

# Municipality of Lakeshore

## Minutes of the Special Council Meeting

Thursday, April 21, 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 - Workplace Development Lisa Granger, Fire Chief Don Williamson

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### 1. Call to Order

Mayor Bain called the meeting to order at 6:01 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

### 2. Closed Session

**147-04-2022**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Wilder

Council move into closed session in Council Chambers at 6:01 PM in accordance with:

- a. Paragraph 239(2)(d), (e) and (f) of the *Municipal Act, 2001* to discuss labour relations or employee negotiations, litigation affecting the municipality and advice that is subject to solicitor-client privilege relating to mandatory vaccinations.
- b. Paragraph 239(2)(b) and (d) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board

employees and labour relations or employee negotiations, relating to pay equity.

- c. Paragraph 239(2)(b), (d) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to an employee.
- d. Paragraph 239(2)(b) and (d) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, regarding employee recruitment.
- e. Paragraph 239(2)(f) and (k) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality regarding the Union Water Supply System.

**Carried Unanimously**

**3. Return to Open Session**

Council returned to open session at 8:45 PM.

**4. Land Acknowledgement**

**5. Moment of Reflection**

**6. Disclosures of Pecuniary Interest**

**7. Completion of Unfinished Business (continued from April 12, 2022 Regular Council Meeting)**

**1. Notices of Motion**

- 1. Councillor Kerr - Atlas Tube Recreation Centre Visioning

**148-04-2022**

**Moved By** Councillor Kerr

**Seconded By** Councillor Walstedt

Whereas Lakeshore has two regional Parks Lakeview Park/West Beach and Marina along with the Atlas Tube Recreational Centre (ATRC);

And whereas the Lakeview Park/West Beach and Marina redevelopment is in the planning stages;

And whereas the 2020 Lakeshore Budget stated it expects the Lakeview Park/West Beach to cost an estimated \$11.2 million;

And whereas a funding model for such a large undertaking has yet to be brought to Council;

And Whereas the ATRC has been awarded the \$100,000 by motion of Council to start the visioning exercise in 2022 as part of the ATRC redevelopment plan;

And whereas the ATRC public visioning process has yet to start;

And whereas the ATRC has a tax payer funded operating cost in 2022 of \$2.3 million;

And where as the ATRC still has an outstanding loan balance of \$11,202,581 which is expected paid in full in 14 years, December 1, 2036;

And whereas Lakeshore also pays an additional \$780,000 annually from other Reserves towards that loan;

And whereas Lakeview Park/West Beach and Marina has 2022 Budgeted operating cost of approx. \$202,500 plus \$81,150 for the Marina (\$2mil less than ATRC);

Be it resolved that Lakeshore put on hold, the redevelopment plans for the ATRC until the Regional Park of Lakeview Park/West Beach and Marina has completed its redevelopment which is now in stage 3;

Be it further resolved that the remaining funds for the redevelopment of the ATRC from the 2022 Budget be transferred to the encumbrance reserve fund until the visioning for the ATRC is available to start back up.

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

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

**Lost**

2. Councillor Kerr - Park Spending

Councillor Kerr withdrew the motion regarding Park Spending.

3. Councillor McKinlay - Return to Office

**149-04-2022**

**Moved By** Councillor McKinlay

**Seconded By** Deputy Mayor Bailey

Whereas Mayor Bain terminated the State of emergency for the Municipality of Lakeshore;

Direct Administration to bring Council a report that enables Administration and Council to move back into the Administration offices in a responsible and timely manner; and

That the design of the retrofit to Council Chambers be put on hold pending receipt of the report.

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

Opposed (2): Mayor Bain, and Councillor Santarossa

**Carried**

4. **Consideration of By-laws**

**150-04-2022**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Walstedt

By-law 32-2022 be read a first and second time and provisionally adopted;

By-law 14-2022 be read a third time and adopted; and

By-law 19-2022, be read and passed in open session on April 21, 2022.

**Carried Unanimously**

**151-04-2022**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Santarossa

By-laws 33-2022, 35-2022, 36-2022 and 37-2022 be read and passed in open session on April 21, 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 14-2022, Being a By-law for the West Townline Drain (Nehme Bridge)
2. 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
3. By-law 32-2022, Being a By-law for the Hermas Moison Drain North Branch
4. By-law 33-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-5-2022)
5. By-law 35-2022, Being a By-law to authorize the execution of a Subdivision Amending Agreement pertaining to Serenity Bay
6. By-law 36-2022, Being a By-law to exempt certain lands from Part Lot Control within Blocks 14 - 32 (inclusive), Registered Plan 12M673, in the Municipality of Lakeshore (PLC-1-2022)
7. By-law 37-2022, Being a By-law to Adopt a Use of Municipal Resources during Election Policy

**1. Notices of Motion**

4. Councillor McKinlay - By-laws

Councillor McKinlay withdrew the motion regarding By-laws.

**152-04-2022**

**Moved By** Councillor Wilder

**Seconded By** Councillor McKinlay

Extend the meeting past the 9:30 PM deadline.

In Favor (2): Councillor Wilder, and Councillor McKinlay

Opposed (6): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, and Councillor Walstedt

**Lost**

**8. Adjournment**

**153-04-2022**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Janisse

Council adjourn its meeting at 9:30 PM.

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

Opposed (2): Councillor Wilder, and Councillor McKinlay

**Carried**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk