

THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

Regular Council Meeting

Meeting Number: 22-2011

Date of Meeting: Monday, August 8, 2011

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

Staff Present: C.A.O. John Byrne
Clerk Carol McKenzie
Director of Community Services Peggy Van Mierlo-West
Administrative Assistant Roberta Brandon

Media Present: Lynda Hillman-Rapley, Lakeshore Advance
Gord Whitehead, Various Publications

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

The Mayor asked members to declare and pecuniary or conflict of interest that they may have with respect to the business itemized on the agenda and Deputy Mayor Davis-Dagg declared an conflict with the delegation concerning Wind Energy as her husband is involved with a small wind energy project. Councillor Cook also declared a conflict as he owns a business supplying goods to the Municipality.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

3.1 Regular Council Meeting – July 4, 2011

The minutes of the regular Council meeting held the 4th day of July, 2011 were reviewed. Deputy Mayor Davis-Dagg noted that although she had moved the recommendation approving the yearly adjustment to the contract with OMI, she did not agree with the adjustment, but had moved the motion to get in on the table for discussion.

Council Maguire noted that he had declared a conflict with TR Report No. 35-2011 concerning the process by which the Lambton Shores' Treasury Department flows

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through grants to community groups as he is a member of the Winter Carnival Committee not on the Grand Bend Foundation as noted in the minutes.

**11-0808-01 Moved by: Councillor Russell
Seconded by: Deputy Mayor Davis-Dagg**

That the minutes of the regular Council meeting held July 4, 2011 be accepted as amended. Carried

3.2 Special Council Meeting – Strategic Planning – June 24, 2011

The minutes of the Special Council meeting held the 24th day of June to discuss strategic planning were reviewed.

**11-0808-02 Moved by: Councillor Underwood
Seconded by: Councillor Scott**

That the minutes of the special meeting of Council held June 24, 2011 to discuss the Strategic Plan be accepted as presented. Carried

3.3 Special Council Meeting – Strategic Planning – June 28, 2011

The minutes of the Strategic Planning meeting held June 28th, 2011 were reviewed. Councillor Underwood noted that Council had come a long way on this document and that it was important to get a “Task Force” together to identify the challenges faced with Economic Development.

**11-0808-03 Moved by: Councillor Underwood
Seconded by: Deputy Mayor Davis-Dagg**

That the minutes of the Strategic Planning meeting held the 28th day of June, 2011 be accepted as presented. Carried

3.4 Council Strategic Planning Workshop – July 7, 2011

The minutes of the Council Strategic Planning workshop held the 7th day of July, 2011 were reviewed. Councillor Russell thanked Councillor Underwood for all the hard work he had done in conducting the Strategic Plan workshops for Lambton Shores.

**11-0808-04 Moved by: Councillor Russell
Seconded by: Councillor Scott**

That the minutes of the Council Strategic Planning workshop held July 7, 2011 be accepted as presented. Carried

4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS

4.1 PowerPoint Presentation by the Clerk Carol McKenzie – Re: By-law Enforcement in Lambton Shores

Clerk Carol McKenzie conducted a PowerPoint presentation to provide background on the roles and duties of the Municipal By-law Enforcement Officers.

In her presentation she explained that the Municipal by-laws dealt primarily with property standards matters, parking restrictions, fencing, site altering and zoning. She also advised that there were Municipal by-laws enforced pertaining to health and safety issues such as open air burning, dog control and sewage discharge.

The Clerk briefly reviewed the areas of jurisdiction and the multitude of by-laws that the officers are responsible to enforce to ensure the safety of the residents and visitor to our area.

Ms. McKenzie also briefly outlined the concerns that are faced by the Municipal By-law Enforcement Officers with Provincial regulations, such as those pertaining to Dangerous Dogs or marijuana grow operations found within Lambton Shores.

She made note of the challenges faced by the By-law Enforcement Officers as they deal with both residents who have a stake in the community and visitors who do not and advised that the Lambton Shores By-law Enforcement Officers are truly dedicated to making Lambton Shores a better place to live and visit.

As there was time before the next scheduled delegation the order of the agenda was amended to accommodate this.

5. CORRESPONDENCE AND PETITIONS

Correspondence – Receive and File

5.1 Correspondence from Cynthia McColeman, Director of Membership Development & Sales – Sarnia Lambton Chamber of Commerce – Re: Participation of the Municipality of Lambton Shores as an Exhibitor in Industrial Tradeshow

Council reviewed an invitation from the Sarnia Lambton Chamber of Commerce to participate as an exhibitor in a future Industrial Tradeshow that is proposed for 2012. As several members of Council made note of the importance of getting more directly involved and developing a deeper understanding of economic development for the future of the Municipality, it was agreed that this invitation be referred to future Strategic Planning discussions with emphasis on the establishing of the “Task Force” mentioned earlier in the minutes to deal with matters such as this.

**11-0808-05 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Scott**

That the invitation extended from the Sarnia Lambton Chamber of Commerce to participate in the 2012 Industrial Tradeshow be

referred to the next Strategic Planning meeting and that the formation of a Task Force to deal with economic development be established at this time. Carried

5.2 Correspondence from John Wilkinson, Minister of the Environment – Re: Green Energy

Correspondence from the Minister of the Environment, John Wilkinson regarding a response to a letter from the Municipality outlining concerns with green energy was reviewed.

**11-0808-06 Moved by: Councillor Bonesteel
Seconded by: Councillor Cook**

That correspondence from the Ministry of Environment regarding green energy be received and filed. Carried

Correspondence – For Council Direction

5.3 Correspondence from Wilber Peters (Residents of Lazy Lane) – Re: Request for Contribution to Boat Launch

Council reviewed correspondence from Mr. Wilber Peters requesting that the Municipality contribute to the costs incurred with the construction of a concrete ramp to the river off Lazy Lane in Lambton Shores.

Council asked that staff provide further information prior to making a decision.

**11-0808-07 Moved by: Councillor Cook
Seconded by: Councillor Bonesteel**

That staff report back to Council with additional information regarding the construction of a concrete ramp along the river at Lazy Lane. Carried

5.4 Correspondence from Aaron Brooks, President – Lambton Middlesex Rec Hockey League – Re: Request for Reimbursement

A request for the reimbursement of expenses incurred by the Middlesex Rec Hockey League due to the delay in the reconstruction of the Legacy Centre was reviewed. Members of Council agreed to consider this request as part of resolution discussions with the contractor for the Legacy Centre.

**11-0808-08 Moved by: Councillor Scott
Seconded by: Councillor Underwood**

That the request for reimbursement of costs incurred by the Middlesex Rec Hockey League due to delays in the reconstruction

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of the Legacy Centre, be included as part of legal discussions with the contractor, when appropriate. Carried

6. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS

6.1 Minutes of the Grand Bend Area Sewage Plant Board held June, 10, 2011

Minutes of the Grand Bend Areas Sewage Plant Board meeting held the 10th of June, 2011 were reviewed.

**11-0808-09 Moved by: Councillor Maguire
Seconded by: Deputy Mayor Davis-Dagg**

That the minutes of the June 10, 2011 meeting of the Grand Bend Area Sewage Plant Board be received and filed. Carried

6.2 Minutes of the Sewage Collection Advisory Ad Hoc Committee Meeting held June 27, 2011

Council reviewed the minutes of the June 27, 2011 Inaugural Meeting of the Sewage Collection Advisory Ad Hoc Committee.

**11-0808-10 Moved by: Councillor Scott
Seconded by: Councillor Russell**

That the minutes of the Inaugural Meeting of the Sewage Collection Advisory Ad Hoc Committee held the 27th day of June, 2011 be accepted as presented. Carried

6.3 Minutes of the Sewage Collection Advisory Ad Hoc Committee Meeting held July 11, 2011

The minutes of the July 11, 2011 meeting of the Sewage Collection Advisory Ad Hoc Committee were reviewed.

**11-0808-11 Moved by: Councillor Cook
Seconded by: Deputy Mayor Davis-Dagg**

That the minutes of the Sewage Collection Advisory Ad Hoc Committee meeting held July 11, 2011 be received and filed. Carried

6.4 Minutes of the Lambton Shores Accessibility Committee Meeting held July 13, 2011

The minutes of the Lambton Shores Accessibility Committee meeting held the 13th day of July, 2011 were reviewed and Councillor Underwood requested that if members of Council had issues relating to accessibility they advise staff so that these issues can be recorded and submitted to the Accessibility Committee.

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He further advised that an Accessibility Awareness Day was being proposed for September 10th and that all members of Council are invited to participate.

**11-0808-12 Moved by: Councillor Underwood
Seconded by: Councillor Russell**

That the minutes of the July 13th, 2011 meeting of the Lambton Shores Accessibility Committee meeting be received and filed.

Carried

4.2 Lambton Shores Concerned Citizens – Re: Wind Turbine Issues

As noted earlier Deputy Mayor Davis-Dagg declared a conflict with this issue and did not participate in any discussion on this matter.

On behalf of Lambton Shores` Concerned Citizens, Marcelle Brooks and Michael Mahood appeared before Council to request support of a resolution requesting that the Ontario Government place a moratorium on further development of wind turbine projects until independent third party health studies have been conducted and for the restoration of local planning powers to all municipalities.

Ms Brooks advised that this request is being made as a result of the proposed construction of 250 industrial wind turbines by NextEra Energy Canada ULC and the Cedar Point Wind Project – Phase II by Suncor Energy Products Inc. She explained that more and more people are concerned about the long term affects these installations will have on the environment, tourism, agricultural land, property values, and the health and safety of residents and livestock.

Ms. Brooks also advised that it was important for the Municipality to plan for the decommissioning of these wind turbines and the financial impacts the decommissioning of these turbines could have on the Municipality.

The issue of emergency preparedness, a bond required by developers for the decommissioning of these turbines and the road maintenance required with future development of planned energy farms was also mentioned.

A lengthy discussion ensued on the fact that Municipalities are excluded in the Green Energy Act from having a say in the development of industrial wind energy projects within its community and the need for further research into the possible negative effects wind turbines could have on human health.

A recorded vote was requested on the following motion:

**11-0808-13 Moved by: Councillor Russell
Seconded by: Councillor Maguire**

That Council supports a moratorium on the construction of industrial wind turbines until such time as third party health studies have been done and further that the province reinstate local

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planning authority to municipalities regarding renewable energy projects.

Councillor Bonesteel	Yes
Councillor Scott	Yes
Councillor Maguire	Yes
Councillor Russell	Yes
Mayor Weber	Yes
Councillor Cook	Yes

Councillor Underwood	No	Carried
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4.3 Dr. Carl Belke & Richard Faber – Re: Ad Hoc Sewage Advisory Committee Request for Changes

Dr. Carl Belke and Mr. Richard Faber, both members of the Ad Hoc Sewage Advisory Committee, appeared before Council to request that Council approve the appointment of a Vice-Chair for this Committee.

They also asked that consideration be given to expanding the scope of the Committee to allow a review of taxpayer issues and concerns pertaining to the Grand Bend Area Sewage Treatment Facility and the need for the extension of wastewater services to the residents and businesses of Zone 3 as identified by the Tri-Municipal Board and to make recommendation(s) to Council on the need for such a system and the preferred option to service these areas, if a need is established.

Dr. Belke and Mr. Faber also requested that Council approve funding for costs associated with research and if needed, expenses incurred for field trips and made mention of the Ad Hoc Sewage Advisory Committee's proposed work plan and schedule that was submitted for Council's review.

Council discussed these requests and agreed that a vice chair be appointed and that funding would be made available for expenses incurred in the operation of this committee.

**11-0808-14 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Scott**

That Mr. Richard Faber be appointed as the Vice-Chair of the Lambton Shores Ad Hoc Sewage Advisory Committee.

Carried

The original mandate of this Ad Hock Sewage Committee was discussed as it relates to the two issues brought forward by Dr. Belke and Mr. Faber. One issue being the sewage treatment facility and two, the extension of the proposed collection system, and how these two issues they feel are directly related.

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Mayor Weber explained that the mandate of this Ad Hoc Sewage Advisory Committee had been carefully considered and that the Sewage Treatment Facility for the Grand Bend area was under the authority of the Tri-Municipal.

A lengthy debate was held on changing the Ad Hoc Committee's mandate to allow those issues and concerns raised with respect to the Sewage Treatment Facility and its relationship to the need for the extension of wastewater services to Zones 3 and 4 to be reviewed and several members of Council agreed that this was acceptable.

**11-0808-15 Moved by: Councillor Russell
Seconded by: Councillor Scott**

That the mandate for the Ad Hoc Sewage Advisory Committee be expanded to allow a review of taxpayer issues and concerns pertaining to the Grand Bend Area Sewage Treatment Facility and the need for the extension of wastewater services to the residents and businesses of Zones 3 and 4 as identified by the Tri-Municipal Board and to make recommendation(s) to Council on the need for such a system and the preferred option to service these areas if a need is established.

Carried

**11-0808-16 Moved by: Councillor Russell
Seconded by: Deputy Mayor Davis-Dagg**

That the work plan and schedule proposed by the Ad Hoc Sewage Advisory Committee be accepted and funds are approved to allow this Committee to perform its duties as needed. Carried

4.4 Michelle Peters – Re: Request to Re-Instate Road Allowance Lease – Wedd Road

Michelle and William Peters explained to Council that it was their intent to purchase property at 7460 Dune Drive. In the process of purchasing this property they have learned that at one time the former owner had a lease agreement with the Municipality to allow a retaining wall to be situated on a Municipal road allowance. Mr. and Mrs. Peters are asking to enter into a similar agreement to allow the retaining wall to remain on the Municipal road allowance, as well requesting the use of an additional 7 feet of road allowance to park their own vehicles.

Council concurred that a lease agreement be prepared based on the methodology for calculating the annual rate for municipal property occupied or encroached upon by adjacent neighbours, as outlined in CL Report No. 43-2011 approved at the June 20, 2011 Council meeting.

**11-0808-17 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Underwood**

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That staff prepare a lease agreement based on the formula for leasing Municipal property that was approved by Council June 20, 2011 to allow Michelle and William Peters to accommodate a retaining wall and parking at 7460 Dune Drive. Carried

Administration and Finance

6.20 CL Report No. 53-2011 – Re: Addressing the Impact of Rental Accommodations on Residential Areas

The negative impacts resulting from the use of some properties in Lambton Shores as “short term rentals” were reviewed in CL Report No.53-2011. The recommendations presented in this report were discussed and Councillor Bonesteel suggested that instead of an ad hoc committee being struck to review the options currently in place for regulating Short Term Rental Accommodations or Shared Residential Accommodations, a sub-committee of Council be formed to come up with a solution to this problem that could later be presented to the public.

**11-0808-18 Moved by: Councillor Bonesteel
Seconded by: Deputy Mayor Davis-Dagg**

That the Municipality of Lambton Shores:

- a) Designates the investigation of the issues pertaining to Short Term Rental Accommodations to be a municipal priority;
- b) Approve the allocation of resources both staff and financial, to assist in the researching of the issues and the development options for solutions;
- c) Strike an Sub Committee of Council, comprised of Mayor Weber, Councillors Maguire, Bonesteel and Underwood with a mandate to review the options currently in place for regulating Short Term Rental Accommodations or Shared Residential Accommodations and make recommendations to Council on the need for such regulations and a preferred option or options to implement. Carried

Planning

6.5 PL Report No. 30-2011 – Re: Official Plan Amendment OP-02/2011 & Zoning By-law Amendment Application ZO-03/2011 for Mark & Lisa Bastiaansen – 7722 Jericho Road

PL Report No. 30-2011 provided an update for Council on the Official Plan and Zone amendments for property located at 7722 Jericho Road. At the public meeting held the 4th day of July, 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.

**11-0808-19 Moved by: Councillor Cook
Seconded by: Deputy Mayor Davis-Dagg**

That PL Report No. 30-2011 regarding an Official Plan Amendment Application OP-02/2011 and Zoning By-law Amendment Application ZO-03/2011, submitted by Mark and Lisa Bastiaansen, affecting lands known as 7722 Jericho Road to amend the Official Plan and Zoning By-law to permit the creation of a dwelling which is surplus to a farming operation as a 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

Community Services

6.6 D.C.S. Report No. 35-2011 – Re: Volunteer Recognition

In D.C.S. Report No. 35-2011 Mrs. Ashley Farr, Facilitator of Recreation and Leisure advises that at the recommendation of Council, options for enhancing volunteer recognition in Lambton Shores have been researched and are presented in D.C.S. Report No. 35-2011 for the direction of Council.

The possibility of a proposed Good Neighbour award presented in CL Report No. 52-2011 was also discussed and Council agreed that both the existing volunteer recognition program be enhanced as proposed and the Good Neighbour award be approved. Director of Community Services Peggy Van Mierlo-West asked that the Volunteer Enhancement Program be initiated for 2012 to allow staff to allocate the required financial and human resources to the program through the operating budget.

**11-0808-20 Moved by: Councillor Bonesteel
Seconded by: Councillor Underwood**

That D.C.S. Report No. 35-2011 be accepted as presented and that the enhancement to the exiting volunteer program as detailed in this report be implemented for the 2012 and further:

That CL Report No. 52-2011 be accepted as presented and that the Lambton Shores Volunteer Recognition Program include the establishment of a Good Neighbour Aware to recognize individuals whose actions have enhanced their community. Carried

6.7 D.C.S. Report No. 36-2011 – Re: 2011 Capital Plan – Tar and Chip Surface Treatment Tender Results

The results of the tenders submitted for the tar and chip surface treatment 2011 Capital Plan were reviewed. The project entails all things necessary for the supply and application of a tar and chip surface on certain roads within Lake Valley Grove. It is

recommended that the tender submitted from Lloyd's Paving in the amount of \$94,038.60 be accepted.

**11-0808-21 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Bonesteel**

That D.C.S. Report No. 72-2011 is approved and that the Municipality of Lambton Shores enters into an agreement with Lloyd's Paving Limited for the 2011 Capital Plan – Tar and Chip Surface Treatment in the amount of \$94,038.60 including HST:

And that By-law 67-2011 authorizing the Mayor and Clerk to sign the associated contract agreement be approved. Carried

6.8 D.C.S. Report No. 73-2011 – Re: 2011 Capital Plan – Paving Tender results

The results of the tenders submitted for the 2011 Capital Plan paving projects were reviewed and it is recommended that the low bid of \$169,595.94 from Lavis Contracting be accepted.

**11-0808-22 Moved by: Councillor Scott
Seconded by: Councillor Underwood**

That D.C.S. Report No. 73-2011 is approved and that the Municipality of Lambton Shores enters into an agreement with Lavis Contracting for the 2011 Capital Plan – Paving Tender in the amount of \$169,595.94 including HST:

And that By-law 68-2011 authorizing the Mayor and Clerk to sign the associated contract be approved. Carried

6.9 D.C.S. Report No. 74-2011 – Re: 2011 Capital Plan – Winter Material Storage Environmental Assessment Tender Results

The tender results for the 2011 Capital Plan – Winter Maintenance Storage Environmental Assessment were reviewed. This project entails all things necessary to complete a Class Environmental Assessment, preliminary design, construction estimates and design build tender documents for the construction of a winter maintenance storage building. The Director of Community Services is recommending that the low tender submitted by BKL Engineering in the amount of \$14,349.87 be accepted.

**11-0808-23 Moved by: Councillor Cook
Seconded by: Councillor Russell**

That D.C.S. Report No. 74-2011 is approved and that BKL Engineering is awarded the 2011 Capital Plan – Winter Material Storage Environmental Assessment in the amount of \$14,349.87 including HST;

And that By-law 69-2011 authorizing the Mayor and Clerk to sign the associated contract agreement is approved. Carried

6.10 D.C.S. Report No. 77-2011 – Re: The Coastal Centre Recommendations for Grand Bend Beach

Recently members of Council, Municipal staff and members of the Lake Huron Centre for Coastal Conservation met to discuss the improvements to the Lambton Shores Beach Management practices. In particular sand management as it relates to the current design and the rip currents occurring at the pier and the dangerous conditions they present to the general public.

Recommendations from the Coastal Centre on the creation of a Rip Current Awareness Program, Native Plant Gardens, Beach Plots and Armour Stones were reviewed and Council members agreed to defer a decision on the acceptance of these recommendations until such time as further research and discussion on the relocation and maintenance of the dune grass at the Grand Bend Beach area has been done.

**11-0808-24 Moved by: Councillor Bonesteel
Seconded by: Councillor Russell**

That a decision on improvements to beach management be deferred until such time as staff reports back on the relocation and maintenance of the dune grass at the Brand Bend Beach area.

Carried

6.11 D.C.S. Report No. 78-2011 – Re: Lakesmith Pump 2 – Repairs

The Lakesmith Pump drains water from the Lakesmith #2 Drain and the Hagmier Drain with the drainage area primarily the North West portion of the “bog” area along Highway #21 and Greenway Road. During recent inspections it was discovered that the Lakesmith #2A pump was not running as the pump was corroded and will require a full rebuild at an estimated cost of \$8,570.00 plus HST. The cost of this repair will be recovered from the benefitting property owners.

**11-0808-25 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Russell**

That D.C.S. Report No. 78-2011 regarding repairs to the Lakesmith Pump 2 be received and filed. Carried

6.12 D.C.S. Report No. 79-2011 – Re: Liquor License Act Amendments

In 2007, the Municipal Alcohol Policy with the intention to lessen the exposure of the Municipality to liability arising out of the use of Municipal facilities for alcohol related events. Recently the Provincial Government introduced several amendments to the Liquor License Act, affecting the provision of alcohol sales and service through Special Occasion Permits.

Council discussed the liability issues that could occur from allowing a special occasion permit for tiered seating such as bleachers and asked that staff report back with the potential risks and liability of implementing these Provincial amendments to the existing Municipal Alcohol Policy.

**11-0808-26 Moved by: Councillor Russell
Seconded by: Councillor Scott**

That staff prepare a report outlining possible risks and liability issues that relate to implementing proposed Provincial changes to the Liquor License Act. Carried

6.13 D.C.S. Report No. 80-2011 – Semi-Annual Drinking Water Operation Council Update

Council members reviewed D.C.S. Report No. 80-2011 detailing maintenance and regulations that are involved with the supply of drinking water to its residents.

**11-0808-27 Moved by: Councillor Bonesteel
Seconded by: Councillor Russell**

That D.C.S. Report No. 80-2011 updating Council on the operation of the Lambton Shores drinking water system be received and filed. Carried

Administration & Finance

6.13 TR Report No. 37-2011 – Re: Forest Curling Club Renovations

The Treasurer Janet Ferguson provided a brief summary of the status of the Forest Curling Club renovations and explained that due to the short time frame during which the expenses for this renovation will exceed the donation revenue, the Club is requesting the Municipality assist with this to ensure the contractor receives the regularly scheduled payments for the work completed. The cash flow borrowing project does not exceed \$25,000. And will be repaid between October and December of 2012.

**11-0808-28 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Cook**

That TR Report No. 37-2011 regarding the Forest Curling Club renovations be received and filed. Carried

6.14 TR Report No. 38-2011 – Re: Draft Year to Date Financial Statements as of July 31, 2011

As part of the regular reporting to Council, a review of the draft year to date financial statements for the period ending July 31, 2011 was presented and included comments from the various department heads on the status of the Municipal accounts. Legal costs,

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the frequency of issuing these financial reports and the format of the capital and operating budget documents were briefly discussed.

**11-0808-29 Moved by: Councillor Russell
Seconded by: Councillor Cook**

That the Draft Year to Date Financial Statements for the period ending July 31, 2011 be accepted as outlined in Treasurer`s Report No. 38-2011. Carried

6.15 TR Report No. 39-2011 – Re: 2009/2010 Audited Financial Statements

The status of the Audited Financial Statements and annual Financial Information Return (FIR) for 2009 and 2010 were outlined in TR Report No. 39-2011.

**11-0808-30 Moved by: Councillor Russell
Seconded by: Councillor Maguire**

That TR Report No. 39-2011 updating Council on the Audited Financial Statements and Financial Information Return (FIR) for 2009 and 2010 be received and filed. Carried

6.17 CL Report No. 49-2011 – Re: Revised Agreement with the Optimist Club of Forest for the Use of Kimball Hall

At the May 16, 2011 meeting, Council agreed to extend and amend the existing lease with the Forest Optimist Club for use of the Forest Memorial Community Centre. The agreement has been prepared with the required amendments and was presented for Council review and approval.

**11-0808-31 Moved by: Councillor Underwood
Seconded by: Deputy Mayor Davis-Dagg**

That the revised agreement with the Optimist Club of Forest for the facilities at the Forest Memorial Arena and the authorizing by-law, as outlined in CL Report No. 49-2011 be approved. Carried

6.18 CL Report No. 51-2011 – Re: Glendale Beach Signage

Following a request from a resident of Glendale Beach area a review was made of parking issues and the need for signage indicating the subdivision road is a dead end. Based on feedback received staff is recommending that a “Dead End/No Exit” sign be erected at the corner of Lakeshore and Glendale Drive to ensure that people are aware of the road configuration prior to entering and that the parking in the beach area be monitored for a while to determine if the need exists for regulatory signage.

**11-0808-32 Moved by: Councillor Bonesteel
Seconded by: Councillor Maguire**

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That signage indicating that Glendale Drive is a “Dead End” be erected at the corner of Lakeshore Road and Glendale Drive, and that the parking situation near the beach access in the subdivision be monitored to determine if regulatory signage is required.

Carried

Councillor Russell asked that consideration be given to recognize a resident at the next Council meeting as a “Good Neighbour” for his efforts in enhancing his community.

**11-0808-33 Moved by: Councillor Bonesteel
Seconded by: Councillor Scott**

That a “Good Neighbour” Award be presented at the September 6, 2011 Council meeting in recognition of an individual’s efforts in enhancing his community.

Carried

6.21 CL Report No. 54-2011 – Re: Adjustments to the Lambton Shores’ Parking By-law 20-2002

Following investigation by the By-law Enforcement Officer into a concern received from residents on Sandy Lane in Ipperwash that beach patrons are parking on this road and obstructing people’s access to their homes, a recommendation was made to restrict parking in this area. The bylaw to restrict parking on both sides of Sandy Lane in its entirety was presented for Council for approval, and once approved, appropriate signage denoting this restriction will be erected.

**11-0808-34 Moved by: Councillor Russell
Seconded by: Councillor Underwood**

That the Lambton Shores’ Parking By-law 20-2002 be amended in accordance with the recommendations in CL Report No. 54-2011; and that By-law 71-2011 implementing the changes be approved.

Carried

7. BY-LAWS AND RESOLUTIONS

**11-0808-35 Moved by: Councillor Cook
Seconded by: Councillor Scott**

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

- By-law 48-2011 – Finlay Drain Reassessment – 3rd Reading
- By-law 49-2011 – Stubbs Drain Reassessment – 3rd Reading
- By-law 65-2011 – Authorize Agreement with the Optimist Club of Forest
- By-law 67-2011 – Authorize Agreement with Lloyd’s Paving
- By-law 68-2011 – Authorize Agreement with Lavis

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- By-law 69-2011 – Authorized Agreement with BKL Engineering
- By-law 70-2011 – Official Plan Amendment – Bastiaansen
- By-law 71-2011 – Zone Amendment – Bastiaansen
- By-law 72-2011 – Confirming Resolutions to Date
- By-law 73-2011 – Amend Parking By-law 20-2002. Carried

8. ACCOUNTS

The Municipal accounts for the month of June, 2011 were reviewed with inquiries made regarding several payments.

**11-0808-36 Moved by: Deputy Mayor Davis-Dagg
Seconded by: Councillor Scott**

That the Municipal accounts for the month of June, 2011, in the amount of \$5,405,705.29 be accepted as presented.

9. COUNCILLOR REPORTS

Mayor Weber reported that a Sunset Reception at the Grand Bend Beach House held by Tourism London had a very positive response on the area and that the Not So Pro Volleyball Tournament held recently had been quite successful.

He also reported that the Grand Open of the Legacy Centre in Thedford had been well attended and that the Fund Raising Committee for this project should be congratulated on their efforts in raising almost ½ million dollars.

He further made mention that the Communities in Bloom Judges had conducted their tour of Lambton Shores, that each area of the Municipality had demonstrated great pride in their community, and that the County Warden had held a “Meet and Greet” event at the new Legacy Centre.

Mayor Weber also made note that the Annual Funion Days in Thedford had been a huge success, and that he had attended Aquafest held the past weekend and congratulated the organizers of these events for a job well done.

Councillor Russell thanked fellow Council members for their support in assisting him with working on a proposed Arts Council, and that he had received positive feedback from the public for this. He also advised that the Nature Trail Committee would be seeking support of Council.

Councillor Maguire advised that he had met with residents of the Community Association to hear their concerns regarding rental accommodations.

Councillor Scott thanked Council for its good wishes on her speedy recovery following recent surgery and asked that staff report back on additional repairs to the Port Franks Community Centre roof.

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She also reported that a meeting to discuss phragmites was proposed for August 30th at the Port Franks Community Centre and asked for financial support from Council towards some of the expenses that would be incurred.

**11-0808-37 Moved by: Councillor Scott
Seconded by: Councillor Underwood**

That Lambton Shores contribute \$1,000.00 towards the expenses incurred with the public information meeting being held August 30 at the Port Franks Community Centre to discuss the phragmites issue. ***Not Carried***

Discussion ensued regarding funding this event without further information as to the agenda for this meeting.

**11-0808-37 Moved by: Councillor Maguire
Seconded by: Councillor Russell**

That the motion 11-0808-37 be referred to the August 16, 2011 Council Meeting Carried

**11-0808-38 Moved by: Councillor Russell
Seconded by: Councillor Bonesteel**

That the Council meeting extend passed 10:00 p.m. Carried

Councillor Underwood reported that he had attended the most recent meeting of the Lake Huron Water Board in London.

10. NEW BUSINESS

Councillor Bonesteel asked that Council consider a request from the Grand Bend Chamber of Commerce for an exemption to the sidewalk by-law to hold a sidewalk sale and it was agreed that staff review this request.

Councillor Bonesteel advised that the Grand Bend and Area Chamber of Commerce were in financial restraints which could result in closure and Council agreed that the Chamber come to the August 16, 2011 Council meeting as a delegation to present their position.

Councillor Maguire made note of a proposed round table discussion for August 29, 2011 on parking and traffic congestion in Grand Bend hosted by the Grand Bend and Area Chamber of Commerce. He asked if the Municipality participate in this discussion and further requested that the Municipality consider financially assisting the Chamber with the cost of having this discussion. Council agreed that this request for financial assistance to the Chamber be referred to the August 16, 2011 meeting.

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The C.A.O. John Byrne advised that he and the Deputy Mayor would be meeting with the Minister of Agriculture and Food's representative at the AMO Conference to discuss the grant for the Legacy Centre.

11. DISCUSSION PERIOD

Mr. Glenn Bailie advised that the Municipality should proceed with caution when considering amending its policies and procedures for alcohol related events.

Mr. Justin Speake voiced his concerns as well with the proposed changes from the Province under the Liquor Control Act.

12. CONFIDENTIAL

**11-0808-39 Moved by: Councillor Scott
Seconded by: Councillor Maguire**

That the meeting goes into a "Closed Session at 10:20 p.m. to discuss a legal matter. Carried

Council rose and reported progress on a legal matter.

13. ADJOURN

**11-0808-40 Moved by: Councillor Maguire
Seconded by: Councillor Scott**

That the August 8, 2011 Council meeting adjourns at 10:35 p.m. Carried