

# 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

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### 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**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk