

Regular Council Meeting Agenda

Date: Tuesday, July 11, 2023, 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, Leni 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 27, 2023

7 - 20

2. Public Council Meeting - June 27, 2023 - ZBA South Side of County Road 22 21 - 23

Recommendation

Moved by _____

Seconded by _____

That the June 27, 2023 minutes of the Regular Council Meeting and the Public Council Meeting as were duplicated and delivered to the members, **be adopted**.

I. Supplementary Agenda Adoption

Recommendation

Moved by _____

Seconded by _____

That the supplementary items added to the Regular Meeting agenda regarding Report CRS-2023-13 Tecumseh Arena Flooding, **be approved**.

J. Delegations

1. Long Standing Service Recognition for Gary McNamara, Mayor; and Joe Bachetti, Deputy Mayor

Re: Andrew Dowie, MPP Windsor-Tecumseh

2. Strategic Priorities Planning Session

Janice Forsyth, Forsyth Consulting

Recommendation

Moved by _____

Seconded by _____

That Report CAO-2023-05 entitled "Strategic Priorities 2022-2026 Draft and 2022 Report Out" **be brought forward** on the agenda for discussion and consideration.

K. Communications - For Information

1. Ministry of Natural Resources and Forestry dated June 23, 2023 24 - 25

Re: Amendments to the Public Lands Act

2. Town of Essex dated March 22, 2023 26 - 27

Re: Retain Supplus Proceeds from Tax Sales

Recommendation

Moved by _____

Seconded by _____

That Communications - For Information 1 and 2 as listed on the Tuesday, July 11, 2023 Regular Council Agenda, **be received**.

L. Communications - Action Required

- 1. 34th Annual Essex Region Conservation Foundation Golf Tournament

Re: ERCA 34th Annual Golf Tournament

View [here](#)

Recommendation

Moved by _____

Seconded by _____

That the Mayor and Members of Council **be authorized** to attend the 34th Annual Essex Region Conservation Foundation Golf Tournament scheduled for Thursday, July 20th, 2023 at the Kingsville Golf & County Club, in accordance with the Education and Travel Policies, subject to 2023 Budget funding.

M. Committee Minutes

- 1. Court of Revision, June 27, 2023 East Townline Drain

28 - 31

Recommendation

Moved by _____

Seconded by _____

That the Tuesday, June 27, 2023 minutes of the Court of Revision for the East Townline Drain as were duplicated and delivered to the members, **be adopted**.

N. Reports

- 1. Chief Administrative Officer - People & Culture

- a. CAO-2023-05 Strategic Priorities 2022-2026 Draft and 2022 Report Out 32 - 43

Recommendation

Moved by _____

Seconded by _____

That Report CAO-2023-05, entitled “Strategic Priorities 2023 – 2026 (Draft) and 2022 Report Out”, **be received**;

And that Council **select** Vision Option #__ on the appended draft “Town of Tecumseh Strategic Priorities 2023 – 2026”;

And further that the draft “Town of Tecumseh Strategic Priorities 2023 – 2026” **be approved** in principle.

2. Community & Recreation Services

- a. CRS-2023-13 Tecumseh Arena Flood Damage 44 - 47

Supplementary Item

Recommendation

Moved by _____

Seconded by _____

That Report No. CRS-2023-13, Tecumseh Arena Flood Damage, **be received**.

3. Financial Services

- a. FS-2023-05 Business Plan and Budget Timetable 48 - 51

Recommendation

Moved by _____

Seconded by _____

That the proposed 2024 Business Plan and Budget Timetable, as follows, **be approved**:

Council consultation September 12, 2023

Public engagement September 13 - October 13, 2023

Table proposed business plan and budget November 28, 2023

Council deliberations TBD Dec. 2023/Jan. 2024

Council consideration and adoption January 23, 2024

4. Public Works & Engineering Services

- a. PWES-2023-52 2023 Supply of Various Vehicles Tender Award 52 - 57

Recommendation

Moved by _____

Seconded by _____

That the purchase of one (1) 1500 series Extended Cab Regular Pickup Truck in the amount of \$49,320 plus HST plus outfitting costs **be awarded** to Blue Mountain Chrysler;

And that the purchase of one (1) 2500 series Crew Cab Long bed Pickup Truck in the amount of \$66,866 plus HST plus outfitting costs **be awarded** to Amherstburg Chevrolet;

And further that the purchase of one (1) 3500 series Regular Cab and Chassis & Dump Body 1 ½ ton in the amount of \$100,751 plus HST plus outfitting costs **be awarded** to Blue Mountain Chrysler as an Irregular Result under the Town of Tecumseh Purchasing Policy and Schedule 'A' of By-law 2021-60;

And furthermore, that the annual funding allocation, reflecting a total budget requirement of \$226,681 with a \$39,798 increase to the original allocation **be funded** from the Fleet Lifecycle Reserve.

O. By-Laws

1. By-Law 2023-076 Procedural By-Law 58 - 94

A by-law to govern the proceedings of Council, and its Committees/Local boards and the conduct of its members and the calling of meetings

2. By-Law 2023-079 ZBA South side of County Road 22, West of Sylvestre Drive 95 - 97

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. South Side of County Road 22, West of Sylvestre Drive

P. Unfinished Business

1. June 27, 2023 98 - 98

Q. New Business

R. Motions

Recommendation

Moved by _____

Seconded by _____

That By-Law 2023-080 being a by-law to confirm the proceedings of the Tuesday, July 11, 2023, 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 July 25, 2023

6:00 pm In-Camera Meeting

7:00 pm Regular Council Meeting

U. Adjournment

Recommendation

Moved by _____

Seconded by _____

That there being no further business, the Tuesday, July 11, 2023 meeting of the Regular Council **be adjourned** at pm.