

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, October 27, 2020, 4:30 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 Capital Projects, Brian Laramie, Manager of Human Resources, Lisa Granger, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin, Manager of Operations, Jeff Wilson, Manager of Water/Wastewater Services, Albert Dionne

1. Call to Order

Mayor Bain called the meeting to order at 4:30 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. Closed Session

361-10-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Council move into closed session in Council Chambers at 4:33 PM in accordance with:

- a. Paragraph 239(2)(d), (f) and (k) of the *Municipal Act, 2001* for the purpose of discussing labour relations or employee negotiations, positions and plans to be applied to negotiations to be carried on by the Town and solicitor-client privileged advice relating to collective bargaining.
- b. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* for the purpose of discussing a proposed or pending disposition of land by the municipality related to Lakeshore Road 115 and Columbus Drive and positions and plans to be applied to negotiations to be carried on by the Town.

Carried Unanimously

5. Return to Open Session

Council returned to open session at 5:28 PM.

6. Recess

Council recessed the meeting at 5:28 PM and reconvened at 6:00 PM.

7. Recognitions

8. Public Meetings - 6:00 PM

a. Development Charges Study

Mayor Bain called the public meeting to order at 6:03 PM.

- a. Gary Scanlon and Daryl Abbs, Watson & Associates - Development Charges Study and By-law Update

Gary Scanlon provided a PowerPoint presentation as overview of the required process for approval of a Development Charges Study and by-law.

There were no members of the public registered to speak at the public meeting.

- b. 2019 Development Charges Background Study

362-10-2020

Moved By Councillor Kerr

Seconded By Councillor Walstedt

Receive the Development Charges Background Study, including the proposed Development Charges By-law 89-2020; and

Direct Administration to present the proposed By-law 89-2020 at the December 8, 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. Implementation of Interest Rate on Development Charge Deferrals Required Pursuant to Bill 108

363-10-2020

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Approve the charging of interest pursuant to sections 26.1 and 26.2 of the *Development Charges Act, 1997*:

a. Effective as at November 1, 2020;

b. At a rate of the annual Infrastructure Ontario rate plus 0.5% compounded annually; and,

c. A rate of 0% be used for payments under section 26.1, beginning at building permit, for site plan amendments that have taken place prior November 1, 2020; and,

Approve the Development Charge Interest Policy (Attachment 1), presented at the October 27, 2020 Council meeting.

Carried Unanimously

364-10-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

That the public meeting be adjourned at 7:53 PM.

Carried Unanimously

9. Public Presentations

a. Nigel Bellchamber and Fred Dean, Amberley Gavel - Council Meetings

365-10-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Council move into closed session at 7:56 PM in accordance with:

- a. Paragraph 239(3.1) of the Municipal Act, 2001 for the purpose of educating or training members of Council relating to Council meetings.

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

Opposed (2): Councillor Wilder, and Councillor Kerr

Carried

22. Adjournment

A resolution was passed in closed session to extend the meeting past the 9:30 PM deadline.

The meeting was adjourned in closed session at 10:00 PM with remaining items to be scheduled for an upcoming meeting.

Tom Bain
Mayor

Kristen Newman
Clerk