

THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

Regular Council Meeting

Meeting No. 01-2011

Date of Meeting: Monday, January 10, 2011

Members Present: Mayor Bill Weber
Deputy Mayor Elizabeth Davis-Dagg
Councillor Dave Maguire
Councillor Doug Bonesteel
Councillor Lorie Scott
Councillor Ruth Illman
Councillor Martin Underwood
Councillor Doug Cook
Councillor John Russell

Staff Present: C.A.O. John Byrne
Treasurer Janet Ferguson
Director of Community Services Peggy Van Mierlo West
Planner Patti Richardson
Administrative Assistant Roberta Brandon

Media Present: Lynda Hillman – Rapley - Lakeshore Advance
Kim Powell - The Standard
Gord Whitehead – Various Publications

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m. Prior to the start of the meeting, the Mayor wished everyone a Happy New Year and expressed his appreciation of the many volunteers, groups and coaches who assisted with the very successful Silverstick Tournament held in Forest the past weekend.

2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Weber asked the members to declare any pecuniary or conflict of interest that they may have with respect to the business itemized on the agenda and none were declared.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

3.1 Regular Council Meeting – December 20, 2010

The minutes of the December 20, 2010 regular Council meeting were reviewed and it was noted that resolution number 10-1220-17 was incorrectly worded and should read “That the letter from Mr. John Ross owner of Dairy Dip Ice Cream. Main St. Grand Bend expressing concerns about the recently completed enhancement of Main St.

along with suggestions for addressing those issues, be referred to the 2011 Budget deliberations for further consideration”.

With respect to Section 6.1 Councillor Illman noted that there were two issues regarding the launch ramp at Ipperwash, one to accommodate concerns of local residents by holding a public meeting to gather their input on the current launch area and in the long term discussing the future of a launch area with the Kettle and Stony Point Committee.

Councillor Illman also asked that the minutes reflect that it was the former Council that had initiated the need for the Lambton Shores’ Recreation and Leisure Services Master Plan however it was the current Council that would be implementing the final Recreation and Leisure Service Master Plan.

Councillor Illman also asked that the minutes be corrected to note that the local LIN providing \$500,000 to the 4 local health centres was for the treatment of chronic diseases.

Deputy Mayor Davis-Dagg noted that she did not recall making any inquiries regarding the current Grand Bend Ball Diamond being considered as a “Youth ball diamond” with the older participants be accommodated elsewhere.

**11-0110-01 Moved by: Councillor Russell
Seconded by: Councillor Maguire**

That the minutes of the regular Council meeting held the 20th day of December, 2010 be accepted as amended. Carried

4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS

4.1 Rob Kraft – Re: Flooding in Port Franks

Mr. Rob Kraft a resident of Port Franks appeared before Council to discuss the flooding that had recently occurred along the Ausable River in Port Franks due to the mild weather. He explained that this was a chronic problem that seemed to be just getting worse each year and asked that Council consider holding a public meeting with the area residents to help find a solution to resolve this problem.

Mayor Weber introduced Mr. Tom Prout of the Ausable Bayfield Conservation Authority, who was present to give Council background information on the history of the flooding problems in Port Franks, studies that had been done to assist in alleviating the problem such as the Ice Management Plan and to advise that the ABCA was willing to work with Lambton Shores to help find a solution to the problem.

He also advised that the ABCA had worked with Lambton Shores on the Port Frank Ice Management Project which had been part of the 2008 Capital Budget but Council had since then decided not to proceed with the project but to dredge the river instead.

Councillor Illman noted that dredging the Ausable River is really ongoing maintenance with accumulating costs over time and that perhaps a public meeting should be held to

look at the issues and possible solutions including an up to date cost estimate by the Ausable Bayfield Conservation Authority on re-initiating the Ice Management Plan.

Mr. Prout explained that the ABCA would work with the Municipality in updating the different aspects of the Ice Management Plan such as environmental assessment, approvals and funding and that Council for Lambton Shores could apply for a 50% grant to cover the costs. He also noted that those Municipalities upstream would be responsible for 10% of the costs associated with the Ice Management Project as well.

