

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, June 27, 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 Paddy Byrne, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

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 - Civic Affairs Brianna Coughlin, Division Leader - Community Services Frank Jeney, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Workplace Development Lisa Granger, Team Leader - Civic Engagement Alex Denonville, Associate Lawyer Nuala Kenny, Team Leader - Development Services Kristina Brcic, IT Technical Analyst Erik Pelland

1. Call to Order

Mayor Bailey called the meeting to order at 4:38 PM in Council Chambers.

2. Closed Session

178-06-2023

Moved By Councillor McNamara

Seconded By Councillor Ruston

Council move into closed session in Council Chambers at 4:40 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and 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 regarding the Amy Croft area.

- b. Paragraph 239(2)(b) and (d) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, relating to the annual economic adjustment rate for non-union positions.
- c. 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 Couture Road (private road).
- d. Paragraph 239(2)(b), (e) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, litigation affecting the municipality and advice that is subject to solicitor-client privilege relating to Council members and employees of the Municipality.

Carried Unanimously

Mayor Bailey, Deputy Mayor Walstedt, Councillor Kerr and Councillor Santarossa declared a conflict of interest relating to item 5c) of the closed session agenda and left Council Chambers during consideration of this matter. Councillor Byrne assumed the role of Acting Mayor at this time.

3. Return to Open Session

The closed session was recessed at 5:40 PM.

Mayor Bailey called the open session 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

1. Zoning By-law Amendment File ZBA-09-2023 at 0 Middle Rd by Stephen O'Neil

Mayor Bailey opened the public meeting at 6:03 PM.

The Planner provided a PowerPoint presentation as overview of the application and recommendation of Administration.

Stephen O'Neil, applicant, was present and spoke in favour of the application.

Laura Vermeer, resident, was present and spoke in opposition of the application.

The public meeting concluded at 6:11 PM.

179-06-2023

Moved By Councillor Ruston

Seconded By Councillor McNamara

Approve Zoning By-law Amendment Application ZBA-09-2023 (Zoning By-law 2-2012, as amended), to rezone the lands known municipally as 0 Middle Road, and legally as PT S1/2 LOT 1 CON NMR MAIDSTONE DESIGNATED AS PT 1 ON 12R29146 from 'Rural Commercial / Employment (CR)' to 'Rural Commercial / Employment Exception 53 (CR-53)'; and

Direct the Clerk to read By-law 59-2023 during the Consideration of By-laws, all as presented at the June 27, 2023 Council meeting.

Carried Unanimously

9. Public Presentations

1. Vince Renaud - Potholes on Couture Road

Merrick McCall spoke representing the presenter, Vince Renaud.

Mr. McCall provided a handout to Council members with photos of Couture Road. Mr. McCall requested that Council approve the repair of Couture Road to fix the potholes, noting that this is a different situation from other private roads in his opinion because this is an access road that has no homes.

Mayor Bailey noted that in closed session, Council had directed the Mayor to state in open session that Council has directed Administration to work with the property owner regarding the remediation of Couture Road.

10. Delegations

1. Asset Management Strategy

Jordan Gonda, PSD Citywide Inc., was present electronically and provided a PowerPoint presentation as overview of the proposed Asset Management Strategy.

180-06-2023

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Approve the Asset Management Strategy for the Municipality of Lakeshore presented at the June 27, 2023 Council meeting; and Administration develop an action plan and funding strategy in the development of future budgets for the implementation of the Asset Management Strategy.

Carried Unanimously

2. S-A-01-2023 Draft Plan of Subdivision Application for River Ridge Phase 10 by 1156756 Ontario Ltd & River Ridge (Lakeshore) Inc.

Theresa O'Neill and Karl Tanner from Dillon Consulting Limited, representing the applicant, were present and spoke in favour of the application.

181-06-2023

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Direct Administration to advise the County of Essex that the Municipality of Lakeshore supports the draft plan approval for the River Ridge Phase 10 subdivision by 1156756 Ontario Ltd & River Ridge (Lakeshore) Inc. as described in the report presented at the June 27, 2023 Council Meeting.

Carried Unanimously

11. Completion of Unfinished Business

12. Consent Agenda

182-06-2023

Moved By Councillor Byrne

Seconded By Councillor McNamara

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

1. June 13, 2023 Special Council Meeting Minutes
2. June 13, 2023 Regular Council Meeting Minutes
3. City of Quinte West - Improve Municipal Codes of Conduct and Enforcement
4. Town of Bradford West Gwillimbury - Right to Repair

Carried Unanimously

13. Reports for Information

183-06-2023

Moved By Councillor McNamara

Seconded By Councillor Vogler

Receive the Reports for Information as listed on the agenda.

1. Noise By-law Review
2. 2023 Quarter 1 (March 2023) Variance Report

Carried Unanimously

14. Reports for Direction

1. **IT Network RFP Award**

184-06-2023

Moved By Councillor Kerr

Seconded By Councillor Ruston

Award the RFP for the design and replacement of the IT Network to Optimus Tech Solutions as the respondent with the highest total score, direct Administration to fund the overage of \$46,248 from the IT Lifecycle Reserve, as presented at the June 27, 2023 Council Meeting.

Carried Unanimously

2. **ATRC Room 010 – Options for Use**

185-06-2023

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Direct the Division Leader – Community Services:

- a. To investigate possible solutions to the Atlas Tube Recreation Centre's concession location, to mitigate patrons within the ice rink hallways, utilizing the Atlas Tube Recreation Centre's room's 010 (pro shop), 011 (common kitchen or server), and room 012 (snack bar or concessions); and
- b. To prepare an agreement to enter into a one-year contract with Belle River Source for Sports for the rental of the Atlas Tube Recreation Centre's Room 010 – Pro Shop, in the amount of \$308 per month, during the months of September 2023 to March 2024, for a total of \$2,156.00 plus HST; and
- c. To post an RFP for Concession operations for a one year term from September 2023 to March 2024, to allow for potential changes to the space beginning in April 2024; all as presented at the June 27, 2023 Council meeting.

Carried Unanimously

3. **Request for Designation of Municipally Significant Event – WKND Hospitality (Sunsplash) – July 13-16, 2023**

186-06-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Designate the Sunsplash event, scheduled for July 13 to 16, 2023, as "municipally significant", subject to the conditions outlined in the report presented at the June 27, 2023 Council meeting.

Carried Unanimously

4. Amendment to Appointments By-law 34-2019

187-06-2023

Moved By Councillor Santarossa

Seconded By Deputy Mayor Walstedt

Direct the Clerk to read By-law 43-2023, being a by-law to amend By-law 34-2019, during the Consideration of the By-laws, as presented at the June 27, 2023 Council meeting.

Carried Unanimously

5. New Procedure By-law

188-06-2023

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Direct Administration to prepare a draft Procedure By-law for consideration which includes the recommended changes described in the report presented at the June 27, 2023 Council meeting.

Carried Unanimously

15. Announcements by Mayor

16. Reports from County Council Representatives

17. Report from Closed Session

18. Notices of Motion

Deputy Mayor Walstedt advised that he would bring forward a motion at the next Council meeting that Council Member compensation be increased in alignment with any non-union economic adjustment until such time as Council conducts a review of Council Member compensation later this year.

19. Question Period

20. Non-Agenda Business

189-06-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Waive the rules of the Procedural By-law to allow for a notice of motion to be heard without the proper notice, regarding Jet Ski races.

Carried Unanimously

190-06-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Have Council approve that Lakeshore's events committee be the overseer and ultimate approval authority of Mr. Demoney's Jet Ski Race event at the West Beach on August 12th and 13th.

In Favour (7): Mayor Bailey, Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Opposed (1): Deputy Mayor Walstedt

Carried

21. Consideration of By-laws

191-06-2023

Moved By Councillor Ruston

Seconded By Councillor McNamara

By-laws 44-2023, 45-2023, 46-2023 and 47-2023 be read a third time and adopted; and

By-laws 43-2023, 59-2023 and 61-2023 be read and passed in open session on June 27, 2023.

Carried Unanimously

- 1. By-law 43-2023, Being a By-law to Amend By-law 34-2019 to Appoint Statutory Officials and Enforcement Officers**
- 2. By-law 44-2023, Being a By-law for the Beattie Drain South Branch (Ellis Drain Outlet)**
- 4. By-law 46-2023, Being a By-law for the Girard Drain (Damphouse Bridge)**
- 5. By-law 47-2023, Being a By-law for the T. Renaud Drain North Branch**
- 6. By-law 59-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-09-2022)**
- 7. By-law 61-2023, Being a By-law to Confirm the Proceedings of the June 13, 2023 Council Meetings**

22. Return to Closed Session**192-06-2023****Moved By** Councillor Vogler**Seconded By** Councillor Ruston

Council move into closed session in Council Chambers at 7:58 PM in accordance with:

- a. Paragraph 239(2)(b) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, relating to the Chief Administrative Officer performance evaluation.

Carried Unanimously**23. Adjournment**

The meeting was adjourned in closed session at 8:53 PM.

Tracey Bailey
Mayor

Brianna Coughlin
Clerk