

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, May 31, 2022, 5:00 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 - Capital Projects Wayne Ormshaw, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Planning Aaron Hair, Division Leader - Community Services Frank Jeney, Division Leader - Roads, Parks & Facilities Jeff Wilson, Division Leader - Workplace Development Lisa Granger, Planner II Ian Search, Team Leader - Civic Engagement Alex Denonville, IT Technologist Mark Donlon, Planner II Urvi Prajapati, Purchasing Specialist Paige Meloche, Part-Time Facility Attendant Kathleen Fisher

1. Call to Order

Mayor Bain called the meeting to order at 5:06 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

205-05-2022

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Council move into closed session in Council Chambers at 5:06 PM in accordance with:

- a. 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 the Development Charges By-law Update and By-law Amendment.
- b. 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

Councillor Wilder joined the meeting in closed session at 5:08 PM.

3. Return to Open Session

Council returned to open session at 6:28 PM.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Public Meetings under the *Planning Act* - 6:00 PM

1. Mailloux Construction Official Plan and Zoning Amendment

Mayor Bain opened the public meeting at 6:30 PM.

The Planner provided a PowerPoint presentation as overview of the application and recommendation of Administration.

Marc McCabe and planner Jackie Lassaline, representing the applicant Mailloux Construction, were present electronically and spoke in favour of the application.

Mike and Helen Chauvin, residents, were present electronically and spoke in favour of the application.

The public meeting concluded at 6:45 PM.

206-05-2022**Moved By** Councillor McKinlay**Seconded By** Councillor Walstedt

Adopt Official Plan Amendment Application OPA-1-2020, being OPA No. 17, in the Municipality of Lakeshore, concerning a portion of land, municipally known as 3810 Tecumseh Road (County Road 2) and 0 Tecumseh Road (County Road 2) and to adopt the implementing by-law (By-law 47-2022); and submit the amendment to the County of Essex for approval; and

Approve Zoning By-law Amendment Application ZBA-22-2020, to rezone a portion of 0 Tecumseh Road (County Road 2), CON BF PT LOT 3 RP 12R12257Part 1, as shown on Schedule A of the implementing By-law 48-2022 from 'Agricultural' to 'Rural Commercial/Employment Zone Exception 12 (CR-12)' all as presented at the May 31, 2022 Council meeting.

Carried Unanimously

2. Zoning By-law Amendment Application ZBA-7-2022, Gerard and Jonann Vandendiepstraten

Mayor Bain opened the public meeting at 6:46 PM.

The Planner provided a PowerPoint presentation as overview of the application and recommendation of Administration.

The applicants Gerard and Jonann Vandendiepstraten were present electronically and spoke in favour of the application.

The public meeting concluded at 6:50 PM.

207-05-2022**Moved By** Deputy Mayor Bailey**Seconded By** Councillor McKinlay

Approve Zoning By-law Amendment Application ZBA-7-2022 to remove the Holding Symbol (h6) from the lands known municipally as 565 Markham Drive and legally described as Lot 482, Plan 1620, Tilbury North; Part of Lots 481 & 483, Plan 1620, Tilbury North as in R1520151; subject to R455285; Lakeshore; and

Direct the Clerk to read By-law 54-2022 during the "Consideration of By-laws", all as presented at the May 31, 2022 Council meeting.

Carried Unanimously

3. Zoning By-law Amendment ZBA-3-2022 – 2110 Manning Road

Mayor Bain opened the public meeting at 7:00 PM.

The Planner provided a PowerPoint presentation as overview of the application and recommendation of Administration.

The applicant Gavin Kooner was present electronically and spoke in favour of the application.

The public meeting concluded at 7:09 PM.

208-05-2022

Moved By Councillor Wilder

Seconded By Councillor Janisse

Approve Temporary Use Zoning By-law Amendment Application ZBA-3-2022 (By-law 55-2022, Municipality of Lakeshore By-law 2-2012, as amended), to permit a transport terminal to continue operation on the subject property until June 18, 2023, as presented at the May 31, 2022 Council meeting.

Carried Unanimously

4. Public Meeting for Tracey Estates Phase 3 Comber

Mayor Bain opened the public meeting at 7:11 PM.

The Planner provided a PowerPoint presentation as overview of the application and recommendation of Administration.

Applicant Ray Tracey and consultant Matt Baird were present electronically and spoke in favour of the application.

The public meeting concluded at 7:18 PM.

209-05-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Direct Administration to notify the County of Essex that the Municipality of Lakeshore supports the draft plan approval for the Tracey Estates Subdivision Phase 3 as described in the report “Public Meeting for Tracey Estates Subdivision Phase 3, Comber” presented at the May 31, 2022 Council meeting; and,

Direct Administration to forward any comments from the public meeting to the County of Essex.

Carried Unanimously

9. Public Presentations

1. Tourism Windsor-Essex Pelee Island - Visitors Guide

Gordon Orr, Lynnette Bain and Jason Toner of Tourism Windsor-Essex Pelee Island were present electronically and provided a PowerPoint presentation regarding the 2022 Visitors Guide.

10. Delegations

1. Development Charges Update 2022

Daryl Abbs from Watson & Associates was present electronically to answer questions in relation to the Development Charges Update study and proposed by-law.

210-05-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Adopt the Municipality of Lakeshore 2022 Development Charges Update Study prepared by Watson & Associates Economists Ltd.; and Direct the Clerk to read By-law 56-2022 amending By-law 89-2020, the Development Charges By-law, as presented at the May 31, 2022, Council meeting.

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

Opposed (1): Councillor Wilder

Carried

211-05-2022

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Direct Administration to prepare a report setting out the steps required to remove the sanitary sewer portion of the Development Charges for Belle River Road and West Belle River Road south of County Road 42.

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

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried

2. Results of the 2022 Employer of Choice and Culture Review

Mayor Bain called a recess at 8:35 PM and reconvened the meeting at 8:45 PM.

Andrea Spencer of Optimus SBR was present electronically and provided a PowerPoint presentation as overview of the results of the 2022 Employer of Choice and Culture Review.

Kathleen Fisher and Paige Meloche, members of Lakeshore's Workplace Improvement Team, provided a PowerPoint presentation as overview of the Team initiatives.

The Division Leader - Workforce Development provided a PowerPoint presentation as overview of administrative projects.

212-05-2022

Moved By Councillor Santarossa

Seconded By Councillor Wilder

Receive the Results of the 2022 Employer of Choice and Culture Review for information.

In Favour (3): Mayor Bain, Councillor Wilder, and Councillor Santarossa

Opposed (5): Deputy Mayor Bailey, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost

213-05-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Extend the meeting past 9:30 PM.

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

214-05-2022

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Defer consideration of the Results of the 2022 Employer of Choice and Culture Review report to the next Council meeting.

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

Opposed (1): Councillor Kerr

Carried

3. Integrity Commissioner Report on Activities

Dr. Bruce Elman, Integrity Commissioner, was present electronically and provided an overview of his report on activities.

21. Consideration of By-laws

215-05-2022

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

By-laws 48-2022, 54-2022, and 55-2022 be read and passed in open session on May 31, 2022.

Carried Unanimously

216-05-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

By-law 56-2022 be read and passed in open session on May 31, 2022.

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

Opposed (1): Councillor Wilder

Carried

217-05-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

By-law 47-2022 be read and passed in open session on May 31, 2022.

Carried Unanimously

1. **By-law 41-2022, Being a By-law to Stop Up, Close and Declare Surplus an Alley on Alley Plan 160, Rochester**
2. **By-law 42-2022, Being a By-law to Stop Up, Close and Declare Surplus an Alley on Alley Plan 284, Tilbury**
3. **By-law 47-2022, Being a By-law to adopt OPA 17 to the Lakeshore Official Plan (3810 & 0 Tecumseh Road)**
4. **By-law 48-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-22-2020)**
5. **By-law 52-2022, Being a By-law to Adopt a Disconnect from Work Policy for the Municipality of Lakeshore**
6. **By-law 54-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-7-2022)**
7. **By-law 55-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-3-2022)**
8. **By-law 56-2022, Being a By-law to Amend By-Law 89-2020, Respecting Development Charges**
9. **By-law 57-2022, Being a By-law to Adopt a Sports Field Allocation Policy**
10. **By-law 58-2022, Being a By-law to Confirm Proceedings of Council for April 21, April 26, May 3 and May 10, 2022**

14. Reports for Direction

1. Tender Award for Six Vehicles

218-05-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

Award the vehicle tender contract to Lally Ford Sales in the total amount of \$276,869.02 including applicable HST for the purchase of two 2022 Sports Utility Vehicles and four 2022 pickups trucks, with a total budget overage of \$14,869.02 including applicable HST to be funded from both the vehicle & equipment reserve (\$12,884.92) and the water reserve (\$1,984.10), as presented at the May 31, 2022 Council meeting.

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

Opposed (1): Councillor Janisse

Carried

2. Award for Professional Services for Comber Sideroad Watermain Replacement

219-05-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Award for Professional Services for Comber Sideroad Watermain Replacement to TYLin International Canada Inc. at a total cost of \$260,307.17 including applicable HST, as presented at the May 31, 2022 Council meeting.

Carried Unanimously

7. Lakeshore Crest

220-05-2022

Moved By Councillor Wilder

Seconded By Councillor Kerr

Defer consideration of the Lakeshore Crest report to the next Council meeting.

Carried Unanimously

22. Adjournment**221-05-2022****Moved By** Councillor Santarossa**Seconded By** Councillor McKinlay

Council adjourn its meeting at 10:00 PM.

In Favour (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