



## THE CORPORATION OF THE TOWN OF LASALLE

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

October 24, 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, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, and C. Riley, Town Solicitor

Additional Administration Present: D. Langlois, Manager of Finance/Deputy Treasurer, E. Thiessen, Deputy Fire Chief, J. Osbourne, Manager of Engineering, L. Petros, Manager of Water and Wastewater, B. Geary, Manager of Building Services/CBO, M. Abbruzzese, Supervisor of Revenue and A. Burgess, Supervisor of Planning and Development.

#### 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

386/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the minutes of the regular meeting of Council held October 10, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

387/17

Moved by: Councillor Meloche

Seconded by: Councillor Burns

That the Accounts Payable report dated October 24, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

On October 14th I attended the opening of the Centennial Hub at the corner of Laurier Parkway and Howard Avenue. This Hub connects the trails of Tecumseh, LaSalle and Windsor, and is a gathering point or crossroad for the trail system. Thanks to ERCA, the Rotary Club, County of Essex, and the Town of Tecumseh for this initiative. It was a happy occasion and well attended. The formal festivities were followed by a bike ride along the trail of your choice of either LaSalle or Tecumseh. There appeared to be an equal number of participants from both municipalities.

On October 19th I along with Councillors Desjarlais and Akpata attended the annual Ahmadiyya Muslim Community Annual Banquet at the Caboto Club. Most Essex County Towns and the City of Windsor were represented, and brought greetings from their respective Councils. This is always an empowering evening, filled with fellowship and goodwill. I enjoyed it thoroughly. The Ahmadiyya Society is frequently involved in Community events throughout the region and contributes greatly to the culture of our Community at large.

On October 23rd I briefly attended the "Youth Focus Group" that was held in our Council Chambers. This was an initiative that was championed by Councillor Akpata and designed to get our community youth involved. Although there weren't many in attendance, from the limited time I was there, it appeared that was good discussion and a worthwhile exercise. Thanks also to our staff Brenda Andreatta, Agatha Armstrong, Dawn Hadre and Rosa Miceli for attending and leading the discussion.

Finally, today Deputy Mayor Bondy, Deputy Clerk Agatha Armstrong and myself attended the 2017 Accessibility Workshop held at the Heritage Alliance Church. The keynote speaker was worth the trip. Refereed to as "Unstoppable Tracy", (Tracy Schmitt), this woman, despite various disabilities would put us all to shame. She is the most positive, enriching, empowering person I have ever listened to. She interprets your feelings and translates them into something positive. By far, one of the most entertaining, interesting speakers I have ever listened to. Congratulations to the County of Essex Staff that organized this terrific event.

**B. PRESENTATIONS**

**C. DELEGATIONS**

1. BIKE PATH/WALKWAY ON BOUFFARD ROAD (BETWEEN DISPUTED AND MALDEN)

M. Zajac, resident appears before Council to request the addition of a bike path/walkway along Bouffard Road which connects to Laurier Parkway and other trails.

388/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the presentation of M. Zajac regarding bike path/walkway on Bouffard Road (between Disputed and Malden) BE RECEIVED; and that the matter BE REFERRED to the 2018 budget deliberations.

**Carried.**

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

### **1. HOLDING ZONE SYMBOL REMOVAL APPLICATION & ALLEY CLOSING- EAST SIDE OF WALES STREET & SOUTH OF POPE**

Randy Saccucci and Pietro Laporta (applicant and owner) appear before Council to speak in support of the administrative report recommending the Holding Zone Removal Symbol on approximately 1900 square meters of land located on the south east corner of Pope Avenue and Wales Street currently zoned Residential One Holding R1 "(h)" to permit the construction of two single detached dwellings.

389/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated October 18, 2017 (DS-62-17) regarding the request of Randy Saccucci & Pietro Laporta (applicant and owner) for a Holding Zone Symbol Removal on approximately 1900 square meters of land located on the south east corner of Pope Avenue and Wales Street currently zoned Residential One Holding R1 "(h)" to permit the construction of two Single Detached Dwellings BE APPROVED upon the execution of the corresponding development agreement and that a portion of the alley be closed and purchased to be incorporated into the proposed building lots.

**Carried.**

### **2. REZONING APPLICATION**

Karl Tanner, Agent appears before Council to speak in support of the administrative report recommending the rezoning of approximately 2.5 hectares of land located along the north side of Judy Recker Drive, south of Laurier Parkway (Bouffard Planning District) to an institutional zone category.

390/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning Services dated October 5, 2017 (DS-57-2017) regarding the request of Leptis Magna Development Inc. (Applicant) and Dillon Consulting Limited, Karl Tanner (Agent) to rezone approximately 2.5 hectares of land located along the north side of Judy Recker Drive, south of Laurier Parkway (Bouffard Planning District) to an Institutional Zone category BE APPROVED.

**Carried.**

### **3. AMENDED SITE PLAN COTROL APPROVAL**

Steve Barron ADA Inc. Architects, Agent appears before Council to speak in support of the administrative report recommending an amended Site Plan Control Approval on the Town Center Plaza located at 5810 & 5844 Malden Road to allow for the construction of a new 2,900 square foot Harvey's/Swiss Chalet restaurant at the Town Centre Plaza.

391/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning & Development Services dated October 18, 2017 (DS-63-17) regarding the request of Colliers International / ADA Inc. Architects (Applicant/Agent) and 9310924 Canada Inc. (Registered Owner) for an Amended Site Plan Control Approval on the Town Center Plaza located at 5810 & 5844 Malden Road BE APPROVED IN PRINCIPAL to allow for the construction of a new 2,900 square foot Harvey's/Swiss Chalet restaurant at the Town Centre Plaza subject to execution of an amending site plan control agreement.

**Carried.**

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

**1. VACANCY REBATE PROGRAM ELIMINATION**

392/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Revenue dated October 18, 2017 (FIN-31-2017) regarding support for the elimination of the Vacant Unit Property Tax Rebate Program in Essex County commencing for the 2018 taxation year BE APPROVED.

**Carried.**

**2. BYLAW TO APPOINT ANDREW COLUCCI AS A BUILDING INSPECTOR/PLANS EXAMINER**

393/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Chief Building Inspector dated October 17, 2017 (DS-61-2017) recommending that Mr. Andrew Colucci be appointed as a building inspector/plans examiner BE APPROVED and that the corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.

**Carried.**

**3. SECOND SATELLITE FIRE STATION LOCATION OPTIONS AND RADIO COMMUNICATIONS**

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated October 17, 2017 (CAO-20-17) regarding the Second Satellite Fire Station Location Options and Radio Communications Needs BE RECEIVED and that a qualified consultant BE RETAINED to complete a new Fire Master Plan to include a review of all department operations, exploration of service delivery models and to provide a recommended site for the construction of a satellite substation.

**Motion is Put and is Lost**

In Favour: Councillors Akpata, Meloche and Burns.

Opposed: Deputy Mayor Bondy and Councillors Desjarlais and Renaud.

394/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That administration BE DIRECTED to develop the scope and terms of reference for a Request for Proposals for future radio communication needs for Fire and Police Services and the Public Works Department.

**Carried.**

Councillors Burns and Meloche voting nay.

395/17

Moved by: Councillor Akpata

Seconded by: Deputy Mayor Bondy

That administration BE DIRECTED to prepare a report for the 2018 budget deliberations outlining the cost models to implement the current Fire Master Plan together with cost implications of acquiring land for a satellite station.

**Carried.**

Councillors Burns and Meloche voting nay.

