

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, June 23, 2020, 5:30 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 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 Engineering Services, Tony DiCiocco, Manager of Human Resources, Lisa Granger, Manager of Legislative Services, Brianna Coughlin, Manager of Public Works, Mazen Jreda, Manager of Recreation & Leisure, Frank Jeney, Manager of Water/Wastewater Services, Albert Dionne

1. Call to Order

Mayor Bain called the meeting to order at 5:30 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

187-06-2020

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Move into closed session in Council Chambers at 5:30 PM in accordance with:

- a. Paragraph 239(2)(b), (d) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to pay equity.
- b. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, 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 or local board, relating to Town administrative facilities.

Carried Unanimously

3. Return to Open Session

Council returned to Open Session at 5:57 PM and a recess was taken. The meeting resumed at 6:05 PM.

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

6. Recognitions

7. Public Meetings under the *Planning Act*

a. **Beachside Development LTD., 0 Amy Croft Drive - Condominiums**

The Manager of Development Services provided a PowerPoint presentation as overview of the application.

Karl Tanner, Peter Valente, and David Mady were present electronically on behalf of the Applicant.

188-06-2020

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

1. Adopt the proposed draft conditions for Draft Plan of Condominium applications 37-CD-19002 (Vacant Land Condominium Application) 37-CD-19003 (Standard Condominium Application) and 37-CD-19004 (Standard Condominium Application), 37-CD-20001 (Standard Condominium Application) attached as Appendix 1; and
2. The proposed draft conditions attached as Appendix 1 be submitted to the approval authority, the County of Essex.

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

Opposed (1): Councillor Wilder

Carried

b. Cannabis Production Facility (CPF) Zoning By-law Update

189-06-2020

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Approve zoning by-law amendment ZBA-5-2020 to amend the Town of Lakeshore Zoning By-law 2-2012, to:

- i. delete the definition of Marihuana for Medical Purposes Production Facility;
- ii. add the definition of Cannabis Production Facility;
- iii. revise various sections of the by-law to reflect the changes in (i) and (ii) above,

and adopt the implementing by-law 028-2020.

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

8. Public Presentations

a. Connecting Windsor-Essex - Advocating for Broadband

Dan Circelli of Connecting Windsor-Essex provided a PowerPoint presentation as an overview of the organization as well as efforts to improve broadband within the community.

9. Delegations

a. Amico Affiliates (Applicant)

Cindy Prince of Amico Affiliates answered questions relating to the application.

- a. Lakeside Estates Phase 2 – Parkland Amendment, File: 37-T-19002

190-06-2020

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

1. Adopt the revised draft conditions being 1, 10, 11 ,12 and 16 for draft plan of subdivision application S-A-01-2019 (County File 37-T-19002), attached as Appendix “1”;
2. The revised draft conditions and draft plan be submitted to the approval authority, the County of Essex; and
3. That Administration bring the draft subdivision agreement to the August 11, 2020 Council meeting.

In Favour (5): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Councillor Wilder, Councillor Janisse, and Councillor Kerr

Carried

13. Reports for Direction

b. Heritage Advisory Committee Summary – Draft Minutes of June 3, 2020

Council took a recess at 8:17 PM and reconvened at 8:27 PM.

David Tremblay, resident, appeared as a delegation noting his opposition to the potential demolition of the heritage property.

191-06-2020

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Move Item 13(b) forward.

Carried Unanimously

192-06-2020

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Refuse the application due to a lack of information, and should the applicant choose to re-apply, re-apply with the economic and heritage impact assessment.

Carried Unanimously

10. Completion of Unfinished Business

11. Consent Agenda

- a. **Regular Council Meeting Minutes - June 9, 2020**
- b. **Special Council Meeting Minutes - June 16, 2020**
- c. **Town of Essex - Spread of COVID-19 in Farm Worker Population**
- d. **Municipality of Chatham-Kent - Support of Government Commission on Long-Term Care and Recommendations by Community Partners**
- e. **City of Brantford - Essential Workers Day**
- f. **Town of Essex - Financial Relief for Non-Profit and Community Service Clubs**
- g. **Municipality of Grey Highlands - Universal Basic Income**

193-06-2020

Moved By Councillor Walstedt

Seconded By Councillor Wilder

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

Carried Unanimously

194-06-2020

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Support the resolution of the Town of Essex regarding the Spread of COVID-19 in Farm Worker Population.

Carried Unanimously

195-06-2020

Moved By Councillor Wilder

Seconded By Councillor Janisse

Support the correspondence by the Municipality of Chatham-Kent regarding Support of Government Commission on Long-Term Care and Recommendations by Community Partners

Carried Unanimously

196-06-2020

Moved By Councillor Santarossa

Seconded By Councillor Wilder

Extend the meeting past the 9:30 PM deadline.

In Favour (5): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, and Councillor McKinlay

Opposed (3): Councillor Janisse, Councillor Kerr, and Councillor Walstedt

Carried

12. Reports for Information

- a. Quarterly Building Activity Report – As of April 30, 2020**
- b. Alternating Sides Parking on Municipal Streets**
- c. Council Assignments Monthly Tracking Report - June 2020**

Councillor John Kerr left the meeting at 9:30 PM.

197-06-2020

Moved By Councillor Janisse

Seconded By Deputy Mayor Bailey

Receive the Reports for Information as listed on the agenda.

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

Carried

13. Reports for Direction

a. Brentwood Lottery Waiving of Fees Request, 148 Summer Street

Councillor John Kerr joined the meeting at 9:35 PM.

198-06-2020

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Waive the building permit fees and development charges for the Brentwood Lottery Dream Home at 148 Summer Street and assume the cost of the waiver if the school board should refuse to waive the education development charge.

Carried Unanimously

c. Accessibility Committee Plan and Draft Minutes

199-06-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Walstedt

Adopt the Municipal Accessibility Plan 2019-2022 and make it available to the public.

Carried Unanimously

200-06-2020

Moved By Councillor Kerr

Seconded By Deputy Mayor Bailey

Direct Administration to include the five recommendations outlined in the Accessibility Plan, in the 2021 budget.

In Favour (3): Deputy Mayor Bailey, Councillor Kerr, and Councillor Walstedt

Opposed (5): Mayor Bain, Councillor Wilder, Councillor Janisse, Councillor Santarossa, and Councillor McKinlay

Lost

201-06-2020

Moved By Councillor McKinlay

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 (3): Deputy Mayor Bailey, Councillor Wilder, and Councillor Santarossa

Opposed (5): Mayor Bain, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost

21. Adjournment

202-06-2020

Moved By Councillor Kerr

Seconded By Councillor Walstedt

Adjourn the meeting at 10:06 PM.

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

Opposed (2): Councillor Wilder, and Councillor Santarossa

Carried

Tom Bain
Mayor

Kristen Newman
Clerk