

# Municipality of Lakeshore

## Regular Council Meeting Agenda



Tuesday, December 10, 2024, 4:30 PM  
Essex County Council Chambers  
360 Fairview Avenue West, Essex

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:**

Move into closed session in Council Chambers at \_\_\_ 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.

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.	<b>Essex County OPP Detachment Board – North (Lakeshore, Essex, Tecumseh) - 2025 Proposed Budget</b>	6
<b>11.</b>	<b>Delegations</b>	
1.	<b>Review of the Parkland Dedication By-law and Summary of Consultations</b>	18
	<b>Recommendation:</b>	
	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.	
1.	Daryl Abbs, Watson and Associates	
<b>12.</b>	<b>Completion of Unfinished Business</b>	
<b>13.</b>	<b>Approval of Minutes</b>	
	<b>Recommendation:</b>	
	Approve minutes of the previous meeting as listed on the Consent Agenda.	
1.	<b>November 19, 2024 Regular Council Meeting Minutes</b>	84
<b>14.</b>	<b>Consent Agenda</b>	
	<b>Recommendation:</b>	
	Receive the items as listed on the Consent Agenda.	
1.	<b>Ministry of Municipal Affairs and Housing - Additional Residential Units</b>	94
2.	<b>Office of the Solicitor General - OPP Service Costs</b>	96
3.	<b>Municipality of Leamington - OPP Detachment Billing Increases</b>	98
4.	<b>10 Year Staffing, Fleet and Station Needs Based on Fire Master Plan and Community Risk Assessment</b>	100
5.	<b>2025 Draft Budget – Information Report</b>	113
<b>15.</b>	<b>Reports for Direction</b>	

1. **ServiceOntario – Marriage Licence Modernization Program** 119  
**Recommendation:**  
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.
  
2. **Amendment to Appointment By-law and Property Standards By-law** 122  
**Recommendation:**  
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.
  
3. **Source Water Protection Plan Part IV Enforcement Transfer Agreement** 124  
**Recommendation:**  
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.
  
4. **OCWA Service Agreement 2025** 133  
**Recommendation:**  
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.

5. **Subdivision Agreement Amendment and Part Lot Control Exemption By-law (PLC-02-2024) - River Ridge Phase 7** 136

**Recommendation:**

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.

6. **ZBA-03-2021 (1356 County Road 46) – Further Deferral of Council decision** 142

**Recommendation:**

Defer 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, for an additional period of six months as presented at the December 10, 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 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.

1. **By-law 110-2024, Being a By-law to Provide for the Dedication of Parkland** 164

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	180
3.	By-law 114-2024, Being a By-law to Exempt Certain Lands from Part Control Within Block 9 of Registered Plan 12M-659	181
4.	By-law 115-2024, Being a By-law to Exempt Certain Lands from Part Lot Control Within Block 10 River Ridge	183
5.	By-law 116-2024, Being a By-law to Amend Subdivision Agreement - River Ridge Phase 7	185
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)	187
7.	By-law 119-2024, Being a By-law to Authorize a Source Water Protection Plan Part IV Enforcement Transfer Agreement	193
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	194
9.	By-law 122-2024, Being a By-law to Confirm the Proceedings of the November 19, 2024 Council Meeting	195
20.	Non-Agenda Business	
21.	Addendum	
22.	Adjournment	

**Recommendation:**

Adjourn the meeting at \_\_\_\_ PM.