

# Municipality of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, May 2, 2023, 4:30 PM

Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

Members Absent: Councillor Paddy Byrne

Staff Present: Chief Administrative Officer Truper McBride, Corporate Leader - Chief Financial Officer Justin Rousseau, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Building Morris Harding, Division Leader - Bylaw Robert Sassine, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Services Frank Jeney, Division Leader - Public Works Jeff Wilson, Division Leader - Workplace Development Lisa Granger, Drainage Superintendent Jill Fiorito, Fire Chief Don Williamson, Associate Lawyer Nuala Kenny, IT Technical Analyst Simon Barno

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### 1. Call to Order

Mayor Bailey called the meeting to order at 4:35 PM in Council Chambers.

### 2. Closed Session

**116-05-2023**

**Moved By** Councillor McNamara

**Seconded By** Councillor Ruston

Council move into closed session in Council Chambers at 4:35 PM in accordance with:

- a. Paragraph 239(2)(d) of the *Municipal Act, 2001* to discuss labour relations or employee negotiations relating to a compensation policy for volunteer firefighters.

- b. Paragraph 239(2)(d) of the *Municipal Act, 2001* to discuss labour relations or employee negotiations, relating to IBEW collective bargaining.
- c. Paragraph 239(2)(c) and (f) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding lands and drains in Comber.
- d. Paragraph 239(2)(f) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the River Ridge subdivision agreement and lands transfers.
- e. Paragraph 239 (2)(k) of the *Municipal Act, 2001* to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality relating to shared fire services.

**Carried Unanimously**

### **3. Return to Open Session**

The closed session was adjourned at 5:46 PM and Mayor Bailey called a recess until 6:00 PM.

Mayor Bailey called the meeting back to order at 6:00 PM.

- 4. Land Acknowledgement**
- 5. Moment of Reflection**
- 6. Disclosures of Pecuniary Interest**
- 7. Recognitions**
- 8. Public Meetings under the Planning Act**
- 9. Public Presentations**
- 10. Delegations**

#### **1. Relief from Sign Bylaw 107-2007, being a By-law to Regulate the Erection of Signs, Other Advertising Devices and the Posting of Notices – 197 Auburn**

The applicant, Mr. Dimitrievski, brought forward an amended request for 24 signs with solar powered lights.

**117-05-2023**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Ruston

Provide relief from the Sign By-law for 197 Auburn Avenue to allow for 24 signs that must all be the same size, except on the angled side of the fence, as requested by the applicant and presented on May 2, 2023.

In Favour (6): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Santarossa, Councillor Kerr, and Councillor Ruston

Opposed (1): Councillor Vogler

**Carried**

**11. Completion of Unfinished Business**

**12. Consent Agenda**

**118-05-2023**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Ruston

Approve minutes of the previous meetings and receive correspondence as listed on the Consent Agenda.

1. March 31, 2023 Special Council Meeting Minutes
2. April 4, 2023 Regular Council Meeting Minutes
3. Essex Region Conservation Authority (ERCA) 2023 Draft Budget - 30 day Notice to Member Municipalities
4. Municipality of North Perth - School Bus Stop Arm Cameras
5. Municipality of Trent Lakes - Oath of Office
6. Municipality of Waterloo - Councillor J. Erb Notice of Motion
7. Township of Mulmur and County of Dufferin Resolution regarding Bill 5

**Carried Unanimously**

### 13. Reports for Information

**119-05-2023**

**Moved By** Councillor McNamara

**Seconded By** Councillor Vogler

Receive the Reports for Information as listed on the agenda.

1. Quarterly Building Activity Report – 2023 Q1
2. 2022-2023 MECP Drinking Water Inspections
3. Atlas Tube Recreation Centre Concession Operations

**Carried Unanimously**

**120-05-2023**

**Moved By** Councillor Ruston

**Seconded By** Councillor Vogler

Direct Administration to prepare a Request for Proposal for concessions at the Atlas Tube Recreation Centre.

**Carried Unanimously**

### 14. Reports for Direction

#### 1. Tender Award – 2023 Asphalt Roads Resurfacing Program

**121-05-2023**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Ruston

Award the tender for the 2023 Asphalt Road Resurfacing Program to Mill-Am Corporation in the of amount of \$899,965.44, including applicable HST, with the excess amount of \$733.44 to be funded from the roads reserve (as per Option 1), as presented at the May 2, 2023 Council meeting.

**Carried Unanimously**

**2. Tender Award – 2023 Sidewalk Lifecycle Replacement Program**

**122-05-2023**

**Moved By** Councillor Ruston

**Seconded By** Councillor McNamara

Award the tender for the 2023 Sidewalk Lifecycle Replacement Program to Signature Contractors in the amount of \$135,399.31 including applicable HST, as presented at the May 2, 2023 Council meeting.

**Carried Unanimously**

**3. Contract Award, Programmable Logic Controller (PLC) Replacements at Stoney Point and John George Water Treatment Plant (WTP)**

**123-05-2023**

**Moved By** Councillor Kerr

**Seconded By** Councillor Vogler

Award the contract for the Programmable Logic Controller (PLC) Replacement at both the Stoney Point and John George Water Treatment Plant (WTP) to ONYX Engineering through non-competitive selection in the amount of \$162,816.00, including non-recoverable HST, as presented at the May 2, 2023 Council meeting.

**Carried Unanimously**

**4. Libro Centre – Lakeshore Karate Contract**

**124-05-2023**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Ruston

Approve an agreement with Mr. Wayne Currie for the use of the Libro Centre multi-purpose room for a 1-year term, with the option to extend the agreement for an additional two years, at a rate of \$450 plus tax per month and direct the Clerk to read By-law 41-2023 authorizing the Mayor and Clerk to sign the agreement, as presented at the May 2, 2023, Regular Council meeting.

**Carried Unanimously**

**5. Ontario Lottery and Gaming Corporation – Charitable Gaming Centre Municipal Agreement**

**125-05-2023**

**Moved By** Councillor Vogler

**Seconded By** Deputy Mayor Walstedt

Direct the Clerk to read By-law 33-2023, Being a By-law to Authorize an Agreement with the Ontario Lottery and Gaming Corporation, during the “Consideration of By-laws”, as presented at the May 2, 2023 Council meeting.

**Carried Unanimously**

**6. Temporary Fire Chief Shared Services Agreement between Lakeshore and Leamington**

**126-05-2023**

**Moved By** Councillor Santarossa

**Seconded By** Councillor McNamara

Direct the Clerk to read By-law 38-2023 being a By-law to Authorize a Temporary Fire Chief Shared Services Agreement with The Corporation of the Municipality of Leamington during the “Consideration of the By-laws”, as presented at the May 2, 2023 Council Meeting.

**Carried Unanimously**

**15. Announcements by Mayor**

**16. Reports from County Council Representatives**

The Deputy Mayor provided an update regarding County Council matters.

**17. Report from Closed Session**

**18. Notices of Motion**

**1. Councillor Kerr - Light Trespassing**

**127-05-2023**

**Moved By** Councillor Kerr

**Seconded By** Councillor Vogler

Whereas members of the community have been complaining about the lack of privacy related to scattered or excessive lighting on properties, including residential properties;

And recent lighting technology improvements related to the use of L.E.D.'s have contributed to lighting being much brighter and obtrusive;

And whereas security light fixtures create a condition where there is no control over when the lights are on or off;

And whereas Lakeshore current by-laws do not address this problem;

Now be it resolved that the issue of scattered or excessive lighting on properties be referred to administration to:

1. Investigate regulatory options; and
2. Assess what, if anything is being done in other communities; and
3. What standards could be applied to address this issue.

In Favour (4): Councillor McNamara, Councillor Santarossa, Councillor Kerr, and Councillor Vogler

Opposed (3): Mayor Bailey, Deputy Mayor Walstedt, and Councillor Ruston

**Carried**

**19. Question Period**

**128-05-2023**

**Moved By** Councillor McNamara

**Seconded By** Councillor Ruston

Direct Administration to prepare a report regarding options for traffic calming at East Pike Creek and Little Baseline.

**Carried Unanimously**

**20. Non-Agenda Business**

**21. Consideration of By-laws**

**129-05-2023**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Vogler

By-laws 33-2023, 38-2023, 39-2023, 40-2023, 41-2023 and 42-2023 be read and passed in open session on May 2, 2023.

**Carried Unanimously**

2. **By-law 38-2023, Being a By-law to Authorize an Agreement with the Municipality of Leamington relating to Temporary Fire Chief Shared Services**
3. **By-law 39-2023, Being a By-law to Authorize an Agreement with TELUS Communications Inc.**
4. **By-law 40-2023, Being a By-law to Amend By-law 11-2023, Being a By-law to Establish User Fees for Certain Services Provided by the Municipality of Lakeshore**
6. **By-law 42-2023, Being a By-law to Confirm the Proceedings of the Council of the Municipality of Lakeshore**
5. **By-law 41-2023, Being a By-law to Authorize a Facility Use Agreement with Wayne Currie**

**22. Adjournment**

**130-05-2023**

**Moved By** Councillor Ruston

**Seconded By** Councillor Santarossa

Council adjourn its meeting at 7:05 PM.

**Carried Unanimously**

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Tracey Bailey  
Mayor

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Kristen Newman  
Clerk