

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, September 14, 2021, 5:30 PM

Electronically hosted from Town Hall, 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, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Building Services Morris Harding, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Financial Analysis & Planning Jessica Gaspard, Interim Division Leader - Information Management & Technology Solutions Mark Donlon

1. Call to Order

Mayor Bain called the meeting to order at 5:34 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

274-09-2021

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Council move into closed session in Council Chambers at 5:30 PM in accordance with:

- a. Paragraph 239(2)(f) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to a property on Comber Road.

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

Carried

Councillor Steven Wilder joined the meeting in closed session at 5:36 PM.

3. Return to Open Session

Council returned to open session at 6:25 PM.

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

6. Recognitions

7. Public Meetings under the Planning Act

1. Zoning By-law Amendment (ZBA-1-2021) – 2730 County Road 42

Mayor Bain called the public meeting to order at 6:25 PM.

Planner Aaron Hair provided a PowerPoint presentation as overview of the application.

Jackie Lassaline was present on behalf of the Applicant and provided a PowerPoint presentation in support of the application.

Mayor Bain closed the public meeting at 6:42 PM.

Ms. Lassaline advised that the Applicant would be supportive of a temporary use by-law if such a by-law can be extended for the maximum three years more than once.

276-09-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Kerr

Defer consideration of the zoning by-law amendment and the site plan application and direct Administration to prepare a Temporary Use By-law to allow the use of the parking of the transport trailers.

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

Opposed (3): Councillor Wilder, Councillor Janisse, and Councillor Walstedt

Carried

2. **Removal of Gross Floor Area Requirement in the Mixed Use Zone**

Mayor Bain called the public meeting to order at 6:59 PM.

Planner Ayusha Hanif provided a PowerPoint presentation as overview of the application.

There were no members of the public registered to speak to the application.

Mayor Bain closed the public meeting at 7:10 PM.

277-09-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Approve Zoning By-law Amendment Application ZBA-25-2021 (By-law 73-2021, Lakeshore By-law 2-2012, as amended), to remove the Maximum Gross Floor Area requirement of 3,000 square metres in the Mixed Use zone under Section 8.6 of Zoning By-law 2-2012.

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

3. **Zoning By-law Amendment ZBA-24-2021 RE 1734 Caille Avenue**

Mayor Bain opened the public meeting at 7:22 PM.

Planner Ayusha Hanif provided a PowerPoint presentation as overview of the application.

Applicants Sue Lachapelle and Scott Furtah were present electronically and available to answer questions relating to the application.

Mayor Bain closed the public meeting at 7:38 PM.

278-09-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

Approve Temporary Zoning By-law Amendment Application ZBA-24-2021 (By-law 72-2021, Lakeshore By-law 2-2012) to permit a Home Industry as a temporary use at 1734 Caille Avenue for a maximum period of 1 year,

as shown on the Appendix A – Key Map, as presented at the September 14, 2021 Council meeting.

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

Opposed (1): Councillor Kerr

Carried

8. Public Presentations

1. Joe Papineau, 4202414 Canada Ltd - Request for Extension of Building Permit

Joe Papineau, representing 4202414 Canada Ltd, and agent Daniel Tarasko were present electronically to request an extension of Conditional Building Permit 2015-320.

279-09-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Council move into closed session in Council Chambers at 5:30 PM in accordance with:

Paragraph 239(2)(f) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to a property on Comber Road.

Carried Unanimously

Council returned to open session at 8:45 PM.

Mayor Bain confirmed that no further action would be taken by Council with respect to the request by 4202414 Ontario Limited.

9. Delegations

1. Draft Animal Care and Control By-law – Results of Public Consultation

Resident Patti Davison was present electronically and requested that Council remove the provisions relating to Dangerous Dogs, removing the provisions allowing hens on residential properties and reduce the distance requirement for kennels from 600m to 150m.

Sarah Aubin and Mackenzie Porter were present electronically to represent Better Laws for Paws and provided a PowerPoint presentation outlining recommendations for animal control regulations in Windsor-Essex County.

The meeting was halted at 9:09 PM due to a power outage. Mayor Bain called the meeting back to order at 9:22 PM.

280-09-2021

Moved By Councillor Santarossa

Seconded By Councillor Wilder

Extend the meeting past the 9:30 PM deadline.

Carried Unanimously

281-09-2021

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Move to Item 13.4.

Carried Unanimously

13. Reports for Direction

4. Tender Award – Denis St. Pierre Water Pollution Control Plant Expansion

Gary Scanlon and Daryl Abbs were present electronically to answer questions relating to the project.

282-09-2021

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Award the tender for the Denis St. Pierre Water Pollution Control Plant Expansion Project to North America Construction (1993) Ltd. in the amount of \$43,911,679.00 (plus applicable HST); and

Approve additional funds in the amount of \$2,368,697.60 for the Rourke Line Road Reconstruction to be funded in the 2022 budget from the roads reserve, all as described in the September 14, 2021 Council report.

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

Opposed (1): Councillor Janisse

Carried

21. Adjournment

283-09-2021

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Council adjourn its meeting at 10:00 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk