# **Municipality of Lakeshore**

# **Minutes of the Regular Council Meeting**

# Tuesday, August 10, 2021, 6:00 PM OUR COMMUNITIES. OUR HOME. 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, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Community Services Frank Jeney, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Economic Development & Mobility Ryan Donally, Division Leader - Financial Analysis & Planning Jessica Gaspard, Division Leader - Roads, Parks & Facilities Jeff Wilson, Division Leader - Water Management Albert Dionne, Drainage Superintendent Jill Fiorito, Interim Division Leader – Information Management & Technology Mark Donlon, Building Inspector Brady Mahler, Planner I Ian Search, Planner II Ayusha Hanif, Planner III Aaron Hair

## 1. Call to Order

Mayor Bain called the meeting to order at 6:08 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

- 2. Moment of Reflection
- 3. Disclosures of Pecuniary Interest
- 4. Recognitions
- 5. Public Meetings under the *Planning Act*



## 1. ZBA-13-2021 – Waites Farms Inc. Surplus Farm Dwelling – 9705 Lakeshore Rd. 311

Mayor Bain called the public meeting to order at 6:10 PM.

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

Simon Yared of Ricci, Enns, Rollier and Setterington LLP was present electronically on behalf of the Applicant to answer any questions relating to the application.

The public meeting concluded at 6:13 PM.

241-08-2021 Moved By Councillor McKinlay Seconded By Councillor Walstedt

Approve Zoning By-law Amendment Application ZBA-13-2021 (By-law 64-2021, 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 9705 Lakeshore Rd. 311, 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 August 10, 2021 Council report.

## **Carried Unanimously**

## 2. ZBA-17-2021, Ryan Marentette, 970 West Belle River Road

Mayor Bain called the public meeting to order at 6:15 PM.

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

The Applicant, Ryan Marentette, was present electronically to answer any questions relating to the application.

The public meeting concluded at 6:20 PM.

242-08-2021 Moved By Councillor Walstedt Seconded By Deputy Mayor Bailey

Approve Zoning By-law Amendment Application ZBA-17-2021 (By-law 62 - 2021), to delete and replace the current zone category from RW1-19, Residential Waterfront – Watercourse Zone Exception 19 (RW1-19) to a

new RW1-19, Residential Waterfront – Watercourse Zone Exception 19 (RW1-19), to permit a second driveway and an accessory building with a gross floor area of 178.38 m<sup>2</sup> and a height of 5.334 metres that is setback 9.14 metre from the south side lot line, for a parcel of land indicated as the "Subject Land" on the Key Map, Figure 1 (Appendix 1) located at 970 West Belle River Road, in the Community of Maidstone and adopt the implementing by-law as presented at the August 10, 2021 Council Meeting.

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

Opposed (2): Councillor Kerr, and Councillor McKinlay

#### Carried

#### 3. Zoning By-law Amendment ZBA-21-2021 re: Float Homes

Mayor Bain called the public meeting to order at 6:25 PM.

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

Resident Melissa Jacob was present electronically and asked questions relating to the proposed amendment.

The public meeting concluded at 6:40 PM.

243-08-2021 Moved By Councillor McKinlay Seconded By Councillor Santarossa

Approve Zoning By-law Amendment Application ZBA-21-2021 (By-law 63-2021, Lakeshore By-law 2-2012, as amended), to add the definition of Float Home to the Zoning By-law and to add this use to Section 6.62, Uses Prohibited in all Zones as presented at the August 10, 2021, Regular Council meeting.

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

Opposed (2): Councillor Janisse, and Councillor Kerr

Carried

244-08-2021 Moved By Councillor Santarossa Seconded By Councillor Wilder

Direct Administration to include Float Homes in the upcoming Zoning Bylaw review.

#### **Carried Unanimously**

#### 6. Public Presentations

#### 7. Delegations

# Updated Zoning By-law Amendment ZBA-14-2021 – Forest Hill Phase 4B

The Planner provided a PowerPoint presentation as overview of the application and confirmed that the public meeting had taken place and was closed on July 31, 2021.

Karl Tanner of Dillon Consulting was present electronically on behalf of the Applicant and spoke in favour of the change to the application.

# 245-08-2021 Moved By Deputy Mayor Bailey Seconded By Councillor Walstedt

Approve Zoning By-law Amendment Application ZBA-14-2021 (By-law 65-2021, Lakeshore By-law 2-2012), to increase the maximum lot coverage of Lots 62, 65, 67, 83, 86 and 94, 12M-654 as indicated as the "Subject Property", on the Key Map, Appendix A, located in the Municipality of Lakeshore, from "Residential Low Density (R1) Zone" to "Residential Low Density Zone Exception 38 (R1-38)" to increase the maximum lot coverage from 35% to 40%.

