



## **The Corporation of the Town of LaSalle**

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

March 9, 2021

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 Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

#### **Members of Council Absent:**

Councillor Mark Carrick

#### **Administration Present:**

J. Milicia, Chief Administrative Officer, A. Robertson, Director of Council Services/Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Deputy Chief Administrative Officer, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, R. Hyra, Director of Human Resources, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, M. Beggs, Manager of Roads & Parks, J. Osborne, Manager of Engineering, P. Funaro, Director of Culture & Recreation, N. DiGesù, Manager of IT, A. Bala, EA to the Director of Council Services/Clerk, D. Davies, Police Chief

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

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

431/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the minutes of the regular meeting of Council held February 23, 2021 be adopted as presented.

**Carried.**

4. Mayors Comments

Mayor Bondy provides an update that The City of Windsor and County of Essex are developing the regional community safety and well-being plan. The goal of the plan is to create a community where everyone feels safe; has a sense of belonging; has access to services and opportunities; and can have their needs met. Mayor Bondy expresses that engaging a diverse range of voices is critical to developing a plan that aligns with the best interest of all residents and reflects the unique needs of each of the eight municipalities. Mayor Bondy reminds the community that the survey closes on Monday, March 15, 2021 and to please take the time to participate by answering the survey. Mayor Bondy recommends to visit our website at [lasalle.ca](http://lasalle.ca) for more information.

**D. Delegations**

1. Serenity Circle Community Mailbox Location Petition

Stephen Shanfield appears before Council in regards to Report (PW-05-2021) regarding the Serenity Circle Community Mailbox Location Petition.

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Deputy Chief Administrative Officer dated February 26, 2021 (PW-05-2021) regarding the Serenity Circle community mailbox location petition be received; and that Administration be requested to prepare a report which outlines the cost of installing a lay-by on the bus route located near this mailbox; and that once a report is prepared, a copy be sent to Canada Post so they may understand resident concerns; and that Administration further be requested to prepare a report which outlines area's in the Town which have a mailbox location near bus routes; and if improvements are made in these locations; can the cost of these improvements be charged back to residents.

**Motion is Put and is Lost**

In Favour: Councillor Akpata and Councillor Renaud

Opposed: Mayor Bondy, Deputy Mayor Meloche, Councillor Desjarlais and Councillor Riccio-Spagnuolo

432/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

**Clerk's Note:** As a vote on the original motion was inadvertently missed during the meeting, it is confirmed and ratified that the original motion be received.

That the report of the Deputy Chief Administrative Officer dated February 26, 2021 (PW-05-2021) regarding the Serenity Circle community mailbox location petition be received and that Council concur with the current permanently installed mailbox location as installed by Canada Post.

**Carried.**

In Favour: Mayor Bondy, Deputy Mayor Meloche, Councillor Desjarlais and Councillor Riccio-Spagnuolo

Opposed: Councillor Akpata and Councillor Renaud

**E. Reports/Correspondence for Council Action**

1. 2021 Bridge Needs Study

433/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated February 26, 2021 (PW-07-2021) regarding the assignment of the 2021 Bridge Needs Study to Dillon Consulting for \$33,200.00 plus applicable taxes be approved.

**Carried.**

2. Holiday Light Display at Cenotaph / Town Hall Park 2021

434/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Manager of Roads and Parks dated February 25, 2021 (PW-04-2021) regarding Holiday Light Display for Cenotaph / Town Hall Park be received, and the recommendation to proceed with the purchase of the balance of the decorations and materials for a cost of \$213,600 be approved.

**Carried.**

Opposed: Councillor Akpata

3. Town Hall Work Station and Office Expansion

435/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That the report of the Director of Finance dated February 18, 2021 (FIN-04-2021) regarding the Town Hall Work Station and Office Expansion be approved.

**Carried.**

4. 2020 Development Charges Treasurer's Statement

436/21

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Director of Finance / Treasurer dated February 8, 2021 (FIN-03-2021) regarding the 2020 Development Charges Treasurer's Statement be approved.

**Carried.**

5. 2020 Schedule of Council Remuneration

437/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Director of Finance dated March 3, 2021 (FIN-08-2021) regarding the 2020 Schedule of Council Remuneration be approved.

**Carried.**

**F. Committee Matters for Council Action**

1. Parks, Recreation and Events Committee February 18, 2021

438/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the Minutes of the Parks, Recreation and Events Committee Meeting dated February 18, 2021 be received; and that all Committee Matters be approved.

**Carried.**

2. LaSalle Accessibility Advisory Committee (LAAC) February 24, 2021

439/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That the Minutes of the LaSalle Accessibility Advisory Committee Meeting dated February 24, 2021 be received; and that all Committee Matters be approved.

**Carried.**

**G. Information Items to be Received**

1. Virtual Services Provided by the Town of LaSalle

440/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Finance dated February 19, 2021 (FIN-05-2021) regarding Virtual Services provided by the Town of LaSalle be received.

**Carried.**

2. Future Federal Stimulus Funding

441/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the correspondence received from the Windsor Construction Association (WCA) and the Heavy Construction Association of Windsor

(HCAW) dated February 18, 2021 regarding the Future Federal Stimulus Funding be received.

**Carried.**

3. Fire Service 2020 Annual Report

442/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Fire Chief dated March 2, 2021 (FIRE 21-03) and the Fire Service 2020 Annual Report be received.

**Carried.**

4. Summary of Reports to Council

443/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated March 09, 2021 being a Summary of Reports to Council be received.

**Carried.**

**H. By-laws**

444/21

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the following By-laws be given first reading:

8533 A By-law to authorize an exchange of lands with 538271 Ontario Inc. on Plans 12R-11139 and 12R-28526

8534 A By-law to confirm the donation of Lot 118, Registered Plan 1349, from Darlene Ethel Nelson and James Earl Nelson

**Carried.**

445/21

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8533 to 8534 be given second reading.

**Carried.**

446/21

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8533 to 8534 be given third reading and finally passed.

**Carried.**

**N. Confirmatory By-law**

447/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That Confirmatory By-law 8535 be given first reading.

**Carried.**

448/21

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory By-law 8535 be given second reading.

**Carried.**

449/21

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory By-law 8535 be given third reading and finally passed.

**Carried.**

**O. Schedule of Meetings**

Police Services Board Public Meeting March 15, 2021 at 5:00 p.m.

Committee of Adjustment March 17, 2021 at 5:00 p.m.

Parks, Recreation & Events Meeting March 18, 2021 at 9:00 a.m.

Fire Committee Meeting March 18, 2021 at 4:00 p.m.

Water and Wastewater Committee Meeting March 23, 2021 prior to Council Meeting

Regular Council Meeting March 23, 2021 at 6:00 p.m.

**P. Adjournment**

Meeting adjourned at the call of the Chair 7:39 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean