

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, January 18, 2022, 5:00 PM

Electronically hosted from Town Hall, 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 – Chief Financial Officer Justin Rousseau, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Building Morris Harding, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Services Frank Jeney, Division Leader - Economic Development & Mobility Ryan Donally, Division Leader - Workplace Development Lisa Granger, Team Leader – Aquatics George Turnbull, IT Technical Analyst Matthew Mancina

1. Call to Order

Mayor Bain called the meeting to order at 5:00 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

22-01-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Council move into closed session in Council Chambers at 5:00 PM in accordance with:

1. Paragraph 239(2)(e) and (f) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including

communications necessary for that purpose, regarding an application under the *Municipal Conflict of Interest Act*.

2. Paragraph 239(2)(d) and (k) of the *Municipal Act, 2001* for the purpose of discussing labour relations or employee negotiations and positions and plans to be applied to negotiations to be carried on by the Municipality relating to collective bargaining.

Carried Unanimously

Councillor Steven Wilder joined the meeting at 5:03 PM.

3. Return to Open Session

Council resumed the open session at 6:00 PM.

4. Moment of Reflection

5. Disclosures of Pecuniary Interest

6. Recognitions

7. Public Meetings under the Planning Act

8. Public Presentations

1. County of Essex - County-Wide Active Transportation System (CWATS) Overview

Diana Radulescu, Active Transportation Coordinator and Jeff Behl, Manager, Transportation, Planning & Development with the County of Essex, provided a PowerPoint presentation of the CWATS overview.

9. Delegations

10. Completion of Unfinished Business

11. Consent Agenda

23-01-2022

Moved By Councillor Wilder

Seconded By Councillor McKinlay

Support the resolution by City of Kitchener regarding Fire Safety Measures.

Carried Unanimously

24-01-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Support the resolution by the City of St. Catharines regarding a National Childcare Program.

Carried Unanimously

25-01-2022

Moved By Councillor Kerr

Seconded By Councillor Santarossa

Reduce the speed limit on Notre Dame Street to 40 km/h, as requested by the correspondence submitted by the Belle River On The Lake Business Improvement Area; and

Direct Administration to include Notre Dame Street in the speed trailer program.

Carried Unanimously

26-01-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Walstedt

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

Carried Unanimously

1. **December 14, 2021 Regular Council Meeting Minutes**
2. **December 22, 2021 Special Council Meeting Minutes**
3. **January 11-12, 2022 Council Meeting Minutes (2022 Budget)**
4. **City of Kitchener - Fire Safety Measures**
5. **City of St. Catharines - National Childcare Program**
6. **Town of Essex - Letter of Instruction from the Windsor-Essex County Health Unit**
7. **Police Services Report for Lakeshore - October 2021**
8. **Police Services Report for Lakeshore - November 2021**
9. **Police Services Report for Lakeshore - December 2021**
10. **BIA Belle River on the Lake - Traffic Calming Measures Required for Safety in Downtown Core**

12. Reports for Information

27-01-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Receive the Reports for Information as listed on the agenda.

Carried Unanimously

1. **2021 Organizational Accomplishments**
2. **2021 Council Meetings Annual & Closed Meeting Report**
3. **Quarterly Building Activity Report – 2021 Q4**
4. **Police Services Board Meeting Minutes of September 27 and November 29, 2021**

13. Reports for Direction

1. **Contract – Provision of Soft Drinks for sale in Municipal Buildings**

28-01-2022

Moved By Councillor Wilder

Seconded By Councillor Walstedt

Authorize the Mayor and Clerk to enter into a 5 year contract with Pepsico Beverages for the provision of beverage supply within all Lakeshore owned buildings, as presented at the January 18, 2022 Council meeting.

Carried Unanimously

2. **Tender Award – Atlas Tube Recreation Centre LED Lighting**

29-01-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Award the tender for the Atlas Tube Recreation Centre LED Lighting retrofit to Energy Network Services in the amount of \$344,665.80 plus applicable HST to be funded in part from the 2021 capital projects budget to a maximum of \$237,450.85 and, in part and up to a maximum of \$44,814.95 from the facilities reserve in 2022, all as presented at the January 18, 2022 Council meeting.

Carried Unanimously

3. Continuation of Integrity Commissioner Services

30-01-2022

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Direct the Clerk to read By-law 8-2022 appointing Bruce Elman as the Municipality's integrity commissioner and authorizing the Mayor and Clerk to execute the necessary instruments to extend the contract for services with Bruce Elman until such time as a successor is appointed and the appointment takes effect; and,

Proceed with Option B as described in the report of the Corporate Leader-Strategic & Legal Affairs presented at the January 18, 2022 Council meeting.

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

4. Revisions to Mandatory COVID-19 Vaccination Policy for Employees

31-01-2022

Moved By Councillor Kerr

Seconded By Councillor Wilder

Direct Administration to remove reference to booster vaccines from the Employee COVID-19 Vaccination Policy until such time as additional vaccine doses are required by senior levels of government.

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

Opposed (2): Councillor Santarossa, and Councillor McKinlay

Carried

32-01-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Janisse

Direct Administration to prepare a report and by-law with the option to implement a policy with a testing option, or to implement a policy that, if employees elect not to be vaccinated, they be put on layoff.

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. Half Load Designation for Class B Roads

33-01-2022

Moved By Councillor Wilder

Seconded By Councillor Walstedt

Direct Administration to prepare an amendment to By-Law 2-2002 being a By-law to Regulate Traffic on Highways under the jurisdiction of the Municipality of Lakeshore, to include year round load restrictions on Municipal Class B Roads pursuant to section 122 of the *Highway Traffic Act* from January 1st to December 31st of each year; and

Direct Administration to bring back a report regarding the inclusion of gravel roads as designated Municipal Class B Roads requiring signage.

Carried Unanimously

Mayor Bain called a recess at 8:25 PM and reconvened the meeting at 8:31 PM.

6. Assumption of Developed Roadways and Municipal Services

34-01-2022

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Direct the Clerk to read By-law 10-2022 during the Consideration of By-laws, for the assumption of developed roadways and municipal services, as presented at the January 18, 2022 Council meeting.

In Favour (8): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Carried

14. Announcements by Mayor

15. Reports from County Council Representatives

16. Report from Closed Session

17. Notices of Motion

18. Question Period

19. Non-Agenda Business

20. Consideration of By-laws

35-01-2022

Moved By Councillor Wilder

Seconded By Councillor McKinlay

By-laws 1-2022, 2-2022, 7-2022 and 10-2022 be read and passed in open session on January 18, 2022.

Carried Unanimously

36-01-2022

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

By-law 8-2022 be read and passed in open session on January 18, 2022.

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 1-2022, Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the Fiscal Year Ending December 31, 2022**
 2. **By-law 2-2022, Being a By-law to Raise \$500,000 to Aid in the Construction of Drainage Works under the Tile Drainage Act**
 3. **By-law 7-2022 - Confirming Meetings of Council for December 14 and 22, 2021 and January 11 and 12, 2022**
 4. **By-law 8-2022, Being a By-law to Appoint an Integrity Commissioner and Execute Agreements Related Thereto**
 5. **By-law 9-2022, Being a By-law to Adopt an Employee COVID-19 Vaccination Policy for the Municipality of Lakeshore**
 6. **By-law 10-2022, Being a By-law for the Assumption of Municipal Services in the Municipality of Lakeshore**
21. **Adjournment**

36-01-2022

Moved By Councillor McKinlay

Seconded By Councillor Wilder

Council adjourn its meeting at 8:44 PM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk