

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, January 9, 2024, 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(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to Official Plans under the *Planning Act*.

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

1. Karla Comartin - Request for Municipal Heritage Committee

5

10. Delegations

11. Completion of Unfinished Business

12. Consent Agenda

Recommendation:

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

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| 1. | December 12, 2023 Regular Council Meeting Minutes | 6 |
| 2. | Township of Asphodel-Norwood - Rising Municipal Insurance Costs | 17 |
| 3. | Clearview Township - Cemetery Transfer/Abandonment | 19 |
| 4. | Town of Tecumseh - Increasing Tax Credits for Volunteer Firefighters | 26 |
| 5. | Petition - Comber Parkette | 28 |
| 6. | Essex Region Conservation Authority - 2024 Draft Budget - 30 Day Notice | 29 |

13. Reports for Information

Recommendation:

Receive the Report for Information as listed on the agenda.

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| 1. | 2023 Council and Closed Meeting Annual Report | 98 |
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14. Reports for Direction

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| 1. | 2024 User Fee By-Law Schedule F Amendment | 107 |
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Recommendation:

Direct the Clerk to read By-law 3-2024, being a By-law to Amend By-Law 95-2023, 2024 User Fees, during the Consideration of By-laws, as presented at the January 9, 2024 Council meeting.

2. **Tender Award – 2023 Lakeshore Road 111 Widening and Gravel Conversion** 111
- Recommendation:**
Award the tender for the 2023 Lakeshore Road 111 Widening and Gravel Conversion to Shepley Road Maintenance Ltd. in the amount of \$990,212.83 (including applicable HST); and
- Approve the amount of \$90,615.47 overage to complete the widening and gravel conversion of Lakeshore Road 111, to be funded from the Gravel Road Conversion Reserve, as presented at the January 9, 2024 Council meeting.
3. **2024 Janitorial Services - Contract Award** 114
- Recommendation:**
Award the three (3) year Janitorial Services Contract to Krautner Janitorial Inc. in the total amount of \$449,964.28 (including applicable HST); and
- Approve an annual increase to the facilities operating budget for Janitorial Services in the amount of \$64,438.09 (including applicable HST) for the required three (3) years, as presented at the January 9, 2024 Council meeting.
4. **Solid Waste Collection – 2024 Tender Award (3-year term)** 117
- Recommendation:**
Award the three (3) year Solid Waste Collection Contract to Green for Life Environmental Inc. (GFL Environmental Inc.) in the amount of \$2,891,726.04 (including applicable HST); and
- Approve Option #1 the elimination of the Extra Pick up in Area 3 for a recognized cost savings of \$66,706.84 (including applicable HST), as presented at the January 9, 2024 Council Meeting.
5. **Request for Authorization to construct a new waterline within the Municipality of Lakeshore by Chatham-Kent (Amendment to the Master Waterline Agreement)** 122
- Recommendation:**
Direct the Clerk to read By-law 5-2024, being a By-law to authorize an amendment to the Master Waterline Agreement with the Public Utilities Commission for the Municipality of Chatham-Kent, to allow for the construction of a new watermain on the west side of Wheatley Road, as presented at the January 9, 2024 Council meeting.

- 15. **Announcements by Mayor**
- 16. **Reports from County Council Representatives**
- 17. **Report from Closed Session**
- 18. **Notices of Motion**
- 19. **Question Period**
- 20. **Non-Agenda Business**
- 21. **Consideration of By-laws**

Recommendation:

By-laws 1-2024, 2-2024, 3-2024, 5-2024, 6-2024 and 7-2024 be read and passed in open session on January 9, 2024.

- 1. **By-law 1-2024, Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures during the Fiscal Year Ending December 31, 2024** 137
- 2. **By-law 2-2024, Being a By-law to Raise \$2,000,000 to Aid in the Construction of Drainage Works under the Tile Drainage Act** 140
- 3. **By-law 3-2024, Being a By-law to Amend By-law 95-2023, Being a By-law to Establish User Fees for Certain Services Provided by the Municipality of Lakeshore** 143
- 4. **By-law 5-2024, Being a By-law to Authorize an Amendment to the Master Waterline Agreement with the Public Utilities Commission for the Municipality of Chatham-Kent** 146
- 5. **By-law 6-2024, Being a By-law to Amend By-law 99-2022 (Boards and Committees By-law)** 148
- 6. **By-law 7-2024, Being a By-law to Confirm the Proceedings of the December 12, 2023 Council Meeting** 153

- 22. **Adjournment**

Recommendation:

Adjourn the meeting at ____ PM.