



Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, August 15, 2023, 5:00 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, Acting Corporate Leader - Community Services Frank Jeney, Acting General Counsel Nuala Kenny, Division Leader - Bylaw Robert Sassine, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Economic and Intergovernmental Affairs Ryan Donally, Division Leader - Engineering and Infrastructure Services Marco Villella, Division Leader - Workplace Development Lisa Granger, Drainage Superintendent Jill Fiorito, Team Leader - Civic Engagement Alex Denonville, Team Leader - Development Services Kristina Brcic, IT Technical Analyst Simon Barno

1. **Call to Order**

Mayor Bailey called the meeting to order at 5:01 PM in Council Chambers.

2. **Closed Session**

223-08-2023

Moved By Councillor Ruston

Seconded By Councillor Santarossa

Council move into closed session in Council Chambers at 5:03 PM in accordance with:

- a. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending disposition of land by the municipality relating to the Rourke Line area.

Carried Unanimously

3. Return to Open Session

Mayor Bailey called a recess at 5:27 PM.

Mayor Bailey reconvened the meeting at 6:02 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

Mayor Bailey provided pins to Council members in relation to Childhood Cancer Awareness.

10. Delegations

1. Regional Waste Management Program

Michelle Bishop of the Essex-Windsor Solid Waste Authority, as well as David Sundin and Sandra Zwiers of the County of Essex, provided a PowerPoint presentation regarding a proposed regional waste program.

224-08-2023

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Receive the presentation regarding a Regional Waste Management Program.

In Favour (6): Mayor Bailey, Deputy Mayor Walstedt, Councillor Byrne, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Opposed (2): Councillor McNamara, and Councillor Santarossa

Carried

225-08-2023

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Endorse the regional approach to waste management and direct Administration to provide an update on the regional waste management program, County by-law and the logistics of uploading the waste management service at a future Council meeting, all as presented at the August 15, 2023 Council meeting.

In Favour (3): Mayor Bailey, Councillor McNamara, and Councillor Santarossa

Opposed (5): Deputy Mayor Walstedt, Councillor Byrne, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Lost

11. Completion of Unfinished Business

1. Delegation of Authority By-law

226-08-2023

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Defer consideration for six weeks to seek feedback from Council.

In Favour (8): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Carried

12. Consent Agenda

227-08-2023

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. July 18, 2023 Regular Council Meeting Minutes
2. July 25, 2023 Special Council Meeting Minutes

Carried Unanimously

13. Reports for Information

Mayor Bailey left Council Chambers at 7:46 PM and returned at 7:48 PM. Deputy Mayor Walstedt assumed the role of Chair during this time.

228-08-2023

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Receive the Report for Information regarding Hydro One Networks Inc. - Community Support Agreement (CSA).

Carried Unanimously

229-08-2023

Moved By Councillor Vogler

Seconded By Councillor Santarossa

Direct Administration to prepare a report regarding the distribution of Community Benefit Funds and associated projects.

Carried Unanimously

230-08-2023

Moved By Councillor Kerr

Seconded By Councillor Ruston

Receive the Report for Information regarding the Strategic Objectives Implementation and direct Administration to schedule a special Council meeting with a Committee of the Whole for consideration and feedback regarding the Strategic Objectives Implementation.

Carried Unanimously

14. Reports for Direction

1. Tender Award – Patrick Murphy Drain, a New Municipal Drain

231-08-2023

Moved By Councillor Byrne

Seconded By Councillor Ruston

Award the tender for the Patrick Murphy Drain (a new municipal drain) to Quinlan Inc. in the amount of \$125,359.67 (including applicable HST), as presented in the August 15, 2023 Council meeting.

Carried Unanimously

2. Lakeshore – Public WiFi

Councillor McNamara left the Council Chambers at 8:15 PM.

232-08-2023

Moved By Councillor Byrne

Seconded By Councillor Santarossa

Direct the Clerk to prepare, and the Mayor to execute, a Letter of Support to Gosfield North Communications supporting the deployment of Free Public WiFi at eight (8) Lakeshore public locations, as presented at the August 15, 2023 Council meeting.

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

Carried

3. Gosfield North – Belle River Marina WIFI Agreement

Councillor McNamara returned to the Council Chambers at 8:18 PM.

233-08-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Approve entering into an agreement with Gosfield North Communications Co-Operative Limited to allow for the existing WIFI access for Marina Slips to remain at the Belle River Marina building, as presented at the August 15, 2023 Council meeting; and

Direct the Clerk to read By-law 62-2023 during the Consideration of By-laws.

Carried Unanimously

4. LiveBarn Agreement – Livestreaming Hockey Games at Ice Rinks at the Atlas Tube Recreation Centre

234-08-2023

Moved By Councillor Byrne

Seconded By Councillor McNamara

Approve an agreement between LiveBarn Inc. and the Municipality of Lakeshore for livestreaming services at the Atlas Tube Recreation Centre for a 4-year term, as presented at the August 15, 2023 Council meeting; and

Direct the Clerk to read By-law 67-2023 during the Consideration of By-laws.

Carried Unanimously

5. RFP for Concessions at Atlas Tube Recreation Centre

235-08-2023

Moved By Councillor Ruston

Seconded By Deputy Mayor Walstedt

Approve entering into a 1-year contract with M & M Concessions for the provision of concessions operations within the Atlas Tube Recreation Centre, as presented at the August 15, 2023 Council meeting; and

Direct the Clerk to read By-law 68-2023 during the Consideration of By-laws.

Carried Unanimously

6. Belle River Marina and Lakeview Park Traffic Calming and Protection

236-08-2023

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Direct Administration to increase Lakeview Park parking lot and marina area traffic calming by completing Option #1 and Option #2, as measures to help protect the boat docks and boat slips at the Belle River Marina; all as presented at the August 15, 2023 Council meeting.

Carried Unanimously

7. Supply and Install Generators at Lakeshore Facilities through Non-Competitive Selection

Councillor Byrne left the Council Chambers at 8:45 PM.

237-08-2023

Moved By Councillor Kerr

Seconded By Deputy Mayor Walstedt

Direct Administration to re-tender the supply and installation of generators at Lakeshore facilities, and allow all bidders pursuant to the provisions of the Procurement By-law.

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

Opposed (1): Councillor McNamara

Carried

8. Bylaw Modernization Program

Councillor Byrne returned to the Council Chambers at 8:47 PM.

238-08-2023

Moved By Councillor Santarossa

Seconded By Councillor Kerr

Defer consideration of the Bylaw Modernization Program report pending the Special Council Meeting for Strategic Objectives Implementation.

Carried Unanimously

9. User Fees By-law Update – Damage to Municipal Property

239-08-2023

Moved By Deputy Mayor Walstedt

Seconded By Councillor Vogler

Direct the Clerk to read By-law 66-2023 during the Consideration of By-laws, as presented at the August 15, 2023 Council meeting.

Carried Unanimously

10. Housing Accelerator Fund Strategy

240-08-2023

Moved By Councillor Santarossa

Seconded By Councillor Byrne

Support in principle the Lakeshore Housing Action Plan and associated initiatives; and

Direct Administration to proceed with completion of the Housing Accelerator Fund Application, as presented at the August 15, 2023 meeting of Council.

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

Opposed (1): Councillor Vogler

Carried

15. Announcements by Mayor

16. Reports from County Council Representatives

17. Report from Closed Session

18. Notices of Motion

1. Councillor McNamara - Concept Plan for New Town Hall

241-08-2023

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Direct Administration to bring a report to Council with updates on the steps required to complete a concept plan for a new town hall or other alternatives, including recommendations for location and required land assembly.

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

Opposed (4): Deputy Mayor Walstedt, Councillor Byrne, Councillor Kerr, and Councillor Ruston

Lost

2. Councillor McNamara - Town Hall Advisory Committee

Councillor McNamara withdrew the motion.

19. Question Period

242-08-2023

Moved By Councillor Byrne

Seconded By Deputy Mayor Walstedt

Direct Administration to prepare a report regarding the expedited installation of pedestrian crossings near Lakeshore Discovery School or crossing guard position.

Carried Unanimously

243-08-2023

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Extend the meeting past the 9:30 PM deadline.

Carried Unanimously

20. Non-Agenda Business

244-08-2023

Moved By Councillor Ruston

Seconded By Councillor Kerr

Direct Administration to prepare a report regarding repair of the shade structure at Shanahan Park.

Carried Unanimously

21. Consideration of By-laws

245-08-2023

Moved By Councillor Byrne

Seconded By Councillor McNamara

By-laws 62-2023, 65-2023, 66-2023, 67-2023, 68-2023 and 69-2023 be read and passed in open session on August 15, 2023.

Carried Unanimously

- 1. By-law 62-2023, Being a By-law to Authorize an Agreement with Gosfield North Communications Co-operative Limited**

2. **By-law 63-2023, Being a By-law to Delegate Authority**
3. **By-law 65-2023, Being a By-law to Authorize a Community Support Agreement and a Road Use Agreement with Hydro One Networks Inc.**
4. **By-law 66-2023, Being a By-law to Amend By-law 11-2023 (User Fees By-law)**
5. **By-law 67-2023. Being a By-law to Authorize an Agreement with LiveBarn Inc.**
6. **By-law 68-2023, Being a By-law to Authorize an Agreement with M & M Concessions**
7. **By-law 69-2023, Being a By-law to Confirm the Proceedings for the July 18 and July 25, 2023 Council Meetings**

22. Closed Session

246-08-2023

Moved By Councillor McNamara

Seconded By Councillor Vogler

Council move into closed session in Council Chambers at 9:31 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

Council was adjourned in closed session at 10:00 PM.

Tracey Bailey
Mayor

Brianna Coughlin
Clerk