

Municipality of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, December 10, 2024, 4:30 PM

Essex County Council Chambers

360 Fairview Avenue West, Essex



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 - Community Health and Safety Frank Jeney, Corporate Leader - General Counsel Susan Hirota, Corporate Leader - Growth and Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Chief Growth Officer Ryan Donally, Division Leader - Bylaw Robert Sassine, Division Leader - Communication and Engagement Alex Denonville, Division Leader - Legal Services Zachary Knox, Division Leader - Legislative Services Brianna Coughlin, Division Leader - Water Management Jason Barlow, Team Leader - Community Planning Urvi Prajapati, Team Leader - Legislative Services Cindy Lanoue, IT Technical Analyst Simon Barno

1. Call to Order

Mayor Bailey called the meeting to order at 4:45 PM in Essex County Council Chambers.

2. Closed Session

383-12-2024

Moved By Councillor McNamara

Seconded By Councillor Hoffman

Move into closed session in Council Chambers at 4:46 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 by-law enforcement and prosecution processes.

- b. 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.

Carried Unanimously

Council returned to open session at 5:50 PM. Mayor Bailey called a recess at this time and reconvened the meeting at 6:07 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**

- 1. Essex County OPP Detachment Board – North (Lakeshore, Essex, Tecumseh) - 2025 Proposed Budget**

Vice-Chair Paul Sweet and Lakeshore member John Quenell, representing the Essex County OPP Detachment Board - North, presented the 2025 Proposed Budget.

- 11. Delegations**

- 1. Review of the Parkland Dedication By-law and Summary of Consultations**

Daryl Abbs from Watson & Associates provided a PowerPoint presentation as overview of the proposed Parkland Dedication By-law.

384-12-2024**Moved By** Councillor McNamara**Seconded By** Councillor Hoffman

Direct the Clerk to read By-law 110-2024, being a by-law to provide for the dedication of parkland or the payment of cash in lieu thereof as a condition of development or redevelopment, during the Consideration of By-laws, as presented at the December 10, 2024 Council meeting.

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

Opposed (2): Councillor Ruston, and Councillor Vogler

Carried**12. Completion of Unfinished Business****13. Approval of Minutes****385-12-2024****Moved By** Councillor Hoffman**Seconded By** Councillor Ruston

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

1. November 19, 2024 Regular Council Meeting Minutes

Carried Unanimously**14. Consent Agenda****386-12-2024****Moved By** Councillor McNamara**Seconded By** Councillor Hoffman

Receive the items as listed on the Consent Agenda.

1. Ministry of Municipal Affairs and Housing - Additional Residential Units
2. Office of the Solicitor General - OPP Service Costs
3. Municipality of Leamington - OPP Detachment Billing Increases
4. 10 Year Staffing, Fleet and Station Needs Based on Fire Master Plan and Community Risk Assessment
5. 2025 Draft Budget – Information Report

Carried Unanimously

15. Reports for Direction

1. ServiceOntario – Marriage Licence Modernization Program

387-12-2024

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Direct the Clerk to read By-law 113-2024, being a By-law to authorize an agreement with the Province of Ontario for Marriage Licence Modernization, during the Consideration of By-laws, as presented at the December 10, 2024 Council meeting.

Carried Unanimously

2. Amendment to Appointment By-law and Property Standards By-law

388-12-2024

Moved By Deputy Mayor Walstedt

Seconded By Councillor Ruston

Direct the Clerk to read By-law 117-2024, being a by-law to amend the Appointment By-law (By-law 34-2019) and the Property Standards By-law (By-law 23-2018), during the Consideration of the By-laws, as presented at the December 10, 2024 Council meeting.

Carried Unanimously

3. Source Water Protection Plan Part IV Enforcement Transfer Agreement

389-12-2024

Moved By Councillor McNamara

Seconded By Councillor Santarossa

Direct the Clerk to read By-law 119-2024, being a by-law to authorize the execution of a Source Water Protection Plan Part IV Enforcement Transfer Agreement with the Essex Region Conservation Authority (ERCA) during the Consideration of By-laws, as presented at the December 10, 2024 Council meeting.

Carried Unanimously

4. OCWA Service Agreement 2025

390-12-2024

Moved By Councillor Kerr

Seconded By Councillor Vogler

Direct the Clerk to read By-law 120-2024, being a by-law to authorize the execution of an Operations and Maintenance Service Agreement with the Ontario Clean Water Agency (OCWA), during the Consideration of By-law, as presented at the December 10, 2024 Council meeting.

Carried Unanimously

5. Subdivision Agreement Amendment and Part Lot Control Exemption By-law (PLC-02-2024) - River Ridge Phase 7

391-12-2024

Moved By Councillor Vogler

Seconded By Councillor Hoffman

Approve the amendment to the River Ridge Phase 7 Subdivision Agreement;

Approve the application for exemption for Part Lot Control for Blocks 9 and 10, on Registered Plan 12M-659 in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 114-2024, By-law 115-2024, and By-law 116-2024 during the "Consideration of By-laws", as presented at the December 10, 2024 Council meeting.

Carried Unanimously

6. ZBA-03-2021 (1356 County Road 46) – Further Deferral of Council decision

Applicant Renee Fuerth was present to answer questions relating to the application.

392-12-2024**Moved By** Deputy Mayor Walstedt**Seconded By** Councillor Hoffman

Refuse Zoning By-law Amendment Application ZBA-03-2021 to amend Zoning By-law 2-2012 (as amended) to amend the zoning of the lands located at 1356 County Road 46 and legally described as Part of the North Half of Lot 17, Concession North of Middle Road; Part of the South Half of Lot 17, Concession North of Middle Road; Maidstone, designated as Part 1 on Plan 12R9966; Lakeshore, save and except Part 1 on Plan 12R21483, being all of the Property Identifier Number 75025-0106(LT), to permit an event venue on a portion of the existing farm and in the existing on-site farm structure as a home industry, as the proposal is not consistent with the on-farm diversified policies of the Provincial Policy Statement, 2020, as presented at the June 11, 2024 and December 10, 2024 Council meetings.

In Favour (5): Mayor Bailey, Deputy Mayor Walstedt, Councillor McNamara, Councillor Ruston, and Councillor Hoffman

Opposed (3): Councillor Santarossa, Councillor Kerr, and Councillor Vogler

Carried**16. Notices of Motion****17. Reports from County Council Representatives****18. Report from Closed Session****19. Consideration of By-laws****393-12-2024****Moved By** Councillor Santarossa**Seconded By** Councillor Hoffman

By-laws 110-2024, 113-2024, 114-2024, 115-2024, 116-2024, 117-2024, 119-2024, 120-2024 and 122-2024 be read and passed in open session on December 10, 2024.

Carried Unanimously**1. By-law 110-2024, Being a By-law to Provide for the Dedication of Parkland**

2. **By-law 113-2024, Being a By-law to Authorize a Marriage Licence Modernization Phase 2 Participation Agreement with His Majesty the King in right of Ontario as represented by the Ministry of Public and Business Service Delivery and Procurement**
3. **By-law 114-2024, Being a By-law to Exempt Certain Lands from Part Control Within Block 9 of Registered Plan 12M-659**
4. **By-law 115-2024, Being a By-law to Exempt Certain Lands from Part Lot Control Within Block 10 River Ridge**
5. **By-law 116-2024, Being a By-law to Amend Subdivision Agreement - River Ridge Phase 7**
6. **By-law 117-2024, Being a By-law to Amend By-law 34-2019 (Appointment By-law) and to Amend By-law 23-2018 (Property Standards By-law)**
7. **By-law 119-2024, Being a By-law to Authorize a Source Water Protection Plan Part IV Enforcement Transfer Agreement**
8. **By-law 120-2024, Being a By-law to Authorize the Execution of a Service Agreement Between the Ontario Clean Water Agency (OCWA) and the Municipality of Lakeshore**
9. **By-law 122-2024, Being a By-law to Confirm the Proceedings of the November 19, 2024 Council Meeting**
20. **Non-Agenda Business**
21. **Addendum**
 1. **Part Lot Control Application (PLC-03-2024) – Giorgi Subdivision**
394-12-2024
Moved By Deputy Mayor Walstedt
Seconded By Councillor Hoffman

Approve the application for exemption for Part Lot Control for Lots 10-14; 18-22; and 28-52, on Registered Plan 12M-698 in the Municipality of Lakeshore; and

Direct the Clerk to read By-law 123-2024 during the “Consideration of By-laws”, as presented at the December 10, 2024 Council meeting.

Carried Unanimously

2. **By-law 123-2024, Being a By-law to exempt certain lands from Part Lot Control within Registered Plan 12M-698, consisting of lots 10-14 (inclusive), 18-22 (inclusive), and 28-52 (inclusive) (PLC-03-2024)**

395-12-2024

Moved By Councillor McNamara

Seconded By Councillor Ruston

By-law 123-2024 be read and passed in open session on December 10, 2024.

Carried Unanimously

22. Adjournment

396-12-2024

Moved By Councillor McNamara

Seconded By Councillor Vogler

Adjourn the meeting at 7:38 PM.

Carried Unanimously

Tracey Bailey
Mayor

Brianna Coughlin
Clerk