

# **The Corporation of the Town of Lakeshore**

## **Minutes of the Special Council Meeting**

**Tuesday, November 3, 2020, 6:30 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 Engineering Services, Tony DiCiocco, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin, Manager of Recreation & Leisure, Frank Jeney, Manager of Operations, Jeff Wilson, Manager of Capital Projects, Brian Laramie, Director of Engineering & Infrastructure Services, Krystal Kalbol

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### **1. Call to Order**

Mayor Bain called the meeting to order at 6:30 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. Completion of Unfinished Business**

#### **a. Public Presentations**

##### **a. Council Roles and Responsibilities**

Mayor Bain called a recess at 6:38 PM due to technical difficulties with audio equipment. The meeting was called back to order at 6:47 PM.

**366-11-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Santarossa

Receive the report for information.

**Carried Unanimously**

**b. Consent Agenda**

- a. September 29, 2020 Special Council Meeting Minutes
- b. October 6, 2020 Regular Council Meeting Minutes
- c. October 20, 2020 Special Council Meeting Minutes

**367-11-2020**

**Moved By** Councillor Janisse

**Seconded By** Councillor McKinlay

Approve minutes of the previous meetings.

**Carried Unanimously**

**c. Reports for Information**

- a. Pavillon Des Jeunes – Crossing Guard Warrant Analysis – Oakwood Avenue/Rourke Line
- b. Notre Dame and Duck Creek Pedestrian Walkway
- c. Patillo Rd / CR22 Stormwater Pond – Geese Management
- d. Railway Avenue Parking
- e. Postal Addresses Assigned by Canada Post
- f. Regulatory By-law Updates
- g. Quarterly Building Activity Report – As of September 2020
- h. Drainage Board Meeting draft Minutes for September 14, 2020
- i. Drainage Board Meeting draft Minutes for September 21, 2020
- j. Drainage Board Meeting draft Minutes for October 5, 2020

- k. Council Assignments Monthly Tracking Report - October 2020

**368-11-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor McKinlay

Receive the Reports for Information as listed on the agenda.

**Carried Unanimously**

**369-11-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Santarossa

Approve the request by École élémentaire catholique Pavillon des Jeunes for a crossing guard to be located at the intersection of Rourke Line and Oakwood Avenue.

**Carried Unanimously**

**370-11-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

Direct Administration to develop a community feedback plan to solicit comments relating to Options 1, 2 and 3 as described in the report Postal Addresses Assigned by Canada Post as presented November 3, 2020.

In Favor (3): Mayor Bain, Councillor Wilder, and Councillor Janisse

Opposed (5): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

**Lost**

**371-11-2020**

**Moved By** Councillor Santarossa

**Seconded By** Deputy Mayor Bailey

Direct Administration to bring the options in the Postal Addresses Assigned by Canada Post report forward during discussions regarding Community Improvement Plans; and

Direct Administration to prepare speaking points for Council regarding this matter.

In Favor (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

**372-11-2020**

**Moved By** Councillor Kerr

**Seconded By** Councillor Wilder

Direct Administration to include a gravel shoulder in the watermain and road reconstruction work planned for 2021 for Railway Avenue which would allow parking in that area.

**Carried Unanimously**

**d. Reports for Direction**

**a. 2021 Meeting Calendar**

**373-11-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

Defer consideration of the 2021 Meeting Calendar until Administration can include one Planning meeting per month for 2021.

In Favor (3): Mayor Bain, Councillor Wilder, and Councillor Janisse

Opposed (5): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

**Lost**

**374-11-2020****Moved By** Councillor Janisse**Seconded By** Councillor Walstedt

Approve the 2021 schedule of Regular Council Meetings as described in the report by the Manager of Legislative Services presented at the November 3, 2020 Council meeting.

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

Opposed (1): Councillor Wilder

**Carried**

- b. Municipal Operating Funding - Safe Restart Agreement

**375-11-2020****Moved By** Councillor Wilder**Seconded By** Councillor Santarossa

Direct the Director of Finance to apply for Phase 2 of the Municipal Operating Funding stream of the Safe Restart Agreement.

**Carried Unanimously**

- c. County Wide Active Transportation System (CWATS) 2021 Project, County Rd 2 Lake-9 Segment

**376-11-2020****Moved By** Councillor Kerr**Seconded By** Deputy Mayor Bailey

Approve the construction of a bike lane/trail link at Lake-9 Tecumseh Road (along County Road 2) between the Moison Creek Bridge to Strong Road for submission to the CWATS Committee for consideration in 2021.

**Carried Unanimously**

- e. **Announcements by Mayor**

**f. Reports from County Council Representatives**

**377-11-2020**

**Moved By** Councillor Janisse

**Seconded By** Councillor Wilder

Request that the County of Essex include the following projects in the 2021 Budget:

- Addition of a left turn signal to the traffic light at the County Road 22 and Renaud Line intersection;
- Installation of a traffic light at the County Road 22 and Emery Drive intersection; and
- Installation of a traffic light at the County Road 22 and Rourke Line intersection.

**Carried Unanimously**

**g. Report from Closed Session**

**h. Notices of Motion**

- a. Notice of Motion submitted by Councillor Walstedt - Reduce Speed Limits on Lakeshore Roads with Highway 401 Overpasses

**378-11-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Kerr

Whereas traffic has greatly increased on many of the municipalities roads, including the roads that cross Highway 401;

And whereas there are safety concerns because of children boarding and exiting school buses in close proximity to many of these overpasses;

And whereas slow moving farm machinery can be difficult to see when approaching these overpasses;

Therefore, Administration be directed to prepare an amendment to the Traffic By-law to reduce the speed limit to 50 kilometers per hour on all of the Highway 401 overpasses on roads under the jurisdiction of the municipality.

**Carried Unanimously**

- b. Notice of Motion submitted by Councillor Walstedt - Reduce Speed Limits on County Roads with Highway 401 Overpasses

**379-11-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Wilder

Whereas traffic has greatly increased on many of County roads, including the roads that cross Highway 401;

And whereas there have been a number of serious accidents on the overpasses;

And whereas farm machinery and other licensed slow moving vehicles can be difficult to see when approaching these overpasses;

Therefore, be it resolved that the Town of Lakeshore hereby petitions the County of Essex to reduce the speed limit to 50 kilometers per hour on all of the Highway 401 overpasses on roads under the jurisdiction of the County of Essex for the safety of all those who travel on them.

**Carried Unanimously**

- i. **Question Period**

**380-11-2020**

**Moved By** Councillor Kerr

**Seconded By** Councillor Wilder

Direct Administration to investigate a vacuum leaf yard waste collection program for the Town of Lakeshore.

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

Opposed (1): Councillor Santarossa

**Carried**

**j. Non-Agenda Business**

**381-11-2020**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Receive the petition from Jill Miner regarding a traffic signal at Highway 77 and County Road 46.

**Carried Unanimously**

**383-11-2020**

**Moved By** Councillor McKinlay

**Seconded By** Deputy Mayor Bailey

Forward the petition by Jill Miner to MPP Nicholls and the County of Essex.

**Carried Unanimously**

**k. Consideration of By-laws**

- a. By-law 65-2020, Being a By-law for the Little Creek Drain Dykes and Mongeon Drain and Pumping Schemes
- b. By-law 80-2020, Being a By-law for the Goatbe Drain
- c. By-law 82-2020, Being a By-law for the Bridge over the 7th Concession Road Branch of the Base Line Drain
- d. By-law 83-2020, Being a By-law for the Bridge Over the McKeown Drain
- e. By-law 91-2020, Being a By-law to Confirm the Proceedings of Council for the September 29, October 6 and October 20, 2020 Meetings

**382-11-2020**

**Moved By** Councillor Santarossa

**Seconded By** Councillor McKinlay

By-laws 80-2020, 82-2020 and 83-2020 be read a first and second time and provisionally adopted;

By-law 65-2020 be read a third time and adopted; and

By-law 91-2020 be read and passed in open session on November 3, 2020.

**Carried Unanimously**



**5. Adjournment**

**384-11-2020**

**Moved By** Councillor Kerr

**Seconded By** Councillor Walstedt

Council adjourn its meeting at 9:29 PM.

**Carried Unanimously**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk