

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, August 9, 2022, 5:00 PM

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

Pages

1. **Call to Order**

2. **Closed Session**

Recommendation:

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

- a. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality, relating to Stoney Point Park.

3. **Return to Open Session**

If the closed session is finished prior to 6:00 PM, Council will continue with the matters listed on the open session agenda and return to the public meetings at 6:00 PM.

4. **Land Acknowledgement**

5. **Moment of Reflection**

6. **Disclosures of Pecuniary Interest**

7. **Recognitions**

8. **Public Meetings under the Planning Act**

1. Zoning By-law Amendment Application ZBA-9-2022, Jackie Lassaline (agent), 317 Lakeview Drive

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Recommendation:

Approve Zoning By-law Amendment Application ZBA-9-2022 (By-law 74-2022) Municipality of Lakeshore (By-law 2-2012), to rezone the subject property from “Residential Waterfront – Lake St. Clair (RW2)” to “Residential Waterfront – Lake St. Clair Zone Exception 14 (RW2-14)” zone (Indicated on the Key Map, Attachment 1), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 74-2022 during the “Consideration of By-laws”, all as presented at the August 9, 2022 Council meeting.

2. Giorgi Subdivision Zoning By-law Amendment Application ZBA-28-2021 and Draft Plan of Subdivision Public Meeting (347 Renaud Line)

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Recommendation:

Approve Zoning By-law Amendment Application ZBA-28-2021 (By-law No. 64-2022), to Lakeshore Zoning By-law 2-2012, as amended), to rezone 347 Renaud Line Road, legally described as Part of Lot 4, Concession East of Puce River, designated as Parts 2 and 3 on Plan 12R22568, Lakeshore, subject to a Right-of-Way over Part 3 on Plan 12R22568 as in R375899, being all of the Property Identifier Number 75005-1536(LT), indicated as the “Subject Lands” on the Key Map, Appendix 1 from “Residential – Low Density (R1)(h4) Zone” to “Residential – Medium Density (R2)(h4)” zone;

Direct Administration to notify the County of Essex that the Municipality of Lakeshore supports the draft plan approval for the Giorgi Subdivision Development as described in the report “Giorgi Subdivision (347 Renaud Line) Public Meeting” presented at the August 9, 2022 Council Meeting; and,

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

9. Public Presentations

10. Delegations

1. Union Water Supply System- Restructuring

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Recommendation:

Approve and adopt the “Proposed Business Case Study for Restructuring Union Water Supply System (UWSS) into a Municipal Service Corporation” dated March 28, 2018 as presented at the August 9, 2022 Council meeting and as further described in the “Union Water Supply System Restructuring Project Financial Presentation” presented at the August 9, 2022 Council Meeting to establish a municipal services corporation pursuant to section 203 of the *Municipal Act, 2001* and which shall be known as Union Water Supply System Inc.;

Authorize the Mayor to act as a first director for Lakeshore as a shareholder in the incorporation of the municipal services corporation;

Authorize and direct the Mayor and Treasurer, in consultation with Lakeshore legal counsel, to execute such agreements, documents and instruments as may be necessary or desirable including, but not limited to, a Unanimous Shareholder Agreement, a Water Services Agreement, an Asset Transfer Agreement, a Real Property Transfer Agreement, and a Municipal Access Agreement to restructure, establish and organize the municipal services corporation and arrange for the services to be continued in accordance with the Business Case; and

Direct Administration to develop a process for Council to select a Lakeshore representative on the Union Water Supply System Inc. Board of Directors.

1. Rodney Bouchard, Union Water Supply System

114

11. Completion of Unfinished Business

12. Consent Agenda

Recommendation:

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

1. July 6, 2022 Special Council Meeting Minutes

135

2. July 12, 2022 Regular Council Meeting Minutes

146

3. City of Brantford - Potential Threat to Residential Home Ownership

156

4. Township of Mulmur - Climate Emergency Declaration

158

5.	Essex Region Conservation Authority - 2021 Audited Financial Statements	159
13.	Reports for Information	
	Recommendation:	
	Receive the Reports for Information as listed on the agenda.	
1.	Noise By-law Update	211
2.	Council Requested Report Tracking - July 2022	222
14.	Reports for Direction	
1.	Zoning By-law Amendment Application ZBA-4-2022, John Thomas and Ruth Ann Fuerth	226
	Recommendation:	
	Approve Zoning By-law Amendment Application ZBA-4-2022 to remove the Holding Symbol (h6) from the subject lands (indicated on the Key Plan, Appendix A); and	
	Direct the Clerk to read By-law 75-2022 during the “Consideration of By-laws”, all as presented at the August 9, 2022 Council meeting.	

2. Development Approval Efficiencies / Bylaw Compliance Enhancements – Award of Contract for Cloudpermit 231

Recommendation:

Direct the Corporate Leader – Chief Financial Officer to procure cloud permitting software for planning, building and by-law processes as it is in the best interest of the Municipality to do so;

Direct the Mayor and Clerk to execute any agreements necessary to procure the system;

Direct Administration to proceed with the implementation of digital process enhancements that support planning, building and by-law processes via cloud-based software known as Cloudpermit;

Direct Administration to transfer \$10,000 of the Building Reserve fund to support implementation of Cloudpermit;

Direct Administration to transfer \$30,500 from the Covid-19 Safe Restart fund for 2022 pro-rated annual subscription costs; and,

Direct Administration to include an increase to the 2023 base budget of \$30,000 to support the annualized costs of Cloudpermit, all as presented at the August 9, 2022 Council meeting.

3. Election Compliance Audit Committee 238

Recommendation:

Direct the Clerk to read By-law 73-2022, to adopt the terms of reference for the 2022-2026 Election Compliance Audit Committee, during the ‘Consideration of By-laws’; and

Direct the Corporate Leader – Strategic & Legal Affairs to commence the selection process for members to be appointed to the 2022-2026 Election Compliance Audit Committee, all as presented at the August 9, 2022 Council meeting.

4. Proposal to Relocate a cGaming Centre 241

Recommendation:

Direct Administration to schedule a public input session in September, 2022 regarding the proposed relocation of a cGaming Centre to 446 Advance Boulevard, as presented at the August 9, 2022 Council meeting.

5. Amendment to Appointments By-law

264

Recommendation:

Direct the Clerk to read By-law 78-2022, being a by-law to amend By-law 34-2019 and By-law 19-2019 during the Consideration of the By-laws, as presented at the August 9, 2022 Council meeting.

15. Announcements by Mayor

16. Reports from County Council Representatives

17. Report from Closed Session

18. Notices of Motion

1. Deputy Mayor Bailey - Temporary Speed Bumps on Caille Avenue

266

Recommendation:

Whereas the Lakeview Park West Beach is a notably growing Lakeshore attraction;

And Whereas Caille Avenue continues to observe higher than normal traffic volume during the spring and summer;

And whereas portable speed bumps are a perfect choice when a temporary solution to slow vehicle traffic is needed;

And Whereas pilot projects allow an initial small-scale implementation in an attempt to prove the longer term viability;

Therefore, be it resolved that the Council of the Municipality of Lakeshore direct that temporary speed bumps be installed on Caille Avenue each year, beginning in 2022 from Spring to Fall to serve as a pilot until a longer term solution is presented.

2. **Councillor Santarossa - Notre Dame Street/West Belle River Road Landscaping** 267

Recommendation:

Whereas the turning circle at Notre Dame St and W Belle River Rd has required landscape replacements and improvements over the last few years;

And whereas the Council of the Municipality of Lakeshore wishes to lessen the long-term impact of construction on adjacent landowners as well as any replacement costs;

Therefore, be it resolved that the Council of the Municipality of Lakeshore direct administration to include the costs of replacing the landscaping on the turning circle and its medians at Notre Dame St and W Belle River Rd with artificial turf in the 2023 budget for Council consideration.

19. **Question Period**

20. **Non-Agenda Business**

21. **Consideration of By-laws**

Recommendation:

By-laws 64-2022, 73-2022, 74-2022, 75-2022, 76-2022 and 78-2022 be read and passed in open session on August 9, 2022.

1. **By-law 64-2022, Being a By-law to amend By-law 2- 2012, Zoning By-law for the Municipality of Lakeshore (ZBA-28-2021)** 268
2. **By-law 73-2022, Being a By-law to Establish an Election Compliance Audit Committee** 270
3. **By-law 74-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-9-2022)** 273
4. **By-law 75-2022, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-4-2022)** 276
5. **By-law 76-2022, Being a By-law to Confirm Proceedings of Council for July 6 and July 12, 2022** 278
6. **By-law 78-2022, Being a By-law to amend By-law 34-2019 (Appointment By-law) and By-law 19-2019 (Committee of Adjustment)** 279

22. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.