



THE MUNICIPALITY OF
LAMBTON SHORES

COUNCIL MEETING MINUTES

Tuesday, February 6, 2024 - 6:30 pm

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

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

1. Call to Order

Mayor Cook called the meeting to order at 6:30 pm.

2. Declaration of Pecuniary Interest

Councillor Dodge - Item 8.1 - Large Vibrancy Request - Royal Canadian Legion Branch 176 Forest - Member of the Forest Legion

Mayor Cook - Item 8.2 - Large Vibrancy Request - Arkona Medical Centre - Member of the Arkona Lions Club

3. Closed Session

24-0206-01 Moved by: Councillor Ferguson
Seconded by: Councillor Marsh

THAT Council move into Closed Session at 6:31 pm to discuss a matter under the Municipal Act, Section 239(2)(b) and (f) personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Councillor Marsh
Seconded by: Councillor Scott

THAT Closed Session adjourn at 6:52 pm and Regular Council resume at 7:00 pm.

Carried

Mayor Cook reconvened the Council meeting at 7:04 pm.

4. **Approval of Agenda**

24-0206-02 Moved by: Councillor Scott
Seconded by: Councillor Maguire

THAT the February 6, 2024 Council Meeting Agenda be approved as presented.

Carried

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

24-0206-03 Moved by: Councillor Marsh
Seconded by: Councillor Ferguson

THAT the minutes of the January 15th and January 16th, 2024 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 on February 6, 2024.

8. **Presentations**

8.1 Large Vibrancy Request - Royal Canadian Legion Branch 176 Forest

Having declared a pecuniary interest, Councillor Dodge did not participate in the discussion on this agenda item.

8.2 Large Vibrancy Request - Arkona Medical Centre - Phase 3 Addition

Having declared a pecuniary interest, Mayor Cook did not participate in the discussion on this agenda item and Deputy Mayor Sageman assumed the Chair.

9. **Delegations**

Mayor Cook resumed the Chair.

James Corcoran of Lakeshore Eco-Network spoke to Agenda Item 10.1 - Correspondence - Paved Shoulders.

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

10.1 Correspondence - P. Perna - Paved Shoulders

10.2 Correspondence - Community Transportation Grant Program Funding Approval

10.3 Committee of Adjustment Meeting Decisions - January 24, 2024

24-0206-04 Moved by: Councillor Wilcox
Seconded by: Councillor Maguire

THAT Correspondence Items 10.1, 10.2 and 10.3 be received.

Carried

ADMINISTRATION

10.4 Report CAO 01-2024 - Port Franks Marina Dredging Options

Councillor Scott asked for a recorded vote.

24-0206-05 Moved by: Councillor Ferguson
Seconded by: Councillor Dodge

THAT Report CAO 01-2024 regarding the “Port Franks Marina Dredging Options” be received; and

THAT the 2024 rates at the Port Franks Marina be amended to include an 80% surcharge to cover cost of spot dredging.

In Support (9): Mayor Cook, Deputy Mayor Sageman, Councillor Baillie, Councillor Maguire, Councillor Scott, Councillor Dodge, Councillor Ferguson, Councillor Marsh, and Councillor Wilcox

Carried (9 to 0)

COMMUNITY SERVICES

10.5 Report DCS 03-2024 - Pickleball and Tennis Court – Construction Tender Award

24-0206-06 Moved by: Councillor Scott
Seconded by: Councillor Maguire

THAT Report DCS 03-2024 regarding the Proposal award for the Klondyke Sports Park – Pickleball and Tennis Court Construction project be received;

THAT the Proposal received from All Season Excavating for the submitted price of \$573,887.45 including HST be accepted;

THAT the funds required for this project be funded from the Tax Stabilization Reserve Fund; and

THAT Staff be authorized to execute any contract or other documents.

Carried

CORPORATE

10.6 Report CL 01-2024 - Taxi Licensing

24-0206-07 Moved by: Councillor Wilcox
Seconded by: Councillor Maguire

THAT By-Law 4050-1992, as amended, being a by-law to provide for licensing, regulating and governing taxicab owners and drivers be repealed.

Carried

10.7 Report CL 02-2024 - Appointments to Boards and Committees

24-0206-08 Moved by: Councillor Wilcox
Seconded by: Councillor Scott

THAT Report CL 02-2024 “Appointment to Boards and Committees” be received; and

THAT the Terms of Reference for the Accessibility Committee be amended to reflect membership of 5-8 public member appointees; and

THAT Councillor Marsh be appointed to the Lambton Group Police Services Board; and

THAT By-Law 09 of 2024 be approved.

Carried

10.8 Report CL 03-2024 - Poplar Ave. Boat Launch Agreement

24-0206-09 Moved by: Councillor Scott
Seconded by: Councillor Ferguson

THAT Report CL 03-2024 titled “Poplar Ave. Boat Launch Agreement” be received; and

THAT By-Law 07 of 2024 be approved.

Carried

11. Notice of Motion

None.

12. Emergent Issues

None.

13. By-laws

- 13.1 By-Law 07-2024 - Authorize Agreement - Arvai Developments 21 Inc.
- 13.2 By-Law 08-2024 - Appoint CEMC and Alternate
- 13.3 By-Law 09-2024 - Appointments to Boards and Committees
- 13.4 By-Law 10-2024 – Confirming

24-0206-10 Moved by: Councillor Dodge
Seconded by: Councillor Scott

THAT By-Laws 07-2024 through 10-2024 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

24-0206-11 Moved by: Councillor Ferguson
Seconded by: Councillor Scott

THAT the February 6, 2024 Council Meeting adjourn at 8:12 pm.

Carried