

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, November 19, 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 Michael Hoffman, 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, Interim Corporate Leader - Chief Financial Officer Kate Rowe, Chief Growth Officer Ryan Donally, Chief Workforce Development Officer Lisa Granger, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Communication and Engagement Alex Denonville, Division Leader - Legislative Services Brianna Coughlin, Team Leader - Legislative Services Cindy Lanoue, Planner I Ian Search, IT Technical Analyst Erik Pelland

1. Call to Order

Mayor Bailey called the meeting to order at 5:02 PM in Council Chambers.

2. Closed Session

365-11-2024

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

Move into closed session in Council Chambers at 5:02 PM in accordance with:

- a. Paragraph 239(2)(d) of the *Municipal Act, 2001* to discuss labour relations or employee negotiations, relating to a benefits review for non-union employees.

- b. Paragraph 239(2)(e) and (f) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege regarding an encroachment matter.

Carried Unanimously

Council returned to open session at 6:02 PM.

Mayor Bailey called a recess at this time and reconvened the meeting at 6:10 PM.

- 3. Singing of O Canada**
- 4. Land Acknowledgement**
- 5. Moment of Reflection**
- 6. Disclosures of Pecuniary Interest**
- 7. Recognitions**
- 8. Announcements by Mayor**
- 9. Public Meetings under the Planning Act**
 - 1. Zoning By-law Amendment (ZBA-17-2024) – 12100 Lakeshore Road 303**

Mayor Bailey opened the public meeting at 6:15 PM.

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

Applicants Mike and Jocelyn Mailloux were present to answer any questions relating to the application.

The public meeting concluded at 6:20 PM.

366-11-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Approve Zoning By-law Amendment Application ZBA-17-2024 (Zoning By-law 2-2012, as amended), to rezone the lands known legally as, Part of Lot 12, Concession 2, Tilbury, designated as Parts 1 to 3 on Plan 12R-5779, save and except Part 1 on Plan 12R29856; Lakeshore, being part of the Property Identifier Number 75066-0088(LT), and known municipally as 12100 Lakeshore Road 303, from "Agriculture (A)" to "Agriculture Zone Exception 120 (A-120)" zone (indicated as "12100 Lakeshore Rd 303 Retained Land" on the Key Map, Appendix B), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 107-2024 during the Consideration of By-laws, all as presented at the November 19, 2024 Council meeting

Carried Unanimously

10. Public Presentations

1. Paul Mullins - Request regarding former St. Joachim Church

Mr. Mullins provided a video relating to the property and his request.

367-11-2024

Moved By Mayor Bailey

Seconded By Deputy Mayor Walstedt

That the Municipality of Lakeshore acknowledges the importance of the heritage value of the former St. Joachim church and the need to comply with the Ontario Heritage designation.

Carried Unanimously

11. Delegations

12. Completion of Unfinished Business

13. Approval of Minutes

368-11-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor McNamara

Approve minutes of the previous meeting as listed on the Consent Agenda.

1. November 5, 2024 Regular Council Meeting Minutes

Carried Unanimously

14. Consent Agenda

369-11-2024

Moved By Councillor Santarossa

Seconded By Councillor Hoffman

Receive the items as listed on the Consent Agenda.

1. County of Essex - Traffic Review of Renaud Line Road and County Road 42

Carried Unanimously

15. Reports for Direction

1. **LL-2024-01 Tender Award for Accessibility Compliance, Facility Needs Assessment and Health and Safety Program Audit**

370-11-2024

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Award the tender for the project LL-2024-01 Lakeshore 2024 Audit of Health and Safety Program, Accessibility Compliance and Facility Needs Assessment to Accessibility Partners for the amount of \$82,500 including applicable taxes; and,

Approve an additional \$32,500 from the Plans and Studies reserve in 2025, all as presented at the November 19, 2024 Council meeting.

In Favour (3): Councillor McNamara, Councillor Santarossa, and Councillor Hoffman

Opposed (5): Mayor Bailey, Deputy Mayor Walstedt, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Lost

371-11-2024

Moved By Mayor Bailey

Seconded By Deputy Mayor Walstedt

Direct Administration to bring a report regarding the requirement for AODA audit.

Carried Unanimously

2. 2024 Annual Review of the Workplace Violence and Harassment Policy and the Health and Safety Policy

372-11-2024

Moved By Councillor Ruston

Seconded By Councillor Hoffman

Renew the Workplace Violence and Harassment Policy and the Health and Safety Policy, as presented at the November 19, 2024 Council meeting.

Carried Unanimously

3. Revisions to the Recruitment Policy

373-11-2024

Moved By Councillor McNamara

Seconded By Councillor Vogler

Approve the proposed changes to the Recruitment Policy as presented at the November 19, 2024 Council meeting and direct Administration to prepare the necessary by-law for adoption.

Carried Unanimously

4. By-law to Authorize Long-Term Borrowing to Finance the Expansion of the Denis St. Pierre Pollution Control Plant

374-11-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

Direct the Clerk to read By-law 109-2024 to authorize the issuance of long-term debt through Infrastructure Ontario (IO) in the principal amount of \$45,281,427.72 to finance the expansion of the Denis St. Pierre Water Treatment Plant (the "Project"), during the Consideration of By-laws, as presented at the November 19, 2024 Council meeting.

Carried Unanimously

5. Site Plan Control By-law Update

375-11-2024

Moved By Councillor Santarossa

Seconded By Councillor Hoffman

Direct the Clerk to read By-law 106-2024, being a by-law to establish a site plan control area within the Municipality and to adopt rules for the processing of site plan development applications, during the Consideration of By-laws, as presented at the November 19, 2024 Council meeting.

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

Opposed (1): Councillor Kerr

Carried

6. Tender Award – Bridge over Renaud Line Drain

376-11-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

Award the tender for the Bridge over Renaud Line Drain to Front Construction Industries Inc. in the amount of \$275,260.80 (including applicable HST), as presented at the November 19, 2024 Council meeting.

Carried Unanimously

16. Notices of Motion

1. Mayor Bailey - Health Travel Grant Program

377-11-2024

Moved By Mayor Bailey

Seconded By Councillor Santarossa

Whereas the Province of Ontario offers a Northern Travel Health Grant for residents who must travel a minimum of 100 kilometers one way to access the nearest medical specialist or provincially-funded healthcare facility services that are not available locally;

And whereas there are residents in the Windsor-Essex County area that are required to travel 100 kilometres or more to access specialized medical services that are not available locally, such as pediatric patients accessing specialized medical care in London or Toronto children's hospitals;

Now therefore the Council of the Municipality of Lakeshore requests that the Province of Ontario expand the Travel Health Grant Program to all Ontarians who are required to travel a minimum of 100 kilometres one-way to access medical specialist or provincially-funded healthcare services that are not available locally.

Carried Unanimously

2. Deputy Mayor Walstedt - Delegation of Authority to the Committee of Adjustment for Minor Zoning By-law Amendments

378-11-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Reconsider Resolution #161-05-2024 regarding the Delegation of Authority for Minor Zoning By-law Amendments, presented at the May 7, 2024 Council meeting.

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

Opposed (1): Councillor Vogler

Carried

379-11-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Direct Administration to provide public notice of a draft Official Plan Amendment, collect comments and schedule a public meeting, as required under the *Planning Act*, for the delegation of authority to the Committee of Adjustment for minor Zoning By-law amendments that are required to fulfill a condition of approval related to a surplus farm dwelling consent application.

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

Opposed (1): Councillor Vogler

Carried

3. Councillor Kerr - Commemorative Crosswalk for Veterans

380-11-2024

Moved By Councillor Kerr

Seconded By Deputy Mayor Walstedt

Whereas in early November Amherstburg voted unanimously to install a commemorative crosswalk for Veterans;

And whereas also in November, Chatham Kent unveiled their commemorative crosswalk for Veterans at the downtown Chatham cenotaph;

Direct Administration bring back a report as to how Lakeshore can provide our cenotaphs with a commemorative crosswalk for Veterans.

Carried Unanimously

17. Reports from County Council Representatives

18. Report from Closed Session

19. Consideration of By-laws

381-11-2024

Moved By Councillor Vogler

Seconded By Councillor Hoffman

By-laws 106-2024, 107-2024, 109-2024 and 112-2024 be read and passed in open session on November 19, 2024.

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

Opposed (1): Councillor Kerr

Carried

1. **By-law 106-2024, Being a by-law to establish a site plan control area for the Municipality of Lakeshore and to adopt rules for the processing of site plan development applications**
2. **By-law 107-2024, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-17-2024)**
3. **By-law 112-2024, Being a By-law to Confirm the Proceedings of the November 5, 2024 Council Meeting**

20. Non-Agenda Business

21. Addendum

1. **Closed session (addendum to section 2)**

This item was addressed with Item 2 - Closed Session.

2. **Consideration of By-laws (addendum to section 19)**

This item was addressed with Item 19 – Consideration of By-laws.

22. Adjournment**382-11-2024****Moved By** Deputy Mayor Walstedt**Seconded By** Councillor Ruston

Adjourn the meeting at 8:10 PM.

Carried Unanimously

Tracey Bailey
Mayor

Brianna Coughlin
Clerk