

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, January 14, 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: Director of Legislative & Legal Services, Kristen Newman, Manager of Legislative Services, Brianna Coughlin, Chief Administrative Officer, Truper McBride, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Manager of Public Works, Albert Dionne, Manager of Environmental Services, Kevin Girard, Manager of Building Services, Morris Harding, Manager of Communications & Strategic Initiatives, Rita Chappell

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

6. Public Presentations

7. Delegations

a. **Stantec - Energy Conservation and Demand Management Plan (presentation relating to Item 11c) of the agenda)**

Amanda Kennedy, Facilitator and Engagement Specialist, provided a Powerpoint presentation on behalf of Stantec regarding the 2020-2024 Energy Conservation and Demand Management Plan prepared for the Town of Lakeshore.

1-01-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

1. Council approve the Town of Lakeshore 2019 update to the Energy Conservation and Demand Management Plan as presented by Stantec Consulting and described in the report of the Manager of Environmental Services entitled, "2020-2024 Energy Conservation and Demand Management Plan" presented at the January 14th, 2020 meeting of Council.
2. Council authorize administration to provide the finalized 2020-2024 Energy Conservation Demand Management Plan to the public via the Town of Lakeshore website as required under O. Reg. 507/18.

Carried Unanimously

8. Completion of Unfinished Business

a. **By-law 127-2019, Being a By-law to Establish User Fees (Schedule A added January 14, 2020)**

2-01-2020

Moved By Councillor Wilder

Seconded By Councillor Janisse

That By-law 127-2019 be deferred.

In Favour (6): Mayor Bain, Councillor Wilder, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Deputy Mayor Bailey, and Councillor Santarossa

Carried

9. **Consent Agenda**

The November 25, 2019 Regular Council Meeting Minutes (Item 9.a) were amended to change the title to "Budget Meeting" and to reflect that Councillor Wilder and Councillor Janisse voted in opposition to Resolution 552-12-2019.

The December 10, 2019 Regular Council Meeting Minutes (Item 9.a) were amended to reflect that Councillor Janisse voted in opposition to Resolution 568-12-2019.

3-01-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Council approve Items 9.a) (as amended), 9b) and 9.c) (as amended) and receive Items 9.d) through 9.g) as listed on the Consent Agenda dated January 14, 2020.

Carried Unanimously

4-01-2020

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Council support the resolution of the Town of Tecumseh regarding 911 Misdials.

Carried Unanimously

- a. **November 25-December 2, 2019 Regular Council Meeting Minutes (Budget)**
- b. **December 3, 2019 Joint Meeting of the Councils of the Town of Lakeshore and Tecumseh**
- c. **December 10, 2019 Regular Council Meeting Minutes**
- d. **Ministry of Children, Community and Social Services - Ontario's Poverty Reduction Strategy**
- e. **Ministry of Municipal Affairs and Housing - Transforming and Modernizing the Delivery of Ontario's Building Code Services**
- f. **Town of Tecumseh - 911 Misdials**
- g. **Town of Deep River - Nuclear Reactor Technology**

10. Reports for Information

5-01-2020

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Council receive Items 10.a) and 10.b) as listed on the Agenda dated January 14, 2020.

Carried Unanimously

a. **Drainage Board Meeting draft Minutes for December 9, 2019**

b. **Police Services Board Meeting Draft Minutes for November 27, 2019**

11. Reports for Direction

a. **Tile Loan Application - John and Dorothy Olson - 2039 Lakeshore Road 215 - (Roll No. 020. 000. 03400)**

6-01-2020

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Council approve the Tile Loan Application submitted by John and Dorothy Olson for tiling work to be performed at 2039 Lakeshore Road 215 (Roll No. 020. 000. 03400) in the amount of \$50,000.00 subject to Provincial funding.

Carried Unanimously

b. **Accessibility of Council Chambers**

7-01-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Janisse

Council receive this report for information.

Carried Unanimously

8-01-2020

Moved By Councillor Janisse

Seconded By Councillor Santarossa

Council direct Administration to develop an implementation plan that will detail the planning and process of next steps required to construct a new Town Civic Centre facility in alignment with the Strategic Facility Plan recommendations.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, Councillor Kerr, and Councillor Walstedt

Opposed (1): Councillor McKinlay

Carried

9-01-2020

Moved By Councillor Wilder

Seconded By Councillor Kerr

When there are open meetings in the building and the accessible lift is broken, that the meetings be rescheduled or moved to another location.

Carried Unanimously

**c. 2020-2024 Energy Conservation and Demand Management Plan
(revised report January 14, 2020)**

This matter was considered during the Delegation portion of the meeting (see Item 7.a).

**d. Acquisition of Lands Required for the Lanoue Street Extension and
Amy Croft Storm Water Pond Expansion - Negotiation and
Expropriation**

Mayor Bain identified that negotiations are continuing and asked that the item, as well as closed session report, be deferred until the next Council meeting.

10-01-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

That the matter be deferred to the January 28, 2020 meeting.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Wilder

Carried

12. Announcements by Mayor

13. Reports from County Council Representatives

14. Report from Closed Session

15. Notices of Motion

a. Councillor Kerr - Accessibility of Council Chambers (deferred from June 18, 2019 meeting)

This item was withdrawn as it was addressed by Resolution #9-01-2020 (see Item 11.b).

16. Question Period

11-01-2020

Moved By Councillor Wilder

Seconded By Councillor Kerr

Direct Administration to bring back a report on the process for emergency communications and to create a public information campaign and utilize the emergency alert function on the Town's website.

Carried Unanimously

12-01-2020

Moved By Councillor Wilder

Seconded By Councillor Janisse

Direct Administration to prepare a report on steps to take to immediately address the flooding situation, including diversion, and strengthening enforcement options regarding Infiltration and Inflow.

Carried Unanimously

17. Non-Agenda Business

18. Consideration of By-laws

The Director of Legislative & Legal Services advised of an error relating to By-law 7-2020 and noted that the amount identified in Paragraph 1 be amended to state \$500,000.00.

13-01-2020

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

By-laws 1-2020 and 2-2020 be read a first and second time and provisionally adopted;

By-law 119-2019 be read a third time and adopted; and

By-laws 4-2020, 5-2020, 7-2020 (as amended), 8-2020 and 9-2020 be read and passed in open session on January 14, 2020.

Carried Unanimously

- a. **By-law 119-2019, Being a By-law for the 3rd Conc. Drain MS
(Linda Sutherland Bridge)**
- b. **By-law 1-2020, Being a By-law for the Arch Drain**
- c. **By-law 2-2020, Being a By-law for the Little Baseline Drain-
East (Sylvestre Bridge)**
- d. **By-law 4-2020, Being a Rating By-law Under the Tile Drainage Act**
- e. **By-law 5-2020, Being a By-law to Authorize Temporary
Borrowing From Time to Time to Meet Current Expenditures**
- f. **By-law 7-2020, Being a By-law to Raise Five Hundred
Thousand Dollars to Aid in the Construction of Drainage Works**
- g. **By-law 8-2020, Being a By-law to Authorize Grants for the Town
of Lakeshore**
- h. **By-law 9-2020, Being a By-law to Confirm Proceedings of Council**

19. Closed Session

14-01-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Council move into closed session in Council Chambers at 8:35 PM in accordance with:

- a. Paragraph 239(2)(c) and (f) of the *Municipal Act, 2001* for the purpose of discussing a proposed or pending disposition of land by the municipality related to Emily Street and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- b. Paragraph 239(2)(c) and (f) of the *Municipal Act, 2001* for the purpose of discussing a proposed or pending disposition of land by the municipality related to Amy Croft Drive and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

20. Return to Open Session

Council returned to open session at 9:45 PM.

21. Adjournment

15-01-2020

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Council adjourn its meeting at 9:46 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Director of Legislative &
Legal Services (Clerk)