

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, January 10, 2023, 5:00 PM

Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Paddy Byrne, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

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 - Bylaw Robert Sassine, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Planning Aaron Hair, Division Leader - Community Services Frank Jeney, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Economic Development & Mobility Ryan Donally, Division Leader - Engineering and Infrastructure Services Marco Villella, Division Leader - Public Works Jeff Wilson, Fire Chief Don Williamson, Team Leader - Civic Engagement Alex Denonville, IT Technical Analyst Matthew Mancina, IT Technical Analyst Simon Barno

1. Call to Order

Mayor Bailey called the meeting to order at 5:00 PM in Council Chambers.

2. Closed Session

1-01-2023

Moved By Councillor Vogler

Seconded By Deputy Mayor Walstedt

Council move into closed session in Council Chambers at 5:00 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)(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-6-2022 (vacant land east of County Road 27).
- c. Paragraph 239(2)(b) of the *Municipal Act, 2001* to discuss personal matters about identifiable individuals, including municipal or local board employees, regarding the recommendations of Administration in relation to board and committee member appointments.

Carried Unanimously

3. Return to Open Session

Council returned to open session at 6:05 PM and Mayor Bailey called a recess.

Mayor Bailey called the meeting to order at 6:10 PM.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Public Meetings under the Planning Act

9. Delegations

1. IESO Municipal Support Resolutions for Battery Energy Storage Systems Facilities

2-01-2023

Moved By Councillor Vogler

Seconded By Councillor Ruston

Receive the IESO Municipal Support Resolutions for Battery Energy Storage Systems Facilities report for information.

In Favour (5): Mayor Bailey, Deputy Mayor Walstedt, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Opposed (3): Councillor McNamara, Councillor Byrne, and Councillor Santarossa

Carried

Mayor Bailey called a recess at 6:32 PM and reconvened the meeting at 6:34 PM.

2. Large Scale Greenhouse Facility Study Update

Mayor Bailey advised that the delegate, consultant Tom Storey, would not be in attendance.

3-01-2022

Moved By Councillor McNamara

Seconded By Councillor Byrne

Receive the draft Large Scale Greenhouse Facility Official Plan and Zoning By-law amendments, appended as Attachments 1 and 2, to this report.

Direct Administration to circulate the amendments for comment and prepare a final version of the Official Plan and Zoning By-law amendments, to be presented at a future Council meeting, as presented at the January 10, 2023 Council meeting.

Carried Unanimously

10. Public Presentations

1. 2023 Draft Budget

4-01-2023

Moved By Councillor Kerr

Seconded By Councillor Vogler

Receive the presentation of the 2023 Draft Budget.

Carried Unanimously

11. Completion of Unfinished Business

12. Consent Agenda**5-01-2023****Moved By** Councillor Santarossa**Seconded By** Councillor Ruston

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

1. December 13, 2022 Regular Council Meeting Minutes
2. City of Cambridge - Opposition to Bill 23, More Homes Built Faster
3. City of Kingston - Bill 23, More Homes Built Faster
4. City of Kingston - Resource Recovery and Circular Economy Act, 2016
5. Municipality of Centre Hastings - Bill 23, More Homes Built Faster Act
6. Ministry of Northern Development, Mines, Natural Resources and Forestry - Changes to Oil, Gas and Salt Resources Act
7. Municipality of Greenstone - Expansion of Bill 3

Carried Unanimously**13. Reports for Information****6-01-2023****Moved By** Councillor Vogler**Seconded By** Councillor Byrne

Receive the Reports for Information as listed on the agenda.

1. 2023 Fire Department Training Budget Request Information
2. Rat Abatement Pilot Project
3. Bell Box Murals Project
4. Digital Transformation Strategy Update
5. 2022 Municipal Election Accessibility Report

Carried Unanimously

14. Reports for Direction

1. Appointments to the Business Improvement Area Board of Management

7-01-2023

Moved By Councillor Kerr

Seconded By Councillor Santarossa

The following individuals are appointed Business Improvement Area Board of Management for the term of Council or until their successors are appointed and subject to each person maintaining eligibility:

Jay Coulter, Ryley Gwilliam, Moe Mailloux, Charlie Maitre, Kristy Osborne, Lynn Pike, Sarah Regan, Tina Roy, Cole Rymerson, Shawn Sauve, and Travis Turkington.

Carried Unanimously

2. Giorgi Subdivision Agreement

8-01-2023

Moved By Councillor Byrne

Seconded By Councillor Santarossa

Direct the Clerk to read By-law 7-2023, during the "Consideration of By-laws" to authorize the Mayor and Clerk to execute a subdivision agreement with the Owners for the Giorgi Subdivision as presented at the January 10, 2023 Council meeting.

Carried Unanimously

3. Second Evacuation Chair for Council Chambers

9-01-2023

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

Approve the request from the Accessibility Advisory Committee to purchase one additional evacuation chair for Council Chambers, and that the amount of \$2,595 plus HST be included for consideration in the 2023 Budget process.

Carried Unanimously

15. Announcements by Mayor

16. Reports from County Council Representatives

Deputy Mayor Walstedt provided an overview of County Council matters.

17. Report from Closed Session

10-01-2023

Moved By Councillor Kerr

Seconded By Councillor McNamara

Appoint the following individuals to Lakeshore boards and committees for the term of Council or for a term specified in the enabling legislation for appointments, where applicable:

Accessibility Advisory Committee: Chantelle Linton, Joe Matz, Jayson Mercier and John Talerico;

Committee of Adjustment: Mark Hacon, Michael Hoffman, Nancy Flagler-Wilburn, Jeremy Prince and Linda McKinlay;

Drainage Board: David Armstrong and Norbert Poggio;

Hearing Committee: Mark Hacon, Obaid Shah and Jeff Walker;

Lakeshore Police Services Board: Julie Johnston

Mayor's Arts Award Committee: Katherine Simon; and

Direct Administration to re-advertise for committee positions that are vacant and accept applications for committees that have insufficient members.

Carried Unanimously

18. Notices of Motion

Councillor Ruston advised of a notion of motion directing that a letter be sent to the Province of Ontario regarding Lakeshore's role in energy matters.

The motion will be presented at the February 14, 2023 meeting.

19. Question Period**20. Non-Agenda Business**

21. Consideration of By-laws

11-01-2023

Moved By Councillor Santarossa

Seconded By Councillor Ruston

By-laws 3-2023, 4-2023, 5-2023, 6-2023 and 7-2023 be read and passed in open session on January 10, 2023.

Carried Unanimously

1. **By-law 3-2023, Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the Fiscal Year Ending December 31, 2023**
2. **By-law 4-2023, Being a By-law to Raise \$2,000,000 to Aid in the Construction of Drainage Works under the Tile Drainage Act**
3. **By-law 5-2023, Being a By-law to Amend By-law 98-2020 being a By-law to Delegate Authority to the Mayor and Clerk to Execute an Agreement for the Provision of Police Services**
4. **By-law 6-2023, Being a By-law to Confirm the Proceedings of the December 13, 2022 Council Meeting**
5. **By-law 7-2023, Being a By-law to authorize the execution of a Subdivision Agreement pertaining to Ridge Capital Group Inc. & Giorgi Developments Inc. (Giorgi Subdivision)**

22. Adjournment

12-01-2023

Moved By Councillor Kerr

Seconded By Councillor Ruston

Council adjourn its meeting at 7:37 PM.

Carried Unanimously

Tracey Bailey
Mayor

Kristen Newman
Clerk