

Municipality of Lakeshore

Minutes of the Special Council Meeting

Tuesday, January 19, 2021, 10:00 AM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Deputy Mayor Tracey Bailey, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

Members Absent: Mayor Tom Bain, Councillor Steven Wilder, Councillor Len Janisse

Staff Present: Chief Administrative Officer, Truper McBride, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Services, Krystal Kalbol, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin, Manager of Recreation & Leisure, Frank Jeney, Manager of Water/Wastewater Services, Albert Dionne, Planner III, Aaron Hair

1. Call to Order

Deputy Mayor Bailey called the meeting to order at 10:00 AM. All 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

1. Unfinished Business from December 15, 2020 Meeting

1. Town of Lakeshore Official Plan Review

14-01-2021

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

The compiled comments submitted from the public regarding the Official Plan review be received (Attachments 1 and 2);

The changes and amendments as recommended in this report, and as directed by Council, be incorporated into the final version of the Official Plan, as presented at the December 15, 2020, January 12, 2021 and January 19, 2021 Council Meetings; and,

Administration prepare a final version of the Official Plan review and adopting By-law, to be presented at a future Council meeting.

Carried Unanimously

15-01-2021

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Move forward Wallace Woods Secondary Report.

Carried Unanimously

3. Reports for Information

7. Wallace Woods Secondary Plan Status Update

16-01-2021

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Receive the Report for Information.

Carried Unanimously

2. Consent Agenda

1. December 8, 2020 Regular Council Meeting Minutes
2. December 15, 2020 Special Council Meeting Minutes
3. AGCO - Application for a Cannabis Retail Store Authorization
4. City of Kitchener Cannabis Retail
5. City of Hamilton Cap on Gas Plant and Greenhouse Gas Pollution

6. City of Hamilton Temporary Cap on Food Delivery Services Charges
7. Lower Thames Valley Conservation Authority Passing Bill 229
8. Municipality of Charlton and Dack Insurance
9. Municipality of Southwest Middlesex CN Rail Drainage
10. Town of Essex Support for Town of Essex Small Businesses
11. Town of Essex Support for Small Businesses

17-01-2021

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

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

Carried Unanimously

18-01-2021

Moved By Councillor McKinlay

Seconded By Councillor Kerr

Support the resolution of the City of Hamilton Cap regarding Gas Plant and Greenhouse Gas Pollution.

In Favor (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, and Councillor McKinlay

Opposed (1): Councillor Walstedt

Carried

19-01-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Support the resolution by the Lower Thames Valley Conservation Authority regarding the passing of Bill 229.

Carried Unanimously

20-01-2021

Moved By Councillor Kerr

Seconded By Councillor Walstedt

Support the resolution of the Town of Essex regarding Town of Essex Small Businesses and produce a similar letter on behalf of the Municipality of Lakeshore.

Carried Unanimously

3. Reports for Information

1. Drainage Board Meeting draft Minutes for December 7, 2020
2. Bulk Water System at Comber Fire Station
3. Council Question - Steps taken to Investigate Concerns Relating to Water Billings
4. Rock Arena Air Conditioning Report
5. Legislative Services – 2020 Annual Report
6. 2020 Council Meetings Annual & Closed Meeting Report
8. Council Assignments Monthly Tracking Report - December 2020

21-01-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Prepare a survey for users of the Comber bulk water station regarding the proposal to move the bulk water fill station to the Rochester Public Works Yard.

Carried Unanimously

22-01-2021

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Receive the Report for Information regarding the Rock Rink Arena.

In Favor (4): Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Deputy Mayor Bailey

Carried

23-01-2021

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

4. Reports for Direction

1. 2019 Repair to Emergency Light at Fire Station 1

24-01-2021

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Approve the payment of \$18,489.79 to the County of Essex for the installation of warning lights at Fire Station 1; and

The expenditure be funded from the Street Lights reserve and accrued to 2020.

Carried Unanimously

2. Tender Award – Waste Collection Tender (2021 & 2022)

25-01-2021

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Award the tender for waste collection (for both 2021 and 2022) with an option for two, one year extensions to Green For Life (GFL) Environmental Inc. in the amount of \$1,493,665 (excluding HST), as described in the report presented at the January 12, 2021 Council meeting.

Carried Unanimously

5. Announcements by Mayor

6. Reports from County Council Representatives

7. Notices of Motion

1. Notice of Motion submitted by Councillor Walstedt - Conversion of Gravel Roads to Tar and Chip

The notice of motion was withdrawn by Councillor Walstedt.

- 8. **Question Period**
- 9. **Non-Agenda Business**
- 10. **Closed Session**

26-01-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Defer item (b) of the closed session agenda to the February 2, 2021 meeting.

Carried Unanimously

27-01-2021

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Council move into closed session in Council Chambers at 11:00 AM in accordance with:

- a. Paragraph 239(2)(f) of the *Municipal Act, 2001* for discussions relating to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding portable construction cranes.

Carried Unanimously

- 5. **Return to Open Session**

Council returned to open session at 11:18 AM. The Deputy Mayor announced that Council discussed advice received regarding regulation of portable cranes.

- 6. **Adjournment**

28-01-2021

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Council adjourn its meeting at 11:24 AM.

Carried Unanimously

Tracey Bailey
Deputy Mayor

Kristen Newman
Clerk