

Regular Council Meeting Agenda

Date: Tuesday, October 14, 2025, 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 September 23, 2025

	2.	Public (Council Meeting - September 23, 2025	19 - 21		
		Moved Second That th	by ded by e September 23, 2025 minutes of the Regular Council Meeting e Public Council Meeting, as were delivered to the Members, be d.			
l.	Supp	lementar	y Agenda Adoption			
	Move Seco That Repo	nded by __ the suppl	tion dementary items added to the Regular Meeting agenda regarding 25-12 2024 Year End Variance, and the revised notice of motion,			
J.	Consent Agenda Items					
	1.	LCS-20 Drive	025-25 Sale of Non Viable Real Property Abutting 12726 Dillon	22 - 28		
		Moved Second That Re Dillon I	by ded by eport LCS-2025-25 Sale of Non Viable Property Abutting 12726 Drive be received and that the respective recommendations noted eports be approved.			
K.	Dele	gations				
	1.	Essex	County OPP Detachment Board - North	29 - 53		
		Essex (Sweet	County OPP Superintendent, Mark Locus, and Board Chair, Paul			
L.	Com	municatio	ons			
	1.	For Info	ormation:			
		a.	Mayoral Decision No. 10 View <u>here</u>			
		b.	County of Essex dated October 2, 2025			
			County Council highlights for October 1, 2025 - View here			

19 - 21

		C.	Town of Amherstburg dated September 25, 2025	54 - 56
			Re: Consultation on the future of Community Natural Gas Expansion	
		d.	Office of the Solicitor General dated September 26, 2025	57 - 58
			Re: Ontario Regulation 413/23: Amount Payable by Municipalities for Policing from Ontario Provincial Police	
		e.	Ministry of the Environment, Conservation and Parks' Compliance Policy	59 - 60
			Re: Potential for Low-Risk Incident Referrals to Municipalities	
			Recommendation Moved by Seconded by That Communications - For Information A through E as listed on the Tuesday, October 14, 2025 Regular Council Agenda, be received.	
	2.	For Acti	on:	
М.	Upda	te from C	ounty Council and Boards	
N.	Comr	nittee Min	utes	
	1.	Personr	nel Committee - September 23, 2025	61 - 63
		Moved I Second That the	mendation by ed by e minutes of the September 23, 2025 Personnel Committee as elivered to the Members, be adopted.	
Ο.	Repo	rts		
	1.	Financia	al Services	
		a.	FS-2025-12 2024 Year End Variance	64 - 108
			Supplementary item	

Recommendation
Moved by
Seconded by
That Report FS-2025-12 2024 Year-End Budget Variance,
dated October 14, 2025, showing a tax-supported surplus of
\$903.361 and a rate-supported deficit of \$326.644 be received:

And that tax-supported surplus transfers be made as follows:

- \$100,000 operating fund surplus to Sick/Vacation Pay Reserve as per 2024 year-end estimated present value obligation;
- 2. \$100,000 operating fund surplus to Post Employment Benefits Reserve Fund to be invested in ONE Equity Fund to contribute towards 2024 year-end estimated present value obligation deficit of approximately \$4M;
- 3. \$570,970 operating fund surplus to Infrastructure Reserve;
- 4. \$132,391 capital fund surplus be transferred as follows:
 - \$70,000 to Tax Rate Stabilization Reserve to be carried forward to 2025 towards 2024 approved Small Equipment purchases not fulfilled at yearend, and
 - b. \$62,391 to Infrastructure Reserve

And further that rate-supported deficits (Water and Wastewater services) transfers be made as follows:

- \$80,283 water operating fund deficit be covered through a transfer from the Water Rate Stabilization Reserve Fund; and
- 2. \$246,361 wastewater operating fund deficit be covered through a transfer from the Wastewater Rate Stabilization Reserve Fund.
- 2. Legislative & Clerk Services

109 - 192

a. LCS-2025-24 Proposed Changes to the Town of Tecumseh Business Improvement Area Constitution

Recommendation
Moved by
Seconded by
That Report LCS-2025-24 entitled "Proposed Changes to the
Town of Tecumseh Business Improvement Area Constitution"
be received;

And that the proposed Town of Tecumseh Business Improvement Area Constitution in Attachment 1 be approved;

And further that the current Town of Tecumseh Business Improvement Area Constitution be repealed and replaced with Attachment 1;

And furthermore, that future amendments to the Town of Tecumseh Business Improvement Area Constitution be noted as a schedule affixed to the Constitution.

3. Public Works & Engineering Services

193 -	204
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a. PWES-2025-57 Amendment to the 2025-2029 PWES Capital Works Plan - Sylvestre and Desro Drive Truck Storm Sewer

Recommendation

Moved by	
Seconded by _	

That report PWES-2025-57 Amendment to the 2025-2029 PWES Capital Works Plan, Sylvestre and Desro Drive Trunk Storm Sewer, East Townline Drain & MRSPA Stormwater Management Facilities, **be received**;

And that the Sylvestre and Desro Drive Trunk Storm Sewer project with anticipated project expenditures of \$3,980,000 (net Town costs of \$3,350,910), be approved and funded from the following reserves:

- \$2,782,000 from the Road Lifecycle Reserve
- \$1,198,000 from the Storm Sewer Lifecycle Reserve

And further that Dillon Consulting Limited be retained for Engineering Consulting Services, specific to detailed design, tendering, contract administration and inspection services throughout construction, for the Sylvestre and Desro Drive Trunk Storm Sewer in the amount of \$238,300 excluding HST as a Single Source under the Town of Tecumseh Purchasing Policy and By-law 2025-080.

b. PWES-2025-52 Sewer Use By-Law Update

205 - 211

Recommendation

Moved by	
Seconded	by
That Repo	rt PWES-2025-52 Sewer Use By-Law Update be
received;	

And that Attachment 1 of Report PWES-2025-52 outlining the proposed updates to sewer use by-law **be approved**;

And further that Sewer Use By-Law 2025-104 be considered for first, second, third and final readings;

And furthermore, that By-law 2004-80 and Amending By-Law 2024-104 **be repealed**.

P. By-Laws

	1.	By-Law 2025-106 Sewer By-Law	212 - 259
		A by-law to regulate the discharge of any matter into the Sanitary Sewer System, Storm Sewer System, or Watercourses of The Corporation of the Town of Tecumseh	
	2.	By-Law 2025-107 Desjardins Drain (First and Second Readings)	260 - 327
		Being a by-law to provide for the repair and improvements to the Desjardins Drain	
	3.	By-Law 2025-108 Sale of Non-Viable Real Property	328 - 328
		Being a by-law to authorize entering into an Agreement of Purchase of Sale of Non-Viable Real Property between The Corporation of the Town of Tecumseh and the property owner of 12726 Dillon Drive	
Q.	Unfin	shed Business	
	1.	October 14, 2025	329 - 330
R.	New	Business	
S.	Motio	ns	
	1.	Confirmatory By-Law 2025-109	331 - 332
		Recommendation Moved by Seconded by That By-Law 2025-109 being a by-law to confirm the proceedings of the Tuesday, October 14, 2025, regular meeting of the Council of The Corporation of the Town of Tecumseh be given first, second, third and final reading.	
т.	Notice	es of Motion	
	1.	Tecumseh Road On-Street Parking	333 - 333
		This motion is brought forward by Deputy Mayor Joe Bachetti	
		Recommendation Moved by Seconded by That if determined as soon as possible to be a feasible option by Public Works and Engineering Services, that on-street parking on a portion of the south side of Tecumseh Road be eliminated for a temporary period of time or implement a daily no parking time restrictions on either or both sides of Tecumseh Road so as to help ease congestion for commuters	

U. Next M	eeting
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Tuesday, October 28, 2025

6:30 pm Court of Revision - North 12 Concession Drain

7:00 pm Regular Council Meeting

V. Adjournment

Recommendation
Moved by
Seconded by
That there being no further business, the Tuesday, October 14, 2025 Regular
Council be adjourned at pm.