# **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

## 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**

Tracey Bailey Mayor

Brianna Coughlin Clerk