

Regular Council Meeting Agenda

Date: Tuesday, April 9, 2024, 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 - March 26, 2024

9 - 20

Recommendation

Moved by _____

Seconded by _____

That the March 26, 2024 minutes of the Regular Council as were duplicated and delivered to the members, **be adopted.**

I. Supplementary Agenda Adoption

J. Consent Agenda Items

As per the Procedural By-Law 2023-076, all items listed under the Consent Agenda will be voted on through one Consent Motion and that Motion shall be neither debatable or amendable.

1. CRS-2024-11 Indigenous Education Consulting Agreement

21 - 24

Recommendation

Moved by _____

Seconded by _____

That Report CRS-024-11 Indigenous Education Consulting Agreement **be received and approved.**

K. Delegations

1. Next Steps for Tecumseh Housing Action Fund

Re: Larry Silani MCIP, RPP, Partner with MillerSilani Inc.

- a. DS-2024-08 Expanding Housing Choices and Improving Affordability Tecumseh Housing Accelerator Fund Next Steps

25 - 31

Recommendation

Moved by _____

Seconded by _____

That Report DS-2024-08 entitled "Expanding Housing Choices and Improving Affordability - Tecumseh Housing Accelerator Fund: Next Steps," **be received.**

L. Communications

1. For Information:

- a. Alnwick Haldimand Township dated March 27, 2024

32 - 33

- b. City of Brantford dated March 28, 2024

34 - 36

- c. Greater Essex County District School Board dated April 2, 2024

37 - 47

Recommendation

Moved by _____

Seconded by _____

That Communications - For Information A through C as listed on the Tuesday, April 9, 2024 Regular Council Agenda, **be received.**

2. For Action:

M. Update from County Council and Boards

N. Committee Minutes

1. Tecumseh Accessibility Advisory Committee - March 22, 2024

48 - 51

Recommendation

Moved by _____

Seconded by _____

That the March 22, 2024 minutes of the Tecumseh Accessibility Advisory Committee **be accepted.**

Recommendation

Moved by _____

Seconded by _____

That the minutes of the Policies & Priorities Committee meeting as were duplicated and delivered to the Members **be adopted**;

And that the revisions to the Awards Policy No. 2 and the Awards Review Committee Terms of Reference **be approved**;

And further that the attached policies: Travel Policy - Council, Awards Policy No. 2, Community Safety Zone, Controlled Pedestrian Crossing, School Safety Zone, **be approved**;

And furthermore, that Administration **be directed** to bring a report to the April 23, 2024 Regular Council Meeting regarding the discontinuation of the current School Crossing Guard Program, should the following pedestrian crossover and traffic control measures be approved through the adoption of the by-laws for:

- Community Safety Zone Policy 123
- Controlled Pedestrian Crossing Policy 124
- School Safety Zone Policy 125

And furthermore, that subject to the approval and adoption of the foregoing Policy 125 and By-laws, the review and analysis of the twelve (12) School Safety Zones in 2024 **be authorized and funded** in the amount of \$180,000 from the Road Lifecycle Reserve, at the April 9, 2024 Regular Council Meeting.

And furthermore, that subject to Council's decision on the School Crossing Guard Program in April, Administration **coordinate information sessions** with the local schools and boards affected by this change in approach to Crossing Guards prior to the end of the current school year in June 2024.

Recommendation

Moved by _____

Seconded by _____

That the March 28, 2024 minutes of the Police Services Board as were duplicated and delivered to the members, **be adopted**.

4. Town of Tecumseh Business Improvement Area Board - February 12, 2024 105 - 109

Recommendation

Moved by _____

Seconded by _____

That the February 12, 2024 minutes of the Town of Tecumseh Business Improvement Area Board meeting as were duplicated and delivered to the members, **be accepted.**

O. Reports

1. Development Services

- a. DS-2024-09 Holding (H) Zone Symbol Removal Petcon Realty Corp (Petretta Hotel Development) 1600 Sylvestre Drive 110 - 117

Recommendation

Moved by _____

Seconded by _____

That a by-law having the effect of amending Zoning By-law 85-18 by rezoning a 1.75 hectare (4.33 acre) parcel of land on the south side of County Road 22, immediately west of the Sylvestre Drive terminus (1600 Sylvestre Drive) from “Holding General Commercial Zone (H) C1-10” to “General Commercial Zone (C1-10)” in order to facilitate the construction of a hotel along with a separate commercial building on the subject area, in accordance with a recently executed site plan control agreement and in keeping with DS-2024-09, **be considered first, second, third and final readings.**

2. Public Works & Engineering Services

- a. PWES-2024-23 Speed Management and Traffic Calming Policy 126 118 - 146

Recommendation

Moved by _____

Seconded by _____

That Report PWES-2024-23 Speed Management and Traffic Calming Policy 126 – Update **be received;**

And that Policy 126 in Attachment 1 to Report PWES-2024-23 Speed Management and Traffic Calming Policy 126 – Update **be adopted.**

P. By-Laws

1.	By-Law 2024-028 Traffic By-Law Amendment Schedule P Rates of Speed	147 - 149
	A by-law to amend Schedule "P" (Rates of Speed) of By-law No. 2001-36, as amended, being a by-law to regulate traffic and parking on highways and private roadways under the jurisdiction of the Municipality	
2.	By-Law 2024-029 HRIS Contract	150 - 154
	Being a by-law to authorize the execution of Service Agreements between The Corporation of the Town of Tecumseh, Dayforce Service Canada Limited and OnActuate Consulting Incorporated	
3.	By-Law 2024-030 Community Safety Zone By-Law Amendment	155 - 157
	Being a by-law to amend By-Law 2015-53 being a by-law to designate community safety zones in the Town of Tecumseh	
4.	By-Law 2024-031 Designate School Safety Zones	
	Being a by-law to designate School Safety Zones in the Town of Tecumseh	
5.	By-Law 2024-032 Petretta Hotel Development - Removal of "H" Zone Symbol	158 - 159
	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 (H) Zone Symbol) affecting a 1.75 hectare portion of a 6.77 hectare parcel of land situated on the south side of County Road 22, immediately west of the Sylvestre Drive terminus - 1600 Sylvestre Drive)	
6.	By-Law 2024-033 Maidstone Washroom Tender Award	160 - 201
	Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and Greenlight General Contracting Inc.	
7.	By-Law 2024-034 Indigenous Education Consulting Agreement	202 - 208
	Being a by-law to execute an Consulting Agreement between The Corporation of the Town of Tecumseh and Tecumtha Ogitchada Society to provide consulting services on Indigenous Education and Awareness	

Recommendation

Moved by _____

Seconded by _____

That

Be given first and second reading.

Recommendation

Moved by _____

Seconded by _____

That

Be given third and final reading.

Q. Unfinished Business

1. April 9, 2024 209 - 210

R. New Business

1. Tecumseh Newsletter
Re: Director Technology & Client Services

S. Motions

1. Confirmatory By-Law 2024-035 211 - 212

Recommendation

Moved by _____

Seconded by _____

That By-Law 2024-035 being a by-law to confirm the proceedings of the Tuesday, April 9, 2024, regular meeting of the Council of The Corporation of the Town of Tecumseh **be given** first, second, third and final reading.

T. Notices of Motion

U. Next Meeting

Tuesday April 23, 2024

4:30 pm Personnel Committee Meeting

5:30 pm Public Council Meeting - New Development Charges By-Law

7:00 pm Regular Council Meeting

V. **Adjournment**

Recommendation

Moved by _____

Seconded by _____

That there being no further business, the Tuesday, April 9, 2024 meeting of the Regular Council **be adjourned** at pm.