

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, January 11, 2022, 9:00 AM

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 – Chief Financial Officer Justin Rousseau, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Building Morris Harding, Division Leader - Bylaw Robert Sassine, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Planning Aaron Hair, Division Leader - Community Services Frank Jeney, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Economic Development & Mobility Ryan Donally, Division Leader - Engineering and Infrastructure Services Marco Villella, Division Leader - Financial Analysis & Planning Jessica Gaspard, Division Leader - Water Management Albert Dionne, Division Leader - Workplace Development Lisa Granger, Drainage Superintendent Jill Fiorito, Fire Chief Don Williamson, IT Technical Analyst Mark Donlon

1. Call to Order

Mayor Bain called the meeting to order at 9:03 AM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

1-01-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Council move into closed session in Council Chambers at 9:00 AM in accordance with:

1. Paragraph 239(2)(e) and (f) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege regarding insurance claims.

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 9:04 AM.

3. Return to Open Session

Council returned to open session at 9:16 AM.

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

6. Delegations

7. Reports for Information

2-01-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Receive the Report for Information as listed on the agenda.

Carried Unanimously

1. 2022 Insurance Renewal

8. Reports for Direction

3-01-2022

Moved By Councillor Janisse

Seconded By Councillor Wilder

Direct Administration to revise the draft budget to include a maximum 1% tax levy increase, including all capital programming.

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

1. County Wide Active Transportation System (CWATS) 2022 Municipal Partnership Program Submission

4-01-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Direct Administration to apply for the County Wide Active Transportation System (CWATS) Municipal Partnership Program (2022 intake) for the installation of up to seven bike racks with shelters; and authorize the Mayor and Clerk to enter into any required grant agreements, all as presented at the January 11, 2022, Council meeting.

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

Opposed (1): Councillor Wilder

Carried

2. 2022 Draft Budget

5-01-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Walstedt

Direct Administration to revise the draft budget to include a maximum 1.5% tax levy increase, remove the positions not previously approved by Council or hired, with the exception of Water/Wastewater position, and that reserves and capital projects remain intact.

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

Opposed (2): Councillor Santarossa, and Councillor McKinlay

Carried

Mayor Bain called a recess at 10:17 AM. The meeting was resumed at 1:00 PM.

The Corporate Leader - Chief Financial Officer presented the revised budget as requested with a 1.5% tax increase, including two options for relating to staff positions.

6-01-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Wilder

Remove the Division Leader – Legal, Workforce Development Advisor, By-law Administrative Assistant and Leadership Development Program from the draft budget.

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

Opposed (1): Councillor Santarossa

Carried

7-01-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Reduce the Council training and development budget in the Council Services section to \$32,000.

Carried Unanimously

Mayor Bain called a recess at 1:48 PM. The meeting was resumed at 1:55 PM.

8-01-2022

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Add a Workforce Development student position to the budget for \$14,215.

Carried Unanimously

9-01-2022

Moved By Councillor Kerr

Seconded By Councillor McKinlay

Direct Administration to include \$10,697 in the Police operating budget to be used for special events.

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

Opposed (1): Councillor Wilder

Carried

Mayor Bain called a recess at 3:32 PM. The meeting was resumed at 3:53 PM.

10-1-2022

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Direct Administration to begin the Stoney Point Park visioning exercise on or before April 1, 2022.

Carried Unanimously

11-01-2022

Moved By Councillor Janisse

Seconded By Councillor McKinlay

Adjourn the meeting until January 12, 2022 at 5:00 PM.

Carried Unanimously

9. **Return to Order - January 12, 2022**

Mayor Bain called the meeting back to order on January 12, 2022 at 5:03 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

The Corporate Leader - Chief Financial Officer provided an overview of the changes made by Council January 11, 2022 and the effect on the draft budget.

Councillor Wilder joined the meeting at 5:06 PM.

12-01-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Direct that \$1 million be transferred from the Gravel Road Reserve to continue gravel road conversion in 2022.

Carried Unanimously

13-01-2022

Moved By Councillor Santarossa

Seconded By Councillor Wilder

Direct that \$350,000 be transferred to the Roads Reserve to continue the road resurfacing program for 2022.

Carried Unanimously

14-01-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Direct that \$100,000 be transferred from the Facilities Reserve for the Comber and Stoney Point library capital projects and that \$200,000 be allocated for each project.

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

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

Lost

Deputy Mayor Bailey left the meeting at 7:03 PM and returned at 7:04 PM.

Mayor Bain called a recess at 7:20 PM and reconvened the meeting at 7:32 PM.

15-01-2022

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Reduce Locate Services in the Roads and Fleet division of the draft budget from \$175,000 to \$125,000.

Carried Unanimously

16-01-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Revise the draft budget by \$5,000 to reflect the purchase of one hybrid fire vehicle and one gas fire vehicle.

Carried Unanimously

17-01-2022

Moved By Councillor Wilder

Seconded By Councillor Janisse

Direct Administration to prepare a report regarding review of the payment in lieu of parkland dedication fees to be presented to Council in February.

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

Opposed (1): Councillor McKinlay

Carried

18-01-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Direct Administration to prepare a report regarding what needs to be done to bring speed reductions in the approach to the 401 and over the 401 into compliance while also complying with the speed study.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, and Councillor Kerr

Opposed (2): Councillor Walstedt, and Councillor McKinlay

Carried

19-01-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Extend the meeting to 9:15 PM.

Carried Unanimously

20-01-2022

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Approve the budget with the changes made by Council.

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

10. Adjournment

21-01-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Council adjourn its meeting at 9:08 PM.

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

Opposed (1): Councillor Wilder

Carried

Tom Bain
Mayor

Kristen Newman
Clerk