

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, July 12, 2022, 5:00 PM

Electronically hosted from Town Hall, 419 Notre Dame Street, Belle River



Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

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 Planning Aaron Hair, Division Leader - Community Services Frank Jeney, Division Leader - Roads, Parks & Facilities Jeff Wilson, Division Leader - Workplace Development Lisa Granger, Team Leader - Civic Engagement Alex Denonville, Team Leader - Public Service Jenna Smith, IT Technologist Mark Donlon

1. Call to Order

Mayor Bain called the meeting to order at 5:03 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

281-07-2022

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Council move into closed session in Council Chambers at 5:03 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 development on Manning Road.

- b. Paragraph 239(2)(e), (f) and (k) of the Municipal Act, 2001 to discuss litigation before the Ontario Land Tribunal, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, or instruction to be applied to negotiations carried on behalf of the Municipality regarding Ontario Land Tribunal Appeal of Zoning By-law Amendment ZBA-20-2020 (1654 Manning Road).
- c. 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 IBEW grievances 06-07-19-07, 06-07-19-08, 06-07-19-09, 06-07-19-10, 06-07-19-12 and 06-19-19-13.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Carried

3. Return to Open Session

Councillor Wilder joined the meeting in closed session at 5:12 PM.

Council returned to the open session at 6:15 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

1. Belle River and District Horticultural Society - Request for Parks

Paul Schneider and Jeff Bryans were present electronically on behalf of the Belle River and District Horticultural Society and requested permission to add an artistic chime to the Healing garden, three memorial trees to be planted near the lake, and that a paved walkway be included in the 2023 budget to replace the gravel walkway in the garden.

282-07-2022

Moved By Councillor Wilder

Seconded By Councillor Janisse

Support the Belle River and District Horticultural Society's requests presented at the July 12, 2022 Council Meeting, and for Administration to work with the Horticultural Society to implement the requests with any concerns to be presented to Council for consideration.

Carried Unanimously

10. Delegations

11. Completion of Unfinished Business

12. Consent Agenda

283-07-2022

Moved By Councillor Walstedt

Seconded By Councillor Kerr

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

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Santarossa

Carried

1. June 14, 2022 Regular Council Meeting Minutes

2. June 28, 2022 Regular Council Meeting Minutes

3. Municipality of Shuniah - Release of Federal and Provincial Documents related to Former Mohawk Institute Residential School

284-07-2022

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Support the resolution by the Municipality of Shuniah regarding the Release of Federal and Provincial Documents related to Former Mohawk Institute Residential School.

Carried Unanimously

4. Hasting County - Expanding Amber Alert System

285-07-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Support the resolution by Hastings County regarding Expanding the Amber Alert System.

Carried Unanimously

5. Township of West Lincoln - Waterpipe Smoking By-law

286-07-2022

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Defer consideration of the resolution of the Town of West Lincoln pending clarification.

Carried Unanimously

6. County of Frontenac - Community Schools Alliance Action Plan

287-07-2022

Moved By Councillor McKinlay

Seconded By Councillor Wilder

Support the resolution of the County of Frontenac regarding Community Schools Alliance Action Plan.

Carried Unanimously

13. Reports for Information

288-07-2022

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Receive the Reports for Information as listed on the agenda:

1. Quarterly Building Activity Report - 2022 Q2
2. Drainage Board meeting - June 6, 2022
3. Lakeshore Public Service Update
4. Secondary Driveway - 226 Willowwood Drive

Carried Unanimously

1. **Quarterly Building Activity Report – 2022 Q2**
2. **Drainage Board meeting - June 6, 2022**
3. **Lakeshore Public Service Update**

The Division Leader - Community Services and the Team Leader - Public Service provided a PowerPoint presentation as overview of the report.

4. **Secondary Driveway – 226 Willowwood Drive**

289-07-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Allow a secondary driveway at 226 Willowwood Drive and direct Administration to mitigate any concerns relating to flooding in the catchbasin.

In Favour (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Opposed (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Kerr

Lost

290-07-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Direct Administration to include a review of second driveways on corner lots in the upcoming Zoning By-law review and direct Administration not to enforce the second driveway provisions of the Zoning By-law.

In Favour (5): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Councillor Wilder, Councillor Janisse, and Councillor Kerr

Carried

14. Reports for Direction

1. Zoning Amendment ZBA-8-2020 -1477 County Road 22 – School Site

291-07-2022

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Approve Zoning By-law Amendment Application ZBA-8-2020 (By-law 70-2022) Municipality of Lakeshore (By-law 2-2012), to rezone the subject property from “Residential 1 (R1- refer to Zoning By-law 4170-ZN-94) and Mixed Use (MU)” to “Mixed Use Zone Exception 37 (MU-37)(H30) zone (indicated on the Key Map, Attachment 1), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 70-2022 during the “Consideration of By-laws”, all as presented at the July 12, 2022 Council meeting.

Carried Unanimously

2. Communications and Engagement Master Plan

The Team Leader - Civic Engagement provided a PowerPoint presentation as overview of the report.

292-07-2022

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Adopt the Communications & Engagement Master Plan as presented at the July 12, 2022 Council Meeting.

Carried Unanimously

Mayor Bain called a recess at 8:22 PM and reconvened the meeting at 8:35 PM.

3. Capital Works Borrowing – Infrastructure Ontario Debenture

293-07-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Direct the Clerk to read By-law 71-2022 to approve Capital Works Borrowing from Infrastructure Ontario for the Denis St Pierre expansion in the amount of \$45,281,428 in the Consideration of By-laws, as recommended at the July 12, 2022 Council meeting.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Janisse

Carried

4. Asset Management Policy, Debt Policy, Drainage Financing and Local Improvement Policy

294-07-2022

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Direct the Clerk to read By-law 66-2022 to approve an Asset Management Policy during the Consideration of By-laws, as recommended at the July 12, 2022 Council meeting.

Carried Unanimously

295-07-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Direct the Clerk to read By-law 67-2022 to approve a Debt Policy in the Consideration of By-laws, as recommended at the July 12, 2022 Council meeting.

Carried Unanimously

296-07-2022**Moved By** Councillor Walstedt**Seconded By** Councillor McKinlay

Direct the Clerk to read By-law 68-2022 to approve a Drainage Financing and Local Improvement Policy in the Consideration of By-laws, as recommended at the July 12, 2022 Council meeting.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried**21. Consideration of By-laws****297-07-2022****Moved By** Councillor Walstedt**Seconded By** Councillor Santarossa

By-laws 53-2022 and 59-2022 be read a third time and adopted; and

By-laws 66-2022, 67-2022, 69-2022, 70-2022 and 72-2022 be read and passed in open session on July 12, 2022.

Carried Unanimously**298-07-2022****Moved By** Councillor Walstedt**Seconded By** Councillor McKinlay

By-law 68-2022 be read and passed in open session on July 12, 2022.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried

299-07-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

By-law 71-2022 be read and passed in open session on July 12, 2022.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Janisse

Carried

14. Reports for Direction

5. Community Winter Lights – Municipal Wide Strategy

300-07-2022

Moved By Councillor McKinlay

Seconded By Councillor Wilder

Extend the meeting past the 9:30 PM deadline.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, and Councillor McKinlay

Opposed (2): Councillor Janisse, and Councillor Walstedt

Carried

301-07-2022

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Approve the Municipal Wide Strategy for Community Lights as per the recommended Option 2) to be funded over five (5) years and approve \$32,150.00 (including applicable HST) to deliver the 2022 program as presented at the July 12, 2022 Council meeting.

In Favour (5): Mayor Bain, Deputy Mayor Bailey, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Councillor Wilder, Councillor Janisse, and Councillor Santarossa

Carried

302-07-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Direct Administration to prepare a report regarding the inclusion of additional communities, such as Pleasant Park and Elmstead, to be added to the Municipal Wide Strategy for Community Lights.

Carried Unanimously

15. Announcements by Mayor

16. Reports from County Council Representatives

18. Notices of Motion

Deputy Mayor Bailey presented a Notice of Motion to be considered at the August 9, 2022 Council meeting, regarding the installation of temporary speed bumps on Caille Avenue.

22. Adjournment

303-07-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Council adjourn its meeting at 9:59 PM.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Wilder

Carried

Tom Bain
Mayor

Kristen Newman
Clerk