

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, September 13, 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 - Building Morris Harding, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Planning Aaron Hair, Division Leader - Roads, Parks & Facilities Jeff Wilson, Fire Chief Don Williamson, Planner I Ian Search, IT Technical Analyst Matthew Mancina

1. Call to Order

Mayor Bain called the meeting to order at 5:07 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

326-09-2022

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Council move into closed session in Council Chambers at 5:07 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation affecting the municipality, advice that is subject to solicitor-client privilege 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 Ontario Land Tribunal Appeal of Zoning By-law Amendment ZBA-30-2021 (2730 County Road 42).

- b. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality, relating to Amy Croft Drive.

Carried Unanimously

3. Return to Open Session

Council returned to open session at 6:07 PM.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Public Meetings under the *Planning Act*

Mayor Bain opened the public meeting at 6:14 PM.

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

There were no delegations registered to speak at the public meeting.

The public meeting concluded at 6:20 PM.

**1. Zoning By-law Amendment (ZBA-11-2022) – 6405 Main Street Comber
327-09-2022**

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Approve Zoning By-law Amendment Application ZBA-11-2022 (By-law 82-2022, Lakeshore By-law 2-2012), to permit a Library as an additional permitted use, and to permit a minimum of six parking spaces for a Library, at 6405 Main Street (Comber) as shown on the Appendix A – Key Map, as presented at the September 13, 2022, Council meeting.

Carried Unanimously

9. Public Presentations

10. Delegations

1. Puce Road, Major Street and Lilydale Avenue Drainage Improvements

Tony Peralta of N.J. Peralta Engineering was present electronically and provided an overview of the Drainage report.

328-09-2022

Moved By Councillor Janisse

Seconded By Councillor Walstedt

Approve the Preliminary Engineer's report for the Puce Road, Major Street and Lilydale Avenue Drainage Improvements and instruct N.J. Peralta Engineering to prepare a full Engineer's report in accordance with section 10(5) of the *Drainage Act*, as presented at the September 13, 2022 Council meeting.

Carried Unanimously

2. Integrity Commissioner - Report on Activities January 1 to June 30 2022

329-09-2022

Moved By Councillor Santarossa

Seconded By Councillor Kerr

Receive the report for information.

Carried Unanimously

11. Completion of Unfinished Business

1. Zoning By-law Amendment Application ZBA-4-2022, John Thomas and Ruth Ann Fuerth

330-09-2022

Moved By Councillor Walstedt

Seconded By Councillor Janisse

Defer Zoning By-law Amendment Application ZBA-4-2022 (Bylaw 75-2022) to remove the Holding Symbol (h6) from the subject lands (indicated on the Key Plan, Appendix A) for two years or earlier to allow a drainage outlet to be created under the *Drainage Act* to accommodate the provisional consent as presented at the September 13, 2022 Council meeting.

Carried Unanimously

10. Delegations

3. Dedication of Parkland By-law Report

Daryl Abbs of Watson & Associates Economists Ltd. was present electronically and provided a PowerPoint presentation as overview of the matter.

Mayor Bain called a recess at 8:31 PM and reconvened the meeting at 8:49 PM.

331-09-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

Defer the new draft Parkland Dedication By-law to the next term of Council and direct Administration to prepare the necessary by-laws to renew the current Parkland Dedication By-law for the next Council meeting.

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

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

Lost

332-09-2022

Moved By Councillor Santarossa

Seconded By Councillor Kerr

Defer the draft Parkland Dedication By-law Report to the next meeting of Council with a recommendation for a phased in approach to achieve the payment in lieu options.

In Favour (5): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Mayor Bain, Councillor Wilder, and Councillor Janisse

Carried

11. Completion of Unfinished Business

2. Giorgi Subdivision (347 Renaud Line) Zoning By-law Amendment Application ZBA-28-2021 and Draft Plan of Subdivision Public Meeting – Revised Report

333-09-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Approve Zoning By-law Amendment Application ZBA-28-2021 (By-law 64-2022), to Lakeshore Zoning By-law 2-2012, as amended), to rezone 347 Renaud Line Road, legally described as Part of Lot 4, Concession East of Puce River, designated as Parts 2 and 3 on Plan 12R22568, Lakeshore, subject to a Right-of-Way over Part 3 on Plan 12R22568 as in R375899, being all of the Property Identifier Number 75005-1536(LT), indicated as the “Subject Lands” on the Key Map, Appendix 1 from “Residential – Low Density (R1)(h4) Zone” to “Residential – Medium Density (R2)(h4)” zone;

Direct Administration to notify the County of Essex that the Municipality of Lakeshore supports the draft plan approval for the Giorgi Subdivision Development as described in the report “Giorgi Subdivision (347 Renaud Line) Zoning By-law Amendment Application ZBA-28-2021 and Draft Plan of Subdivision Public Meeting – Revised Report” presented at the September 13, 2022 Council Meeting; and,

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

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

Opposed (1): Councillor Wilder

Carried

12. Consent Agenda

334-09-2022

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Support the resolution of the Town of Wasaga Beach opposing the *Strong Mayors, Building Homes Act*.

