



## THE CORPORATION OF THE TOWN OF LASALLE

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

April 25, 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, B. Andreatta, Director of Council Services & Clerk, J. Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreations, E. Thiessen, Deputy Fire Chief 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: D. Langlois, Manager of Finance/Deputy Treasurer, D. Hansen, Supervisor of Accounting, A. Burgess, Supervisor of Planning and 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

146/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the regular meeting of Council held April 11, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

147/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the Accounts Payable report dated April 25, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

It's that time of year where there is a lot of events going on.

On Friday April 21st, Deputy Mayor Bondy, Councillor Burns and myself attended the grand opening of Rob's Pharmacy at the Goodness plaza located southwest of the Sprucewood Malden intersection. We want to extend our best wishes to the owners Rob and Michelle Modestino. They have demonstrated their faith in our community, and hopefully our residents will reward that faith by patronizing and providing them success.

Even though this has little to do with LaSalle, I was invited as a County Council representative to the Essex Youth Appreciation Dinner last evening. This event is sponsored by the Essex Optimist Club, and recognizes contributions by the youth to their community. The recipients are not necessarily sports stars, or the like, but rather, they contribute to the wellbeing of their community just by being involved through fund raising, assisting others, etc. They are nominated by members of the community and this evening is part of their recognition and appreciation. It was a nice and empowering evening. The political and business representatives were there to serve supper to the youth and their families.

Also last evening, in what is becoming a habit for this group, the local girl guides performed their annual earth day ritual, by collecting litter, in the Town Centre. In the spring of the year, the winds become pretty strong in this area, and litter collects at various locations. This group, almost without fail, collect the litter, bag it, and leave it at various locations along, Delmar, Trinity, Ellis and Wyoming Streets. Our Public Works staff, has in the past, and also again this year, pick up those bags and dispose of them the following day. A big shout out to Maureen Taylor and her Girl Guides, for continuing to demonstrate their love for our Town, by giving the Town Centre a Spring Cleanup. Thanks to all of you.

This coming Saturday, April 29th, there will be the annual Turtle Club Parade. It begins at Front Road Gil Maure Park, and continues to the Turtle Club park on Reaume Road. This is just something that has become a legacy to our Town. This parade has been conducted as long as I can remember. It is a fitting tribute to all those volunteers that make the Turtle Club, an admired youth baseball organization locally provincially and nationally.

Also on the 29th, the LaSalle Horticultural Society will be holding a Canada 150 Garden Celebration at Front Road Gil Maure Park, beginning at 11 a.m.

Finally. It is my pleasure to welcome our new Director of Culture and Recreation.....Julie Columbus. Julie was the successful candidate, after what turned out to be an exhaustive search for the successor of Terry Fink. Julie comes to us with a wealth of experience, and we all believe that she will be a terrific fit to our Management Team. Julie, we are thrilled to have you on staff, and look forward to continued growth in our Parks and Recreation Department. You are joining us during an exciting time, and we are confident that you will embrace this opportunity, and lead us to the next level.

**B. PRESENTATIONS**

**1. ESSEX REGION CONSERVATION AUTHORITY**

Richard Wyma, General Manager and Secretary/Treasurer of the Essex Region Conservation Authority (ERCA) and Rick Fryer, Chair of the Essex Region Conservation Authority (ERCA) appear before Council to present the 2016 Annual Report, the 2017 Budget and speak to planned activities for the new year.

148/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the presentation from Richard Wyma, General Manager and Secretary/Treasurer of the Essex Region Conservation Authority (ERCA) and Rick Fryer, Chair of the Essex Region Conservation Authority (ERCA) regarding the 2016 Annual Report, the 2017 Budget planned activities for the new year BE RECEIVED.

**Carried.**

**C. DELEGATIONS**

None.

**D. PUBLIC MEETINGS AND/OR HEARINGS**

None.

**E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

**1. REQUEST TO PURCHASE MUNICIPALLY OWNED PROPERTY**

149/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated April 20, 2017 (DS-15-2017) recommending the request of Valente Development Corporation (Applicant and Registered Owner) to purchase municipally owned property located on Lot 342, Part of Block "B", Plan 979, located to the south of 6605 Malden Road be declared surplus BE APPROVED and that this property be disposed of in accordance with municipal policy and that the applicant be required to enter into a development agreement for the servicing, lot grading and make all municipal contributions in addition to the initial purchase of the vacant lot.

**Carried.**

**2. ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES**

150/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Accessibility Advisory Committee meeting held April 6, 2017 BE APPROVED.

**Carried.**

3. CULTURE AND RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES

151/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

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

**Carried.**

4. 2017 FINAL TAX RATES

152/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Finance & Treasurer and Manager of Finance and Deputy Treasurer dated April 20, 2017 (FIN-12-17) regarding the 2017 Final Tax Rates BE RECEIVED and that Option B recommending the Overall Tax Rate be maintained (as previously announced) in order for approximately \$256,000 of additional funding be created which would be allocated to capital reserve accounts to build up funding for future capital infrastructure projects BE APPROVED and that the corresponding bylaw #8004 BE ADOPTED during the bylaw stage of the agenda.

**Carried.**

Councillor Burns voting nay on the matter.

5. CORRESPONDENCE FROM THE TOWNSHIP OF ADJALA REGARDING CANADA'S 150TH BIRTHDAY

153/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That correspondence dated April 20, 2017 received from the Corporation of the Township of Adjala - Tosorontio requesting the federal and provincial governments wave the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017 in recognition of Canada's 150th birthday BE RECEIVED.

**Carried.**

6. CORRESPONDENCE FROM THE TOWN OF TECUMSEH REGARDING CANADIAN BOATERS

154/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That correspondence dated April 12, 2017 received from the Corporation of the Town of Tecumseh regarding the requirement for those Canadian boaters and paddlers who have crossed the invisible border on the Detroit River be required to obtain a NEXUS card in order to cross back into Canada BE RECEIVED.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

**1. 2017 FIRST QUARTER PROPERT TAX WRITE OFFS**

155/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Supervisor of Revenue dated April 18, 2017 (FIN-16-2017) regarding the January, February and March 2017 Property Tax Write Offs BE RECEIVED.

**Carried.**

**2. 1ST QUARTER REPORT**

156/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Manager of Finance & Deputy Treasurer and Supervisor of Accounting dated April 12, 2017 (FIN-11-17) regarding the financial position of the Municipality as of the 1st quarter of 2017 BE RECEIVED.

**Carried.**

**3. CORRESPONDENCE FROM PREMIER WYNNE REGARDING FLUORIDATION**

157/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That correspondence received from Kathleen Wynne, Premiere of Ontario, dated March 28, 2017 thanking Council for advising of concerns regarding water fluoridation BE RECEIVED.

**Carried.**

**4. SCHEDULE OF REPORTS TO COUNCIL**

158/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated April 25, 2017 being a summary of reports requested by Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

159/17

That the following By-laws BE GIVEN first reading:

**Bylaw #7999** - A Bylaw to authorize the execution of a Developer's Severance Agreement with Veronica Faubert.

**Bylaw #8000** - A Bylaw to authorize the execution of a Developer's Severance Agreement with Eugenia Smith and Stuart and David Smith.

**Bylaw #8001** - A Bylaw regarding contraventions of municipal bylaws and powers of entry by the Town of LaSalle.

**Bylaw #8002** - A Bylaw to authorize the use of vote-counting equipment for the 2018 Municipal Election.

**Bylaw #8003** - A Bylaw to amend Bylaw 7878, being a bylaw to authorize execution of an agreement with the Minister of the Environment and Climate Change regarding funding for Source Protection Plans.

**Bylaw #8004** - A Bylaw to adopt tax rates and to further provide for penalty and interest in default of payment thereof for the year 2017.

**Bylaw #8005** - A Bylaw to authorize the execution of a Lease with the University of Windsor for the Great Lakes Fish Conservation Centre.

**Bylaw #8006** - A Bylaw to authorize execution of an agreement with Robertson Amusement Ltd. for the provision of amusement rides for the annual Strawberry Festival in LaSalle.

**Clerk's note:** *By-laws 7999 and 8000 were deferred and will be considered at a future regular meeting of Council.*

160/17

That by-law numbers 8001 to 8006 BE GIVEN second reading.

161/17

That by-law numbers 8001 to 8006 BE GIVEN third reading and finally passed.

#### **H. COUNCIL QUESTIONS**

Councillor Desjarlais asks administration to prepare a report on the feasibility of establishing a designated dog park within the Town of LaSalle.

Councillor Renaud asks administration to prepare a report on the feasibility of maintaining the ice pads at the Vollmer Recreation Complex for community use in the off season.

#### **I. STATEMENTS BY COUNCIL MEMBERS**

None.

#### **J. REPORTS FROM COMMITTEES**

None.

#### **K. NOTICES OF MOTION**

162/17

Moved by: Councillor Akpata

Seconded by: Deputy Mayor Bondy

**Whereas** the Municipality of the Town of LaSalle recognizes the service that police officers give to the community, and

**Whereas** Robert Carrick gave his life in protection of citizens of the Township of Sandwich West Township; and

**Whereas** the Ministry of Transportation has seen fit to Approve the naming of a bridge in our community on behalf of Robert Carrick;

**Be it resolved that** the length of Normandy Street between Malden and Ellis street be honourably named Robert Carrick Way from August 18 to August 25 2017.

**Carried.**

**L. MOTION TO MOVE INTO CLOSED SESSION**

**M. CONFIRMATORY BY-LAW**

163/17

That Confirmatory By-law #8007 BE GIVEN first reading.

164/17

That Confirmatory Bylaw #8007 BE GIVEN second reading.

165/17

That Confirmatory Bylaw #8007 BE GIVEN third reading and finally passed.

**N. SCHEDULE OF MEETINGS**

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 7:55 pm.

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong