

Municipality of Lakeshore

Minutes of the Special Council Meeting

Tuesday, June 18, 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, Deputy Chief Administrative Officer - Chief Financial Officer Justin Rousseau, Corporate Leader - Community Health and Safety Frank Jeney, Corporate Leader - General Counsel Susan Hirota, Corporate Leader - Growth and Sustainability Tammie Ryall, Chief Information Officer Michael Martin, 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 - Legislative Services Brianna Coughlin, Division Leader - Public Works Jeff Wilson, Team Leader - Legislative Services Cindy Lanoue, Financial Analyst Ali Hader, IT Technical Analyst Erik Pelland

1. Call to Order

Mayor Bailey called the meeting to order at 5:03 PM in Council Chambers.

2. Singing of O Canada

3. Land Acknowledgement

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

Councillor Ruston declared a conflict of pecuniary interest regarding Item 9.4 – Lakeshore & Lakeshore Sports Excellence Hall of Fame Lease Agreement.

Councillor McNamara declared a conflict of pecuniary interest regarding Item 9.3 – Children’s Services Agreement with City of Windsor.

6. Public Presentations

The Deputy Chief Administrative Officer – Chief Financial Officer presented Council with the AMCTO E.A. Danby award, presented to the Municipality of Lakeshore for the accessible budget app developed for the 2024 Budget.

7. Delegations**8. Consent Agenda****9. Reports for Direction****1. Tender Award – 2024 Park Trail and Pathway Replacement Program****211-06-2024****Moved By** Councillor Vogler**Seconded By** Councillor Santarossa

Award the 2024 Park Trail and Pathway Replacement Program to Quinlan Inc. for both the Comber Sideroad Pathway & Optimist Park Trail, noted as Schedule A and B in the report presented at the June 18, 2024 Council meeting.

Carried Unanimously**2. Request for Designation of Municipally Significant Event – WKND Hospitality (Sunsplash) – July 12-14, 2024****212-06-2024****Moved By** Councillor Kerr**Seconded By** Councillor Byrne

Designate the Sunsplash event, scheduled for July 12–14, 2024, as “municipally significant”, subject to the conditions outlined in the report presented at the June 18, 2024 Council meeting.

Carried Unanimously**3. Children's Services Agreement with City of Windsor**

Councillor McNamara declared a conflict of interest on this matter and left the Council Chambers at 5:24 PM.

213-06-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Kerr

Direct the Clerk to read By-law 68-2024, being a by-law to authorize an agreement with the Corporation of the City of Windsor for the purpose of the provision of childcare services, as presented at the June 18, 2024 Council meeting.

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

Conflict (1): Councillor McNamara

Carried

Councillor McNamara returned to the Council Chambers at 5:26 PM.

4. Lakeshore & Lakeshore Sports Excellence Hall of Fame Lease Agreement

Councillor Ruston declared a conflict of interest on this matter and left the Council Chambers at 5:27 PM.

214-06-2024

Moved By Councillor Vogler

Seconded By Councillor Santarossa

Approve a licensing agreement with the Lakeshore Sports Excellence Hall of Fame (LSEHOF) for a five-year contract, with an option to renew for an additional five-year contract; for the purpose of displaying hall of fame inductee plaques on the wall at the ATRC located between Shuren Rink and Rink C and in the main entrance for new inductees; and

Direct the Clerk to read By-law 67-2024, being a by-law to authorize a license agreement with the Lakeshore Sports Excellence Hall of Fame, all as presented at the June 18, 2024 Council meeting.

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

Conflict (1): Councillor Ruston

Carried

Councillor Ruston returned to the Council Chambers at 5:30 PM.

5. 2024 User Fee By-Law Schedule Amendment

215-06-2024

Moved By Councillor Santarossa

Seconded By Deputy Mayor Walstedt

Direct the Clerk to read By-law 69-2024, being a By-law to Amend By-Law 95-2023, 2024 User Fees, during the Consideration of By-laws, as presented at the June 18, 2024 Council meeting.

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

Opposed (1): Councillor Byrne

Carried

6. Additional Residential Units Zoning Regulations

Mr. Beau Dubois was present and spoke in favour of the proposed regulations for Additional Residential Units.

216-06-2024

Moved By Councillor Santarossa

Seconded By Councillor Byrne

Direct Administration to prepare a zoning by-law to regulate Additional Residential Units; and

Direct Administration to update section 6.2.1. (Modification 37) and section 4.3.1.5.1g) of the Lakeshore Official Plan Amendment No. 16 to permit Additional Residential Units without a site-specific zoning by-law amendment and advise the County of Essex, as presented at the June 18, 2024 Council meeting.

Carried Unanimously

10. Consideration of By-laws

217-06-2024

Moved By Councillor Ruston

Seconded By Councillor Santarossa

By-laws 67-2024, 68-2024 and 69-2024 be read and passed in open session on June 18, 2024.

Carried Unanimously

1. **By-law 67-2024, Being a By-law to Authorize an Agreement with the Lakeshore Sports Excellence Hall of Fame**
2. **By-law 68-2024, Being a By-law to Authorize an Agreement with the Corporation of the City of Windsor for the Provision of Childcare Services**
3. **By-law 69-2024, 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**

11. Addendum

1. Completion of Unfinished Business (June 11, 2024 Council meeting)

1. Approval of Minutes

218-06-2024

Moved By Councillor McNamara

Seconded By Councillor Ruston

Approve minutes of the previous meeting.

1. May 28, 2024 Regular Council Meeting Minutes

Carried Unanimously

2. Consent Agenda

219-06-2024

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

Receive the items as listed on the Consent Agenda.

1. Quarterly Building Activity Report – 2024 Q1

Carried Unanimously

3. Consideration of By-laws

220-06-2024

Moved By Councillor McNamara

Seconded By Councillor Santarossa

By-law 48-2024 be read a first and second time and provisionally adopted;

By-laws 65-2024 and 66-2024 be read a third time and adopted;
and

By-laws 57-2024 and 74-2024 be read and passed in open session on June 18, 2024.

Carried Unanimously

1. **By-law 48-2024, Being a By-law for the Bridge Over the 16th-17th Sideroad Drain in the Municipality of Lakeshore**
2. **By-law 57-2024, Being a By-law to amend By-Law 2-2012, Housekeeping Amendment of the Zoning By-law for the Municipality of Lakeshore (ZBA-08-2024)**
3. **By-law 65-2024, Being a By-law for the New Road Bridge Over the Leffler Drain (High Tech Drive)**
4. **By-law 66-2024, Being a By-law for the Little Baseline Road Drain East (Leffler Outlet)**
5. **By-law 74-2024, Being a By-law to Confirm the Proceedings of the May 28, 2024 Council Meeting**

12. Closed Session**221-06-2024****Moved By** Councillor McNamara**Seconded By** Councillor Ruston

Council move into closed session in Council Chambers at 6:16 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.
- b. Paragraphs 239(2)(b) of the *Municipal Act, 2001* for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees, for the purpose of conducting initial activities relating to the recruitment of a Chief Administrative Officer.
- c. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, 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 or local board, relating to property on Main Street.

Carried Unanimously

13. Adjournment

The meeting was adjourned in closed session at 7:02 PM.

Tracey Bailey
Mayor

Brianna Coughlin
Clerk