

Municipality of Lakeshore

Minutes of the Special Council Meeting

Tuesday, May 3, 2022, 4:00 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, IT Analyst Matthew Mancina

1. Call to Order

Mayor Bain called the meeting to order at 4:03 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

179-05-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Council move into closed session at 4:00 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, 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 an application under the *Municipal Conflict of Interest Act* and associated litigation.

- b. Paragraph 239(2)(e) and (f) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding Lanoue Street construction.
- c. Paragraph 239(2)(k) of the *Municipal Act, 2001* to discuss 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 use of South Middle Road.
- d. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending disposition of land by the municipality relating to the County Road 46 area.
- e. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending disposition of land by the municipality relating to the St. Charles Street area.
- f. Paragraph 239(2)(f) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding election sign regulations.

Carried

Councillor Steven Wilder joined the meeting in closed session at 4:08 PM.

3. Return to Open Session

Council returned to open session at 6:04 PM.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

Councillor Walstedt declared a conflict of interest relating to item 7.1.1, Amendment to Sign By-law for Election Signs, as well as item 7.2.3, By-law 42-2022, Being a By-law to Amend By-law 107-2007 (Sign By-law).

Deputy Mayor Bailey declared a conflict of interest relating to item 7.1.1, Amendment to Sign By-law for Election Signs, as well as item 7.2.3, By-law 42-2022, Being a By-law to Amend By-law 107-2007 (Sign By-law).

Councillor Wilder declared a conflict of interest relating to item 7.1.1, Amendment to Sign By-law for Election Signs, as well as item 7.2.3, By-law 42-2022, Being a By-law to Amend By-law 107-2007 (Sign By-law).

Councillor Janisse declared a conflict of interest relating to item 7.1.1, Amendment to Sign By-law for Election Signs, as well as item 7.2.3, By-law 42-2022, Being a By-law to Amend By-law 107-2007 (Sign By-law).

7. Completion of Unfinished Business (continued from April 26, 2022 Regular Council Meeting)

1. Reports for Direction

1. Amendment to Sign By-law for Election Signs

Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse and Councillor Walstedt declared a conflict of interest relating to this item and did not participate in the vote on the matter.

180-05-2022

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Direct the Clerk to read By-law 46-2022, being a by-law to amend the By-law 107-2007, the Municipality of Lakeshore Sign By-law during the Consideration of the By-laws, as presented at the April 26, 2022 Council meeting.

In Favor (4): Mayor Bain, Councillor Kerr, Councillor Santarossa, and Councillor McKinlay

Conflict (4): Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse and Councillor Walstedt

Carried Unanimously

2. Consideration of By-laws

1. By-law 44-2022, Being a By-law to Repeal an Employee COVID-19 Vaccination Policy for the Municipality of Lakeshore

181-05-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

By-law 44-2022 be read and passed on May 3, 2022.

Carried Unanimously

2. By-law 45-2022, Being a By-law to Amend the Hiring of Employees and Employment of Family Members Policy

182-05-2022

Moved By Councillor Santarossa

Seconded By Councillor Wilder

By-law 45-2022 be read and passed on May 3, 2022.

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

Opposed (1): Councillor Kerr

Carried

3. By-law 46-2022, Being a By-law to Amend By-law 107-2007 (Sign By-law)

Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse and Councillor Walstedt declared a conflict of interest relating to this item and did not participate in the vote on the matter.

183-05-2022

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

By-law 46-2022 be read and passed on May 3, 2022.

In Favor (4): Mayor Bain, Councillor Santarossa, Councillor Kerr, and Councillor McKinlay

Carried

8. Reports for Information

1. 2019 – 2022 Strategic Priorities and Planning

Mayor Bain called a recess at 8:14 PM and reconvened the meeting at 8:25 PM.

184-05-2022

Moved By Councillor McKinlay

Seconded By Deputy Mayor Bailey

Receive the Report for Information as listed on the agenda.

Carried Unanimously

9. Adjournment

185-05-2022

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Council adjourn its meeting at 9:30 PM.

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

Opposed (1): Councillor Wilder

Carried

Tom Bain
Mayor

Kristen Newman
Clerk