

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, May 10, 2022, 6:00 PM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River

Pages

1.	Call to Order	
2.	Land Acknowledgement	
3.	Moment of Reflection	
4.	Disclosures of Pecuniary Interest	
5.	Recognitions	
6.	Public Meetings under the Planning Act	
7.	Public Presentations	
8.	Delegations	
1.	Enbridge Gas Panhandle Regional Expansion Project	6
1.	Brian Chauvin, Enbridge Gas Inc.	9
9.	Completion of Unfinished Business	
10.	Consent Agenda	
	Recommendation:	
	Approve minutes of the previous meetings and receive correspondence as listed on the Consent Agenda.	
1.	April 12, 2022 Regular Council Meeting Minutes	17
2.	Integrity Commissioner - Advisory Bulletin Regarding Pecuniary Interest in Land	27
3.	Belle River On The Lake BIA Board Meeting Minutes - April 11, 2022	33
4.	Town of Arnprior - Ukrainian Efforts	35

5.	Township of Zorra - Joint and Several Liability	37
6.	City of Vaughan - Affordable Housing	42
7.	Township of Lakes of Bays - Floating Accommodations	50
11.	Reports for Information	
	Recommendation:	
	Receive the Reports for Information as listed on the agenda.	
1.	Flood Prevention Task Force Committee Draft Minutes - March 23, 2022	52
2.	Short-term Accommodations – Regulating and Licensing Options	58
12.	Reports for Direction	
1.	Request for Designation of Municipally Significant Event – Lighthouse Cove & District Lions Club – June 18, 2022	79
	Recommendation:	
	Designate the Lighthouse Cove & District Lions Club fundraising event, scheduled for Saturday June 18, 2022, as “municipally significant”, as presented at the May 10, 2022 Council meeting.	
2.	Lakeside Estates Subdivision Agreement Amending Agreement (Phase 2)	83
	Recommendation:	
	Approve the request to amend the Lakeside Estates Phase 2 (Part 1, Plan 12R27736) Subdivision Agreement with Amico Properties Inc. to extend the time limit for the Owner to construct a storm and sanitary sewer system to two years after the execution of the Amending Agreement; and	
	Direct the Clerk to read By-law 29-2022 to amend the Subdivision Agreement, as presented at the May 10, 2022 Council meeting.	
3.	2021 Provincial Offences Office Annual Report and Renewal Agreement	88
	Recommendation:	
	Direct the Clerk to read By-Law 49-2022 to authorize the Mayor and Clerk to sign an extension to the Intermunicipal Court Services Agreement, all as described at the May 10, 2022 Council meeting.	

4. Ministry of Transportation (MTO) Highway 3 Widening - Project Update 122

Recommendation:

Direct the Clerk to read By-law 50-2022 being a by-law to Stop up and Close a Portion of Ellis Sideroad, as described in the report presented at the May 10, 2022 Council meeting.

5. Disconnect from Work Policy 126

Recommendation:

Direct the Clerk to read By-law 52-2022 adopting a Disconnect from Work Policy, as presented at the May 10, 2022 Council meeting.

13. Announcements by Mayor

14. Reports from County Council Representatives

15. Report from Closed Session

16. Notices of Motion

Recommendation:

Whereas residents of Lakeshore and users of the pathway along Old Tecumseh Road, have raised significant safety concerns about the pathway;

Whereas previous resolutions were passed by Lakeshore to work in conjunction with the County of Essex, to support improving safety and separation along the Old Tecumseh Road pathway;

Whereas the County of Essex conducted community consultation about the operation of the pathway along Old Tecumseh Road in 2021, the results of which indicated an ongoing concern for safety and a desire for separation between users of the pathway and vehicular traffic travelling along Old Tecumseh Road, in addition to other improvements;

Whereas the County of Essex previously installed bollards along the length of the pathway along Old Tecumseh Road, which created a physical barrier between users of the pathway and vehicular traffic travelling along Old Tecumseh Road; and

Whereas it is understood that the County of Essex does not plan to install the bollards this year, due to operational concerns and the frequency with which the bollards are hit by vehicular traffic travelling along Old Tecumseh Road.

Now therefore be it resolved that the County of Essex be requested to proceed with installing bollards again this year, along the full length of the pathway along Old Tecumseh Road;

Therefore be it resolved that the County of Essex be requested to continue investigating better solutions to enhance the separation and to protect users of the pathway along Old Tecumseh Road.

17. Question Period

18. Non-Agenda Business

19. Consideration of By-laws

Recommendation:

By-law 32-2022 be read a third time and adopted; and

By-laws 29-2022, 49-2022, 50-2022, 51-2022 and 52-2022 be read and passed in open session on May 10, 2022.

1.	By-law 29-2022, Being a By-law to authorize the execution of a Subdivision Amending Agreement pertaining to Lakeside Estates (Phase 2)	133
2.	By-law 32-2022, Being a By-law for the Hermas Moison Drain North Branch	139
3.	By-law 49-2022, Being a By-law to Authorize the Mayor and Clerk to Execute an Intermunicipal Court Services Agreement pursuant to the Provincial Offences Act	140
4.	By-law 50-2022, Being a By-law to Stop Up and Close a portion of Ellis Sideroad (Highway 3 Widening Project)	142
5.	By-law 51-2022, Being a By-law to Confirm the Proceedings of the April 12, 2022 Council Meeting	
6.	By-law 52-2022, Being a By-law to Adopt a Disconnect from Work Policy for the Municipality of Lakeshore	145

20. Closed Session

Recommendation:

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

- a. Paragraph 239(2)(b), (d) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to an employee.
- b. 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 or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding an appeal under the *Drainage Act*.

21. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.