

The Corporation of the Town of Lakeshore

Regular Council Meeting Agenda



Tuesday, February 11, 2020, 6:00 PM

Council Chambers, 419 Notre Dame Street, Belle River

Pages

1. Call to Order
2. Moment of Reflection
3. Disclosures of Pecuniary Interest
4. Recognitions
5. Public Meetings under the Planning Act

- a. ZBA-19-2019 16015 Lakeshore Road 310

6

Recommendation:

Council approve Zoning By-law Amendment Application ZBA-19-2019 (By-law No. 012 -2020), Town of Lakeshore By-law 2-2012, as amended), to rezone a portion of the farm parcel, indicated as the "Retained Land" on the Key Map, Appendix 1, located at 16015 Lakeshore Road 310, in the Town of Lakeshore, from "A, Agriculture" to a site-specific "A-1, Agriculture" zone which prohibits a single detached dwelling.

6. Public Presentations
7. Delegations
8. Completion of Unfinished Business

- a. Follow Up to Council Questions on the 2020 User Fees (deferred from January 14, 2020 meeting)

11

Recommendation:

1. Receive the report of the Director of Finance for information, and;
2. Adopt By-law 16-2020 to prescribe User Fees for 2020.

9. Consent Agenda

Recommendation:

Council approve Item 9.a) and receive Items 9.b) through 9.c) as listed on the Consent Agenda dated February 11, 2020.

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| a. | January 28, 2020 Regular Council Meeting Minutes | 14 |
| b. | BIA Board of Management Meeting Minutes December 2, 2019 | 22 |
| c. | Village of Merrickville-Wolford - Resolution regarding Provincially Significant Wetlands Designation | 24 |

10. Reports for Information

Recommendation:

Council receive Items 10.a) through 10.e) as listed on the agenda dated February 11, 2020.

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| a. | Drainage Board Meeting draft Minutes for January 6, 2020 | 27 |
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Recommendation:

Council receive the draft Minutes from the January 6, 2020 Drainage Board meeting.

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| b. | Quarterly Building Activity Report | 32 |
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Recommendation:

Council receive the Quarterly Building Activity Report as of December 31, 2019.

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| c. | Mailbox Replacements Arising from Damage due to Municipal Operations | 36 |
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Recommendation:

Council receive this report for information.

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| d. | 2018-2019 Closed Meeting Report | 43 |
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Recommendation:

Council receive the Information Report by the Manager of Legislative Services entitled "2018-2019 Closed Meeting Report" as presented at the February 11, 2020 meeting.

- e. High Water and Flooding Communication Plan 52

Recommendation:

Council receive the report of the Manager of Communications & Strategic Initiatives entitled, High Water Flooding and Communication Plan, presented at the February 11, 2020 Council meeting for information.

11. Reports for Direction

- a. PLC-1-2020 River Ridge Phase 7 Subdivision 58

Recommendation:

Council approve the application for exemption for Part Lot Control for Blocks 1, 2, 3 and 4 on Registered Plan 12M-659 and adopt the By-law (013-2020).

- b. Town of Lakeshore Submission regarding OPP Detachment Boards 63

Recommendation:

1. Council endorse the contents of this report entitled "Town of Lakeshore Submission regarding OPP Detachment Boards" as the Town of Lakeshore's submission to the Province regarding the OPP Detachment Boards; and
2. The Clerk forward this report to the Ministry of the Solicitor General.

- c. Community Safety Zone Designation for Caille Avenue 80

Recommendation:

Council adopt By-law 17-2020 designating Caille Avenue as a Community Safety Zone, as further described in the report of the Manager of Public Works presented at the February 11, 2020 Council meeting.

12. Announcements by Mayor

13. Reports from County Council Representatives

14. Report from Closed Session

15. Notices of Motion

16. Question Period

17. Non-Agenda Business

18. Consideration of By-laws

Recommendation:

By-laws 6-2020, 10-2020 and 11-2020 be read a first and second time and provisionally adopted;

By-laws 1-2020 and 2-2020 be read a third time and adopted; and

By-laws 12-2020, 13-2020, 16-2020, 17-2020 and 19-2020 be read and passed in open session on February 11, 2020.

a.	By-law 1-2020, Being a By-law for the Arch Drain (Creation of a New Municipal Drain)	84
b.	By-law 2-2020, Being a By-law for the Little Baseline Drain - East (Sylvestre Bridge)	85
c.	By-law 6-2020, Being a By-law for the Reaume Drain Enclosure	86
d.	By-law 10-2020, Being a By-law for the South 3rd Conc. Road Drain - RC (Never Rest Farms)	87
e.	By-law 11-2020, Being a By-law for the Tecumseh Drain (1903286 Ont. Inc.)	88
f.	By-law 12-2020, being a By-law to amend By-law No. 2-2012, Zoning By-law for the Town of Lakeshore (ZBA-19-2019)	89
g.	By-law 13-2020, being a By-law to exempt certain lands from Part Lot Control within Blocks 1, 2 3 and 4, Registered Plan 12M-659, for the former Community of Maidstone, now in the Town of Lakeshore (PLC-1-2020)	91
h.	By-law 16-2020, being a By-law to Establish User Fees for Certain Services Provided by the Corporation of the Town of Lakeshore	92
i.	By-law 17-2020, Being a By-Law To Amend By-law 67-2000, Being a By-law to Designate Community Safety Zones Within the Boundaries of the Town of Lakeshore	114
j.	By-law 19-2020, Being a By-law to Confirm Proceedings of Council	116

19. Closed Session

Recommendation:

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

Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* for the purpose of discussing a proposed or pending disposition of land by the municipality 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 related to the proposed lease of municipal property.

20. Return to Open Session

21. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.