



THE MUNICIPALITY OF
LAMBTON SHORES

COUNCIL MEETING MINUTES

Tuesday, June 25, 2024 - 7:00 pm

Members Present: Deputy Mayor Sageman, Councillors Baillie, Maguire, Scott, Dodge and Marsh

Members Absent: Mayor Cook, Councillors Ferguson and Wilcox

Staff Present: Steve McAuley - Chief Administrative Officer, Stephanie Troyer-Boyd - Director of Corporate Services, Janet Ferguson - Director of Financial Services, Ashley Farr - Director of Community Services, Nick Verhoeven - Director of Public Works, Will Nywening - Planner

1. Call to Order

Deputy Mayor Sageman called the meeting to order at 7:00 pm.

2. Declaration of Pecuniary Interest

None were declared on June 25, 2024.

3. Approval of Agenda

24-0625-01 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT the June 25, 2024 Council Meeting Agenda be approved as amended.

Carried

Deputy Mayor Sageman noted that a Closed Session will take place at the end of the meeting.

4. Adoption of Minutes of Previous Council Meeting

24-0625-02 Moved by: Councillor Marsh
Seconded by: Councillor Scott

THAT the minutes of the June 4, 2024 Council Meeting be adopted as presented.

Carried

5. Councillor Reports

Members of Council reported on items of interest to the community.

6. Statutory Public Meetings

6.1 ZBA Z10-2024 - Solis Beach Inc. - Agent: Brian Van Riel - 5958 Lakeshore Road

24-0625-03 Moved by: Councillor Scott
Seconded by: Councillor Maguire

THAT the Council Meeting adjourn at 7:04 pm for a Public Meeting held under the Planning Act.

Carried

Brian Van Riel, agent for the applicant, stated that they had purchased the property in 2022 and have been working with the CA, Ministry of the Environment for the campground.

Stephanie Troyer-Boyd, Clerk stated that there were no written comments had been received.

Natalie Koldewey 6012 Lakeshore Road expressed concerns with sewage, proximity to the lake and her property, garbage and future development of her own property.

Jean Dorey Ipperwash Beach - asked if comments were received from St Clair Region Conservation Authority. Comments were received and included in the staff report.

24-0625-04 Moved by: Councillor Scott
Seconded by: Councillor Maguire

THAT the Public Meeting close and the regular Council Meeting reconvene at 7:14 pm.

Carried

7. Presentations

There were no Presentations on June 28, 2024.

8. Delegations

None.

9. Consideration of Correspondence, Petitions, Committee Minutes and Staff Reports

PLANNING

9.1 Report PL 16-2024 - ZBA10-2024 – 5958 Lakeshore Road – Solis Beach Inc. (Agent: Brian Van Riel)

24-0625-05 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT Report PL 16-2024, relating to a Zoning By-Law Amendment Application, submitted by Solis Beach Inc., be received;

THAT Zoning By-Law Amendment Application Z-10-2024, requesting an amendment to Zoning By-Law 1 of 2003 to rezone portions of 5958 Lakeshore Road to permit a campground, be approved; and

THAT By-Law 54 of 2024 to implement the zoning by-law amendment be approved.

Carried

COMMUNITY SERVICES

9.2 Report DCS 19-2024 - Mastermind Youth Foundation Fee Waiver Request

24-0625-06 Moved by: Councillor Maguire
Seconded by: Councillor Marsh

THAT Report DCS 19-2024 regarding the “Mastermind Youth Foundation Fee Waiver Request” be received; and

THAT the rental fees for the Mastermind Youth Basketball Program in July and August at the Shores Recreation Centre in the amount of \$956.49 be waived.

Carried

PUBLIC WORKS

9.3 Report DPW 15-2024 - Army Camp Road Street Light Tender

24-0625-07 Moved by: Councillor Scott
Seconded by: Councillor Dodge

THAT Report DPW 15-2024 regarding the Tender award for the Army Camp Road – Street Light Improvements Construction project be received;

THAT the Tender received from Field Electrical Contractors Inc. for the submitted price of \$49,915.49 including HST be accepted;

THAT the Customer Service Contract received from Hydro One Networks Inc. for the submitted price of \$145,603.65 including HST be accepted; and

THAT the Mayor and Clerk be authorized to execute any contract or other documents as required.

Carried

9.4 Report TR 14-2024 - Canada Community-Building Fund Agreement

24-0625-08 Moved by: Councillor Maguire
Seconded by: Councillor Scott

THAT Report TR-14-2024 regarding the Canada Community-Building Fund Agreement be received; and

THAT Council Authorizes the Canada Community Building Fund Agreement be executed by the Mayor and Clerk.

Carried

9.5 Report TR 15-2024 - Vesting Property from Unsuccessful Tax Sale

24-0625-09 Moved by: Councillor Scott
Seconded by: Councillor Dodge

THAT Report TR-15-2024 Regarding vesting a property located at 6 Main St N. in Forest known by roll number 3845 380 010 25000 0000 be received; and

THAT the property identified by roll number 3845 380 010 25000 0000 be vested into the municipality's name; and

THAT the outstanding taxes be written off.

Carried

10. Notice of Motion

None.

11. Emergent Issues

None.

12. Closed Session

24-0625-10 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT Council move into Closed Session at 7:26 pm to discuss a matter under the Municipal Act, Section 239(2)(c) being a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by: Councillor Maguire
Seconded by: Councillor Dodge

THAT Closed Session adjourn and Regular Council resume at 7:53 pm.

Carried

13. By-Laws

13.1 By-Law 36-2024 - Drainage Works - Laird Drain - 3rd Reading

24-0625-11 Moved by: Councillor Scott
Seconded by: Councillor Baillie

THAT By-Law 36-2024 be read a third time, passed and signed by the Mayor and Clerk.

Carried

13.2 By-Law 52-2024 - Authorize Agreement - Purdy's Fisheries

13.3 By-Law 53-2024 - Authorize Lease Agreements - Agricultural Lands

13.4 By-Law 54-2024 - ZBA Solis Beach

13.5 By-Law 55-2024 - Authorize Agreement - CCBF Funding

13.6 By-Law 56-2024 – Confirming

24-0625-12 Moved by: Councillor Scott
Seconded by: Councillor Baillie

THAT By-Laws 52-2024 through 56-2024 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

24-0625-13 Moved by: Councillor Scott
Seconded by: Councillor Maguire

THAT the June 25, 2024 Council Meeting adjourn at 7:55 pm.

Carried