

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, September 12, 2023, 5:00 PM

Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Paddy Byrne, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

Staff Present: Chief Administrative Officer Truper McBride, Corporate Leader - Chief Financial Officer Justin Rousseau, Corporate Leader - Growth and Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Acting Corporate Leader - Community Services Frank Jeney, Acting General Counsel Nuala Kenny, Division Leader - Economic and Intergovernmental Affairs Ryan Donally, Division Leader – Legislative Services Brianna Coughlin, Division Leader - Workplace Development Lisa Granger, Team Leader - Civic Engagement Alex Denonville, Team Leader – Legislative Affairs Cindy Lanoue, IT Technical Analyst Erik Pelland

1. Call to Order

Mayor Bailey called the meeting to order at 5:00 PM in Council Chambers.

2. Closed Session

247-09-2023

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

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

- a. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board relating to a lease agreement in the Stoney Point area.

Carried Unanimously

3. **Return to Open Session**

The closed session was adjourned at 5:32 PM and Mayor Bailey called a recess at this time.

Mayor Bailey called the meeting back to order 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**

9. **Public Presentations**

10. **Delegations**

1. **Municipal Support Resolution Request – Boralex / Tilbury Battery Storage INC.**

Juan Anderson and Asier Ania of Boralex were present and provided a PowerPoint presentation as overview of the project.

248-09-2023

Moved By Councillor Ruston

Seconded By Councillor Santarossa

Whereas the Proponent, Tilbury Battery Storage Inc., is proposing to construct and operate a Long-Term Reliability Project Tilbury Battery Storage at the Project Site which is located on the Subject Lands described as 22100 Lakeshore Road 303, Lakeshore, N0P 1L0, CON 2 PT LOTS 21 & 22 REG 53.00AC FR D CON 2 E PT LOT 21 W PT LOT 22 18.36AC FR D in the Municipality of Lakeshore in accordance with the Independent Electricity System Operator's (IESO) E - LT1 and LT1 Request for Proposals process;

And whereas the Long-Term Reliability Project will use the Technology which is Battery Energy Storage and the Project is expected to have a Maximum Contract Capacity of 80 MW;

Now therefore the Council of the Municipality of Lakeshore resolves that:

The Municipality of Lakeshore supports the development, construction and operation of the Long-Term Reliability Project on the Subject Lands;

Council supports the Tilbury Battery Storage project by Tilbury Battery Storage Inc., a subsidiary of Boralex Inc.

This resolution's sole purpose is to enable the Proponent to receive the required E-LT1 obligations under any awarded E-LT1 or LT1 Contract and may not be used for any other form of approval in relation to a proposal or Long-Term Reliability Project, planning approval, to satisfy environmental requirements or the process, or for any other purpose; and

This approval is subject to individual Environmental Assessment reviews and land use planning review and approval pursuant to the *Planning Act*, all as presented at the September 12, 2023 Regular Council Meeting.

Carried Unanimously

11. Completion of Unfinished Business

12. Consent Agenda

249-09-2023

Moved By Councillor McNamara

Seconded By Deputy Mayor Walstedt

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

1. August 15, 2023 Regular Council Meeting Minutes
2. Ministry of Natural Resources and Forestry - Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy
3. Township of Severn - Climate Emergency Just Transition Transfer

Carried Unanimously

13. Reports for Information

250-09-2023

Moved By Councillor Kerr

Seconded By Councillor Ruston

Receive the Report for Information as listed on the agenda.

1. Ross Beach Road – Roadway Maintenance, Summary of Events

Carried Unanimously

251-09-2023

Moved By Councillor Kerr

Seconded By Councillor Byrne

Direct Administration to add Ross Beach Road and Charron Beach Road in their entirety to the tar and chip road maintenance program.

In Favour (2): Councillor Byrne, and Councillor Kerr

Opposed (6): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Santarossa, Councillor Ruston, and Councillor Vogler

Lost

14. Reports for Direction

1. Request for Proposal Award - Asset Management Plan for Stoney Point Water Treatment Plant & Pumping Stations

252-09-2023

Moved By Councillor McNamara

Seconded By Councillor Byrne

Award the Request for Proposal (RFP) for the Asset Management Plan for Stoney Point Water Treatment Plant and Pumping Stations to Dillon Consulting Limited in the total amount of \$121,806.72 (including applicable HST) and approve the surplus of \$46,806.72 (including applicable HST) to be funded from the Water Reserves, as presented at the September 12, 2023 Council meeting.

Carried Unanimously

2. Updated Report - Zoning By-law Amendment file ZBA-06-2023 at 6804 County Road 8 by 1000048386 Ontario Inc. - Lisa Aronne

The Team Leader - Development Approvals provided a brief PowerPoint presentation as overview of the report.

Mayor Bailey noted that the public meeting had been held and closed on May 30, 2023 and therefore any registered delegates could speak to new information only in relation to the updated report.

Applicant Lisa Aronne was present and advised that the Bell easement had been resolved and that an offer had been made to Mr. Hernandez but not accepted.

Mr. Phil Hernandez, neighbour, was present and noted that there was no new information to provide at this time.

253-09-2023

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Approve Zoning By-law Amendment Application ZBA-06-2023 to amend Zoning By-law 2-2012 for the lands known municipally as 6804 County Road 8, to permit a Group Home on the property and provide relief from the rear yard setback in accordance with the site plan provided; and

Direct the Clerk to read By-law 48-2023 during the Consideration of By-laws, all as presented at the September 12, 2023 Council meeting.

In Favour (7): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, and Councillor Ruston

Opposed (1): Councillor Vogler

Carried

3. Admiral Cove Development Holding Symbol Removal

The Team Leader - Development Approvals provided a PowerPoint as overview of the report.

254-09-2023

Moved By Councillor Ruston

Seconded By Deputy Mayor Walstedt

Direct Administration to process the zoning by-law amendment application for the holding symbol removal over a portion of lands on Haven Avenue to allow for the development of 4 new residential lots, as presented at the September 12, 2023 Council meeting.

Carried Unanimously

4. Annual review and revisions to policies from Workforce Development

255-09-2023

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Direct Administration to execute the revised policies as presented at the September 12, 2023 Council meeting by the Division Leader – Workforce Development.

In Favour (6): Mayor Bailey, Councillor McNamara, Councillor Santarossa, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Opposed (2): Deputy Mayor Walstedt, and Councillor Byrne

Carried

15. Announcements by Mayor

16. Reports from County Council Representatives

17. Report from Closed Session

18. Notices of Motion

1. Councillor Ruston - Reconsideration of Motion #237-08-2023

Councillor Ruston withdrew the notice of motion.

Councillor Byrne advised that he would bring forward a motion for options for accessibility to St. Anne's High School and St. William Catholic Elementary School relating to the removal of the pedestrian bridge.

Councillor Kerr advised that he would bring forward a motion to move the chipper to other areas of the municipality for additional tree debris removal.

19. Question Period

256-09-2023

Moved By Councillor Kerr

Seconded By Councillor Vogler

Direct Administration to send a letter to residents on the 500 block of Ross Beach Road relating to the information report presented at the September 12, 2023 Council meeting.

Carried Unanimously

20. Non-Agenda Business

257-09-2023

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Direct Administration to prepare a report regarding road safety items on Brighton Road; and further prepare a report regarding road safety at the intersection of East Pike Creek and Little Baseline.

Carried Unanimously

21. Consideration of By-laws

258-09-2023

Moved By Councillor Vogler

Seconded By Councillor McNamara

By-law 48-2023, 71-2023 and 76-2023 be read and passed in open session on September 12, 2023.

Carried Unanimously

1. **By-law 48-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-06-2022)**
2. **By-law 71-2023, Being a By-law to Extend the Belle River Business Improvement Area Community Improvement Plan**
3. **By-law 76-2023, Being a By-law to Confirm the Proceedings for the August 15, 2023 Council Meetings**

22. Adjournment

259-09-2023

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Adjourn the meeting at 6:53 PM.

Carried Unanimously

Tracey Bailey
Mayor

Brianna Coughlin
Clerk