

THE CORPORATION OF THE TOWN OF LASALLE

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

March 14, 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 Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Members of Council Absent:	Councillor Michael Akpata
Administration Present:	K. Miller, Chief Administrative Officer, J Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives , D. Sutton, Fire Chief, P. Funaro, Interim Director of Culture and Recreation, A. Armstrong, Deputy Clerk, L. Jean, Administrative Assistant to the Clerk, G. Koval, IS Administrator
Additional Administration D. Langlois, Manager of Finance/Deputy Treasurer, M. Masanovich,	

Present: Manager of Facilities, D. Hansen, Supervisor of Accounting.

OPENING BUSINESS Α.

- 1. Call to Order and Moment of Silent Reflection
- 2. Disclosures of Pecuniary Interest and the General Nature Thereof None.
- 3. Adoption of Minutes

81/17 Moved by: Councillor Desjarlais Seconded by: Councillor Meloche

That the minutes of the regular meeting of Council held February 28, 2017 BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

> 82/17 Moved by: Councillor Burns Seconded by: Councillor Meloche

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

Carried.

5. Mayors Comments

February 26 - 28 and March 1, 2017, I attended along with Deputy Mayor Bondy, Councillor Renaud and our CAO, Mr. Miller, the Ontario Good Roads Association Conference. We had an opportunity to have a brief informal meeting with Infrastructure Minister Chiarelli, and Municipal Affairs and Housing Minister Mauro, regarding issues recently brought to the attention of the Province, regarding Infrastructure funding, and Ontario Municipal Partnership Funding. They were both very cordial, and recognize the position of the Town. They further indicated that we would receive their response to these concerns in the near future.

I had an opportunity to drop in a the LaSalle Hang Out, 1400 Front Road. This of course is the after school hours facility, operated by volunteers. It provides a venue for children to do homework, connect socially, watch TV, play games etc. during the gap time between the end of school day and when the family returns from their daily obligations.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. PROPOSED WORK AT VOLLMER

83/17

Moved by: Councillor Burns Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer dated March 9, 2017 (CAO-08-17) regarding the proposed improvements and renovations to be undertaken at the Vollmer Complex BE APPROVED in accordance with the proposed workplan.

Carried.

2. AWARDING CONTRACT FOR STONE FACADE RESTORATION AT VOLLMER COMPLEX

84/17 Moved by: Deputy Mayor Bondy Seconded by: Councillor Meloche

That the report of the Manager of Facilities dated March 14, 2017 (PW-05-17) recommending the Masonry Restoration Repair for the Vollmer Complex Façade be awarded to Joe Lepera Construction Inc. at a total cost of \$84,507.05 BE APPROVED and that work commence in a timely fashion as weather permits.

Carried.

3. BILL 8, PUBLIC SECTOR AND MPP ACCOUNTABILITY AND TRANSPARENCY ACT - MUNICIPAL COMPLAINTS POLICY

> 85/17 Moved by: Deputy Mayor Bondy Seconded by: Councillor Desjarlais

That the report of the Deputy Clerk dated February 22, 2017 (CL-6-17) regarding Bill 8, the *Public Sector and MPP Accountability and Transparency Act* BE RECEIVED and that the Municipal Complaints Policy BE ADOPTED.

Carried.

4. ICE USE ALLOCATION POLICY & PROCEDURE - OUTDOOR SPORTS SURFACE ALLOCATION POLICY & PROCEDURE

86/17 Moved by: Councillor Desjarlais Seconded by: Councillor Meloche

That the report of the Interim Director of Culture & Recreation dated March 7, 2017 (C&R 02-17) regarding the Ice Use Allocation and Outdoor Sports Allocation Policy and Procedure BE RECEIVED; and that the Ice Use Allocation Policy & Procedure BE APPROVED ;and further that the Ice Use Allocation Policy & Procedure 3382/98 approved May 12, 1998 BE RESCINDED.

Carried.

87/17 Moved by: Councillor Burns Seconded by: Councillor Desjarlais

That the report of the Interim Director of Culture & Recreation dated March 7, 2017 (C&R 02-17) regarding the Ice Use Allocation and Outdoor Sports Allocation Policy and Procedure BE RECEIVED; and further that the Outdoor Sports Surface Use Allocation Policy and Procedure BE APPROVED.

Carried.

5. FLYPAST AUTHORIZATION LETTER

88/17 Moved by: Councillor Renaud Seconded by: Deputy Mayor Bondy

That email correspondence received requesting authorization to allow the Canadian Forces Snowbirds to overfly in LaSalle as low as 500 feet during an airshow being held on May 27 & 28, 2017 BE APPROVED and that a letter authorizing the overfly be sent to Captain Gregory Mendes, Special Events, National Defence.

Carried.

6. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF LAKE OF BAYS REGARDING SCHEDULE 5 OF BILL 7 - AN ACT TO AMEND OR REPEAL VARIOUS ACTS WITH RESPECT TO HOUSING AND PLANNING (PROPERTY STANDARDS)

89/17 Moved by: Councillor Burns Seconded by: Councillor Renaud

That correspondence dated February 23, 2017 received from the Township of Lake of Bays with respect to Schedule 5 of Bill 7 which is an Act to Amend or Repeal various Acts with respect to Housing and Planning (Property Standards) BE ENDORSED AND SUPPORTED and that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, and Ms. Andrea Horwath, Leader of the New Democratic Party, Member of Provincial Parliament in the Province of Ontario through the following resolution:

WHEREAS the Township of Lake of Bays receives the staff report "Bill 7 - An Act to Amend or Repeal Various Acts with respect to Housing and Planning (Property Standard)", dated February 21, 2017.

AND WHEREAS Schedule 5 of the Bill prescribes that local municipalities shall assume enforcement responsibility for residential rental maintenance standards (O. Reg. 517/06) under the RTA on July 1, 2018;

AND WHEREAS the Ministry of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards bylaw, or have a "partial" bylaw that does not address the interior of rental buildings;

AND WHEREAS the Ministry currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities on an as needed basis, for a cost-effective set fee of \$265 for each inspection or re-inspection;

AND WHEREAS the download of enforcement responsibility will require each municipality to receive written complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work orders to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance;

AND WHEREAS the Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively;

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays calls the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; and

AND FURTHER THAT a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, and Ms. Andrea Horwath, Leader of the New Democratic Party, Member of Provincial Parliament in the Province of Ontario.

Carried.

7. REQUEST FOR SUPPORT FROM THE REGION OF PEEL - REGIONAL WATER FLOURIDATION

90/17 Moved by: Councillor Burns Seconded by: Councillor Desjarlais

That correspondence dated February 22, 2017 received from the Regional Municipality of Peel with respect to regional water fluoridation BE ENDORSED AND SUPPORTED and that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario and the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care, through the following resolution:

WHEREAS the Minister of Health and Long Term care is working to establish a health system in Ontario that is based on helping people stay healthy, delivering good care when people need it, and protecting the health system for future generations;

AND WHEREAS, the Ministry of Health and Long Term Care has changed its focus to work towards better health care for Ontarians, and stewardship has become its mission and mandate;

AND WHEREAS, this new stewardship role will mean that the Ministry will provide overall direction and leadership for the system, developing legislation, regulations, standards, policies and directives to support the health of Ontarians;

AND WHEREAS, on January 7, 2016 the Region of Peel received a letter from the Minister of Health and Long Term Care, Dr. Eric Hoskins, supporting the benefits of water fluoridation as an important measure to protect the health of Ontarians;

AND WHEREAS, the Province of Ontario is responsible for The Safe Drinking Water Act, the purposes of which include (i) recognizing that the people of Ontario are entitled to expect their drinking water be safe and (ii) providing for the protection of human health and the prevention of drinking water health hazards through the control and regulation of drinking water systems and drinking water testing;

AND WHEREAS, Municipal Councillors do not have the detailed familiarity to interpret data regarding the efficacy of Hydrofluorosilicic Acid (FHSA) in water fluoridation treatments and are struggling with a range of conflicting reports and public concern on the matter of fluoridation;

THEREFORE BE IT RESOLVED, that Regional of Peel Council request the Premier of Ontario and the Minister of Health and Long Term Care, whose mandate it is to protect the health of Ontarians, (i) to undertake appropriate and comprehensive toxicity testing necessary to reassure the public that the use of HFSA in water fluoridation treatments is safe; and (ii) take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments across the province relieving local governments from what is a provincial responsibility;

AND FURTHER THAT, a copy of this resolution be circulated to the Honourable Kathleen Wynne, Premier of Ontario and the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care.

Carried.

8. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the April 29, 2017 performance of "Concerto for Comedian":

- Matthew Henderson Sacred Heart School
- Robert Knowles Knights of Columbus 9500
- Jaeleen Koscielski Girl Guides
- Shalin Khosla LaSalle Rotary Club
- Tasha Hummell LaSalle Stompers Club
- Kris Racine LaSalle Minor Hockey

F. INFORMATION ITEMS TO BE RECEIVED

1. SENIOR OF THE YEAR AWARD

91/17

Moved by: Deputy Mayor Bondy Seconded by: Councillor Burns

That correspondence received from the Honourable Dipika Damerla, Minister of Seniors Affairs dated March, 2017 inviting participation in the 2017 Senior of the Year Award which gives each municipality in Ontario the opportunity to honour one outstanding local senior after the age of 65 BE RECEIVED

Carried.

2. SUMMARY OF REPORTS TO COUNCIL

92/17 Moved by: Deputy Mayor Bondy Seconded by: Councillor Burns

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

Carried.

G. BY-LAWS

93/17 Moved by: Councillor Meloche Seconded by: Councillor Burns

That the following By-laws BE GIVEN first reading:

7989 - A Bylaw to authorize the execution of a lease agreement between Rogers Communications Inc. c/o BLJC, and the Corporation of the Town of LaSalle

Carried.

94/17 Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That by-law number 7989 BE GIVEN second reading.

Carried.

95/17 Moved by: Deputy Mayor Bondy Seconded by: Councillor Burns

That by-law number 7989 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

96/17 Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #7990 BE GIVEN first reading.

Carried.

97/17 Moved by: Councillor Meloche Seconded by: Councillor Burns

That Confirmatory Bylaw #7990 BE GIVEN second reading.

Carried.

98/17 Moved by: Deputy Mayor Bondy Seconded by: Councillor Renaud

That Confirmatory Bylaw #7990 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

March 22, 2017 @ 5:30 pm - Committee of Adjustment March 28, 2017 @ 7:00 pm - Regular Meeting of Council April 6, 2017 @ 4:00 pm - Accessibility Advisory Committee Meeting April 11, 2017 @ 7:00 pm - Regular Meeting of Council

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:50 pm

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong