



The Corporation of the Town of Lakeshore

Council Agenda of the Regular Council Meeting of November 5, 2019

Time: 6:00 PM

1. Call to Order

2. Moment of Reflection

3. Approval of Supplementary Agenda

4. Disclosures of Pecuniary Interest

5. Recognitions

6. Public Presentations

7. Delegations

- 7.(a) Rosati Construction – Site Plan Application 220 Patillo Road**
Related Report: Site Plan Control (File: SPC-11-2019), Boschin Holdings Ltd., G.W. Anglin Manufacturing Inc., 220 Patillo Road, Community of Maidstone

Recommendation:

1. Council receive site plan application SPC-11-2019 to permit the placement of a new building addition (Manufacturing Use) located at 220 Patillo Road, in the Community of Maidstone;

2. Council delegate approval authority for site plan application SPC-11-2019 to the Director of Community and Development Services; and
3. The Mayor and Clerk be authorized, by By-law 120-2019, to execute the Site Plan Agreement, once the application has been approved by the Director of Community and Development Services.

8. Consent Agenda

- 8.(a) Regular Council Meeting Minutes of October 22, 2019**
- 8.(b) Municipality of West Elgin - Support of Resolution Re: Proposed Changes to the Provincial Policy Statement**
- 8.(c) Town of Kingsville – Support of Resolution Re: Ontario Government to Halt the Closures, Mergers and Cuts to Our Local Health Care Services**
- 8.(d) Municipality of Prescott – Support of Resolution Re: Provincial Consultation on the Transformation of Building Services in Ontario**
- 8.(e) Committee of Adjustment Draft Minutes for October 23, 2019**
- 8.(f) DWQMS 2019 Management Review Meeting Minutes**
- 8.(g) Portable Construction Crane Use in Residential Areas**
- 8.(h) Q3 2019 Variance Report**
- 8.(i) Director Recruitment Process**
- 8.(j) Council Assignments/Monthly Tracking Report**

Recommendation:

Council approve Items 8.a and receive items 8.b through 8.j as listed on the Consent Agenda dated November 5, 2019.

9. Announcements by Mayor

10. Completion of Unfinished Business from Previous Meetings

Reports from Administration

11. Community and Development Services

11.(a) Draft Plan of Subdivision Application S-A-1-2018, 2331118 Ontario Inc., Phase 3A (Subdivision Agreement) of the Lakeshore New Centre Estates Residential Development, Community of Maidstone, File:37-T-18002

Recommendation:

The Mayor and Clerk be authorized, by By-law 121-2019, to execute a Subdivision Agreement with the Owner for Phase 3A of Lakeshore New Centre Estates, subject to the inclusion of the following provision:

The agreement covers forty seven (47) Lots, being Lots 1 to 47 of the subdivision plan for single detached dwellings and Blocks 48 to 66 for semi-detached dwellings and townhouses, in addition to roadways both internal and external (Oakwood Avenue) to the plan and .3 m reserves, as shown on the legal 12M-Plan, prepared and certified by Roy A. Simone, O.L.S., dated October 17, 2019 (Appendix 4).

11.(b) 4202414 Canada Ltd. – Request to Extend Conditions for Building Permit

Recommendation:

The applicable fees and charges collected related to Conditional Building Permit 2015-320 be returned to 4202414 Canada Ltd as the previous terms were not met by the proponent.

11.(c) Set Fines Report for the Yard Maintenance By-law

Recommendation:

Council receive the Report dated November 5, 2019 regarding the set fine approvals for the Town of Lakeshore Yard Maintenance By-law No. 54-2018; and

Endorse the proposed set fines as recommended in the Report and direct the Clerk to submit the necessary set fine application to the Attorney General's Office for approval.

12. Engineering and Infrastructure Services

12.(a) Maidstone Water Tower Update

Recommendation:

Direct Administration to disconnect the Maidstone Water Tower from the Lakeshore Water Supply System and implement plans for demolition, all as described in the report of the Manager of Environmental Services presented at the November 5, 2019 Council meeting.

12.(b) Tender Award, Operational Centre Renovations of Former Rourke Line Arena

Recommendation:

1. Council award the tender for the Operational Centre Renovations of Former Rourke Line Arena to Vince Ferro Construction in the total amount of \$3,110,910 (plus net HST); and
2. Council approve the additional \$1,530,700 funding to be included in the 2020 Budget to complete all of the project components as described in the report of the Director, Engineering and Infrastructure Services presented at the November 5, 2019 Council meeting.

13. Finance Services

13.(a) 2020 Interim Levy By-law

Recommendation:

Council authorize an interim tax levy for 2020 as described in the report of the Supervisor of Revenue presented at the November 5, 2019 Council meeting and adopt Interim Levy By-law 116-2019.

13.(b) Community Benefit Fund Grant Program

Recommendation:

1. Adopt the revised Grant Request Policy AD-069; and
2. Adopt the Lakeshore Community Benefit Fund (LCBF) Grant Policy and related appendices; and
3. Approve a base budget of \$25,500 to be established as part of the 2020 Budget to fund grant requests under this policy.

14. Legislative and Legal Services

14.(a) Amendment to the Procedural By-law – Order of Business

Recommendation:

Council adopt By-law 123-2019, being a By-law to Amend By-law 94-2017 being a Comprehensive By-law to Provide Rules Governing the Proceedings of the Council of the Town of Lakeshore and the Conduct of its Members as described in the report of the Manager of Legislative Services presented at the November 5, 2019 Council meeting.

15. Chief Administrative Officer

15.(a) Windsor Essex Climate Change Collaborative: Community Energy Planning and Corporate Climate Action Planning

Recommendation:

That the Town of Lakeshore continue to work with the County of Essex and the Essex Region Conservation Authority (ERCA) and allocate \$15,000 to a county-wide Community Energy Plan through the 2020 budget as described in the report of the Chief Administrative Officer presented at the November 5, 2019 Council meeting.

16. Reports from Council in Closed Session

17. Reports from County Council Representatives

18. Notices of Motion

19. Question Period

20. Non-Agenda Business

21. Reading of the By-laws

21. Drainage By-laws

21.1. General By-laws

- 21.1.(a) By-law 116-2019, Being a By-law to Authorize an Interim Tax Levy Prior to the Adoption of the Estimates for the Year 2020**
- 21.1.(b) By-law 120-2019, Being a By-law to Delegate Site Plan Approval for Boschin Holdings Ltd. (G.W.Anglin) (220 Patillo Road-SPC-11-2019)**
- 21.1.(c) By-law 121-2019, Being a By-law to Authorize the Execution of a Subdivision Agreement to the Lakeshore New Centre Estates Ltd.**
- 21.1.(d) By-law 123-2019, Being a By-law to Amend By-law 94-2017 Being a Comprehensive By-law to Provide Rules Governing the Proceedings of Council**
- 21.1.(e) By-law 124-2019 – Being a By-law to Confirm the Proceedings of Council**

Recommendation:

That By-law 116-2019, 120-2019, 121-2019, 123-2019 and 124-2019 be read a first, second and third time and finally adopted this 5th day of November 2019.

22. Resolution Re: Council in Closed Session

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

- a) Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation before the Local Planning Appeals Tribunal, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, or instruction to be applied to negotiations carried on behalf of the Town regarding Local Planning Appeal Tribunal Appeal of Minor Variance A/8/2019 (500 County Road 31);
- b) Paragraph 239(2)(f) and (k) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, or instruction to be applied to negotiations carried on behalf of the Town regarding OPP contract;
- c) Paragraph 239(2)(f) of the *Municipal Act, 2001* to discuss advice that is subject to solicitor-client privilege, including communications

necessary for that purpose regarding 4202414 Canada Limited
Request to Extend Conditions for Building Permit; and

- d) Paragraph 239(2)(k) of the *Municipal Act, 2001* to discuss a position, plan, or instruction to be applied to negotiations carried on behalf of the Town regarding plans to accommodate Town staff.

23. Adjournment

Recommendation:

That Lakeshore Council adjourn its meeting at ____ PM.