

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, November 21, 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 - General Counsel Susan Hirota, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Acting Corporate Leader - Community Health and Safety Frank Jeney, Division Leader - Community Planning Sahar Jamshidi, Division Leader - Economic and Intergovernmental Affairs Ryan Donally, Division Leader – Legislative Services Brianna Coughlin, Division Leader - Workplace Development Lisa Granger, Fire Chief Don Williamson, Team Leader - Legislative Services Cindy Lanoue, Planner I Ian Search, IT Technical Analyst Simon Barno

1. Call to Order

Mayor Bailey called the meeting to order at 5:00 PM in Council Chambers.

2. Closed Session

329-11-2023

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

Council move into closed session in Council Chambers at 5:00 PM in accordance with:

- a. 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 a salary review for non-union employees.

Carried Unanimously

3. Return to Open Session

Council returned to open session at 7:01 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 ZBA-11-2023 – 3776 Comber Sideroad

Mayor Bailey opened the public meeting at 7:03 PM.

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

Courtney Brochu, representing the applicant, was present electronically to answer questions relating to the application. There were no others present that wished to speak on the matter.

The public meeting concluded at 7:05 PM.

330-11-2023

Moved By Councillor Byrne

Seconded By Councillor Ruston

Approve Zoning By-law Amendment Application ZBA-11-2023 (Zoning By-law 2-2012, as amended), to rezone the lands known legally as, Part of lots 7 and 8 Concession 3, Tilbury; designated as Parts 1, 2, 3, 5, 6, 7, 9, 10, 11, 12, 13 and 14, Plan 12R27973; subject to an easement over Parts 1, 2 and 3, Plan 12R27973 as in R628274; subject to an easement over Parts 2, 6, 10 and 13, Plan 12R27973 as in TN8528; subject to an easement over Parts 9, 10 and 11, Plan 12R27973 as in R590916; subject to an easement as in CE435333; subject to an easement as in CE510888; Town of Lakeshore, and known municipally as 3776 Comber Sideroad, from “Agriculture (A)” to “Agriculture Zone Exception 114 (A-114)” zone (indicated as “3776 Comber Sdrd Retained Land” on the Key Map, Attachment 1), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 90-2023 during the Consideration of By-laws, all as presented at the November 21, 2023 Council meeting.

Carried Unanimously

9. Committee of the Whole

331-11-2023

Moved By Councillor Vogler

Seconded By Councillor McNamara

Move into Committee of the Whole.

Carried Unanimously

1. Water Wastewater Master Plan Update Discussion & Public Information Centre #2

The Corporate Leader - Operations provided a PowerPoint presentation, along with Jillian Schmitter and Kylee Moffatt from Jacobs Consulting, regarding the Water Wastewater Master Plan Update Discussion and Public Information Centre #2.

332-11-2023

Moved By Councillor Ruston

Seconded By Councillor Santarossa

Receive the report for information.

Carried Unanimously

333-11-2023

Moved By Councillor McNamara

Seconded By Councillor Vogler

Move out of Committee of the Whole.

Carried Unanimously

Council moved out of Committee of the Whole at 8:20 PM.

10. Public Presentations

11. Delegations

12. Completion of Unfinished Business

13. Consent Agenda**334-11-2023****Moved By** Councillor Ruston**Seconded By** Councillor Byrne

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

1. November 7, 2023 Regular Council Meeting Minutes
2. Township of McKellar - Amendment to the Legislation Act, 2006
3. Town of Essex - Letter of Support for Bill 21
4. Ontario Charitable Gaming Association - cGaming Program

Carried Unanimously**14. Reports for Information****335-11-2023****Moved By** Councillor Santarossa**Seconded By** Councillor McNamara

Receive the Report for Information as listed on the agenda.

1. Q3 2023 Site Plan Agreements Executed

Carried Unanimously**15. Reports for Direction****1. 2024 Interim Levy By-law****336-11-2023****Moved By** Councillor Ruston**Seconded By** Councillor McNamara

Direct the Clerk to read By-law 88-2023 during the Consideration of By-laws, to adopt the Interim Tax Levy for 2024, as presented at the November 21, 2023 Council meeting.

Carried Unanimously

2. Reconsideration of deferred Zoning By-law Amendment Application ZBA-4-2022, 2462 County Rd. 27

337-11-2023

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Approve Zoning By-law Amendment Application ZBA-4-2022 to remove the Holding Symbol (h6) from the subject land, described as Part of Lot 1, Concession South of Middle Road, Rochester, designated as Parts 1 to 4 inclusive, on Plan 12R-29109; Lakeshore, being part of the Property Identifier Number 75023-0216(LT); and

Direct the Clerk to read By-law 93-2023 during the “Consideration of By-laws”, all as presented at the November 21, 2023 Council meeting.

