

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, June 11, 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 - Community Health and Safety Frank Jeney, Corporate Leader - General Counsel Susan Hirota, Corporate Leader - Growth and Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Chief Workforce Development Officer Lisa Granger, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Communications and Engagement Alex Denonville, Division Leader - Economic and Intergovernmental Affairs Ryan Donally, Division Leader - Energy Management and Utilities Marco Villella, Division Leader - Public Works Jeff Wilson, Team Leader - Legislative Services Cindy Lanoue, IT Technical Analyst, Simon Barno, Division Leader - Water Management Jason Barlow

1. Call to Order

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

2. Singing of O Canada

3. Land Acknowledgement

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

6. Recognitions

7. Announcements by Mayor

8. Committee of the Whole

192-06-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

Move into Committee of the Whole.

Carried Unanimously

1. Water Wastewater Master Plan Update Discussion and Public Information Centre #3

Corporate Leader – Operations provided a PowerPoint presentation regarding the Water Wastewater Master Plan Update. Consultants Jillian Schmitter and Kylie Moffatt of Jacobs Consulting were present virtually to answer questions.

193-06-2024

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

Move out of Committee of the Whole.

Carried Unanimously

194-06-2024

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Receive the Water Wastewater Master Plan Update Discussion and Public Information Centre #3 report for information.

Carried Unanimously

9. Public Meetings under the Planning Act - 6:00 PM

1. Zoning By-law Amendment - ZBA-03-2021 – 1356 County Rd. 46

Mayor Bailey opened the public meeting at 6:40 PM.

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

Applicant Renee Fuerth was present, and consultant Tracey Pillon-Abbs was present electronically. A request was made to defer consideration of the application.

Jack Wolters was present and spoke in opposition to the application.

Avery Fuerth was present and spoke in support of the application.

Council directed that no events should take place at the property due to noncompliance of the Zoning By-law. The Applicant is responsible for submitting a revised proposal.

The public meeting concluded at 7:23 PM.

195-06-2024

Moved By Councillor Vogler

Seconded By Councillor Byrne

Grant the applicant's request for deferral until the terms have been amended and to be enforced by By-law. The application is to be completed within a six-month period.

Carried Unanimously

2. Zoning By-Law Amendment ZBA-08-2024, Housekeeping Amendment to the Zoning By-law initiated by Lakeshore

Mayor Bailey opened the public meeting at 7:45 PM.

The Planner provided a PowerPoint presentation as overview of the Housekeeping Amendment to the Zoning By-law initiated by Lakeshore.

There were no members of the public present that wished to speak to the application.

The public meeting concluded at 7:56 PM.

196-06-2024

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Approve Zoning By-law Amendment Application ZBA-08-2024 (Zoning By-law 2-2012, as amended), to incorporate definitions for: Boarding, Lodging and Rooming House, Two-Unit Dwelling; Library and Privacy Screen; refine the definition for Dwelling, Converted; permit, in conjunction with Additional Residential Units, heat pumps, generators and air conditioning units to encroach into front yards; prohibit artificial turf in required landscape areas; include height and setback provisions for a Privacy Screen; clarify that Apartment Buildings are permitted in the 'Residential – High Density (R3),' 'Central Area (CA)' and 'Mixed Use (MU)' zones; and, permit Office use in the 'General Employment (M1)' Zone; and,

Direct the Clerk to read By-law 57-2024 during the Consideration of By-laws, all as presented at the June 11, 2024 Council meeting.

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

Opposed (1): Councillor Byrne

Carried

10. Public Presentations

11. Delegations

Mayor Bailey advised that StrategyCorp was unable to attend tonight's meeting.

12. Completion of Unfinished Business (from the May 28, 2024 Council meeting)

2. Delegations

1. Service Delivery Review - Planning, Engineering, and Building

197-06-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Santarossa

Defer until the June 25, 2024 Council meeting.

Carried Unanimously

2. Approval of Minutes

198-06-2024

Moved By Councillor Ruston

Seconded By Councillor Vogler

Approve minutes of the previous meetings.

1. May 7, 2024 Regular Council Meeting Minutes

2. May 14, 2024 Regular Council Meeting Minutes

Carried Unanimously

3. Consent Agenda

199-06-2024

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

Receive the items as listed on the Consent Agenda.

1. Closed Meeting Quarterly Report – Q1 2024

Carried Unanimously

4. Reports for Direction

1. Tender Award for the Purchase of Two (2) Large Fleet Equipment

200-06-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

Award the tender for the purchase of the two (2) large fleet equipment including 1) 2024 Case 521G2 Wheel Loader with snow blade; and 2) 2024 Case 580SN Backhoe, to Delta Power Equipment Ltd. in the amount of \$445,912.32 (including applicable HST); and

Approve the disposal of the Public Works Service Backhoe (Unit #622) in accordance with the Sale of Corporate Vehicles Policy AD-209, returning the disposal funds received to the Vehicle & Equipment Reserves, as presented at the June 11, 2024 Council meeting.

Carried Unanimously

2. RFP for ATRC Tennis and Pickleball Court Resurfacing and Conversion

201-06-2024

Moved By Councillor Santarossa

Seconded By Councillor Byrne

Award the tender for the Atlas Tube Recreation Centre tennis and pickleball court resurfacing and conversion to Court Surface Specialists Ltd. in the amount of \$152,437.00 including applicable HST and direct Administration to proceed with Option 2 to included 2 shade structures to be funded from the 2024 capital projects

budget ATC-24-6690 from the facilities reserve, all as presented at the June 11, 2024 Council meeting.

Carried Unanimously

3. RFP Award for Professional Services for Watermain Replacements on Tellier Road, Riverside Road and Deerbrook Drive

202-06-2024

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Award the Request for Proposal for Professional Services for Watermain Replacements on Tellier Road, Riverside Road and Deerbrook Drive to LEA Consulting Ltd in the amount of \$294,258.38, inclusive Provisional Item #2. applicable HST; and

Approve an overage including applicable HST be funded from the water reserve account, as presented at the June 11, 2024 Council meeting.

Carried Unanimously

203-06-2024

Moved By Councillor Kerr

Seconded By Councillor Byrne

Direct Administration to explore Edward St. and report to Council as to the scope of the work.

Carried Unanimously

204-06-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor McNamara

Through detailed design of the watermain, initiate discussions with the private road landowners related to upgrading the roadway to a municipal standard and the costs associated with doing so being borne by the landowners.

Carried Unanimously

4. Options for Pedestrian Access – St. Annes Drive to Faith Drive

205-06-2024

Moved By Councillor McNamara

Seconded By Councillor Vogler

Defer the report.

Carried Unanimously

5. Enbridge Gas – Road Use Agreement (RUA) for the Panhandle Project

206-06-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

Direct the Clerk to read By-law 56-2024, being a By-law to execute a Road Use Agreement (RUA) for the Panhandle Project between the Municipality of Lakeshore and Enbridge Gas Inc., during the consideration of By-laws as presented at the June 11, 2024 Council meeting.

Carried Unanimously

207-06-2024

Moved By Councillor McNamara

Seconded By Councillor Ruston

Council to move beyond 9:30 PM

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

Opposed (1): Councillor Kerr

Lost

6. **Noise By-law**

Tom Mosey was present and spoke of concerns of the proposed noise by-law.

Roger Donais was present and spoke in favour of the proposed noise by-law.

Tina Sanford was present and spoke of concerns of the proposed noise by-law.

208-06-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor McNamara

Direct the Clerk to read By-law 16-2024, being a by-law to regulate noise, during the Consideration of By-laws, as presented at the June 11, 2024 Council meeting.

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

Opposed (2): Councillor Byrne, and Councillor Vogler

Carried

5. Consideration of By-laws

209-06-2024

Moved By Councillor Santarossa

Seconded By Councillor Ruston

By-laws 16-2024, 56-2024 and 64-2024 be read and passed in open session on June 11, 2024.

Carried Unanimously

23. Adjournment

210-06-2024

Moved By Councillor McNamara

Seconded By Councillor Ruston

Adjourn the meeting at 9:31 PM.

Carried Unanimously

Tracey Bailey
Mayor

Cindy Lanoue
Deputy Clerk