Councillor Underwood stated that the river in Port Franks was an important tourism draw as it is a transportation link within Lambton Shores and that Council should take the steps to maintain this link.

Councillor Russell stated that he felt the issue of the Ausable River flooding every spring had been studied enough and was in favour of having a public meeting with the residents of Port Franks, Council members and the Ausable Bayfield Conservation Authority to look at the options to alleviate ice jamming now and in the future.

Councillor Illman noted that it was important to have a public meeting to not only discuss the history of flooding in Port Franks but to come up with a solution and cost estimates to deal with this serious issue.

Mr. Prout agreed that a public meeting would be beneficial in dealing with the flooding issue and noted that staff of the ABCA would update the information and costs associated with the Ice Management Project for staff to present to both Council and the residents at a public meeting.

**11-0110-02 Moved by: Councillor Russell
Seconded by: Councillor Illman**

That a Public Meeting be held on January 29th, 2010 to discuss the flooding issues in Port Franks and to discuss options and costs to deal with the issue on a permanent basis. Carried

4.2 Larry Whiting, President – Grand Bend Baseball Project – Re: Preparing for the 2011 Baseball Season

Larry Whiting of the Grand Bend Baseball association attended the meeting to discuss the condition of the ball diamond at the Lion's Park and to advise of the frustration the Grand Bend Baseball Association has with what they consider as little or no action taken by Lambton Shores on the group's proposal to enhance the ball park.

He further explained that the use of the baseball diamond in Grand Bend had been increasing and that the club had raised \$15,000 towards improvements and that they were also requesting having a new playground installed for the children of Grand Bend to enjoy as the old equipment that was there had been moved to the Klondyke Park.

He presented conceptual drawings and a estimated budget for the proposed ball diamond improvements and playground equipment for Council's consideration. Those improvements consist of such things as infield resurfacing and fencing, score board repair and playground equipment.

Several questions were asked regarding the association's attempts in finding other funding and Mr Whiting assured Council that other funding was being pursued.

Councillor Scott inquired as to the safety of having playground equipment installed in the area of the Grand Bend Ball Diamond and Councillor Illman noted that there were erosions problems that needed to be addressed to allow this.

**11-0110-03 Moved by: Councillor Cook
Seconded by: Councillor Russell**

That the request for enhancements at the Grand Bend Lions Park Baseball Diamond be referred to the 2011 budget deliberations.

Carried

5. CORRESPONDENCE & PETITIONS

There was no correspondence or petitions for Council to review.

6. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS

Planning

6.1 PL Report No. 01-2011 – Re: Forest Business Improvement Area Request for Establishment of Facade Improvement Loan Program

The Planner Ms. Richardson explained that the Forest Business Improvement Area Board had been looking for ways to enhance the streetscapes within the Forest Business Improvement area.

Following the development of design guidelines for those improvements the Forest B.I.A. is requesting that Council establish an interest free loan program in the amount of \$3,500. The loan program is intended to provide interest free loans to the business owners in the Forest B.I.A. who are willing to do improvements in keeping with these guidelines. This program will be administered by Municipal staff and each applicant would be eligible for an interest free loan up to \$1,500 and the term of the loan would be for 2 years.

Deputy Mayor Davis-Dagg asked for clarity on what these buildings would look like and was advised that the program was intended to promote facade improvements that enhance the authentic look of the building by improving on the large display windows and recessed doorways.

Mayor Weber noted that this is a pilot project for 2011 and if the project is successful Council would consider similar programs in other business areas of Lambton Shores.

**11-0110-04 Moved by: Councillor Illman
Seconded by: Councillor Russell**

That Council establish an interest free facade loan program for the Forest Business Improvement Area in the amount of \$3,500.00 which shall be administered as outlined in the attachment to Planning Report No. 01 of 2011. Carried

6.2 PL Report No. 02-2011 – Re: Official Plan Amendment Application OP-05/2010 & Zoning by-law Amendment Application ZO-08/201 for Gary & Joanne Eastman – 8608 Arkona Road

PL Report No. 02-2011 provided an update for Council on the Official Plan and Zone amendments for property located at 8608 Arkona Road. At the public meeting held the 6th day of December, 2010, the applications were approved in principle. The required documentation has been prepared by Planner Patti Richardson, and was presented to Council for review and approval. .

**11-0110-05 Moved by: Councillor Cook
Seconded by: Deputy Mayor Davis-Dagg**

That PL Report No.2-2011 regarding an Official Plan Amendment Application OP-05/2010 and Zoning By-law Amendment Application ZO-08/2011, submitted by Gary and Joanne Eastman, affecting lands known as 8608 Arkona Road to amend the Official Plan and Zoning By-law to permit the creation of a new 1.27 hectare non-farm dwelling lot for a dwelling which is surplus to a farming operation as result of a farm consolidation be received and filed and that the By-laws to implement the amendments to the Official Plan and Zoning By-law be approved. Carried

6.3 PL Report No. 03-2011 – Re: Official Plan Amendment Application OP-03/2010 & Zoning By-law Amendment Application ZO-06/2010 for Mark & Lisa Bastiaansen – 6494 Proof Line

Planner Patti Richardson reported that Official Plan and Zoning by-law amendments submitted by Mark and Lisa Bastiaansen for property located at 6494 Proof Line were considered at the September 7, 2010 Council meeting. At that time Council approved the applications subject to the Municipality and the County of Lambton being satisfied with respect to the adequacy of the existing septic system to serve the residential dwelling. Approval was also subject to the applicant proving that the septic system was located entirely on the proposed non-farm lot and that it was not tied into any existing farm drainage tiles or ditches. The Planner reported that the conditions of approval have now been met and that the implementing by-laws were being presented to Council for review and approval.

**11-0110-06 Moved by: Councillor Underwood
Seconded by: Councillor Cook**

That PL Report No.3-2011 regarding an Official Plan Amendment Application OP-03/2010 and Zoning By-law Amendment Application ZO-06/2011, submitted by Mark and Lisa Bastiaansen, affecting lands known as 6494 Proof Line to amend the Official Plan and Zoning By-law to permit the creation of a new 0.8 hectare non-farm dwelling lot for a dwelling which is surplus to a farming operation as result of a farm consolidation be received and filed and that the By-laws to implement the amendments to the Official Plan and Zoning By-law be approved. Carried

6.4 PL Report No. 04-2011 – Re: Zoning By-law Amendment Application ZO-09/2010 for Lawrence & Metje Swart – 5497 Huron View Avenue

Ms. Richardson explained that an application for a Zone amendment submitted by Lawrence and Metje Swart located at 5497 Huron View Avenue was considered by Council at the December 20, 2010 meeting and approved subject to the Municipality and the County of Lambton being satisfied that the existing septic system was located a minimum of 3 metres from all property lines. As this condition has been met the implementing by-law has been prepared for Council review and approval.

**11-0110-07 Moved by: Councillor Illman
Seconded by: Councillor Underwood**

That PL Report No.4-2011 regarding Zoning By-law Amendment Application ZO-09/2010, submitted by Lawrence and Metje Swart, affecting lands known as 5497 Huron View Avenue, to change the zoning on a portion of the lands which abut Huron View Avenue from an Agricultural 1 (A1) Zone to a Residential 6 (R6) Zone to allow a new residential lot to be created which will have a lot frontage on Huron View Avenue of 48.7 metres (160 ft.) and a lot area of 4087 m² (1 acre) and will occupied by an existing dwelling, be received and filed and that the By-law to implement the amendment Zoning By-law be approved. Carried

6.5 PL Report No. 05-2011 – Re: Proposed Telecommunications Tower for Rogers Communication Inc.

The Planner advised that Rogers Communications Inc. is proposing to construct a new 90 metre high tower located on property at 7311 Lakeshore Road and owned by Doug Rogers. The objective to building this tower is to improve in-car portable coverage, to enhance phone and high speed internet service issues to the area and to provide service to Kettle Point.

She noted that a Statement of Concurrence is required by Industry Canada Procedures that the proposal is in compliance in the Municipality's opinion with the governing protocol for the proposed installation of the wireless communication tower and that all obligations for the Municipal and public consultation requirements have been satisfactorily met. Ms. Richardson advised that this Statement of Concurrence could be issued as Rogers Communication Inc. has satisfied those requirements.