Carried Unanimously

3. Patillo Road Industrial Development - Letter of Intent for Construction of Interim Works

338-11-2023

Moved By Councillor McNamara

Seconded By Councillor Vogler

Direct the Clerk to read By-law 99-2023, authorizing the Mayor and Clerk to enter into an agreement with 2869614 Ontario Inc. related to the Patillo Road Industrial Development - Letter of Intent for the Construction of Interim Works, as presented at the November 21, 2023 Council meeting.

Carried Unanimously

4. S-A-03-2023 Draft Plan of Subdivision Application for Patillo Industrial Subdivision by 2869614 Ontario Inc.

Mike Stamp, representing the applicant, and consultant Karl Tanner (Dillon Consulting) were present to answer questions of Council relating to the application.

339-11-2023

Moved By Councillor Ruston

Seconded By Deputy Mayor Walstedt

Direct Administration to advise the County of Essex that the Municipality of Lakeshore supports the draft plan approval for Patillo Industrial Subdivision by 2869614 Ontario Inc. as described in the report presented at the November 21, 2023 Council Meeting.

Carried Unanimously

5. 2023 Medical Tiered Response Agreement

340-11-2023

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Approve a revised Medical Tiered Response Agreement between the Municipality of Lakeshore and Essex-Windsor Emergency Medical Services and direct the Clerk to read By-law 98-2023 during the Consideration of By-laws, as presented at the November 21, 2023 Council meeting.

Carried Unanimously

6. 2024 Fire Department Defibrillator Lifecycle Replacement

341-11-2023

Moved By Councillor Kerr

Seconded By Councillor Ruston

Approve the lifecycle replacement of 5 fire department defibrillators and associated equipment funded through the County of Essex annual grant program and direct the Clerk to read By-law 97-2023 during the Consideration of By-laws, all as presented at the November 21, 2023 Council meeting.

Carried Unanimously

16. Announcements by Mayor

17. Reports from County Council Representatives

Deputy Mayor Walstedt provided an update on County Council matters.

18. Report from Closed Session

19. Notices of Motion**1. Councillor Kerr - Backup Generators for Pump Stations****342-11-2023****Moved By** Councillor Kerr**Seconded By** Councillor Byrne

That Administration do an assessment and bring back a report to Council of which pump stations would benefit from having a backup generator.

Carried Unanimously**2. Councillor Kerr - 2024 Budget****343-11-2023****Moved By** Councillor Kerr**Seconded By** Councillor Vogler

For the 2024 Lakeshore Budget and all future Budget deliberations, that new positions and renamed positions not be embedded in the report. That new positions and renamed positions will be separate and introduced at the end of deliberations and that each new/renamed position come with an independent report. Included in the report shall be, wage and benefit package, entry grid grade level and any other monetary items such vehicle or mileage allowance, computer, desk, cell phone, etc. that will be needed to perform the duties. The report shall include current Lakeshore positions that will be receiving new titles through, transforming, modernize citizen-centered service, restructuring, centralizing, relocation, transitioning, or other similar actions that will or is expected to include a higher wage or grade improvement from the new title with or without further responsibilities.

Carried Unanimously**20. Question Period****21. Non-Agenda Business**

22. Consideration of By-laws

344-11-2023

Moved By Councillor McNamara

Seconded By Councillor Byrne

By-law 75-2023 be read a third time and adopted; and

By-laws 88-2023, 90-2023, 93-2023, 94-2023, 96-2023, 97-2023, 98-2023, 99-2023 and 100-2023 be read and passed in open session on November 21, 2023.

Carried Unanimously

1. **By-law 75-2023, Being a By-law for the Sylvestre Drain (Creation of a New Municipal Drain)**
2. **By-law 88-2023, Being a By-law to Authorize an Interim Tax Levy Prior to the Adoption of the Estimates for the Year 2024**
3. **By-law 90-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-11-2023)**
4. **By-law 93-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-4-2022)**
6. **By-law 96-2023, Being a By-law to Authorize an Agreement with Enterprise Fleet Management Inc.**
5. **By-law 94-2023, Being a By-law Imposing Special Annual Drainage Rates under the Tile Drainage Act**
7. **By-law 97-2023, Being a By-law to Authorize an Agreement with The Corporation of the County of Essex**
8. **By-law 98-2023, Being a By-law to Authorize an Agreement with Essex-Windsor EMS**
9. **By-law 99-2023, Being a By-law to Authorize an Agreement with 2869614 Ontario Inc. (Patillo Road Industrial Development)**
10. **By-law 100-2023, Being a By-law to Confirm the Proceedings for the November 21, 2023 Council Meeting**

23. Adjournment

345-11-2023

Moved By Councillor Byrne

Seconded By Councillor Kerr

Adjourn the meeting at 9:09 PM.

Carried Unanimously

Tracey Bailey
Mayor

Brianna Coughlin
Clerk