

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, February 11, 2020, 6:00 PM

Council Chambers, 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, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Building Services, Morris Harding, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Development Services, Kim Darroch, Manager of Legislative Services, Brianna Coughlin, Manager of Public Works, Albert Dionne, Manager of Recreation & Leisure, Frank Jeney, Planner I, Ian Search, Project Officer, Community & Development Services, Terry Fink

1. Call to Order

Mayor Bain called the meeting to order at 6:00 PM.

2. Moment of Reflection

3. Disclosures of Pecuniary Interest

4. Recognitions

5. Public Meetings under the Planning Act

a. ZBA-19-2019 16015 Lakeshore Road 310

Mayor Bain inquired with members of the public in the gallery if anyone wanted to speak. No one came forward.

35-02-2020

Moved By Councillor McKinlay

Seconded By Councillor Wilder

Council approve Zoning By-law Amendment Application ZBA-19-2019 (By-law No. 012 -2020), Town of Lakeshore By-law 2-2012, as amended), to rezone a portion of the farm parcel, indicated as the “Retained Land” on the Key Map, Appendix 1, located at 16015 Lakeshore Road 310, in the Town of Lakeshore, from “A, Agriculture” to a site-specific “A-1, Agriculture” zone which prohibits a single detached dwelling.

Carried Unanimously

6. Public Presentations

7. Delegations

8. Completion of Unfinished Business

- a. **Follow Up to Council Questions on the 2020 User Fees (deferred from January 14, 2020 meeting)**

36-02-2020

Moved By Councillor Wilder

Seconded By Councillor Walstedt

Direct Administration to bring the User Fee By-law to Council with an increase to the Motor Vehicle Accident report fee of \$75 or more.

In Favour (5): Mayor Bain, Councillor Wilder, Councillor Janisse, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Deputy Mayor Bailey, Councillor Santarossa, and Councillor Kerr

Carried

37-02-2020

Moved By Councillor Janisse

Seconded By Councillor Wilder

Request a report researching equal treatment for fees with respect to Town boat launches.

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

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

Lost

38-02-2020

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Receive the report of the Director of Finance for information.

Carried Unanimously

9. Consent Agenda

The January 28, 2020 Regular Council Meeting Minutes (Item 9.a) were amended to reflect that Councillor Wilder voted in favour of Resolution 27-01-2020.

- a. **January 28, 2020 Regular Council Meeting Minutes**
- b. **BIA Board of Management Meeting Minutes December 2, 2019**
- c. **Village of Merrickville-Wolford - Resolution regarding Provincially Significant Wetlands Designation**

39-02-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Kerr

Council approve Item 9(a) as amended and receive Items 9(b) through 9(c) as listed on the Consent Agenda dated February 11, 2020.

Carried Unanimously

10. Reports for Information

- a. **Drainage Board Meeting draft Minutes for January 6, 2020**

40-02-2020

Moved By Councillor Kerr

Seconded By Councillor Walstedt

Council receive the draft Minutes from the January 6, 2020 Drainage Board meeting.

Carried Unanimously

b. Quarterly Building Activity Report

41-02-2020

Moved By Councillor Santarossa

Seconded By Councillor Kerr

Council receive the Quarterly Building Activity Report as of December 31, 2019.

Carried Unanimously

c. Mailbox Replacements Arising from Damage due to Municipal Operations

42-02-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

That policy EN-020 be amended in the following manner:

When Public Works damages a homeowner's mailbox during the use of municipal equipment during winter control, we provide the resident with a new mailbox and a new post, if necessary, and \$50 to have it erected; and

We request the County of Essex to implement the same policy.

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

d. 2018-2019 Closed Meeting Report

43-02-2020

Moved By Councillor Kerr

Seconded By Councillor Janisse

Council receive the Information Report by the Manager of Legislative Services entitled "2018-2019 Closed Meeting Report" as presented at the February 11, 2020 meeting.

Carried Unanimously

e. High Water and Flooding Communication Plan

44-02-2020

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Council receive the report of the Manager of Communications & Strategic Initiatives entitled, High Water Flooding and Communication Plan, presented at the February 11, 2020 Council meeting for information.

