

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, March 21, 2023, 5:30 PM

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 5:30 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, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to an employee.

3. Return to Open Session

Note: if the closed session is complete before 6:00 PM, a recess will be called until 6:00 PM and the open session will resume at that time.

Should the closed session still be in session at 6:00 PM, the open session will resume once the closed session is complete.

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Public Meetings under the Municipal Act, 2001

1. Section 357, Municipal Act Tax Adjustments **5**

Recommendation:

Authorize the reduction of taxes under section 357 of the *Municipal Act, 2001* totaling \$27,830.58 for adjustments affecting the 2020, 2021 and 2022 taxation years, as presented at the March 21, 2023 Council meeting.

9. Public Meetings under the Planning Act

1. Zoning By-law Amendment Application ZBA-08-2021, South Shore Leasing Inc., 0 Ellis Sideroad **8**

Recommendation:

Approve Zoning By-law Amendment Application ZBA-08-2021 (Zoning By-law 2-2012, as amended), to rezone the subject property from “Rural Commercial/Employment (CR)” to “Rural Commercial/Employment Zone Exception (CR-52)” zone (indicated on the Key Map, Attachment 1), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 23-2023 during the “Consideration of By-laws”, all as presented at the March 21, 2023 Council meeting.

10. Public Presentations

11. Delegations

12. Completion of Unfinished Business

13. Consent Agenda

Recommendation:

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

1. March 7, 2023 Regular Council Meeting Minutes **14**

2. City of Niagara Falls - Barriers for Women in Politics **18**

3. Municipality of Chatham-Kent - End Homelessness in Ontario **20**

4. Municipality of Trent Lakes - Oath of Office **22**

5. Township of Moonbeam - Moratorium on Pupil Accommodation Reviews **24**

6.	Town of Carleton Place - Lanark County Interval House and Community Support	26
14.	Reports for Information	
	Recommendation: Receive the Reports for Information as listed on the agenda.	
1.	Treasurer's Statement – 2022 Council and Appointee Remuneration and Expenses	27
2.	Council Requested Report Tracking - March 2023	30
15.	Reports for Direction	
1.	Tender Award - Melody Drive Reconstruction	34
	Recommendation: Award the tender for Melody Drive Reconstruction to Rudak Excavating Inc. for a total project cost of \$3,355,230.72, including applicable HST, and approve an additional \$1,419,662.31, including applicable HST, to be funded from the roads reserve fund; and Direct Administration to amend the User Fee Bylaw to include a permit fee to obtain an easement across a municipal road to accommodate a private service (fee to be actual costs per specific situation plus administrative fee), as presented at the March 21, 2023 Council meeting.	
2.	Tender Award – 2023 Gravel Conversion Program	38
	Recommendation: Award the tender for the 2022 Gravel Conversion Program to Shepley Road Maintenance Ltd. in the amount of \$360,100.64 including applicable HST, as presented at the March 21, 2023 Council meeting.	
3.	Tender Award – 2023 Lifecycle Surface Treatment Resurfacing Program	43
	Recommendation: Award the tender for the 2023 Lifecycle Surface Treatment Resurfacing Program contract to Shepley Road Maintenance Ltd. in the amount of \$872,810.07 including applicable HST, as presented at the March 21, 2023 Council meeting.	

4. Stoney Point/Pointe-aux-Roches Heritage Commemorative Monument

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Recommendation:

Subject to the consent of the property owner, direct the Division Leader – Public Works to relocate the Commemorative Monument located at 6690 Tecumseh Road, Stoney Point/Pointe-aux-Roches to Stoney Point Park, as presented at the March 21, 2023 Council meeting.

16. Announcements by Mayor

17. Reports from County Council Representatives

18. Report from Closed Session

19. Notices of Motion

20. Question Period

21. Non-Agenda Business

22. Consideration of By-laws

Recommendation:

By-laws 23-2023 and 28-2023 be read and passed in open session on March 21, 2023.

- 1. By-law 23-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-08-2021)**

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- 2. By-law 28-2023, Being a By-law to Confirm the Proceedings of the March 7, 2023 Council Meeting**

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23. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.