



## THE CORPORATION OF THE TOWN OF LASALLE

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

August 22, 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 Jeff Renaud

Members of Council Absent: Councillor Michael Akpata, Councillor Crystal Meloche

Administration Present: K. Miller, Chief Administrative Officer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, N. DiGesù, IT Supervisor

Additional Administration Present: D. Langlois, Manager of Finance/ Deputy Treasurer, P. Funaro, 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

310/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the minutes of the regular meeting of Council held August 8, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

311/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the Accounts Payable report dated August 22, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

Members of Council attended the Association of Municipalities (AMO) Conference in Ottawa on August 13 to the 16th. I personally found it very informative. The sessions which are sometimes not always useful at these conferences, were revealing and informative. We had an opportunity to meet with Minister McMahon regarding Bill 148 and to speak to her regarding an initiative that we are contemplating for 2018. That was a very good meeting and as a "hometown girl" as she put it, she extended assistance in the legislature on any issues or initiatives.

On August 18th we finally were able to pay tribute to ours and Canada's Olympic Bronze Medalist in the backstroke, Kyle Masse. Of course Kyle has continued to excel since the last Olympics and is now the World Record Holder. The event was held at Front Road Park next to the very pool where she began her swimming instructions. Although the press said about 100 people attended, I think it was substantially more. Nonetheless, it was a great evening. Kylie was about as graceful as a 21 young person can be. She is polished, polite, humble and accommodating. We are all very proud of her accomplishments and doubly proud that she was born, raised and resides in LaSalle.

While on the topic of Kylie, I must extend on behalf of Council our appreciation to our Staff for putting this tribute together so quickly. They had less than a week to prepare for the event; and that all the departments came together was remarkable. A thank you message has been sent to the staff and rather than trying to name them all here, I think a shout out for a job well done be extended to all involved. You did an amazing job.

On August 20th, we held a tribute for Constable Robert Carrick. As you all know, Constable Carrick lost his life in the line of duty, August 23rd, 1969. A tunnel on the Herb Gray Parkway has been dedicated to his memory and the event held in our Civic Complex was done simultaneous to the unveiling on the Parkway. It was a solemn event, recognizing the ultimate sacrifice of Constable Carrick and the valiant actions of Constables Robert Ross of the Sandwich West Police Department, who was present and Constable Al Oakley of the Windsor Police on that terrible day. The tribute was punctuated by some speeches, none more compelling than the poem prepared and delivered by Jodi Hall. A very poignant message. Finally, thanks is also extended to Councillor Mike Akpata who organized the event and assured that it would be done in a respectful manner. A very nice tribute.

**B. PRESENTATIONS**

**C. DELEGATIONS**

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

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

1. AMENDMENT TO EXISTING SITE PLAN CONTROL AGREEMENT - 6290 MORTON INDUSTRIAL PARKWAY

Katherine Hengl, Agent appears before Council to speak in support of the administrative recommendation to approve a site plan control amendment for the construction of a new 87,000 square foot manufacturing plant (including a new two-storey office) located on 6290 Morton Industrial Parkway.

312/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the report of the Director of Development & Strategic Initiatives and the Supervisor of Planning & Development Service dated August 14, 2017 (DS-48-17) regarding the application from Centerline Holdings Inc. (Registered Owner) and Rosati Construction Inc., c/o Katherine Hengl (Agent) for a site plan control amendment for the construction of a new 87,000 square foot manufacturing plant (including a new two-storey office) located on 6290 Morton Industrial Parkway BE APPROVED.

**Carried.**

2. REDLINE REVISION AMENDMENT FOR PHASE 3C OF THE SEVEN LAKES HOMES LTD. SUBDIVISION

Ralph Meo, Applicant appears before Council to speak in support of administration recommendation to approve the redline revision amendment for the existing Draft Approved Plan of Subdivision for Phase 3c of the Seven Lakes Homes LTD. subdivision.

313/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Director of Development and Strategic Initiatives dated August 14, 2017 (DS-49-2017) regarding the request of R. Meo, owner of Seven Lakes Subdivision for a revised redline revision of the existing Draft Approved Plan of Subdivision for Phase 3c of the Seven Lakes Homes Ltd. Subdivision BE APPROVED and that a copy of this Council resolution BE FORWARDED to the Manager of Planning Services for the County of Essex together with a copy the Administrative Report and a copy of the August 3, 2017 redline revision plan of subdivision, and that the applicant's request to remove the holding zone symbol from the Phase 3c lands (based on the revised redline revision dated August 3, 2017) BE APPROVED, and that Administration BE AUTHORIZED to prepare a bylaw to remove the holding zone symbol from Phase 3c lands.

**Carried.**

3. 2018 LASALLE APPLICATION FOR CWATS MUNICIPAL PARTNERSHIP PROGRAM FUNDING (MPP)

314/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Director of Development & Strategic Initiatives and the Director of Public Works dated August 16, 2017 (DS-50-2017) regarding the 2018 LaSalle Application for CWATS Municipal Partnership Program Funds (MPP) BE RECEIVED and that the LaSalle Age-Friendly Active Transportation Action Plan Project being submitted to the County of Essex for CWATS MPP funding for the 2018 calendar year BE SUPPORTED.

**Carried.**

4. EMERGENCY MANAGEMENT BY-LAW REVISIONS

315/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Fire Chief dated August 1, 2017, (FIRE 17-09) recommending revisions proposed to Bylaw 5917, a bylaw to provide for the establishment of the Town of LaSalle Emergency Plan, and Bylaw 6478, a bylaw requiring an emergency management program BE APPROVED and that Bylaw #5917 and #6478 BE REPEALED and that corresponding bylaw #8045 and #8046 BE ADOPTED during the bylaw stage of the agenda,

**Carried.**

5. JOINT USE AGREEMENT WITH GREATER ESSEX COUNTY SCHOOL BOARD

316/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Director of Culture and Recreation dated August 14, 2017 (R&C 10-17) regarding the Joint Use Agreement with Greater Essex County School Board BE APPROVED and that the draft joint use agreement between the Town of LaSalle and the Greater Essex County School Board as presented in the report be approved as a trial for 2018-2019, and that staff report back to Council to review the delivery of the Joint Use Agreement for Recreation operations at the end of the school year, and finally that the rental fee for Holy Cross Gym be increased from \$50/hour to \$80/hour to cover expenses incurred by the Town and the Fee Bylaw be updated to include the new fee schedule.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

1. TREE REMOVAL PROCESS - PUBLIC AND PRIVATE TREES

317/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated August 16, 2017 (PW-28-17) regarding the process the Town follows with respect to the removal of private and public trees BE RECEIVED.

**Carried.**

2. SUMMARY OF REPORTS TO COUNCIL

318/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Chief Administrative Officer dated August 22, 2017 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

319/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the following By-laws BE GIVEN first reading:

**8044** - A Bylaw to authorize an agreement with the Ministry of Infrastructure to establish the Clean Water and Wastewater Fund (Ontario) transfer payment agreement.

**8045** - A Bylaw to provide for the establishment of the Town of LaSalle Emergency Plan.

**8046** - A Bylaw requiring an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote economic stability and disaster-resilience.

**8047** - A Bylaw to authorize the execution of a joint use agreement with the Greater Essex County District School Board.

**8048** - A Bylaw to authorize the execution of an agreement between the Town of LaSalle and Transit Windsor

**Carried.**

320/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That by-law numbers 8044 to 8048 BE GIVEN second reading.

**Carried.**

321/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That by-law numbers 8044 to 8048 BE GIVEN third reading and finally passed.

**Carried.**

**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**

322/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8049 BE GIVEN first reading.

**Carried.**

323/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8049 BE GIVEN second reading.

**Carried.**

324/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8049 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 7:17 pm.

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong