

# Municipality of Lakeshore

## Minutes of the Regular Council Meeting

Tuesday, October 22, 2024, 5:00 PM

Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler, Councillor Michael Hoffman

Staff Present: Interim Chief Administrative Officer Justin Rousseau, Corporate Leader - Growth and Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Interim Corporate Leader - Chief Financial Officer Kate Rowe, Chief Growth Officer Ryan Donally, Chief Workforce Development Officer Lisa Granger, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Communication and Engagement Alex Denonville, Division Leader - Legal Services Zachary Knox, Division Leader - Legislative Services Brianna Coughlin, Team Leader - Legislative Services Cindy Lanoue, IT Technical Analyst, Simon Barno

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### 1. Call to Order

Mayor Bailey called the meeting to order at 5:04 PM in Council Chambers.

### 2. Closed Session

**333-10-2024**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Santarossa

Move into closed session in Council Chambers at 5:04 PM in accordance with:

- a. Paragraph 239(2)(e) and (f) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege regarding an insurance claim.
- b. Paragraph 239(2)(d) and (k) of the *Municipal Act, 2001* to discuss labour relations or employee negotiations, 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, relating to IBEW collective bargaining.

**Carried Unanimously**

Mayor Bailey called a recess at 5:41 PM and reconvened the meeting at 6:03 PM.

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**
10. **Public Presentations**
11. **Delegations**
12. **Completion of Unfinished Business**
13. **Approval of Minutes**

**334-10-2024**

**Moved By** Councillor Vogler

**Seconded By** Deputy Mayor Walstedt

Approve minutes of the previous meetings as listed on the Consent Agenda.

1. October 1, 2024 Regular Council Meeting Minutes
2. October 8, 2024 Regular Council Meeting Minutes

**Carried Unanimously**

14. **Consent Agenda**

**335-10-2024**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Ruston

Receive the items as listed on the Consent Agenda.

1. Closed Meeting Quarterly Report – Q3 2024

**Carried Unanimously**

**15. Reports for Direction**

**1. Tender Award – ATRC Glycol Warm Floor Rink Piping**

**336-10-2024**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Ruston

Award the tender for the Atlas Tube Recreation Centre Glycol Warm Floor Rink Piping project to Lekter Industrial Services Inc. in the amount of \$297,000 including applicable HST to be funded in part from the Facilities Reserve to a maximum of \$130,000; and

Approve an additional \$167,000 from the facilities reserve in 2025, all as presented at the October 22, 2024 Council meeting.

**Carried Unanimously**

**2. 2024 Community Sport and Recreation Infrastructure Fund – Stream 1**

**337-10-2024**

**Moved By** Councillor Kerr

**Seconded By** Councillor Ruston

Direct the Corporate Leader – Chief Financial Officer to submit an application to the Ministry of Sport's Community Sport and Recreation Infrastructure Fund (CSRIF), Stream 1, for funding to support the repair of the Glycol Piping System at the Atlas Tube Recreation Centre (ATRC), as outlined in the October 22, 2024, Council report titled "Tender Award – ATRC Glycol Piping System Repair Project"; and

Direct the Clerk to provide a copy of the resolution to the Ministry of Sport as confirmation of Council's support for the ATRC Glycol Piping System Repair Project application under the CSRIF – Stream 1, 2024 grant cycle.

**Carried Unanimously**

**3. Tender Award – Town Hall Renovations**

**338-10-2024**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Ruston

Approve the tender award to Fina Construction Ltd. for the Town Hall Renovations in the amount of \$994,606.62 (including applicable HST); and

Approve an overage of \$18,607 to be funded from the Facilities Reserves as presented at the October 22, 2024 Council meeting.

**Carried Unanimously**

**4. Tender Award – Public Works West Yard Upgrade**

**339-10-2024**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Ruston

Defer consideration of the project pending further options from Administration regarding the building and location.

**Carried Unanimously**

**5. Tilbury Battery Storage Update – 0 Creekside Road, 0 Essex Kent Road, and 2825 Essex Kent Road**

**340-10-2024**

**Moved By** Councillor Hoffman

**Seconded By** Councillor Ruston

Direct the Clerk to read By-law 99-2024 during the “Consideration of By-laws” to authorize the Mayor and Clerk to execute a Community Benefit Agreement with Tilbury Battery Storage Inc., which is a subsidiary of Boralex Inc. created in partnership with Walpole Island First Nation, as presented at the October 22, 2024 Council meeting.

