

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, February 6, 2024, 6:00 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 & Sustainability Tammie Ryall, Division Leader - Building Morris Harding, Division Leader - Economic Development Ryan Donally, Division Leader - Legal Services Zachary Knox, Division Leader - Legislative Services Brianna Coughlin, Team Leader - Civic Engagement Alex Denonville, Team Leader - Legislative Services Cindy Lanoue, Planner I Ian Search, IT Technical Analyst Simon Barno

1. Call to Order

Mayor Bailey called the meeting to order at 6:00 PM in Council Chambers.

2. Land Acknowledgement

3. Moment of Reflection

4. Disclosures of Pecuniary Interest

5. Public Meetings under the Planning Act

1. Zoning By-law Amendment File ZBA-01-2024 initiated by Lakeshore regarding Secondary Farm Dwellings

Mayor Bailey opened the public meeting at 6:02 PM.

Jonathan Derworiz, Senior Planner with WSP, was present electronically and provided a PowerPoint presentation as overview of the application and recommendation of Administration.

There were no members of the public present to speak to the application.

The public meeting concluded at 6:11 PM.

37-02-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Approve Zoning By-law Amendment Application ZBA-01-2024 (Zoning By-law 2-2012, as amended), to update the definition of Secondary Farm Dwelling to include permanent secondary farm dwelling on lots 40 hectares or greater in area; and

Direct the Clerk to read By-law 19-2024 during the Consideration of By-laws, all as presented at the February 6, 2024 Council meeting.

Carried Unanimously

6. Delegations

1. Proposed County of Essex Modifications to Council-Adopted Official Plan, (OPA No. 16) March 2021

Greg Bender, Director of Urban and Community Planning, Ontario with WSP, was present electronically and provided a PowerPoint presentation as overview of the report and recommendation of Administration.

38-02-2024

Moved By Councillor Santarossa

Seconded By Deputy Mayor Walstedt

Endorse the proposed Modifications to the Lakeshore Official Plan Review (adopted by Council as Official Plan Amendment No. 16) dated January 31, 2024, and attached as Attachment 1; and

Direct Administration to advise the County of Essex of this endorsement, all as presented at the February 6, 2024 Council meeting.

Carried Unanimously

7. Reports for Information

8. Reports for Direction

1. Delegation of Minor Zoning By-law Amendments

39-02-2024

Moved By Councillor Santarossa

Seconded By Councillor Byrne

Direct Administration to prepare a report to Council to consider amending the Official Plan to allow for minor zoning by-law amendments to be delegated to either a Committee of Council or an individual under Section 39 of the *Planning Act*.

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

Opposed (1): Deputy Mayor Walstedt

Carried

40-02-2024

Moved By Councillor Santarossa

Seconded By Councillor Byrne

Direct Administration to prepare a by-law to authorize the delegation of minor zoning by-law amendments related to consent to sever surplus farm dwelling applications to the Committee of Adjustment, all as presented at the February 6, 2024 Council meeting; and

Direct that the by-law include direction to Administration to bring the delegation of authority for review within 6 months of the next term of Council.

In Favour (5): Mayor Bailey, Councillor McNamara, Councillor Byrne, Councillor Santarossa, and Councillor Ruston

Opposed (3): Deputy Mayor Walstedt, Councillor Kerr, and Councillor Vogler

Carried

9. Consideration of By-laws

41-02-2024

Moved By Councillor Ruston

Seconded By Councillor McNamara

By-law 19-2024 be read and passed in open session on February 6, 2024.

Carried Unanimously

1. **By-law 19-2024, Being a By-law to amend By-law 2-2012, Housekeeping Amendment of the Zoning By-law for the Municipality of Lakeshore (ZBA-01-2024)**

10. Closed Session

42-02-2024

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Council move into closed session in Council Chambers at 7:30 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation affecting the municipality, advice that is subject to solicitor-client privilege 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 regarding Ontario Land Tribunal Appeal of Zoning By-law Amendment ZBA-14-2023.
- b. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation affecting the municipality, advice that is subject to solicitor-client privilege 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 regarding Ontario Land Tribunal Appeal of Minor Variance Application A/32/2023 (1610 County Road 22).

Carried Unanimously

11. Adjournment

The meeting was adjourned in closed session at 8:38 PM.

Tracey Bailey
Mayor

Brianna Coughlin
Clerk