

June 26, 2025

Mr. Ritchie Murray
Acting Registrar
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

Dear Mr. Murray:

**Re: Enbridge Gas Inc.
Application for Approval of Franchise Agreement and New CPCN
Municipality of Lakeshore
Ontario Energy Board File No. EB-2025-0162**

Further to the questions submitted by Ontario Energy Board Staff related to the timing of initiating franchise agreement discussions with and the history of the Municipality of Lakeshore, Enbridge Gas provides the following responses.

Staff Question-1

Reference: EB-2025-0162, Application and Evidence, page 2, para 6

Preamble:

Section 4.c of the 2000 Model Franchise Agreement provides as follows:

At any time within two years prior to the expiration of this Agreement, either party may give notice to the other that it desires to enter into negotiations for a renewed agreement upon such terms and conditions as may be agreed upon. Until such renewal has been settled, the terms and conditions of this Agreement shall continue, notwithstanding the expiration of this Agreement.

Enbridge Gas stated that it applied to the Council of the Municipality of Lakeshore (Council) for the renewal of a franchise agreement, but the date that Enbridge Gas initiated the communication with the Council regarding the renewal process is not provided in the evidence.

Question:

- a) Please provide the date that Enbridge Gas initiated the communication with the Council regarding the franchise agreement renewal process, along with any supporting evidence confirming contact with the Municipality of Lakeshore prior to the expiry of Enbridge Gas's existing franchise agreement, which is February 15, 2025. (e.g., email correspondence).

Response:

- a) Please see Attachment 1 for a copy of the email forwarded to the Municipality of Lakeshore on May 9, 2024 to initiate discussions regarding the renewal of the franchise agreement. This email was sent over 9 months in advance of the February 15, 2025 expiry of the current franchise agreement between the Municipality of Lakeshore and the former Union Gas Limited.

Staff Question-2

Reference: EB-2025-0162, Application and Evidence, page 1, para 3

Preamble:

Enbridge Gas stated in the application that the municipality was incorporated on January 1, 1998 through the amalgamation of the former Town of Belle River and the former Township of Maidstone. On January 1, 1999, the former Township of Rochester, the former Township of Tilbury North and the former Township of Tilbury West were amalgamated into the Municipality. On January 1, 2021, the Town of Lakeshore was renamed the Municipality of Lakeshore.

Question:

- a) Please clarify if the Municipality of Lakeshore was originally incorporated as the Town of Lakeshore in 1998, as stated in the evidence. Please confirm that the name remained the Town of Lakeshore since the incorporation until its change to the Municipality of Lakeshore on January 1, 2021.

Response:

- a) It is Enbridge Gas' understanding that the Municipality of Lakeshore was originally incorporated as the Town of Lakeshore in 1998. As shown at Schedule B of the Application, the municipality was known as the Town of Lakeshore in November 2004 when Bylaw 146-2004 was read a first and second time and in 2005 when the franchise agreement was executed.

On December 10, 2019, Council passed a motion to change Lakeshore's name from the Town of Lakeshore to the Municipality of Lakeshore effective January 1, 2021. Please refer to Section 13(b) of the minutes from the December 10, 2019 Council meeting minutes at Attachment 2. The name change Bylaw 43-2020 was passed on May 26, 2020 (see Attachment 3).

Based on information available, it is Enbridge Gas' understanding that the name of the municipality remained the Town of Lakeshore until its change to the Municipality of Lakeshore on January 1, 2021.

Should you have any questions on this submission, please do not hesitate to contact me.

Yours truly,

Patrick McMahon
Technical Manager
Regulatory Research and Records
patrick.mcmahon@enbridge.com
(519) 436-5325

Attachments: [MA3716 - Town of Lakeshore customer density.pdf](#)
[Gas Franchise Handbook \(May 2002\).pdf](#)
[RP-2004-0219 - EB-2004-0514 - Certificate - Town of Lakeshore \(January 13, 2005\).pdf](#)
[Bylaw and Franchise Agreement - Town of Lakeshore \(February 15, 2005\).pdf](#)
[Model Franchise Agreement - Municipality of Lakeshore \(Lower-Tier EGI South\).pdf](#)
[Draft Bylaw - Municipality of Lakeshore.docx](#)
[Draft Resolution - Municipality of Lakeshore.docx](#)
[2024 02 19 - Updated Guidelines to Municipalities.docx](#)

From: Andrea Seguin <Andrea.Seguin@enbridge.com>
Sent: Thursday, May 9, 2024 3:39 PM
To: tmcbride@lakeshore.ca; bcoughlin@lakeshore.ca
Cc: Spencer Pray <spencer.pray@enbridge.com>
Subject: Franchise Agreement Renewal - Municipality of Lakeshore

Hi Truper,

On February 15, 2025, the current franchise agreement between the Municipality of Lakeshore and the former Union Gas Limited will expire. Based on the most recent customer count report, we currently provide service to approximately 12,530 customers within the Municipality of Lakeshore. Enbridge Gas and its predecessors have been providing access to gas distribution services within the Municipality of Lakeshore since approximately 1909.

Provincial legislation requires a franchise agreement between the municipal corporation and the gas company serving that municipality. The Ontario Energy Board has directed that the current 2000 Model Franchise Agreement be used as the model for such agreements.

As a result, Enbridge Gas and the Municipality of Lakeshore need to commence the process to renew a 20-year franchise agreement using the approved model.

To assist you in this matter, I am enclosing the following documents for discussions with the Municipality of Lakeshore:

1. Franchise Agreement Renewal Documents:
 - Guidelines to Municipalities Respecting the Renewal of Franchise Agreements
 - Draft Resolution of the municipality
 - Draft By-Law of the municipality
 - 2000 Model Franchise Agreement with Enbridge Gas Inc.

2. Historical Background:

- a copy of the current By-Law No. 146-2004 (passed on February 15, 2005) and the current Franchise Agreement effective February 15, 2005
- a copy of the Certificate of Public Convenience and Necessity that Enbridge Gas holds for the Municipality of Lakeshore (RP-2004-0219 / EB-2004-0514)

Note: The Town of Lakeshore became the Municipality of Lakeshore on January 1, 2021 so we will apply for an updated CPCN when we submit the franchise agreement to the OEB for approval.

3. Reference Documents:

- a copy of the Gas Franchise Handbook (an explanatory supplement to the 2000 Model Franchise Agreement)
- customer density map for areas served within the Municipality of Lakeshore

If you have any questions or require more information on the Franchise Agreement Renewal, please contact Spencer Pray who is cc'd on this email. He would be happy to help you through this process and set-up any meetings to discuss further.

Sincerely,
Andrea Seguin

Andrea Seguin

Director, Southwest Region Operations



ENBRIDGE GAS

| CELL: 519-890-6174 | andrea.seguin@enbridge.com

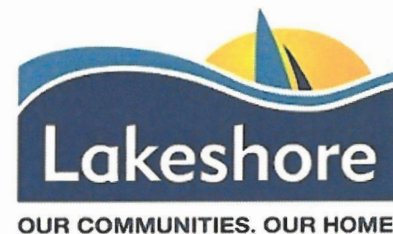
enbridgegas.com

Safety. Integrity. Respect. Inclusion. High Performance.

The Corporation of the Town of Lakeshore

Minutes of the Regular Council Meeting

Tuesday, December 10, 2019, 5:30 PM
Council Chambers, 419 Notre Dame Street



Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

Staff Present: Chief Administrative Officer, Truper McBride, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Communications & Strategic Initiatives, Rita Chappell, Manager of Development Services, Kim Darroch, Manager of Legislative Services, Brianna Coughlin

1. Call to Order

Mayor Bain called the meeting to order at 5:30 PM.

2. Closed Session

554-12-2019

Moved By Councillor Santarossa

Seconded By Councillor Walstedt

Council move into closed session in Council Chambers at 5:30 PM in accordance with:

a) Paragraph 239(2)(k) of the *Municipal Act, 2001* to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, relating to a proposed lease agreement for the Stoney Point Library.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Carried

3. **Return to Open Session**

Councillor Wilder joined the meeting at 5:39 PM.

Council returned to Open Session at 6:00 PM.

4. **Moment of Reflection**

5. **Disclosures of Pecuniary Interest**

Councillor Walstedt declared a conflict of pecuniary interest regarding Item 12.d) due to his position on the Agriculture, Food and Rural Affairs Appeal Tribunal.

6. **Recognitions**

a. **Mary Ann Pinsonneault - Windsor-Essex County Sports Hall of Fame**

Mayor Bain presented Mary Ann Pinsonneault with a commemorative plaque in recognition of her induction into the Windsor-Essex County Sports Hall of Fame.

7. **Resolution from Closed Council**

555-12-2019

Moved By Councillor McKinlay

Seconded By Councillor Santarossa

Council adopt By-law 135-2019 authorizing the Mayor and Clerk to execute the lease with Scott O'Doud for the library services space at 6690 Tecumseh Road in the community of Stoney Point subject to the approval of the Director of Engineering and Infrastructure Service in consultation with the Town's Chief Building Official and Fire Chief that building conditions have been satisfactorily addressed.

Carried Unanimously

8. **Public Meetings under the Planning Act**

9. **Public Presentations**

a. **Belle River On the Lake Business Improvement Area - Presentation of 2020 Budget**

Chair Moe Mailloux and BIA Coordinator Janel Gagnier provided a presentation on the value of BIAs and two short videos relating to BIA events undertaken in 2019.

556-12-2019**Moved By** Deputy Mayor Bailey**Seconded By** Councillor Janisse

Approve the BIA Budget as set out by the Belle River on the Lake Business Improvement Area (BIA) Board for the year ending December 31, 2020.

Carried Unanimously**10. Delegations****11. Completion of Unfinished Business****12. Consent Agenda****557-12-2019****Moved By** Councillor Walstedt**Seconded By** Councillor McKinlay

Council approve item 11.a) and receive items 11.b) through 11.d) as listed on the Consent Agenda dated December 10, 2019.

Carried Unanimously**a. Adoption of Council Meeting Minutes November 19, 2019****b. Essex County Library Board - Letter regarding Stoney Point Library****c. Rural Ontario Municipal Association & Ontario Good Roads Association - Future Opportunities****d. Belle River On the Lake Business Improvement Association Meeting Minutes October 7, 2019****13. Reports for Information****a. Major Accomplishments of 2019****558-12-2019****Moved By** Deputy Mayor Bailey**Seconded By** Councillor Kerr

Council receive the report by the Chief Administrative Officer entitled Major Accomplishments of 2019.

Carried Unanimously

b. Implications of Adoption of a Name Change By-law (revised report - December 10, 2019)

559-12-2019

Moved By Councillor Wilder

Seconded By Councillor Janisse

That the matter be deferred.

In Favour (2): Councillor Wilder, and Councillor Janisse

Opposed (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost

560-12-2019

Moved By Councillor McKinlay

Seconded By Councillor Walstedt

That the Corporation of the Town of Lakeshore be renamed the Municipality of Lakeshore to be implemented January 1, 2021 and furthermore, that Administration draft a by-law on this issue for Council's approval in early spring 2020."

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried

c. Cannabis Retail Stores

561-12-2019

Moved By Councillor Kerr

Seconded By Councillor McKinlay

Direct Administration to bring the report by the Manager of Development Services entitled Cannabis Retail Stores to the public by conducting another public open house.

In Favour (3): Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (5): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, and Councillor Santarossa

Lost

562-12-2019**Moved By** Councillor Wilder**Seconded By** Deputy Mayor Bailey

Direct staff to undertake the following:

- a. engage public comments through online consultation regarding the attached Municipal Cannabis Policy Statement;
- b. bring forward a by-law to delegate to the Town Clerk and/or the Director of Community and Developments Services, the authority to provide municipal comments on Cannabis Retail Store Authorization requests to the AGCO, in accordance with the Municipal Cannabis Policy Statement;
- c. bring forward a by-law to adopt the Municipal Cannabis Policy Statement; and
- d. the Town Clerk inform the Alcohol and Gaming Commission of Ontario (AGCO) Registrar and the Province of Ontario that the Town of Lakeshore wishes to "opt in" of enabling cannabis retail stores.

In Favour (5): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, and Councillor Santarossa

Opposed (3): Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Carried

- d. **Drainage Board Meeting draft Minutes for November 4, 2019**
- e. **Committee of Adjustment draft Minutes for November 20, 2019**

563-12-2019**Moved By** Councillor McKinlay**Seconded By** Councillor Kerr

Council receive Items 12.a) through 12.e) as listed on the Agenda dated December 10, 2019.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Janisse, Councillor Santarossa, Councillor Kerr, and Councillor McKinlay

Opposed (1): Councillor Walstedt

Carried

14. Reports for Direction

- a. **Site Plan Control (File: SPC-9-2019), 2366146 Ontario Ltd., c/o Ray Tracey, 1925 County Road 42, Community of Rochester**

564-12-2019

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

1. Council approve Site Plan Control Application SPC-9-2019 to permit the placement of a 1,232 m² (13,261 ft²) new warehouse building, located at 1925 County Road 42, in the Community of Rochester, subject to the following conditions:
 - a. that the Owner/Developer enter into an amending Site Plan Agreement with the Town to provide for the installation, construction, and maintenance of driveways, parking areas, lighting, landscaping, grading, drainage, and any necessary service connections, easements and other items; and
2. The Mayor and Clerk be authorized, by By-law # 130 -2019 to execute the amending Site Plan Agreement.

Carried Unanimously

- b. **Serenity Bay Subdivision Agreement (County File: 37-T-15001 and Town File: S-A-2-2015), 1903286 Ontario Inc. and Jack Mocerri and Sons Contracting Ltd., c/o Dillon Consulting Limited, 299 Old Tecumseh Road / 0 Jordan Lane**

565-12-2019

Moved By Councillor Walstedt

Seconded By Councillor Kerr

The Mayor and Clerk be authorized, by By-law 131-2019, to execute a Subdivision Agreement with the Owner for Serenity Bay Subdivision, subject to the inclusion of the following provision:

The agreement covers thirteen (13) lots for single detached residential dwellings, four (4) blocks (18, 19, 20 and 24) for twelve (12) townhouse residential dwellings, fifteen (15) blocks (14, 15, 16, 17, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31 and 32) for thirty (30) semi-detached residential dwellings, one (1) block (block 33) for a storm water management facility and two (2) blocks (blocks 34 and 35) for daylight triangles as shown on

the legal 12MPlan, prepared and certified by Roy A. Simone, O. L.S., dated August 31, 2018.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Wilder

Carried

c. Employment Lands Strategy Update

566-12-2019

Moved By Deputy Mayor Bailey

Seconded By Councillor McKinlay

1. This staff report be received for information;
2. The information compiled by the consultants on the Employment Lands Strategy be used with the purpose of informing the Town's participation in the County of Essex's Five Year Official Plan Review, commencing in January 2020, starting with participation in the County's Growth Projections exercise and Regional Employment Land Needs Study; and
3. Council direct the Clerk to send this resolution and report to the County of Essex.

Carried Unanimously

d. 2020 Budget Adoption

567-12-2019

Moved By Councillor Wilder

Seconded By Councillor Walstedt

Include the following 5 road projects in the 2020 Budget, to be funded from the Roads Lifecycle Reserve:

- Lakeshore Road 211 from South Middle Road to County Road 8;
- South Middle Road from Lakeshore Road 229 to County Road 31;
- Gracie Side Road from County Road 37 to the CN Rail;
- King Street from County Road 27 to the end of the road; and
- O'Brien Side Road from County Road 46 to North Rear Road.

Carried Unanimously

568-12-2019**Moved By** Councillor McKinlay**Seconded By** Councillor Walstedt

Adopt By-law 133-2019 establishing the 2020 Municipal Tax Levy and Tax Rates.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried**e. 2020 Tariff of Fees**

The Council meeting recessed from 8:20 PM and resumed at 8:35 PM.

569-12-2019**Moved By** Councillor Wilder**Seconded By** Councillor Santarossa

That the Parkland Dedication fee for rural areas be increased to \$1,500.

In Favour (2): Councillor Wilder, and Councillor Janisse

Opposed (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost**570-12-2019****Moved By** Councillor Janisse**Seconded By** Councillor Wilder

Direct staff to leave fees at \$1,200 until Administration brings a report on parkland dedication fees regarding increase to fees.

In Favour (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Kerr

Opposed (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Walstedt, and Councillor McKinlay

Lost

571-12-2019**Moved By** Councillor Wilder**Seconded By** Councillor Santarossa

Council defer the report regarding 2020 Tariff of Fees pending a report back from Administration regarding the possibility of increasing the following fees as identified by Council:

1. Schedule A - Fill Permits
2. Schedule A - Parkland Dedication Fees
3. Schedule B - flat fees relating to Planning and Development Services
4. Schedule D - Motor Vehicle Accident Reports
5. Schedule J - Belle River Marina Rates

Carried Unanimously

- f. **Tile Loan Application - John and Michelle Sauve - 2078 Lakeshore Road 219 - (Roll No. 010. 000. 01000)**

573-12-2019**Moved By** Councillor Walstedt**Seconded By** Councillor McKinlay

Council approve the Tile Loan Application submitted by John and Michelle Sauve for tiling work to be performed at 2078 Lakeshore Road 219 (Roll No. 010.01000) in the amount of \$50,000.00 subject to Provincial funding.

Carried Unanimously

- g. **Continuation of Appointment of Integrity Commissioner**

574-12-2019**Moved By** Deputy Mayor Bailey**Seconded By** Councillor Kerr

Council adopt By-law 137-2019 continuing the appointment of Bruce Elman as the Town's interim integrity commissioner and authorizing the Mayor and Clerk to execute an agreement with Bruce Elman, The Corporations of the City of Windsor and the City of Amherstburg to retain integrity commissioner services for the term of January 1, 2020 through to and including December 31, 2021 with the possibility of a further 2 year renewal upon mutual agreement and as further described in the report of the Director of Legislative & Legal Services presented at the December 10, 2019 Council meeting.

Carried Unanimously

h. Community Safety and Well-being Plan

575-12-2019

Moved By Councillor Santarossa

Seconded By Councillor McKinlay

Administration continue to work with the Town's regional partners to develop a community safety and well-being plan as described in the report of the Director of Legislative & Legal Services entitled, Community Safety and Well-being Plan, presented at the December 10, 2019 Council meeting.

Carried Unanimously

i. Renewal of Lakeshore Canadiens Agreement

576-12-2019

Moved By Deputy Mayor Bailey

Seconded By Councillor Kerr

Council adopt by-law 134-2019 authorizing the execution an agreement between the Town and 2337338 Ontario Inc. ("Hockey Club") for the purpose of utilizing the premises at the Atlas Tube Centre to operate a Junior C franchise in the Ontario Hockey Association as described in the report of the Manager of Recreation and Leisure Service presented at the December 10, 2019 Council meeting.

Carried Unanimously

j. Summer Student Employment Program Revisions

579-12-2019

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Council adopt the revised policy and the report of the Manager of Human Resources entitled, Summer Student Employment Program Revisions as presented at the December 10, 2019 Council meeting.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay
Opposed (1): Councillor Janisse

Carried

15. Announcements by Mayor

Mayor Bain provided an overview of the successful Breakfast with Santa event that took place at the Atlas Tube Centre December 4-5, 2019.

580-12-2019

Moved By Councillor Wilder

Seconded By Councillor Santarossa

That the meeting continue past the 9:30 PM deadline.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay
Opposed (1): Councillor Janisse

Carried

16. Reports from County Council Representatives

17. Report from Closed Session

18. Notices of Motion

a. Councillor Janisse - Name Change

Councillor Janisse withdrew his motion.

b. Councillor Wilder - Request for Noise Investigation

581-12-2019

Moved By Councillor Wilder

Seconded By Councillor Kerr

WHEREAS a number of residents have reported hearing a noise, or noises, in the Windsor-Essex County area, which has been described as a hum, buzzing, droning, idling vehicle, and/or a loud stereo system;

WHEREAS it is not known what the source of this noise is, or whether there are multiple sources;

WHEREAS this noise is causing a disturbance to residents and raising concerns over potential health and environmental impacts.

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be urged to investigate the source, or sources, of this noise, as well as any potential impacts including health and environmental impacts;

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the City of Windsor, County of Essex, Town of Tecumseh, Town of Lasalle, Town of Amherstburg, Town of Essex, Town of Kingsville, Municipality of Leamington, the Honourable Doug Ford, Premier of Ontario, the

Honourable Andrea Horwath, Leader of the New Democratic Party, the Honourable Christine Elliott, Minister of Health and Long-Term Care, the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks, Ms. Lisa Gretzky, MPP for Windsor West, Mr. Taras Natyshak, MPP for Essex, Mr. Percy Hatfield, MPP for Windsor-Tecumseh, and Mr. Rick Nicholls, MPP for Chatham-Kent-Leamington.

Carried Unanimously

19. Question Period

582-12-2019

Moved By Councillor Wilder

Seconded By Councillor Walstedt

Direct Administration to communicate to the public that there are opportunities for advertising with the municipality.

In Favour (4): Mayor Bain, Councillor Wilder, Councillor Janisse, and Councillor Walstedt

Opposed (4): Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, and Councillor McKinlay

Lost

583-12-2019

Moved By Councillor Walstedt

Seconded By Councillor Kerr

That the rules of the Procedural By-law be waived in order to proceed past the 10 PM deadline.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Janisse

Carried

584-12-2019

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Direct Administration to bring back a report regarding a light pollution by-law relating to greenhouses.

Carried Unanimously

20. Non-Agenda Business

21. Consideration of By-laws

585-12-2019

Moved By Councillor Walstedt

Seconded By Councillor Santarossa

By-law 130-2019, 132-2019, 134-2019, 135-2019, 136-2019 and 137-2019 be read a first, second and third time and finally adopted this 10th day of December, 2019.

In Favour (7): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (1): Councillor Janisse

Carried

586-12-2019

Moved By Councillor Walstedt

Seconded By Councillor McKinlay

By-law 131-2019 be read a first, second and third time and finally adopted this 10th day of December, 2019.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried

587-12-2019

Moved By Councillor Walstedt

Seconded By Councillor Kerr

By-law 133-2019 be read a first, second and third time and finally adopted this 10th day of December, 2019.

In Favour (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried

- a. **By-law 127-2019, being a By-law to Establish User Fees for Certain Services Provided by the Corporation of the Town of Lakeshore**
- b. **By-law 130-2019, being a By-law to Authorize the Execution of an Amending Site Plan Agreement with 2366146 Ontario Ltd. (SPC-9-2019)**

- c. **By-law 131-2019, being a By-law to Authorize the Execution of a Subdivision Agreement Pertaining to Serenity Bay**
- d. **By-law 132-2019, being a By-law to Amend By-law 34-2019 (Appointment By-law)**
- e. **By-law 133-2019, being a By-law To Adopt The Budget Estimates, Tax Rates And Further To Provide For Penalty And Interest In Default Of Any Payment For the Year 2020**
- f. **By-law 134-2019, being a By-law to Delegate Authority to the Mayor and Clerk to Execute an Agreement with the Lakeshore Canadiens**
- g. **By-law 135-2019, being a By-law to Delegate Authority to the Mayor and Clerk to Execute an Agreement with the Essex County Library Board**
- h. **By-law 136-2019, being a By-law to Confirm the Proceedings of the Council of the Town of Lakeshore**
- i. **By-law 137-2019, being a By-law to Appoint Bruce Elman as Integrity Commissioner and Execute Agreement Related Thereto**

22. Adjournment

588-12-2019

Moved By Councillor Wilder

Seconded By Councillor Santarossa

Council adjourn its meeting at 10:10 PM.

Carried Unanimously



Tom Bain
Mayor



Kristen Newman
Director of Legislative &
Legal Services (Clerk)

The Corporation of the Town of Lakeshore

By-law 43-2020

Being a By-law to Change the Name of the Municipality

Whereas section 187(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, authorizes a municipality to enact a by-law to change its name so long as the new name is not the same as the name of another municipality;

Whereas, section 187(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides that changing the name of a municipality does not affect the status of the municipality as a lower-tier municipality; and,


Whereas section 187 (5) of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides that changing the name of a municipality does not affect its rights or obligations; and,

Whereas section 4(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, states that the inhabitants of every municipality are incorporated as a body corporate; and,

Now therefore the Council of The Corporation of the Town of Lakeshore enacts as follows:

1. The name of the municipality is changed from "The Corporation of the Town of Lakeshore" to the "Municipality of Lakeshore".
2. In this by-law and other by-laws and resolutions, "Municipality of Lakeshore" may be a reference to its geographic area or to the municipal corporation, as the context requires.
3. Any by-laws and resolutions in effect on the date that this by-law comes into force which include the term "The Corporation of the Town of Lakeshore" or "Town of Lakeshore" are deemed to be amended by repealing and replacing those terms with "Municipality of Lakeshore".
4. All of the assets and liabilities of The Corporation of the Town of Lakeshore, including all rights, interests, approvals, status, registrations, entitlements and contractual benefits and obligations, shall become the assets and liabilities of Municipality of Lakeshore.
5. All rights and obligations of The Corporation of the Town of Lakeshore shall become the rights and obligations of Municipality of Lakeshore.
6. In the event of a conflict between this by-law and any provision of the *Municipal Act, 2001*, S.O. 2001, c. 25, any other Act of the Province of Ontario, or any regulation made under any Act of the Province of Ontario, this by-law prevails.
7. This by-law shall be known as the "Name Change By-law".
8. This By-law comes into force and effect January 1, 2021.

Read and passed in open session on May 26, 2020.



Mayor
Tom Bain



Clerk
Kristen Newman