Carried Unanimously

335-09-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Approve minutes of the previous meetings and receive correspondence as listed on the Consent Agenda.

1. July 6, 2022 Special Council Meeting Minutes
2. August 9, 2022 Regular Council Meeting Minutes
3. Town of Wasaga Beach - Strong Mayors, Building Homes Act
4. Municipality of Shuniah - Keira's Law

Carried Unanimously

13. Reports for Information

336-09-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Receive the Reports for Information as listed on the agenda.

1. Drainage Board meeting June 29, 2022
2. Drainage Board minutes July 4, 2022
3. 2022 Quarter 2 (June 2022) Variance Report

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

Opposed (1): Councillor Wilder

Carried

14. Reports for Direction

1. Tender Award – Comber Library Renovations

337-09-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

Award the tender for the Comber Library Renovations to RC White Ltd in the amount of \$137,121.60 including applicable HST, as presented at the September 13, 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

21. Consideration of By-laws

338-09-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

By-law 64-2022 be read and passed in open session on September 13, 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

339-09-2022

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

By-law 79-2022 be read a first and second time and provisionally adopted; and

By-laws 76-2022, 77-2022, 82-2022 and 83-2022 be read and passed in open session on September 13, 2022.

Carried Unanimously

1. By-law 64-2022, Being a By-law to amend By-law 2- 2012, Zoning By-law for the Municipality of Lakeshore (ZBA-28-2021)

2. **By-law 76-2022, Being a By-law to Confirm Proceedings of Council for July 6 and July 12, 2022**
3. **By-law 77-2022, Being a By-law to Adopt a Municipal Services Corporation Asset Transfer Policy**
4. **By-law 79-2022, Being a By-law for the Bridge over the Malden Road Drain in the Municipality of Lakeshore in the County of Essex**
5. **By-law 82-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-11-2022)**
6. **By-law 83-2022, Being a By-law to Confirm the Proceedings of the August 9, 2022 Council Meeting**
7. **By-law 81-2022, Being a by-law to provide for the dedication of parkland or the payment in lieu thereof as a condition of development or redevelopment**

340-09-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Extend the meeting past the 9:30 PM deadline.

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

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

Carried

14. Reports for Direction

2. **Sanitary Treatment Capacity Update - Comber & Stoney Point Lagoon Systems**

341-09-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

Receive this report for information; and

Direct Administration to work with the Ministry of the Environment, Conservation and Parks and the County of Essex to find a solution to address the lack of sewage capacity as described in the report presented at the September 13, 2022 Council meeting.

Carried Unanimously

- 15. **Announcements by Mayor**
- 16. **Reports from County Council Representatives**
- 17. **Report from Closed Session**
- 18. **Notices of Motion**

- 1. **Councillor Janisse - Bill 124**

342-09-2022

Moved By Councillor Janisse

Seconded By Councillor Santarossa

Whereas Ontario is experiencing a health human resources crisis with chronic shortages of nurses and health-care professionals in hospitals, clinical settings, long-term care, home care, and all health care environments; and

Whereas Ontario has the lowest RN-to-population of any province in Canada, and would need to hire 22,000 new nurses to reach the average RN staffing ratio in Canada; and

Whereas burnout and overwork are exacerbating the underlying health human resources crisis and driving nurses and other health-care professionals to leave the sector at an unprecedented rate; and

Whereas Bill 124 unfairly suppresses the wages of nurses and health-care professionals and limits their ability to negotiate freely, and further contributes to the culture of disrespect that is contributing to the staffing crisis. Further, as Bill 124 limits wage increases to a maximum of 1% per year despite growing inflation nurses have effectively seen their wages cut during the COVID-19 pandemic.

Now Therefore Be It Resolved that the Municipality of Lakeshore calls on the Ontario government to recognize the severity of the health human resources crisis in Ontario and take urgent action to recruit and retain skilled, experienced nurses and health-care professionals; and further

That the Municipality of Lakeshore calls on the Ontario government to repeal Bill 124, legislation that suppresses the wages of nurses and health-care professionals and prevents collective bargaining to keep up with inflation; and further

That a copy of this Resolution be sent to:

- The Premier of Ontario, the Ontario Minister of Health, and the Ontario Minister of Long-Term Care
- The Leader of the Official Opposition, the Opposition Critic for Health, and the Opposition Critic for Long-Term Care
- All Members of Provincial Parliament representing constituencies in Lakeshore
- The Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities.

Carried Unanimously

2. Councillor Walstedt - Rat Abatement Service

343-09-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

That Council direct Administration to develop a business case to assess the value of introducing a Rat Abatement Service, to include proposed levels of service, cost and resourcing required to support delivery.

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

Opposed (1): Councillor Wilder

Carried

3. Councillor Santarossa - Bill 124

Councillor Santarossa withdrew the notice of motion.

19. Question Period

22. Adjournment**344-09-2022****Moved By** Councillor McKinlay**Seconded By** Councillor Santarossa

Council adjourn its meeting at 10:00 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk