

# Municipality of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, June 8, 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 Information Technology Pat Girard, Manager of Legislative Services Brianna Coughlin, Manager of Operations Jeff Wilson, Manager of Water/Wastewater Services Albert Dionne

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### 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

### 4. Recognitions

### 5. Public Meetings under the *Planning Act*

### 6. Public Presentations

### 7. Delegations

#### 1. WSP - County Road 22 Corridor Alternatives and Strategies Study

##### 1. County Road 22 Corridor Alternatives and Strategies Study

David Lukezic and Justin Jones of WSP were present electronically and provided a PowerPoint presentation as overview of the project.

Councillor Steven Wilder joined the meeting at 6:03 PM.

**192-06-2021****Moved By** Councillor Janisse**Seconded By** Councillor Wilder

Recommend Alternative #3 in the County Road 22 Corridor Alternatives and Strategies Study presented at the June 8, 2021 Municipality of Lakeshore Council Meeting with the possible addition of cycling lanes as Lakeshore's preferred solution for County Road 22 improvement.

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

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

**Lost****193-06-2021****Moved By** Councillor Santarossa**Seconded By** Deputy Mayor Bailey

Receive the County Road 22 Corridor Alternatives and Strategies Study report for information.

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****8. Completion of Unfinished Business****9. Consent Agenda**

- 1. May 25, 2021 Regular Council Meeting Minutes**
- 2. Town of Essex - Support for Two Board Model for the Essex County OPP Detachment Board**

**3. Town of Fort Erie - Capital Gains Tax**

**194-06-2021**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Wilder

Support the resolution of the Town of Fort Erie regarding Capital Gains Tax.

**Carried Unanimously**

**4. Township of West Lincoln - Request for Review of Cannabis Licensing and Enforcement**

**195-06-2021**

**Moved By** Councillor Walstedt

**Seconded By** Councillor McKinlay

Support the resolution by the Township of West Lincoln regarding a Request for Review of Cannabis Licensing and Enforcement.

**Carried Unanimously**

**196-06-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Walstedt

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

**Carried Unanimously**

**10. Reports for Information**

**1. Committee of Adjustment Meeting Minutes – May 19, 2021**

**2. Community Services Advisory Committee – Draft Minutes April 15 2021**

**197-06-2021**

**Moved By** Councillor Janisse

**Seconded By** Councillor Wilder

Defer consideration of the Community Services Advisory Committee Draft Minutes.

**Carried Unanimously**

**3. Youth Advisory Committee – Draft Minutes May 6 2021**

#### **4. Windsor-Essex Provincial Offences Annual Report- 2020**

**198-06-2021**

**Moved By** Councillor Kerr

**Seconded By** Councillor McKinlay

Receive the Reports for Information as listed on the agenda.

**Carried Unanimously**

#### **11. Reports for Direction**

##### **1. Lakeshore Road 241 Watermain Extension by Petition**

**199-06-2021**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Wilder

Support and approve the Lakeshore Road 241 watermain petition to extend a 50 mm watermain from Countryview Lane to municipal address 0 Lakeshore Road 241 in accordance with the Watermain Extension by Petition Policy #EN-397, as presented at the June 8, 2021 Council meeting.

**Carried Unanimously**

##### **2. Community Christmas Lights**

**200-06-2021**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

Defer consideration of the Community Christmas Lights report pending a report regarding the addition of lights in Emeryville, Amy Croft and Staples areas.

In Favour (2): Councillor Wilder, and Councillor Janisse

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

**Lost**

**201-06-2021**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Kerr

Approve a one-time purchase of community winter lights, supply only, for the main streets of Woodslee, St. Joachim, Stoney Point, Comber and Lighthouse Cove, not to exceed \$57,600.00 including HST to be funded from the Community Benefit Reserve Fund; and

Approve a base budget of \$5,000 for the annual cost to install and operate the lights to be funded from the Community Benefit Reserve Fund, as presented at the June 8, 2021 Council meeting.

**Carried Unanimously**

**202-06-2021**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

Purchase and install holiday lights in Emeryville and Amy Croft areas in 2021.

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

Opposed (4): Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

**Lost**

**203-06-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Direct Administration to bring a report regarding a municipal-wide strategy for the purchase and installation of winter community lights.

**Carried Unanimously**

### **3. Tender Award – River Ridge Park**

**204-06-2021**

**Moved By** Councillor Janisse

**Seconded By** Councillor Kerr

Approve the total tender amount of \$3,320,734.08 (including non-recoverable HST) and award the River Ridge Park construction tender to Sterling Ridge General Contracting Inc. subject to further negotiations with the successful proponent for up to a 10% contract reduction; and

Authorize up to an additional \$1,103,482.83 to be funded from the 2021 Federal Gas Tax top up allocation; and

Authorize the Mayor and Clerk to execute an agreement with Sterling Ridge General Contracting Ltd., as presented at the June 8, 2021 Council meeting.

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

Opposed (1): Councillor Walstedt

**Carried**

### **12. Announcements by Mayor**

Mayor Bain called a recess at 8:40 PM to resolve a technical issue. The meeting was reconvened at 8:53 PM.

### **13. Reports from County Council Representatives**

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

### **14. Report from Closed Session**

**15. Notices of Motion**

- 1. Notice of Motion submitted by Councillor McKinlay regarding a Campground Licensing By-law**

**205-06-2021**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Direct Administration to develop a Campground Licensing By-law based on best practices in Ontario.

**Carried Unanimously**

**16. Question Period**

**206-06-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Direct Administration to bring a report regarding the splash pad at the Atlas Tube Recreation Centre including the use, cost of operation, lifecycle and other anticipated costs and include information regarding the possibility of moving the infrastructure to another location.

**Carried Unanimously**

**18. Consideration of By-laws**

- 1. By-law 50-2021, By-law Confirming Proceedings of Council for May 25th, 2021**

**207-06-2021**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Walstedt

By-law 50-2021 be read and passed in open session on June 8, 2021.

**Carried Unanimously**

**17. Non-Agenda Business**

**19. Closed Session**

**20. Adjournment**

**208-06-2021**

**Moved By** Councillor McKinlay

**Seconded By** Deputy Mayor Bailey

Council adjourn its meeting at 9:32 PM.

**Carried Unanimously**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk