



THE CORPORATION OF THE TOWN OF LASALLE

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

September 12, 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 Recreation, John Leontowicz, Police 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, E. Thiessen, Deputy Fire Chief, J. Osbourne, Manager of Engineering, and A. Burgess, Supervisor, Planning and Development.

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Danielle Wade appears before Council to sing the National Anthem.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None.
3. Adoption of Minutes
328/17
Moved by: Councillor Burns
Seconded by: Councillor Desjarlais
That the minutes of the regular meeting of Council held August 22, 2017 BE ADOPTED as presented.
Carried.
4. Approval of Payment of Accounts
329/17
Moved by: Councillor Meloche
Seconded by: Councillor Akpata
That the Accounts Payable report dated September 12, 2017 BE APPROVED for payment.
Carried.

5. Mayors Comments

On September 5th, we began our Transit Service in the Town. Exciting moment and one we hope was equally celebrated by citizens. This is a committed step in the continued maturity of the Town. It is our hope that not only does this service thrive, but that we receive requests for enhanced services as we proceed through. This will be an opportunity for all of the residents, and more particularly our seniors and students. Thanks to our Chief Administrative Officer, Kevin Miller and his administration team in negotiating the appropriate agreement.

On September 7th, I attended, along with Councillor Renaud, a presentation to LA Hangout, from Libro Credit Union. They presented a cheque in the amount of \$5000.00. The Hangout competed with other worthy organizations, and Region Manager Lori Atkinson, was present to award funds to the LA Hangout's volunteer leaders, Rama and Brian.

Also on September 7th, a delegation of representatives attended the retirement Open House for outgoing County of Essex CAO Brian Gregg. Brian completed 30 years of service to the County, the last 19 of which were as CAO. Brian was the open, calm voice of the County, and although we wish him well, he will be missed. We also congratulate the incoming CAO, Mr. Rob Maisonville, who is being elevated from the Director of Finance position at the County. We know that the County will not miss a beat with Rob in the position.

Finally, we wish the LaSalle Vipers the best as they open their home season tomorrow evening.

B. PRESENTATIONS

1. LASALLE POLICE SERVICE 2016 ANNUAL REPORT

7:10 pm Mayor Antaya leaves his seat at the Council table to present the LaSalle Police Service Annual report and Deputy Mayor Bondy assumes the Chair.

Mayor Ken Antaya, Chair and John Leontowicz, Chief of Police appear before Council to present the LaSalle Police Service 2016 Annual Report.

7:20 pm Mayor Antaya assumes the Chair and Deputy Mayor Bondy returns to his seat at the Council table.

330/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the LaSalle Police Service 2016 Annual Report as presented by Mayor Ken Antaya, Chair, and John Leontowicz, Chief of Police BE RECEIVED.

Carried.

2. HERITAGE ESTATES/OLIVER FARMS FLOODING ENVIRONMENTAL ASSESSMENT FINALIZATION

Allain Michaud, Stantec Consulting Engineering, appears before Council to provide an overview of the Heritage Estates/Oliver Farms flooding study and report; Study Objectives, Existing Storm Drainage, Causes of Basement Flooding, Alternative Solutions, Recommendations and 30 Day Review Period.

Brian Coulter, resident appears before Council to express concerns regarding the possible areas that may flood in the future once the recommended measures are in place.

Robert Mayville, resident appears before Council to provide suggested improvements to the infrastructure in the Oliver Farms area.

Donna Gregorchuk resident appears before Council to request that consideration be given to a possible subsidy program similar to the City of Windsor's to provide the homeowner with assistance to install items such as a back water valve.

Gary Baxter, resident appears before Council inquiring if any of the recommendations contained in the consultants report provide any benefit the Huron Church and Laurier Parkway residential area.

331/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Public Works dated September 6, 2017 (PW-30-17) regarding the Heritage Estates/Oliver Farm Flooding Environmental Assessment Finalization BE RECEIVED and that the Environmental Assessment as presented BE APPROVED and that the formal issuance of the notice of study completion BE APPROVED and that the mandatory 30 day review period commence September 12, 2017.

Carried.

C. DELEGATIONS

1. TODD LANE/ELMDALE TRAFFIC SIGNAL

332/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated September 6, 2017 (PW-29-17) regarding the Todd Lane/Elmdale Traffic Signal, resident request BE RECEIVED and that the request for additional landscaping at this intersection BE DENIED.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. REZONING & ALLEY CLOSING APPLICATION - NORMANDY STREET & HURON CHURCH LINE ROAD

Robert Mancini, Agent appears before Council to speak in favour of the administrative report to approve the zoning by-law amendment affecting approximately 0.1 hectares of land located on the south side of Normandy Street, west of Huron Church Line Road to rezone the site from a Residential Four Holding Zone-"R4 (h)" to a Residential one Zone-"R1" to allow for the construction of one single detached dwelling.

333/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning and Development Services dated September 5, 2017 (DS-52-17) regarding the request of M. Mancini (Applicant and Owner) and R. Mancini (Agent) for a zoning bylaw amendment affecting approximately 0.1 hectares of land located on the south side of Normandy Street, west of Huron Church Line Road to rezone this site from a Residential Four Holding Zone - "R4 (h)" to a Residential One Zone - "R1" to allow for the construction of one single detached dwelling BE APPROVED IN PRINCIPLE based on the applicants proposed site plan and that the required development agreement BE PREPARED for execution purposes and that the abutting alley BE DECLARED surplus in accordance with municipal policy and that a Zoning Bylaw

BE ADOPTED for the subject lands once the required development agreement has been fully executed to Council's satisfaction.

Carried.

2. ZONING BYLAW AMENDMENT AND SITE PLAN CONTROL APPLICATION - STOCK STREET AND WESTVIEW PARK BLVD.

Dante Capaldi, Registered Owner and Applicant appears before Council to speak in favour of the administrative report to approve a zoning by-law amendment and site plan control application on approximately 1 hectare of land located on the northwest corner of Stock Street and Westview Park Boulevard to rezone the site from a Residential Five Holding Zone-"R5(h)" to a site specific Residential Five Zone which will permit a new 4 storey 72 unit apartment style residential condominium building.

334/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Planning & Development Services and the Supervisor of Planning Services dated September 6, 2017 (DS-51-2017) regarding the application of Westview Park Luxury Gardens (2006) Inc. c/o Dante Capaldi (Registered Owner & Applicant) for a zoning bylaw amendment and site plan control application on approximately 1 hectare of land located on the northwest corner of Stock Street and Westview Park Boulevard (Malden Planning District) to rezone this site from a Residential Five Holding Zone - "R5(h)" to a site specific Residential Five Zone which will permit a new 4 storey 72 unit apartment style residential condominium building to be built at this location BE APPROVED IN PRINCIPLE and that a zoning bylaw amendment, together with a site plan control agreement BE PREPARED by Administration and brought back to Council for adoption and execution purposes.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. 2018 BUDGET AND 2018 DEPARTMENTAL BUSINESS PLAN TIMELINES

335/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Manager of Finance & Deputy Treasurer dated September 1, 2017 (FIN-23-17) regarding the proposed 2018 budget and 2018 departmental business plan timelines BE APPROVED.

Carried.

2. RFP RESULTS FOR ELECTION SERVICES PROVIDER

336/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Director of Council Services and Deputy Clerk dated August 23, 2017 (CL-16-17) respecting results of the Request for Proposals for an Election Services Provider for the 2018 municipal election BE RECEIVED and that Intelivote BE AWARDED the contract for the provision of Internet and Telephone Election Services in the amount of \$50,330 plus \$6,543 HST for a total of \$56,873 and the Mayor and Clerk BE AUTHORIZED to execute an agreement with Intelivote.

Carried.

3. 2017 MILL AND PAVE / ENHANCED MILL AND PAVE CONTRACT

337/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated September 6, 2017 (PW-31-17) regarding the 2017 Mill and Pave / Enhanced Mill and Pave Contract BE RECEIVED and that the 2017 Mill and Pave / Enhanced Mill and Pave Program BE AWARDED to Coco Paving Inc. for a tendered contract value of \$1,190,972.00.

Carried.

4. PLANTING OF A HERO TREE

338/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Director of Culture and Recreation dated September 6, 2017 (C & R 11-17) regarding the location of planting a hero tree BE APPROVED and that the Town Cenotaph be chosen as the location for the planting of a hero tree.

Carried.

5. WINDSOR MODEL YACHT CLUB AGREEMENT

339/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Director of Culture and Recreation dated September 6, 2017 (C&R 10-17) regarding the Windsor Model Yacht Club Agreement BE APPROVED and that the draft Agreement between the Town of LaSalle and the Windsor Model Yacht Club addressing their operation in the Storm Management Pond as presented BE APPROVED and that the corresponding Bylaw BE ADOPTED during the bylaw stage of the agenda.

Carried.

6. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF ORO MEDONTE REGARDING ONTARIO'S WILDLIFE DAMAGE COMPENSATION PROGRAM

340/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That correspondence received from the Township of Oro Medonte dated August 24, 2017 regarding Ontario's Wildlife Compensation Program BE RECEIVED.

Carried.

7. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to received Windsor Symphony Orchestra tickets to the September 30, 2017 performance of "The Music of Star Wars":

Cheryl Ziter- LaSalle Rotary Club

Maria Price- LaSalle Rotary Club

Steve Little- 95th Scout Group

Robert Little- 95th Scout Group

Larry Serre- Knights of Columbus 9500

Karen Robinet- Girl Guides of Canada (community 1)

F. INFORMATION ITEMS TO BE RECEIVED

1. BILL 94 PROPOSED AMENDMENTS TO HIGHWAY TRAFFIC ACT AND PILOT PROJECT

341/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That correspondence received from the Town of Tecumseh dated August 24, 2017 supporting Bill 94 and the proposed amendments to the Highway Traffic Act and Pilot Project BE RECEIVED.

Carried.

2. THANK YOU FROM PREMIER WYNNE INFORMING OF COUNCIL RESOLUTION REGARDING BILL 94

342/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That correspondence received from Premier Wynne dated August 22, 2017 offering thanks for informing her of Council's resolution regarding Bill 94, the proposed Highway Traffic Amendment Act (School Bus Camera Systems), 2017 BE RECEIVED.

Carried.

3. SUMMARY OF REPORTS TO COUNCIL

343/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated September 12, 2017 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

Clerks note: The following by-laws were withdrawn by administration and will be submitted at a future meeting of council:

A Bylaw to authorize the execution of a Developer's Subdivision Agreement with 1912844 Ontario Limited (Rauti)

A Bylaw to authorize the execution of a Developer's Agreement with Mary Anne Charette and Gerard Paul Charette

A Bylaw to amend Zoning Bylaw No. 505, the Towns Comprehensive Zoning Bylaw, as amended (Plan 635 lots 85 to 89 and part of lots 109 to 115 and part of Alley 12R-26511 parts 54 & 55)

344/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

8050 - A Bylaw to authorize execution of an agreement with Intelivote Systems Inc. for the provision of electronic voting services for the 2018 Municipal Election.

8051 - A Bylaw to authorize the execution of a Developer's Agreement with 1433311 Ontario Limited o/a Habib Homes.

8052 - A Bylaw to authorize the execution of a Developer's Agreement with 1722912 Ontario Limited o/a Habib Homes.

8053 - A Bylaw to authorize the execution of a Developer's Servicing Agreement with 1223244 Ontario Limited (Coco Group)

8054 - A Bylaw to accept the donation from Anna Kaufmann Lots 396 to 404, Registered Plan 1064

8055 - A Bylaw to authorize the execution of a Developer's Severance Agreement with Heather Gail Domagala and Victor Marjan Domagala

8056 - A Bylaw to assume certain lands owned by the Corporation within the various Phases of the Heritage Estates Subdivision as parts of public highways

8057 - A Bylaw to authorize the execution of an Amending Agreement between Centerline Holdings Inc. and The Corporation of the Town of LaSalle

8058 - A Bylaw to amend Zoning Bylaw No. 505, the Towns Comprehensive Zoning Bylaw, as amended (Northway Avenue, Plan 1363, lots 421 to 424)

8059 - A Bylaw to amend Zoning Bylaw No. 505, the Towns Comprehensive Zoning Bylaw, as amended (Plan 912 lots 43 to 45 & part of Block "B")

8061 - A Bylaw to authorize the execution of an agreement between the Corporation of the Town of LaSalle and Windsor Model Yacht Club

Carried.

345/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That by-law numbers 8050 to 8059 and 8061 BE GIVEN second reading.

Carried.

346/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That by-law numbers 8050 to 8059 and 8061 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

Councillor Meloche provides an update on the Volunteer Recognition event that will take place on Friday September 22, 2017 at 7:00 pm at the Town of LaSalle Civic Centre, noting that tickets for the event will be on sale until Monday September 18, 2017.

Councillor Renaud provides an update on the Craft Beer Festival, which will be held on October 6 and 7th at the Vollmer Recreation Complex, noting there are many new initiatives this year.

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

347/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory By-law number 8062 BE GIVEN first reading.

Carried.

348/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory Bylaw number 8062 BE GIVEN second reading.

Carried.

349/17

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw number 8062 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Committee of Adjustment - September 20, 2017 @ 5:30 pm.

Regular Meeting of Council - September 26, 2017 @ 7:00 pm.

Accessibility Advisory Committee Meeting - October 5 2017 @ 4:00 pm

Regular Meeting of Council - October 10, 2017 @ 7:00 pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:53 pm.

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong