THE CORPORATION OF THE TOWN OF LASALLE

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

June 13, 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
Regrets:	Councillor Michael Akpata
Administration Present:	K. Miller, Chief Administrative Officer, J Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives , P. Marra, Director of Public Works, D. Sutton, Fire Chief, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesu, IT Supervisor, L. Jean, Administrative Assistant to the Clerk and C. Riley, Town Solicitor
Additional Administration Present:	Ed Thiessen, Deputy Fire Chief, Allen Burgess, Supervisor of Planning & Development, Dale Langlois, Manager of Finance & Deputy Treasurer, and Marilyn Abbruzzese, Supervisor of Revenue

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

2. Disclosures of Pecuniary Interest and the General Nature Thereof

3. Adoption of Minutes

   215/17
   Moved by: Councillor Renaud
   Seconded by: Councillor Meloche

   That the minutes of the regular meeting of Council held May 23, 2017 BE ADOPTED as presented.

   Carried.

4. Approval of Payment of Accounts

   216/17
   Moved by: Councillor Burns
   Seconded by: Councillor Desjarlais

   That the Accounts Payable report dated June 13, 2017 BE APPROVED for payment.

   Carried.

5. Mayors Comments

On May 24th Councillors Burns, Desjarlais, Akpata and I attended the dedication of the Freshwater Restoration Ecology Centre, locally referred to as Riverdance. This project was a joint one between the Town, and the University of Windsor. We had many representatives from various organizations, but most notably, the University. A commemoration that was well done, and as a Town we should be proud of our involvement in such an important resource facility. It is the only one of its' kind on the Great Lakes, and it is right here in LaSalle.

On May 25th, we were honored to host the Memorial Cup visit at the Vollmer Complex. It was coupled with a hockey game between our Police/Fire and Municipal Departments. The final score, although significant, was secondary. It was an opportunity for the employees to get together for some fun, and to provide entertainment to the community. Thanks to Dawn Hadre, Julie Columbus and staff for organizing the event. Thanks to the players, and to the coaches….Deputy Mayor Bondy (losing coach) and Councillor Akpata (winning coach).

On May 27th, the Police operated their annual bike rodeo at the Vollmer. It is an opportunity for the officers to provide guidance and instructions on safe biking to our youth. They have been doing this for years, and is always a fun event.

On May 31st, we held an Open House for the proposed location of the fire station on Hazel Street. All Members of Council attended, to discuss resident concerns. It was a lively meeting, and the residents expressed their concerns regarding the proposed location. A further public meeting is scheduled for July, at which resident concerns will be addressed in and administration report, that will be considered by Council. Looking forward to an informative session, to discuss a vital service to our community.

On June 2nd, Deputy Mayor Bondy, Councillors Burns and Renaud attended the retirement celebration for Marty Komsa, CEO for WFCU. A very festive event, and we wish Mr. Komsa a restful rewarding retirement.

On June 4th, Deputy Bondy, represented the Town at the Memorial Day service at the Windsor Cenotaph.

On June 7th, we hosted the CWATS celebration at Brunet Park. Well attended by the residents in the area, but the impact of about 70 students walking down Normandy to attend the festivities, had a real community feel. Thanks to July Columbus and Dawn Hadre for organizing. Beautiful day, beautiful venue, enthusiastic crowd. Well done.

Last but not least….the Strawberry Festival. Terrific weather, big crowds, great entertainment, and no negative occurrences. Thanks to all of our staff. The park took a beating, but held up well. Thanks to the on staff bankers, namely our CAO Mr. Miller, and Our Manager of Finance Mr. Langlois. Thanks also to Julie Columbus, our Director of Culture and Recreation, to Patti Funaro, Supervisor of Programming, and Kim Scherer for their organization and commitment to assure success. And finally to Councillors Desjarlais and Meloche, for representing our Council and Town so well during the event. It took a lot of organizing, knowledge and commitment. We are thankful for your involvement.

B. PRESENTATIONS

1. TOURISM WINDSOR ESSEX PELEE ISLAND

Gordon Orr, Chief Executive Officer and Lynnette Bain, Vice President, Tourism Programs and Development, Tourism Windsor Essex Pelee Island, appear before Council to present the 2016 Year in Review, the new regional video and to recognize Tourism month activities.

217/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the presentation from Gordon Orr, Chief Executive Officer and Lynnette Bain, Vice President, Tourism Programs and Development, Tourism Windsor Essex Pelee Island regarding the 2016 Year in Review, the new regional video and Tourism month activities BE RECEIVED.

Carried.

C. DELEGATIONS

None.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. PROPOSED ZONING BYLAW AMENDMENT - 9350 MALDEN ROAD

Paul Bezaire, Planning Consultant and Dan Krutsch , Consulting Engineer, Landmark Engineering appear before Council in support of the rezoning application received from 9095217 Canada Inc. & Martin and Donna Dupuis (Registered Owner) and Ron Lapointe - River Canard Canoe Company (Applicant), on approximately 0.5 hectares of land located along the south side of Malden Road (County Road 3) at the intersection of North Townline Road (County Road 8), municipally known as 9350 Malden Road and the vacant lot situated immediately to the north, to rezone the subject lands from a Rural Commercial Zone - :"C6" and an Agricultural Zone - "A", to a Rural Commercial Zone - "C6-6", to add a new site-specific zone category of "the rental and launch of non-motorized watercraft" as a permitted additional use on these lands.

There was no one in attendance wishing to speak either for or against the application.

218/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Meloche

That the report of the Director of Planning & Development Services and the Supervisor of Planning and Development Services dated June 5, 2017 (DS-29-2017) regarding a Zoning Bylaw Amendment Application from 9095217 Canada Inc. & Martin and Donna Dupuis (Registered Owner), Ron Lapointe, River Canard Canoe Company (Applicant), and Paul Bezaire - Planning Consultant and Dan Krutsch - Consulting Engineer, Landmark Engineering (Agents) to rezone approximately 0.5 hectares of land located along the south side of Malden Road (County Road 3) at the intersection of North Townline Road (County Road 8), municipally known as 9350 Malden Road and the vacant lot situated immediately to the north, to rezone the subject lands from a Rural Commercial Zone - :"C6" and an Agricultural Zone - "A", to a Rural Commercial Zone - "C6-6", to add a new site-specific zone category of "the rental and launch of non-motorized watercraft" as a permitted additional use on these lands BE APPROVED IN PRINCIPLE and further that a site plan control agreement BE PREPARED and executed to the satisfaction of Administration, the County of Essex and Essex Region Conservation Authority. and that a zoning bylaw amendment and site plan control agreement be prepared by Administration and

brought back to Council for adoption and execution purposes. It should be noted that no new buildings or structures will be permitted with the "C6-6" category

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. MEMORIAL PROGRAM POLICY

219/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated May 18, 2017 (C&R 05-17) regarding the Memorial Program Policy BE APPROVED and that Council support Administration in promoting the Memorial Program through social media, the town website and the activity guide to educate our residents on the opportunity available and process for participating in the Memorial Program.

Carried.

2. VACANCY REBATE PROPOSED CHANGES

220/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the report of the Supervisor of Revenue dated June 5, 2017 (FIN-15-2017) recommending Administration BE AUTHORIZED to proceed with the County Tax Collectors and Treasurers group to conduct a county wide public consultation session to propose the elimination of the Vacancy Rebate Program in Essex County effective for the 2018 taxation year BE APPROVED.

Carried.

3. REQUEST TO CLOSE AND PURCHASE A PORTION OF McKENZIE STREET

J. Miglietta, resident, appears before Council regarding his request to purchase a portion of McKenzie Street located west of Lots 568 and 569, Registered Plan 1017, municipally known as 1515 Minto Avenue, and to advise that dumping is a common occurrence in this area.

221/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the report of the Supervisor of Planning and Development Services dated May 21, 2017 (DS-25-2017) regarding the request of Jean-Yues Miglietta (applicant) to purchase a portion of McKenzie Street located west of Lots 568 and 569, Registered Plan 1017, municipally known as 1515 Minto Avenue BE RECEIVED and that the subject portion of the McKenzie Street right of way be maintained for municipal purposes and remain in municipal ownership as an existing water main is located on the subject road allowance and access is needed to maintain the water main.

Carried.

4. REQUEST TO CLOSE AND PURCHASE A PORTION OF SACRED HEART DRIVE

222/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the report of the Supervisor of Planning and Development Services dated May 31, 2017 (DS-27-2017) regarding the request of J. Carter and L. Vu (applicant) to purchase municipally owned property located south of Lots 160 to 162, Registered Plan 945, municipally known as 930 Golfwood Crescent BE RECEIVED and that the subject portion of the Sacred Heart Right of Way be maintained for natural heritage purposes and remain in municipal ownership.

Carried.

5. REQUEST TO PURCHASE VACANT LOT ON ELSWORTH AVENUE

223/17
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Planning and Development Services dated May 31, 2017 (DS-24-2017) regarding the request of A. Bellemore to purchase Lot 105 and part of Block "A", on Plan 661 located between the lands municipally known as 145 and 155 Elsworth Avenue BE RECEIVED and further that the subject lands BE DECLARED surplus as it is not required for municipal purposes and that this land be disposed of in accordance with municipal policy.

Carried.

6. FLEET PURCHASE

224/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the report of the Manager of Roads and Parks dated June 7, 2017 (PW-10-17) recommending the purchase of a Freightliner 108SD Single Axle full size snow plow with a salting unit for the Public Works Department from Team Trucks at a total cost of $236, 856 (plus taxes) BE APPROVED and that funding for this purchase come from the 2017 budget for a new 5-Ton snow plow and the remaining cost come from existing equipment reserves.

Carried.

7. ADVOCATING FOR PUBLIC SAFETY IN WINDSOR ESSEX COUNTY

225/17
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That correspondence dated June 5, 2017 received from the Canadian Environmental Law Association regarding public safety in Windsor and Essex County requesting that the province put in place an emergency response plan for residents of Windsor and Essex County when it comes to nuclear safety BE RECEIVED.

Carried.

8. TOWN OF SHELBURNE REQUEST FOR SUPPORT - PLANTING A HERO TREE ALONG THE HIGHWAY OF HEROES

Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That correspondence dated May 15, 2017 received from the Town of Shelburne regarding the planting of a Hero Tree along the Highway of Heros BE DENIED.

In Favour: Deputy Mayor Bondy and Councillor Burns

Opposed: Councillors Desjarlais, Meloche and Renaud

Motion is Put and is Lost

226/17
Moved by: Councillor Renaud
Seconded by: Councillor Meloche

That correspondence dated May 15, 2017 received from the Town of Shelburne regarding the planting of a Hero Tree along the Highway of Heroes located on Highway 401 BE SUPPORTED and that a Hero Tree BE PURCHASED for $150.00 which supports the #150 Tree Initiative and that an area in the Town of LaSalle be identified as the site for planting.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. FUNDING FOR GREAT LAKES

227/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Burns

That correspondence received from the Town of Amherstburg endorsing and supporting resolution #142/17 passed on April 11, 2017 regarding Funding for the Great Lakes BE RECEIVED.

Carried.

2. SUMMARY OF REPORTS TO COUNCIL

228/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated June 13, 2017, being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

229/17
Moved by: Councillor Meloche
Seconded by: Councillor Renaud

That the following By-laws BE GIVEN first reading:

8023 - A Bylaw to authorize the execution of a Developer's Severance Agreement with Ravi Sharma, Subhash Sharma and Sugam Sharma

8024 - A Bylaw to authorize the execution of a Developer's Severance Agreement with Shannon Marie Vandewauwer

8025 - A Bylaw authorizing the execution of an Encroachment Agreement with Amy Beth Soccini and Ronny Onorio Soccini

8026 - A Bylaw to authorize the execution of a Developer's Severance Agreement with Veronica Faubert

8027 - A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended.

Carried.

230/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Burns

That by-law numbers 8023 to 8027 BE GIVEN second reading.

Carried.

231//17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That by-law numbers 8023 to 8027 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Burns requests that information regarding ticks and lyme disease be provided through social media outlets. J. Columbus, Director of Culture and Recreation, noted the Public Health Unit has information on its website which the Town can share.

Councillor Renaud questioned the length of time the boat ramp is closed for the Strawberry Festival. Councillor Meloche noted that time is required not only for the festival but for set up as well.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

232/17
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8028 BE GIVEN first reading.

Carried.

233/17
Moved by: Councillor Meloche
Seconded by: Councillor Burns

That Confirmatory Bylaw #8028 BE GIVEN second reading.

Carried.

234/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That Confirmatory Bylaw #8028 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Committee of Adjustment - June 21, 2017 @ 5:30 pm

Regular Meeting of Council - June 27, 2017 @ 7:00 pm

Regular Meeting of Council - July 11, 2017 @ 7:00 pm

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

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

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: Kevin Miller