

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, March 15, 2022, 6:00 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 - 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 - Civic Affairs Brianna Coughlin, Division Leader - Community Planning Aaron Hair, Division Leader - Community Services Frank Jeney, Division Leader - Water Management Albert Dionne, IT Technologist Mark Donlon, Planner II Urvi Prajapati

1. Call to Order

Mayor Bain called the meeting to order at 6:04 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Land Acknowledgement

3. Moment of Reflection

4. Disclosures of Pecuniary Interest

5. Recognitions

6. Public Meetings under the *Planning Act*

1. Zoning By-Law Amendment ZBA-1-2022 – 21575 Lakeshore Road 303

Mayor Bain opened the public meeting at 6:06 PM.

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

There were no members of the public present to speak regarding the application.

The public meeting concluded at 6:10 PM.

86-03-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Approve Zoning By-law Amendment Application ZBA-1-2022 (By-law 21-2022, Municipality of Lakeshore By-law 2-2012, as amended), to rezone the subject property from Agricultural Zone Exception 31 (A-31) to Agricultural (A) 21575 Lakeshore Road 303 (indicated on the Key Map, Appendix A), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 21-2022 to amend the Zoning By-law, By-law 2-2012, as presented at the March 15, 2022 Council meeting.

Carried Unanimously

7. Public Presentations

8. Delegations

1. 2020 Year End Reporting: Audited Consolidated Financial Statements, Building Services Annual Statement, Development Charge Reserve Funds Statement, and 2020 Parkland Dedication Reserve Statement

Alicia Beneteau of KPMG was present electronically to present the 2020 Audited Financial Statements.

87-03-2022

Moved By Councillor McKinlay

Seconded By Deputy Mayor Bailey

Direct Administration to include funding for a third party actuary for audit purposes in the 2023 Budget.

Carried Unanimously

88-03-2022**Moved By** Councillor Walstedt**Seconded By** Councillor McKinlay

The Audited Consolidated Financial Statements for the year ended December 31, 2020 be approved;

The Audit Findings Report of KPMG for the year ended December 31, 2020 be received;

Administration be authorized to post the 2020 Consolidated Financial Statements on the Municipality of Lakeshore website;

The Statement of Revenue and Expenses and Accumulated Net Expense for Building Services for the year ended December 31, 2020 be received;

The Development Charges Reserve Funds Statement, for the year ended December 31, 2020 be received; and

The Parkland Dedication Reserve Statement, for the year ended December 31, 2020 be received.

Carried Unanimously**2. 2020 Year- End Financial Ratios and Indicators****89-03-2022****Moved By** Deputy Mayor Bailey**Seconded By** Councillor Santarossa

Receive the 2020 Year-End Financial Ratios and Indicators report for information.

Carried Unanimously**3. County Road 22 Corridor - Preferred Alternative**

David Lukezic and Justin Jones from WSP and Jerry Behl from the County of Essex were present electronically and provided a PowerPoint presentation regarding the County Road 22 Corridor Preferred Alternative.

90-03-2022**Moved By** Councillor Janisse**Seconded By** Councillor Kerr

Advise the County of Essex that Lakeshore Council requests that the County of Essex look at including right-hand turn lanes in the eastbound lanes at Emery Drive, Renaud Line, Willow-wood Drive, Rourke Line and Grandview Boulevard in the County Road 22 Corridor design.

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**91-03-2022****Moved By** Councillor Santarossa**Seconded By** Deputy Mayor Bailey

Receive the County Road 22 Corridor - Preferred Alternative report for information.

Carried Unanimously

Mayor Bain called a recess at 8:21 PM and reconvened the meeting at 8:35 PM.

92-03-2022**Moved By** Councillor McKinlay**Seconded By** Councillor Walstedt

Bring forward the by-laws for consideration.

Carried Unanimously**19. Consideration of By-laws****93-03-2022****Moved By** Councillor Walstedt**Seconded By** Councillor Santarossa

By-law 14-2022 be read a first, second time and provisionally adopted;

By-law 112-2021 be read a third time and adopted; and

By-law 25-2022 be read and passed in open session on March 15, 2022.

Carried Unanimously

12. Reports for Direction

5. Mandatory Mask By-law & Provincial Mask Mandate

94-03-2022

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Direct Administration to proceed with Option 2 as presented in the Mandatory Mask By-law & Provincial Mask Mandate report presented at the March 15, 2022 Council meeting and that the draft by-law be presented at the next meeting of Council.

Carried Unanimously

4. Shoreline Management Plan Final Report

Amelia Sloan, Stantec Consulting, and Peter Zuzek, Zuzek Inc., were present electronically and provided a PowerPoint presentation as overview of the Shoreline Management Plan.

95-03-2022

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Extend the meeting past the 9:30 PM deadline.

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

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

Carried

21. Adjournment

96-03-2022

Moved By Councillor Janisse

Seconded By Councillor McKinlay

Council adjourn its meeting at 10:00 PM.

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

Opposed (1): Deputy Mayor Bailey

Carried

Tom Bain
Mayor

Kristen Newman
Clerk