

Municipality of Lakeshore

Regular Council Meeting Agenda



Tuesday, June 24, 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) of the *Municipal Act, 2001* to discuss a proposed or pending acquisition or disposition of land by the municipality relating to municipal land inventory.

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

Recommendation:

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

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| 1. | June 3, 2025 Regular Council Meeting Minutes | 7 |
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14. Consent Agenda

Recommendation:

Receive the items as listed on the Consent Agenda.

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| 1. | Results – Belle River Marina Request for Proposals | 15 |
| 2. | Motion to Update Parking By-law – restricting parking times | 19 |
| 3. | Municipality Issued Donation Receipts and Reserve Requirements | 22 |
| 4. | Petition - Comber Alley | 30 |

15. Reports for Direction

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| 1. | Tender Award – 2025 Sidewalk Construction Program | 31 |
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Recommendation:

Award the tender for the 2025 Sidewalk Construction Program to Giorgi Bros (1994) Inc in the amount of \$190,016.45 including applicable HST, as presented at the June 24, 2025 Council meeting.

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| 2. | Tender Award – Firehall 1 and Firehall 2 Generators | 38 |
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Recommendation:

Award the tender for Firehall 1 and 2 Generators to Elric Contractors of Wallaceburg in the amount of \$129,557.77 including tax; and

Approve an over budget amount of \$29,557.77, to be funded by the facilities reserves, all as presented at the June 24, 2025 Council meeting.

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| 3. | Optimist Skate Park | 40 |
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Recommendation:

Authorize the Division Leader – Facilities and Parks to execute a design/build contract with Canada Ramp Company, in the amount of \$200,000.00 including applicable HST, as presented at the June 24, 2025 Council meeting.

4. 2025 Medical Tiered Response Agreement

45

Recommendation:

Approve the revised Medical Tiered Response Agreement between the Municipality of Lakeshore and The Corporation of the County of Essex and direct the Clerk to read By-law 45-2025 during the Consideration of By-laws, as presented at the June 24, 2025 Council meeting.

5. Disposition of Municipal Lands for Housing

47

Recommendation:

1. Direct Administration to explore a partnership with the Windsor-Essex Community Housing Corporation ("WECHC") to develop the property located at 7340 Tecumseh Road for the primary purposes of developing housing units, with public space for a public library as a community hub, and with public access to the municipal park located north of the site; and
2. Delegate to the Chief Administrative Officer the authority to enter into a partnership agreement with WECHC to determine project viability with expansion of the project site into the Stoney Point Community Park with detailed costing; and
3. Direct Administration to issue an Expression of Interest for development of the property located at 369 River Ridge Drive for the primary purpose of developing housing units to determine project interest, potential partners and overall viability including detailed project costs, all as presented at the June 24, 2025 Regular Council meeting.

6. Budget Allocation for the Detailed Design of the Maidstone Pump Station #1 Replacement

75

Recommendation:

Authorize \$100,000 (inclusive of a 15% contingency and applicable HST) to be funded from the Wastewater Reserve for the purpose of retaining a qualified consultant to undertake the detailed design for the replacement of a sanitary pumping station for Maidstone Pump Station #1, located at 1580 County Road 22, as presented at the June 24, 2025 Council meeting.

7. HONI Community Support Agreement – Project Updates

80

Recommendation:

Direct Administration to use the remaining funds from Phase 1 in the amount of \$287,515.58 towards Option 1 being various recommended improvements to the Comber fairgrounds and the contribution for annual fireworks for an additional 3 years, up to and including 2027, as presented at the June 24, 2025 Council meeting.

8. Stoney Point and Comber Lagoon Interim Measures

88

Recommendation:

Direct Administration to proceed with a comprehensive and financially responsible approach to managing the excess wastewater flows from the Stoney Point and Comber lagoon systems by supporting and funding the following interim measures:

- Interim Measure #1 – Hauling to Denis St. Pierre Water Pollution Control Plant (WPCP) in the amount of \$865,000.00 for the remainder of 2025 (will be included in the annual budget moving forward);
- Interim Measure #2 – Temporary On-Site Treatment in the amount of \$1,822,000.00 for 2025 (will be included in the annual budget moving forward);
- Interim Measure #3 – Inflow and Infiltration (I&I) Reduction in the amount of \$1,500,000.00 (one time cost); and
- Interim Measure #4 – Acti-Zyme Biosolids Reduction and has already been approved in the 2025 budget. Annual maintenance costs will be included in future operating budgets.

for a total budget of \$4,187,000.00 for 2025, as presented at the June 24, 2025 Council meeting.

16. Notices of Motion

Recommendation:

Whereas, it has been the practice of the Municipality of Lakeshore to name various municipality owned properties and structures after former members of council who have significantly contributed to making Lakeshore the best and most envied municipality in the Province of Ontario;

And whereas, Tom Bain served some 44 years as a valued Elected member of council for the former Rochester Township and more recently the Municipality of Lakeshore's longest serving representative. This career in public service started in the Township of Rochester in November of 1978 some 21 years before the Ontario ordered amalgamation. With 23 years under the Lakeshore umbrella Former Mayor Bain also has the record as the as longest tenured Warden of the County of Essex Council a position that is elected by all the Mayors and Deputy Mayors of Essex County and it has been mentioned the longest serving Warden in all of Ontario.

And whereas, in Lakeshore alone, one cannot win 7 elections that span 23 years without the trust of its residents. With his 44 years as an elected public service representative, Tom Bain has provided exemplary leadership to residents by his participation on a multitude of boards and committees;

And whereas, during his tenure in Lakeshore, Tom Bain was a community leader, a champion in bringing Federal, Provincial, County, and our Local government leaders to the table for the benefit of our area. This feat added a jewel to Lakeshore, now known as the Atlas Tube Recreational Centre.

Therefore, be it resolved that the Council take the steps necessary to add Tom Bain's name to Lakeshore's Lakeview Park and Marina. To have it renamed as Tom Bain Lakeview Park and Marina.

17. Reports from County Council Representatives

18. Report from Closed Session

19. Consideration of By-laws

Recommendation:

By-laws 45-2025 and 50-2025 be read and passed in open session on June 24, 2025.

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| 1. | By-law 45-2025, Being a By-law to Authorize a Medical Tiered Response Agreement with The Corporation of the County of Essex | 100 |
| 2. | By-law 50-2025, Being a By-law to Confirm the Proceedings of the June 3, 2025 Council Meeting | 101 |

20. Non-Agenda Business

21. Addendum

22. Adjournment

Recommendation:

Adjourn the meeting at ____ PM.