

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, April 20, 2021, 6:00 PM

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. Recognitions
5. Public Meetings under the Planning Act

1. Zoning By-law Amendment ZBA-32-2016 – Glider Systems Inc.

6

Recommendation:

Approve Zoning By-law Amendment Application ZBA-32-2016 (By-law 33-2021, Municipality of Lakeshore By-law 2-2012, as amended), to rezone the parcel, indicated as the "Subject Property", on the Key Map, Appendix 1, located at 4183 Richardson Side Road, in the Municipality of Lakeshore, as follows:

- a. from the "Tourist/Recreational Commercial Zone Exception 5 (CT-5)" to "General Employment Zone Exception 9 (M1-9)" to bring the current uses in conformity to the Lakeshore Zoning By-law 2-2012, as amended and to allow for a new sewing area for the production of the rolling tarp system (manufacturing, light), additional truck bays (loading space), new office area, warehouses, and an eating establishment;
- b. To provide relief from Section 6.41.2(k) to permit gravel surface in the trailer parking area only; and
- c. To place a holding symbol on the property to be removed when the applicant enters into a site plan agreement with the Municipality.

6. Public Presentations

1. Terri Hennessy, resident - Telecommunication Tower

17

7. Delegations

8. Completion of Unfinished Business

9. Consent Agenda

- | | | |
|----|---|----|
| 1. | March 31, 2021 Special Council Meeting Minutes | 23 |
| 2. | April 6, 2021 Regular Council Meeting Minutes | 26 |
| 3. | April 13, 2021 Special Council Meeting Minutes | 36 |
| 4. | Belle River on the Lake BIA Board Meeting Minutes of January 18, 2021 | 38 |

Recommendation:

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

10. Reports for Information

- | | | |
|----|--|----|
| 1. | Committee of Adjustment Meeting Minutes – March 17 2021 | 40 |
| 2. | March 18, 2021 Draft Heritage Advisory Committee Meeting Minutes | 63 |
| 3. | Organizational Design | 67 |
| 4. | Council Assignments Monthly Tracking Report - April 2021 | 87 |

Recommendation:

Receive the Reports for Information as listed on the agenda.

11. Reports for Direction

- | | | |
|----|---|----|
| 1. | Tender Award for 10th Concession Drain (Bank Repairs) | 90 |
|----|---|----|

Recommendation:

Award the tender for the 10th Concession Drain (Bank Repairs) to Darrell Dick Excavating in the amount of \$85,951.20 (plus HST), as presented in the April 20, 2021 Council report.

- | | | |
|----|--|----|
| 2. | Adoption of Code of Conduct for Council, Local Board & Committee Members | 93 |
|----|--|----|

Recommendation:

Direct the Clerk to present By-law 35-2021 for reading during the “Consideration of the By-laws”.

3. **Purchasing Card Program** 96
- Recommendation:**
Direct the Clerk to present By-law 36-2021 for reading during the “Consideration of the By-laws”.
4. **Maidstone Water Tower Rehabilitation Cost Update** 98
- Recommendation:**
Direct Administration to disconnect the Maidstone Water Tower from the Belle River Water Supply System and that it be demolished in the future subject to budget approval, as described in the report of the Senior EIS Leader and Advisor to the CAO as presented at the April 20, 2021 Council meeting.
5. **Mayors Arts Awards – Artist in a Pandemic 2021** 109
- Recommendation:**
1. Approve the 2021 Artist in a Pandemic Grant program with the amount of \$6,000 budgeted for the Mayor’s Arts award and reception to be used for grants, as presented in the Mayors Arts Awards, Artist in a Pandemic 2021 report at the April 20, 2021 Council meeting.
 2. Receive the approved January 28, 2021 minutes and draft April 1, 2021 minutes of the Arts Advisory Committee.
6. **Youth Advisory Committee – Lakeshore Youth Community Champion Recognition 2021** 126
- Recommendation:**
Approve the request of the Youth Advisory Committee to plan a youth community champion recognition award in 2021, with no budget implications, as described in the report presented at the April 20, 2021 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

- | | | |
|----|--|-----|
| 1. | By-law 21-2021, Being a By-law for the Hermas Moison Drain Creation of a New Municipal Drain in the Municipality of Lakeshore | 131 |
| 2. | By-law 24-2021, Being a By-law to amend the Official Plan of the Municipality of Lakeshore (OPA 16) | 132 |
| 3. | By-law 28-2021, Being a By-law to amend By-law 54-2018, a By-law to Provide for the Maintenance of Land in a Clean and Clear Condition | 351 |
| 4. | By-law 33-2021, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-32-2016) | 354 |
| 5. | By-law 35-2021, Being a By-law to Adopt a New Code of Conduct for Council, Local Board & Committee Members | 358 |
| 6. | By-law 36-2021, Being a By-law to Delegate Authority to the Director of Finance to Execute a Purchasing Card Program | 379 |
| 7. | By-law 37-2021, Being a By-law to Confirm the Proceedings of Council for the March 31st, April 6th and April 13th Meetings | 381 |

Recommendation:

By-law 21-2021 be read a third time and adopted; and

By-laws 24-2021, 28-2021, 33-2021, 35-2021, 36-2021 and 37-2021 be read and passed in open session on April 20, 2021.

19. Closed Session

Recommendation:

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

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* relating to potential litigation affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and positions, plans, procedures, criteria or instruction to be applied to negotiations carried out on behalf of the municipality, relating to infrastructure development in Lighthouse Cove.

20. Return to Open Session

21. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.