**Carried Unanimously**

**6. 2023 Year End (Q4) Budget to Actual Summaries**

**341-10-2024**

**Moved By** Councillor Vogler

**Seconded By** Councillor Ruston

Receive the report regarding the 2023 Year End Variances for the general (taxation funded), water and wastewater (sanitary sewer) funds;

Approve the taxation-supported surplus of \$2,002,884 for the year ended December 31, 2023;

Approve a transfer of \$1,514,433 to the Assessment Stabilization Reserve;

Approve a transfer of \$333,932 to the Vehicle and Equipment Reserve;

Approve a transfer of \$115,319 to the Plans and Studies Reserve;

Approve a transfer of \$39,200 to the Tree Replacement Reserve;

Approve a transfer of \$169,446 From the Building Services – Operating Reserve Fund to fund the 2023 Accumulated Net Deficit per the draft 2023 Building Services Statement;

Approve a transfer of \$961,437 representing a surplus from Water operations for the year ended December 31, 2023 be transferred to the Water Reserve Fund;

Approve a transfer of \$2,409,808 representing a surplus from Wastewater (sanitary sewer) operations for the year ended December 31, 2023 to the Wastewater (Sanitary Sewer) Reserve Fund;

Approve reallocation of \$1,022,465 from Working Fund Reserve to Fire Vehicles and Equipment Reserve;

Approve reallocation of \$653,328 from Working Fund Reserve to Vehicles and Equipment Reserve; and

Approve reallocation \$468,250 from Working Fund Reserve to Trail-Existing Reserve, all as presented at the October 22, 2024 Council meeting.

**Carried Unanimously**

**7. Results of the 2024 Council Compensation Review**

**342-10-2024**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Hoffman

Direct the Chief Workforce Development Officer to execute Option #3 from Appendix A, Chart B: Chart of Compensation Options for Council as presented on October 22, 2024, to be effective January 1, 2024;

Direct the Chief Workforce Development Officer to execute Options #A, H and I from Appendix A, Chart C: Chart of Benefit and Pension Options for Council as presented on October 22, 2024, to be effective January 1, 2024; and

Direct the Interim Chief Financial Officer to run a variance of any excess costs as a result any of the options during the 2024 year end.

**Carried**

**8. 2025 Council Meeting Schedule**

**343-10-2024**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Hoffman

Defer consideration to the November 5, 2024 Council meeting.

**Carried Unanimously**

**16. Notices of Motion**

**1. Councillor Vogler - Cast Iron Watermains in Lighthouse Cove**

**344-10-2024**

**Moved By** Councillor Vogler

**Seconded By** Councillor Hoffman

Direct Administration to include the detailed design for the replacement of the three cast iron water mains located on Muskie, Anchor and Dockside lanes in Lighthouse Cove for consideration in the 2025 budget.

**Carried Unanimously**

**17. Reports from County Council Representatives**

**18. Report from Closed Session****345-10-2024****Moved By** Councillor Santarossa**Seconded By** Councillor Hoffman

Appoint Ron Barrette to fill the vacancy on the Committee of Adjustment for the remainder of the 2022-2026 term.

**Carried Unanimously****19. Consideration of By-laws****346-10-2024****Moved By** Councillor McNamara**Seconded By** Councillor Ruston

By-laws 95-2024 and 98-2024 be read a first and second time and provisionally adopted; and

By-laws 99-2024 and 100-2024 be read and passed in open session on October 22, 2024.

**Carried Unanimously**

- 1. By-law 95-2024, Being a By-law for the Hostine Drain East Branch in the Municipality of Lakeshore**
- 2. By-law 98-2024, Being a By-law for the Bridge over the Renaud Line Drain in the Municipality of Lakeshore**
- 3. By-law 99-2024, Being a By-law to Authorize a Community Benefit Agreement with Tilbury Battery Storage Inc.**
- 4. By-law 100-2024, Being a By-law to Confirm the Proceedings of the October 1 and October 8, 2024 Council Meetings**

**20. Non-Agenda Business****347-10-2024****Moved By** Councillor Kerr**Seconded By** Mayor Bailey

Direct Administration to bring a report regarding the Rat Abatement program.

**Carried Unanimously****21. Addendum**

**22. Closed Session**

**348-10-2024**

**Moved By** Councillor Ruston

**Seconded By** Councillor Vogler

Move into closed session in Council Chambers at 7:20 PM in accordance with:

- a. 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 municipal service delivery.

**Carried Unanimously**

**23. Adjournment**

The meeting was adjourned in closed session at 8:08 PM.

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Tracey Bailey  
Mayor

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Brianna Coughlin  
Clerk