

**The Corporation of the  
Town of Lakeshore**  
Minutes of the Regular Council Meeting  
Tuesday, November 19, 2019, 5:00 PM  
Council Chambers, 419 Notre Dame Street



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, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Building Services, Morris Harding, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Development Services, Kim Darroch, Manager of Human Resources, Lisa Granger, Manager of Legislative Services, Brianna Coughlin, Manager of Public Works, Albert Dionne, Manager of Recreation Services, Terry Fink, Planner I, Ian Search

**1. Call to Order**

Mayor Bain called the meeting to order at 5:00 PM.

**2. Moment of Reflection**

**3. Disclosures of Pecuniary Interest**

Councillor Walstedt declared a conflict of pecuniary interest relating to Item 19(a) of the agenda because of his position on the Agricultural, Food and Rural Affairs Appeal Tribunal.

**4. Recognitions**

## 5. Closed Session

**502-11-2019**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Council move into closed session in Council Chambers at 5:00 PM in accordance with:

- a. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating or training members of Council relating to the Integrity Commissioner Complaint Protocol.

In Favor (6): Mayor Bain, Councillor Wilder, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

**Carried**

## 6. Return to Open Session

Deputy Mayor Bailey and Councillor Santarossa joined the closed session meeting at 5:04 PM.

Council returned to the open session at 6:05 PM.

## 7. Public Meetings under the Planning Act

- a. **Zoning By-law Amendment (ZBA-17-2019), Michael & Tammy Labonte, 17840 Lakeshore Road 311**

Mayor Bain inquired with members of the public in the gallery if anyone wanted to speak. No one came forward.

**503-11-2019**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Santarossa

Council approve Zoning By-law Amendment Application ZBA-17-2019 (By-law No. 122-2019), Town of Lakeshore By-law 2-2012, as amended), to rezone a portion of the farm parcel, indicated as the "Retained Farmland" on the Key Map, Appendix 1, located at 17840 Lakeshore Road 311, in the Town of Lakeshore, from "A, Agriculture" to a site-specific "A-1, Agriculture" zone which prohibits a single detached dwelling.

**Carried Unanimously**

## 8. Public Presentations

- 9. **Delegations**
- 10. **Completion of Unfinished Business**
- 11. **Consent Agenda**

**504-11-2019**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Council approve Item 10.(a) as amended and receive Item 10.(b) as listed on this agenda.

**Carried Unanimously**

- a. **Adoption of the Regular Council Meeting Minutes of November 5, 2019**

Councillor Janisse requested an amendment to correct Motion #496-11-2019 to the following: "Direct Administration to bring back a report regarding the cost to fence the retention pond at Patillo Road in order to discourage geese".

Councillor Wilder requested that when Council extends the meeting past 9:30 PM while in closed session, that this action be reflected in both the open and closed session minutes.

- b. **Township of Ramara Resolution regarding Conservation Authority Exit Clause**

- 12. **Reports for Information**

**505-11-2019**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Santarossa

Council receive Items 11(a) through 11(d) as listed on this agenda.

**Carried Unanimously**

- a. **Flood Prevention Task Force Minutes for September 9, 2019**

**b. Economic Development Position**

**507-11-2019**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Walstedt

That Administration be directed to include an Economic Development Officer position in the 2020 budget to commence in late 2020.

In Favor (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

**c. Request for Water Fountain at St. Clair Shores Park**

**506-11-2019**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

That Administration be directed to include a St. Clair Shores Park Plan in the 2020 Budget.

**Carried Unanimously**

**d. Implementation of Speed Radar Signs**

**13. Reports for Direction**

**a. Removal of Holding Symbol (File: ZBA-26-2019), Custom Quality Built IHomes Incorporated, Community of Rochester**

**508-11-2019**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Walstedt

Council adopt By-law 126-2019 (ZBA-26-2019) to remove the Holding Symbol (h9) from 0 Bissonnette Lane, from Residential Waterfront - Watercourse, RW1 (h9) "Holding Zone", to Residential Waterfront - Watercourse, RW1 Zone.

**Carried Unanimously**

**b. Purchase of Ice Resurface Machine**

**509-11-2019**

**Moved By** Councillor Janisse

**Seconded By** Councillor Santarossa

That Council approve the awarding of tender to purchase an Olympia Ice Resurface Machine for a sum total of \$97,500 plus applicable taxes.

