

# The Corporation of the Town of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, September 22, 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 Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Building Services, Morris Harding, Manager of Development Services, Kim Darroch, Manager of Legislative Services, Brianna Coughlin, Manager of Recreation & Leisure, Frank Jeney, Manager of Water/Wastewater Services, Albert Dionne, Planner II, Aaron Hair

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### 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

**320-09-2020**

**Moved By** Councillor Santarossa

**Seconded By** Councillor McKinlay

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

- a. Paragraph 239(2)(f) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to a proposed grant program.

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

Opposed (1): Councillor Wilder

**Carried**

### **3. Return to Open Session**

Council returned to open session at 5:39 PM and recessed until 6:00 PM.

### **4. Moment of Reflection**

### **5. Disclosures of Pecuniary Interest**

### **6. Recognitions**

#### **a. Long-Standing Service Recognitions**

Mayor Bain recognized firefighters who achieved over 20 years in fire services and members of Administration who achieved over 20 years of service with the Town of Lakeshore.

### **14. Announcements by Mayor**

Mayor Bain advised that September 25<sup>th</sup> is Franco-Ontarian Day.

### **7. Public Meetings**

#### **a. Tax Adjustments under the *Municipal Act, 2001*, s.357**

**321-09-2020**

**Moved By** Councillor Janisse

**Seconded By** Councillor Wilder

Authorize the reduction of taxes under S. 357 of the Municipal Act, totaling \$9,462.65 for adjustments affecting the 2019 and 2020 taxation year, as outlined in the report from Finance Services presented at the September 22, 2020 Council meeting.

**Carried Unanimously**

### **8. Public Presentations**

#### **a. Stantec - Presentation of Waterfront Master Plan**

Chris Jennings and Eric Schertzer of Stantec provided a PowerPoint presentation as overview of the Waterfront Master Plan and the proposed capital improvements.

- a. Waterfront Master Plan – Lakeview Park, Marina, West Beach

**322-09-2020**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Kerr

Adopt the Waterfront Master Plan for Lakeview Park, the Belle River Marina and the West Beach (Attachment 1), as the basis for upgrading and renewing this Regional Park over the next 6-8 years.

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

Opposed (1): Councillor Wilder

**Carried**

## 9. Delegations

- a. **Site Plan Control Application (File: SPC-15-2017), Essex County Feed Lots Ltd**

**323-09-2020**

**Moved By** Councillor McKinlay

**Seconded By** Deputy Mayor Bailey

1. Approve Site Plan Control Application SPC-15-2017 to permit a change in use to allow for the operation of a new Cannabis Production Facility, located at 9400 County Road 42, subject to the following condition:
  - a. that the Owner/Developer enter into a Site Plan Agreement with the Town to provide for the installation, construction, and maintenance of driveways, parking areas, lighting, landscaping, grading, drainage, and any necessary service connections, easements and other items.
2. The Mayor and Clerk be authorized by By-law # 70-2020 to execute the Site Plan Agreement.
3. Adopt By-law 71-2020 (ZBA-13-2020) to remove the Holding Symbol (h2) from 9400 County Road 42, from "Agriculture Zone Exception 27 – (h2)(A-27)" "Holding Zone", to "Agriculture Zone Exception 27 – (A-27)" Zone.

**Carried Unanimously**

- a. Delegation - Essex County Feed Lots Ltd, Applicant  
Frank Frabotta and Karl Strong, representing applicant Essex County Feed Lots Ltd, were present electronically and spoke in favour of the recommendation.

**10. Completion of Unfinished Business**

**11. Consent Agenda**

- a. **August 11, 2020 Regular Council Meeting Minutes**
- b. **September 1, 2020 Regular Council Meeting Minutes**
- c. **Petition - Mill Street Improvements**
- d. **Premier of Ontario - Long Term Care Improvements**
- e. **Municipality of Tweed - Cannabis Production**
- f. **Town of Amherstburg - Support for Increased Provincial funding GECDSB**
- g. **Town of Essex - Formal Apology from Canadian Government to African Canadians for Slavery**
- h. **Town of LaSalle - News Media**
- i. **Township of Wollaston - Request Changes to Municipal Elections Act**
- j. **Municipality of Huron East - Support of Resolution Elimination of Internet Overage Charges**
- k. **Township of Enniskillen - Support of Resolution Elimination of Internet Charges**

**324-09-2020**

**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**

**325-09-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Kerr

Support the resolution of the Town of LaSalle regarding News Media.

**Carried Unanimously**

**326-09-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor McKinlay

Support the resolution of the Township of Wollaston regarding a Request for Changes to the Municipal Elections Act.

