



THE MUNICIPALITY OF
LAMBTON SHORES

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COUNCIL MEETING MINUTES

Tuesday, October 19, 2021, 7:00 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

1. Call to Order

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

2. Declaration of Pecuniary Interest

There were no Declarations of Pecuniary Interest on October 19, 2021.

3. Approval of Agenda

The Mayor noted that a delegation has been scheduled to speak to Item 10.5

21-1019-01 Moved by: Councillor Scott
Seconded by: Councillor Sageman

THAT the October 19, 2021 Council Meeting Agenda be approved as presented.

Carried

4. Closed Session

There was no Closed Session scheduled for October 19, 2021.

5. Adoption of Minutes of Previous Council Meeting

21-1019-02 Moved by: Councillor Marsh
Seconded by: Councillor Ferguson

THAT the minutes of the September 28, 2021 Council Meeting be approved as amended.

Carried

Item 14 - Motion to rise from Closed Session to be included in the Open Session minutes.

6. Councillor Reports

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

7. Statutory Public Meetings

7.1 ZBA ZO-13/2021 - 10072 Huron Drive - Henry

21-1019-03 Moved by: Councillor Scott
Seconded by: Councillor Sageman

THAT the Council meeting adjourn at 7:05 p.m. for a Public Meeting held under the Planning Act to hear an application for a Zoning By-law Amendment Application ZO-13/2021 for Tim Henry for property located at 10072 Huron Drive.

Carried

Director of Community Services, Steve McAuley introduced the application and summarized the purpose of the zoning by-law amendment. He stated that the applicant seeks to add a residential dwelling space to the existing accessory building on the property.

The applicant was not present for the public meeting.

There were no members of the public present at the meeting wishing to speak to this application.

In response to a question of Council, Mr. McAuley clarified that a rezoning would be specific to this property restricting the use for short term rentals.

21-1019-04 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT the public meeting close and the regular Council meeting reconvene at 7:12 p.m.

Carried

7.1.1 Report PL 39-2021 - ZBA Application ZO-13/2021- Lake Road West Concession, Part Lot 6 - 10072 Huron Drive - Tim Henry

21-1019-05 Moved by: Councillor Sageman
Seconded by: Councillor Scott

THAT Report PL 39-2021, relating to a Zoning By-Law Amendment Application, submitted by Tim Henry, be received;

THAT Zoning By-Law Amendment Application ZO-13/2021, submitted by Tim Henry respecting lands known as 10072 Huron Drive, requesting an amendment to Zoning By-Law 1 of 2003 for a site-specific rezoning to permit a second dwelling in a

detached building, be approved, subject to a limit of 2 dwellings on the lot and neither being used for a short term rental; and

THAT By-Law 74 of 2021 be approved.

Carried

8. Presentations

There were no Presentations scheduled.

9. Delegations

Harry Froussios, Planner for the developer of 62 Main Street West and 9-15 Main Street, expressed opposition to the cash-in-lieu of parking change proposal which would affect the developments.

John Knifton, Development Partner and Consultant to Copia Developments, 62 Main Street West and 9-15 Main Street requested that their projects be grandfathered at \$1,000 cash-in-lieu of parking rate.

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

- 10.1 Correspondence - Huron Shores Trailer Park
- 10.2 Minutes - Grand Bend and Area Joint Sewage Board
- 10.3 Committee of Adjustment Decisions - September 22, 2021

21-1019-06 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Items 10.1, 10.2 and 10.3 of the Agenda be received.

Carried

21-1019-07 Moved by: Deputy Mayor Cook
Seconded by: Councillor Scott

THAT staff prepare a follow up report with respect to the concerns noted in Correspondence Item 10.1.

Carried

COMMUNITY SERVICES

10.4 Report DCS 38-2021 - Railroad Way Storm Sewer Project Tender Award

21-1019-08 Moved by: Councillor Dodge
Seconded by: Councillor Wilcox

THAT Report DCS 38-2021 regarding the Tender award for the 2021 Railroad Way Storm Sewer Project be received; and

THAT the tender received from All Season Excavating for the tendered price of \$137,141.30 including HST be accepted; and

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

Carried

10.5 Report DCS 39-2021 - Cash-in-Lieu for Parking

21-1019-09 Moved by: Councillor Maguire
Seconded by: Councillor Scott

THAT Report DCS 39-2021 regarding the Cash-in-Lieu for parking be received.

Carried

21-1019-10 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Grand Bend By-Law 3056-1999 and Forest By-Law 16-2000 be repealed; and

THAT Schedule E of the current Fees and Charges By-Law be amended to increase Cash-in-Lieu for Parking Grand Bend to \$13,000/space; and

THAT staff be directed to issue an RFP to undertake a comprehensive parking review study for the Grand Bend area and that the study be funded from the CAO's special projects budget.

Carried

10.6 Report DCS 40-2021 - Administration Building Update

21-1019-11 Moved by: Councillor Sageman
Seconded by: Councillor Wilcox

THAT Report DCS 40-2021 regarding the Administration Building Update be received; and

THAT staff and D. Grant Construction Ltd. be authorized to proceed with tendering the project; and

THAT once tenders are received, staff be directed to schedule a Special Council Meeting to review the construction of a new Administration Building and Council Chambers in its entirety.

Carried

10.7 Report DCS 41-2021 - Grand Bend Area Joint Sewage Board Draft 2022 Budget

21-1019-12 Moved by: Deputy Mayor Cook
Seconded by: Councillor Maguire

THAT Report DCS 41-2021 regarding the Grand Bend Area Joint Sewage Board 2022 Draft Budget be received.

Carried

FINANCE

10.8 Report TR 24-2021 - Third Quarter Draft Financial Statements

21-1019-13 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Report TR 24-2021 regarding the Draft 2021 Third Quarter Financial Statements be received.

Carried

11. Notice of Motion

11.1 Notice of Motion from Councillor Wilcox

21-1019-14 Moved by: Councillor Wilcox
Seconded by: Councillor Maguire

THAT staff bring forward a plan and budget for dredging in Port Franks to 2022 budget deliberations.

Carried

12. Emergent Issues

There were no Emergent Issues.

13. By-laws and Resolutions

- 13.1 By-Law 72-2021 - Appoint CAO
- 13.2 By-Law 73-2021 - Repeal Cash-in-Lieu Parking By-Laws
- 13.3 By-Law 74-2021 - ZBA - 10072 Huron Drive - Henry
- 13.4 By-Law 75-2021 - Amend By-Law 82 of 2020 - Fees and Charges
- 13.5 By-Law 76-2021 - Confirming Resolutions

21-1019-15 Moved by: Councillor Dodge
Seconded by: Deputy Mayor Cook

THAT By-Laws 72-2021 through 76-2021 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

21-1019-16 Moved by: Councillor Ferguson
Seconded by: Councillor Sageman

THAT the October 19, 2021 Council Meeting adjourn at 7:54 p.m.

Carried