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

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

Carried

## 8. Completion of Unfinished Business

1. Municipal Election 2022 – Alternate Methods of Voting

246-08-2021 Moved By Councillor McKinlay Seconded By Councillor Walstedt

Approve the voting method of in-person voting method for the 2022 Municipal Election.

## **Carried Unanimously**

#### 9. Consent Agenda

- 1. July 13, 2021 Regular Council Meeting Minutes
- 2. City of Toronto Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offenses Act

247-08-2021 Moved By Councillor Wilder Seconded By Councillor Santarossa

Support the resolution of the City of Toronto regarding Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offences Act.

## **Carried Unanimously**

3. City of Toronto - Building the Early Learning and Child Care System

248-08-2021 Moved By Councillor Wilder Seconded By Deputy Mayor Bailey

Support the resolution of the City of Toronto regarding Building the Early Learning and Child Care System.

## **Carried Unanimously**

# 4. Town of Cochrane - Request to Include the PSA Test for Men into the Medical Care System

249-08-2021 Moved By Councillor Janisse Seconded By Councillor Walstedt

Support the resolution of the Town of Cochrane regarding a Request to Include the PSA Test for Men into the Medical Care System.

## **Carried Unanimously**

# 5. Town of Halton Hills - Elimination of Local Planning Appeal Tribunal

250-08-2021 Moved By Councillor Santarossa Seconded By Councillor McKinlay

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

#### **Carried Unanimously**

Mayor Bain called a recess at 7:38 PM. The meeting was reconvened at 7:50 PM.

#### **10.** Reports for Information

251-08-2021 Moved By Councillor Wilder Seconded By Councillor Santarossa

Direct Administration to send the Quarterly Building Activity Report to the County of Essex for information.

#### **Carried Unanimously**

# 252-08-2021 Moved By Councillor Walstedt Seconded By Councillor McKinlay

Receive the Reports for Information Items 10.1, 10.2 and 10.3 as listed on the agenda.

#### **Carried Unanimously**

#### 4. Summary of Flooding Event on July 16, 2021

Tim Byrne, Chief Executive Officer of the Essex Region Conservation Authority, and Sannan Mansoor and Stu Mitchell of Jacobs Engineering Group, were present to answer questions relating to the July 16 flooding event. 253-08-2021 Moved By Councillor Wilder Seconded By Deputy Mayor Bailey

Defer Item 10.4 and 11.6 pending a special meeting in September.

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

Opposed (4): Mayor Bain, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Lost

#### 11. Reports for Direction

1. Request for Support for Manufacturer's Limited Liquor Sales Licence – Belle River Brewhouse

254-08-2021 Moved By Councillor Santarossa Seconded By Councillor Kerr

Support the application of Belle River Brewhouse Inc. for a Manufacturer's Limited Liquor Sales Licence by the Alcohol and Gaming Commission of Ontario (AGCO).

#### **Carried Unanimously**

#### 2. Establishment and Appointment of a Hearing Committee

255-08-2021 Moved By Councillor Walstedt Seconded By Councillor Santarossa

Direct the Clerk to read By-law 69-2021 to appoint a Hearing Committee during the "Consideration of By-laws".

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

Opposed (3): Mayor Bain, Councillor Wilder, and Councillor Janisse

Carried

#### 18. Consideration of By-laws

#### 256-08-2021 Moved By Councillor Santarossa Seconded By Councillor Walstedt

By-law 63-2021 be read and passed in open session on August 10, 2021.

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

Opposed (1): Councillor Kerr

#### Carried

#### 257-08-2021

Moved By Councillor Walstedt Seconded By Councillor Santarossa

By-law 65-2021 be read and passed in open session on August 10, 2021.

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

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

#### Carried

#### 259-08-2021

Moved By Deputy Mayor Bailey Seconded By Councillor McKinlay

By-law 69-2021 be read and passed in open session on August 10, 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

# 260-08-2021

Moved By Councillor Walstedt Seconded By Councillor McKinlay

By-law 62-2021 be read and passed in open session on August 10, 2021.

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

Opposed (1): Councillor Kerr

Carried

261-08-2021 Moved By Councillor Walstedt Seconded By Deputy Mayor Bailey

By-laws 64-2021 and 66-2021 be read and passed in open session on August 10, 2021.

#### **Carried Unanimously**

#### 11. Reports for Direction

# 6. Flood Mitigation and Protection Framework

262-08-2021 Moved By Deputy Mayor Bailey Seconded By Councillor Wilder

Extend the meeting past the 9:30 PM deadline.

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

Opposed (1): Councillor Janisse

Carried

#### 20. Adjournment

The meeting was deemed adjourned at 10:00 PM.

Tom Bain Mayor

Kristen Newman Clerk