



COUNCIL MEETING MINUTES

Tuesday, May 25, 2021, 6:00 p.m.

Members Present: Mayor Bill Weber, Deputy Mayor Doug Cook, Councillors Maguire, Sageman, Scott, Dodge, Ferguson, Marsh and Wilcox

Staff Present: Kevin Williams, Chief Administrative Officer, Stephanie Troyer-Boyd, Clerk, Janet Ferguson, Treasurer, Steve McAuley, Director of Community Services, Will Nywening, Planner

1. Call to Order

Mayor Weber called the meeting to order at 6:00 p.m.

2. Declaration of Pecuniary Interest

None were declared on May 25, 2021.

3. Approval of Agenda

21-0525-01 Moved by: Councillor Sageman
Seconded by: Councillor Dodge

THAT the May 25, 2021 Council meeting Agenda as presented be approved.

Carried

4. Closed Session

21-0525-02 Moved by: Councillor Scott
Seconded by: Councillor Dodge

THAT Council move into Closed Session at 6:01 p.m. to discuss matters under the Municipal Act Sections 239(1)(c), (d) and (e) a proposed or pending acquisition or disposition of land by the municipality or local board, labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution arising from Closed Session:

21-0525-03 Moved by: Councillor Scott
Seconded by: Councillor Marsh

THAT the CAO be authorized to establish a policy for Municipal support of Retiree Benefits for non-unionized employees.

Carried

5. Adoption of Minutes of Previous Council Meeting

21-0525-04 Moved by: Councillor Ferguson
Seconded by: Councillor Maguire

THAT the minutes of the May 4, 2021 Council meeting be adopted as presented.

Carried

6. Councillor Reports

Councillors reported on items of interest in their communities.

7. Statutory Public Meetings

There were no Statutory Public meetings.

8. Presentations

There were no Presentations scheduled.

9. Delegations

Ben McCauley of Zelinka Priamo regarding Item 10.9
Mike Nicholas-Kneyseh of Lakeside Fitness regarding Item 10.9

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

- 10.1 Correspondence – S. Scarfone - Proposed Grand Bend Pickleball Courts
- 10.2 Correspondence - Grand Bend Parasail - North Pier Lease
- 10.3 Correspondence - Xtreme Water Sports - North Pier Lease
- 10.4 Committee of Adjustment Decisions - April 28, 2021

21-0525-05 Moved by: Councillor Wilcox
Seconded by: Councillor Maguire

THAT Correspondence Items 10.1 through 10.4 be received.

Carried

21-0525-06 Moved by: Councillor Sageman
Seconded by: Councillor Maguire

THAT staff be directed to create a multi-purpose court on the existing basketball court on Municipal Drive in Grand Bend by painting pickleball lines.

Carried

10.5 Lambton OPP Detachment - Board Governance Submissions

21-0525-07 Moved by: Councillor Maguire
Seconded by: Deputy Mayor Cook

THAT the Municipality of Lambton Shores agrees with the proposed Lambton OPP Detachment - Board Governance submission as prepared by the County of Lambton; and

THAT consent be provided to the Stephane Thiffeault, General Manager, Corporate Services, Solicitor/Clerk for the County of Lambton for response to the Solicitor General's request on behalf the Municipality of Lambton Shores; and

THAT on behalf of the Municipality of Lambton Shores, Mr. Thiffeault proceed with submission to the Province's online OPP Board proposal form.

Carried

10.6 Grand Bend Pier Commercial Use Agreements

21-0525-08 Moved by: Councillor Marsh
Seconded by: Deputy Mayor Cook

THAT Resolution 21-0504-14 regarding the 2021 Grand Bend Pier Commercial Use Agreements be reconsidered.

Carried

21-0525-09 Moved by: Councillor Maguire
Seconded by: Councillor Sageman

THAT Report CAO 04-2021 be received; and

THAT staff be authorized to establish an agreement with Grand Bend Parasail and X-treme Water Sports for leased space on the North Pier based on their 2021 proposals; and

THAT a third commercial lease remain available for Council's consideration of any operator willing to restrict the number of pier-side watercraft to no more than one vessel.

Carried

PLANNING

10.7 Report PL 14-2021 - Site Plan Approval SP-01/2021 - M & J DeJong Enterprises Inc. - 10005 Lakeshore Road

21-0525-10 Moved by: Deputy Mayor Cook
Seconded by: Councillor Sageman

THAT Report PL 14-2021 respecting Site Plan Approval application SP-01/2021, submitted by M & J DeJong Enterprises Inc., be received;

THAT the agreement between M & J DeJong Enterprises Inc. and the Corporation of the Municipality of Lambton Shores, respecting a new retail store on lands known as 10005 Lakeshore Road, be approved; and

THAT By-Law 32 of 2021 authorizing the execution of an agreement with M & J DeJong Enterprises Inc. be approved.

Carried

10.8 Report PL 15-2021 - Severance Agreement - Parts 5 and 6 Concession 19 - 9569 Ipperwash Road, Ipperwash

21-0525-11 Moved by: Councillor Ferguson
Seconded by: Councillor Scott

THAT Report PL 15-2021 respecting a request to enter into Severance Agreement, submitted by Renee Henderson, be received;

THAT the agreement between Michael Bouffard and Renee Henderson and the Corporation of the Municipality of Lambton Shores, respecting 9569 Ipperwash Road, Ipperwash, be approved; and

THAT By-Law 33 of 2021 authorizing the execution of an agreement with Michael Bouffard and Renee Henderson be approved.

Carried

10.9 Report PL 16-2021 - Site Plan Approval SP-02/2021 - 2783822 Ontario Inc. - Michael Nicholas-Kneyseh, Lakeside Fitness

21-0525-12 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT Report PL 16-2021 respecting Site Plan Approval application SP-02/2021, submitted by Lakeside Fitness, be received.

Carried

21-0525-13 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT Site Plan Approval application SP-02/2021, respecting a new tent structure for a commercial recreational establishment on lands known as 63 Main St. West, Grand Bend be refused.

Carried

COMMUNITY SERVICES

10.10 Report DCS 23-2021 - Poplar Avenue Boat Launch Agreement

21-0525-14 Moved by: Councillor Scott
Seconded by: Councillor Marsh

THAT Report DCS 23-2021 regarding the Poplar Avenue Boat Launch agreement be received; and

THAT Resolution 20-0714-10 regarding the Poplar Avenue Boat Launch be rescinded; and

THAT the Mayor and Clerk be authorized to execute the attached licence agreement between the Municipality and 2082201 Ontario Inc. related to the Poplar Avenue Boat Launch.

Carried

10.11 Report DCS 24-2021 - Grand Bend Beach Shelter RFP Award

21-0525-15 Moved by: Deputy Mayor Cook
Seconded by: Councillor Sageman

THAT Report DCS 24-2021 regarding the “Grand Bend Beach Shelter” be received; and

THAT the contract be awarded to New World Park Solutions for the price of \$130,752.46 including HST; and

THAT the Mayor and Clerk be authorized to execute the associated construction agreement.

Carried

FINANCE

10.12 Report TR 15-2021 - 2021 Tax Rates

21-0525-16 Moved by: Councillor Wilcox
Seconded by: Councillor Ferguson

THAT Report TR-15 2021 regarding the 2021 tax rates be received; and,

THAT By-Law 29-2021 establishing the 2021 Tax Rates for Lambton Shores be approved.

Carried

10.13 Report TR 16-2021 - Connecting Links Program Contribution Agreement

21-0525-17 Moved by: Councillor Sageman
Seconded by: Councillor Maguire

THAT Report TR 16-2021 regarding the Connecting Links Program Contribution Agreement be received; and

THAT the By-Law 35-2021 authorizing the execution of the funding agreement be approved.

Carried

10.14 Report TR 17-2021 - Investing in Canadian Infrastructure Program Funding Agreement

21-0525-18 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT Report TR 17-2021 regarding the Investing in Canadian Infrastructure Program Funding Agreement be received; and

THAT By-Law 36-2021 authorizing the execution of the funding agreement be approved.

Carried

ADMINISTRATION

10.15 Report CL 16-2021 - 2022 Municipal Election Method

Councillor Scott requested a recorded vote.

21-0525-19 Moved by: Councillor Ferguson
Seconded by: Councillor Marsh

THAT the report regarding the 2022 Municipal Election Voting Method be received; and

THAT internet/telephone voting be used as an alternative voting method in the 2022 municipal election; and

THAT staff be authorized to participate in a joint request for proposals for an internet voting service provider with other local municipalities in Lambton County for the 2022 Municipal Election.

Carried

In Support: Mayor Weber, Deputy Mayor Cook, Councillors Maguire, Sageman, Ferguson, Marsh and Wilcox (7)

Opposed: Councillors Scott and Dodge (2)

10.16 Report CL 18-2021 - Grand Bend Art Centre Vibrancy Grant

21-0525-20 Moved by: Councillor Sageman
Seconded by: Councillor Marsh

THAT Report CL 18-2021 regarding the “Grand Bend Art Centre Vibrancy Grant” be received; and

THAT the 2020 Vibrancy Grant funds approved for the installation of public art in Grand Bend in the amount of \$9,999.00 be released to the Grand Bend Art Centre.

Carried

10.17 Report CL 19-2021 - Grand Bend Art Centre Lease Renewal

21-0525-21 Moved by: Councillor Wilcox
Seconded by: Councillor Maguire

THAT Report CL 19-2021 regarding the “Grand Bend Art Centre Lease Renewal” be received; and

THAT the Mayor and Clerk be authorized to sign the associated agreement.

Carried

11. Notice of Motion

11.1 Notice of Motion - Councillor Maguire - to be considered on June 15, 2021

WHEREAS current construction methods in the Plan 24 area of Grand Bend are being designed with flat roofs involving installation of roof top patios; and

WHEREAS current zoning bylaws do not consider this type of design and were established with typical 2 storey and roof top designs;

NOW THEREFORE BE IT RESPOLVED THAT staff be given direction to prepare a report outlining possible amendments to our current zoning bylaw regulations that would address these types of buildings, with a view of initiating an amendment to the current zoning by-law in this respect.

12. Emergent Issues

There were no Emergent Issues.

13. By-laws and Resolutions

- 13.1 By-Law 29-2021 - Tax Rate for 2021
- 13.2 By-Law 30-2021 - Amend Parking By-Law
- 13.3 By-Law 31-2021 - Deeming Lots - 9970 Edward St. Port Franks
- 13.4 By-Law 32-2021 - Site Plan Agreement - M. and J. DeJong Enterprises Inc.
- 13.5 By-Law 33-2021 - Severance Agreement – M. Bouffard and R. Henderson
- 13.6 By-Law 34-2021 - Authorize Lease Agreement - Grand Bend Art Centre
- 13.7 By-Law 35-2021 - Execute Agreement - Connecting Link - Ontario St. Bridge
- 13.8 By-Law 36-2021 - Execute Agreement - COVID-19 Resilience Infrastructure Stream
- 13.9 By-Law 37-2021 - Confirming Resolutions

21-0525-22 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT By-Laws 29-2021 through 37-2021 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

21-0525-23 Moved by: Councillor Ferguson
Seconded by: Councillor Wilcox

THAT the May 25, 2021 Council meeting adjourn at 8:10 p.m.

Carried