**11-0110-08 Moved by: Councillor Russell
Seconded by: Councillor Maguire**

That the Municipality of Lambton Shores, concur that the proposal by Rogers Communications Inc. to erect a wireless communication installation on lands known as 7311 Lakeshore Rd. E., Lambton Shores, Ontario and owned by Douglas Rogers is fully compliant in the Municipality's opinion, with the requirements of Industry Canada's Radio Communications and Broadcasting Antenna Systems protocol CPC-2-0-03 and all obligations for the municipal and public consultation requirements of the CPC have been satisfactorily met. Carried

6.6 PL Report No. 06-2011 – Re: Part Lot Control By-law – Stebeck Inc. (Ray Losee) – 29 Sauble River Road Subdivision

The Planner explained that further to a request by Stebeck Inc. (Ray Losee) to register By-law 5139 of 2000, a Part Lot Control by-law passed by the Council of the former Village of Grand Bend is was discovered that approval had not been granted by the County of Lambton who were delegated the Subdivision Approval Powers by the Province at that time.

Since that time the Municipality has been delegated Subdivision Approval Powers and staff is recommending that Council rescind the previous Part Lot Control by-law and pass a new one.

**11-0110-09 Moved by: Councillor Cook
Seconded by: Councillor Russell**

That Council repeal By-law 5139 of 2000 and pass the attached Part Lot Control By-law affecting Part of Block E, according to Registered Plan 30 (GB), in the Municipality of Lambton Shores (formerly the Village of Grand Bend) in the County of Lambton, more particularly described as PARTS 1 and 12, 2 and 13, 3 and 14, 4 and 15, 5 and 16, 6 and 17, 7 and 18, 8 and 19, 9 and 20, 10 and 21 and 11 and 22. Carried

Community Services

6.7 D.C.S. Report No. 01-2011 – Re: Legacy Centre Update

D.C.S. Report No. 01-2011 updated Council on the progress of the construction at the Lambton Shores Legacy Centre.

Chief Administrative Office John Byrne explained that Council considered several factors in taking on this major renovation project such as preserving a key community asset, current operating costs being too high at the old facility, limited storage space, cramped public space, the age of the facility and several accessibility issues. He also

noted that the facility was very heavily used by several groups including minor hockey, Ringette, service clubs, churches and was also used as a day care centre.

Mr. Byrne advised that several alternatives to the proposed renovations were considered such as only doing minor repairs as needed, close and twin the ice pad at the Shores, phasing renovations over time however in doing the alternatives would not allow the Municipality the opportunity to use Stimulus Funding.

He further explained that the Legacy Centre would cost \$8,000,000 with a proposed financing strategy of \$3,000,000. from Federal / Provincial grants, \$87,757. from the Green Municipal Fund, a Trillium Grant of \$35,000., local fundraising of \$400,000., a GMF – low interest loan of \$876,574., and an Infrastructure Ontario low interest loan of \$4,500,000.

Mr. Byrne advised Council that the Contractor has been formally notified by the Municipal Solicitor, that they have missed the completion deadline and that Staff was proceeding to work with the Contractor to complete the project.

Councillor Bonesteel inquired as to the change in the proposed budget of 4.5 million dollars to the estimated 8 million and Mr. Byrne explained that this project was initially estimated at 4.5 million based on the original project of renovating the arena and Thomas Hall. He advised that since that time the project has expanded to include a new hall, library and day care centre.

Deputy Mayor Davis-Dagg asked for confirmation that this project would stay within the 8 million dollar budget which, failing some unanticipated circumstances, was confirmed.

Council was advised that the contractor had informed the Municipality that the proposed deadline could not be met and projected a new deadline of March, 2011. Mr. Byrne informed Council that the contractor had been notified of their breach of the contract deadline and that the Municipal Solicitor was following up on the matter with them.

**11-0110-10 Moved by: Councillor Illman
Seconded by: Councillor Maguire**

That D.C.S. Report No. 01-2011 updating Council on progress of the Legacy Centre project be received and filed. Carried

6.8 D.C.S. Report No. 02-2011 – Re: Dillon Consulting

Council reviewed D.C.S. Report No. 02-2011 requesting that Dillon Consulting attend a Council meeting to discuss sewer collection alternatives and to also present possible costs and timeframes for these additional studies.

Councillor Bonesteel asked that Council be updated on the engineering costs to date for the Zone 3 Sewage Collection System and what additional costs for the engineer to provide further information on alternative types of sewage collection systems.

Deputy Mayor Davis-Dagg advised that there were people living within the Municipality who have investigated options and compiled information on the Zone 3 Sewer Collection System and Council should perhaps listen to those people prior to investing further funds with Dillon Consulting.

Councillor Russell explained that the information needed for this project had been provided however those new members of Council might need to review this information to fully understand the scope of the project.

Councillor Bonesteel agreed that any further discussion with Dillon be postponed until such times as the Zone 3 Ad Hoc Committee had been formed to deal with the public's questions. He noted that it was adamant that the ratepayers to have a say on the sewer system issue.

Councillor Illman reiterated the need for Council to be fully updated on this project, that discussion with Dillon Consulting be postponed until such times as Council members both old and new have a full understanding of the project.

**11-0110-11 Moved by: Councillor Russell
Seconded by: Councillor Illman**

That D.C.S. Report No. 02-2011 regarding Dillon Consulting be received and filed and that staff prepare a summary of information for Council to review on the Zone 3 Sewer Collection System.

Carried

Administrative & Finance

6.9 TR Report No. 01-2011 – Re: Annual By-laws

In TR Report No. 01-2011, Treasurer Janet Ferguson outlined the requirement to establish the interim tax levy billing due dates and to pass the by-law to approve the borrowing necessary to meet the current expenditures.

11-0110-12 Moved by: Councillor Cook
Seconded by: Councillor Bonesteel

That the pertinent by-laws for the Interim Tax Billing and the Annual Borrowing for Current Expenditures as outlined in Treasurer's Report No. 01-2011 be accepted and approved.

Carried

6.10 TR Report No. 02-2011 – Re: Infrastructure Stimulus Funding Extension

Due to construction delays at the Legacy the Treasurer is advising that Council request an extension from the Infrastructure Stimulus funding program to ensure all the funding requirements are submitted on time.

11-0110-13 Moved by: Councillor Illman

Seconded by: Councillor Underwood

WHEREAS the Federal and Provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS The Municipality of Lambton Shores has asked the Provincial government for an extension to Federal and Provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
ISF	522	Theford Bosanquet Community Centre Revitalization (Legacy Centre)	\$4,500,000

THEREFORE BE IT RESOLVED THAT The Municipality of Lambton Shores attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT The Municipality of Lambton Shores will ensure that the project will be completed.

Carried

6.11 CL Report No. 92-2010 – Re: Applications Heard by the Committee of Adjustment on December 16, 2010

CL Report No. 92-2010 regarding the decisions made by the Committee of Adjustment at the meeting held December 2010 was reviewed by Council

**11-0110-14 Moved by: Councillor Bonesteel
Seconded by: Councillor Cook**

That CL Report No. 92-2010 regarding the applications heard by the Committee of Adjustment at the meeting held the 16th of December, 2010 be received and filed. Carried

Corporate & Strategic**6.12 C.A.O. Report No. 40-2010 – Re: Cost of Living Adjustment – Collective Agreement CUPE Local #14**

In C.A.O. Report No. 40-2010 the C.A.O. outlined the terms of the Collective Agreement with CUPE Local 14 calling for a wage rate adjustment of 2.75% effective January 1, 2010. This report further outlined Council's usual practice to offer unionized wage adjustments to non-unionized employees of Lambton Shores as well.

Deputy Mayor Davis-Dagg asked if the non-unionized wages were in comparison to other Municipalities and was assured that a comprehensive review of wages was done 4 years previously to insure wages were comparable.

Councillor Scott asked for and received confirmation that this increase was applied to the Lambton Shores Firefighters as well.

**11-0110-15 Moved by: Councillor Russell
Seconded by: Councillor Maguire**

That CAO Report No. 40-2010 regarding "Cost of Living Adjustment – Collective Agreement CUPE Local #14 and the recommendations contained therein be accepted and approved. Carried

6.13 C.A.O. Report No. 41-2010 – Re: Ad Hoc Committee on Zone 3 Sewer System Issue Communications

The establishment of an Ad Hoc Committee for Zone 3 Sewer System in dealing with communication was discussed with Councillor Scott recommending that any decision on the Ad Hoc Committee be deferred to such time as Council has been fully informed of the issues regarding the Zone 3 Sewer System.

**11-0110-16 Moved by: Councillor Scott
Seconded by: Councillor Russell**

That the formation of an Ad Hoc Committee for Zone 3 Sewer System to deal with communications be deferred until Council has been fully updated on the matter. Carried

7. BY-LAWS & RESOLUTIONS

**11-0101-17 Moved by: Councillor Illman
Seconded by: Deputy Mayor Davis-Dagg**

That the following by-laws be read a first, second and third time, passed and numbered appropriately, signed by the Mayor and Deputy Clerk and engrossed in the by-law book:

- By-law 01-2011 – Provide for Interim Tax Levy & to Provide for

- the Payment of Taxes & to Provide for Penalty & Interest Charges
- By-law 02-2011 – Authorizing the Borrowing of Money to Meet Current Expenditures
- By-law 03-2011 – Confirming By-laws to Date
- By-law 04-2011 – Zone Amendment – Eastman
- By-law 05-2011 – OP Amendment – Eastman
- By-law 06-2011 – Zone Amendment – Bastiaansen
- By-law 07-2011 – OP Amendment – Bastiaansen
- By-law 08-2011 – Part Lot Control – Stebeck Inc.
- By-law 09-2011 – Zone Amendment – Swart. Carried

Supplemental Agenda Items:

SA.1 Discussion – Re: Council Meeting Dates – 2nd Meeting of the Month on Tuesday or Wednesday Update

At the December 6, 2010 Council meeting staff was asked to investigate hall availability on Wednesdays following review of the proposed dates for the 2011 Council meetings due to a conflict with the proposed Tuesday afternoon meeting. Staff has conducted a review of hall availability and has discovered that there is no venue available that would not involve inconveniencing another user group.

With this in mind Council agreed to approve the list of upcoming 2011 Council dates as submitted and to look at changing the Tuesday meetings to Wednesday at a later date.

SA.2 C.A.O. Report No. 02-2011 – Re: Appointment to Source Water Protection Committee

In C.A.O. Report No. 02-2011 the Chief Administrative Officer advised that Council must appoint a representative to the Source Water Protection Committee. It was agreed that Council confirm Mr. Ian Brebner's appointment to this Committee as he has been representing the Municipality's interests since 2007.

**11-0110-18 Moved by: Councillor Russell
Seconded by: Councillor Scott**

That Mr. Ian Brebner resident of the Municipality of North Middlesex be confirmed as the South Group Council representative on the Ausable Bayfield – Maitland Valley Source Water Protection Committee as outlined in C.A.O. Report No. 02-2011. Carried

SA.3 C.A.O. Report No. 03-2011 – Re: Financial Arrangements – Main Street Grand Bend – Stimulus Project

Following a review of C.A.O. Report No. 03-2011 concerning the financial arrangements for final costs association with the Main Street Revitalization project in Grand Bend Council agreed to confirm the allocations originally decided upon by the former Council

11-0110-19 Moved by: Councillor Cook

Seconded by: Councillor Underwood

That Council confirms the financial arrangements outlined in C.A.O. Report No. 03-2011 regarding the financing of the Main Street Revitalization Project and authorize staff to proceed with making those respective allocations in accordance with the report.

Carried

SA.4 Appointment to Community Police Committees – Ipperwash/Port Franks

With the start of a new four year term for Council it is required that a Council representative be appointed to the local Police Committees for Port Franks and Ipperwash and Area. Councillor Scott agreed to be that representative with Councillor Illman agreeing to be the alternate for the Ipperwash and area Police Committee if need be.

