



THE MUNICIPALITY OF
LAMBTON SHORES

1

COUNCIL MEETING MINUTES

Tuesday, November 30, 2021, 4:30 p.m.

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

Staff Present: Stephen McAuley, Chief Administrative Officer, Stephanie Troyer-Boyd, Clerk, Janet Ferguson, Treasurer, Will Nywening, Planner and Ashley Farr, Manager of Community Development

1. Call to Order

Mayor Weber called the meeting to order at 4:32 p.m.

2. Declaration of Pecuniary Interest

Councillor Ferguson - Item 10.3 - Correspondence - Optimist Club of Forest - Member of Optimist Club

3. Approval of Agenda

21-1130-04 Moved by: Councillor Scott
Seconded by: Councillor Maguire

THAT the November 30, 2021 Council meeting agenda be approved as presented.

Carried

4. Closed Session

21-1130-01 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT Council move into Closed Session at 4:33 p.m. to discuss matters under the Municipal Act, Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

21-1130-02 Moved by: Deputy Mayor Cook
Seconded by: Councillor Marsh

THAT the November 30, 2021 Closed Session adjourn at 5:48 p.m. and reconvene in Open Session at 7:00 p.m.

Carried

21-1130-03 Moved by: Deputy Mayor Cook
Seconded by: Councillor Maguire

THAT the disposition of Part 2 on RP 25R11111 to the abutting landowner be approved at a price of \$18,253.50; and

THAT the Mayor and Clerk be authorized to execute any documents relating to the sale of Part 2 on RP 25R11111.

Carried

5. Adoption of Minutes of Previous Council Meeting

21-1130-05 Moved by: Councillor Sageman
Seconded by: Councillor Dodge

THAT the minutes of the November 9, 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 on November 30, 2021.

8. Presentations

8.1 Sunset Community Foundation - Pat Morden, Executive Director

21-1130-06 Moved by: Councillor Ferguson
Seconded by: Councillor Marsh

THAT the presentation from the Sunset Community Foundation be received.

Carried

8.2 Centre Ipperwash Community Association - Michele Ferri and Sandra Marshall

21-1130-07 Moved by: Councillor Marsh
Seconded by: Councillor Maguire

THAT the presentation from the Centre Ipperwash Community Association be received.

Carried

21-1130-08 Moved by: Councillor Scott
Seconded by: Councillor Wilcox

THAT staff prepare a report in response to the issues identified in the CICA presentation.

Carried

9. Delegations

Item 10.1 - Garry Glenn - concerns with pickleball being played at Thomas Hall at a reduced rate

Item 10.1 - Dave Tomlinson - comments supporting the request for pickleball at Thomas Hall

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

10.1 Correspondence - Grand Bend Pickleball

21-1130-09 Moved by: Councillor Sageman
Seconded by: Councillor Marsh

THAT the request from GB Pickleball group for use of Thomas Hall be granted at the same hourly rate as the Shores Gymnasium; and

THAT the 2022 fees and charges by-law be updated with the new rate.

Carried

10.2 Resolution - Plympton-Wyoming - Reconsideration of a Province Wide Assessment Update

21-1130-10 Moved by: Deputy Mayor Cook
Seconded by: Councillor Sageman

THAT correspondence be forwarded to the Premier and local MPP supporting the resolution from the Municipality of Mattice-Val Cote regarding property assessment.

Carried

10.3 Correspondence - Optimist Club of Forest

Having declared a pecuniary interest, Councillor Ferguson did not participate in the discussion or vote on this matter.

21-1130-11 Moved by: Councillor Scott
Seconded by: Councillor Dodge

THAT Correspondence Item 10.3 be received.

Carried

10.4 Decision - 2018 Election Challenge Appeal

21-1130-12 Moved by: Councillor Wilcox
Seconded by: Councillor Dodge

THAT #10.4 of the Agenda be received.

Carried

PLANNING

10.5 Report PL 43-2021 - Creek Side Place Assumption By-Law - Village Crossing Phase 2

21-1130-13 Moved by: Councillor Scott
Seconded by: Councillor Sageman

THAT Report PL 43-2021 relating to an Assumption By-Law be received.

THAT Creek Side Place and Blocks 28, 30, and 31 as identified on Plan 25M-70 and the works located therein be assumed by the Municipality of Lambton Shores.

THAT By-Law 88 of 2021 be approved.

Carried

10.6 Report PL 44-2021 - ZBA ZO-15/2021 - 77 and 85 Ontario Street South

21-1130-14 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Report PL 44-2021, relating to a Zoning By-Law Amendment Application submitted by Huron Shores Investments Inc., be received; and

THAT Zoning By-Law Amendment Application ZO-15/2021, submitted by Huron Shores Investments Inc., requesting an amendment to Zoning By-Law 1 of 2003 to remove the H1 holding symbol from 77 and 85 Ontario St South, Grand Bend, be approved; and

THAT By-Law 89 of 2021 be approved.

Carried

10.7 Report PL 45-2021 - Proposed Development Agreement - Condition of Consent B-17 of 2021 - Plan 24 - Lots 83 and 84

21-1130-15 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT Report PL 45-2021, relating to a proposed Development Agreement with Simply Paradise Interior Design Inc., be received;

THAT the Development Agreement between the Corporation of the Municipality of Lambton Shores and Simply Paradise Interior Design Inc. for lands known as 12 and 14 Warwick Street, Grand Bend be approved; and

THAT By-Law 94 of 2021 to authorize the execution of a Development Agreement be approved.

Carried

CORPORATE and STRATEGIC

10.8 Report CAO 13-2021 - Forest Arena Facility Requirements

21-1130-16 Moved by: Councillor Sageman
Seconded by: Councillor Maguire

THAT Report CAO 13-2021 regarding the “Forest Arena” be received; and

THAT staff be directed to consult with contracted users of the Forest Arena including the Optimist Club of Forest and the Forest Contact House to determine current and future need and use of the facility; and

THAT a subsequent report be provided to Council outlining options for the facility.

Carried

Having declared a pecuniary interest, Councillor Ferguson refrained from the discussion and vote on this matter.

21-1130-17 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT the request from the Forest Optimist Club for relief of utilities for 2021 be granted in the same manner as 2020.

Carried

FINANCE

10.9 Report TR 26-2021 - 2022 Budget Survey Results

21-1130-18 Moved by: Councillor Maguire
Seconded by: Councillor Ferguson

THAT Report TR 26-2021 regarding the 2022 Budget Survey be received for information.

Carried

ADMINISTRATION

10.10 Report CL 27-2021 - 2022 Community Grant Requests

21-1130-19 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT Report CL 27-2021 regarding 2022 Community Grant Requests be received; and

THAT all eligible financial requests and all in-kind requests be approved pending the adoption of the 2022 budget.

Carried

10.11 Report CL 28-2021 - 2022 Community Vibrancy Fund Requests

21-1130-20 Moved by: Councillor Dodge
Seconded by: Deputy Mayor Cook

THAT Report CL 28-2021 regarding the “2022 Vibrancy Requests” be received; and

THAT the following 15 groups receive funding through the Community Vibrancy Fund for a total funding commitment of \$109,795.89:

- Arkona Improvement Association
- Centre Ipperwash Community Association
- Forest Agricultural Society
- Grand Bend Art Centre
- Grand Bend and Area Studio Tour
- Kiwanis Club of Forest
- Lakeshore Eco Network
- Lambton Centre
- Lambton Shores Farmers’ Market
- Lambton Shores Nature Trails
- Optimist Club of Ausable Port Franks
- Sunset Cinema Social Film Group
- Veteran’s Legion Memorial Brand 498 (Grand Bend)
- Westen Ontario Steam Threshers Association

Carried

10.12 Report CL 30-2021 - Election Sign By-Law

21-1130-21 Moved by: Councillor Marsh
Seconded by: Councillor Ferguson

THAT Report CL 30-2021 regarding “Election Sign By-Law” be received; and

THAT By-Law 87-2021 being a by-law to regulate election signs be approved.

Carried

11. Notice of Motion

There was no Notice of Motion on November 30, 2021.

12. Emergent Issues

There were no emergent issues on November 30, 2021.

13. By-Laws and Resolutions

- 13.1 By-Law 87-2021 - Election Signs
- 13.2 By-Law 88-2021 - Road Assumption - Creek Side Place
- 13.3 By-Law 89-2021 - Remove Holding Symbol - 77 & 85 Ontario St. S.
- 13.4 By-Law 90-2021 - Road Dedication - East Parkway Drive
- 13.5 By-Law 91-2021 - Road Dedication - Shady Lane
- 13.6 By-Law 92-2021 - Road Dedication - Merrywood Drive
- 13.7 By-Law 93-2021 - Road Dedication - Woodside Phase 3
- 13.8 By-Law 94-2021 - Severance Agreement - 12 & 14 Warwick St.
- 13.9 By-Law 95-2021 - Confirming Resolutions

21-1130-22 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT By-Laws 87-2021 through 95-2021 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

21-1130-23 Moved by: Councillor Ferguson
Seconded by: Councillor Sageman

THAT the November 30, 2021 Council meeting adjourn at 8:25 p.m.

Carried