



THE MUNICIPALITY OF  
**LAMBTON SHORES**

**COUNCIL MEETING MINUTES**

Tuesday, November 10, 2020, 7:00 p.m.

Members Present: Mayor Bill Weber, Deputy Mayor Doug Cook, Councillors Dave Maguire, Dan Sageman, Lorie Scott, Ronn Dodge, Scott Ferguson, Dave Marsh, and Jeff Wilcox

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

**1. Call to Order**

Mayor Weber called the meeting to order at 7:00 p.m.

**2. Declaration of Pecuniary Interest**

Councillor Maguire - Item 10.7 - 2021 Community Grant Requests - Member of Board of Grand Bend Art Centre

**3. Approval of Agenda**

20-1110-01 Moved by: Councillor Sageman  
Seconded by: Councillor Scott

**THAT the November 10, 2020 Council meeting Agenda be approved as presented.**

**Carried**

**4. Closed Session**

There was no Closed Session scheduled on November 10, 2020.

**5. Adoption of Minutes**

20-1110-02 Moved by: Scott Ferguson  
Seconded by: Councillor Wilcox

**THAT the minutes of the October 20, 2020 Council meeting be approved as presented.**

**Carried**

**6. Councillor Reports**

Councillors reported on items of interest in their communities.

## 7. Statutory Public Meetings

### 7.1 Public Meeting - Grand Bend Developments Corporation - Draft Plan of Subdivision Application SD-2020-01 - 74 Main Street East, Grand Bend

Will Nywening presented the application for public meeting. He noted that a decision cannot be made until 14 days after the Public Meeting is held. Mr. Nywening stated that this application has been presented to Council in the past but it lapsed after 3 years; he stated that the application and recommended conditions for approval are substantially the same that applied to the original application.

No comments have been received from members of the public.

Dave Hannam of Zelinka Priamo, agent for the applicant was in attendance for the public meeting.

20-1110-03 Moved by: Councillor Wilcox  
Seconded by: Councillor Sageman

**THAT Regular Council adjourn at 7:09 p.m. for a Public Meeting to be held under the Planning Act to hear an application for Draft Approval of a Plan of Subdivision submitted by Grand Bend Developments Corporation for property located at 74 Main Street East, Grand Bend.**

**Carried**

20-1110-04 Moved by: Councillor Scott  
Seconded by: Councillor Sageman

**THAT the Public Meeting adjourn and the regular Council meeting reconvene at 7:13 p.m.**

**Carried**

#### 7.1.1 Report PL 32-2020 - Draft Plan of Subdivision Application - 74 Main Street East, Grand Bend

20-1110-05 Moved by: Councillor Dodge  
Seconded by: Councillor Maguire

**THAT Report PL 32-2020 respecting an application for Draft Approval of a Plan of Subdivision, File SD-2020-01, submitted by Grand Bend Developments Corporation, be received; and**

**THAT staff be instructed to prepare recommendations for conditions of draft approval for File SD-2020-01 that reflect the draft conditions of approval that applied to lapsed file SD-2017-01, subject to such updates as advisable to address public consultation or otherwise advisable.**

**Carried**

7.2 Court of Revision - Willemse Municipal Drain

Members of the Court of Revision: Chair Ronn Dodge, Dave Maguire, Dan Sageman, Dave Marsh and Jeff Wilcox.

There were forty four (44) appeals received by the Clerk in accordance with Section 52(1) of The Drainage Act; nine (9) of the appellants were present for the Court of Revision. The reason for all appeals was that they were assessed too high.

Brad Bunke of GM BluePlan presented engineer's evidence in accordance with Section 55 of The Drainage Act.

Each appellant present was given the opportunity to address the Court to address their reason for appeal.

Members of the Court of Revision along with the Clerk retreated to discuss the assessments at 7:55 pm.

**20-1110-06** Moved by: Councillor Scott  
Seconded by: Councillor Wilcox

**THAT the Council meeting adjourn at 7:15 p.m. for the Court of Revision on the Willemse Municipal Drain.**

**Carried**

7.2.1 Report CL 22-2020 - Court of Revision - Willemse Municipal Drain

20-1110-07 Moved by: Councillor Sageman  
Seconded by: Councillor Maguire

**THAT Report CL 22-2020 providing information on the Court of Revision for the Willemse Municipal Drain be received for information only; and**

**THAT the non-construction costs for the Willemse Municipal Drain be borne by Lambton Shores with the remaining costs to be paid based on the proportionate share in the assessment schedule.**

**Carried**

20-1110-08 Moved by: Councillor Marsh  
Seconded by: Councillor Maguire

**THAT the Court of Revision adjourn and the Council meeting reconvene at 8:38 p.m.**

**Carried**

**8. Presentations**

There were no presentations on November 10, 2020.

**9. Delegations**

There were no delegations on November 10, 2020.

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

- 10.1 Correspondence - Romaine Smith Fullerton - Gypsy Moths
- 10.2 Resolution – Loyalist Township - Funding for Community Groups and Service Clubs Affected by Pandemic

20-1110-09 Moved by: Councillor Wilcox  
Seconded by: Scott Ferguson

**THAT Correspondence Items 10.1 and 10.2 be received.**

**Carried**

20-1110-10 Moved by: Councillor Dodge  
Seconded by: Councillor Wilcox

**THAT Correspondence Item 10.2 being a resolution from Loyalist Township regarding funding for community groups and service clubs affected by the pandemic be supported; and**

**THAT the Royal Canadian Legion be included in the call for support as they have also be affected by the pandemic; and**

**THAT correspondence be sent to the local Member of Parliament, Member of Provincial Parliament and Loyalist Township expressing support.**

**Carried**

CORPORATE and STRATEGIC

10.3 Report CAO 06-2020 - Gypsy Moth Outbreak

Mayor Weber requested a recorded vote.

20-1110-11 Moved by: Councillor Wilcox  
Seconded by: Councillor Scott

**THAT Gypsy Moth Outbreak report be postponed to the December 1, 2020 meeting of Council.**

**Carried**

In support: Councillors Maguire, Sageman, Scott, Dodge and Wilcox (5)

Opposed: Mayor Weber, Deputy Mayor Cook, Councillors Ferguson and Marsh  
(4)

COMMUNITY SERVICES

10.4 Report DCS 29-2020 - Grand Bend Area Joint Sewage Board Draft 2021 Budget

20-1110-12 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Scott

**THAT Report DCS 29-2020 regarding the Grand Bend Area Joint Sewage Board Draft 2021 Budget be received.**

**Carried**

20-1110-13 Moved by: Councillor Sageman  
Seconded by: Councillor Maguire

**THAT the regular meeting of Council on November 10, 2020 extend past 9:00 pm.**

**Carried**

FINANCE

10.5 Report TR 23-2020 - 2021 Draft Budget – Conservation Authorities

20-1110-14 Moved by: Councillor Wilcox  
Seconded by: Councillor Marsh

**THAT Report TR 23-2020 regarding the 2021 Draft Budget – Conservation Authorities be received; and**

**THAT \$272,837.00 be included in the 2021 Lambton Shores Budget for the Ausable Bayfield Conservation Authority Levy; and**

**THAT \$60,115.00 be included in the 2021 Lambton Shores Budget for the St. Clair Region Conservation Authority Levy.**

**Carried**

ADMINISTRATION

10.6 Report CL 18-2020 - 2021 Community Vibrancy Fund Requests

20-1110-15 Moved by: Councillor Dodge  
Seconded by: Scott Ferguson

**THAT Report CL 18-2020 regarding the “Community Vibrancy Fund Requests 2021” be received; and**

**THAT the following eight groups received funding through the Community Vibrancy Fund for a total funding commitment of \$60,375.44:**

- **Southcott Pines Park Association**
- **RCL Veterans Memorial Branch (Grand Bend Legion)**
- **Port Franks Garden Club**
- **Lambton Shores Nature Trails**
- **Lambton Centre**
- **Kiwanis Club of Forest**
- **Arkona Improvement Association**
- **Forest Agricultural Society.**

**Carried**

10.7 Report CL 19-2020 - 2021 Community Grant Requests

Having declared a Pecuniary Interest, Councillor Maguire abstained from discussion and vote on this report.

20-1110-16 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Sageman

**THAT Report CL 19-2020 regarding 2021 Community Grant Requests be received; and**

**THAT all eligible financial requests and all in-kind requests are approved pending the adoption of the 2021 budget.**

**Carried**

Councillor Maguire participated in the remainder of the meeting.

10.8 Report CL 20-2020 - 2021 Council Meeting Calendar

20-1110-17 Moved by: Councillor Scott  
Seconded by: Councillor Marsh

**THAT CL Report 20-2021 regarding the proposed Council meeting dates for 2021 be received; and**

**THAT the 2021 Council meeting schedule be approved.**

**Carried**

10.9 Report CL 21-2020 - Bill 218 – Proposed Changes to Municipal Elections Act

**20-1110-18** Moved by: Councillor Wilcox  
Seconded by: Councillor Sageman

**THAT Report CL 21-2020 providing information on Bill 218 and Proposed Changes to the Municipal Elections Act be received.**

**Carried**

**11. Notice of Motion**

There were no Notices of Motion submitted by Council.

**12. Emergent Issues**

There were no Emergent Issues.

**13. By-Laws and Resolutions**

13.1 By-law 54-2020 - Drainage Works - Ontario Street Drain

13.2 By-law 65-2020 - Confirming Resolutions

20-1110-19 Moved by: Councillor Dodge

Seconded by: Councillor Scott

**THAT By-Law 54-2020 be read a third time, passed and signed by the Mayor and Clerk; and**

**THAT By-Law 65-2020 be read a first second and third time, passed and signed by the Mayor and Clerk.**

**Carried**

**14. Adjournment**

20-1110-20 Moved by: Scott Ferguson

Seconded by: Deputy Mayor Cook

**THAT the November 10, 2020 Council meeting adjourn at 9:12 p.m.**

**Carried**