

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, June 22, 2021, 5:00 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

Members Absent: 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 Human Resources Lisa Granger, Manager of Information Technology Pat Girard, Manager of Legislative Services Brianna Coughlin, Manager of Operations Jeff Wilson, Manager of Recreation & Leisure Frank Jeney, Manager of Water/Wastewater Services Albert Dionne, Interim Manager of Planning Services Aaron Hair, Economic Development Officer Ryan Donally, Planner I Ian Search, Planner II Ayusha Hanif

1. Call to Order

Mayor Bain called the meeting to order at 5:03 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 Presentation - 5:00 PM

1. Windsor-Essex Regional Community Safety and Well-Being Plan - Project Update

Leonardo Gil of the City of Windsor, Project Manager for the program, was present electronically and provided a PowerPoint presentation.

Councillor Steven Wilder joined the meeting at 5:28 PM.

209-06-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Adjourn the meeting until the *Planning Act* public meeting at 6:00 PM.

In Favour (1): Councillor Wilder

Opposed (6): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, and Councillor Walstedt

Lost

7. Public Presentations

2. Watson & Associates Economists Ltd - User Fee Review Process

Peter Simcisko of Watson & Associates Economists Ltd. was present electronically and provided a PowerPoint presentation.

6. Public Meetings under the *Planning Act*

1. ZBA-2-2021 – Wylie Surplus Farm Dwelling - 12560 Lakeshore Road 309

Mayor Bain called the public meeting to order at 6:06 PM.

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

Applicant Larry Wylie was present electronically but did not speak to the application.

The public meeting concluded at 6:10 PM.

210-06-2021

Moved By Councillor Walstedt

Seconded By Councillor Janisse

Approve Zoning By-law Amendment Application ZBA-2-2021 (By-law 49-2021, Municipality of Lakeshore By-law 2-2012), to rezone a portion of the farm parcel, indicated as the “Retained Farmland” on the Key Map, Appendix A, located at 12560 Lakeshore Road 309, in the Municipality of Lakeshore, from “Agriculture (A) Zone” to a site-specific “Agriculture Zone Exception (A-1)”, which prohibits a single detached dwelling, as presented in the June 22, 2021 Council report.

Carried Unanimously

7. Public Presentations

1. Tourism Windsor-Essex Pelee Island - Regional Tourism and 2021/2022 Visitor Guide

Gordon Orr, Lynette Bain and Jason Toner of Tourism Windsor-Essex Pelee Island were present electronically and provided a PowerPoint presentation with video.

8. Delegations

9. Completion of Unfinished Business

10. Consent Agenda

1. June 8, 2021 Regular Council Meeting Minutes

2. City of St. Catharines - Lyme Disease

211-06-2021

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Support the resolution of the City of St. Catharines regarding Lyme Disease.

Carried Unanimously

212-06-2021

Moved By Councillor Santarossa

Seconded By Councillor Kerr

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

Carried Unanimously

11. Reports for Information

213-06-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Walstedt

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

1. Community Services Advisory Committee – Draft Minutes April 15 2021 (deferred from June 8, 2021 meeting with revised draft minutes)

2. June 10, 2021 Draft Heritage Advisory Committee Meeting Minutes

3. Infectious Disease Emergency Leave

4. Lakeshore Reopening Plan

214-06-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Direct Administration to bring a report no later than the July 13, 2021 Council meeting regarding operating outdoor summer day camps.

In Favour (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Kerr

Opposed (3): Deputy Mayor Bailey, Councillor Santarossa, and Councillor Walstedt

Carried

5. Council Requested Report Tracking - June 2021

12. Reports for Direction

1. Tender Award – Strong Road Watermain Replacement Project

Councillor Kelsey Santarossa left the meeting at 6:40 PM.

215-06-2021

Moved By Councillor Kerr

Seconded By Councillor Janisse

Award the tender for the Strong Road Watermain Replacement Project to D'Amore Construction (2000) Ltd. in the amount of \$469,385 (plus HST).

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Kerr, and Councillor Walstedt

Carried

Councillor Kelsey Santarossa rejoined the meeting at 6:43 PM.

2. Draft Plan of Condominium S-A-02-2020 – King Homes & Developments

The Interim Manager of Planning Services provided a PowerPoint presentation as overview of the application.

216-06-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

Direct Administration to notify the County of Essex that the Municipality of Lakeshore supports the draft plan approval for the King Homes & Developments condominium, with the additional condition of fencing, as described in the report “Draft Plan of Condominium S-A-02-2020 – King Homes & Developments” from the Interim Manager of Planning presented at the June 22, 2021 Council meeting;

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

Direct the Clerk to read By-law 51-2021 to remove the holding provision from the subject property during the “Consideration of the By-laws”; and

Delegate Site Plan Approval authority to the Director of Community and Development Services for SPC-13-2020.

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

Opposed (1): Councillor Wilder

Carried

3. Draft Animal Care and Control By-law

David Walsh of Essex County Animal Control, animal control service provider for the Municipality of Lakeshore, was present electronically.

217-06-2021

Moved By Councillor Kerr

Seconded By Councillor Wilder

Direct Administration to publish the draft Animal Care and Control By-law as presented June 22, 2021 for public consultation until July 31, 2021; and

Present a report at the September 14, 2021 Council meeting summarizing the public commentary and present recommendations for Council consideration.

Carried Unanimously

218-06-2021

Moved By Councillor Kerr

Seconded By Councillor Wilder

Allow delegations to address Council regarding the Animal Care and Control By-law to be presented at the September 14, 2021 Council meeting.

Carried Unanimously

4. Preservation of Tree Canopy and Vegetation Policy

219-06-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Direct Administration to prepare a by-law to adopt a Preservation of Tree Canopy and Vegetation Policy on public lands only.

In Favour (4): Mayor Bain, Deputy Mayor Bailey, Councillor Kerr, and Councillor Walstedt

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

Carried

5. Investment Policy

220-06-2021

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Direct the Clerk to prepare a by-law adopting the Investment Policy for the Municipality of Lakeshore to establish a reporting structure to govern the investment activities of general, capital, and reserve funds to achieve the Municipality's investment objectives, as presented at the June 22, 2021 Council meeting.

Carried Unanimously

13. Announcements by Mayor

14. Reports from County Council Representatives

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

15. Report from Closed Session

16. Notices of Motion

Councillor Santarossa advised that she will be bringing a notice of motion regarding expansion of West Beach parking.

17. Question Period

18. Non-Agenda Business

19. Consideration of By-laws

221-06-2021

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

By-law 48-2021 be read a first and second time and provisionally adopted;

By-laws 40-2021 and 41-2021 be read a third time and adopted; and

By-laws 49-2021 and 54-2021 be read and passed in open session on June 22, 2021.

Carried Unanimously

222-06-2021

Moved By Deputy Mayor Bailey

Seconded By Councillor Kerr

By-law 51-2021 be read and passed in open session on June 22, 2021.

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

Opposed (1): Councillor Wilder

Carried

- 1. By-law 40-2021, Being a By-law for the Middle Road Drain Enclosure Improvements**
- 2. By-law 41-2021, Being a By-law for the Moisson Creek Drain**
- 3. By-law 48-2021, Being a By-law for the No. 3 Government Drain**
- 4. By-law 49-2021, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-2-2021)**
- 5. By-law 51-2021, Being a By-law to Amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-16-2021)**

6. **By-law 54-2021, Being a By-law to Confirm the Proceedings of Council for June 8th, 2021**
20. **Closed Session**
21. **Adjournment**

223-06-2021

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Council adjourn its meeting at 8:17 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk