



## THE CORPORATION OF THE TOWN OF LASALLE

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

November 10, 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, G. Ferraro, Manager of Finance & Deputy Treasurer, P. Funaro, Manager of Recreation & Culture, G. Koval, IS Administrator, I. Middleton, IS Administrator

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

Mayor Bondy, 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

314/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the minutes of the Closed and Regular Meetings of Council held October 27, 2020 and the minutes of the Special Meeting of Council held October 29, 2020 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Bondy reminds residents of Remembrance Day. There will be a live presentation streamed via YouTube. The Mayor requests that everyone stay home to watch the Ceremony on the Town of LaSalle Youtube Channel. Mayor Bondy will be honouring LaSalle's veterans by visiting their homes. There will be nine (9) families visited by the Mayor accompanied by Councillor Mike Akpata, Police Chief John Leontowicz and Fire Chief Dave Sutton. Mayor Bondy states that it is an honour to visit the Veterans and their families to remember what they have done for us, lest we forget.

**E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

1. SPC-02-20 - 6535 Malden Road

315/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Supervisor of Planning dated October 28, 2020 (DS-41-2020) regarding a request to amend the existing site plan control agreement to permit a 230 square metre addition to an existing commercial plaza at 6535 Malden Road BE APPROVED.

**Carried.**

2. December Council Meeting Schedule

316/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Deputy Clerk dated October 26, 2020 (CL-21-20) regarding the December Council Meeting Schedule BE APPROVED and that the December 22, 2020 Regular Meeting of Council BE CANCELLED.

**Carried.**

3. DMAF Grant – Storm Drainage Study (consulting service award)

317/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Director of Public Works dated November 5, 2020 (PW-31-20) regarding the DMAF Grant – Storm Drainage Study (consultant services award) be RECEIVED; and that Council AWARD the consulting service for this study to Stantec Consulting Ltd. and that Council AUTHORIZE the execution of an agreement between the Town and Stantec for these services.

**Carried.**

## **G. INFORMATION ITEMS TO BE RECEIVED**

### **1. Council Member Committee Assignments**

318/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That the report of the Deputy Clerk dated October 29, 2020 (CL-22-2020) regarding the extension of Council Committee Assignments ending November 30, 2022 BE RECEIVED.

**Carried.**

### **2. Proposed 2021 Budget Release and Highlights**

319/20

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Manager of Finance/Deputy Treasurer dated October 30, 2020 (FIN-26-2020) regarding the Proposed 2021 Budget Release and Highlights BE RECEIVED for information.

**Carried.**

### **3. Advocacy Update - Letter to the Government on Bill 218**

320/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That correspondence received from R. Tremblay, President, AMCTO dated November 2, 2020, expressing concerns about Bill 218: Supporting Ontario's Recovery and Municipal Elections Act, 2020 BE RECEIVED for information.

**Carried.**

### **4. Summary of Reports to Council**

321/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the Report of the Chief Administrative Officer dated November 10, 2020 being a Summary of Reports to Council BE RECEIVED.

**Carried.**

## **H. BY-LAWS**

322/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

8485 A By-law to amend By-law Number 7852 being a By-law to Establish User Fees or Charges for Services, Activities or the Use of Property

8486 A By-law to authorize the execution of a Site Plan Control Agreement with SD Development Corp.

8487 A By-law to authorize the execution of an Amending Agreement between RanMic Saccucci Holdings Inc. and The Corporation of the Town of LaSalle.

8488 A By-law to authorize the purchase of Lots 354 and 355, Part of Lot 356, Part of Block J, Registered Plan 793 from David Walker Smith and Carol Patricia Smith

8489 - A By-law to authorize the execution of an Agreement between The Corporation of the Town of LaSalle and Stantec Consulting Ltd. for the Disaster Mitigation and Adaption Fund Storm Drainage Study Consultant Services

**Carried.**

323/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That By-law numbers 8485 to 8489 BE GIVEN second reading.

**Carried.**

324/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That By-law numbers 8485 to 8489 BE GIVEN third reading and finally passed.

**Carried.**

**I. COUNCIL QUESTIONS**

**J. STATEMENTS BY COUNCIL MEMBERS**

Councillor Akpata advises citizens that the Town has worked on making the Remembrance Day Ceremony as safe as possible. A reminder is extended to all citizens within the community to please be aware of the COVID-19 circumstances and for your own safety, please watch the Ceremony online and participate from home. The safety of those who will be attending and participating in the Ceremony will meet underneath the numbers as set out by the Province to avoid being in a position of liability. Councillor Akpata expresses thanks to Administration and Staff for coming up with a plan for a Virtual Remembrance Day Ceremony to ensure that all members of our community can participate safely so that we can pay the proper respect.

Councillor Renaud states that the retired LaSalle fire truck has been donated to the St. Clair College Fire Services Program. This is a valuable donation to the College and the Town is proud of the investment into the future. A thank-you is extended to the parties that were able to make this happen including the LaSalle Fire Chief and Deputy Fire Chief.

**K. REPORTS FROM COMMITTEES**

**L. NOTICES OF MOTION**

**M. MOTION TO MOVE INTO CLOSED SESSION**

**N. CONFIRMATORY BY-LAW**

325/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That Confirmatory By-law 8490 BE GIVEN first reading.

**Carried.**

326/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That Confirmatory By-law 8490 BE GIVEN second reading.

**Carried.**

327/20

Moved by: Councillor Akpata

Seconded by: Councillor Carrick

That Confirmatory By-law 8490 BE GIVEN third reading and finally passed.

**Carried.**

**O. SCHEDULE OF MEETINGS**

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

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

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

Fire Committee Meeting November 19, 2020 at 4:00 p.m. (Cancelled)

Water & Wastewater Committee Meeting November 24, 2020 (Cancelled)

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

**P. ADJOURNMENT**

Meeting adjourned at the call of the Chair 6:44 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean