



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