

# The Corporation of the Town of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, June 9, 2020, 5:30 PM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

Staff Present: Chief Administrative Officer, Truper McBride, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Building Services, Morris Harding, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Engineering Services, Tony DiCiocco, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin, Manager of Public Works, Mazen Jreda, Manager of Recreation & Leisure, Frank Jeney, Manager of Water/Wastewater Services, Albert Dionne, CDS Project Officer, Terry Fink

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### 1. Call to Order

Mayor Bain called the meeting to order at 5:30 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

### 2. Closed Session

**161-06-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Santarossa

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

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss potential litigation affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, 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 or local board, relating to the Atlas Tube Centre.

**Carried Unanimously**

**3. Return to Open Session**

Council returned to Open Session at 5:52 PM. Mayor Bain called a recess and reconvened the meeting at 6:12 PM.

**4. Moment of Reflection**

**5. Disclosures of Pecuniary Interest**

**6. Recognitions**

**7. Public Meetings under the *Planning Act***

**8. Public Presentations**

**9. Delegations**

**a. Paul Courey, counsel representing Lucien Morassutti, resident - Delegate for Item 13(a)**

Mr. Courey provided an overview of his client's attempts to purchase the subject property and requested that Council consider selling the property to Mr. Morassutti rather than the recommendation to sell and convey the land through a public sale process.

**b. Tammy Mailloux, resident - Delegate for Item 13(a)**

Ms. Mailloux provided an overview of her involvement with the subject property and advised that although she would like to develop the property, she would be willing to purchase half of Emily Street if Council chose to declare the land surplus.

**13. Reports for Direction**

**a. Deeming, Permanent Closure, Stop Up and Declaration of Surplus for Emily Street Unopened Road Allowance**

**162-06-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Janisse

Defer consideration of the Deeming, Permanent Closure, Stop Up and Declaration of Surplus for Emily Street Unopened Road Allowance pending further information from Administration relating to the use of the

property, such as lot frontages, buildability and the survival of the registered subdivision.

In Favour (3): Mayor Bain, Councillor Wilder, and Councillor Janisse  
 Opposed (5): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

**Lost**

#### **163-06-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Waive notice required of Section 9.15(b) of the Procedural By-law, which requires a notice of a motion to reconsider to be in writing and given at least ten days prior to the meeting of Council at which the motion to reconsider will be voted upon.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay  
 Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

#### **164-06-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Kerr

Reconsider motion #2-01-2020, passed January 14, 2020, as it relates to the deeming and permanent closure of Emily Street as described in the confidential closed session report by the Director of Legislative and Legal Services.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay  
 Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

#### **165-06-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Kerr

The portion of land known as Emily Street and legally known as Emily Street, Plan 203; Tilbury West; Lakeshore, being all of the Property Identifier Number 75067-0187(LT) be deemed not to be a lot on a registered plan of subdivision, and that the road allowance be closed, stopped up and declared surplus;

Administration proceed with seeking an appraisal and offering each half of Emily Street for sale to the two adjoining land owners at appraised value and with the recovery of costs incurred by the Town of Lakeshore.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay  
Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

**11. Consent Agenda**

**10. Completion of Unfinished Business**

**11. Consent Agenda**

- a. Regular Council Meeting Minutes - May 26, 2020**
- b. Belle River On the Lake Business Improvement Area Meeting Minutes - March 2, 2020**
- c. Northumberland County - Designation of Provincially Significant Wetlands**

**166-06-2020**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Walstedt

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

**Carried Unanimously**

**167-06-2020**

**Moved By** Councillor Wilder

**Seconded By** Deputy Mayor Bailey

Support the resolution of Northumberland County regarding the Designation of Provincially Significant Wetlands.

**Carried Unanimously**

**12. Reports for Information**

Mayor Bain called a recess at 8:12 PM and reconvened the meeting at 8:22 PM.

- a. Impact of Local Newspaper Closures on Town of Lakeshore Business**
- b. Amy Croft Road Traffic Upgrades**

- c. **Roads Capital and Lifecycle 5 Year Plan**
- d. **Gravel Roads Conversion - 10 Year Plan**

**168-06-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Santarossa

Receive the Reports for Information as listed on the agenda.

**Carried Unanimously**

### **13. Reports for Direction**

- b. **2019 – 2022 Strategic Plan Update**

**169-06-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Kerr

Administration revise the 2019 – 2022 Strategic Plan as identified in the report entitled, *2019-2022 Strategic Plan Update*, presented at the June 9, 2020 Council meeting, with the addition of a 5-Year Parks Implementation Plan as a progress indicator under Sustainable Community Development for 2020.

**Carried Unanimously**

- c. **Financial Impacts of COVID 19 - Cost Containment Strategies**

**170-06-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Walstedt

Defer consideration of the Financial Impacts of COVID-19 - Cost Containment Strategies report to June 23 meeting or earlier special meeting for further information regarding the percentage of projects tied to grants and identifying which projects can be completed in 2020.

**Carried Unanimously**

**d. 2019 Year End Results - 4th Quarter Variances**

**171-06-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Wilder

1. Approve the taxation supported surplus of \$1,229,687 for the year ended December 31, 2019 to be transferred to the Working Funds Reserve;
2. Approve the establishment of a Legal Services Reserve and a transfer to this reserve of \$96,622 representing the 2019 surplus in the Legal expense account budget;
3. Approve a transfer of \$194,286 from Building Services – Operating reserve fund to transfer the 2019 Accumulated Net Surplus per the draft 2019 Building Services Statement;
4. That the Wastewater (sanitary sewer) deficit of (\$372,874) for the year ended December 31, 2019 be funded by a transfer from the Wastewater (Sanitary Sewer) Reserve Fund; and,
5. That the Water deficit of (\$486,901) for the year ended December 31, 2019 be funded by a transfer from the Water Reserve Fund.

**Carried Unanimously**

**e. Tender Award – 2020 Supply and Place Gravel Program**

**172-06-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Santarossa

1. Award the tender to Jeff Shepley Excavating Ltd. for the 2020 Supply and Place Gravel program in the amount of \$242,455.00 plus HST for Schedule 1A using the crushed dolomite stone; and,
2. Award the tender to Rene Blain Trucking Ltd. for the 2020 Stockpiling of Gravel, as per Schedule 2, in the amount of \$87,975.00 plus HST.

**Carried Unanimously**

**f. Governmental Permits and Works Delegated Authority**

**173-06-2020**

**Moved By** Councillor Walstedt

**Seconded By** Councillor McKinlay

Direct the Director of Legislative & Legal Services to present draft By-law 46-2020, for reading at the next Council meeting, in accordance with the report entitled, Governmental Permits and Work Delegated Authority, presented at the June 9, 2020 Council meeting.

**Carried Unanimously**

**174-06-2020**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Wilder

Extend the meeting past the 9:30 PM deadline.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay  
Opposed (2): Councillor Janisse, and Councillor Kerr

**Carried**

**14. Announcements by Mayor**

**15. Reports from County Council Representatives**

Deputy Mayor Bailey presented matters from County Council.

**16. Report from Closed Session**

**17. Notices of Motion**

**a. Notice of Motion submitted by Councillor Wilder - Elimination of Internet Overage Charges**

**175-06-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Walstedt

Whereas there has been a recent and sudden influx in the number of Canadians who are working or attending school remotely;

Whereas access to reliable, high-speed internet is a vital component in enabling Canadians to work and attend school remotely;

Whereas many parts of Canada, especially rural communities, have a limited number of providers to obtain an internet connection from, resulting in a higher cost for service than more urbanized areas, as well as data usage caps and overage fees;

Whereas the recent and sudden influx of Canadians who are working or attending school remotely has necessitated an increase in the amount of data being transmitted through their internet connections, leading to unprecedented overage fees for Canadians that do not have internet connections with unlimited data.

Now Therefore Be It Resolved that the Government of Canada be urged to immediately work with internet connection providers to ensure that all Canadians are paying a fair and similar price for their internet connections, including the elimination of data usage caps and overage fees;

Be It Further Resolved that that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Andrew Sheer, Leader of the Official Opposition, and all MPs in Canada; and

Be It Further Resolved that a copy of this Motion be sent to the Federation of Canadian Municipalities, and all Canadian municipalities for their consideration.

**Carried Unanimously**

**18. Question Period**

**176-06-2020**

**Moved By** Councillor Janisse

**Seconded By** Councillor Wilder

Administration prepare a report regarding allowing driveway access on sideyard lots in subdivisions.

**Carried Unanimously**

**177-06-2020**

**Moved By** Councillor Kerr

**Seconded By** Councillor Walstedt

Administration send a letter to Premier Ford requesting that the Service Ontario office in Lakeshore be re-opened.



In Favour (5): Mayor Bain, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Deputy Mayor Bailey, Councillor Wilder, and Councillor Santarossa

**Carried**

**178-06-2020**

**Moved By** Councillor Wilder

**Seconded By** Councillor Walstedt

Administration be directed to bring a report regarding the cost of once weekly yard waste pickup.

**Carried Unanimously**

## **23. Adjournment**

**179-06-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor McKinlay

Council adjourn its meeting at 10:02 PM.

In Favour (5): Deputy Mayor Bailey, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Mayor Bain, Councillor Wilder, and Councillor Santarossa

**Carried**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk