

THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

Regular Council Meeting

Meeting No. 11-2011

Date of Meeting: Monday, March 21, 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
Clerk Carol McKenzie
Treasurer Janet Ferguson
Director of Community Services Peggy Van Mierlo-West
Planner Patti Richardson

Media Present: Lynda Hillman- Rapley, Lakeshore Advance
Kimberly Powell-McConaghy – The Standard

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m., and asked for a moment of silence to honour Deputy District Fire Chief Ken Rea and Firefighter Ray Walter of the North Perth Fire Department who recently lost their lives while fighting a fire in their community.

2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Weber asked members to declare any pecuniary or conflict of interest that they may have with respect to the business itemized on the agenda and Councillor Underwood noted that his reimbursement for expenses was on the February cheque register, and Deputy Mayor Davis-Dagg noted that it was not a pecuniary conflict, however, her family farm was the location of the 2011 Plowing Match, which is the subject of correspondence item 5.6.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

3.1 Regular Council Meeting – March 7, 2011

The minutes from the March 7, 2011 Council meeting were reviewed.

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Councillor Bonesteel noted that the minutes from the March 7 meeting did not reflect his concerns with why C.A.O. Report No. 15-2011 was offered, and he questioned the accuracy of the report. He requested that reference to the report be removed from the minutes as it confused the issues. A discussion ensued regarding the Environmental Assessment Process and the procedure required to be followed for amendments.

Also noted was the fact that the section of the minutes containing the "Discussion Period" comments did not provide full details on the questions raised.

**11-0321-01 Moved by: Councillor Illman
Seconded by: Deputy Mayor Davis-Dagg**

That the minutes from the March 7, 2011 Council meeting be accepted as presented. Carried

4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS

4.1 Mr. Ed Hooker & Mr. Murray Troup – Re: Canadian Tire Project / Grand Bend Shores Development – Located on Main Street, East (South Side of Hwy. #81)

Mr. Ed Hooker and Mr. Murray Troup, addressed Council to provide information on a proposed development on the south side of Main Street East, Grand Bend. The proposal components were detailed, which included a Canadian Tire Store, and the fact that the critical component of the development would be permission to connect to the existing sewage system located across from the development. The most immediate goals of the developer are to sever several parcels of land for commercial use, confirm the servicing and to identify any potential issues prior to proceeding with the planning applications.

As applications for the required planning approvals had not been filed yet with the Municipality, the proponents were advised that it would be inappropriate for Council to have any discussions or make decisions on the proposals at this time, and a staff report was requested on the issues.

**11-0321-02 Moved by: Councillor Russell
Seconded by: Deputy Mayor Davis-Dagg**

That staff prepare a report for the next Council meeting on the issue raised in the correspondence from Mr. Hooker respecting servicing (Item 3) of the commercial lands on the proposed WINTRU development (shown in yellow and blue on the submitted map) and that the report include options for servicing. Carried

**11-0321-03 Moved by: Councillor Illman
Seconded by: Councillor Russell**

That a report be prepared detailing the Lambton Shores' policies and procedures for processing planning applications, how the WINTRU request differs from the normal process and any implications of moving forward with this type of development.

4.2 CL Report No. 15-2011 – Re: Moratorium on the Use of the Grand Bend Main Street for Commercial Purposes

At the last meeting, a report was reviewed that recommended continuing the moratorium on commercial activities on the sidewalks of the Grand Bend Main Street. At that time, the decision was deferred, to allow time to post notice in the local paper of the discussion prior to a decision being made. Interested persons were asked to send comments on the issue, or be present when the item was discussed. No comments were received.

It was noted that sidewalk cafes are discussed in the Community Improvement Plans, and that there may be areas in Lambton Shores where outdoor patios could be erected. The ambiance and benefits of an active outdoor commercial core were discussed, as well as the need to be cautious when allowing private enterprise to have exclusive rights to the use of public property.

It was requested that the issue of sidewalk cafes be referred to the strategic plan review for further discussion.

**11-0321-04 Moved by: Councillor Cook
Seconded by: Councillor Russell**

That the existing moratorium and prohibition of commercial use of Grand Bend Main Street be confirmed as outlined in CL Report No. 15-2011, and that the issue of sidewalk cafes be referred to the Strategic Plan discussions for further review. Carried

5. CORRESPONDENCE & PETITIONS

5.1 Correspondence from Lerner, Barristers & Solicitors, Agent for F.I.N.E. A Restaurant, 42 Ontario Street, Grand Bend – Re: Cash-in-Lieu of Parking

5.2 Correspondence from Saskia Turner, Owner of the Schoolhouse Restaurant – Re: Cash –in-Lieu of Parking

The first two items of correspondence dealt with issues referred to at a recent Council decision pertaining to the exemption to the “cash in lieu” of parking requirements. As a public meeting will be held in the near future to discuss a proposed zone amendment respecting changes to the Cash In Lieu of Parking requirements, it was recommended that the letters be referred to this meeting, and the authors be so advised.

**11-0321-05 Moved by: Councillor Illman
Seconded by: Councillor Underwood**

That the correspondence received from Lerner on behalf of F.I.N.E. Restaurant and Saskia Turner on behalf of Schoolhouse Restaurant respecting Cash-in-Lieu of Parking be received and referred to the public meeting at which the municipal wide zoning by-law amendment for Cash-in-lieu of parking will be discussed.

Carried

5.3 Correspondence from the Colonial Hotel & Gables, Management & Families – Re: Life in Grand Bend

The families that own and operate the Colonial Hotel and Gables in Grand Bend sent a letter of support for the social events held by the local service clubs, both on the beach and in the community.

5.4 Correspondence from David Scatcherd, Owner of Oakwood Inn Resort – Re: Attending the March 24th Public Information Centre

The owner of the Oakwood Inn sent a letter to the Lakeshore Advance, and a copy for Council, in which he encouraged people to attend the upcoming Public Information Centre to discuss the Grand Bend Beach.

**11-0321-06 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Russell**

That the correspondence received from the owners of the Gables and the Colonial Hotel and the Oakwood Inn be received and referred to the consultants for consideration during the Public Information Centre to discuss the Grand Bend Beach. Carried

5.5 Correspondence from Sophia Aggelonitis, Minister Responsible for Seniors – Re: 2011 Senior of the Year Award

Information on the 2011 Senior of the Year Award offered through the Ministry Responsible for Seniors was reviewed. Each Municipality is entitled to nominate one citizen who has enriched the social, cultural or civic life of the community on a volunteer basis for the award. Council supported participating in the program, and Mayor Weber and Deputy Mayor Davis-Dagg were asked to review nominations submitted and determine the person to be recommended for the award.

**11-0321-07 Moved by: Councillor Russell
Seconded by: Deputy Mayor Davis-Dagg**

That the opportunity to nominate citizens for the 2011 Senior of the Year Award be advertised in the Living in Lambton Shores' ad and on the Municipal website, with a submission date of April 28.

Carried

Also discussed was the recognition of the many volunteers in the community, which was deferred to "new business".

5.6 Correspondence from Gary Eastman, President of the Lambton County Plowmen's Association – Re: Request for Donation

In correspondence to the Council, Lambton County Plowmen's Association President Gary Eastman outlined the plans for the 2011 Plowing Match, which will be held in Lambton Shores at the Davis family farm. A donation of \$300.00 was requested to offset the hall rental costs for the banquet.

It was discussed that previously, staff had been granted the authority to approve requests for donations under \$500.00, and one of the reports considered during the budget deliberations asked if Council wished to continue with this practice.

**11-0321-08 Moved by: Councillor Illman
Seconded by: Councillor Scott**

That Policy # 25 that authorizes staff to administer requests for donations that are \$500.00 or less and meet the criteria of "supporting youth events, community beautification, community heritage, encouraging tourism and to support special events" be confirmed and continued. Carried

6. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS

Corporate & Strategic

6.1 C.A.O. Report No. 14-2011 – Re: Economic Development – Status Report

In C.A.O. Report No. 14-2011, Chief Administrative Officer John Byrne provided an overview of the primary economic sectors in the Municipality, those being agriculture, tourism and commerce, and noted that these sectors remained relatively strong in the last few years in spite of the global economic recession. Also outlined were the ways in which the Municipality supports the economic community.

Discussion ensued on the importance of family farming in the community, and the need to recognize culture planning as economic development. Possible partnerships with County tourism and economic organizations were also discussed.

**11-0321-09 Moved by: Councillor Underwood
Seconded by: Councillor Cook**

That C.A.O. Report No. 14-2011 regarding the status of economic development be received and referred to the Strategic Plan for background information during the review. Carried

Planning

6.2 PL Report No. 15-2011 – Re: Deeming By-law for Adrian and Maria Wiendels – 42 Ann Street, Arkona – Lots 24 & 32, Registered Plan 5

PL Report No. 15-2011 provided background information on the request from Adrian and Maria Wiendels to have the two lots they own in Arkona to be deemed “not to be in a plan of subdivision” and thereby combined into one lot. This will allow the owners to construct an accessory building in compliance with the zoning by-law requirement that an accessory building can only be located on the same lot as the dwelling it serves.

**11-0321-10 Moved by: Councillor Cook
Seconded by: Councillor Underwood**

That Council approve a by-law deeming Lots 24 and 32, Registered Plan 5, Geographic Village of Arkona, now the Municipality of Lambton Shores, not to be lots in a registered plan. Carried

11-0321-11 Moved by: Councillor Russell
Seconded by: Councillor Cook

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

By-law 26-2011 – Deeming Lots – Wiendels. Carried

6.3 PL Report No. 16-2011 Re: Sewage Flow/Capacity

The report on the capacity and sewage flows for the Grand Bend Sewage Treatment plant was presented at the meeting.

**11-0321-12 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Scott**

That PL Report No. 16-2011 respecting sewage flows and capacity at the Grand Bend Sewage Treatment Plant be received and referred to the April 4, 2011 meeting. Carried

6.4 PL Report No. 17-2011 – Re: Draft Approved Plan of Subdivision 38T-03001(LS) – Phase 2 for Matt Johnstone – Village Gate

Information on the status of the draft plan of subdivision for Phase 2 of the Village Gate was provided in PL Report No. 17-2011, and it was noted that as the lapsing date for the draft plan is imminent, the developer has asked that an extension be granted.

**11-0321-13 Moved by: Councillor Illman
Seconded by: Councillor Maguire**

That Council extends the lapsing date for Draft Plan of Subdivision 38T-03001(LS) to April 28, 2013. Carried

Community Services

6.5 D.C.S. Report No. 09-2011 – Re: Recreation and Leisure Services Master Plan

In D.C.S. Report No 09-2011, Director of Community Services Peggy Van Mierlo-West provided an overview of the Lambton Shores' draft Recreation and Leisure Master Plan, the goal of which is to provide direction for Council and staff as to the delivery of services over the next 10 years. It was noted that the plan was still in draft form, and the staff recommendation was for additional public input to be obtained on the document and its implementation.

It was confirmed that the document is still a working document and can be amended, and that any recommended capital projects will be referred back to Council for approval.

**11-0321-14 Moved by: Councillor Bonesteel
Seconded by: Councillor Maguire**

That D.C.S. Report No. 09-2011 be approved, and that prior to approval of the Recreation and Leisure Services Master Plan, Council host informal public information sessions with constituents.
Carried

6.6 D.C.S. Report No. 27-2011 – Re: 2011 Gravel Tender Results

The results from the 2011 gravel tender were outlined in D.C.S. Report No. 27-2011, and included in the report were the gravel roads proposed for maintenance in 2011.

It was discussed that the tender amount is slightly under budget, and that if the need to repair additional roads arises, it may be necessary to increase the expenditure; however, the status of the overall budget would need to be considered when making further decisions.

**11-0321-15 Moved by: Councillor Cook
Seconded by: Councillor Russell**

That D.C.S. Report No. 27-2011 be approved and that the Municipality of Lambton Shores enter into an agreement with Jennison Construction for the 2011 Supply of Gravel in the amount of \$172,800.00 excluding HST and;

That By-law 24-2011 authorizing the Mayor and Clerk to sign the associated contract agreement be approved. Carried

6.7 D.C.S. Report No. 28-2011 – Re: 2011 Dust Suppression – Request for Proposal Results

D.C.S. Report No. 28-2011 provided the results from the 2011 Dust Suppression–Request for Proposal and Director of Community Services Peggy Van Mierlo-West

advised that the dust suppression usually commences 2 weeks after the gravel is laid, and takes place again in the fall. Also noted was the cost for this service is included in the “contracted service” section of the operating budget.

**11-0321-16 Moved by: Councillor Maguire
Seconded by: Deputy Mayor Davis-Dagg**

That the tender submitted by Den-Mar Brines in the amount of \$43,707.50 for the 2011 Dust Suppression Request for Proposal as outlined in D.C.S. Report No. 28-2011 be accepted and approved.

Carried

**11-0321-17 Moved by: Councillor Russell
Seconded by: Deputy Mayor Davis-Dagg**

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

By-law 25-2011 authorizing the Mayor and Clerk to sign the Dust Suppression agreement with Den-Mar Brines. Carried

6.8 D.C.S. Report No. 29-2011 – Re: Port Franks Speed Limits

In D.C.S. Report No. 29-2011, Director of Community Services Peggy Van Mierlo-West advised that in 2009, Council approved a 10 km reduction in the speed limits on the “arterial” roads in Port Franks. Since that time, opposition from some of the local residents has been received, and additional reports have been prepared on the existing configuration of the roads that prompted the speed reduction. Report 29 also included the information requested on the frequency of motor vehicle collisions on these roads.

The Municipal Solicitor has reviewed the situation, and recommended that a traffic study be undertaken, which would provide an objective review of the situation and provide recommendations for improvements to increase the level of safety, based on the existing road conditions. It was noted that funds for a traffic study have not been included in the 2011 budget.

**11-0321-18 Moved by: Councillor Russell
Seconded by: Councillor Cook**

That the recommendations in D.C.S. Report No. 29-2011 be approved and that staff be directed to obtain three quotations for a road study within this corridor. **Later Withdrawn**

The amount of information currently available and the necessity of undertaking a full traffic study was debated, as was the fact that the traffic count in the Roads Needs Study would have been undertaken in the fall, which may not accurately reflect the seasonal traffic.

**11-0321-18 Moved by: Councillor Russell
Seconded by: Councillor Scott**

That D.C.S. Report No. 29-2011 be tabled until November 2011, and that in the interim, an in house traffic count on the Port Franks arterial roads be undertaken and that staff continue to monitor road conditions and statistics that pertain to this issue. Carried

Administration & Finance

6.9 TR Report No. 16-2011 – Re: Unsuccessful Municipal Tax Sale for Property Located at 7297 Arkona Road

Treasurer Janet Ferguson provided background information on the Municipal tax sales process and the results from the recent tax sale initiated on property located at 7297 Arkona Road.

At the conclusion of the process, no tenders were received for the property, and the options available to the Council were detailed in TR Report No. 16-2011.

In the past, residents in Arkona had expressed interest in having the property developed into a park, however, it was suggested that it would be advantageous to discuss the options again with the community.

**11-0321-19 Moved by: Councillor Scott
Seconded by: Councillor Underwood**

That, prior to a decision being made on the disposition of property located at 7297 Arkona Road, a meeting be held in Arkona to receive feedback on how the community envisions the property. Carried

6.10 TR Report No. 19-2011 – Re: Infrastructure Stimulus Funding Extension

TR Report No. 19-2011 outlined the success of the Municipality in obtaining an extension on the deadline for the Infrastructure Stimulus Funding for the Legacy Centre, and it was explained that an addendum to the original funding agreement and a by-law designating the Municipal signing authorities are required.

**11-0321-20 Moved by: Councillor Bonesteel
Seconded by: Councillor Cook**

That Council passes the pertinent by-law that designated the signing officers and authorizes the execution of the extension addendum to the Legacy Centre funding agreement. Carried

6.11 TR Report No. 20-2011 – Re: Council and Committee Remuneration

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As required in the Municipal Act, the Treasurer provided Council with an itemized statement of remuneration and expenses paid in 2010 to the members of Council and committee appointees in TR Report No. 20-2011.

**11-0321-21 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Russell**

That Treasurer's Report No. 20-2011 regarding Council and Committee Member Remuneration be accepted as presented.
Carried

6.12 CL Report No. 18-2011 – Re: Crossing Guard for Grand Bend Public School

In CL Report No. 18-2011, Clerk Carol McKenzie advised that, in order to alleviate the concerns of parents regarding the safety of children from the Grand Bend Public School exiting and entering the buses on Gill Road, a crossing guard has been arranged for the balance of the school year. As this is a short term need, the cost for this service can be accommodated in the 2011 budget for crossing guards.

As noted in previous reports, the roads in the Harbourside Village Subdivision are expected to be assumed in the summer of 2011 which will allow buses to park in front of the school and travel on public roads.

**11-0321-22 Moved by: Councillor Maguire
Seconded by: Councillor Scott**

That a crossing guard be contracted for the Grand Bend Public School, to serve for the balance of the 2010-2011 school year, as outlined in CL Report No. 18-2011.
Carried

7. BY-LAWS AND RESOLUTIONS

**11-0321-23 Moved by: Councillor Illman
Seconded by: Councillor Underwood**

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

- By-law 27-2011 – Authorize Addendum – Funding Agreement for Legacy Centre
 - By-law 28-2011 – Confirming By-law – to March 21, 2011.
- Carried

8. ACCOUNTS

8.1 TR Report No. 18-2011 – February, 2011 Cheque Register

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The Municipal accounts for the month of February, 2011 were reviewed, and questions were asked and answered on several payments.

**11-0321-24 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Maguire**

That the Municipal accounts for the month of February, 2011 in the amount of \$1,859,963.11 be accepted as presented. Carried

9. COUNCILLOR REPORTS

Mayor Weber proposed that the April 4th Council meeting commence at 4:00 p.m. to continue discussions on the 2011 budget and that notification of the change be advertised in the paper. Further public input into the decisions of Council with respect to the budget were discussed, and the consensus was, that once the budget is close to being completed, a public meeting on the document be held as part of a regular meeting.

If the budget is not completed at the April 4th meeting, time could be devoted to further discussions at the Tuesday, April 12th meeting, currently scheduled for Strategic Plan discussions.

Mayor Weber also noted that a member will need to be appointed to the Lambton Shores' Official Plan Review Committee to replace member George Appel who recently passed away. Mayor Weber proposed Sharon Crown for the position, as she has significant knowledge of the planning issues in the various communities, as she has served on the Committee of Adjustment in Forest, Grand Bend and Lambton Shores.

**11-0321-25 Moved by: Councillor Maguire
Seconded by: Councillor Cook**

That Sharon Crown be appointed to serve on the Lambton Shores' Official Plan Committee. Carried

Planner Patti Richardson advised that notice for the next meeting and the background information will be prepared and circulated to members.

Councillor Russell advised that at the last Bluewater Recycling Meeting it was reported that the recently completed audit indicated a surplus, which will be rebated back to the participating municipalities. Also outlined was the recent investments in plant equipment and Councillor Russell offered to arrange a tour of the facility for Councillors later in the year.

Members were also reminded of the "Meet and Greet" scheduled for Thursday, March 31 at the Lambton Heritage Museum.

Councillor Cook reported that he recently had a meeting with several residents who were opposed to the Jericho Wind Farm project, and advised of a protest rally which will take place on April 2 at MPP Maria Van Bommel's office.

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Also, as Chair of the Fire Board, Councillor Cook responded to a request for information received from a resident pertaining to the ad for daytime volunteers for the Lambton Shores fire services. He noted that residents are well protected at all times, as, in addition to Lambton Shores own resources, the municipality participates in “mutual aid” agreements, which provides additional fire fighters from other neighbouring departments if needed. Also stated was the fact that the public was welcome to attend the Fire Board meetings.

Councillor Underwood noted that he was unable to attend the Public Information Centre session on the Grand Bend beach as he would be attending the funeral for the 2 fire fighters that lost their lives in a recent fire. Councillor Bonesteel asked if there was a protocol to support persons wanting to attend memorials like this, and was advised that Lambton County would be providing a bus to convey fire fighters that wished to attend. Mayor Weber asked that Lambton Shores send a letter of condolences to the fire fighters which Councillor Underwood advised he would be honoured to deliver.

Councillor Underwood also advised he had attended the recent Lambton County Cultural meeting, and there was good representation from Lambton Shores and he remarked there were opportunities to partner with different organizations.

Councillor Illman advised that there was a Kettle Point First Nations – Lambton Shores meeting on Friday, March 25th and there would be a brief update for Councillors during the in camera session.

Councillor Scott reported on the recent Ausable Bayfield Conservation Authority meeting, at which staff were directed to work towards a maximum 2.5% increase for the 2012 budget. Also noted was the Authority’s community interaction which was evident during the Conservation awards banquet, including essays written by area children.

Councillor Maguire informed members that at the recent Grand Bend Sewage Treatment Plant Committee meeting, the Municipality of Bluewater was not at the table, as they had not yet appointed the members to the committee. He also advised that South Huron C.A.O. Roy Hardy presented a report on phasing alternatives for the treatment facility which will be included in an upcoming agenda.

Deputy Mayor Davis-Dagg noted that further to the recognition of Seniors in our Community (Item 5.5), that recognizing volunteers in our community should be a priority this year. Councillor Underwood echoed the importance of thanking and honouring the efforts of our volunteers, however advised it was important to establish criteria for making the honour to ensure transparency and equity. Councillor Illman reminded members that this type of program will need to be resourced and that the funding for volunteer recognition was trimmed at a recent budget session. Councillor Russell also mentioned the amount of staff time necessary to undertake the recognition of volunteers is substantial and is not as simple as it may appear.

**11-0321-26 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Russell**

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That staff be requested to prepare a report on volunteer recognition programs initiated in other municipalities. Carried

10. NEW BUSINESS

Councillor Bonesteel reported on additional information that he had provided to members earlier in the day on the Environmental Assessment program, and referenced the C.A.O. Report No. 15-2011 which provided information on an amendment to the E.A. to remove Low Pressure as the preferred servicing option. Councillor Bonesteel questioned if staff could bring forward reports on items that were not requested by Council and Mayor Weber noted that staff is expected to report to Council on issues that need to be addressed.

The process for amending an E.A. was discussed, and staff was asked to create a new report for the Sewage Advisory Ad Hoc Committee Hoc to consider this issue of amending an E.A.

Councillor Bonesteel also reported on the recent Grand Bend Area Sewage Treatment Plant Board which is a joint board established to represent the interests of the three municipalities in the project, and the negotiated terms of reference require that a certain number of people representing a certain number of municipalities are to be at the table. It was his belief that as a result of the absences of representatives from Bluewater at the table, if all partners were not represented, the meeting should not have proceeded, and he had left the table as he did not want to be part of an improperly convened meeting. Chief Administrative Officer John Byrne noted some of the challenges that the Municipality of Bluewater is experiencing with respect to making appointments to the various boards and committees and discussed the options for the GBASTPB to consider if the situation remains status quo at the next meeting, scheduled for April 1. The negotiated agreement section that requires any party that no longer wishes to be part of the project to provide written notice of that fact was discussed, and as written notice has not been received, it can only be interpreted that all parties are currently still committed to the project.

A resolution was not made on this issue, however, the members did receive an understanding of Council's position on this issue, which was that should Bluewater not have appointed representatives at the table at the next meeting, the Chair of the Tri-Municipal Board would be asked to send a written notice to the Municipality of Bluewater Council that the meeting would be re-scheduled for 30 days later, to allow them time to appoint members, and the Lambton Shores members would leave the table.

Councillor Scott questioned when the report on communications issues would be presented and was advised that a report is currently being prepared and will be included in the April 4 agenda.

11. DISCUSSION PERIOD

Cam Taylor requested that Council consider making agendas available to the public earlier than noon the day of the meeting, and it was noted that the reason the noon

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deadline was established was to provide Council members an opportunity to review the issues. With Council's permission, the agendas can be made available at 9:00 a.m. on Council day. Also asked was if public Wi-Fi is available at the hall, and it was confirmed that it was.

Mr. Bob Sharen suggested that the public meeting to discuss the zone amendment for the Cash in Lieu of parking be held in Grand Bend, asked how a site plan could be approved when the cash in lieu of parking was unresolved, that the Municipality considered establishing a Planning Committee and Economic Development Committee to review in depth some of the issues Council is deliberating, and asked for a copy of the Planning Report pertaining to sewage capacity.

A member of the audience asked that Council consider having microphones in the Council chambers for both members and the audience.

Dick Matzka asked for a copy of a memo from the Municipal solicitor regarding the Legacy Centre, and asked if the representative from Dillon was paid to attend the Tri-Municipal meeting and was advised that he was, and that Lambton Shores would pay its share of the costs based on the percentages.

Ernie Lewis asked if he could receive a certified true copy of the letter sent to the Ministry regarding the amendment to the Zone 4 E.A., and Mayor Weber advised that he will get an answer for Mr. Lewis.

Jordy Speake raised a question regarding the negotiations between the 3 municipalities for the Grand Bend Sewage Treatment plant, and asked if one party dropped out, if Lambton Shores would pick up the whole share of that party, or if it would be shared amongst the remaining partners, and Mayor Weber advised that it would go back to the Council for negotiation.

**11-0321-27 Moved by: Councillor Russell
Seconded by: Councillor Scott**

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

12. CONFIDENTIAL

**11-0321-28 Moved by: Councillor Illman
Seconded by: Councillor Maguire**

That the meeting goes into a closed session at 10:00 p.m. to discuss legal matters. Carried

Council rose without a report at 10:12 p.m.

13. ADJOURN

**11-0321-29 Moved by: Councillor Underwood
Seconded by: Councillor Cook**

That the March 21st, 2011 Council meeting adjourn at 10:12 p.m. Carried