

# Municipality of Lakeshore

## Regular Council Meeting Agenda



Tuesday, September 12, 2023, 5:00 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 \_\_\_\_ 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.

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 Planning Act

9. Public Presentations

10. Delegations

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

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**Recommendation:**

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.

1. Michelle Closson, Boralex

**11. Completion of Unfinished Business**

**12. Consent Agenda**

**Recommendation:**

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

1. August 15, 2023 Regular Council Meeting Minutes

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2.	<b>Ministry of Natural Resources and Forestry - Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy</b>	20
3.	<b>Township of Severn - Climate Emergency Just Transition Transfer</b>	21
13.	<b>Reports for Information</b>	
	<b>Recommendation:</b> Receive the Report for Information as listed on the agenda.	
1.	<b>Ross Beach Road – Roadway Maintenance, Summary of Events</b>	24
14.	<b>Reports for Direction</b>	
1.	<b>Request for Proposal Award - Asset Management Plan for Stoney Point Water Treatment Plant &amp; Pumping Stations</b>	28
	<b>Recommendation:</b> 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.	
2.	<b>Updated Report - Zoning By-law Amendment file ZBA-06-2023 at 6804 County Road 8 by 1000048386 Ontario Inc. - Lisa Aronne</b>	32
	<b>Recommendation:</b> 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.	
3.	<b>Admiral Cove Development Holding Symbol Removal</b>	44
	<b>Recommendation:</b> 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.	

**4. Annual review and revisions to policies from Workforce Development**

48

**Recommendation:**

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

**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**

70

**Recommendation:**

Reconsider Motion #237-08-2023 regarding the supply and installation of generators at Lakeshore facilities.

**Recommendation:**

Rescind Motion #237-08-2023.

**Recommendation:**

Approve the total amount of \$688,635.36 (including applicable HST) for supply and installation of seven (7) generators to PowerServe Inc through non-competitive selection;

Approve the over budget amount of \$62,091.68 to be funded from the Facilities Reserves;

Approve the return of funds in the amount of \$1,620,350.00 from the approved Wastewater Capital Budget (2023) to Wastewater Reserves;

Approve \$346,543.68 (including applicable HST) to be funded from the Water Reserves, as presented at the August 15, 2023 Council meeting.

**19. Question Period**

**20. Non-Agenda Business**

## **21. Consideration of By-laws**

### **Recommendation:**

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

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|----|--|----|
| 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) | 71 |
| 2. | By-law 71-2023, Being a By-law to Extend the Belle River Business Improvement Area Community Improvement Plan        | 74 |
| 3. | By-law 76-2023, Being a By-law to Confirm the Proceedings for the August 15, 2023 Council Meetings                   | 75 |

## **22. Adjournment**

### **Recommendation:**

Council adjourn its meeting at \_\_\_\_ PM.