4. ONTARIO MUNICIPAL GHG CHALLENGE FUND APPLICATION

396/17

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the report of the Director of Finance & Treasurer dated October 24, 2017 (FIN-32-2017) recommending the Ontario Municipal GHG (Green House Gas) Challenge Fund Application BE SUPPORTED and that the Town of Tecumseh be the lead applicant in the Municipal GHG Challenge Fund with Essex Power Corporation and the municipalities of LaSalle, Amherstburg and Leamington, and further that up to \$15,000 be allocated in the 2018 budget to support the partnership and application.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

1. 3RD QUARTER REPORT

397/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer and the Supervisor of Accounting dated October 13, 2017 (FIN-29-17) detailing the financial position of the municipality as of the 3rd quarter BE RECEIVED.

**Carried.**

2. SUMMARY OF REPORTS TO COUNCIL DATED OCTOBER 24, 2017

398/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated October 24, 2017 being a summary of reports to Council BE RECEIVED.

**Carried.**

3. GOVERNMENT FINANCE OFFICERS ASSOCIATION

399/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That correspondence received from the Government Finance Officers Association dated August 11, 2017 awarding the Town of LaSalle with the Distinguished Budget Presentation Award BE RECEIVED and congratulations to the Finance Department.

**Carried.**

4. DOG PARK OPEN HOUSE

400/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Director of Culture and Recreation dated October 17, 2017 (C&R 14-17) regarding the Dog Park open house BE RECEIVED; and that Administration BE DIRECTED to include costing for a Dog Park in the 2018 budget deliberations for consideration.

**Carried.**

5. MUNICIPAL DRAINAGE PROJECTS- STATUS UPDATES

401/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Manager of Engineering dated October 18, 2017 (PW-35-17) regarding the status update on the Municipal Drainage Projects of the municipality BE RECEIVED.

**Carried.**

**G. BY-LAWS**

402/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

**8070-** A By-law to amend the Zoning by-law No. 50850, the Town's Comprehensive Zoning By-law, as amended.

**8071-** A By-law to authorize the execution of a Developer's Site Plan Agreement with Westview Park Luxury Gardens (2006) Inc.

**8072-** A By-law to authorize the execution of a Developer's Subdivision Agreement with Seven Lakes Home Ltd.

**8073-** A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended.

**8074-** A By-law to deem a portion of Registered Plans 827 and 1007 not to be lands on a registered plan of subdivision for the purposes of Section 50 (3) of the *Planning Act*.

**8075-** A By-law to stop up, close and sell part of a lane and part of Normandy Street, Registered Plan 830.

**8076-** A By-law to deem a portion of Registered Plan 830 not to be lands on a registered plan of subdivision for the purposes of Section 50 (3) of the *Planning Act*.

**8077-** A By-law to appoint Building Inspectors.

**8078-** A By-law authorizing the execution of an Encroachment Agreement with Plains Midstream Canada ULC.

**Carried.**

403/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That by-law numbers 8070 to 8078 BE GIVEN second reading.

**Carried.**

404/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That by-law numbers 8070 to 8078 BE GIVEN third reading and finally passed.

**Carried.**

## **H. COUNCIL QUESTIONS**

None.

## **I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Akpata provides Council with an update on the Youth Focus Group which was held Monday October 23, 2017.

Mayor Antaya advises Council that a meeting has been requested with the Minister of Transportation regarding signage for the Windsor Crossing Outlet Mall on Highway 401.

## **J. REPORTS FROM COMMITTEES**

None.

## **K. NOTICES OF MOTION**

None.

## **L. MOTION TO MOVE INTO CLOSED SESSION**

## **M. CONFIRMATORY BY-LAW**

405/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory By-law 8079 number BE GIVEN first reading.

**Carried.**

406/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory By-law number 8079 BE GIVEN second reading.

**Carried.**

407/17

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory By-law number 8079 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Regular Meeting of Council - November 14, 2017 @7:00pm

Committee of Adjustment - November 22, 2017 @5:30 pm

Regular Meeting of Council- November 28, 2017 @7:00pm

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

Committee of Adjustment- December 13, 2017 @5:30pm

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 8:20 pm.

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong