

# THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

## Regular Council Meeting

Meeting No. 19-2010

Date of Meeting: Tuesday, July 13, 2010

Members Present: Mayor Gord Minielly  
Deputy Mayor Carolyn Jamieson  
Councillor John Dehondt  
Councillor Bill Weber  
Councillor Mark Simpson  
Councillor Gerry Rupke  
Councillor Doug Cook  
Councillor John Russell

Members Absent: Councillor Ruth Illman

Staff Present: C.A.O. John Byrne  
Clerk Carol McKenzie  
Treasurer Janet Ferguson  
Director of Community Services Peggy Van Mierlo-West

Media Present: Kim Powell, Forest Standard

### 1. CALL TO ORDER

The Mayor called the meeting to order at 3:00 p.m.

### 2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Minielly asked 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. NOTICE OF MOTION & CORRESPONDENCE

#### 3.1 Notice of Motion

Councillor Bill Weber advised that he had presented a "Notice of Motion" pertaining to the Zone 3 Sanitary Sewage Collection System, as he felt it was necessary to assure the residents that the Council is listening to their concerns, and that a decision had not been made with respect to the type of system that will be selected. He noted that the project is a long way from final design and Council is exploring the options and issues so as to be prepared for future legislation changes and ready for any possible funding opportunities.

2010-0713-01

**Moved by: Councillor Weber**  
**Seconded by: Councillor Russell**

Council confirms that, at the expiration of the notice of completion extension period for the South Grand Bend "Zone 3" Sanitary Sewage Collection System Class Environmental Assessment as requested by MOE June 11 2010, Council will take no further action regarding implementation of any plan to extend sanitary sewer services to Zone 3 until such time as a thorough community dialogue regarding alternative sewer systems, including gravity and a hybrid gravity/low pressure system, is undertaken;

AND FURTHER that Council continue its pursuit of financial assistance grants etc. on the condition that no further action relative to implementation of any sewer system be taken;

AND FURTHER that this Council formally confirm that a decision relative to sanitary sewers in Zone 3 will not be made within its remaining term. Carried

### **3.2 Port Franks Yacht Club**

A letter has been received from the Commodore of the Port Franks Yacht Club, advising that the group has proceeds from fund raising events that they would like to use to fund improvements at the Port Franks Marina. The 2010 projects include a cement pad and basketball net, and enhancements to the strength of the wireless internet access at the Marina.

**2010-0713-02 Moved by: Councillor Simpson  
Seconded by: Councillor Rupke**

That the enhancements proposed by the Port Franks Yacht Club, being the construction of a cement pad and basketball net and enhancement of the wireless internet service at the Port Franks Marina, as outlined in the letter from the Commodore dated July 7 2010 be approved, and that the projects proceed under the supervision of Lambton Shores' staff. Carried

As there was time before the first scheduled delegation, the order of the agenda was modified.

## **5. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS**

### **5.1 C.A.O. Report No. 26-2010 – Re: Zone 3 Ground and Surface Water Testing Results**

C.A.O. Report No. 26-2010 included a copy of the final, signed Technical Memorandum from Golder Associates that provided a review of the comments made by the Zone 3 Community Group Committee on the groundwater and surface water testing results related to the Zone 3 E.A. process. Chief Administrative Officer John Byrne noted that there were no changes from the "draft" report that was presented at the last Council meeting.



overview of the community consultation to date, the parks and facilities inventory, and the next steps in the process.

At the conclusion of the presentation, questions from Council were entertained.

Councillor Dehondt questioned if the planners had an opportunity to review the terms of reference for the beach study, which Mr. Brown noted he had reviewed, and would be preparing a response that will focus on utilization, a range of proposed uses for the beach, beach management, fees to be charged for events, etc. Councillor Dehondt noted that public input should be sought on this issue, as the area residents have strong opinions on beach usage.

Also discussed was the issue of the future of the Grand Bend Baseball Diamond, and Mr. Brown noted that this issue was not mentioned frequently during the consultation process.

Councillor Russell questioned methods to obtain feedback from the youth on the issues that are important to them and the challenges that they are facing. Also noted was the fact that the inventory of the parks and facilities does not include facilities that are available in the community, but owned by private businesses, and that this information will be necessary before a full "SWOT" analysis can be done.

Councillor Russell also noted that it is mainly older people volunteering in the community, and asked if the planners had any experience developing a volunteer base, and Mr. Brown noted that they have tools to help develop and sustain volunteer resources.

It was questioned by Councillor Rupke if the requests for youth related items such as slash pads and BMX bike areas would be higher if the youth were contacted directly, and a discussion on the ever changing needs of the youth ensued. Mr. Rupke also noted that the Pinery Provincial Park and the M.N.R. lands are very important assets in the Municipality and should be included.

Councillor Simpson noted the importance of service delivery and asked if the Planners would be coming with a recommendation or guidance and suggestion as to how to approach programming, and Mr. Brown advised that they will have recommendations regarding service delivery from a municipal point of view and community point of view.

Mr. Simpson also stressed the importance of surveying the youth on their wants and needs.

Deputy Mayor Jamieson noted that the report states the median household income in the Municipality is around \$ 51,000.00 which is a large variance from the Provincial average of \$ 60,000.00. Mrs. Jamieson noted that income levels are not distributed evenly throughout the Municipality, and that there are a significant amount of households in areas that have a low family income, and that needs to be kept in mind, as the low income is a barrier to participation.





Another member of the audience stated that with respect to the motion for Zone 3, the E.A. is a request for approval of a specific plan, and if Council has decided not to proceed, then the request for an E.A. will need to be withdrawn.

**2010-0713-10**      **Moved by: Councillor Dehondt**  
**Seconded by: Councillor Weber**

That the meeting go into a closed session at 5:00 p.m. to discuss a litigation matter.      Carried

Council rose and reported progress on a litigation matter.

**2010-0713-11**      **Moved by: Councillor Simpson**  
**Seconded by: Councillor Rupke**

That the meeting adjourn at 5:05 p.m.      Carried