

# Municipality of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, September 27, 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 - Community Planning Aaron Hair, Team Leader - Civic Engagement Alex Denonville, IT Technologist Mark Donlon

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### 1. Call to Order

Mayor Bain called the meeting to order at 6:05 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

### 2. Land Acknowledgement

### 3. Moment of Reflection

### 4. Disclosures of Pecuniary Interest

### 5. Recognitions

### 6. Public Meetings under the *Municipal Act, 2001*

#### 1. Section 357 Tax Adjustments

Mayor Bain opened the public meeting at 6:07 PM.

The Corporate Leader - Chief Financial Officer provided an overview of the report and recommendation of Administration.

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

The public meeting concluded at 6:09 PM.

**345-09-2022**

**Moved By** Councillor Walstedt

**Seconded By** Councillor McKinlay

Authorize the reduction of taxes under section 357 of the *Municipal Act, 2001* totaling \$5,828.24 for adjustments affecting the 2021 and 2022 taxation years, as presented at the September 27, 2022 Council meeting.

**Carried Unanimously**

**7. Public Meetings under the *Planning Act***

**8. Public Presentations**

**9. Delegations**

**1. Results of Public Engagement – Location of a cGaming Centre**

Tony Rosa, representing the applicant Community Gaming and Entertainment Group, was present electronically to answer questions relating to the proposal.

**346-09-2022**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

Defer consideration of the application to the new term of Council.

In Favour (2): Councillor Wilder, and Councillor Janisse

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

**Lost**

**347-09-2022**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Direct Administration to advise the applicant (Community Gaming and Entertainment Group), the Alcohol and Gaming Commission of Ontario (AGCO) and the Ontario Lottery and Gaming Corporation (OLG) that the Municipality of Lakeshore supports the location of a gaming site at 446 Advance Boulevard; and further that, subject to the Provincial approval of the OLG business case for the gaming site and the AGCO approval of the relocation of the PowerPlay Gaming Centre, funding for the staff

resources required to implement the gaming permitting program be funded from OLG revenue and overall wage surplus for the remainder of 2022 and be included in the 2023 base budget, all as further described in the report of the Division Leader – Civic Affairs presented at the September 27, 2022 Council meeting.

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. Dedication of Parkland By-law Update**

Daryl Abbs and Gary Scandlan of Watson & Associates Economists Ltd. were present electronically to answer questions relating to the study.

Cindy Prince was present electronically and spoke in opposition to the proposed increase of parkland dedications fee.

**348-09-2022**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Walstedt

Approve the delegation request by Paul Mullins regarding item 9.2.

**Carried Unanimously**

Paul Mullins was present electronically and spoke in opposition to the proposed increase of parkland dedications fee.

**349-09-2022**

**Moved By** Councillor Wilder

**Seconded By** Deputy Mayor Bailey

Direct the Clerk to read By-law 89-2022, adopting the parkland dedication rates that were in force prior to September 18, 2022.

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

Opposed (1): Councillor Janisse

**Carried**

**350-09-2022****Moved By** Councillor Wilder**Seconded By** Deputy Mayor Bailey

Direct Administration to prepare a draft Parkland Dedication By-law to include a \$2,000 fee per lot for both rural and urban lots for adoption at the October 11, 2022 Council meeting.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Kerr, and Councillor Walstedt

Opposed (2): Councillor Santarossa, and Councillor McKinlay

**Carried****351-09-2022****Moved By** Councillor Janisse**Seconded By** Councillor Walstedt

Direct Administration to consult with the development community and bring further reports to Council as necessary regarding phasing in the parkland dedication fee.

**Carried Unanimously**

Mayor Bain called a recess at 8:10 PM and reconvened the meeting at 8:25 PM.

**3. Municipality of Lakeshore Asset Management Plan 2022**

Israr Admad of PSD Citywide Inc. was present electronically and provided a PowerPoint presentation as overview of the report.

**352-09-2022****Moved By** Councillor Wilder**Seconded By** Councillor Janisse

Defer consideration of the Asset Management Report to the next term of Council.

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

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

**Lost**

**353-09-2022****Moved By** Councillor Walstedt**Seconded By** Councillor Santarossa

Approve the Municipality of Lakeshore Asset Management Plan 2022;

Direct the Corporate Leader - Chief Financial Officer to submit the Municipality of Lakeshore Asset Management Plan 2022 to the Ontario Ministry of Infrastructure;

Direct that the Municipality of Lakeshore Asset Management Plan 2022 be made available on the Municipal website;

Direct that the financial strategies outlined in Municipality of Lakeshore Asset Management Plan 2022 Report presented at the September 27, 2022 Council meeting be adopted and considered in future budgets and fiscal planning and policy documents.

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

Opposed (1): Councillor Wilder

**Carried****20. Consideration of By-laws****354-09-2022****Moved By** Councillor Santarossa**Seconded By** Councillor Wilder

By-law 89-2022 be read and passed in open session on September 27, 2022.

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

Opposed (1): Councillor Janisse

**Carried**

**1. By-law 88-2022, Being a By-law to Confirm Proceedings of Council for September 13, 2022**

**2. By-law 89-2022, Being a By-law to Provide for the Dedication of Parkland or the Payment of Cash in Lieu Thereof as a Condition of Development or Redevelopment**

**Moved By** Councillor Wilder

**Seconded By** Councillor McKinlay

Extend the meeting past the 9:30 PM deadline.

In Favour (4): Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, and Councillor McKinlay

Opposed (4): Mayor Bain, Councillor Janisse, Councillor Kerr, and Councillor Walstedt

**Lost**

**23. Adjournment**

The meeting was adjourned at 9:30 PM.

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Tom Bain  
Mayor

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Kristen Newman  
Clerk