

# Municipality of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, May 25, 2021, 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 Information Technology Pat Girard, Manager of Legislative Services Brianna Coughlin, Manager of Operations Jeff Wilson, Manager of Recreation & Leisure Frank Jeney, Drainage Superintendent Jill Fiorito, Economic Development Officer Ryan Donally, Interim Manager of Planning Aaron Hair

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### 1. Call to Order

Mayor Bain called the meeting to order at 6:02 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

### 2. Moment of Reflection

### 4. Recognitions

### 5. Public Meetings under the *Planning Act*

#### 1. Public Meeting for Tracey Estates Subdivision Phase 2, Comber

Mayor Bain opened the public meeting at 6:03 PM.

The Planner provided a PowerPoint presentation as overview of the application.

Applicant, Raymond Tracey, and consultant, Matthew Baird, were present electronically and spoke in favour of the application.

The public meeting concluded at 6:11 PM.

**171-05-2021**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Direct Administration to notify the County of Essex that the Municipality of Lakeshore supports the draft plan approval for the Tracey Estates Subdivision Phase 2 as described in the report "Public Meeting for Tracey Estates Subdivision Phase 2, Comber" from the Interim Manager of Planning presented at the May 25, 2021 Council meeting; and,

Direct Administration to forward any comments from the public meeting to the County of Essex.

**Carried Unanimously**

## **6. Public Presentations**

### **1. Hydro One - Chatham-Kent to Lakeshore Transmission Line**

Daniel Levitan, Sanjiv Karunakaran, John Chadwick and Dana Gardner of Hydro One provided a PowerPoint presentation regarding the Chatham to Lakeshore Transmission Line.

**172-05-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Kerr

Direct Administration to bring a report in closed session regarding appeal options relating to the Chatham to Lakeshore Transmission Line.

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

Opposed (1): Councillor Wilder

**Carried**

## **7. Delegations**

## **8. Completion of Unfinished Business**

## 9. Consent Agenda

1. **May 11, 2021 Regular Council Meeting Minutes**
2. **MP Dave Epp - National Suicide Prevention Hotline**

**173-05-2021**

**Moved By** Councillor Wilder

**Seconded By** Councillor Santarossa

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

And whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;

And whereas existing suicide prevention hotlines require the user to remember a ten-digit number and go through directories or be placed on hold;

And whereas in 2022 the United States will have in place a national 988 crisis hotline;

And whereas the Municipality of Lakeshore recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Council of the Municipality of Lakeshore endorses this 988 crisis line initiative; and

Direct Administration to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate support.

**Carried Unanimously**

3. **Ministry for Seniors and Accessibility - Senior of the Year Award**

**174-05-2021**

**Moved By** Councillor Wilder

**Seconded By** Councillor Kerr

Direct Administration to solicit nominations for the Ministry for Seniors and Accessibility - Senior of the Year Award in February of each year.

**Carried Unanimously**

**4. Windsor Essex County Health Unit - Boat Launches and Marinas -  
*Reopening Ontario Act***

**175-05-2021**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Walstedt

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

**Carried Unanimously**

**10. Reports for Information**

**176-05-2021**

**Moved By** Councillor Walstedt

**Seconded By** Councillor Santarossa

Receive the Reports for Information listed as items 10.1 and 10.3 on the agenda.

**Carried Unanimously**

**177-05-2021**

**Moved By** Councillor Walstedt

**Seconded By** Deputy Mayor Bailey

Receive the Report for Information listed as item 10.2 on the agenda.

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

Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

- 1. Accessibility Advisory Committee, February 9, 2021 Meeting Minutes**
- 2. 2019-2022 Strategic Plan Update**
- 3. Council Requested Report Tracking - May 2021**

## 11. Reports for Direction

### 1. **OPP Detachment Board – Support for Two Police Services Board System & Submission to the Solicitor General**

**178-05-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Wilder

Support the creation of two police services boards for the Essex OPP Detachment with 1 board comprised of the Town of Tecumseh and Municipality of Lakeshore and a 2<sup>nd</sup> board comprised of the Town of Kingsville, Municipality of Leamington and the Township of Pelee Island;

Support the inclusion of the Town of Essex in the Board of its choice; and,

Direct the Clerk to send this resolution to the Clerk of the Town of Tecumseh to include in its submission to the Solicitor General on behalf of all of the local municipalities, all of which is further described in the Council report at the May 25, 2021 Council meeting.

**Carried Unanimously**

### 2. **Part Lot Control Exemption By-law (PLC-2-2021) River Ridge Phase 7B**

**179-05-2021**

**Moved By** Councillor Walstedt

**Seconded By** Councillor McKinlay

Approve the application for exemption for Part Lot Control for Blocks 5, 6, 7 and 8, on Registered Plan 12M-659 in the Municipality of Lakeshore, as described in the May 25, 2021 Council report; and,

Direct the Clerk to read By-law 44-2021 during the “Consideration of By-laws” portion of the agenda.

**Carried Unanimously**

### 3. **Amended Report - Municipal Accommodations Tax**

**180-05-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Defer consideration of the Amended Report - Municipal Accommodations Tax pending receipt of a report relating to the short-term rental accommodations public consultation.

