

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Thursday, February 15, 2024, 9:00 AM

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, Corporate Leader - Operations Krystal Kalbol, Acting Corporate Leader - Community Health and Safety Frank Jeney, Division Leader - Bylaw Robert Sassine, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Economic Development & Mobility Ryan Donally, Division Leader - Engineering and Infrastructure Services Marco Villella, Division Leader - Legislative Services Brianna Coughlin, Division Leader - Legal Services Zachary Knox, Division Leader - Workplace Development Lisa Granger, Drainage Superintendent Jill Fiorito, Fire Chief Don Williamson, Team Leader – ATRC Facilities and Fields Bill Quinlan, Team Leader - Civic Engagement Alex Denonville, Team Leader - Legislative Services Cindy Lanoue, Team Leader - Public Service Jenna Smith, Team Leader – Recreation Jessica Sabolick, Building Inspector Aaron Ford, Financial Analyst Bin Wu, Financial Analyst Ali Hader, IT Technical Analyst Simon Barno, IT Technical Analyst Erik Pelland, Recreation Scheduler Alyssa Puskaric

1. Call to Order

Mayor Bailey called the meeting to order at 9:00 AM in Council Chambers.

2. Land Acknowledgement

3. Moment of Reflection

4. **Disclosures of Pecuniary Interest**

5. **Delegations**

6. **Reports for Information**

7. **Reports for Direction**

1. **2024 Draft Budget Deliberations**

56-02-2024

Moved By Councillor Ruston

Seconded By Deputy Mayor Walstedt

Remove the Co-op positions from the Digital Transformation & Cloud Services operating budget (item 2024-115 - DTCS Co-op Students, p.37).

In Favour (3): Mayor Bailey, Deputy Mayor Walstedt, and Councillor Ruston

Opposed (5): Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, and Councillor Vogler

Lost

57-02-2024

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Remove \$100,000 from the Workforce Development operating budget (item 2024-108 - HR Consulting, p.72) and fund the expense from the Employee Related Reserve with the support of the Executive Committee.

Carried Unanimously

58-02-2024

Moved By Councillor Kerr

Seconded By Councillor Vogler

Direct Administration to bring back a report regarding how to make the Marina a profit or cost-neutral facility.

In Favour (5): Mayor Bailey, Councillor McNamara, Councillor Byrne, Councillor Kerr, and Councillor Vogler

Opposed (3): Deputy Mayor Walstedt, Councillor Santarossa, and Councillor Ruston

Carried

59-02-2024**Moved By** Councillor Kerr**Seconded By** Councillor Byrne

Direct Administration to bring a report to add a kayak launch to the west wall of Lakeview Park.

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

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

Carried**60-02-2024****Moved By** Councillor Santarossa**Seconded By** Councillor Kerr

Add \$30,000 of deferred expense to the Workforce Development budget (Workforce Development - Staff Appreciation, p.225).

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

Opposed (2): Councillor Byrne, and Councillor Vogler

Carried

Mayor Bailey called a recess at 10:30 AM and reconvened the meeting at 10:50 AM.

61-02-2024**Moved By** Councillor Kerr**Seconded By** Councillor Vogler

Remove \$75,000 from the Capital budget (item 8 - CP-24-6666 Belle River Growth Strategy, p.207).

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

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

Lost

62-02-2024

Moved By Deputy Mayor Walstedt
Seconded By Councillor Santarossa

Direct Administration to prepare a report regarding a broader scope CIP program for the entire municipality.

Carried Unanimously

63-02-2024

Moved By Councillor Ruston
Seconded By Councillor McNamara

Remove \$50,000 from the Capital budget (item 7 - LLS-24-6665 Consulting Services - Records Management System, p.207) as this is a duplicate item (item 3 - DTCS-24-6660 Data Governance & Retention - Consulting and Policy Development, p.206).

Carried Unanimously

64-02-2024

Moved By Councillor Ruston
Seconded By Deputy Mayor Walstedt

Remove \$175,000 from the Capital budget (item 18 - ATC-24-6693 Ice Resurfacer, p.208).

Carried Unanimously

Mayor Bailey called a recess at 12:10 PM and reconvened the meeting at 12:46 PM.

65-02-2024

Moved By Deputy Mayor Walstedt
Seconded By Councillor Santarossa

Remove \$10,000 from the Capital budget (item 24 - FAC-24-6709 Council Chamber Mural, p.209) and direct Administration to bring a report regarding other potential locations.

Carried Unanimously

66-02-2024**Moved By** Councillor Ruston**Seconded By** Deputy Mayor Walstedt

Remove \$30,000 for consulting fees from the Capital Budget (item 23 - FAC-24-6708 Fire Hall Improvements, p.209).

Carried Unanimously**67-02-2024****Moved By** Councillor Ruston**Seconded By** Deputy Mayor Walstedt

Remove \$25,000 from the Capital budget (item 25 - FAC-24-6710 Hotsy Pressure Washer, p.209) and direct Administration to bring a report regarding options, including portable pressure washers.

Carried Unanimously**68-02-2024****Moved By** Councillor Ruston**Seconded By** Deputy Mayor Walstedt

Remove \$225,000 from the Capital budget (item 26 - FAC-24-6711 ATRC - Parking lot asphalt Rehabilitation/Replacement, p.209).

In Favour (4): Deputy Mayor Walstedt, Councillor Santarossa, Councillor Ruston, and Councillor Vogler

Opposed (4): Mayor Bailey, Councillor McNamara, Councillor Byrne, and Councillor Kerr

Lost**69-02-2024****Moved By** Councillor Ruston**Seconded By** Deputy Mayor Walstedt

Remove \$30,000 from the Capital budget (item 27 - FAC-24-6712 ATRC - Asphalt Garbage Pad Replacement).

In Favour (3): Mayor Bailey, Deputy Mayor Walstedt, and Councillor Ruston

Opposed (5): Councillor McNamara, Councillor Byrne, Councillor Santarossa, Councillor Kerr, and Councillor Vogler

Lost

70-02-2024**Moved By** Councillor Ruston**Seconded By** Councillor Vogler

Fund item 33 (PRK-24-6718 Lions Park Lighting Replacement, p.211), item 35 (PRK-23-6644 Gazebo Replacement - Shannahan Park, p.211), item 36 (PRK-24-6720 Shanahan Benches and Concrete Pads, p.211) and item 40 (PRK-24-6722 Lakeview Electrical Upgrades - Additional Electrical Circuits/Conduits, p.212) from the Community Benefit Fund reserve.

Carried Unanimously**71-02-2024****Moved By** Councillor Ruston**Seconded By** Councillor Vogler

Deduct \$179,000 from the contribution to the Parks Furniture and Fixtures reserve fund (p.222).

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

Opposed (1): Councillor Santarossa

Carried**72-02-2024****Moved By** Deputy Mayor Walstedt**Seconded By** Councillor Ruston

Direct Administration to create a reserve fund for the Hydro One contribution funds.

Carried Unanimously**73-02-2024****Moved By** Councillor Ruston**Seconded By** Deputy Mayor Walstedt

Transfer an additional \$4,000,000 from the Roads Reserve for roads rehabilitation (item 49 RDS-20-6478 Lifecycle Asphalt Resurfacing Program and/or item 50 RDS-20-6486 Lifecycle Surface Treatment Program, p.214, at the recommendation of Administration).

Carried Unanimously

74-02-2024**Moved By** Councillor Santarossa**Seconded By** Councillor McNamara

Remove \$1,000,000 from the Contribution to Reserve - Facilities - New (p.222) and add \$1,000,000 to the Contribution to Reserve - Roads Reserve instead of Facilities - New.

In Favour (3): Mayor Bailey, Councillor McNamara, and Councillor Santarossa

Opposed (5): Deputy Mayor Walstedt, Councillor Byrne, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Lost**75-02-2024****Moved By** Councillor Ruston**Seconded By** Deputy Mayor Walstedt

Remove \$1,000,000 from the Contribution to Reserve - Facilities - New (p.222).

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

Opposed (1): Councillor McNamara

Carried

Mayor Bailey called a recess at 2:15 PM and reconvened the meeting at 2:26 PM.

76-02-2024**Moved By** Councillor McNamara**Seconded By** Councillor Santarossa

Add an additional \$100,000 for missing link sidewalks (item 61 RDS-24-6734 Sidewalk Missing Links, p.216).

Carried Unanimously

77-02-2024**Moved By** Councillor Santarossa**Seconded By** Councillor Vogler

Add an additional \$100,000 for streetlight wiring replacement (item 60 RDS-24-6733 Streetlight Wiring Replacements, p.216).

Carried Unanimously**78-02-2024****Moved By** Councillor Ruston**Seconded By** Councillor McNamara

Remove \$280,000 from the Capital budget (item 64 RDS-24-6736 Lifecycle Replacement Program - Heavy Equipment, p.216).

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

Opposed (1): Councillor Kerr

Carried**79-02-2024****Moved By** Councillor Vogler**Seconded By** Councillor Ruston

Direct Administration to bring a report regarding options for reconstruction for item 74 CAP-24-6742 St Charles Street Reconstruction - Engineering Design (p.218), prior to moving forward with design and tendering.

Carried Unanimously**80-02-2024****Moved By** Councillor Santarossa**Seconded By** Councillor McNamara

Reduce the draw from the Assessment Stabilization Reserve (p.222) to \$350,000.

In Favour (3): Mayor Bailey, Councillor McNamara, and Councillor Santarossa

Opposed (5): Deputy Mayor Walstedt, Councillor Byrne, Councillor Kerr, Councillor Ruston, and Councillor Vogler

Lost

81-02-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Approve the 2024 draft budget as revised by resolution during the February 15, 2024 Council meeting; and that the necessary by-laws be prepared.

Carried Unanimously

8. Adjournment

82-02-2024

Moved By Councillor Ruston

Seconded By Councillor Kerr

Adjourn the meeting at 4:23 PM.

Carried Unanimously

Tracey Bailey
Mayor

Brianna Coughlin
Clerk