

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, May 26, 2020, 6:00 PM

Electronically hosted from 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 Communications & Strategic Initiatives, Rita Chappell, Manager of Development Services, Kim Darroch, Manager of Human Resources, Lisa Granger, Pat Girard, Manager of Legislative Services, Brianna Coughlin, Frank Jeney, Manager of Recreation & Leisure, Manager of Public Works, Mazen Jreda

1. Call to Order

Mayor Bain called the meeting to order at 6:06 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Moment of Reflection

3. Disclosures of Pecuniary Interest

4. Recognitions

Mayor Bain congratulated Albert Dionne on his transition to the Manager of Water/Wastewater Services and introduced the new Manager of Public Works, Mazen Jreda.

5. Public Meetings under the *Planning Act*

6. Public Presentations

7. Delegations

8. Completion of Unfinished Business

9. Consent Agenda

- a. **Special Council Meeting Minutes - May 7, 2020**
- b. **Regular Council Meeting Minutes - May 12, 2020**
- c. **Town of Grimsby - Request for Commercial Rent Assistance Program**
- d. **Town of Midland - Request for Financial Aid Plan**
- e. **Township of Armour - High Speed Internet Connectivity in Rural Ontario**
- f. **Town of Tecumseh - Request for Reconsideration of the Permanent Closing of the Community Weekly Newspapers Owned By Post Media Inc.**

141-05-2020

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Approve minutes of the previous meetings and receive correspondence as listed on the Consent Agenda.

Carried Unanimously

142-05-2020

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Support the resolution by the Town of Midland regarding a Request for Financial Aid Plan.

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

Opposed (1): Councillor McKinlay

Carried

143-05-2020

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Support the resolution of the Township of Armour regarding High Speed Internet Connectivity in Rural Ontario.

Carried Unanimously

144-05-2020

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Support the resolution of the Town of Tecumseh regarding a Request for Reconsideration of the Permanent Closing of the Community Weekly Newspapers Owned By Post Media Inc.

Carried Unanimously

10. Reports for Information

a. Financial Impacts of COVID-19

b. Options for Members of Council Ineligible for OMERS

145-05-2020

Moved By Councillor Janisse

Seconded By Councillor McKinlay

Direct Administration to proceed with Option 1 described in the report of the Manager of Human Resources entitled "Options for Members of Council Ineligible for OMERS", presented at the May 26, 2020 Council 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

c. Council Assignments Monthly Tracking Report - May 2020

146-05-2020

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

11. Reports for Direction

a. Electronic Statutory Public Meetings – Ontario Planning Act

147-05-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Wilder

During the declared Emergency related to the COVID-19 Pandemic, Administration be authorized to:

- a. accept new planning applications;
- b. hold electronic participation for Statutory Public Meetings required under the Ontario *Planning Act*;
- c. conduct open houses, in a different format than in-person and electronic participation meetings, to limit delays and numerous requests to the IT Department for assistance; and
- d. that the necessary by-laws be prepared, as described in the report of the Manager of Development Services presented at the May 26, 2020 Council meeting.

Carried Unanimously

b. Policy for Traffic Calming

148-05-2020

Moved By Councillor Kerr

Seconded By Councillor Walstedt

1. Adopt the Traffic Calming Policy and include in the procedure that only 5 of 8 criteria must be satisfied by the petitioner; and
2. Direct Administration to include \$40,000 as an annualized budget for traffic calming measures in the 2021 Budget.

Carried Unanimously

12. Announcements by Mayor

13. Reports from County Council Representatives

Deputy Mayor Bailey presented matters from County Council.

14. Report from Closed Session

15. Notices of Motion

- a. **Notice of Motion submitted by Councillor Kerr - Accessible Door at the Atlas Tube Centre**

149-05-2020

Moved By Councillor Kerr

Seconded By Councillor Janisse

Direct Administration to bring a report regarding the conversion of the south-east emergency door at the Atlas Tube Centre to an accessible door, that this report include costs and be considered during the 2021 Budget deliberations.

Carried Unanimously

- b. **Notice of Motion submitted by Deputy Mayor Bailey - Postal Codes**

150-05-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Wilder

Direct Administration to bring a report describing the areas of Lakeshore that have addresses with postal codes and communities that are not part of Lakeshore.

Carried Unanimously

- c. **Notice of Motion submitted by Councillor Wilder - Reconsideration of the Municipal Cannabis Policy Statement**

Mayor Bain called a recess at 9:00 PM and reconvened the meeting at 9:08 PM.

151-05-2020

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Reconsider motion #118-04-2020, passed April 28, 2020, as it relates to the adoption of the Municipal Cannabis Policy Statement.

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

Opposed (1): Councillor Walstedt

Carried

152-05-2020

Moved By Councillor Wilder

Seconded By Councillor Janisse

Whereas the Town of Lakeshore has 'opted in' to allow cannabis retail locations;

Whereas the Town of Lakeshore has previously adopted a 'Municipal Cannabis Policy Statement', which applies to cannabis retail locations in the Town of Lakeshore and is more stringent than what is required under provincial law; and

Whereas it has become apparent that the Town of Lakeshore's 'Municipal Cannabis Policy Statement' requires some further refinement and lessening of restrictions.

Now Therefore Be It Resolved that until such time as the Town of Lakeshore adopts an amended 'Municipal Cannabis Policy Statement' as contemplated by this motion, any comments or written submissions to be sent by the Town of Lakeshore to the Alcohol and Gaming Commission of Ontario regarding applications for a cannabis Retail Store Authorization, be worded such that they clearly indicate that the Town of Lakeshore is currently considering revisions to its 'Municipal Cannabis Policy Statement' and include a copy of this motion and any resolutions passed pursuant to it;

Be It Further Resolved that in advance of any future Town of Lakeshore Council meetings, where the 'Municipal Cannabis Policy Statement' or any of its successors shall be listed on the Agenda for debate, discussion and potential revision, notice shall be provided directly to all individuals or entities who have previously provided their contact information and attended at a Public Information Session or Open House, responded to Online Survey, or submitted a comment to the Town of Lakeshore, regarding cannabis retail locations;

Be It Further Resolved that in advance of any future Town of Lakeshore Council meetings where the 'Municipal Cannabis Policy Statement' or any of its successors shall be listed on the Agenda for debate, discussion and potential revision, that notification shall be disseminated as widely as practical, to elicit further comments and input from individuals and entities; and

Be It Further Resolved that should the Town of Lakeshore become known by some other name at some future point in time, that this motion and any

resolutions passed pursuant to it, shall continue to be of full force and effect.

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

Opposed (4): Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost

153-05-2020

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Extend the meeting past 9:30 PM.

In Favour (6): Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Mayor Bain, and Councillor Janisse

Carried

154-05-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Direct Administration to remove commercial schools from the Municipal Cannabis Policy Statement and bring it back to Council for consideration and that a Special Council Meeting be held should an application be brought forward in the interim.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, and Councillor McKinlay

Opposed (2): Councillor Kerr, and Councillor Walstedt

Carried

16. Question Period

17. Non-Agenda Business

18. Consideration of By-laws

- a. **By-law 42-2020, Being a By-law to Amend By-law 67-2000 to Designate Community Safety Zones Within the Boundaries of the Town of Lakeshore**
- b. **By-law 43-2020, Being a By-law to Change the Name of the Municipality**

c. By-law 44-2020, Being a By-law to Confirm the Proceedings of Council for May 7 and May 12, 2020

155-05-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

By-law 43-2020 be read and passed in open session on May 26, 2020.

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

156-05-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

By-law 44-2020 be read and passed in open session on May 26, 2020.

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

157-05-2020

Moved By Councillor McKinlay

Seconded By Councillor Kerr

By-law 42-2020 be read and passed in open session on May 26, 2020.

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

Opposed (1): Councillor Janisse

Carried

158-05-2020

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Suspend the rules of the Procedural By-law as it relates to Section 3.5(b) to allow the meeting to continue past 10:00 PM.

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

Opposed (1): Councillor Janisse

Carried

19. Closed Session

159-05-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

Council move into closed session in Council Chambers at 10:02 PM in accordance with:

- a. Paragraph 239(2)(c) and (f) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to Pearl Street.

Carried Unanimously

20. Return to Open Session

Council returned to open session at 10:16 PM.

21. Adjournment

160-05-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Kerr

Council adjourn its meeting at 10:17 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk