

Municipality of Lakeshore

Special Council Meeting Agenda



Tuesday, January 19, 2021, 10:00 AM

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

Pages

1. Call to Order
2. Moment of Reflection
3. Disclosures of Pecuniary Interest
4. Completion of Unfinished Business

1. Unfinished Business from December 15, 2020 Meeting

1. Town of Lakeshore Official Plan Review

5

Recommendation:

The compiled comments submitted from the public regarding the Official Plan review be received (Attachments 1 and 2);

The changes and amendments as recommended in this report, and as directed by Council, be incorporated into the final version of the Official Plan, as presented at the December 15, 2020, January 12, 2021 and January 19, 2021 Council Meetings; and,

Administration prepare a final version of the Official Plan review and adopting By-law, to be presented at a future Council meeting.

2. Consent Agenda

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| 1. December 8, 2020 Regular Council Meeting Minutes | 69 |
| 2. December 15, 2020 Special Council Meeting Minutes | 81 |
| 3. AGCO - Application for a Cannabis Retail Store Authorization | 92 |
| 4. City of Kitchener Cannabis Retail | 93 |

5.	City of Hamilton Cap on Gas Plant and Greenhouse Gas Pollution	95
6.	City of Hamilton Temporary Cap on Food Delivery Services Charges	97
7.	Lower Thames Valley Conservation Authority Passing Bill 229	99
8.	Municipality of Charlton and Dack Insurance	101
9.	Municipality of Southwest Middlesex CN Rail Drainage	103
10.	Town of Essex Support for Town of Essex Small Businesses	105
11.	Town of Essex Support for Small Businesses	108

Recommendation:

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

3. Reports for Information

1.	Drainage Board Meeting draft Minutes for December 7, 2020	112
2.	Bulk Water System at Comber Fire Station	119
3.	Council Question - Steps taken to Investigate Concerns Relating to Water Billings	124
4.	Rock Arena Air Conditioning Report	126
5.	Legislative Services – 2020 Annual Report	143
6.	2020 Council Meetings Annual & Closed Meeting Report	149
7.	Wallace Woods Secondary Plan Status Update	158
8.	Council Assignments Monthly Tracking Report - December 2020	162

Recommendation:

Receive the Reports for Information as listed on the agenda.

4. Reports for Direction

1. 2019 Repair to Emergency Light at Fire Station 1 165

Recommendation:

Approve the payment of \$18,489.79 to the County of Essex for the installation of warning lights at Fire Station 1; and

The expenditure be funded from the Street Lights reserve and accrued to 2020.

2. Tender Award – Waste Collection Tender (2021 & 2022) 171

Recommendation:

Award the tender for waste collection (for both 2021 and 2022) with an option for two, one year extensions to Green For Life (GFL) Environmental Inc. in the amount of \$1,493,665 (excluding HST), as described in the report presented at the January 12, 2021 Council meeting.

5. Announcements by Mayor

6. Reports from County Council Representatives

7. Notices of Motion

1. Notice of Motion submitted by Councillor Walstedt - Conversion of Gravel Roads to Tar and Chip 174

Recommendation:

Whereas there are numerous gravel roads in the municipality that are in desperate need of being upgraded to a tar and chip surface and;

Whereas Council and many of the Municipality's residents agree that the current criteria is outdated and does not focus and stipulate many of the key reasons for why these roads need to be converted;

Therefore be it resolved that Council direct Administration to bring back a report as soon as possible to redraft the gravel roads conversion criteria to properly reflect the needs of the residents of the Municipality.

8. Question Period

9. Non-Agenda Business

10. Closed Session

Recommendation:

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

- a. Paragraph 239(2)(f) of the *Municipal Act, 2001* for discussions relating to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding portable construction cranes; and
- b. Paragraph 239(2)(b) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, relating to the Chief Administrative Officer performance evaluation.

5. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.