Andrew Dowie regarding Council's support of Report DS-2022-44 entitled "Bill 23 More homes Built Faster Act, 2022, Summary Report".

- c. DS-2022-46 Tecumseh Lakeshore - Shared Commercial Economic Development Strategy - 2023 Implementation Program 206 - 211

Recommendation

Moved by Councillor Rick Tonial

Seconded by Councillor Tania Jobin

That Report DS-2022-46, entitled "Tecumseh Lakeshore-Shared Commercial Economic Development Strategy - 2023 Implementation Program", **be received**.

And that final approval and implementation of the programs proposed for implementation in 2023, as identified in Report DS-2022-46, **be referred** to 2023 budget deliberations.

4. Financial Services

- a. FS-2022-10 Essex Powerlines Corporation Long Term Financing Agreement Renewal 212 - 215

Recommendation

Moved by Deputy Mayor Joe Bachetti

Seconded by Councillor Brian Houston

That Report FS-2022-10 Essex Powerlines Corporation Long-Term Financing Agreement Renewal **be received**;

And that By-law 2022-085 authorizing the Mayor and Clerk to execute a Long-Term Financing Agreement between The Corporation of the Town of Tecumseh and Essex Powerlines Corporation **be adopted**.

- b. FS-2022-11 2021 Annual Report on Investment and Cash Management 216 - 223

Recommendation

Moved by Councillor Alicia Higgison

Seconded by Councillor Rick Tonial

That Report FS-2022-11 entitled "2021 Annual Report on Investment and Cash Management" **be received**.

- c. FS-2022-12 Budget Variance Report - August 2022 224 - 261

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor James Dorner

That Report FS-2022-12 Budget Variance Report – August 2022, showing a projected tax-supported surplus of \$483,000 and a rate-supported deficit of \$64,000 **be received**.

5. Legislative & Clerk Services

- a. LCS-2022-34 Appointment of an Alternate Member to Essex County Council 262 - 269

Recommendation

Moved by Councillor Tania Jobin

Seconded by Councillor Rick Tonial

That Report LCS-2022-34 entitled “Appointment of an Alternate Member to Essex County Council” **be received**;

And that the draft policy entitled “Appointment of an Alternate Member to County Council” **be approved**;

And further that Council **commence** the appointment of an Alternate Member to County Council;

And furthermore that Councillor Brian Houston **be appointed** as the alternate member of County Council for the 2022-2026 term of Council.

- b. LCS-2022-35 2022 Municipal and School Board Election Results and Voter Turnout 270 - 284

Recommendation

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That Report LCS-2022-35 entitled “2022 Municipal and School Board Election Results and Voter Turnout” **be received**.

- c. LCS-2022-36 Accessibility Report - 2022 Tecumseh Municipal Elections 285 - 290

Recommendation

Moved by Councillor James Dorner

Seconded by Councillor Alicia Higgison

That Report LCS-2022-36 entitled “Accessibility Report: 2022 Municipal and School Board Election”, **be received**;

And that Report LCS-2022-36 **be posted** on the Town’s website for public access.

6. Public Works & Engineering Services

- a. PWES-2022-41 Upper Little River Watershed Drainage and Master Plan Class EA - Project Update and Notice of Study Completion 291 - 311

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Alicia Higgison

That Council **endorse** the issuance of the Notice of Study Completion by the Essex Region Conservation Authority for the Upper Little River Watershed Drainage and Master Plan Class Environmental Assessment to commence the 30-day review period.

- b. PWES-2022-43 Transfer of License Agreement on Title to Lands at 5220 and 5250 Outer Drive and 5245 Burke Street 312 - 330

Recommendation

Moved by Councillor Rick Tonial

Seconded by Councillor James Dorner

That Report PWES-2022-43 regarding the Transfer of License Agreement on Title to Lands at 5220 and 5250 Outer Drive and 5245 Burke Street **be received**;

And that By-law 2022-084 **be given** its first, second and third reading, transferring the License Agreement, via Consent, between the Corporation of the Town of Tecumseh and Moldplas Inc. and Build-A-Mold Limited to The Corporation of the Town of Tecumseh and Nobel REIT Limited Partnership by its general partner Nobel REIT GP Inc. to reflect the new property ownership.

O. By-Laws

1. By-Law 2022-082 331 - 331

A By-Law to Appoint an Alternate Member to the Council of the County of Essex during an absence of the Mayor or Deputy Mayor

2. By-Law 2022-083 332 - 335

Being a by-law to confirm and appoint certain officers, servants and employees of The Corporation of the Town of Tecumseh

3. By-Law 2022-084 336 - 352

Being a by-law to authorize the execution of a License Agreement between The Corporation of the Town of Tecumseh and Nobel REIT GP Inc.

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| 4. | By-Law 2022-085 | 353 - 358 |
| | Being a by-law to authorize the execution of a Long Term Financing Agreement with The Corporation of the Town of Tecumseh and Essex Powerlines Corporation | |
| 5. | By-Law 2022-086 | 359 - 361 |
| | Being a by-law to establish an Emergency Management Program for the Town of Tecumseh and to appoint certain positions required under the Emergency Management and Civil Protection Act. | |
| 6. | By-Law 2022-087 | 362 - 372 |
| | Being a by-law to authorize the execution of an amending Licence Agreement between The Corporation of the Town of Tecumseh and Conseil scolaire catholique Providence | |

Recommendation

Moved by Councillor Tania Jobin

Seconded by Councillor Brian Houston

That By-Law 2022-82 a by-law to appoint an Alternate Members to the Council of the county of Essex during an absence of the Mayor or Deputy Mayor;

That By-Law 2022-083 being a by-law to confirm and appoint certain officers, servants, and employees of The Corporation of the Town of Tecumseh;

That By-Law 2022-084 being a by-law to authorize the execution of a License Agreement between The Corporation o the Town of Tecumseh and Nobel REIT GP Inc.;

That By-Law 2022-085 being a by-law to authorize the execution of a Long Term Financing Agreement with the Corporation of the Town of Tecumseh and Essex Powerlines Corporation;

That By-Law 2022-086 being a by-law to establish an Emergency Management Program for the Town of Tecumseh and to appoint certain positions required under the Emergency Management and Civil Protection Act;

That By-Law 2022-087 being a by-law to authorize the execution of an amending Licence Agreement between The corporation of the Town of Tecumseh and Conseil scolaire catholic Providence.

Be given first and second reading.

Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Tania Jobin

That By-Law 2022-82 a by-law to appoint an Alternate Members to the Council of the county of Essex during an absence of the Mayor or Deputy Mayor;

That By-Law 2022-083 being a by-law to confirm and appoint certain officers, servants, and employees of The Corporation of the Town of Tecumseh;

That By-Law 2022-084 being a by-law to authorize the execution of a License Agreement between The Corporation o the Town of Tecumseh and Nobel REIT GP Inc.;

That By-Law 2022-085 being a by-law to authorize the execution of a Long Term Financing Agreement with the Corporation of the Town of Tecumseh and Essex Powerlines Corporation;

That By-Law 2022-086 being a by-law to establish an Emergency Management Program for the Town of Tecumseh and to appoint certain positions required under the Emergency Management and Civil Protection Act;

That By-Law 2022-087 being a by-law to authorize the execution of an amending Licence Agreement between The corporation of the Town of Tecumseh and Conseil scolaire catholic Providence.

Be given third and final reading.

P. Unfinished Business

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| 1. | November 22, 2022 | 373 - 373 |
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Q. New Business

R. Motions

- | | | |
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| 1. | Confirmatory By-law 2022-088 | 374 - 375 |
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Recommendation

Moved by Councillor Brian Houston

Seconded by Councillor Rick Tonial

That By-Law 2022-088 being a by-law to confirm the proceedings of the Tuesday, November 22, 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, December 13, 2022

6:00 pm Special Council Meeting - Committee and Board Appointments

7:00 pm Regular Council Meeting

U. Adjournment

Recommendation

Moved by Councillor Alicia Higgison

Seconded by Councillor James Dorner

That there being no further business, the Tuesday, November 22, 2022 meeting of the Regular Council **be adjourned** at 10:14 pm.