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

Opposed (1): Mayor Bain

**Carried**

### 4. **Tender Award- Surface Treatment Program 2021**

**181-05-2021**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Wilder

Award the tender for the 2021 Surface Treatment Program to Shepley Road Maintenance Ltd. in the amount of \$812,929.25 plus applicable HST to be funded in part from the 2021 approved capital budget up to a maximum of \$470,000 and, in part and up to a maximum of \$469,100 from the roads reserve in 2021, as described in the May 25, 2021 Council report.

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

Opposed (1): Councillor Kerr

**Carried**

**5. Tender Award - Bridge Rehabilitation Program**

**182-05-2021**

**Moved By** Councillor Wilder

**Seconded By** Councillor Walstedt

Award the tender for the Bridge Rehabilitation Program to South Shore Contracting of Essex County Inc. in the amount of \$1,095,865 plus applicable HST for maintenance repairs of identified bridges, as described in the May 25, 2021 Council Report; and

Approve an over-expenditure not to exceed \$385,690.97 to be funded from the Public Works, Bridges and Culverts Reserve.

**Carried Unanimously**

**6. Drainage Board Meeting May 3rd, 2021**

**183-05-2021**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Receive the Drainage Board Minutes dated May 3, 2021 attached for information; and,

Direct Administration to tender the work associated with the Moison Creek Drain, Wall Improvements and further approve \$10,000 for Lakeshore's assessment for this work to be funded from the Roads Reserve, as reported in the May 25, 2021 Council Report.

**Carried Unanimously**

**7. 2021 Final Tax Rates - Amendment to Schedule C**

**184-05-2021**

**Moved By** Councillor McKinlay

**Seconded By** Councillor Walstedt

Approve the amended 2021 final tax rates as described in the report at the Supervisor of Revenue at the May 25, 2021 Council meeting; and,

Direct the Clerk to read By-law 45-2021 during the "Consideration of the By-laws".

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

Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

**8. Community Benefit Fund Grant**

**185-05-2021**

**Moved By** Councillor Santarossa

**Seconded By** Councillor McKinlay

Defer the 2021 Lakeshore Community Benefit Grant program to August 2021 or when recreation programming is permitted to resume.

**Carried Unanimously**

**12. Announcements by Mayor**

Deputy Mayor Bailey provided a verbal report regarding County of Essex Council matters.

**13. Reports from County Council Representatives**

**14. Report from Closed Session**

**15. Notices of Motion**

**16. Question Period**

**186-05-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Santarossa

Direct Administration to bring a report regarding safety measures for Girard Park, particularly in relation to soccer and baseballs going into adjacent yards.

**Carried Unanimously**

**17. Non-Agenda Business**

**187-05-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor McKinlay

Waive the notice required of Section 9.8(a) of the Procedural By-law, which requires a notice of a motion to be in writing and delivered to the Clerk prior to noon of the Wednesday preceding the date of the Regular Council meeting at which the matter is to be considered, to consider a motion regarding the installation of waste disposal signs in municipal parks.

In Favour (5): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Opposed (3): Councillor Wilder, Councillor Janisse, and Councillor Kerr

**Lost**



**188-05-2021**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor McKinlay

Direct Administration to bring a report regarding the cost and installation of signs in municipal parks relating to disposal of waste.

**Carried Unanimously**

**18. Consideration of By-laws**

**189-05-2021**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Janisse

By-laws 32-2021, 44-2021 and 47-2021 be read and passed in open session on May 25, 2021.

**Carried Unanimously**

**190-05-2021**

**Moved By** Councillor Walstedt

**Seconded By** Councillor McKinlay

By-law 45-2021 be read and passed in open session on May 25, 2021.

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

Opposed (2): Councillor Wilder, and Councillor Janisse

**Carried**

- 1. By-law 32-2021, Being a By-law to Declare Surplus a Portion of Stoney Point Park**
- 2. By-law 44-2021, Being a By-law to exempt certain lands from Part Lot Control within Blocks 5, 6, 7 and 8, on Registered Plan 12M-659, in the Municipality of Lakeshore (PLC-2-2021)**
- 3. By-law 45-2021, Being a By-law to Amend By-law 25-2021, a By-law to Adopt the 2021 Final Tax Levy, 2021 Tax and Garbage Rates and to Provide for Penalty and Interest in Default of Any Payment for the Year 2021**
- 4. By-law 47-2021, Being a By-law to Confirm the Proceedings of Council for May 11, 2021**

**19. Closed Session**

## 20. Adjournment

**191-05-2021**

**Moved By** Councillor Wilder

**Seconded By** Councillor Walstedt

Amend resolution #181-05-2021 regarding the Tender Award - Surface Treatment Program 2021 to reflect that the cost to be funded from the Gravel Roads Conversion reserve fund.

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

Opposed (2): Mayor Bain, and Councillor Kerr

**Carried**

**192-05-2021**

**Moved By** Councillor McKinlay

**Seconded By** Deputy Mayor Bailey

Council adjourn its meeting at 9:06 PM.

**Carried Unanimously**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk