

# Municipality of Lakeshore

## Minutes of the Special Council Meeting

Tuesday, September 3, 2024, 6:00 PM

Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

Staff Present: Interim Chief Administrative Officer Justin Rousseau, 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 Growth Officer Ryan Donally, Division Leader - Communications and Engagement Alex Denonville, Division Leader - Legislative Services Brianna Coughlin, Team Leader - Legislative Services Cindy Lanoue, IT Technical Analyst Simon Barno

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### 1. Call to Order

Mayor Bailey called the meeting to order at 6:14 PM in Council Chambers.

### 2. Singing of O Canada

### 3. Land Acknowledgement

### 4. Moment of Reflection

### 5. Disclosures of Pecuniary Interest

### 6. Notices of Motion

#### 1. Deputy Mayor Walstedt regarding Reconsideration of Resolution #266-08-2024 (Housing Accelerator Funding – Round 2)

**272-09-2024**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor McNamara

Reconsider resolution #266-08-2024, passed August 13, 2024:

“Approve Option #2 (do not support 4 units as-of-right) as presented at the August 13, 2024 Council meeting.”

In Favor (5): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Santarossa, and Councillor Ruston

Opposed (2): Councillor Kerr, and Councillor Vogler

**Carried**

**273-09-2024**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Santarossa

Whereas a formal partnership is developing with Center for Cities;

And whereas new areas will be built empowering the municipal-developer approach;

And whereas current infrastructure in the Municipality of Lakeshore is strained;

And whereas investments in infrastructure will determine what gets built and where;

And whereas intentional growth allows Lakeshore to take control of the process;

And whereas 4 requirements are needed to consider 4 units that include design, demand, site and financial;

Now therefore, Council approve Option #1 as presented at the August 13, 2024 Council meeting and further considered at the September 3, 2024 Council meeting, to commit to implementing a Zoning By-law Amendment for 4 units as-of-right; direct Administration to amend the Housing Action Plan and direct Administration to apply for the Housing Accelerator Fund funding.

In Favor (5): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Santarossa, and Councillor Ruston

Opposed (2): Councillor Kerr, and Councillor Vogler

**Carried**

**7. Addendum**

**8. Adjournment**

**274-09-2024**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Ruston

Adjourn the meeting at 6:47 PM.

**Carried Unanimously**

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Tracey Bailey  
Mayor

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Brianna Coughlin  
Clerk