

# Municipality of Lakeshore

## Regular Council Meeting Agenda



Tuesday, March 25, 2025, 5:00 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:**

Move into closed session in Council Chambers at \_\_\_\_ PM in accordance with:

- a. Paragraph 239(2)(c) and (k) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, 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 or local board, relating to property on Notre Dame Street.

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 Municipal Act, 2001

**1. Section 357, Municipal Act Tax Adjustments**

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**Recommendation:**

Authorize the reduction of taxes under section 357 of the Municipal Act, 2001 totaling \$2,007 .70 for adjustments affecting the 2024 taxation year, as presented at the March 25, 2025 Council meeting.

**10. Public Meetings under the Planning Act**

**11. Public Presentations**

**12. Delegations**

**1. Renewal of Enbridge Gas Franchise Agreement (FA)**

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**Recommendation:**

Direct the Clerk to read By-law 17-2025, being a by-law to authorize a franchise agreement with Enbridge Gas Inc., as presented at the March 25, 2025 Council meeting.

1. Enbridge Gas Inc.

**2. Housing Accelerator Fund Implementation Plan and Partnership with University of Windsor Centre for Cities**

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**Recommendation:**

Endorse the implementation plan as outlined in the Housing Accelerator Fund Implementation Plan and Partnership with University of Windsor Centre for Cities report and direct the Chief Administrative Officer to develop and execute a contractual project agreement to authorize the assignment of responsibilities and execution of tasks as outlined in the report;

Direct the Clerk to read By-law 24-2025, being a by-law to authorize an agreement with the University of Windsor's Centre for Cities (C4C);

Authorize the Direct Purchase Clause of the procurement requirements on the basis that it meets the provision of providing long-term synergies to the Municipality, which will result in cost savings and enhanced project outcomes; and

Direct the Chief Administrative Officer to send a Letter to the University of Windsor requesting research project overhead be limited to 10% of the project with Centre for Cities, all as presented at the March 25, 2025 Council meeting.

1. University of Windsor Centre for Cities

13. Completion of Unfinished Business

14. Approval of Minutes

**Recommendation:**

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

1. March 4, 2025 Regular Council Meeting Minutes

52

15. Consent Agenda

**Recommendation:**

Receive the items as listed on the Consent Agenda.

1. Treasurer's Statement – 2024 Council and Appointee Remuneration and Expenses

59

16. Reports for Direction

1. Housing Needs Assessment 2025

63

**Recommendation:**

Endorse the Lakeshore Housing Needs Assessment 2025 report and direct Administration to inform the Canada Mortgage and Housing Corporation that Initiative 9, "Housing Needs Assessment" has been completed, under the Housing Accelerator Fund Implementation plan, as presented at the March 25, 2025 Council meeting.

2. Town Hall Server Replacement

163

**Recommendation:**

Direct Administration to proceed with replacement of IT servers at Town Hall for a total cost of \$22,510.00 to be funded from the Technology reserve, as presented at the March 25, 2025 Council meeting.

**3. 2025 Fire Department Radio System Lease Agreement Extension 165**

**Recommendation:**

Approve the capital funding of \$46,000 + HST to be taken from the Fire Department Radio System Replacement Reserves; and

Direct the Clerk to read By-law 23-2025, being a by-law to authorize an agreement with Prairie Communications Ltd. operating as KELCOM Radio Solutions, during the Consideration of By-laws, all as presented at the March 25, 2025 Council meeting.

**4. Results - Lakeview Pier Development Project – Expression of Interest 169**

**Recommendation:**

Direct Administration to prepare and post a Request for Proposal for the restaurant operations at the Belle River Marina as presented at the March 25, 2025 Council meeting.

**5. Lakeshore Outdoor Tennis and Pickleball Clubs Policy 174**

**Recommendation:**

Direct the Clerk to read By-law 22-2025, being a by-law to adopt the Outdoor Tennis and Pickleball Clubs Policy, during the Consideration of By-laws, as presented at the March 25, 2025 Council meeting.

**17. Notices of Motion**

**18. Reports from County Council Representatives**

**19. Report from Closed Session**

**20. Consideration of By-laws**

**Recommendation:**

By-laws 17-2025, 22-2025, 23-2025, 24-2025 and 26-2025 be read and passed in open session on March 25, 2025.

**1. By-law 17-2025, Being a By-law to Authorize an Agreement with Enbridge Gas Inc. 179**

**2. By-law 22-2025, Being a By-law to Adopt an Outdoor Tennis and Pickleball Clubs Policy 180**

**3. By-law 23-2025, Being a By-law to Authorize an Amending Agreement with Prairie Communications Ltd. as KELCOM Radio Solutions 190**

4.	By-law 24-2025, Being a By-law to Authorize an Agreement with the University of Windsor (Centre for Cities)	192
5.	By-law 26-2025, Being a By-law to Confirm the Proceedings of the March 4, 2025 Council meeting	208

21. Non-Agenda Business

22. Addendum

23. Adjournment

**Recommendation:**

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