

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, August 9, 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 Planning Aaron Hair, Division Leader - Economic Development & Mobility Ryan Donally, Planner I Ian Search, IT Technologist Mark Donlon, Division Leader - Digital Transformation & Cloud Services Michael Martin

1. Call to Order

Mayor Bain called the meeting to order at 5:04 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Closed Session

304-08-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

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.

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

Carried

Councillor Steven Wilder joined the meeting in closed session at 5:06 PM.

3. Return to Open Session

Council returned to open session at 5:44 PM.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

10. Delegations

1. Union Water Supply System- Restructuring

Rodney Bouchard, General Manager of Union Water Supply System, William Willis of William Business Law and Tom Garner of Pricewaterhouse Cooper were present electronically and provided a PowerPoint presentation as overview of the business case for the proposed restructuring of UWSS.

305-08-2022

Moved By Councillor Wilder

Seconded By Councillor Walstedt

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.

Carried Unanimously

8. Public Meetings under the Planning Act

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

Mayor Bain opened the public meeting at 6:25 PM.

The Planner provided a PowerPoint presentation as an overview of the application and recommendation of Administration.

Jackie Lassaline and William Good, representing the applicant, were present electronically and spoke in favour of the application.

William Good, representing the property owner, was present electronically and spoke in favour of the application.

Ryan Michael Solcz, representing the purchaser, withdrew the request to appear as a delegation on this matter.

The public meeting concluded at 6:35 PM.

306-08-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

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.

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

Opposed (1): Councillor Kerr

Carried

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

Mayor Bain opened the public meeting at 6:47 PM.

The Planner provided a PowerPoint presentation as an overview of the application and recommendation of Administration.

Hal Kersey and Claudio Martini, representing the applicant, were present electronically and spoke in favour of the application.

The public meeting concluded at 7:00 PM.

Mayor Bain called a recess at 7:22 PM and reconvened the Council meeting at 7:38 PM.

307-08-2022

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Defer consideration of the application to the September 13, 2022 Council meeting for Administration to conduct a review of sanitary conveyance and capacity associated with ZBA-28-2021 and Draft Plan of Subdivision.

Carried Unanimously

9. Public Presentations

11. Completion of Unfinished Business

12. Consent Agenda

1. July 6, 2022 Special Council Meeting Minutes

308-08-2022

Moved By Councillor Wilder

Seconded By Councillor Janisse

Defer consideration of the July 6, 2022 Special Council Meeting minutes pending inclusion of the recorded vote for Item 9.2.

Carried Unanimously

2. July 12, 2022 Regular Council Meeting Minutes

309-08-2022

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

Approve the July 12, 2022 Regular Council Meeting minutes.

Carried Unanimously

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

310-08-2022

Moved By Councillor McKinlay

Seconded By Councillor Wilder

Support the resolution of the City of Brantford regarding a Potential Threat to Residential Home Ownership.

Carried Unanimously

4. Township of Mulmur - Climate Emergency Declaration

311-08-2022

Moved By Councillor Wilder

Seconded By Councillor Janisse

Support the resolution of the Township of Mulmur regarding a Climate Emergency Declaration.

In Favour (5): Mayor Bain, Councillor Wilder, Councillor Janisse, Councillor Kerr, and Councillor McKinlay

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

Carried

5. Essex Region Conservation Authority - 2021 Audited Financial Statements

312-08-2022

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Receive the Essex Region Conservation Authority 2021 Audited Financial Statements.

Carried Unanimously

13. Reports for Information

1. Noise By-law Update

313-08-2022

Moved By Councillor Wilder

Seconded By Deputy Mayor Bailey

Prioritize an update to the Noise By-law that includes consultation in the near future and consultation in 2023.

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

Opposed (1): Councillor Kerr

Carried

2. Council Requested Report Tracking - July 2022

314-08-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Receive the Council Requested Report Tracking - July 2022 report for information.

Carried Unanimously

14. Reports for Direction

1. Zoning By-law Amendment Application ZBA-4-2022, John Thomas and Ruth Ann Fuerth

The Planner provided a PowerPoint presentation as an overview of the report. The Planner noted that Administration received additional information regarding the requirement for drainage works. The Planner recommended that the application be deferred pending the establishment of a legal and sufficient drainage outlet be established.

315-08-2022

Moved By Councillor Walstedt

Seconded By Councillor Wilder

Defer consideration of the application to the September 13, 2022 and direct Administration to prepare a plan regarding how to expedite the H removal.

Carried Unanimously

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

316-08-2022

Moved By Councillor Santarossa

Seconded By Councillor Kerr

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.

Carried Unanimously

3. Election Compliance Audit Committee

317-08-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

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.

Carried Unanimously

4. Proposal to Relocate a cGaming Centre

318-08-2022

Moved By Councillor Janisse

Seconded By Deputy Mayor Bailey

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.

Carried Unanimously

5. Amendment to Appointments By-law

319-08-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

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.

Carried Unanimously

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

320-08-2022

Moved By Deputy Mayor Bailey

Seconded By Councillor Santarossa

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 humps 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 humps 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.

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

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

321-08-2022

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

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.

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

19. Question Period

322-08-2022

Moved By Councillor Wilder

Seconded By Councillor Kerr

Direct Administration to prepare a report regarding allowing food trucks to operate in the Municipality of Lakeshore.

Carried Unanimously

21. Consideration of By-laws

323-08-2022

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

By-law 74-2022 be read and passed in open session on August 9, 2022.

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

Opposed (1): Councillor Kerr

Carried

324-08-2022

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

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

Carried Unanimously

- 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)**

2. **By-law 73-2022, Being a By-law to Establish an Election Compliance Audit Committee**
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)**
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)**
5. **By-law 76-2022, Being a By-law to Confirm Proceedings of Council for July 6 and July 12, 2022**
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)**

22. **Adjournment**

325-08-2022

Moved By Councillor Janisse

Seconded By Councillor Walstedt

Council adjourn its meeting at 9:29 PM.

In Favour (5): Mayor Bain, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

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

Carried

Tom Bain
Mayor

Kristen Newman
Clerk