

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, April 20, 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 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, Drainage Superintendent Jill Fiorito, Economic Development Officer Ryan Donally, Interim Manager of Planning Aaron Hair, Planner II Ayusha Hanif

1. Call to Order

Mayor Bain called the meeting to order at 6:00 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 Meetings under the Planning Act

1. Zoning By-law Amendment ZBA-32-2016 – Glider Systems Inc.

Mayor Bain opened the public meeting at 6:02 PM.

The Planner provided a PowerPoint presentation as overview of the application and recommendation of Administration.

Melanie Muir of Dillon Consulting, representing the applicant Glider Systems Inc., was present electronically and spoke in favour of the application.

The public meeting concluded at 6:11 PM.

131-04-2021

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Approve Zoning By-law Amendment Application ZBA-32-2016 (By-law 33-2021, Municipality of Lakeshore By-law 2-2012, as amended), to rezone the parcel, indicated as the "Subject Property", on the Key Map, Appendix 1, located at 4183 Richardson Side Road, in the Municipality of Lakeshore, as follows:

- a. from the "Tourist/Recreational Commercial Zone Exception 5 (CT-5)" to "General Employment Zone Exception 9 (M1-9)" to bring the current uses in conformity to the Lakeshore Zoning By-law 2-2012, as amended and to allow for a new sewing area for the production of the rolling tarp system (manufacturing, light), additional truck bays (loading space), new office area, warehouses, and an eating establishment;
- b. To provide relief from Section 6.41.2(k) to permit gravel surface in the trailer parking area only; and
- c. To place a holding symbol on the property to be removed when the applicant enters into a site plan agreement with the Municipality.

Carried Unanimously

6. Public Presentations

1. Terri Hennessy, resident - Telecommunication Tower

Resident Terri Hennessy provided a PowerPoint presentation requesting a letter of support from Council regarding the opposition of residents to the Xplornet Telecommunication Tower proposed at 473 Talbot Street North.

132-04-2021

Moved By Councillor Walstedt

Seconded By Councillor Janisse

Strongly support the concerns of residents regarding the proposed location of a telecommunication tower at 473 Talbot Street North and the suggested relocation of the proposed tower, as presented at the April 20, 2021 Council meeting.

Carried Unanimously

7. Delegations

8. Completion of Unfinished Business

9. Consent Agenda

- 1. March 31, 2021 Special Council Meeting Minutes**
- 2. April 6, 2021 Regular Council Meeting Minutes**
- 3. April 13, 2021 Special Council Meeting Minutes**
- 4. Belle River on the Lake BIA Board Meeting Minutes of January 18, 2021**

133-04-2021

Moved By Councillor Janisse

Seconded By Councillor McKinlay

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

Carried Unanimously

134-04-2021

Moved By Councillor Santarossa

Seconded By Councillor Wilder

Direct Mayor Bain to schedule a Special Meeting to bring back the Strategic Planning Progress Report, as presented March 31, 2021, for further discussion.

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

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

Lost

10. Reports for Information

1. **Committee of Adjustment Meeting Minutes – March 17 2021**
2. **March 18, 2021 Draft Heritage Advisory Committee Meeting Minutes**
3. **Organizational Design**
4. **Council Assignments Monthly Tracking Report - April 2021**

135-04-2021

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

Councillor Janisse left the meeting at 7:50 PM and returned at 7:54 PM.

136-04-2021

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Clarify that the report listed as 20-2020 in the Council Assignment Monthly Tracking Report should include boat, trailer, recreational vehicle, and any motorized vehicle package in a residential area, including on driveways and on the street.

Carried Unanimously

11. Reports for Direction

1. **Tender Award for 10th Concession Drain (Bank Repairs)**

137-04-2021

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Award the tender for the 10th Concession Drain (Bank Repairs) to Darrell Dick Excavating in the amount of \$85,951.20 (plus HST), as presented in the April 20, 2021 Council report.

Carried Unanimously

2. Adoption of Code of Conduct for Council, Local Board & Committee Members

138-04-2021

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Direct the Clerk to present By-law 35-2021 for reading during the "Consideration of the By-laws".

Carried Unanimously

3. Purchasing Card Program

139-04-2021

Direct the Clerk to present By-law 36-2021 for reading during the "Consideration of the By-laws".

Carried Unanimously

4. Maidstone Water Tower Rehabilitation Cost Update

Tony Berardi of Stantec Consulting was present to answer questions relating to the Maidstone Water Tower.

140-04-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Receive the report regarding the Maidstone Water Tower Rehabilitation Cost Update.

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

Opposed (2): Deputy Mayor Bailey, Councillor Kerr

Carried

141-04-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Kerr

Direct Administration to disconnect the Maidstone Water Tower from the Belle River Water Supply System and that it be demolished in the future subject to budget approval.

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

Opposed (1): Councillor Wilder

Carried

5. Mayors Arts Awards – Artist in a Pandemic 2021

142-04-2021

Moved By Councillor Santarossa

Seconded By Councillor Wilder

1. Approve the 2021 Artist in a Pandemic Grant program with the amount of \$6,000 budgeted for the Mayor's Arts award and reception to be used for grants, as presented in the Mayors Arts Awards, Artist in a Pandemic 2021 report at the April 20, 2021 Council meeting.

2. Receive the approved January 28, 2021 minutes and draft April 1, 2021 minutes of the Arts Advisory Committee.

Carried Unanimously

6. Youth Advisory Committee – Lakeshore Youth Community Champion Recognition 2021

143-04-2021

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Approve the request of the Youth Advisory Committee to plan a youth community champion recognition award in 2021, with no budget implications, as described in the report presented at the April 20, 2021 Council meeting.

Carried Unanimously

12. Announcements by Mayor

13. Reports from County Council Representatives

14. Report from Closed Session

15. Notices of Motion

16. Question Period

17. Non-Agenda Business

144-04-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Wilder

Direct Administration to open the boat launches at the Belle River Marina and the Lighthouse Cove Government Dock and further to send a letter to the Premier of Ontario requesting that the regulation be amended to permit boat launches to be open across the Province.

Carried Unanimously

18. Consideration of By-laws

- 1. By-law 21-2021, Being a By-law for the Hermas Moison Drain Creation of a New Municipal Drain in the Municipality of Lakeshore**
- 2. By-law 24-2021, Being a By-law to amend the Official Plan of the Municipality of Lakeshore (OPA 16)**
- 3. By-law 28-2021, Being a By-law to amend By-law 54-2018, a By-law to Provide for the Maintenance of Land in a Clean and Clear Condition**
- 4. By-law 33-2021, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-32-2016)**
- 5. By-law 35-2021, Being a By-law to Adopt a New Code of Conduct for Council, Local Board & Committee Members**
- 6. By-law 36-2021, Being a By-law to Delegate Authority to the Director of Finance to Execute a Purchasing Card Program**
- 7. By-law 37-2021, Being a By-law to Confirm the Proceedings of Council for the March 31st, April 6th and April 13th Meetings**

145-04-2021

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

By-law 21-2021 be read a third time and adopted; and

By-laws 24-2021, 28-2021, 33-2021 and 36-2021 be read and passed in open session on April 20, 2021.

Carried Unanimously

146-04-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

By-law 24-2021 be read and passed in open session April 20, 2021.

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

147-04-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

By-law 37-2021 be read and passed in open session April 20, 2021.

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

Opposed (1): Councillor Wilder

Carried

148-04-2021

Moved By Councillor Kerr

Seconded By Councillor Walstedt

By-law 35-2021 be read and passed in open session April 20, 2021.

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

Opposed (1): Councillor Wilder

Carried

19. Closed Session**149-04-2021****Moved By** Councillor Santarossa**Seconded By** Councillor McKinlay

Council move into closed session in Council Chambers at 9:02 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* relating to potential litigation affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and positions, plans, procedures, criteria or instruction to be applied to negotiations carried out on behalf of the municipality, relating to infrastructure development in Lighthouse Cove.

Carried Unanimously

21. Adjournment

The meeting was concluded in closed session at 9:25 PM.

Tom Bain
Mayor

Kristen Newman
Clerk