

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, August 13, 2024, 4:30 PM

Council Chambers, 419 Notre Dame Street, Belle River

Pages

1. Call to Order

2. Closed 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.

Recommendation:

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

- a. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending disposition of land by the municipality relating to the St. Charles Street area.
- b. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality relating to the Duck Creek area.
- c. Paragraph 239(2)(c) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality relating to the Denis St. Pierre Water Pollution Control Plant area.
- d. Paragraph 239(2)(b) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees, relating to the 2024 Lakeshore Sports Hall of Fame inductees.

3. Singing of O Canada

4. Land Acknowledgement

5. Moment of Reflection

6. Disclosures of Pecuniary Interest

7. Recognitions

8. Announcements by Mayor

9. Public Meetings under the Planning Act

1. Zoning By-law Amendment ZBA-10-2024 – 475 Rochester Townline Road

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Recommendation:

Approve Zoning By-law Amendment Application ZBA-10-2024 (Zoning By-law 2-2012, as amended), to rezone the lands known legally as, Part of Lot 6 Concession East Ruscom River, Rochester, designated as Part 2, Plan 12R24838; Part of Lots 5 and 6 Concession East Ruscom River, Rochester as in R1125247 except Part 1, Plan 12R12267, Part 1, Plan 12R24838 and Part 1 Plan 12R29786; subject to RO14657 partially surrendered by R254458; subject to an easement in gross over Part 1, Plan 12R23363 as in CE331496; subject to an easement in gross over Parts 1, 2, 3 & 4 on Plan 12R25263 as in CE549039; Town of Lakeshore, being part of the Property Identifier Number 75051-0114(LT), and known municipally as 475 Rochester Townline Road, from “Agriculture (A)” to “Agriculture Zone Exception 1 (A-1)” zone (indicated as “475 Rochester Townline Rd Retained Land” on the Key Map, Appendix B), in the Municipality of Lakeshore; and
Direct the Clerk to read By-law 78-2024 during the Consideration of By-laws, all as presented at the August 13, 2024 Council meeting.

10. Public Presentations

1. C4C Housing Lab - Systems Approach Housing Plan

11. Delegations

1. Craig Ball - Legacy Recognition for Councillor Paddy Byrne

12. Completion of Unfinished Business

13. Approval of Minutes

Recommendation:

Approve minutes of the previous meeting as listed on the agenda.

1. July 9, 2024 Regular Council Meeting Minutes

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14. Consent Agenda

Recommendation:

Receive the items as listed on the Consent Agenda and endorse the appointments of Kirk Walstedt, Jason Barlow and Antoinetta Giofu to the Essex Region Source Protection Committee.

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| 1. | Essex Region Conservation Authority - Appointments to Essex Region Source Protection Committee | 23 |
| 2. | Closed Meeting Quarterly Report – Q2 2024 | 25 |
| 3. | 2024 By-law Enforcement Second Quarter Activity Report | 29 |
| 4. | Quarterly Building Activity Report – 2024 Q2 | 32 |
| 5. | 2023 Lakeshore Drinking Water Systems Summary Reports | 35 |

15. Reports for Direction

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| 1. | Tile Loan Application - Tyson Ruston, 0 County Road 46 | 76 |
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Recommendation:

Approve the Tile Loan submitted by Tyson Ruston for tiling work to be performed at 0 County Road 46, Con. SMR E, Part Lot 10 (Roll No. 090.000.01200) in the amount of \$50,000 (including HST) subject to Provincial Funding, as presented at the August 13, 2024 meeting.

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| 2. | Tender Award – 2024 Sidewalk Construction Program | 78 |
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Recommendation:

Award the tender for the 2024 Sidewalk Construction Program to Giorgi Bros (1994) Inc in the amount of \$294,274.77 including applicable HST; and

Approve an additional \$25,000.00, including applicable HST, to complete the sidewalk missing link on Christina Avenue that has been added to the tender, as presented at the August 13, 2024 Council meeting.

3. **Lakeshore Fire Services Engine 5 and Tanker 2 Vehicle Replacement** 83
- Recommendation:**
 Approve the purchase of two new pumpers to replace Engine 5 and Tanker 2 from City View Specialty Vehicles for \$2,071,284, and preapprove in the 2025 Capital Budget Item Fire-24-6673 to be paid on delivery in the 2025 budget year, as presented at the August 13, 2024 Council meeting.
4. **Housing Accelerator Funding – Round 2** 86
- Recommendation:**
 Approve Option #_____ as presented at the August 13, 2024 Council meeting.
5. **Establishing a Municipal Heritage Committee and Heritage Act Changes** 151
- Recommendation:**
 Direct Administration to implement Option 2, for Council to continue to review Heritage matters; and issue a Request for Proposal to undertake a review of the Heritage List of properties, as required under Bill 23 and Bill 200, the cost of which is to be added to the Community Planning budget in 2025; and
- Direct Administration to include \$5,000 for consideration in the 2025 budget for public education or promotional materials, events or public engagement activities to promote the benefits of designating Heritage properties, all as presented at the August 13, 2024 Council meeting.
6. **Delegation of Authority to Execute Conditional Building Permit Agreements** 177
- Recommendation:**
 Direct the Clerk to read By-law 81-2024, being a by-law to delegate authority to the Chief Building Official to execute conditional building permit agreements, during the Consideration of By-laws, as presented at the August 13, 2024 Council meeting.
7. **Governing Procurement Policy Update** 184
- Recommendation:**
 Direct the Clerk to read By-Law 77-2024, being a by-law to adopt a Procurement Policy, during the Consideration of By-laws, as presented at the August 13, 2024 Council meeting.

16. **Notices of Motion**

17. Reports from County Council Representatives

18. Report from Closed Session

19. Consideration of By-laws

Recommendation:

By-laws 77-2024, 78-2024, 81-2024 and 82-2024 be read and passed in open session on August 13, 2024.

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| 1. | By-law 77-2024, Being a By-law to Adopt a Procurement Policy | 186 |
| 2. | By-law 78-2024, Being a By-law to Amend By-law 2-2012, Zoning By-law for the Municipality of Lakeshore (ZBA-10-2024) | 217 |
| 3. | By-law 81-2024, Being a By-law to Delegate Authority to the Chief Building Official to Execute Conditional Building Permit Agreements | 219 |
| 4. | By-law 82-2024, Being a By-law to Confirm the Proceedings of the July 9, 2024 Council Meeting | 221 |

20. Non-Agenda Business

21. Addendum

22. Adjournment

Recommendation:

Adjourn the meeting at ____ PM.