



**COUNCIL MEETING MINUTES**

Tuesday, February 1, 2022, 7:00 p.m.

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

Staff Present: Steve McAuley - Chief Administrative Officer, Stephanie Troyer-Boyd - Director of Corporate Services, Janet Ferguson - Director of Financial Services, Will Nywening - Planner, Ashley Farr - Director of Community Services and Nick Verhoeven - Director of Public Works

**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 February 1, 2022.

**3. Closed Session**

22-0201-01 Moved by: Councillor Ferguson  
Seconded by: Councillor Sageman

**THAT Council move into Closed Session at 6:01 p.m. to discuss a matter under the Municipal Act, Section 239(1)(c) being a proposed or pending acquisition or disposition of land by the municipality or local board.**

**Carried**

22-0201-02 Moved by: Councillor Scott  
Seconded by: Councillor Wilcox

**THAT the Closed Session Meeting adjourn at 6:19 p.m. and regular Council resume at 7:00 p.m.**

**Carried**

Mayor Weber reconvened the meeting at 7:00 p.m.

**3.1 Business Arising from Closed Session**

22-0201-03 Moved by: Councillor Scott  
Seconded by: Councillor Maguire

**THAT the disposition of Part 1 on RP 25R11144 abutting property known municipally as 10031 Nipigon Street be approved at a price of \$ 3,750; and**

**THAT the Mayor and Clerk be authorized to execute any documents relating to the sale of Part 1 on RP 25R11144.**

**Carried**

22-0201-04 Moved by: Councillor Wilcox  
Seconded by: Councillor Sageman

**THAT the offer of compensation to the owners of 8167 Ravenswood Line for an easement and works required for the storm sewer realignment be approved.**

**Carried**

#### **4. Approval of Agenda**

22-0201-05 Moved by: Councillor Scott  
Seconded by: Councillor Maguire

**THAT the February 1, 2022 Council Meeting Agenda be approved as presented.**

**Carried**

#### **5. Adoption of Minutes of Previous Council Meeting**

22-0201-06 Moved by: Councillor Ferguson  
Seconded by: Deputy Mayor Cook

**THAT the minutes of the January 11, 2022 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 February 1, 2022.

#### **8. Presentations**

There were no Presentations scheduled on February 1, 2022.

#### **9. Delegations**

There were no delegations scheduled on February 1, 2022.

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

10.1 2022 ROMA Conference Delegation Presentation

22-0201-07 Moved by: Councillor Sageman  
Seconded by: Councillor Wilcox

**THAT Item 10.1 of the Agenda regarding the 2022 ROMA Conference delegation be received.**

**Carried**

10.2 Report PL 01-2022 - Temporary Use Agreement - Karl and June Elliott

22-0201-08 Moved by: Councillor Scott  
Seconded by: Councillor Wilcox

**THAT Report PL 01-2022 relating to a request to temporarily have two dwellings on a property be received; and**

**THAT the request by Karl and June Elliott, to permit the occupancy of an existing dwelling during the construction of a new single detached dwelling on lands known as 2 Allen Street, Thedford, be approved; and**

**THAT By-Law 07 of 2022 to authorize execution of an agreement with Karl and June Elliott be approved.**

**Carried**

10.3 Report PL 02-2022 - Site Plan Amendment Application - Widder Station Golf & Country Club Inc.

22-0201-09 Moved by: Councillor Dodge  
Seconded by: Councillor Scott

**THAT Report PL 02-2022 being a report respecting a Site Plan Amendment Application for Widder Station Golf & Country Club at 8395 Decker Road, Thedford be received;**

**THAT the Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Widder Station Golf & Country Club Inc. be approved; and**

**THAT By-Law 06 of 2022 be approved to execute a Site Plan Agreement between the Corporation of the Municipality of Lambton Shores and Widder Station Golf & Country Club Inc. for lands known as 8395 Decker Road, Thedford.**

**Carried**

10.4 Report DCS 05-2022 - Centre Ipperwash Community Association

22-0201-10 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Sageman

**THAT Report DCS 05-2022 regarding the “Centre Ipperwash Community Association” be received; and**

**THAT costs associated with installation of a crosswalk on East Parkway Drive and speed limit signage be deferred to budget discussions.**

**Carried**

10.5 Report TR 02-2022 - Audit Questionnaire

22-0201-11 Moved by: Councillor Scott  
Seconded by: Councillor Sageman

**THAT Report TR 02-2022 regarding the Audit Questionnaire be received; and**

**THAT the municipal auditor be informed that Council is aware of the Municipality’s administrative fiscal management processes and have no suspicion or knowledge of fraud and error.**

**Carried**

10.6 Report CL 03-2022 - 2022 Municipal Election Update

22-0201-12 Moved by: Councillor Marsh  
Seconded by: Councillor Ferguson

**THAT the 2022 Municipal Election Update report be received for information.**

**Carried**

10.7 Report CL 04-2022 - Restricted Acts after Nomination Day

22-0201-13 Moved by: Deputy Mayor Cook  
Seconded by: Councillor Sageman

**THAT the Restricted Acts after Nomination Day Report CL 04-2022 be received for information.**

**Carried**

10.8 Report CL 06-2022 - Request to Purchase Municipal Property

22-0201-14 Moved by: Councillor Wilcox  
Seconded by: Councillor Sageman

**THAT Report CL 06-2022 – Request to Purchase Municipal Property be received; and**

**THAT the landlocked parcel of land described as Parts 2 & 3 Plan 25R6182 be declared surplus to the needs of the municipality; and**

**THAT land described as Parts 2 & 3 Plan 25R6182 be sold directly to the abutting landowner(s) in accordance with Section 4(iv) of Policy #43 – Sale and Other Disposition of Land.**

**Carried**

10.9 Report CL 07-2022 - Request to Purchase Municipal Property – Parkinson Street

22-0201-15 Moved by: Deputy Mayor Cook

Seconded by: Councillor Ferguson

**THAT Report CL 06-2022 – Request to Purchase Municipal Property be received; and**

**THAT Part of Parkinson Street, Plan 17, more particularly described as follows:**

**COMMENCING at the intersection of the easterly limit of Poplar Avenue and the northerly limit of Parkinson Street shown on Registered Plan 17;**

**THENCE north sixty-two degrees fifty-three minutes east (N62 degrees 53'E) along the northwesterly limit of Parkinson Street as shown on Registered Plan 17, a distance of one hundred and eighty-six point zero five feet (186.05');**

**THENCE south forty-five degrees twenty-seven minutes east (S45 degrees 27'E) a distance of twenty-nine point three one feet (29.31') to the north westerly limit of Parkinson Street as shown on Registered Plan 36;**

**THENCE south sixty-two degrees fifty-three minutes west (S62 degrees 53'W) along the northwesterly limit of Parkinson Street as shown on Registered Plan 36 a distance of two hundred point seven two feet (200.72') to the intersection with the southerly production of the Easterly limit of Poplar Avenue;**

**THENCE north sixteen degrees zero two minutes west (N 16 degrees 02"W) along the aforesaid southerly production of the easterly limit of Poplar Avenue, a distance of twenty-eight point three five feet (28.35") to**

the point of commencement of the herein described parcel" be stopped up and closed; and

THAT the land described above be declared surplus to the needs of the municipality; and

THAT land described be sold directly to the abutting landowner(s) in accordance with Section 4(iv) of Policy #43 – Sale and Other Disposition of Land.

**Carried**

#### **11. Notice of Motion**

There were no Notices of Motion submitted.

#### **12. Emergent Issues**

There were no Emergent Issues.

#### **13. By-laws and Resolutions**

- 13.1 By-Law 03-2022 - Amend By-Law 51-2019 - Mobile Food Service
- 13.2 By-Law 04-2022 - Stop Up and Close - Parkinson Street
- 13.3 By-Law 05-2022 - Road Dedication - Daniel Avenue
- 13.4 By-Law 06-2022 - Authorize Site Plan - Widder Station and Country Club
- 13.5 By-Law 07-2022 - Authorize Temporary Use Agreement - Elliott
- 13.6 By-Law 08-2022 - Confirming Resolutions

22-0201-16 Moved by: Councillor Dodge  
Seconded by: Councillor Sageman

**THAT By-Laws 03-2022 through 08-2022 be read a first, second and third time, passed and signed by the Mayor and Clerk.**

**Carried**

#### **14. Adjournment**

22-0201-17 Moved by: Councillor Ferguson  
Seconded by: Councillor Sageman

**THAT the February 1, 2022 Council Meeting adjourn at 7:20 p.m.**

**Carried**