Carried Unanimously

11. Reports for Direction

a. PLC-1-2020 River Ridge Phase 7 Subdivision

45-02-2020

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Council approve the application for exemption for Part Lot Control for Blocks 1, 2, 3 and 4 on Registered Plan 12M-659 and adopt the By-law (013-2020).

Carried Unanimously

b. Town of Lakeshore Submission regarding OPP Detachment Boards

46-02-2020

Moved By Councillor Wilder

Seconded By Councillor McKinlay

1. Council endorse the contents of this report entitled "Town of Lakeshore Submission regarding OPP Detachment Boards" as the Town of Lakeshore's submission to the Province regarding the OPP Detachment Boards; and
2. The Clerk forward this report to the Ministry of the Solicitor General.

Carried Unanimously

c. Community Safety Zone Designation for Caille Avenue

47-02-2020

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Council adopt By-law 17-2020 designating Caille Avenue and West River Street as a Community Safety Zone, as further described in the report of the Manager of Public Works presented at the February 11, 2020 Council meeting.

Carried Unanimously

12. Announcements by Mayor

Council discussed streetscaping and beautification on County Road 22. The Director of Engineering and Infrastructure Services confirmed that streetscaping is being considered as part of the County Road 22 study.

13. Reports from County Council Representatives

14. Report from Closed Session

15. Notices of Motion

16. Question Period

Council recessed at 7:54 PM and reconvened at 8:09 PM.

48-02-2020

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

That the Procedural By-law be waived to allow for the consideration of a motion regarding the deferral of payment of the development charges for the Maidstone Museum.

Carried Unanimously

49-02-2020

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Waive the Planning Act-related and building permit fees for the Maidstone Museum 2020 expansion, direct Administration to prepare a development charges deferral agreement and the necessary by-laws to return to the next Council meeting and issue Town's 2020 annual grant as soon as possible.

Carried Unanimously

17. Non-Agenda Business

18. Consideration of By-laws

- a. **By-law 1-2020, Being a By-law for the Arch Drain (Creation of a New Municipal Drain)**
- b. **By-law 2-2020, Being a By-law for the Little Baseline Drain - East (Sylvestre Bridge)**
- c. **By-law 6-2020, Being a By-law for the Reaume Drain Enclosure**
- d. **By-law 10-2020, Being a By-law for the South 3rd Conc. Road Drain - RC (Never Rest Farms)**
- e. **By-law 11-2020, Being a By-law for the Tecumseh Drain (1903286 Ont. Inc.)**
- f. **By-law 12-2020, being a By-law to amend By-law No. 2-2012, Zoning By-law for the Town of Lakeshore (ZBA-19-2019)**
- g. **By-law 13-2020, being a By-law to exempt certain lands from Part Lot Control within Blocks 1, 2 3 and 4, Registered Plan 12M-659, for the former Community of Maidstone, now in the Town of Lakeshore (PLC-1-2020)**
- h. **By-law 16-2020, being a By-law to Establish User Fees for Certain Services Provided by the Corporation of the Town of Lakeshore**
- i. **By-law 17-2020, Being a By-Law To Amend By-law 67-2000, Being a By-law to Designate Community Safety Zones Within the Boundaries of the Town of Lakeshore**
- j. **By-law 19-2020, Being a By-law to Confirm Proceedings of Council**

50-02-2020

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

By-laws 6-2020, 10-2020 and 11-2020 be read a first and second time and provisionally adopted;

By-laws 1-2020 and 2-2020 be read a third time and adopted; and

By-laws 12-2020, 13-2020, 17-2020 and 19-2020 be read and passed in open session on February 11, 2020.

Carried Unanimously

19. Closed Session

51-02-2020

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Council move into closed session in Council Chambers at 8:58 PM in accordance with:

Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* for the purpose of discussing a proposed or pending disposition of land by the municipality 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 related to the proposed lease of municipal property.

Carried Unanimously

20. Return to Open Session

Council returned to open session at 9:14 PM.

21. Adjournment

52-02-2020

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Council adjourn its meeting at 9:15 PM.

Carried

Tom Bain
Mayor

Kristen Newman
Director of Legislative &
Legal Services (Clerk)