THE CORPORATION OF THE TOWN OF LASALLE

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

January 10, 2017
7:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present:	Mayor Ken Antaya, Deputy Mayor Marc Bondy, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Administration Present:	K. Miller, Chief Administrative Officer, J. Milicia, Director of Finance & Treasurer, B. Andreatta, Director of Council Services & Clerk, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, P. Funaro, Interim Director of Culture and Recreation, A. Armstrong, Deputy Clerk, N. DiGesu, IT Supervisor, D. Hadre, Corporate Communications & Promotions Officer and C. Riley, Town, , Solicitor,
Additional Administration Present:	D. Langlois, Manager of Finance & Deputy Treasurer, D. Hansen, Supervisor of Accounting, A. Burgess, Supervisor, Planning & Development

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

2. Disclosures of Pecuniary Interest and the General Nature Thereof

   None.

3. Adoption of Minutes

   04/17
   Moved by: Councillor Renaud
   Seconded by: Councillor Akpata

   That the minutes of the regular meeting of Council held December 13, 2016 BE ADOPTED as presented.

   Carried.

4. Approval of Payment of Accounts

   05/17
   Moved by: Councillor Burns
   Seconded by: Councillor Desjarlais

   That the Accounts Payable report dated January 10, 2017 BE APPROVED for payment.

   Carried.

5. Mayors Comments

On behalf of Council and Staff, I want to wish all a Happy New Year. We look forward to a healthy and prosperous one.

We also trust that the past holiday season was peaceful and restful one for you and your families.

Unfortunately during the Holidays, we lost some people who were an important part of our Town Hall families.

Mary Lovell-Meloche, passed away after a relatively short illness, that took us all by surprise. Mary retired in April of 2014, after a 37 year career with our Town. She was a bundle of energy and very entertaining. You could always get a reaction from her, and her personality and laugh were infectious and endearing. For at least 25 years of that career, she was the Town's receptionist and welcomed the ratepayers and visitors to our municipal offices. People enjoyed Mary's candor, and opinions, which she had plenty of. Our thoughts and prayers go out to her husband Cam, and son Danny and family. Mary will be missed.

Also during the holidays, we lost Luella, "Pearl" Pearce, who previously worked as a Head Tax Clerk. Lue retired in 2000, after 28 years of employment with the Town. She had a smile and a commitment to assist that went beyond the call of duty. Together with staff members in the Tax Department, they created such an atmosphere, that people would actually enjoy coming in to pay their taxes, and in a lot of instances, they would drop off baked goods and the like from favorite customers. This was a good thing for our operation. She was predeceased by her husband Jack, and our thoughts and prayers go out to her sons Keith, Mark and Rick and their families. Lue will be missed.

Together these ladies were part of a legacy established amongst our staff, committed to public service. Something that it is very difficult to establish and maintain. As a public servant, you sometimes get criticized by the very people you are trying to assist, but these women exemplified what we try to establish. That is to sort of keep your eye on the prize....you never forget why you are here to serve.

Finally, and even though this connection with LaSalle is on a regional basis, past Reeve of Mersea, Warden of the County and Deputy Mayor of Leamington, Rob Schmidt, passed away during the holidays. Rob was always known for his calm demeanor, and rational approach to most issues. He served his community and region well, and with dignity. His family is very proud of his contributions to the welfare of Leamington and the County of Essex. He was a key contributor to our regional progress.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. HOLDING ZONE SYMBOL REMOVAL & SITE PLAN CONTROL APPLICATION M. BYRD, 30 ADAMS LANE

Mike Byrd, Applicant and registered owner appears before Council to speak in favour of the administrative recommendation to approve in principle the development of a 3 storey 10-unit apartment building on 0.14 hectares of land located along the south side of Adams Lane, west of Front Road, municipally known as 30 Adams Lane.

Mr. Kwasnicki, resident of Adams Lane appears before Council to speak against holding zone symbol removal and site plan control application of M. Byrd and J. Gillis on 0.14 hectares of land located along the south side of Adams Lane, west of Front Road, municipally known as 30 Adams Lane, noting that notification of the public meeting was not received until after the public meeting and concludes by stating that the proposed 10 - unit apartment building will create additional vehicular traffic and expresses safety concerns.

06/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Akpata

That the report of the Director of Planning & Development Services dated December 21, 2016 (DS-66-2016) regarding the Holding Zone Symbol Removal and Site Plan Control Application of M. Byrd (Applicant and Registered Owner) and J. Gillis (Designer and Agent), on 0.14 hectares of land located along the south side of Adams Lane, west of Front Road, municipally known as 30 Adams Lane (Front Road Planning District) to allow for the development of a 3 storey 10-unit apartment building BE APPROVED IN PRINCIPLE and that a final set of site plan drawings, landscape plans, site servicing plans and elevation drawings be submitted to Administration, and that a bylaw removing the holding zone symbol from the subject lands along with a site plan control agreement be prepared by Administration and brought back to Council for adoption and execution purposes.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF ZORRA REGARDING THE COST OF HYDRO RATES

07/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Renaud

That correspondence received from the Township of Zorra dated December 6, 2016 requesting the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and to implement structural changes to address the unfair practice of charging more for delivery to rural residents BE RECEIVED.

Carried.

2. REQUEST FOR SUPPORT FROM RICHMOND HILL REGARDING POSTAL BANKING AT CANADA POST

08/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That correspondence received from Richmond Hill dated December 9, 2016 encouraging the Federal Government to amend the Canada Post Act of 1981 to allow postal banking at Canada Post BE SUPPORTED.

Carried.

3. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Tickets to the Saturday, February 11, 2017 performance of "Silent Film Greats":

Audrey Aikens - Sandwich West Secondary School

Rob Jasey - Sandwich West Secondary School

Dean Valentino - Sandwich West Secondary School

Lourdes Llanes - Ecole Monseigneur Augustin Caron

Elisa Mardegan - Ecole Monseigneur Augustin Caron

Dilene Duarte - Holy Cross Secondary School

F. INFORMATION ITEMS TO BE RECEIVED

1. NOVEMBER 2016 MONTH END FINANCIAL STATEMENTS

09/17
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That the Financial Statement, Capital Fund Analysis and the Reserves and Reserve Funds Schedule dated November 30, 2016 BE RECEIVED.

Carried.

2. ERCA 2017 DRAFT BUDGET - 30 DAY NOTICE TO MEMBER MUNICIPALITIES

10/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the Essex Region Conservation Authority (ERCA) 2017 Draft Budget BE RECEIVED.

Carried.

3. SUMMARY OF REQUESTED COUNCIL REPORTS

11/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated January 10, 2017 being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

12/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That the following By-laws BE GIVEN first reading:

7971 - A Bylaw to authorize the borrowing of $17,000,000 for current expenditures under Section 407 of the Municipal Act and to authorize the temporary borrowing for works under Section 405 of the Municipal Act for the 2017 fiscal year.

7972 - A Bylaw to levy and collect a portion of the taxes for the year 2017.

7973 - A Bylaw to authorize the execution of an Extension Agreement between Sandra Zaharichuk and the Town of LaSalle.

Carried.

13/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That by-law numbers 7971 to 7973 BE GIVEN second reading.

Carried.

14/17
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That by-law numbers 7971 to 7973 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Renaud recognizes and thanks Council Services for the implementation of the new agenda manager system.

Councillor Akpata recognizes Constable Gibson of LaSalle Police Service for his efforts in ensuring the safety of homeowners in a recent fire.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

Moved by: Councillor Meloche
Seconded by: Councillor Desjarlais

That Confirmatory By-law 7974 BE GIVEN first reading.

Carried.

Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That Confirmatory By-law number 7974 BE GIVEN second reading.

Carried.

Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That Confirmatory By-law number 7974 BE GIVEN third and final reading.

Carried.

N. SCHEDULE OF MEETINGS

January 11, 2017 @ 4:00 pm - Accessibility Advisory Committee Meeting

January 18, 2017 @ 5:30 pm - Committee of Adjustment

January 24, 2017 @ 7:00 pm - Regular Meeting of Council

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:30 pm

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong