

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, November 10, 2020, 6:00 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 Services, Krystal Kalbol, 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 Operations, Jeff Wilson, Manager of Water/Wastewater Services, Albert Dionne, Economic Development Officer, Ryan Donally, Engineering & Infrastructure Services Advisor, Nelson Cavacas, Fire Chief, Don Williamson

1. Call to Order

Mayor Bain called the meeting to order at 6:00 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Moment of Reflection

3. Disclosures of Pecuniary Interest

4. Recognitions

5. Public Meetings under the *Planning Act*

6. Public Presentations

a. Daniel Levitan and Sonny Karunakaran - Hydro One Networks Inc. - Investments in the Town of Lakeshore

Daniel Levitan, Vice President of Stakeholder Relations and Sonny Karunakaran, Director of Strategic Projects with Hydro One Inc. provided a PowerPoint presentation regarding the Chatham to Lakeshore Line infrastructure project.

b. Mark Danelon - E.L.K. Energy Inc. - Capital Projects

Mark Danelon, CFO/Director of Stakeholder Relations with E.L.K. Energy, provided a verbal presentation regarding capital projects.

c. Mark Peacock and Todd Casier - Lower Thames Valley Conservation Authority - 2021 Budget

Mark Peacock, Chief Administrative Officer with the Lower Thames Valley Conservation Authority, provided a PowerPoint presentation regarding the 2021 Budget for the organization.

7. Delegations

a. 4202414 Canada Ltd. – Request to Extend Conditions for Building Permit

Joe Papineau, applicant on behalf of 4202414 Canada Ltd., spoke in support of his request to receive an extension of Conditional Building Permit 2015-320.

385-11-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Approve the request by 4202414 Canada Ltd. to extend Conditional Building Permit 2015-320 for a period of nine months.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Janisse

Carried

b. Parks and Recreation Master Plan – Five Year Capital Budget - Parks

Paul Bezaire, president of Bezaire Partners, provided a PowerPoint presentation as an overview of the Parks and Recreation Master Plan.

386-11-2020

Moved By Councillor Kerr

Seconded By Deputy Mayor Bailey

Approve in principle the 5 year Capital Implementation Plan for Parks Development as presented at the November 10, 2020 Council meeting.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Wilder

Carried

Mayor Bain called a recess at 8:53 PM. The meeting was reconvened at 9:05 PM.

11. Reports for Direction

e. Bill 215 – *Main Street Recovery Act, 2020* – Amendments to the Municipal Act, 2001 regarding Noise Prohibitions

387-11-2020

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Direct the Clerk to file a comment objecting to the Province of Ontario's proposed Bill 215 amendments to the *Municipal Act, 2001*, as described in the report presented at the November 10, 2020 meeting.

Carried Unanimously

18. Consideration of By-laws

- a. By-law 72-2020, Being a By-law for the 10th Concession Drain - Bank Repair**
- b. By-law 81-2020, Being a By-law for the Mill Street Drain Improvements and Pumping Station**
- c. By-law 90-2020, Being a By-law to Authorize an Interim Tax Levy Prior to the Adoption of the Estimates for the Year 2021**

- d. **By-law 94-2020, Being a By-law to Amend By-34-2019 to Appoint Statutory Officials and Enforcement Officers for The Corporation of the Town of Lakeshore**
- e. **By-law 95-2020, Being a By-law Confirming the Proceedings of Council for October 27 and November 3, 2020**
- f. **By-law 96-2020, Being a By-law to Authorize Grants by The Corporation of the Town of Lakeshore for the 2020 Mayor's Art Awards: Artist in a Pandemic Grant Program.**

388-11-2020

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

By-laws 72-2020 and 81-2020 be read a third time and adopted; and

By-laws 90-2020, 94-2020, 95-2020 and 96-2020 be read and passed in open session on November 10, 2020.

Carried Unanimously

8. Completion of Unfinished Business

9. Consent Agenda

- a. **October 27, 2020 Regular Council Meeting Minutes**
- b. **November 3, 2020 Special Council Meeting Minutes**
- c. **Norfolk County - Illicit Cannabis Operations**
- d. **City of Belleville - Accessibility for Ontarians with Disabilities Act**
- e. **Loyalist Township - Funding for Community Groups and Service Clubs Affected by Pandemic**
- f. **Town of Grimsby - Proposed Regulation Under the Ontario Heritage Act Bill 108**
- g. **Belle River on the Lake BIA Board Meeting Minutes of September 14, 2020**

389-11-2020**Moved By** Councillor McKinlay**Seconded By** Councillor Janisse

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

Carried Unanimously**390-11-2020****Moved By** Councillor Walstedt**Seconded By** Councillor Kerr

Support the resolution of Norfolk County regarding Illicit Cannabis Operations.

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

Opposed (2): Councillor Wilder, and Councillor Santarossa

Carried**391-11-2020****Moved By** Councillor Wilder**Seconded By** Councillor Janisse

Support the resolution of the City of Belleville regarding the Accessibility for Ontarians with Disabilities Act.

Carried Unanimously**392-11-2020****Moved By** Councillor Wilder**Seconded By** Councillor McKinlay

Support the resolution by the Town of Grimsby regarding the Proposed Regulation Under the Ontario Heritage Act Bill 108.

Carried Unanimously

10. Reports for Information

a. Oriole Park Drive Walkway Options

393-11-2020

Moved By Councillor Walstedt

Seconded By Deputy Mayor Bailey

Receive the Report for Information as listed on the agenda.

Carried Unanimously

11. Reports for Direction

a. Fire Department Cost Recovery Considerations

394-11-2020

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Extend the meeting past the 9:30 PM deadline.

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

Opposed (2): Councillor Kerr, and Councillor Walstedt

Carried

395-11-2020

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Direct Administration to pursue Option 1 (b), as presented in the Fire Chief's report at the November 10, 2020 Council meeting.

In Favour (5): Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, and Councillor Walstedt

Opposed (3): Mayor Bain, Councillor Kerr, and Councillor McKinlay

Carried

b. 2021 Interim Levy By-Law

By-law 90-2020 was approved through motion #389-11-2020.

c. Remuneration for Statutory and Advisory Boards and Committees

396-11-2020

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

Direct Administration to include meeting remuneration in the Terms of Reference for each statutory board or committee to be approved at the beginning of each term of Council, as described in the report presented November 10, 2020.

Carried Unanimously

d. 2021 OPP Billing Estimate

397-11-2020

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Direct Administration to include \$4,985,587 plus the 2019 reconciled cost of \$48,637 for payment to the OPP in the 2021 Budget, as further described in the report presented at the November 10, 2020 Council meeting.

Carried Unanimously

12. Announcements by Mayor

13. Reports from County Council Representatives

Deputy Mayor Bailey provided a verbal report relating to several County of Essex projects.

21. Adjournment

398-11-2020

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Council adjourn its meeting at 10:02 PM.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Wilder

Carried

Tom Bain
Mayor

Kristen Newman
Clerk