**11-0110-20 Moved by: Councillor Russell
Seconded by: Councillor Underwood**

That Council supports the appointment of Councillor Lorie Scott as its representative on the Port Franks and Ipperwash and Area Police Committees with Councillor Illman be appointed as the alternate Council representative to the Ipperwash and Area Police Committee.

Carried

8. ACCOUNTS

There were no accounts for Council to review.

9. COUNCILLOR REPORTS

Mayor Weber reported that staff was looking into ways of dealing with those properties that are rented only for the summer months with absentee landlords and the concerns area residents have that these properties be short term rentals.

Deputy Mayor Davis-Dagg reiterated the importance of developing a strategic plan to outline what the new Council wants to accomplish prior to budget discussions, that perhaps meeting dates could be scheduled to do this.

Councillor Illman agreed the having a strategic direction was important but that relying on an entirely new strategic plan would put back budget discussions to the Fall, that Council needed to move forward and could make informed decisions based on present documents such as the current strategic plan, rec and master plan and the roads needs study.

As it was 10:00 p.m., a motion was required to extend the meeting beyond the traditional 10:00 p.m. end time.

**11-0110-21 Moved by: Councillor Bonesteel
Seconded by: Councillor Scott**

That the meeting extend beyond 10:00 p.m. Carried

Deputy Mayor Davis-Dagg also reported her concerns with the length of time in processing an application for an Official Plan Amendment and Zone Amendment submitted by Mr. Mark Bastiaansen. She made reference to the septic system requirements, that she felt delayed this application and noted that it was important for Council to understand these planning delays.

Mayor Weber advised that as far as this application or any application goes, usual planning policy was followed and the Planner Ms. Richardson reiterated this and explained the importance of having all issues addressed prior to granting any application.

Councillor Maguire asked that all correspondence from the residents be submitted in the Agenda and was advised that this would be possible. He further asked the Staff address an issue of a bus turnaround for the Grand Bend School.

Councillor Scott had issues with notice requirements and advertisements for such things as Committee of Adjustment meetings and tax sales and was advised that staff takes the appropriate action where these matters are concerned. She also noted that Lambton Shores cannot be accessed in the 411 Bell directory system.

She further asked for information from Staff on the retrofitting of the Northside for 2012 and asked that By-law Enforcement Staff look into a proposed floating restaurant in the Port Franks Harbour. Staff assured Councillor Scott that her issues would be addressed at a later date.

Councillor Bonesteel asked that Staff address the issue of a chain needed on a ramp to the river.

Councillor Underwood thanked staff for the structural report on the old arena and looked forward to further information from the Community Services department reporting on the effectiveness of the street lighting on MacDonald Street in Forest.

10. NEW BUSINESS

There was no new business for Council to discuss.

11. DISCUSSION PERIOD

Mr. Cam Taylor advised that he would like to have seen the letter from the MOE confirming Lambton Shores' withdrawal of the proposed Grand Bend "Zone 3" Sanitary Sewage Collection System project included in this meeting's agenda.

Mr. Lee McCutcheon asked for clarity on what qualifies as correspondence and how Council chooses to address it.

A lengthy discussion ensued regarding an audience member's attempt to address Council regarding the proposed Zone 3 and 4 of the Sewer Collection System. The audience member was asked to follow the proper procedure of the Lambton Shores Procedural by-law.

Mr. Ernest Lewis advised of his frustration concerning what he felt was Council's failure to listen to the afore mentioned audience member's attempt to address Council and felt that Council should make a better attempt at communicating with the public.

12. CONFIDENTIAL

**11-0110-22 Moved by: Councillor Russell
Seconded by: Deputy Mayor Davis-Dagg**

That the meeting go into a Closed Session at 10:35 p.m. to discuss a property and legal matter. Carried

Council rose and reported progress on a legal and property matter.

13. ADJOURNMENT

**11-0110-23 Moved by: Councillor Bonesteel
Seconded by: Deputy Mayor Davis-Dagg**

That the January 10, 2011 Council meeting adjourn at 11:10 p.m.