

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, March 23, 2021, 6:00 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 Services Krystal Kalbol, Director of Finance Rosanna Pellerito, Director of Legislative & Legal Services Kristen Newman, Manager of Building Services Morris Harding, Manager of Communications & Strategic Initiatives Rita Chappell, Manager of Engineering Services Tony DiCiocco, 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 Recreation & Leisure Frank Jeney, Manager of Water/Wastewater Services Albert Dionne, Economic Development Officer Ryan Donally, Engineering & Infrastructure Services Advisor Nelson Cavacas

1. Call to Order

Mayor Bain called the meeting to order at 6:02 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. Recognitions

5. Public Meeting under the *Municipal Act, 2001*

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

Mayor Bain opened the public meeting at 6:03 PM. There were no members of the public in attendance to speak to the matter.

The public meeting was closed at 6:04 PM.

90-03-2021

Moved By Councillor Wilder

Seconded By Councillor Walstedt

Authorize the reduction of taxes under section 357 of the *Municipal Act, 2001* totalling \$21,634.14 for adjustments affecting the 2018, 2019 and 2020 taxation year, as outlined in the report from the Supervisor of Revenue presented at the March 23, 2021 Council meeting.

Carried Unanimously

6. Public Meetings under the *Planning Act*

7. Public Presentations

8. Delegations

1. Lakeshore Organizational Review

The Chief Administrative Officer and delegates Andrea Spencer and Spencer Relph of Optimus SBR provided a PowerPoint presentation regarding the Organizational Review.

91-03-2021

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Approve the recommendations arising from the Organizational Review in principle; and

Direct Administration to develop an implementation plan for the recommendations, as described in the report presented at the March 23, 2021 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

9. Completion of Unfinished Business

10. Consent Agenda

- 1. March 9, 2021 Regular Council Meeting Minutes**
- 2. City of Sarnia - Colour Coded Capacity Limits**
- 3. Town of The Blue Mountains - COVID-19 Recovery Funding**
- 4. Township of South Glengarry - Provincial Vaccine Rollout**

92-03-2021

Moved By Councillor Janisse

Seconded By Councillor Kerr

Support the resolution of the Town of The Blue Mountains regarding COVID-19 Recovery Funding.

Carried Unanimously

93-03-2021

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Support the resolution of the City of Sarnia regarding Colour Coded Capacity Limits.

Carried Unanimously

94-03-2021

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

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

Carried Unanimously

11. Reports for Information

- 1. Flood Prevention Task Force Draft Minutes February 23, 2021**
- 2. Drainage Board meeting March 1st, 2021**
- 3. Police Services Board Meeting Minutes – February 22, 2021**
- 4. 2020 Council and Appointee Remuneration and Expenses**
- 5. Viability of OPP Complaint Tracking System**

6. Council Assignments Monthly Tracking Report - March 2021

95-03-2021

Moved By Councillor Wilder

Direct Administration to implement Option 2 regarding chronic traffic complaints.

In Favour (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Kerr

Opposed (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Lost

96-03-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

Remove item 9-2019 (resolution 133-03-2019) from the Council Assignment Monthly Tracking Report.

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

Opposed (2): Mayor Bain, and Councillor Wilder

Carried

97-03-2021

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

12. Reports for Direction

- 1. Tender Award – Purchase of one 2021 4x2 Tandem Axle Cab & Chassis with a One-way Plow and Wing**

98-03-2021

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Award the tender for the purchase of one 2021 4x2 tandem axle cab & chassis with one-way plow and wing to Team Truck Centres in the amount of \$313,216.50 (plus HST); and,

Approve the disposal of the Public Works Service Truck (Unit #317) in accordance with the Sale of Corporate Vehicles Policy AD-209, as described in the report presented at the March 23, 2021 Council meeting.

Carried Unanimously

2. Amendments to the Yard Maintenance By-law

99-03-2021

Moved By Councillor Janisse

Seconded By Councillor Wilder

Defer consideration of the Amendments to the Yard Maintenance By-law pending additional information relating to hard-sided garbage receptacles.

Carried Unanimously

3. Municipal Accommodations Tax Report

100-03-2021

Moved By Councillor McKinlay

Seconded By Councillor Kerr

Defer consideration of the Municipal Accommodations Tax Report until after public consultation for Short Term Rentals has occurred.

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

Opposed (2): Deputy Mayor Bailey, and Councillor Santarossa

Carried

13. Announcements by Mayor

14. Reports from County Council Representatives

Deputy Mayor Bailey provided a verbal update regarding matters of Essex County Council.

15. Report from Closed Session

16. Notices of Motion

Deputy Mayor Bailey advised that she would be bringing forward a motion at the next meeting relating to the proposed Hydro One Chatham to Lakeshore transmission line.

17. Question Period

18. Non-Agenda Business

101-03-2021

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Waive notice required of Section 9.8(a) of the Procedural By-law, which requires a notice of a motion to be in writing and delivered to the Clerk prior to noon of the Wednesday preceding the date of the Regular Council meeting at which the matter is to be considered, to consider a motion regarding the Manning Road Speed Limit petition.

Carried Unanimously

102-03-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Support the petition regarding Manning Road Speed Limit and forward the petition to the County of Essex for consideration.

Carried Unanimously

104-03-2021

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Waive notice required of Section 9.8(a) of the Procedural By-law, which requires a notice of a motion to be in writing and delivered to the Clerk prior to noon of the Wednesday preceding the date of the Regular Council meeting at which the matter is to be considered, to consider waiving the interest charge for property tax payment for 328 Marie Street.

Carried Unanimously

105-03-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Direct Administration to waive the interest charge for property tax payment for 328 Marie Street.

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

Opposed (3): Mayor Bain, Councillor Wilder, and Councillor Janisse

Carried

19. Consideration of By-laws

- 1. By-law 23-2021, Being a Tile Drainage Rating By-law**
- 2. By-law 30-2021, Being a By-law to Waive Fees relating to Temporary Outdoor Patios during the COVID-19 Emergency**
- 3. By-law 31-2021, Being a By-law to Confirm proceedings of Council for March 9th, 2021 Meeting**

106-03-2021

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

By-laws 23-2021, 30-2021 and 31-2021 be read and passed in open session on March 23, 2021.

Carried Unanimously

20. Closed Session

107-03-2021

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Council move into closed session in Council Chambers at 9:10 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, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and positions and plans to be applied to negotiations to be carried on by the Municipality relating to collective bargaining; and

- b. Paragraph 239(2)(c), (e) and (f) of the *Municipal Act, 2001* for the purpose of discussing a proposed disposition of land by the municipality, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, and to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Tecumseh Road.

Carried Unanimously

21. Return to Open Session

Council returned to open session at 9:25 PM.

22. Adjournment

108-03-2021

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Council adjourn its meeting at 9:26 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk