



THE CORPORATION OF THE TOWN OF LASALLE

Minutes of the Regular Meeting of the Town of LaSalle Council held on

October 27, 2020

6:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Administration Present: J. Milicia, Chief Administrative Officer, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, R. Hyra, Human Resource Manager, P. Funaro, Manager of Recreation & Culture, N. Sharp, Executive Assistant to the Clerk, N. DiGesù, Manager of IT, G. Koval, IS Administrator

Clerk's Note: Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology.

The Chief Administrative Officer, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

Mayor Bondy calls the meeting to order at 6:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

284/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the minutes of the Regular Meeting of Council held on October 13, 2020 and the minutes of the Closed Meetings of Council held on October 15, 2020 and October 22, 2020 BE ADOPTED as presented.

Carried.

4. Mayors Comments

Mayor Bondy reminds residents to please stay home for the upcoming Remembrance Day Ceremony on November 11, 2020. The Ceremony will be live streamed due to COVID-19 and the Town is trying to minimize the amount of attendees at the Ceremony. The Mayor welcomes anyone to join and watch the Remembrance Day Ceremony live stream.

B. PRESENTATIONS

C. PUBLIC MEETINGS AND/OR HEARINGS

D. DELEGATIONS

1. Rainbow Crosswalk

285/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated October 21, 2020 (PW-25-20) regarding the installation of a Rainbow Crosswalk at the intersection of Normandy Road and Malden Road BE DEFFERED and that a policy BE IMPLEMENTED outlining procedures and processes and brought back to Council for consideration.

Carried.

2. Meo Boulevard Trail Construction

Richard Pollock, Mousseau, DeLuca, McPherson, Prince LLPP on behalf of residents of 7729, 7233 and 7241 Meo Drive, and resident Peter Piazza appear before Council in opposition to Administration's recommendation to maintain an asphalt trail on Meo Boulevard.

Resident Tom Lascak appears before Council in opposition to Administration's recommendation to maintain an asphalt trail on Meo Boulevard.

286/20

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the report of the Director of Public Works and the Director of Development and Strategic Initiatives dated October 16, 2020 (PW-24-20) regarding the asphalt trail on Meo Boulevard BE REFERRED back to Administration and that an Administrative Report BE PREPARED to review on road bike lanes to achieve the same intended purpose of the original trail on Meo Boulevard.

Carried.

The motion passed with 4 votes in favour and 2 opposed.

In Favour : Councillor Carrick, Councillor Riccio-Spagnuolo, Councillor Akpata, Councillor Renaud

Opposed: Mayor Bondy, Deputy Mayor Meloche, Councillor Desjarlais

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Development Charge Interest Policy

287/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Director of Finance dated October 6, 2020 (FIN-22-2020) regarding Development Charge Interest Policy BE RECEIVED; and that

1. Council APPROVE the charging of interest pursuant to sections 26.1 and 26.2 of the *Development Charges Act, 1997*:
 - a. Effective as at January 1, 2020
 - b. At a rate of 5% annually
 - c. Notwithstanding Recommendation 1b, a rate of 0% be used for payments under section 26.1, beginning at building permit, for developments that have taken advantage of a Town development charge incentive and/or relief, current or future
2. Council APPROVE the policy in Attachment 1, to administer the charging of interest in Recommendation 1.

Carried.

2. Request of Provincial Funding under Phase 2 of the Safe Restart Program

288/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Finance dated October 22, 2020 (FIN-26-2020) regarding a request for Provincial funding under phase 2 of the Safe Restart Program BE RECEIVED;

and that Council REQUEST funding from the Province of Ontario under phase 2 of the Safe Restart Program to offset net costs to the Town of LaSalle related to the COVID-19 crisis that have exceeded phase 1 funding of \$695,000.

Carried.

3. Town of Amherstburg Request for Extension of AODA Website Compliance Deadline and Funding Support from the Province of Ontario

289/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the correspondence received from the Town of Amherstburg, dated September 21, 2020, regarding a request to the Ontario Government for an extension of the AODA Website deadline, in addition to financial support and training BE ENDORSED.

Carried.

290/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That Resolution number 289/20 regarding the Town of Amherstburg request for extension of AODA Website Compliance deadline and funding support from the Province of Ontario approved by Council BE WITHDRAWN.

Carried.

291/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the correspondence received from the Town of Amherstburg, dated September 21, 2020, regarding a request to the Ontario Government for an extension of the AODA Website deadline, in addition to financial support and training BE RECEIVED.

Carried.

F. COMMITTEE MATTERS FOR COUNCIL ACTION

1. Parks, Recreation and Events Committee Meeting Minutes October 8, 2020

292/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the Minutes of the Parks, Recreation and Events Committee Meeting dated October 8, 2020 BE RECEIVED; and that all Committee Matters BE APPROVED.

Carried.

2. Fire Committee Meeting October 8, 2020

293/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the Minutes of the Fire Committee Meeting dated October 8, 2020 BE RECEIVED; and that all Committee Matters BE APPROVED.

Carried.

G. INFORMATION ITEMS TO BE RECEIVED

1. Municipal Customer Compliments and Complaints Portal

294/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Deputy Clerk and Corporate Communication & Promotions Officer dated October 1, 2020 (CL-17-20) providing an update on the Municipal Customer Compliments and Complaints System BE RECEIVED for information.

Carried.

2. 2020 3rd Quarter Report

295/20

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That the report of the Supervisor of Accounting dated October 14, 2020 (FIN-23-2020) regarding the financial position of the Town of LaSalle as of the 3rd quarter BE RECEIVED.

Carried.

3. 2020 Third Quarter Property Tax Write Offs

296/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Supervisor of Revenue dated October 16, 2020 (FIN-24-2020) regarding the 2020 3rd quarter property tax write offs BE RECEIVED.

Carried.

4. Summary of Reports to Council

297/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the Report of the Chief Administrative Officer dated October 27, 2020 being a Summary of Reports to Council BE RECEIVED.

Carried.

H. BY-LAWS

298/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the following By-law BE GIVEN first reading:

8482 A By-law to authorize the execution of an Agreement between The Corporation of the Town of LaSalle and LaSalle Minor Hockey Association for the use of the Vollmer Culture and Recreation Complex

Carried.

299/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That By-law number 8482 BE GIVEN second reading.

Carried.

300/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That By-law number 8482 BE GIVEN third reading and finally passed.

Carried.

- I. COUNCIL QUESTIONS**
- J. STATEMENTS BY COUNCIL MEMBERS**
- K. REPORTS FROM COMMITTEES**
- L. NOTICES OF MOTION**
- M. MOTION TO MOVE INTO CLOSED SESSION**
- N. CONFIRMATORY BY-LAW**

301/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That Confirmatory By-law 8483 BE GIVEN first reading.

Carried.

302/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That Confirmatory By-law 8483 BE GIVEN second reading.

Carried.

303/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That Confirmatory By-law 8483 BE GIVEN third reading and finally passed.

Carried.

O. SCHEDULE OF MEETINGS

Special Meeting of Council for Development Charge Background Study October 29, 2020 @ 6:00 p.m.

Regular Council Meeting November 10, 2020 @ 6:00 p.m.

Police Board Public Meeting November 16, 2020 @ 5:00 p.m.

Committee of Adjustment November 18, 2020 @ 5:30 p.m.

Parks, Recreation & Events Committee Meeting November 19, 2020 @ 9:00 a.m.

Fire Committee Meeting November 19, 2020 @ 4:00 p.m.

Water & Wastewater Committee Meeting November 24, 2020 (prior to Regular Council Meeting)

Regular Council Meeting November 24, 2020 @ 6:00 p.m.

P. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:48 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean