



THE CORPORATION OF THE TOWN OF LASALLE

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

February 28, 2017

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche

Members of Council Absent: Mayor Ken Antaya, Deputy Mayor Marc Bondy and Councillor Jeff Renaud

Administration Present: J Milicia, Director of Finance & Treasurer, B. Andreatta, Director of Council Services & Clerk, 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, L. Jean, Administrative Assistant to the Clerk, C. Riley, Town Solicitor

Additional Administration Present: Mark Beggs, Manager of Parks and Roads, Allen Burgess, Supervisor of Planning and Development and Diane 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.

3. Adoption of Minutes

62/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the minutes of the closed and regular meetings of Council held February 14, 2017 BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

63/17

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That the Accounts Payable report dated February 28, 2017 BE APPROVED for payment.

Carried.

5. Comments of the Chair

Councillor Burns states that Mayor Antaya, Deputy Mayor Bondy and Councillor Renaud are absent from the meeting as they are currently attending the Ontario Good Roads Association (OGRA) Conference.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. ALLEY CLOSING - ORFORD AND NEWMAN BOULEVARD

64/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That part of an alley lying to the east of part of Lot 244 and lots 245 to 250, Registered Plan 731, lying to the north side of Orford Street between Newman Avenue and Oakdale Avenue, abutting properties municipally known as 1700 and 1720 Orford Street and 5780 Newman Boulevard Avenue BE APPROVED for closure and conveyance subject to the passing of the required bylaw during the bylaw stage of the agenda.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CULTURE AND RECREATION / PARKS ADVISORY COMMITTEE MEETING MINUTES

65/17

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting held Thursday, February 23, 2017 BE APPROVED.

Carried.

2. AWARDING CONTRACT AND THEME SELECTION FOR VOLLMER COMPLEX SPLASH PAD

66/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the report of the Manager of Roads and Parks dated February 23, 2017 (PW-04-17) recommending the design and construction of the Vollmer Complex Splash Pad be awarded to YWI Landscapes of Fergus Ontario at an all in cost of \$349,951.96 BE APPROVED, that the final design be based on a "Nautical" theme, and that the design of the Splash Pad be a "Flow Through" system pending confirmation of the annual operational costs.

Carried.

3. FIRE COMMITTEE MEETING MINUTES

67/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Town of LaSalle Fire Committee meeting held January 26, 2017 BE APPROVED.

Carried.

4. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the March 25, 2017 performance of "A Night in Vienna":

- V. Paesano - LaSalle Stompers Soccer Club
- N. Hicks - 95th Scout Group
- S. Armstrong - 95th Scout Group
- M. Mueller - Knights of Columbus 9500
- A. Reaume - Sacred Heart School
- P. Walker - Remembrance Committee

F. INFORMATION ITEMS TO BE RECEIVED

1. ERCA - CREATING AN INVASIVE PLANT MANAGEMENT STRATEGY

68/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That information on the free workshop provided by the Essex Region Conservation Authority being held on Thursday, March 9, 2017 regarding the Creation of an Invasive Plant Management Strategy BE RECEIVED.

Carried.

2. SUMMARY OF REPORTS TO COUNCIL

69/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated February 28, 2017, being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

70/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

7984 - A Bylaw to authorize execution of an Agreement with J & J Lepera Infrastructures Incorporated for the Sprucewood Watermain Project

7985- A Bylaw authorizing the execution of an Encroachment Agreement with Michael Milec, Zuzana Milec, and Kristian Milec

7986 - A Bylaw to stop up, close and sell part of an alley lying to the east of Lots 245 to 250 and part of Lot 244, Registered Plan 731 now designated as Parts 1, 2 and 3 on Reference Plan 12R-26903

7987 - A Bylaw to authorize an agreement with YWI Landscapes for the construction of a splash pad at the Vollmer Culture and Recreation Complex

Carried.

71/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That by-law numbers 7984, 7985, 7986 and 7987 BE GIVEN second reading.

Carried.

72/17

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That by-law numbers 7984, 7985, 7986 and 7987 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

73/17

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #7988 BE GIVEN first reading.

Carried.

74/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #7988 BE GIVEN second reading.

Carried.

75/17

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That Confirmatory Bylaw #7988 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

March 9, 2017 – Accessibility Advisory Committee Meeting – 4:00 pm

March 14, 2017 – Regular Meeting of Council – 7:00 pm

March 22, 2017 – Committee of Adjustment – 5:30 pm

March 28, 2017 – Regular Meeting of Council – 7:00 pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair at 7:15 pm.

Chair: Councillor Terry Burns

Deputy Clerk: Agatha Armstrong