



## THE CORPORATION OF THE TOWN OF LASALLE

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

July 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, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, N. DiGesu, IT Supervisor, C. Riley, Town Solicitor, J. Columbus, Director of Culture and Recreation

Additional Administration Present: M. Abbruzzese, Supervisor of Revenue, A. Burgess, Supervisor, Planning & 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

275/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

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

**Carried.**

4. Approval of Payment of Accounts

276/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

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

**Carried.**

5. Mayors Comments

Mayor Antaya acknowledges the efforts of County of Essex and their Canada 150 celebration at the Essex County Civic Complex, he along with Deputy Mayor Bondy attended the event.

Mayor Antaya welcomes Tanya Mailloux, Executive Assistant to the CAO and Mayor who replaced Cheryl Sokolowski as she retired in March of 2017 and acknowledges Cheryl's many years of service and wishes her well.

**B. PRESENTATIONS**

**C. DELEGATIONS**

1. SERENITY CIRCLE COMMUNITY MAILBOX

Steven Shanfield, resident appears before Council to speak against the administrative recommendation regarding the Serenity Circle community mailbox location and requests that Council support the petition to Canada Post regarding the location of the community mailbox.

Dean Valihara, resident appears before Council to speak against the administrative recommendation regarding the Serenity Circle community mailbox location, indicating that he has concerns regarding accessibility.

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Director of Public Works dated July 17, 2017 (PW-22-17) regarding the community mailbox for the Serenity Circle development BE RECEIVED; and further that the location of the community mailbox for this development BE MAINTAINED on Ellis Street adjacent to 2003 Serenity Circle as originally designed; and further that the developer BE DIRECTED to complete the outstanding obligation of the sidewalk construction and installation of the originally planned community mailbox in a timely manner; and further that the permanent community mailbox location be constructed so that it is fully accessible.

**Motion is Put and is Lost**

Aye Votes: Councillor Burns and Deputy Mayor Bondy

Nay Votes: Councillors Akpata, Renaud, Meloche and Desjarlais

277/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated July 17, 2017 (PW-22-17) regarding the community mailbox for the Serenity Circle development BE RECEIVED; and further the petition to Canada Post from the residents of Serenity Circle BE SUPPORTED; and further that the said resolution BE FORWARDED to Canada Post.

Deputy Mayor Bondy voting nay.

**Carried.**

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

### **1. HOLDING ZONE SYMBOL REMOVAL APPLICATION WEST SIDE OF NORTHWAY**

Haider Habib, Applicant and Owner (143311 Ontario Limited- Habib Homes) appears before council to speak in support of the administrative recommendation for the removal of the holding zone symbol on 1700 sq. meters of land located on the west side of Northway Avenue (between Westbrook Blvd. and Cousineau Rd.) to allow for the development of two single detached homes.

278/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated July 17, 2017 (DS-40-17) regarding the Holding Zone Symbol removal application from 1433311 Ontario Limited (Habib Homes) on approximately 1700 sq. meters of land currently zoned R1(h), located on the west side of Northway Avenue (between Westbrook Blvd. and Cousineau Rd.) to allow for the development of two new single detached homes BE APPROVED upon the execution of the corresponding development agreement and that the corresponding bylaw be adopted once the development agreement has been executed to the satisfaction of Administration.

**Carried.**

### **2. HOLDING ZONE SYMBOL REMOVAL APPLICATION SOUTH SIDE OF ULSTER STREET**

Haider Habib, Applicant and Owner (1722912 Ontario Limited- Habib Homes) appears before council to speak in support of the administrative recommendation for the removal of the holding zone symbol on 900 sq meters of land located on the south side of Ulster Street(between Front Rd. and Meloche St. to allow for the development of one single detached home.

279/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning and Development dated July 17, 2017 (DS-41-17) regarding a holding zone symbol removal application from 1722912 Ontario Limited (Habib Homes) on approximately 900 sq. meters of land currently zoned R1 (h) located on the south side of Ulster Street (between Front Rd. and Meloche St.), to allow for the development of one single detached home BE APPROVED upon the execution of the corresponding development agreement and that the corresponding bylaw be adopted once the development agreement has been executed to the satisfaction of Administration.

**Carried.**

3. HOLDING ZONE SYMBOL REMOVAL APPLICATION FOR SEVEN LAKES HOME LIMITED

Frank Fazio, Solicitor representing applicant appears before Council to speak in support of the administrative recommendation to Grant Approval to (I) a Redline Revision for Phase 3c of the Seven Lakes Home Ltd. subdivision, located in the Bouffard Planning District- Block 213 in the Draft Approved Plan of Subdivision and (ii) to remove the holding zone symbol for Phase 3c.

Jason Conrad, resident appears before Council to speak against the administrative recommendation to Grant approval to (I) a Redline Revision for Phase 3c of the Seven Lakes Home Ltd. subdivision, located in the Bouffard Planning District Block 213 in the Draft Approved plan of Subdivision and (ii) to remove the holding zones symbol for Phase 3c, noting that property owners were assured that no development would occur in the area behind their home.

Kathy Gerardi, resident appears before Council to speak against the administrative recommendation to Grant approval to (I) a Redline Revision for Phase 3c of the Seven Lakes Home Ltd. subdivision, located in the Bouffard Planning District Block 213 in the Draft Approved plan of Subdivision and (ii) to remove the holding zones symbol for Phase 3c, noting that property owners were assured that no development would occur in the area behind their home.

280/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Supervisor of Development and Strategic Initiatives dated July 18, 2017 (DS-42-2017) regarding a request to Grant Approval to a Redline Revision for Phase 3c of the Seven Lakes Home Ltd. Subdivision located in the Bouffard Planning District - Block 213 in the Draft Approved Plan of Subdivision (File No. 37-T-04001; and an application to remove the holding zone symbol for Phase 3c BE APPROVED and that a copy of this resolution be forwarded to the Manager of Planning Services for the County of Essex along with a copy of this staff report and a copy of the June 1st, 2017 redline revision plan of subdivision.

**Carried.**

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

1. WEST BRANCH CAHILL DRAIN- APPOINTMENT OF DRAINAGE ENGINEER UNDER SECTION 78 OF THE DRAINAGE ACT

281/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Engineering dated July 18, 2017 (PW-23-17) recommending Dillon Consulting be appointed under Section 78 of the Drainage Act to complete the report on the West Branch Cahill Drain BE APPROVED.

**Carried.**

2. VOLLMER CENTRE POOL CONVERSION TO LED LIGHTS

282/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Manager of Finance & Deputy Treasurer and the Director of Public Works dated July 18, 2017 (FIN-22-2017) recommending the Vollmer Centre pool lights be replaced with LED lights during shutdown from August 28th through October 9th as endorsed by the Environmental Strategic Planning

Committee BE APPROVED; and further that the contract BE AWARDED to Ameresco at an all in cost of \$35,000 plus HST; and further that administration REPORT BACK on the next phase of the project during the 2018 budget deliberations.

Councillor Meloche voting nay on the matter.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

1. COUNCIL MEMBER ATTENDANCE AT MEETINGS - Q2 - APRIL TO JUNE, 2017

283/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report provided by the Department of Council Services dated July 14, 2017 (CL-14-17) respecting Council member attendance at Council and committee meetings for the period of March to June, 2017 (2nd Quarter) BE RECEIVED.

**Carried.**

2. 2nd QUARTER REPORT

284/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Manager of Finance & Deputy Treasurer and the Supervisor of Accounting dated July 19, 2017 (FIN-21-17) detailing the financial position of the municipality as of the 2nd quarter BE RECEIVED.

**Carried.**

3. SUMMARY OF REPORTS TO COUNCIL

285/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated July 25, 2017 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

None.

**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**

286/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory Bylaw #8040 BE GIVEN first reading.

**Carried.**

287/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory Bylaw #8040 BE GIVEN second reading.

**Carried.**

288/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Confirmatory Bylaw #8040 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Regular Meeting of Council August 8, 2017 @ 7:00pm

Committee of Adjustment August 16th, 2017 @ 5:30pm

Regular Meeting of Council August 22, 2017 @ 7:00pm

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 8:10 pm.

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong