THE CORPORATION OF THE TOWN OF LASALLE

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

April 11, 2017
7:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present:	Mayor Ken Antaya, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Members of Council Absent:	Deputy Mayor Marc Bondy
Administration Present:	B. Andreatta, Director of Council Services & Clerk, J Milicia, Director of Finance & Treasurer, P. Marra, Director of Public Works, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, N. DiGesu, IT Supervisor, C. Riley, Town Solicitor
Additional Administration Present:	M. Beggs, Manager of Parks and Roads, D. Langlois, Manager of Finance/Deputy Treasurer, A. Burgess, Supervisor of Planning and Development, 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

3. Adoption of Minutes

   131/17
   Moved by: Councillor Desjarlais
   Seconded by: Councillor Meloche

   That the minutes of the closed and regular meetings of Council held March 28, 2017 BE ADOPTED as presented.

   Carried.

4. Approval of Payment of Accounts

   132/17
   Moved by: Councillor Burns
   Seconded by: Councillor Akpata

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

   Carried.

5. Mayors Comments

None.

B. PRESENTATIONS

None.

C. DELEGATIONS

None.

D. PUBLIC MEETINGS AND/OR HEARINGS

None.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. REQUEST TO CLOSE & PURCHASE ALLEY TO THE REAR OF LOTS 283 TO 286, PLAN1001, 3075 NORMANDY STREET

133/17
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That the report of the Supervisor of Planning and Development Services dated April 6, 2017 (DS-16-2017) recommending the alley to the rear of Lots 283 to 286, Registered Plan 1001 municipally known as 3075 Normandy Street be declared surplus as it is not required for municipal purposes BE APPROVED and that this land be disposed of in accordance with municipal policy.

Carried.

2. ALTERNATIVE VOTING METHOD FOR 2018 MUNICIPAL ELECTION

134/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Renaud

That E-Voting (internet and phone) BE APPROVED as the alternative voting method for the offices of Mayor, Deputy Mayor, Councillor and School Board Trustees for the municipal election to be held October 22, 2018 in the Town of LaSalle, in accordance with the *Municipal Elections Act*, *1996,* and that consideration BE GIVEN to the necessary by-law to enact same during the by-law stage of the agenda.

Carried.

3. LASALLE ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES

135/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Town of LaSalle Accessibility Advisory Committee meeting held March 9, 2017 BE APPROVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. COUNCIL MEMBER ATTENDANCE AT MEETINGS - JANUARY TO MARCH, 2017

136/17
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That the report prepared by Linda Jean Administrative Assistant to the Clerk, dated April 4, 2017 (CL-08-17) regarding Council member attendance at Council and committee meetings for the period of January 1 to March 31, 2017 BE RECEIVED.

Carried.

2. WEST NILE LARVICIDING PROGRAM 2017

137/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Akpata

That the report of the Manager of Roads and Parks dated March 30, 2017 (PW-08-17) regarding participation in the 2017 West Nile Virus Larviciding and Surveillance program in partnership with the Windsor Essex County Health Unit and other neighbouring municipalities at a cost of approximately $5,000 which has been budgeted in the 2017 budget BE RECEIVED.

Carried.

3. SCHEDULE OF REPORTS TO COUNCIL

138/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated April 11, 2017 being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

139/17
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

7995 - A Bylaw to stop up, close and sell part of Leroy Avenue, Registered Plan 664.

7996 - A Bylaw to authorize the use of internet and telephone voting for the 2018 Municipal Election.

7997 - A Bylaw to authorize the execution of a Developers Site Plan Agreement with SD Development Corporation for the LCBO Development

7998 - A Bylaw to amend Zoning bylaw No. 5050, the Town's Comprehensive Zoning By-law, as amended

Carried.

140/17
Moved by: Councillor Meloche
Seconded by: Councillor Burns

That by-law numbers 7995, 7996, 7997 and 7998 BE GIVEN second reading.

Carried.

141/17
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That by-law numbers 7995, 7996, 7997 and 7998 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Renaud requests that administration prepare a report regarding the feasibility for bike lanes without altering the road allowance on Normandy Road in front of the Wood lots.

Councillor Renaud requests that administration prepare a report regarding the municipal tax rate over the last six years compared to all the municipalities in Essex County.

Councillor Burns requests an update from administration regarding the Canada 150 celebration that will take place at the Vollmer & Recreation Complex on July 1, 2017. The Mayor notes that administration will email Council.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

Councillors Meloche and Desjarlais provide an update regarding the Strawberry Festival that will take place from June 8-11, 2017.

K. NOTICES OF MOTION

Councillor Akpata gives notice that he intends to introduce a motion at the next regular meeting of Council to honorary name a street Robert Carrick Way for one week.

142/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

Whereas algal blooms in Lake Erie threaten its natural and economic resources by negatively impacting the use of water for drinking, fishing, boating and swimming; and

Whereas Lake Erie experienced the largest harmful algal bloom in its history in 2015; and

Whereas toxins from algal blooms can cause severe health issues; and

Whereas communities that depend on Lake Erie as a source for drinking water have made significant investments to ensure it is free from dangerous levels of algal toxins and nuisance algae; and

Whereas algal blooms limit the enjoyment of Lake Erie beaches and other recreational water activities; and

Whereas, local tourism, commercial and residential property values and the commercial and recreational fishing industry may be negatively affected due to the presence of algal blooms; and

Whereas, the United States recently announced a proposal to cut funding to the Environmental Protection Agency that pays 97 percent of the costs for Great Lakes pollution cleanup thereby putting the future health of the Great Lakes in danger,

NOW THEREFORE BE IT RESOLVED that the Minister of Fisheries and Oceans Canada, Ontario Minister of Environment and Climate Change and the Mayors of Great Lakes and St. Lawrence Cities Initiative BE REQUESTED to lobby U.S. State representatives to overturn the decision by the U.S. federal government to drastically reduce spending on the health of the Great Lakes, and that a copy of this resolution BE FORWARDED to local MP's and MPP's, Essex County municipalities, AMO and FCM to request support of the initiative.

Carried.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

143/17
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That confirmatory bylaw # 7998 BE GIVEN first reading.

Carried.

144/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That confirmatory bylaw #7998 BE GIVEN second reading.

Carried.

145/17
Moved by: Councillor Akpata
Seconded by: Councillor Meloche

That confirmatory by-law number 7998 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

April 19, 2017 @ 5:30 pm - Committee of Adjustment

April 25, 2017 @ 7:00 pm - Regular Meeting of Council

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

May 9, 2017 @ 7:00 pm - Regular Meeting of Council

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:20 pm

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong