

The Corporation of the Town of Lakeshore

Regular Council Meeting Agenda



Tuesday, December 10, 2019, 5:30 PM
Council Chambers, 419 Notre Dame Street

Pages

1. Call to Order

2. Closed Session

Recommendation:

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

a) Paragraph 239(2)(k) of the *Municipal Act, 2001* to discuss 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 or local board, relating to a proposed lease agreement for the Stoney Point Library.

3. Return to Open Session

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

6. Recognitions

a. Mary Ann Pinsonneault - Windsor-Essex County Sports Hall of Fame

7. Public Meetings under the Planning Act

8. Public Presentations

a. Belle River On the Lake Business Improvement Area - Presentation of 2020 Budget

5

- includes report by Director of Finance regarding 2020 Budget - Belle River On the Lake Business Improvement Area

9. Delegations

10. Completion of Unfinished Business

11. Consent Agenda

Recommendation:

Council approve item 11.a) and receive items 11.b) through 11.d) as listed on the Consent Agenda dated December 10, 2019.

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|----|---|----|
| a. | Adoption of Council Meeting Minutes November 19, 2019 | 21 |
| b. | Essex County Library Board - Letter regarding Stoney Point Library | 30 |
| c. | Rural Ontario Municipal Association & Ontario Good Roads Association - Future Opportunities | 33 |
| d. | Belle River On the Lake Business Improvement Association Meeting Minutes October 7, 2019 | 34 |

12. Reports for Information

- | | | |
|----|---|----|
| a. | Major Accomplishments of 2019 | 36 |
| b. | Implications of Adoption of a Name Change By-law | 40 |
| c. | Cannabis Retail Stores | 52 |
| d. | Drainage Board Meeting draft Minutes for November 4, 2019 | 83 |
| e. | Committee of Adjustment draft Minutes for November 20, 2019 | 89 |

13. Reports for Direction

- | | | |
|----|---|-----|
| a. | Site Plan Control (File: SPC-9-2019), 2366146 Ontario Ltd., c/o Ray Tracey, 1925 County Road 42, Community of Rochester | 104 |
| b. | Serenity Bay Subdivision Agreement (County File: 37-T-15001 and Town File: S-A-2-2015), 1903286 Ontario Inc. and Jack Mocerri and Sons Contracting Ltd., c/o Dillon Consulting Limited, 299 Old Tecumseh Road / 0 Jordan Lane | 109 |
| c. | Employment Lands Strategy Update | 124 |
| d. | 2020 Budget Adoption | 129 |
| e. | 2020 Tariff of Fees | 132 |
| f. | Tile Loan Application - John and Michelle Sauve - 2078 Lakeshore Road 219 - (Roll No. 010. 000. 01000) | 135 |

g.	Continuation of Appointment of Integrity Commissioner	137
h.	Community Safety and Well-being Plan	146
i.	Renewal of Lakeshore Canadiens Agreement	155
j.	Summer Student Employment Program Revisions	157
14.	Announcements by Mayor	
15.	Reports from County Council Representatives	
16.	Report from Closed Session	
17.	Notices of Motion	
a.	Councillor Janisse - Name Change	164
b.	Councillor Wilder - Request for Noise Investigation	165
18.	Question Period	
19.	Non-Agenda Business	
20.	Consideration of By-laws	
	Recommendation:	
	By-law 127-2019, 130-2019, 131-2019, 132-2019, 133-2019, 134-2019, 135-2019, 136-2019 and 137-2019 be read a first, second and third time and finally adopted this 10th day of December, 2019.	
a.	By-law 127-2019, being a By-law to Establish User Fees for Certain Services Provided by the Corporation of the Town of Lakeshore	166
b.	By-law 130-2019, being a By-law to Authorize the Execution of an Amending Site Plan Agreement with 2366146 Ontario Ltd. (SPC-9-2019)	188
c.	By-law 131-2019, being a By-law to Authorize the Execution of a Subdivision Agreement Pertaining to Serenity Bay	193
d.	By-law 132-2019, being a By-law to Amend By-law 34-2019 (Appointment By-law)	224
e.	By-law 133-2019, being a By-law To Adopt The Budget Estimates, Tax Rates And Further To Provide For Penalty And Interest In Default Of Any Payment For the Year 2020	230

f.	By-law 134-2019, being a By-law to Delegate Authority to the Mayor and Clerk to Execute an Agreement with the Lakeshore Canadiens	236
g.	By-law 135-2019, being a By-law to Delegate Authority to the Mayor and Clerk to Execute an Agreement with the Essex County Library Board	237
h.	By-law 136-2019, being a By-law to Confirm the Proceedings of the Council of the Town of Lakeshore	238
i.	By-law 137-2019, being a By-law to Appoint Bruce Elman as Integrity Commissioner and Execute Agreement Related Thereto	239

21. **Adjournment**

Recommendation:

Council adjourn its meeting at ____ PM.