**Carried Unanimously**

**c. By-law Enforcement Service Levels**

**510-11-2019**

**Moved By** Councillor Kerr

**Seconded By** Councillor Walstedt

Council direct Administration to proceed with Option #2 for By-law Compliance service levels to be phased in over two years, as presented in the report by the Manager of Building Services at the November 19, 2019 Regular Council meeting and allocate the costs through the 2020 and 2021 budget processes and add in the .5 Administration position as budget permits.

**Carried Unanimously**

**511-11-2019**

**Moved By** Councillor Wilder

**Seconded By** Councillor Santarossa

That Administration, in consultation with the Chief Building Official and the By-law Enforcement Services department, be directed to look at how to tighten up enforcement and move towards more ticketing options for enforcement investigations, along with reviewing set fines.

**Carried Unanimously**

**14. Announcements by Mayor**

**15. Reports from County Council Representatives**

Deputy Mayor Bailey advised that County Council will be considering the 2020 Construction Program at their meeting November 20, 2019.

**512-11-2019**

**Moved By** Councillor Janisse

**Seconded By** Councillor Kerr

That the County of Essex be requested to provide funds for traffic lights to be installed at the intersection of Emery Drive and County Road 22.

**Carried Unanimously**

**513-11-2019**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Wilder

That the County of Essex be requested to ensure that funding be included in the 2020 Budget for the appropriate staffing and signage to be in place for the appropriate and timely notification of road closures, detours, route alterations and other construction projects carried out by the County of Essex.

**Carried Unanimously**

**16. Report from Closed Session**

**17. Notices of Motion**

Councillor Wilder advised that he would bring forward a Notice of Motion to the December 10, 2019 meeting regarding a request to the Ministry of Environment to investigate a disturbing humming noise in Ward 1.

**18. Question Period**

**19. Non-Agenda Business**

## 20. Consideration of By-laws

### a. Drainage By-laws

Councillor Walstedt left the meeting at 8:13 PM.

**514-11-2019**

**Moved By** Councillor Santarossa

**Seconded By** Councillor McKinlay

By-law 119-2019 be read a first and second time and provisionally adopted and By-law 35-2019 and 115-2019 be read and passed in open session.

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

**Carried**

- a. By-law 119-2019, being a by-law for the 3rd Concession Drain MS (Linda Sutherland Bridge)
- b. By-law 35-2019, being a by-law for the Buchanan-Fenner Drain - Fenner Portion (Enclosure Replacement for Crabtree Drive)
- c. By-law 115-2019, being a by-law for the Butler-Bracken Drain (Klie Bridge)

### b. General By-laws

Councillor Walstedt joined the meeting at 8:14 PM.

**515-11-2019**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Santarossa

By-law 108-2019, 122-2019, 125-2019, 126-2019, 128-2019 and 129-2019 be read and passed in open session.

**Carried Unanimously**

- a. By-law 108-2019, being a by-law to authorize annual grants by The Corporation of the Town of Lakeshore
- b. By-law 122-2019, being a by-law to amend By-law 2-2012, Zoning By-law for the Town of Lakeshore (ZBA-17-2019)

- c. By-law 125-2019, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act
- d. By-law 126-2019, being a by-law to amend By-law 2-2012, Zoning By-law for the Town of Lakeshore (ZBA-26-2019)
- e. By-law 128-2019, being a by-law to delegate authority to the Mayor and Director of Legislative & Legal Services to execute an agreement relating to the provision of police services
- f. By-law 129-2019, being a by-law to confirm the proceedings of the Council of the Town of Lakeshore

**21. Closed Session**

**516-11-2019**

**Moved By** Councillor Walstedt

**Seconded By** Councillor McKinlay

Council move into closed session in Council Chambers at 8:12 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**

**22. Return to Open Session**

Council returned to the open session at 9:14 PM.

**23. Adjournment**

**517-11-2019**

**Moved By** Councillor Kerr

**Seconded By** Councillor McKinlay

Council adjourn its meeting at 9:15 PM.

**Carried Unanimously**



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Tom Bain

Mayor

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Kristen Newman

Director of Legislative &

Legal Services/Clerk