



THE MUNICIPALITY OF
LAMBTON SHORES

**REGULAR COUNCIL MEETING
MINUTES**

Tuesday, May 7, 2019
7:00 p.m.

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

Regrets: Councillor Marsh

Staff Present: Kevin Williams, Chief Administrative Officer, Stephanie Troyer-Boyd, Clerk, Janet Ferguson, Treasurer, Steve McAuley, Director of Community Services

1. Call to Order

Mayor Weber called the meeting to order at 6:30 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest on May 7, 2019.

3. Approval of Agenda

19-0507-01 Moved by: Councillor Dodge
Seconded by: Councillor Goodhand

THAT the agenda for the May 7, 2019 Council meeting be approved.

Item 10.4 Delegation - Mr. Sharen to speak to his correspondence

Carried

4. Closed Session

4.1 Minutes of the Closed Session held January 22, 2019

4.2 An item under Section 239 (2)(b) of the Municipal Act, 2001 - Personal Matters

4.3 An item under Section 239 (2)(d) of the Municipal Act - Labour Relations or Employee Negotiations

4.4 An item under Section 239 (2)(e) of the Municipal Act - Litigation or Potential Litigation, and Section 239 (2)(f) - Advice that is Subject to Solicitor-Client Privilege

19-0507-02 Moved by: Councillor Goodhand
 Seconded by: Councillor Sageman

THAT Council move into a Closed Session at 6:31 p.m. to adopt minutes of the January 22, 2019 Closed Session and to discuss matters under the Municipal Act - Section 239 (2) b - personal matters, d - labour relations or employee negotiations, e - litigation or potential litigation and f - advice that is subject to solicitor-client privilege.

Carried

Council rose from the Closed Session at 6:52 p.m. with nothing to report.

Recess until 7:00 pm

5. Adoption of Minutes of Previous Council Meeting

19-0507-03 Moved by: Deputy Mayor Cook
 Seconded by: Councillor Wilcox

THAT the minutes of the March 26, 2019 Council meeting and the April 15, 2019 Special Council meeting as presented be adopted.

Carried

6. Councillor Reports

Councillors reported on items of interest to the community.

7. Statutory Public Meetings

There were no Statutory Public meetings scheduled.

8. Presentations

There were no Presentations scheduled.

9. Delegations

Item 10.4 – Mr. Sharen – water concerns

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

10.1 Correspondence from Lambton County Developmental Services - Sidewalk Maintenance Proposal

- 10.2 Correspondence from Lambton Shores Community Association - Executive Meeting
- 10.3 Correspondence from Bob & Ruth Hosford - 36 Ontario Street, Grand Bend
- 10.4 Correspondence from R.M. Sharen - Water Concerns
- 10.5 Decisions of the Committee of Adjustment Meeting held March 28, 2019
- 10.6 Minutes of the Lambton Shores Accessibility Advisory Committee Meeting held October 18, 2018

19-0507-04 Moved by: Councillor Goodhand
Seconded by: Councillor Maguire

THAT Items 10.2, 10.5 and 10.6 be received.

Carried

19-0507-05 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT Item 10.1 be referred to staff for follow up with Lambton County Developmental Services.

Carried

19-0507-06 Moved by: Deputy Mayor Cook
Seconded by: Councillor Wilcox

THAT Item 10.3 be received.

Carried

19-0507-07 Moved by: Councillor Maguire
Seconded by: Councillor Wilcox

THAT Item 10.4 received; and

THAT water concerns in the area of 10415 William Street be considered in a future Storm Water Management Plan for Grand Bend.

Carried

CORPORATE and STRATEGIC

- 10.7 Report CAO 04-2019 - StopGap Community Ramp Project

19-0507-08 Moved by: Deputy Mayor Cook
Seconded by: Councillor Goodhand

THAT Report CAO 04-2019 regarding the “StopGap Community Ramp Project” be received; and

THAT Council supports the implementation of the StopGap Community Ramp Project if a local organization(s) wishes to champion the project; and

THAT the StopGap Community Ramp Project be promoted through the Lambton Shores Accessibility webpage.

Carried

PLANNING

- 10.8 Report PL 09-2019 - Second Dwelling Agreement Tyler Townsend Holdco Inc. (Carolinian Canada Campground) Agent: Tyler Townsend

19-0507-09 Moved by: Councillor Sageman
Seconded by: Councillor Dodge

THAT Report PL 09-2019 respecting an Agreement to allow an existing dwelling to remain while a replacement dwelling is being constructed be received;

THAT the draft Agreement between Tyler Townsend Holdco Inc. and the Corporation of the Municipality of Lambton Shores be approved; and

THAT By-law 36 of 2019 authorizing the execution of an Agreement with Tyler Townsend Holdco Inc. be approved.

Carried

COMMUNITY SERVICES

- 10.9 Report DCS 10-2019 - Tar and Chip Resurfacing Tender Award

19-0507-10 Moved by: Councillor Dodge
Seconded by: Councillor Goodhand

THAT Report DCS 10-2019 regarding the tender award for the 2019 Tar and Chip Resurfacing Tender be received; and

THAT the tender from Cornell Construction Limited in the amount of \$243,645.30 excluding HST, (\$247,933.46 net HST), for the 2019 Tar and Chip Resurfacing Tender be accepted; and

THAT the difference of approximately \$ 150,000 in tender and budgeted amount be spent on gravel in 2019.

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

Defeated

19-0507-11 Moved by: Councillor Wilcox
Seconded by: Councillor Maguire

THAT Report DCS 10-2019 regarding the tender award for the 2019 Tar and Chip Resurfacing Tender be received; and

THAT the tender from Cornell Construction Limited in the amount of \$243,645.30 excluding HST, (\$247,933.46 net HST), for the 2019 Tar and Chip Resurfacing Tender be accepted; and

THAT staff be authorized to add additional roads sections to increase the total cost to an upset limit of \$393,000 at the tendered unit price; and

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

Carried

10.10 Report DCS 11-2019 - Single-Use Plastics

19-0507-12 Moved by: Councillor Sageman
Seconded by: Councillor Wilcox

THAT Report DCS 11-2019 regarding “Single-Use Plastics” be received for information; and

THAT staff continue to promote responsible purchasing, education and increase recycling opportunities.

Carried

FINANCE

10.11 Report TR 12-2019 - 2019 First Quarter Draft Operating and Capital Statements

19-0507-13 Moved by: Councillor Wilcox
Seconded by: Councillor Sageman

THAT Report TR 12-2019 regarding the 2019 Draft First Quarter Financial Statements be received.

Carried

10.12 Report TR 13-2019 - Grant Programs

19-0507-14 Moved by: Councillor Sageman
 Seconded by: Councillor Maguire

THAT Report TR 13-2019 regarding current grant programs be received; and

THAT the Ontario Street Corridor Construction project be identified for the Connecting Link grant application; and

THAT the Ontario Street Bridge Replacement and Widening project be identified for the Investing in Canada Infrastructure Program.

Carried

ADMINISTRATION10.13 Report CL 10-2019 - Proposed Changes to the Parking By-law 20-2002

19-0507-15 Moved by: Councillor Maguire
 Seconded by: Councillor Sageman

THAT Report CL 10-2019 providing information on proposed changes to the Parking By-law 20-2002 be received; and

THAT By-law 37 or 2019 being a by-law to amend Parking By-law 20-2002 be approved.

Carried

11. **Notice of Motion**11.1 Notice of Motion from Councillor Goodhand

19-0507-16 Moved by: Councillor Goodhand
 Seconded by: Councillor Dodge

THAT a display wall to recognize the Mayors of Lambton Shores be established and installed at an appropriate location.

Carried

12. **Emergent Issues**

There were no emergent issues.

13. By-laws and Resolutions

- 13.1 By-law 09-2019 - Gordon Van Engelen Drain 2019 - 3rd Reading
- 13.2 By-law 24-2019 – Road Dedication – Watt Street
- 13.3 By-law 25-2019 - Appoint Integrity Commissioner
- 13.4 By-law 26-2019 – Execution - Agreement with Integrity Commissioner
- 13.5 By-law 27-2019 - Appoint Provincial Offences Officers
- 13.6 By-law 28-2019 - Stop Up and Close Unopened Road Allowance
- 13.7 By-law 29-2019 – Execution - Agreement with Humes Carriage Rides
- 13.8 By-law 30-2019 – Execution - Agreement for Sidewalk Cafe
- 13.9 By-law 33-2019 – Execution - Agreement - Grand Bend Sea Doo Rentals
- 13.10 By-law 34-2019 – Execution - Sub Leasing of the Government Wharf
- 13.11 By-law 35-2019 - Remove Lands from Part Lot Control
- 13.12 By-law 36-2019 – Execution - Agreement - Tyler Townsend Holdco Inc.
- 13.13 By-law 37-2019 - Amend Parking By-law 20-2002
- 13.14 By-law 38-2019 – Execution - Agreement with Grand Bend Parasail
- 13.15 By-law 39-2019 - Deeming By-law
- 13.16 By-law 40-2019 - Confirming Resolutions to Date

19-0507-16 Moved by: Councillor Dodge
 Seconded by: Councillor Sageman

THAT By-law 09-2019 be read a third time, passed and signed by the Mayor and Clerk; and

THAT By-laws 24-2019 through 30-2019 and By-laws 33-2019 through 40-2019 be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

14. Adjournment

19-0507-17 Moved by: Councillor Goodhand
 Seconded by: Councillor Wilcox

THAT the May 7, 2019 Council meeting adjourn at 7:50 p.m.

Carried