

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, February 2, 2021, 5:15 PM

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

Pages

1. Call to Order

2. Closed Session

Recommendation:

Council move into closed session at 5:15 PM in accordance with:

- a. 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.

3. Return to Open Session

4. Recess

Council will recess after the closed session and will reconvene for the public meeting at 6:00 PM.

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Public Meetings under the Planning Act

1.	Zoning By-law Amendment ZBA-15-2020 - King Developments	7
	Recommendation:	
	Approve Zoning By-law Amendment Application ZBA-15-2020 (By-law 10-2021), to Lakeshore Zoning By-law 2-2012, as amended), to rezone 990 County Road 22 and 193 Puce Road, indicated as the "Subject Lands" on the Key Map, Appendix 1 from "Residential –Low Density (R1)" and "Mixed Use (MU)" to a site specific "Mixed Use Zone Exception 36 (MU-36)", with a holding provision regarding entering into a site plan agreement and the need for expansion at the Denis St. Pierre Water Pollution Control Plant.	
2.	Zoning By-law Amendment ZBA-20-2020 - Manning Developments	19
	Recommendation:	
	Defer Zoning By-law Amendment Application ZBA-20-2020 (By-law 9-2021, Municipality of Lakeshore Zoning By-law 2-2012, as amended), to rezone the "Subject Property", located at 1654 Manning Road, from "Mixed Use Zone (MU)" to "Mixed Use Zone Exception 35 (MU-35)(H25)" until April or May of 2021.	
9.	Public Presentations	
10.	Delegations	
11.	Completion of Unfinished Business	
12.	Consent Agenda	
1.	January 12, 2021 Regular Council Meeting Minutes	51
2.	January 19, 2021 Special Council Meeting Minutes	59
3.	Belle River on the Lake BIA Board Meeting Minutes of November 16, 2020	66
4.	Essex Region Source Protection Committee - Municipal Representation	68
5.	Municipality of Leamington - Removal of Windsor International Airport From NAV Canada Closure List	70
6.	Region of Peel - Property Tax Exemptions for Veteran Clubs	73
7.	Town of Bracebridge - Infrastructure Funding	75

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| 8. | Township of Augusta - Closure of Ontario Fire College | 77 |
| 9. | Township of South-West Oxford - Photo Radar Speed Enforcement | 80 |
| 10. | Municipality of West Grey - Schedule 8 of the Provincial Budget 229, Protect, Support and Recover from COVID-19 Act | 81 |

Recommendation:

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

13. Reports for Information

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| 1. | Drainage board minutes for January 11th, 2021 | 83 |
| 2. | Quarterly Building Activity Report – As of December 31, 2020 | 89 |

Recommendation:

Receive the Reports for Information as listed on the agenda.

14. Reports for Direction

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| 1. | 2021 Fire Department Radio System Lease Agreement Extension | 93 |
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Recommendation:

Authorize the Mayor and Clerk to execute the Master Digital Radio System Contract Extension-Feb 2021 Lakeshore, as described in the report of the Fire Chief presented at the February 2, 2021 Council meeting; and,

That the necessary by-law be prepared.

15. Announcements by Mayor

16. Reports from County Council Representatives

17. Report from Closed Session

18. Notices of Motion

Recommendation:

Whereas Lakeshore Council Regular Council Meetings run past 10 PM on a regular basis;

And Whereas, Lakeshore Councillors have a multitude of reasons from Municipal Committee meetings to personal reasons for not being able to attend the Mayor's selected additional Special Council Meeting date and time;

And Whereas, arbitrary in appearance meeting dates and times called by the Mayor to make up for meeting time over runs has caused considerable confusion on scheduling important Council and personal appointments;

And Whereas, once the date and time is selected, and is okay with some but then changed without reason makes individual Councillors resident concern planning impossible;

And Whereas, having a day selected to go along with the Regular Council Meeting Schedule for unfinished business will allow for better planning;

Be it resolved that Council direct Administration to draft an amendment to the Procedural By-law to incorporate the following changes:

- a. If the business of Lakeshore Council is not concluded by 10:00 PM, the Council may, by resolution with 2/3rd in favour vote, extend the meeting for a maximum of one (1) hour, after which time Council must adjourn, unless it is agreed to continue the meeting by a unanimous vote of Council.
- b. If Council does not agree to continue the meeting at either vote, they will meet again at the 10 AM hour on the following day.

19. Question Period

20. Non-Agenda Business

21. Consideration of By-laws

1. By-law 93-2020, Being a By-law for the T Renaud Drain (Trepanier Bridge) in the Municipality of Lakeshore

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2. By-law 6, 2021, Being a By-law over the North Townline Drain in the Municipality of Lakeshore

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3.	By-law 8-2021, Being a By-law to Confirm Proceedings of Council for the December 8th and 15th, 2020 Meetings	104
4.	By-law 10-2021, Being a By-law to amend By-law 2-2012, Zoning By-law for Municipality of Lakeshore (ZBA-15-2020)	105
5.	By-law 14-2021, Being a By-law to Confirm the Proceedings of Council for the January 12th & 19th, 2021 Meetings	109

Recommendation:

By-law 6-2021 be read a first and second time and provisionally adopted;

By-law 98-2020 be read a third and adopted; and

By-laws 8-2021, 10-2021 and 14-2021 be read and passed in open session on February 2, 2020.

22. Closed Session

Recommendation:

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

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation before the Local Planning Appeal Tribunal, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, or instruction to be applied to negotiations carried on behalf of the Municipality regarding Local Planning Appeal Tribunal Appeal of Zoning By-law Amendment ZBA-9-2020 (1654 Manning Road);
- b. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation before the Local Planning Appeal Tribunal, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, or instruction to be applied to negotiations carried on behalf of the Municipality regarding Local Planning Appeal Tribunal Appeal of Consent B/6/2020 (0 Canadian Southern Railway Property);
- c. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, 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 municipal property on Main Street, Comber;
- d. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, and a position, plan, or instruction to be applied to negotiations carried on behalf of the Municipality regarding plans to accommodate Municipality staff.

23. Return to Open Session

24. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.