**Carried Unanimously**

**327-09-2020**

**Moved By** Councillor Kerr

**Seconded By** Councillor McKinlay

Invite Elise Harding-Davis, African Canadian Heritage Consultant, to provide a presentation to the Town of Lakeshore Council regarding a Formal Apology from Canadian Government to African Canadians for Slavery.

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

Opposed (1): Councillor Walstedt

**Carried**

## **12. Reports for Information**

- a. Committee of Adjustment Meeting Minutes – August 26, 2020**
- b. Quarterly Building Activity Report – As of June 30, 2020**
- c. Second Driveway Access on Corner Lots**
- d. 2020 Q2 Variance Report**
- e. Business Relaunch Program**
- f. Council Assignments Monthly Tracking Report - September 2020**

**328-09-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Receive the Reports for Information as listed on the agenda.

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

Opposed (1): Councillor Wilder

**Carried**

### **13. Reports for Direction**

#### **a. Self-Contained Breathing Apparatus (SCBA) – Life Cycle Replacement**

**329-09-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Santarossa

Approve the lifecycle replacement purchase of the MSA G1 SCBA for \$486,800 plus HST to be funded from the Fire Vehicles and Equipment Reserve; and

Direct Administration to award the purchase to AJ Stone Company through the cooperative purchasing program initiated by the Township of Wilmot, under section 3.12 of the Purchasing By-Law, as presented at the October 6, 2020 Council meeting.

**Carried Unanimously**

#### **b. County Wide Active Transportation System (CWATS) - 2021 Proposed Submissions**

**330-09-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Kerr

1. Approve the feasibility study for construction of a bike lane/trail link along the Pike Creek bridge at Lake-11 Old Tecumseh Trail (along County Road 2) west of East Pike Road, for submission to the County Wide Active Transportation (CWATS) Committee for consideration in 2021.

2. Support in principle the recommendation that the update to the CWATS Master Plan include the proposed pathway trail along County Road 31 from County Road 2 to County Road 42 and E. Ruscom Road from County Road 2 to the County Road 42, for the consideration of being approved by the CWATS Committee as a facility segment under the update to the CWATS Master Plan.
3. Support the recommendation that concrete sidewalks be approved by the CWATS Committee to include into the update to the CWATS Master Plan, as presented in the September 22, 2020 Council report.

**Carried Unanimously**

**331-09-2020**

**Moved By** Councillor Janisse

**Seconded By** Deputy Mayor Bailey

Direct Administration to provide a session for Council to review the CWATS projects and review future projects to be added or removed from the CWATS program.

**Carried Unanimously**

**c. Additional Council Meetings for Planning Matters**

**332-09-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Santarossa

Direct Administration to schedule Special Council Meetings for matters under the *Planning Act* on October 20, November 17 and December 15, 2020.

**Carried Unanimously**

**d. Corporate Culture and Values**

**333-09-2020**

**Moved By** Councillor Kerr

**Seconded By** Councillor Santarossa

Council reaffirm its commitment to become an employer of choice in Ontario; and,

Direct Administration to include funding in future budgets to develop a Corporate Culture Excellence Strategy and return to Council in January

2021 with an outline of the work plan, as presented at the September 22<sup>nd</sup> 2020 Council meeting.

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**

**15. Reports from County Council Representatives**

Deputy Mayor Bailey provided a verbal report relating to several County of Essex projects.

**16. Report from Closed Session**

**17. Notices of Motion**

**18. Question Period**

**334-09-2020**

**Moved By** Councillor McKinlay

**Seconded By** Deputy Mayor Bailey

Direct Administration to send a letter to the Province of Ontario to request signalizing the intersection at Highway 77 and County Road 46; and

Further, that the County of Essex be requested to send a letter in support of the request for a signalized intersection.

**Carried Unanimously**

**19. Non-Agenda Business**

**20. Consideration of By-laws**

- a. **By-law 61-2020, Being a By-law to Licence and Regulate Vehicles for Hire**
- b. **By-law 70-2020, Being a By-law to authorize the execution of a Site Plan Agreement with Essex County Feed Lots Ltd (9400 County Road 42 – SPC-15-2020)**
- c. **By-law 71-2020, Being a By-law to amend By-law 2-2012, Zoning By-law for the Town of Lakeshore (ZBA-13-2020)**
- d. **By-law 79-2020, Being a By-law to Confirm Proceedings of Council for August 11th and September 1st, 2020**



**335-09-2020**

**Moved By** Councillor Santarossa

**Seconded By** Councillor McKinlay

By-laws 61-2020, 70-2020, 71-2020 and 79-2020 be read and passed in open session on September 22, 2020.

**Carried Unanimously**

**21. Adjournment**

**336-09-2020**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Council adjourn its meeting at 9:23 PM.

**Carried Unanimously**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk