

# Municipality of Lakeshore

## Regular Council Meeting Agenda



Tuesday, June 8, 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
6. Public Presentations
7. Delegations
  1. WSP - County Road 22 Corridor Alternatives and Strategies Study 5
    1. County Road 22 Corridor Alternatives and Strategies Study 26
  - Recommendation:  
Receive the report for information.
8. Completion of Unfinished Business
9. Consent Agenda
  - Recommendation:  
Approve minutes of the previous meeting(s) and receive correspondence as listed on the Consent Agenda.
  1. May 25, 2021 Regular Council Meeting Minutes 30
  2. Town of Essex - Support for Two Board Model for the Essex County OPP Detachment Board 40
  3. Town of Fort Erie - Capital Gains Tax 41

4.	Township of West Lincoln - Request for Review of Cannabis Licensing and Enforcement	43
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## 10. Reports for Information

### Recommendation:

Receive the Reports for Information as listed on the agenda.

1.	Committee of Adjustment Meeting Minutes – May 19, 2021	45
2.	Community Services Advisory Committee – Draft Minutes April 15 2021	75
3.	Youth Advisory Committee – Draft Minutes May 6 2021	82
4.	Windsor-Essex Provincial Offences Annual Report- 2020	86

## 11. Reports for Direction

1.	Lakeshore Road 241 Watermain Extension by Petition	111
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### Recommendation:

Support and approve the Lakeshore Road 241 watermain petition to extend a 50 mm watermain from Countryview Lane to municipal address 0 Lakeshore Road 241 in accordance with the Watermain Extension by Petition Policy #EN-397, as presented at the June 8, 2021 Council meeting.

2.	Community Christmas Lights	114
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### Recommendation:

Approve a one-time purchase of Christmas lights, supply only, for the main streets of Woodslee, St. Joachim, Stoney Point, Comber and Lighthouse Cove, not to exceed \$57,600.00 including HST to be funded from the Community Benefit Reserve Fund; and

Approve a base budget of \$5,000 for the annual cost to install and operate the Christmas lights to be funded from the Community Benefit Reserve Fund, as presented at the June 8, 2021 Council meeting.

### **3. Tender Award – River Ridge Park**

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#### **Recommendation:**

Approve the total tender amount of \$3,320,734.08 (including non-recoverable HST) and award the River Ridge Park construction tender to Sterling Ridge General Contracting Inc. subject to further negotiations with the successful proponent for up to a 10% contract reduction; and

Authorize up to an additional \$1,103,482.83 to be funded from the 2021 Federal Gas Tax top up allocation; and

Authorize the Mayor and Clerk to execute an agreement with Sterling Ridge General Contracting Ltd., as presented at the June 8, 2021 Council meeting.

### **12. Announcements by Mayor**

### **13. Reports from County Council Representatives**

### **14. Report from Closed Session**

### **15. Notices of Motion**

#### **1. Notice of Motion submitted by Councillor McKinlay regarding a Campground Licensing By-law**

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#### **Recommendation:**

Direct Administration to develop a Campground Licensing By-law based on best practices in Ontario.

### **16. Question Period**

### **17. Non-Agenda Business**

### **18. Consideration of By-laws**

#### **Recommendation:**

By-law 50-2021 be read and passed in open session on June 8, 2021.

#### **1. By-law 50-2021, By-law Confirming Proceedings of Council for May 25th, 2021**

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### **19. Closed Session**

**20. Adjournment**

**Recommendation:**

Council adjourn its meeting at \_\_\_\_ PM.