

# Municipality of Lakeshore

## Regular Council Meeting Agenda



Tuesday, November 21, 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)(b) and (d) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, relating to a salary review for non-union employees.

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

**1. Zoning By-law Amendment ZBA-11-2023 – 3776 Comber Sideroad**

7

**Recommendation:**

Approve Zoning By-law Amendment Application ZBA-11-2023 (Zoning By-law 2-2012, as amended), to rezone the lands known legally as, Part of lots 7 and 8 Concession 3, Tilbury; designated as Parts 1, 2, 3, 5, 6, 7, 9, 10, 11, 12, 13 and 14, Plan 12R27973; subject to an easement over Parts 1, 2 and 3, Plan 12R27973 as in R628274; subject to an easement over Parts 2, 6, 10 and 13, Plan 12R27973 as in TN8528; subject to an easement over Parts 9, 10 and 11, Plan 12R27973 as in R590916; subject to an easement as in CE435333; subject to an easement as in CE510888; Town of Lakeshore, and known municipally as 3776 Comber Sideroad, from “Agriculture (A)” to “Agriculture Zone Exception 114 (A-114)” zone (indicated as “3776 Comber Sdrd Retained Land” on the Key Map, Attachment 1), in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 90-2023 during the Consideration of By-laws, all as presented at the November 21, 2023 Council meeting.

**9. Committee of the Whole**

This portion of the meeting will be live-streamed with audio.

**Recommendation:**

Move into Committee of the Whole.

**1. Water Wastewater Master Plan Update Discussion & Public Information Centre #2**

18

**Recommendation:**

Receive the report for information.

**Recommendation:**

Move out of Committee of the Whole.

**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.	November 7, 2023 Regular Council Meeting Minutes	65
2.	Township of McKellar - Amendment to the Legislation Act, 2006	73
3.	Town of Essex - Letter of Support for Bill 21	75
4.	Ontario Charitable Gaming Association - cGaming Program	77
14.	Reports for Information	
	<b>Recommendation:</b>	
	Receive the Report for Information as listed on the agenda.	
1.	Q3 2023 Site Plan Agreements Executed	79
15.	Reports for Direction	
1.	2024 Interim Levy By-law	81
	<b>Recommendation:</b>	
	Direct the Clerk to read By-law 88-2023 during the Consideration of By-laws, to adopt the Interim Tax Levy for 2024, as presented at the November 21, 2023 Council meeting.	
2.	Reconsideration of deferred Zoning By-law Amendment Application ZBA-4-2022, 2462 County Rd. 27	83
	<b>Recommendation:</b>	
	Approve Zoning By-law Amendment Application ZBA-4-2022 to remove the Holding Symbol (h6) from the subject land, described as Part of Lot 1, Concession South of Middle Road, Rochester, designated as Parts 1 to 4 inclusive, on Plan 12R-29109; Lakeshore, being part of the Property Identifier Number 75023-0216(LT); and	
	Direct the Clerk to read By-law 93-2023 during the “Consideration of By-laws”, all as presented at the November 21, 2023 Council meeting.	
3.	Patillo Road Industrial Development - Letter of Intent for Construction of Interim Works	95
	<b>Recommendation:</b>	
	Direct the Clerk to read By-law 99-2023, authorizing the Mayor and Clerk to enter into an agreement with 2869614 Ontario Inc. related to the Patillo Road Industrial Development - Letter of Intent for the Construction of Interim Works, as presented at the November 21, 2023 Council meeting.	

4. **S-A-03-2023 Draft Plan of Subdivision Application for Patillo Industrial Subdivision by 2869614 Ontario Inc.** 98

**Recommendation:**

Direct Administration to advise the County of Essex that the Municipality of Lakeshore supports the draft plan approval for Patillo Industrial Subdivision by 2869614 Ontario Inc. as described in the report presented at the November 21, 2023 Council Meeting.

5. **2023 Medical Tiered Response Agreement** 105

**Recommendation:**

Approve a revised Medical Tiered Response Agreement between the Municipality of Lakeshore and Essex-Windsor Emergency Medical Services and direct the Clerk to read By-law 98-2023 during the Consideration of By-laws, as presented at the November 21, 2023 Council meeting.

6. **2024 Fire Department Defibrillator Lifecycle Replacement** 116

**Recommendation:**

Approve the lifecycle replacement of 5 fire department defibrillators and associated equipment funded through the County of Essex annual grant program and direct the Clerk to read By-law 97-2023 during the Consideration of By-laws, all as presented at the November 21, 2023 Council meeting.

16. **Announcements by Mayor**

17. **Reports from County Council Representatives**

18. **Report from Closed Session**

19. **Notices of Motion**

1. **Councillor Kerr - Backup Generators for Pump Stations** 119

**Recommendation:**

That Administration do an assessment and bring back a report to Council of which pump stations would benefit from having a backup generator.

**Recommendation:**

For the 2024 Lakeshore Budget and all future Budget deliberations, that new positions and renamed positions not be embedded in the report. That new positions and renamed positions will be separate and introduced at the end of deliberations and that each new/renamed position come with an independent report. Included in the report shall be, wage and benefit package, entry grid grade level and any other monetary items such vehicle or milage allowance, computer, desk, cell phone, etc. that will be needed to perform the duties. The report shall include current Lakeshore positions that will be receiving new titles through, transforming, modernize citizen-centered service, restructuring, centralizing, relocation, transitioning, or other similar actions that will or is expected to include a higher wage or grade improvement from the new title with or without further responsibilities.

## 20. Question Period

## 21. Non-Agenda Business

## 22. Consideration of By-laws

**Recommendation:**

By-law 75-2023 be read a third time and adopted; and

By-laws 88-2023, 90-2023, 93-2023, 94-2023, 96-2023, 97-2023, 98-2023, 99-2023 and 100-2023 be read and passed in open session on November 21, 2023.

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|----|--|-----|
| 1. | By-law 75-2023, Being a By-law for the Sylvestre Drain (Creation of a New Municipal Drain)                               | 121 |
| 2. | By-law 88-2023, Being a By-law to Authorize an Interim Tax Levy Prior to the Adoption of the Estimates for the Year 2024 | 123 |
| 3. | By-law 90-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-11-2023)     | 125 |
| 4. | By-law 93-2023, Being a By-law to amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-4-2022)      | 128 |
| 5. | By-law 94-2023, Being a By-law Imposing Special Annual Drainage Rates under the Tile Drainage Act                        | 130 |

6.	By-law 96-2023, Being a By-law to Authorize an Agreement with Enterprise Fleet Management Inc.	132
7.	By-law 97-2023, Being a By-law to Authorize an Agreement with The Corporation of the County of Essex	133
8.	By-law 98-2023, Being a By-law to Authorize an Agreement with Essex-Windsor EMS	134
9.	By-law 99-2023, Being a By-law to Authorize an Agreement with 2869614 Ontario Inc. (Patillo Road Industrial Development)	136
10.	By-law 100-2023, Being a By-law to Confirm the Proceedings for the November 21, 2023 Council Meeting	137

## 23. Adjournment

### Recommendation:

Adjourn the meeting at \_\_\_\_ PM.