



THE CORPORATION OF THE TOWN OF LASALLE
Minutes of the Regular Meeting of the Town of LaSalle Council held on

February 14, 2017

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Deputy Mayor Marc Bondy, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Members of Council Absent: Mayor Ken Antaya

Administration Present: K. Miller, Chief Administrative Officer, J. Milicia, Director of Finance & Treasurer, P. Marra, Director of Public Works, D. Sutton, Fire Chief, P. Funaro, Interim Director of Culture and Recreation, A. Armstrong, Deputy Clerk, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, C. Riley, Town Solicitor

Additional Administration Present: D. Langlois, Manager of Finance/Deputy Treasurer, B. Geary, Manager of Building Services/CBO, A. Burgess, Supervisor, Planning and Development and D. Hansen, Supervisor of Accounting.

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None disclosed.

3. Adoption of Minutes

49/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the minutes of the closed and regular meetings of Council held January 24, 2017 BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

50/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the Accounts Payable report dated February 14, 2017 BE APPROVED for payment.

Carried.

5. Deputy Mayors Comments

None.

B. PRESENTATIONS

1. CHEQUE PRESENTATION FROM LASALLE FRIENDSHIP CLUB

Claudette Beneteau, President of the LaSalle Friendship Club appears before Council to present a cheque for \$2000.00 to the Town of LaSalle to thank them for the use of Town facilities.

C. DELEGATIONS

1. CONDITIONAL DELEGATION: RECONSIDERATION REQUEST FROM JEFF WHITE REGARDING THE LOCATION OF ROGERS TELECOMMUNICATION TOWER AT 2190 FRONT ROAD

Clerks Note: *No motion to reconsider the matter regarding the location of Rogers Telecommunication tower at 2190 Front Road was put forward, therefore this matter was not heard.*

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. LETTER OF UNDERSTANDING WITH MTO FOR FUTURE SANITARY SEWER FORCEMAIN

51/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated February 9, 2017 (PW-03-17) BE RECEIVED and that the Mayor and Clerk BE AUTHORIZED to proceed with the execution of a letter of understanding with the Ontario Ministry of Transportation for the location of a future sanitary forcemain crossing MTO property in the vicinity of Ojibway Parkway and Broadway Street, and that the corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.

Carried.

2. CULTURE AND RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES

52/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting held January 19, 2017 BE APPROVED.

Carried.

3. REQUEST FOR SUPPORT FROM TAY VALLEY TOWNSHIP - ONTARIO'S ELECTRICAL BILLS

53/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That correspondence received from Tay Valley Township dated November 25, 2016 regarding Ontario's Electrical Bills BE SUPPORTED and that the following resolution BE FORWARDED to Kathleen Wynne, Premier of Ontario, Randy Thibeault, Minister of Energy and Randy Hillier, MPP:

WHEREAS, 570,000 Ontario Consumers are unable to maintain a paid up balance on their electrical bills;

AND WHEREAS, 50,000 to 60,000 consumers have had their service disconnected due to unpaid balance;

AND WHEREAS, it is the fall heating season and approaching winter season;

AND WHEREAS, Ontario is the only Province in Canada subject to these charges;

THEREFORE BE IT RESOLVED THAT, the Council of Tay Valley Township request that these charges be removed from consumer's electrical bills to make it more affordable and more comparative to the Provinces;

AND THAT, this resolution be circulated to Kathleen Wynne, Premier of Ontario, Glenn Thibeault, Minister of Energy, and Randy Hillier, MPP.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. NATURAL GAS EXPANSION IN ONTARIO - FROM PATRICK BROWN, MPP

54/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That correspondence dated February 1, 2017 received from Patrick Brown, MPP, Simcoe North, regarding the Ontario PC Caucus' support for natural gas expansion BE RECEIVED.

Carried.

2. SUMMARY OF REPORTS TO COUNCIL

55/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Chief Administrative Officer dated February 14, 2017, being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

56/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

7979 - A By-law to authorize the execution of a Release and Abandonment of Easement affecting Block "D", Registered Plan 1030.

7980 - A By-law to repeal By-law 4473 being a By-law to allow permanent part time staff the right to contribute to the Ontario Municipal Employees Retirement Fund (OMERS)

7981 - A By-law to authorize the execution of a letter of understanding with her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, for the future construction, operation, maintenance and repair of a Sanitary Forcemain by the Town Lands owned by the Ministry

7982 - A By-law to authorize an agreement with the Ministry of Transportation related to funding provided by the Province of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program

Carried.

57/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That by-law numbers 7979 to 7982 BE GIVEN second reading.

Carried.

58/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 7979 to 7982 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Renaud acknowledges LaSalle Police Services for their immediate action and education regarding the recent Coyote sightings.

J. REPORTS FROM COMMITTEES

Councillor Renaud indicates that at the last ERCA meeting the budget was approved for 2017.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

59/17

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That confirmatory Bylaw #7983 BE GIVEN first reading.

Carried.

60/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That confirmatory Bylaw #7983 BE GIVEN second reading.

Carried.

61/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory Bylaw #7983 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

February 22, 2017 - Committee of Adjustment - 5:30 pm

February 28, 2017 - Regular Meeting of Council - 7:00 pm

March 9, 2017 - Accessibility Advisory Committee - 4:00 pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:08 p.m

Deputy Mayor: Marc Bondy

Deputy Clerk: Agatha Armstrong