

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, January 9, 2024, 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 – Legislative Services Brianna Coughlin, Team Leader - Civic Engagement Alex Denonville, Team Leader - Legislative Services Cindy Lanoue, Team Leader – Roads and Fleet Chad Drummond, IT Technical Analyst Simon Barno

1. Call to Order

Mayor Bailey called the meeting to order at 5:02 PM in Council Chambers.

2. Closed Session

1-01-2024

Moved By Councillor Vogler

Seconded By Deputy Mayor Walstedt

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

- a. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to Official Plans under the *Planning Act*.

Carried Unanimously

3. Return to Open Session

Council returned to open session at 5:51 PM. Mayor Bailey called a recess at this time and reconvened the meeting at 6:06 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. Karla Comartin - Request for Municipal Heritage Committee

Sarah Girard was present and provided a PowerPoint presentation on behalf of Karla Comartin regarding a request to reinstate a municipal Heritage Committee.

2-01-2024

Moved By Councillor Vogler

Seconded By Councillor Santarossa

Direct Administration to bring a report regarding the establishment of a Heritage Committee and bring back terms of reference for the committee.

Carried Unanimously

10. Delegations

11. Completion of Unfinished Business

1. Notice of Motion by Councillor Santarossa - Pedestrian Crossing at Optimist Park (deferred from December 12, 2023 Council meeting)

3-01-2024

Moved By Councillor Santarossa

Seconded By Councillor Kerr

Direct Administration to bring forward a recommended solution to develop an interim pedestrian crossing at Optimist Park, on Notre Dame Street in advance of the County Road 22 Corridor Re-Construction.

Carried Unanimously

12. Consent Agenda

4-01-2024

Moved By Councillor Byrne

Seconded By Councillor McNamara

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

1. December 12, 2023 Regular Council Meeting Minutes
2. Township of Asphodel-Norwood - Rising Municipal Insurance Costs
3. Clearview Township - Cemetery Transfer/Abandonment
4. Town of Tecumseh - Increasing Tax Credits for Volunteer Firefighters
5. Petition - Comber Parkette
6. Essex Region Conservation Authority - 2024 Draft Budget - 30 Day Notice

Carried Unanimously

5-01-2024

Moved By Councillor Vogler

Seconded By Councillor Santarossa

Direct Administration to add the Comber Parkette proposal to the Hydro One fund report for consideration.

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

Opposed (1): Councillor Kerr

Carried

6-01-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor McNamara

Support the resolution of the Township of Asphodel-Norwood regarding Rising Municipal Insurance Costs.

Carried Unanimously

7-01-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Byrne

Support the resolution by Clearview Township regarding Cemetery Transfer/Abandonment.

Carried Unanimously

8-01-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

Support the resolution of the Town of Tecumseh resolution regarding Increasing Tax Credits for Volunteer Firefighters.

Carried Unanimously

13. Reports for Information

9-01-2024

Moved By Councillor McNamara

Seconded By Councillor Ruston

Receive the Report for Information as listed on the agenda.

1. 2023 Council and Closed Meeting Annual Report

Carried Unanimously

14. Reports for Direction

1. 2024 User Fee By-Law Schedule F Amendment

10-01-2024

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Direct the Clerk to read By-law 3-2024, being a By-law to Amend By-Law 95-2023, 2024 User Fees, during the Consideration of By-laws, as presented at the January 9, 2024 Council meeting.

Carried Unanimously

2. Tender Award – 2023 Lakeshore Road 111 Widening and Gravel Conversion

11-01-2024

Moved By Councillor Ruston

Seconded By Councillor Kerr

Award the tender for the 2023 Lakeshore Road 111 Widening and Gravel Conversion to Shepley Road Maintenance Ltd. in the amount of \$990,212.83 (including applicable HST); and

Approve the amount of \$90,615.47 overage to complete the widening and gravel conversion of Lakeshore Road 111, to be funded from the Gravel Road Conversion Reserve, as presented at the January 9, 2024 Council meeting.

Carried Unanimously

3. 2024 Janitorial Services - Contract Award

12-01-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Santarossa

Award the three (3) year Janitorial Services Contract to Krautner Janitorial Inc. in the total amount of \$449,964.28 (including applicable HST); and

Approve an annual increase to the facilities operating budget for Janitorial Services in the amount of \$64,438.09 (including applicable HST) for the required three (3) years, as presented at the January 9, 2024 Council meeting.

Carried Unanimously

4. Solid Waste Collection – 2024 Tender Award (3-year term)

13-01-2024

Moved By Councillor Santarossa

Seconded By Councillor Ruston

Award the three (3) year Solid Waste Collection Contract to Green for Life Environmental Inc. (GFL Environmental Inc.) in the amount of \$2,891,726.04 (including applicable HST), as presented at the January 9, 2024 Council Meeting.

Carried Unanimously

14-01-2024

Moved By Councillor Vogler

Seconded By Councillor Byrne

Direct Administration bring back a report regarding keeping the second summer pick up in area 3 with the following provisions:

- residents who wish to continue the service must opt-in;
- there must be a minimum 50% opt-in for the service to continue;
- the costs will be shared evenly between residences using the service;
- those who do not opt-in will not receive the service and do not have to pay the additional fee; and
- if the program continues, it will be brought back when the organics program is proposed.

In Favour (2): Mayor Bailey, and Councillor Vogler

Opposed (6): Deputy Mayor Walstedt, Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, and Councillor Ruston

Lost

15-01-2024

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Approve Option #1 the elimination of the Extra Pick up in Area 3 for a recognized cost savings of \$66,706.84 (including applicable HST), as presented at the January 9, 2024 Council Meeting.

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

Opposed (2): Councillor Kerr, and Councillor Vogler

Carried

5. Request for Authorization to construct a new waterline within the Municipality of Lakeshore by Chatham-Kent (Amendment to the Master Waterline Agreement)

16-01-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor McNamara

Direct the Clerk to read By-law 5-2024, being a By-law to authorize an amendment to the Master Waterline Agreement with the Public Utilities Commission for the Municipality of Chatham-Kent, to allow for the construction of a new watermain on the west side of Wheatley Road, as presented at the January 9, 2024 Council meeting.

Carried Unanimously

15. Announcements by Mayor

16. Reports from County Council Representatives

17. Report from Closed Session

Mayor Bailey reported out from the December 12, 2023 and January 9, 2024 closed sessions.

18. Notices of Motion

19. Question Period

17-01-2024

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Direct Administration to include language in the Official Plan that speaks to the identification and use of surplus municipal lands for the development of affordable, attainable and/or special needs housing.

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

20. Non-Agenda Business

21. Consideration of By-laws

18-01-2024

Moved By Councillor Byrne

Seconded By Deputy Mayor Walstedt

By-laws 1-2024, 2-2024, 3-2024, 5-2024, 6-2024 and 7-2024 be read and passed in open session on January 9, 2024.

Carried Unanimously

- 1. By-law 1-2024, Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the Fiscal Year Ending December 31, 2024**
- 2. By-law 2-2024, Being a By-law to Raise \$2,000,000 to Aid in the Construction of Drainage Works under the Tile Drainage Act**
- 3. By-law 3-2024, Being a By-law to Amend By-law 95-2023, Being a By-law to Establish User Fees for Certain Services Provided by the Municipality of Lakeshore**
- 4. By-law 5-2024, Being a By-law to Authorize an Amendment to the Master Waterline Agreement with the Public Utilities Commission for the Municipality of Chatham-Kent**
- 5. By-law 6-2024, Being a By-law to Amend By-law 99-2022 (Boards and Committees By-law)**
- 6. By-law 7-2024, Being a By-law to Confirm the Proceedings of the December 12, 2023 Council Meeting**

22. Adjournment**19-01-2024****Moved By** Councillor McNamara**Seconded By** Councillor Ruston

Adjourn the meeting at 7:09 PM.

Carried Unanimously

Tracey Bailey
Mayor

Brianna Coughlin
Clerk