THE CORPORATION OF THE TOWN OF LASALLE

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

August 8, 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, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Sutton, Fire Chief, J. Columbus, Director of Culture and Recreation, John Leontowicz, Police Chief, A. Armstrong, Deputy Clerk, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesu, IT Supervisor, L. Jean, Administrative Assistant to the Clerk, C. Riley, Town Solicitor
Additional Administration Present:	D. Langlois, Manager of Finance/Deputy Treasurer, R. Hyra, Human Resources Officer, A. Burgess, Supervisor Planning & Development, J. Turnbull, Supervisor of Programming.

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

   289/17
   Moved by: Councillor Desjarlais
   Seconded by: Councillor Meloche

   That the minutes of the regular meeting of Council held July 25, 2017 BE ADOPTED as presented.

   Carried.

4. Approval of Payment of Accounts

   290/17
   Moved by: Councillor Burns
   Seconded by: Deputy Mayor Bondy

   That the Accounts Payable report dated August 8, 2017 BE APPROVED for payment.

   Carried.

5. Mayors Comments

Mayor Antaya offers congratulations to the Leamington Raceway. This attraction brings awareness to the Township of Leamington and to neighbouring municipalities. He wishes them continued success.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. REZONING AND SITE PLAN CONTROL APPLICATIONS

Karl Tanner, Dillon Consulting Limited (Agent) appears before Council in support of the application of Tuscany Oaks Ltd. (Registered Owner and Applicant) to rezone approximately 0.8 hectares of land located along the west side of Malden Road, between Rosati Drive and Bouffard Road (Malden Planning District) to rezone this site from a Neighbourhood Commercial Holding Zone - "C1(h)" to a site-specific Neighbourhood Commercial (C1-9") Zone, to allow for the addition of Commercial Storage, Studio Space, Automobile Repair Garage and Builders or Contractors Establishments to the list of permitted usage at this location, and confirms that additional information will be submitted by the Applicant including a completed traffic impact study, an environmental impact assessment and correspondence detailing how this final site plan identifies with the official plan.

Pearl Girard, resident, appears before Council regarding the road allowance and expresses concerns regarding digging with heavy equipment in the area and inquires of possible road closure and loss of access to the neighbourhood.

291/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the report of the Director of Development & Strategic Initiatives and the Supervisor of Planning and Development Services dated August 2, 2017 (DS-43-2017) regarding the application of Tuscany Oaks Ltd. (Registered Owner and Applicant) and Dillon Consulting Limited, Karl Tanner (Agent) to rezone approximately 0.8 hectares of land located along the west side of Malden Road, between Rosati Drive and Bouffard Road (Malden Planning District) to rezone this site from a Neighbourhood Commercial Holding Zone - "C1(h)" to a site-specific Neighbourhood Commercial (C1-9") Zone, to allow for the addition of Commercial Storage, Studio Space, Automobile Repair Garage and Builders or Contractors Establishments to the list of permitted usage at this location BE DEFERRED until such time that additional information is submitted by the Applicant and a subsequent staff report is prepared and brought back to Council.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CULTURE & RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES - JULY 25, 2017

292/17
Moved by: Councillor Meloche
Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting dated July 25, 2017 BE APPROVED.

Carried.

2. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF THE ARCHIPELAGO - RECONSIDER PROPOSED CHANGES UNDER BILL 68 - OUT OF COURT PAYMENTS

293/17
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That correspondence received from the Township of Archipelago dated July 26, 2017 requesting support of a resolution enacted by the Municipality of Killarney regarding the proposed changes under Bill 68 pertaining to out of court payments BE SUPPORTED through the following resolution:

WHEREAS Council for the Town of LaSalle has received a request for support regarding the proposed changes of the Municipal Act under Bill 68 regarding tax registration procedures which would end payment out of court for municipalities and see out of court payments revert back to the Crown;

NOW THEREFORE BE IT RESOLVED that Council for the Town of LaSalle supports the Municipality of Killarney in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs and local MPP"s.

Carried.

3. REQUEST FOR SUPPORT FROM THE COUNTY OF ESSEX - ONTARIO NUCLEAR RESPONSE PLAN

294/17
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That correspondence received from the County of Essex dated July 27, 2017 requesting support of resolution enacted by the Windsor Essex Environment Committee regarding the Ontario Nuclear Emergency Response Plan BE SUPPORTED through the following resolution:

WHEREAS Council for the Town of LaSalle has received correspondence from the County of Essex requesting support of a resolution proposed in the Windsor Essex County Environment Committee Report No. 96 regarding proposed changes to the Provincial Nuclear Emergency Response Plan;

THEREFORE BE IT RESOLVED THAT the Town of LaSalle supports the County of Essex in their request for proposed changes to the Provincial Nuclear Emergency Response Plan;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Community Safety and Correctional Services, Minister of Health and Long Term Care, Members of Provincial Parliament, Liza Gretzky, Percy Hatfield and Taras Natyshak.

Carried.

4. REQUEST FOR SUPPORT FROM THE COUNTY OF ESSEX - PROPOSED AMENDMENTS TO THE HIGHWAY TRAFFIC ACT UNDER BILL 94

295/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Meloche

That correspondence received from the County of Essex dated July 27, 2017 requesting support of a resolution enacted by Essex County Council regarding the proposed amendments by Bill 94 to the Highway Traffic Act and a pilot project relating to the school bus camera initiative BE SUPPORTED through the following resolution:

THAT the Town of LaSalle support the amendments proposed by Bill 94 to the Highway Traffic Act and further support a pilot project relating to the school bus camera initiative; and

FURTHER THAT a letter of support be forwarded to the Premier of Ontario, local MPP offices and the Minister of Transportation.

Carried.

5. AMENDED SITE PLAN CONTROL APPROVAL AT 5821 MALDEN ROAD (MALDEN SQUARE PLAZA)

Andrew Corbret, part owner, appears before Council in support of the Site Plan Control amendment on Malden Square Plaza located at 5821 Malden Road to allow for the construction of a new outdoor patio and a modified fire route.

296/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Akpata

That the report of the Supervisor of Planning & Development Services dated August 2, 2017 (DS-44-17) regarding a site plan control amendment for Malden Square Plaza located at 5821 Malden Road BE RECEIVED; and that the amended site plan control to allow construction of a new outdoor patio and a modified fire route at a new restaurant located in the Malden Square Plaza at 5821 Malden Road BE APPROVED.

Carried.

6. TRANSIT STOP CAPITAL EXPENDITURES

297/17
Moved by: Councillor Desjarlais
Seconded by: Deputy Mayor Bondy

That the report of the Director of Public Works dated August 1, 2017 (PW-24-2017) regarding transit stop capital expenditures BE RECEIVED; and that Phase 1 and Phase 2 for the transit stop pad construction and connections costing approximately $140,000.00 BE APPROVED; and that four bus shelters costing approximately $ 24,000.00 to be installed during the initial transit implementation stage BE APPROVED; and that future bus shelters be deployed based on future demand of service and ridership numbers and be installed in the future years.

Carried.

7. CORRESPONDENCE FROM THE TOWN OF AMHERSTBURG REGARDING POLICING

298/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That correspondence received from the Town of Amherstburg dated July 10, 2017 requesting a proposal for contract policing by LaSalle Police Service BE RECEIVED.

Councillor Burns voting nay on the matter.

Carried.

8. ROUNDABOUT TREATMENTS

299/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That the report of the Director of Public Works dated August 3, 2017 (PW-26-2017) regarding Town roundabouts BE DEFERRED; and that administration BE REQUESTED to report back to Council once the tender for the centerpiece at Todd Lane and Malden has closed and quotes have been submitted.

Carried.

9. TRANSIT BENCHES

300/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated August 3, 2017 (CAO-18-17) regarding entering into discussions with Creative Outdoor Advertising (COA) for the installation of benches at transit bus stops BE APPROVED.

Carried.

10. TRANSIT STOP CONTRACT AWARD

301/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Renaud

That the report of the of the Director of Public Works dated August 3, 2017 (PW-27-17) regarding Contract A, B and C for the construction of bus stop pads BE APPROVED; and that the contract BE AWARDED to Nasci Construction Service Ltd. at an all in cost of $143,082.00 plus HST.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. SUMMARY OF REPORTS TO COUNCIL

302/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated August 8, 2017 being a summary of reports to Council BE RECEIVED.

Carried.

2. UPDATE ON SUMMER PROGRAMMING (HALF WAY POINT)

303/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That the report of the Director of Culture and Recreation dated August 2, 2017 (C&R 09-17) regarding an update of the 2017 summer programming BE RECEIVED.

Carried.

G. BY-LAWS

304/17
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

8041 - A Bylaw to authorize the execution of the waste collection agreement with Windsor Disposal Services Inc. and the Corporation of the Town of LaSalle.

8042 - A Bylaw to authorize the sale of Lot 105 and part of Block "A" (closed by R1262860), Registered Plan 661 to Allan Bellemore.

Carried.

305/17
Moved by: Councillor Renaud
Seconded by: Deputy Mayor Bondy

That by-law numbers 8041 and 8042 BE GIVEN second reading.

Carried.

306/17
Moved by: Councillor Meloche
Seconded by: Councillor Desjarlais

That by-law number 8041 and 8042 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Burns requests a breakdown of revenue and expenses of the summer programming at the Vollmer Complex for the end of the 2017 season.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

307/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That Confirmatory Bylaw #8043 BE GIVEN first reading:

Carried.

308/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That Confirmatory Bylaw #8043 BE GIVEN second reading.

Carried.

309/17
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That Confirmatory Bylaw #8043 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

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

Accessibility Advisory Committee Meeting - September 7, 2017 @ 4:00 pm

Regular Meeting of Council - September 12, 2017 @ 7:00 pm

O. ADJOURNMENT

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

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong