



COUNCIL MEETING MINUTES

Tuesday, November 9, 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, Will Nywening, Planner

1. Call to Order

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

2. Declaration of Pecuniary Interest

None were declared on November 9, 2021.

3. Approval of Agenda

21-1109-01 Moved by: Councillor Sageman

Seconded by: Councillor Maguire

THAT the November 9, 2021 Council meeting Agenda be approved as presented.

Carried

4. Closed Session

There was no Closed Session scheduled on November 9, 2021.

5. Adoption of Minutes of Previous Council Meeting

21-1109-02 Moved by: Councillor Ferguson

Seconded by: Councillor Wilcox

THAT the minutes of the October 19, 2021 Council meeting be adopted as presented.

Carried

6. Councillor Reports

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

7. Statutory Public Meetings

There were no Public Meetings scheduled.

8. Presentations

No Presentations were scheduled for November 9, 2021.

9. Delegations

Item 10.2 and 10.3 - Harry Froussis, Planner, for the applicants noted he was present to answer any questions Council may have.

Item 10.3 - John Knifton, Development Partner and Consultant for Copia Developments commented on their willingness to pay toward Kitchener Ave construction costs.

Item 10.2 - Steve Brunelle - representing several residents of Shady Lane expressed concerns with traffic, emergency access and suggested signage could alleviate some issues.

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

10.1 Committee of Adjustment Decisions - October 27, 2021

21-1109-03 Moved by: Deputy Mayor Cook
Seconded by: Councillor Maguire

THAT the decisions of the October 27, 2021 Committee of Adjustment be received.

Carried

PLANNING

10.2 Report PL 40-2021 - Site Plan Approval Application SP-06/2021 - 62 Main Street West, Grand Bend

21-1109-04 Moved by: Councillor Wilcox
Seconded by: Councillor Sageman

THAT Report PL 40-2021 being a report respecting a Site Plan Application for the development of a new mixed commercial residential building on lands known as 62 Main Street West, Grand Bend be received.

Carried

21-1109-05 Moved by: Councillor Wilcox
Seconded by: Councillor Dodge

THAT By-Law 83 of 2021 being a by-law to allow the collection of cash in lieu of parkland dedication in the amount of \$84,000.00 for the redevelopment of the lands be approved; and

THAT the Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Top Shelf Properties Inc. be approved; and

THAT By-Law 84 of 2021 be approved to execute a Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Top Shelf Properties Inc. for lands known as 62 Main Street West, Grand Bend.

Carried

10.3 Report PL 41-2021 - Site Plan Approval Application SP-05/2021 - 9, 11, 13, and 15 Main Street West and 2 Kitchener Ave, Grand Bend

21-1109-06 Moved by: Deputy Mayor Cook
Seconded by: Councillor Maguire

THAT Report PL 41-2021 being a report respecting a Site Plan Application for the development of a new mixed commercial residential building on lands known as 9, 11, 13, and 15 Main Street West and 2 Kitchener Ave, Grand Bend be received.

Carried

21-1109-07 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT By-Law 80 of 2021 being a by-law to allow the collection of cash in lieu of parkland dedication in the amount of \$66,000.00 for the redevelopment of the lands be approved; and

THAT Council provide direction respecting the amount of money the Applicant must pay to the party that reconstructed portions of Kitchener Avenue; and

THAT the Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Bar Down (Grand Bend) Entertainment Inc. be approved; and

THAT By-Law 81 of 2021 be approved to execute a Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Bar Down (Grand Bend) Entertainment Inc. for lands known as 9, 11, 13, and 15 Main Street West and 2 Kitchener Ave, Grand Bend, subject to the inclusion of a payment towards Kitchener Ave construction costs in the amount of \$15,000.

Carried

10.4 Report PL 42-2021 - Site Plan Approval Application SP-07/2021 - Ontario St S, Grand Bend

21-1109-08 Moved by: Councillor Dodge
Seconded by: Councillor Sageman

THAT Report PL 42-2021, relating to a Site Plan Approval Application submitted by Nelson Desjardine & Huron Shores Investments Inc. be received; and

THAT the Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Nelson Desjardine & Huron Shores Investments Inc. for lands known as 77, 85, 87, 89, and 91 Ontario St S, Grand Bend be approved; and

THAT By-Law 82 of 2021 to authorize the execution of a site plan agreement be approved.

Carried

FINANCE

10.5 Report TR 25-2021 - 2022 Draft Conservation Authority Budgets

21-1109-09 Moved by: Councillor Ferguson
Seconded by: Councillor Marsh

THAT Report TR 25-2021 regarding the Conservation Authority Draft 2022 Budgets be received; and

THAT \$259,867.00 be included in the 2022 Lambton Shores Budget for the Ausable Bayfield Conservation Authority Levy; and

THAT \$70,388.00 be included in the 2022 Lambton Shores Budget for the St. Clair Region Conservation Authority Levy.

Carried

ADMINISTRATION

10.6 Report CL 24-2021 - 2022 Council Meeting Calendar

21-1109-10 Moved by: Councillor Scott
Seconded by: Councillor Wilcox

THAT CL Report 24-2021 regarding the proposed Council meeting dates for 2022 be received; and

THAT the 2022 Council meeting schedule be approved.

Carried

10.7 Report CL 25-2021 - Declaration of Surplus Property

21-1109-11 Moved by: Deputy Mayor Cook
Seconded by: Councillor Sageman

THAT Report CL 25-2021 regarding the Declaration of Surplus Property – Northville Crescent be received; and

THAT the unopened road allowance between the properties described as Con LRE Lot 35 and Con LRE Pt Lot 36 and Pt Lot 37 known municipally as 8604 Lakeshore Road and 9780 Northville Crescent be declared surplus to the needs of the municipality; and

THAT the unopened road allowance between the properties described as Con LRE Lot 35 and Con LRE Pt Lot 36 and Pt Lot 37 known municipally as 8604 Lakeshore Road and 9780 Northville Crescent be sold directly to the abutting landowner in accordance with Section 4(iv) of Policy #43 – Sale and Other Disposition of Land.

Carried

10.8 Report CL 26-2021 - Council Composition and Ward Boundaries

21-1109-12 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT Report CL 26-2021 “Council Composition and Ward Boundaries” be received.

Carried

Councillor Wilcox requested a recorded vote.

21-1109-13 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT the Council Composition and Ward Boundary Report be deferred until a staff report has been prepared on Council member remuneration options; and

THAT a meeting be scheduled to discuss all options including retaining the current composition of Council and reviewing ward boundaries only; and

THAT a public meeting be held to present the preferred option of Council.

Carried

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

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

11. Notice of Motion

There was no Notice of Motion on November 9, 2021.

12. Emergent Issues

Retiring CAO, Kevin Williams, thanked Council and staff for their support over the past 8 years. Mayor Weber commended Kevin Williams for his service and wished him well in retirement.

13. By-laws and Resolutions

- 13.1 By-Law 60-2021 - Franchise Agreement - Enbridge Gas Inc.
- 13.2 By-Law 77-2021 - Amending Mobile Food Equipment Licensing By-Law
- 13.3 By-Law 78-2021 - Stop Up and Close - Parkinson Street
- 13.4 By-Law 79-2021 - Appoint Community Emergency Management Coordinator
- 13.5 By-Law 80-2021 - Cash in Lieu - 9-15 Main St. and 2 Kitchener Ave., Grand Bend
- 13.6 By-Law 81-2021 - Site Plan Agreement - 9-15 Main St. and 2 Kitchener Ave., Grand Bend
- 13.7 By-Law 82-2021 - Amend Site Plan Agreement - 77, 85, 87, 89 and 91 Ontario St., Grand Bend
- 13.8 By-Law 83-2021 - Cash in Lieu - 62 Main St. W., Grand Bend
- 13.9 By-Law 84-2021 - Site Plan Agreement - 62 Main St., W. Grand Bend
- 13.10 By-Law 86-2021 - Confirming Resolutions
 - 21-1109-14 Moved by: Councillor Dodge
 - Seconded by: Councillor Ferguson

THAT By-Law 60-2021 be read a third time, passed and signed by the Mayor and Clerk; and

THAT By-Laws 77-2021 through 84-2021 and By-Law 86-2021 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

- 21-1109-15 Moved by: Councillor Ferguson
- Seconded by: Councillor Scott

THAT the November 9, 2021 Council meeting adjourn at 8:21 p.m.

Carried