

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, March 21, 2023, 5:30 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 - Capital Projects Wayne Ormshaw, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Public Works Jeff Wilson, Division Leader - Workplace Development Lisa Granger, Planner I Ian Search, IT Technical Analyst Matthew Mancina, Associate Lawyer Nuala Kenny

1. Call to Order

Mayor Bailey called the meeting to order at 5:32 PM in Council Chambers.

2. Closed Session

87-03-2023

Moved By Councillor Ruston

Seconded By Councillor McNamara

Council move into closed session in Council Chambers at 5:30 PM in accordance with:

- a. Paragraph 239(2)(b), (d) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to an employee.

Carried Unanimously

3. Return to Open Session

Council returned to open session at 6:00 PM.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Public Meetings under the *Municipal Act, 2001*

1. Section 357, *Municipal Act* Tax Adjustments

Mayor Bailey opened the public meeting at 6:01 PM.

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

There were no members of the public present to speak to this matter.

The public meeting concluded at 6:02 PM.

88-03-2023

Moved By Councillor McNamara

Seconded By Councillor Vogler

Authorize the reduction of taxes under section 357 of the *Municipal Act, 2001* totaling \$27,830.58 for adjustments affecting the 2020, 2021 and 2022 taxation years, as presented at the March 21, 2023 Council meeting.

Carried Unanimously

9. Public Meetings under the *Planning Act*

1. Zoning By-law Amendment Application ZBA-08-2021, South Shore Leasing Inc., 0 Ellis Sideroad

Mayor Bailey opened the public meeting at 6:03 PM.

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

There were no members of the public that wished to speak to this matter.

Jeff Malott, representing the applicant South Shore Leasing Inc., was present to respond to questions regarding the application.

The public meeting concluded at 6:10 PM.

89-03-2023**Moved By** Councillor Santarossa**Seconded By** Councillor Ruston

Approve Zoning By-law Amendment Application ZBA-08-2021 (Zoning By-law 2-2012, as amended), to rezone the subject property from “Rural Commercial/Employment (CR)” to “Rural Commercial/Employment Zone Exception (CR-52)” zone (indicated on the Key Map, Attachment 1), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 23-2023 during the “Consideration of By-laws”, all as presented at the March 21, 2023 Council meeting.

Carried Unanimously**10. Public Presentations****1. Rebecca Belanger and Larry Silani - County of Essex Official Plan Review**

Rebecca Belanger (Manager, Planning Services with the County of Essex) and special advisor Larry Silani (Miller Silani Planning Consulting) provided a PowerPoint presentation as overview of the County of Essex Official Plan Review.

11. Delegations**12. Completion of Unfinished Business****13. Consent Agenda****90-03-2023****Moved By** Councillor Santarossa**Seconded By** Deputy Mayor Walstedt

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

1. March 7, 2023 Regular Council Meeting Minutes
2. City of Niagara Falls - Barriers for Women in Politics
3. Municipality of Chatham-Kent - End Homelessness in Ontario
4. Municipality of Trent Lakes - Oath of Office
5. Township of Moonbeam - Moratorium on Pupil Accommodation Reviews

6. Town of Carleton Place - Lanark County Interval House and Community Support

Carried Unanimously

14. Reports for Information

91-03-2023

Moved By Councillor Vogler

Seconded By Councillor Byrne

Receive the Reports for Information as listed on the agenda.

1. Treasurer's Statement – 2022 Council and Appointee Remuneration and Expenses
2. Council Requested Report Tracking - March 2023

Carried Unanimously

15. Reports for Direction

1. **Tender Award - Melody Drive Reconstruction**

92-03-2023

Moved By Councillor Vogler

Seconded By Councillor Santarossa

Award the tender for Melody Drive Reconstruction to Rudak Excavating Inc. for a total project cost of \$3,355,230.72, including applicable HST, and approve an additional \$1,419,662.31, including applicable HST, to be funded from the roads reserve fund.

Carried Unanimously

93-03-2023

Moved By Councillor Vogler

Seconded By Deputy Mayor Walstedt

Direct Administration to amend the User Fee By-law to include a permit fee to obtain an easement across a municipal road to accommodate a private service (fee to be actual costs per specific situation plus administrative fee) for Melody Drive, and include a provision for a waiver for those services that are proven to be subject to an easement as determined by the Chief Administrative Officer.

Carried Unanimously

2. Tender Award – 2023 Gravel Conversion Program

94-03-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Award the tender for the 2023 Gravel Conversion Program to Shepley Road Maintenance Ltd. in the amount of \$360,100.64 including applicable HST, as presented at the March 21, 2023 Council meeting.

Carried Unanimously

3. Tender Award – 2023 Lifecycle Surface Treatment Resurfacing Program

95-03-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Award the tender for the 2023 Lifecycle Surface Treatment Resurfacing Program contract to Shepley Road Maintenance Ltd. in the amount of \$872,810.07 including applicable HST, as presented at the March 21, 2023 Council meeting, and that the overage be funded from the Roads Reserve.

Carried Unanimously

4. Stoney Point/Pointe-aux-Roches Heritage Commemorative Monument

96-03-2023

Moved By Councillor Byrne

Seconded By Deputy Mayor Walstedt

Subject to the consent of the property owner, direct the Division Leader – Public Works to relocate the Commemorative Monument located at 6690 Tecumseh Road, Stoney Point/Pointe-aux-Roches to Stoney Point Park, as presented at the March 21, 2023 Council meeting.

Carried Unanimously

16. Announcements by Mayor

17. Reports from County Council Representatives

The Deputy Mayor provided an update regarding County Council matters.

18. Report from Closed Session

19. Notices of Motion

20. Question Period

97-03-2023

Moved By Councillor Ruston

Seconded By Deputy Mayor Walstedt

Direct Administration to prepare a report regarding outsourcing options and the scope to outsource concession stands at the Atlas Tube Recreation Centre.

Carried Unanimously

21. Non-Agenda Business

22. Consideration of By-laws

98-03-2023

Moved By Councillor Santarossa

Seconded By Councillor Vogler

By-laws 23-2023 and 28-2023 be read and passed in open session on March 21, 2023.

Carried Unanimously

- 1. By-law 23-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-08-2021)**
- 2. By-law 28-2023, Being a By-law to Confirm the Proceedings of the March 7, 2023 Council Meeting**

23. Adjournment

99-03-2023

Moved By Councillor McNamara

Seconded By Councillor Ruston

Council adjourn its meeting at 7:47 PM.

In Favour (7): Mayor Bailey, Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Opposed (1): Deputy Mayor Walstedt

Carried

Tracey Bailey
Mayor

Kristen Newman
Clerk