

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, May 11, 2021, 5:00 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 in Council Chambers at 5:00 PM in accordance with:

- a. 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, and a position, plan, or instruction to be applied to negotiations carried on behalf of the Municipality regarding the Atlas Tube Recreation Centre.
- b. 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 and a position, plan, or instruction to be applied to negotiations carried on behalf of the Municipality relating to Blake Avenue.
- c. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality, 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 the Amy Croft Secondary Plan Area infrastructure.

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. If required and time allows, the closed session will resume after the open session.

5. Moment of Reflection

6.	Disclosures of Pecuniary Interest	
7.	Recognitions	
8.	Public Meetings under the Planning Act	
1.	Zoning By-law Amendment (ZBA-9-2021) – 6405 Main Street Comber	6
	Recommendation:	
	Approve Zoning By-law Amendment Application ZBA-9-2021 (By-law 39-2021, Lakeshore By-law 2-2012, as amended), to rezone 6405 Main Street (Comber) as shown on the Appendix A – Key Map, from “Central Area Commercial (CA) Zone” to a site-specific “Central Area Exception 17 (CA-17) zone”, which shall permit a Medical Office.	
9.	Public Presentations	
1.	Christina Valente and Dave McLaughlin, WSP - County Wide Active Transportation System (CWATS) Workshop	15
	This workshop is intended to gather feedback from Council members and is scheduled for approximately 45 minutes.	
10.	Delegations	
1.	Subdivision Amending Agreement River Ridge Phase 6	37
	Recommendation:	
	Approve the amendment to the Subdivision Agreement; and,	
	Direct the Clerk to read By-law 43-2021 during the “Consideration of By-laws” to authorize the Mayor and Clerk to execute a Subdivision Amending Agreement with 1156756 Ontario Limited.	
	1. Anthony Rossi, Coco Group	
11.	Completion of Unfinished Business	
12.	Consent Agenda	
1.	April 20, 2021 Regular Council Meeting Minutes	39
2.	Belle River on the Lake BIA Board Meeting of March 15, 2021	48
3.	NAV Canada Aeronautical Study at Windsor International Airport	50

4.	City of Windsor - Regional Organic Waste Plan	51
5.	City of Windsor - Request for Funding Tree Planting	52
6.	Ministry of Municipal Affairs and Housing - Code of Conduct Consultation	53
7.	Petition - Request for Speed Limit Reduction on County Rd. 34	55
8.	Town of Fort Erie - Source Water Protection Legislation	56
9.	Township of Archipelago - Road Management Action on Invasive Phragmites	58

Recommendation:

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

13. Reports for Information

1.	Drainage Board meeting April 12, 2021	60
2.	Committee of Adjustment Meeting Minutes – April 21, 2021	65
3.	Quarterly Building Activity Report – 2021 Q1	79
4.	Lakeshore Economic Development Strategy – Development Process	83
5.	All-Way Stop at Highway 77 and County Road 46 Intersection	131
6.	2016 thru 2019 Fire Department Report to Council	134
7.	Amy Croft Secondary Planning Area, Sanitary Sewer Conveyance Update	159
8.	April 26, 2021 Police Services Board Meeting Minutes and Updates regarding Community Safety and Well-being Plan and OPP Detachment Boards	213

Recommendation:

Receive the Reports for Information as listed on the agenda.

14. Reports for Direction

1. Part Lot Control Exemption By-law (PLC-3-2021) New Centre Estates 232

Recommendation:

Approve the application for exemption for Part Lot Control for Blocks 48 - 66 (inclusive) on Registered Plan 12M-668 in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 38-2021 during the “Consideration of By-laws”.

2. 2020-2021 MECP Drinking Water Inspections 237

Recommendation:

Receive the Ministry of Environment, Conservation and Parks (MECP) Drinking Water Inspections for the Municipality of Lakeshore’s following systems for information:

1. Lakeshore Drinking Water System – Report dated November 10, 2020
2. Tecumseh Distribution System – Report dated August 18, 2020
3. Union Distribution System – Report dated November 10, 2020
4. Stoney Point Drinking Water System – Report dated February 2, 2021, as presented at the May 11, 2021 Council meeting.

3. 2021 Fire Safety Grant 320

Recommendation:

Approve the Treasurer’s execution of the 2021 Fire Safety Grant Transfer Payment Agreement for \$13,600 between the Municipality of Lakeshore and the Province of Ontario as described in the report of the Fire Chief at the May 11, 2021 Council meeting; and,

Direct the Clerk to read the execution by-law during the “Consideration of the By-laws”.

4. Atlas Tube Recreation Centre Park Master Plan Phasing Plan 338

Recommendation:

Approve the Atlas Tube Recreation Centre Park Master Plan Phasing Plan for the development of the Atlas Tube Recreation Centre regional park as presented in the Atlas Tube Recreation Centre Park Master Plan - Phasing Plan report, at the May 11, 2021 Council meeting.

15. Announcements by Mayor

16. Reports from County Council Representatives
17. Report from Closed Session
18. Notices of Motion
19. Question Period
20. Non-Agenda Business
21. Consideration of By-laws
 1. By-law 38-2021, Being a By-law to exempt certain lands from Part Lot Control within Blocks 48 - 66 (inclusive), Registered Plan 12M-668, in the Municipality of Lakeshore (PLC-3-2021) 363
 2. By-law 39-2021, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-09-2021) 365
 3. By-law-40-2021, Being a By-law for the Middle Road Drain Enclosure Improvements 368
 4. By-law 41-2021, Being a By-law for the Moison Creek Drain 369
 5. By-law 42-2021, Being a By-law to Confirm Proceedings of Council for April 20, 2021 370
 6. By-law 43-2021, Being a By-law to authorize the execution of a Subdivision Amending Agreement pertaining to River Ridge (Phase 6) 371

Recommendation:
By-laws 40-2021 and 41-2021 be read a first and second time and provisionally adopted; and

By-laws 38-2021, 39-2021, 42-2021 and 43-2021 be read and passed in open session on May 11, 2021.
22. Adjournment

Recommendation:
Council adjourn its meeting at ____ PM.