

Municipality of Lakeshore

Minutes of the Special Council Meeting

Monday, March 7, 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 Services Frank Jeney, Division Leader - Roads, Parks & Facilities Jeff Wilson, Division Leader - Water Management Albert Dionne, Division Leader - Workplace Development Lisa Granger, Fire Chief Don Williamson, IT Technologist Mark Donlon

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. Delegations

1. St. Clair Shores Neighbourhood Park Plan

Jeffery Lee, resident, was present electronically and requested that safety lighting be considered in the final design.

Kamaljit Singh Dhillon, resident, was present electronically and requested that a washroom facility be added to the final design.

6. Reports for Information

79-03-2022

Moved By Councillor McKinlay

Seconded By Councillor Wilder

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

1. 2021 Drinking Water Annual Summary Reports

2. DWQMS Management Review Meeting

7. Reports for Direction

1. Transition of Integrity Commissioner Services

80-03-2022

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Direct the Clerk to read By-law 24-2022 appointing Principles Integrity as the Municipality's integrity commissioner commencing July 1st and transitional integrity commissioner for the period of March 8, 2022 through to and including June 30, 2022; and

Authorizing the Mayor and Clerk to execute the necessary instruments to retain Principles Integrity as the integrity commissioner, all as described in the March 7, 2022 Council meeting.

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

Opposed (1): Councillor Wilder

Carried

3. St. Clair Shores Neighbourhood Park Plan

81-03-2022

Moved By Councillor Wilder

Seconded By Councillor Janisse

Defer consideration of the St. Clair Shores Neighbourhood Park Plan pending a report at the June 2022 Council meeting or earlier, in order for Administration to provide information regarding the addition of lighting, particulars regarding the pavilion and dry pond and a washroom facility.

In Favor (5): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, and Councillor Santarossa

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

Carried

2. 2022 Fire Department Vehicle Replacement

82-03-2022

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Award the purchase of two – 2022 Ford Police Utility Explorers (1 hybrid and 1 gasoline) to Lally Ford for the sum of \$96,959.98, including non-refundable HST; and approve \$52,040.03 for the installation of emergency lighting, communication equipment, required upfitting, and reflective identification markings for the vehicles, as further described in the March 7, 2022 Council report.

Carried Unanimously

8. Consideration of By-laws

83-03-2022

Moved By Councillor Janisse

Seconded By Deputy Mayor Bailey

Defer the reading of By-law 19-2022 until Administration has an opportunity to meet with the Heavy Construction Association of Windsor.

In Favor (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, and Councillor McKinlay

Opposed (2): Councillor Kerr, and Councillor Walstedt

Carried

84-03-2022**Moved By** Councillor Santarossa**Seconded By** Councillor McKinlay

By-laws 23-2022 and 24-2022 be read and passed in open session on March 7, 2022.

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

Opposed (1): Councillor Wilder

Carried

1. **By-law 19-2022, Being a By-law to Amend By-law 2-2002, Being a By-law to Regulate Traffic on Highways under the Jurisdiction of the Municipality of Lakeshore**
 2. **By-law 23-2022, Being a By-law to Adopt the Tax Rates and to Provide for Penalty and Interest in Default of Payment for the year 2022**
 3. **By-law 24-2022, Being a By-law to Appoint an Integrity Commissioner and Execute Agreements Related Thereto**
9. **Closed Session**

85-03-2022**Moved By** Councillor McKinlay**Seconded By** Councillor Wilder

Council move into closed session in Council Chambers at 7:15 PM in accordance with:

- a. Paragraph 239(2)(b) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, relating to the Chief Administrative Officer performance evaluation.

Carried Unanimously

10. Adjournment

The meeting was adjourned in closed session at 7:55 PM.

Tom Bain
Mayor

Kristen Newman
Clerk