



COUNCIL MEETING MINUTES

Tuesday, March 15, 2022, 6:00 p.m.

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

Staff Present: Stephanie Troyer-Boyd, Director of Corporate Services, Janet Ferguson, Director of Financial Services, Steve McAuley, Chief Administrative Officer, Ashley Farr, Director of Community Services, Lawrence Swift, Fire Chief, Nick Verhoeven, Director of Public Works

1. Call to Order

Mayor Weber called the meeting to order at 6:00 pm.

2. Declaration of Pecuniary Interest

None were declared on March 15, 2022.

3. Approval of Agenda

22-0315-02 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT the March 15, 2022 Council Meeting Agenda be approved as presented.

Carried

4. Closed Session

22-0315-01 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Council move into Closed Session at 6:01 p.m. to discuss matters under the Municipal Act, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

22-0315-03 Moved by: Councillor Scott
Seconded by: Deputy Mayor Cook

THAT the Closed Session adjourn at 6:49 p.m. and Regular Council reconvene at 7:00 pm.

Carried

Mayor Weber reconvened the Council meeting at 7:00 pm.

22-0315-04 Moved by: Councillor Sageman
Seconded by: Councillor Scott

THAT the disposition of Part of Parkinson Street, Plan 17 approximately 45.11' X 29.35' abutting property known municipally as 7446 and 7452 Riverside Drive be approved at a price of \$ 6,500; and

THAT the Mayor and Clerk be authorized to execute any documents relating to the sale.

Carried

5. Adoption of Minutes of Previous Council Meeting

22-0315-05 Moved by: Councillor Dodge
Seconded by: Councillor Maguire

THAT the minutes of the February 10, 2022 and February 22, 2022 Council meetings 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 Statutory Public Meetings scheduled.

8. Presentations

8.1 Lambton Area Water Supply System - Joint Funding Application

22-0315-06 Moved by: Councillor Marsh
Seconded by: Councillor Maguire

THAT the presentation from Lambton Area Water Supply System regarding a joint funding application be received.

Carried

22-0315-07 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT staff prepare a report with a recommendation on the request from LAWSS for support of a Joint Funding Application and commitment of Lambton Shores' portion (approximately 2%) of 1/3 of \$135 million over the next twenty years for LAWSS Capital Projects.

Carried

9. Delegations

There were no Delegations scheduled.

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

10.1 Resolution - Mallorytown - Request to Dissolve OLT

10.2 Correspondence - Lambton Group Police Services Board - COVID Funding

10.3 Committee of Adjustment Decisions - February 23, 2022

22-0315-08 Moved by: Councillor Sageman
Seconded by: Deputy Mayor Cook

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

Carried

22-0315-09 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT staff prepare a report regarding the Lambton Group Police Services Board request for funding to cover additional cleaning costs.

Carried

22-0315-10 Moved by: Councillor Dodge
Seconded by: Councillor Wilcox

THAT correspondence be sent to the Premier of Ontario supporting the dissolution of Ontario Land Tribunal.

Carried

ADMINISTRATION

10.4 Report CAO 03-2022 - Municipal Drive/Lions Park Redevelopment

22-0315-11 Moved by: Councillor Scott
Seconded by: Councillor Sageman

THAT Report CAO 03-2022 regarding the Municipal Drive / Lions Park Redevelopment be received; and

THAT staff be directed to implement the recommendations associated with the Municipal Drive/Lions Park Area contained in this report for the following projects:

- **Existing Municipal Building**
- **New Public Works Depot**
- **Recreation Facilities.**

Carried

FIRE and EMERGENCY SERVICES

10.5 Report FES 02-2022 - Vehicle Capital Plan – Support Vehicles

22-0315-12 Moved by: Councillor Ferguson
Seconded by: Councillor Sageman

THAT Report FES-02-2022 regarding Vehicle Capital Plan - Support Vehicles be received, and

THAT the purchase of 3 Command / Support Units at a total cost of \$183,000.00 be approved.

Carried

COMMUNITY SERVICES

10.6 Report DCS 09-2022 - Grand Bend Beachfest

22-0315-13 Moved by: Councillor Maguire
Seconded by: Councillor Sageman

THAT Report DCS 09-2022 regarding the “Grand Bend Beachfest” be received; and

THAT the sale and service of alcohol through a Special Occasion Permit in the licensed area identified in the site plan at the Grand Bend Beach on June 25, 2022 be permitted; and

THAT the Grand Bend Optimist Club is granted exclusive use of the North Beach Parking Lot on June 25, 2022 from 8:00 a.m. to 11:00 p.m.; and

THAT the fees for the event, including rental fees for the beach, stage and observation deck, and the event application fee be waived.

Carried

10.7 Report DCS 10-2022 - Lambton Film and Food Festival

22-0315-14 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Report DCS 10-2022 regarding the “Lambton Film and Food Festival” be received; and

THAT the Lambton Film and Food Festival Committee be granted permission for a temporary road closure of King Street West from Main Street to James Street North from May 26 to May 29, 2022.

Carried

PUBLIC WORKS

10.8 Report DPW 02-2022 - 2021 Annual Water Reports

22-0315-15 Moved by: Deputy Mayor Cook
Seconded by: Councillor Sageman

THAT Report DPW 02-2022 regarding the 2021 Lambton Shores Annual Water Reports be received; and

THAT the following water reports be received for information:

2021 East Lambton Shores Water Distribution System Annual Summary Report;

2021 East Lambton Shores Water Distribution System Annual Report;

2021 West Lambton Shores Water Distribution System Annual Summary Report; and

2021 West Lambton Shores Water Distribution System Annual Report.

Carried

10.9 Report DPW 03-2022 - Granular ‘M’ Gravel Supply and Delivery

22-0315-16 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT Report DPW 03-2022 regarding the Tender award for the 2022 Gravel supply and delivery be received; and

THAT the Tender received from Johnston Brothers Bothwell Limited in the amount of \$508,901.76 net HST for the supply and delivery of Granular 'M' Gravel be accepted; and

THAT the amount required over the budgeted amount of \$ 450,000 be funded from the Transportation Reserve; and

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

Carried

10.10 Report DPW-04-2022 - Ravenswood Line Reconstruction Tender Award

22-0315-17 Moved by: Councillor Dodge
Seconded by: Deputy Mayor Cook

THAT Report DPW 04-2022 regarding the Tender award for the Ravenswood Line Reconstruction Project be received; and

THAT the tender received from Lavis Contracting Company Limited for the tendered price of \$3,889,841.20 including HST be accepted; and

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

Carried

10.11 Report DPW-05-2022 - Supply of a Compact Track Loader

22-0315-18 Moved by: Councillor Marsh
Seconded by: Councillor Scott

THAT Report DPW 05-2022 regarding the Tender award for the supply of a Compact Track Loader be received; and

THAT the Tender received from Advantage Farm Equipment in the amount of \$82,581.00 excluding HST (\$84,034.43 net HST), for the supply and delivery of a Compact Track Loader be accepted; and

THAT the additional funds required for this equipment be funded from the Rolling Stock Reserve Fund; and

THAT Staff be authorized to sign the associated contract agreement.

Carried

10.12 Report DPW 06-2022 - Aerial Bucket Truck Tender Award

22-0315-19 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Report DPW 06-2022 regarding the tender award for the supply of an Aerial Bucket Truck be received; and

THAT the tender received from Alan Fyfe Equipment Ltd in the amount of \$174,966.00 excluding HST (\$178,045.40 net HST), for the supply and delivery of an Aerial Bucket Truck be accepted; and

THAT staff be authorized to sign the associated contract agreement.

Carried

FINANCIAL SERVICES

10.13 TR Report 08-2022 - 2021 Council and Committee Remuneration

22-0315-20 Moved by: Deputy Mayor Cook
Seconded by: Councillor Scott

THAT Report TR 08-2022 regarding 2021 Council and Committee Remuneration be received.

Carried

CORPORATE SERVICES

10.14 Report CL 09-2022 - Conditional Building Permit - Top Shelf Properties Inc. – 62 Main Street, Grand Bend

22-0315-21 Moved by: Councillor Sageman
Seconded by: Councillor Maguire

THAT Report CL 09-2022 regarding a Conditional Building Permit Agreement with Top Shelf Properties Inc. for 62 Main Street be received; and

THAT By-Law 16-2022 authorizing the execution of the Conditional Building Permit Agreement be approved.

Carried

11. Notice of Motion

None.

12. Emergent Issues

None.

13. By-laws and Resolutions

13.1 By-Law 16-2022 - Authorize Conditional Building Permit - Top Shelf Properties Inc.

13.2 By-Law 17-2022 - Authorize Encroachment Agreement - LaPlayita Restaurant and Bar

13.3 By-Law 18-2022 - Confirming Resolutions

22-0315-22 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT By-Laws 16-2022, 17-2022 and 18-2022 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

22-0315-23 Moved by: Councillor Ferguson
Seconded by: Councillor Scott

THAT the March 15, 2022 Council Meeting adjourn at 7:44 pm.

Carried