THE CORPORATION OF THE TOWN OF LASALLE

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

November 14, 2017
7:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present:	Mayor Ken Antaya, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Members of Council Absent:	Deputy Mayor Marc Bondy
Administration Present:	K. Miller, Chief Administrative Officer, 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. 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, M. Beggs, Manager of Parks and Roads.

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

2. Disclosures of Pecuniary Interest and the General Nature Thereof

3. Adoption of Minutes

   413/17
   Moved by: Councillor Renaud
   Seconded by: Councillor Desjarlais

   That the minutes of the closed and regular meetings of Council held October 24, 2017 BE ADOPTED as presented.

   Carried.

4. Approval of Payment of Accounts

   414/17
   Moved by: Councillor Burns
   Seconded by: Councillor Meloche

   That the Accounts Payable report dated November 14, 2017 BE APPROVED for payment.

   Carried.

5. Mayors Comments

I will forego the usual list of meetings, events, or occasions that the Town has either hosted or members have attended, and simply thank all those people involved in last week's Remembrance Day Ceremonies.

We began with a well-organized and thoughtful tribute at Wednesday evening's Vipers Game. Steve Bell of CKLW acted as our Master of Ceremony. We were honored by the presence of cadets, who marched along with the band, and of course, our own Councillor Jeff Renaud had a very touching performance of the Last Post on his trumpet. Thanks to Councillor Akpata for making the arrangements. He was unable to attend - something called work.

On Friday, November 10th, we held our annual tribute at our cenotaph. The event again was orchestrated by Legion #594 and was designed to have the school children involved. Occasionally we get criticized for not holding the event on the appropriate day, being November 11th. Right or wrong, we opt to get the children of our local schools involved. The Prime Ministers of each High School deliver a speech, and this very solemn event, honors the veterans in a very special way. It is our attempt to blend the youth with the seniors, and assure the veterans will not be forgotten. As always it was well done. Thanks goes out to Reverend Stan Fraser, Legion Representative, Doug Branch and our own Councillor Terry Burns.

Finally I was able to represent the Town at the Remembrance Day Ceremony held at City Hall Square. That was a well organized event, which was attended by over a thousand people. A thoughtful, meaningful service that demonstrated that we have not forgotten our veterans and what they meant to our future, our freedom. I was honored to play a small role in all of these very touching events.

This is a tough time of year, very emotional. The veterans have our attention, our admiration and our respect.

B. PRESENTATIONS

1. PRESENTATION OF CHEQUE FOR SPECIAL OLYMPICS TO CONSTABLE ALISON HUNTER

Constable Alison Hunter, LaSalle Police Service appears before council to receive a cheque for Special Olympics from Mayor Antaya representing the proceeds from the Craft Beer Festival torch run.

2. PRESENTATION OF A POEM WRITTEN ABOUT THE LATE CONSTABLE ROBERT CARRICK

Jody Hall appears before Council to recite a poem he wrote about the late Constable Robert Carrick

Buckshot Flew - August 23, 1969

This story may sound – make believe But unfortunately, it's true

It occurred in Sandwich West Township

On A sunny day…. when the skies they were blue

A temper Erupted And our lives were… Interrupted

On the day when the Buckshot Flew

Again, This story may sound….Make Believe

But unfortunately… it's true

Constable Robert Carrick Responded to a domestic call

On Sprucewood… A stucco home It was a….greenish hue

A temper Erupted And our lives were….Interrupted

On the day when the Buckshot Flew

Upon approaching This ominous dwelling

Which had set far back And…. out of view

Carrick was met by a mother And two children…

And he most certainly …Did As he was trained to do

The Sniper Shot on a downward Trajectory….

If only Carrick knew

A shotgun blast It happened…Fast, At first there was one….Then two

And all of this happened In our Sandwich West

On the day when the Buckshot Flew

Carrick had intentions of attending Diving school..

But he saved these folks Instead

This 22 year old Sandwich West Police constable dove…. headlong Into a stream of lead

He exhibited character And courage…And I'm certain… Carrick knew

That even…. despite this guise He'd save these lives

On the day when the Buckshot Flew

Bullets poured and terror reigned For thirteen minutes ……

Indeed…Evil…. sniped a few

The smell of gun smoke It was no joke on this sunny day When the skies had been… Blue

Even the… sickening Sound of ricochet Didn't dissuade this heroic crew

Const Robert Ross… Const Al Oakley Const William Arbing….Displayed heroism… In this

And they … Did What heroes do

They risked their lives.. Despite…all of …This

On the day when the Buckshot Flew

Today… right now Constable Robert Carrick Is still policing us

God gave Robin A birds-eye view

And from up above With Godly…Love

He still protects both Me…And you

This handsome man From the Carrick clan

Was tried…. and tested And true

He shall forever Live For what he Did….

And for how he Behaved ….And for what he Saved

On the day August 23rd, 1969

When the Buckshot Flew

C. DELEGATIONS

1. BY-LAW 8080

   G. Baxter appears before council regarding By-law 8080 and thanks administration for their efforts and willingness to work with the residents and the developer for the execution of the Developer's Subdivision Agreement with 1912844 Ontario Limited (Rauti).

D. PUBLIC MEETINGS AND/OR HEARINGS

None.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES- OCTOBER 5, 2017

   415/17
   Moved by: Councillor Meloche
   Seconded by: Councillor Akpata

   That the recommendations contained in the minutes of the Accessibility Advisory Committee meeting dated October 5, 2017 BE APPROVED.

   Carried.

2. CULTURE & RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES - SEPTEMBER 21, 2017

   416/17
   Moved by: Councillor Desjarlais
   Seconded by: Councillor Meloche

   That the recommendations contained in the minutes of the Culture & Recreation/Parks Advisory Committee meeting dated September 21, 2017 BE APPROVED.

   Carried.

3. CULTURE & RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES - NOVEMBER 2, 2017

   417/17
   Moved by: Councillor Meloche
   Seconded by: Councillor Desjarlais

   That the recommendations contained in the minutes of the Culture & Recreation/Parks Advisory Committee meeting dated November 2, 2017 BE APPROVED.

   Carried.

4. YOUTH FOCUS GROUP

   418/17
   Moved by: Councillor Akpata
   Seconded by: Councillor Renaud

   That the report of the Director of Council Services/Clerk dated October 30, 2017 (CL-21-17) respecting feedback obtained from the first Youth Focus Group held on October 23, 2017 BE RECEIVED and Council Resolution 114/17 BE AMENDED to allow for future feedback from the youth category to be obtained via surveys.

   Carried.

5. HUMAN RESOURCES POLICIES

419/17
Moved by: Councillor Burns
Seconded by: Councillor Desjarlais

That the report of Human Resources Officer and Human Resources Generalist dated November 8, 2017 (CL-26-17) regarding the newly developed and or revised human resources policies BE APPROVED, and that the previous policies related to Transitional Work Rehabilitation Program CR 367/16, Violence in the Workplace Prevention Policy CR 355/16, and Harassment and Discrimination Prevention Policy CR 355/16 BE RESCINDED.

Carried.

6. BILL 148 FAIR WORKPLACES, BETTER JOBS ACT 2017

420/17
Moved by: Councillor Burns
Seconded by: Councillor Desjarlais

That the report of the Director of Council Services/Clerk dated November 7, 2017 (CL-23-17) respecting the Association of Municipalities of Ontario's submission to the Standing Committee on Finance and Economic Affairs regarding Bill 148. *Fair Workplaces, Better Jobs Act, 2017* BE RECEIVED and AMO's position BE SUPPORTED, and further that local MPP's BE REQUESTED to support the position.

Carried.

7. TODD LANE ROUNDABOUT DESIGN AND COST ESTIMATE

421/17
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That the report of the Director of Public Works and Manager of Roads and Parks dated November 8, 2017 (PW-36-17) regarding the design of the Todd Lane/Malden Road roundabout reconstruction and tender to complete the landscaping work BE APPROVED and that a steel fabricator be engaged to complete the design and manufacturing of a centerpiece sculpture for the upset limit of $50,000 BE AUTHORIZED.

Carried.

8. GEESE POPULATION ISSUES

422/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the report of the Director of Public Works dated November 9, 2017 (PW-37-17) regarding geese population issues BE RECEIVED and that all future stormwater management ponds be designed and constructed to be naturalized ponds, that Sandwich West Park stormwater management pond continue to be maintained as a naturalized pond and further that Administration BE AUTHORIZED to explore the use of geese repellent at the Vollmer Complex.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. LETTER FROM THE ONTARIO MINISTER OF FINANCE REGARDING CANNABIS LEGALIZATION

423/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That correspondence received from Minister of Finance Charles Sousa dated October 27, 2017 regarding a safe and sensible framework to govern the lawful use and retail distribution of non-medical cannabis as a carefully controlled substance within the province of Ontario BE RECEIVED and that correspondence BE FORWARDED to the Minister of Finance indicating that the Town of LaSalle would be interested in taking part in the discussions.

Carried.

2. LETTER TO THE MINISTER OF ENVIRONMENT AND CLIMATE CHANGE

424/17
Moved by: Councillor Burns
Seconded by: Councillor Desjarlais

That correspondence received from Tracey Ramsey MP dated October 24, 2017 writing to the Minister of Environment and Climate Change regarding the health of our Great Lakes BE RECEIVED.

Carried.

3. ESSEX POWER YOUTH GRANT

425/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the report of the Director of Culture and Recreation dated November 1, 2017 (R&C 15-17) regarding the 2018 Essex Power Youth in Community Fund BE RECEIVED.

Carried.

4. OCTOBER, 2017 MONTH END FINANCIAL STATEMENTS

426/17
Moved by: Councillor Akpata
Seconded by: Councillor Renaud

That the month end financial statement, capital fund analysis and reserves and reserve fund schedule dated October 31,2017 BE RECEIVED.

Carried.

5. REVIEW OF SUMMER OUTDOOR CONCESSIONS OPERATIONS

427/17
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the report from the Director of Culture and Recreation dated November 8th, 2017 (C&R16-17) regarding the 2017 Outdoor Concession Operations BE RECEIVED.

Carried.

6. PROPOSED 2018 BUDGET RELEASE AND HIGHLIGHTS

428/17
Moved by: Councillor Akpata
Seconded by: Councillor Desjarlais

That the report of the Director of Finance & Treasurer dated November 9th, 2017 (FIN-33-2017) regarding the proposed 2018 Budget Release and Highlights the BE RECEIVED.

Carried.

7. SAFETY GROUP

429/17
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That the report of Director Council Services/Clerk (CL-20-17) dated October 30, 2017 respecting the Town's participation in the Workplace Safety Prevention Services' Safety Group and resulting rebate in the amount of $18,151.83 BE RECEIVED.

Carried.

8. BILL 68- MODERNIZING ONTARIO'S MUNICIPAL LEGISLATION ACT

430/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the report of the Director Council Services/Clerk dated October 30, 2017 (CL-19-17) respecting changes to the Municipal Act, 2001, the Municipal Conflict of Interest Act and Municipal Elections Act through Bill 68, the Modernizing Ontario's Municipal Legislation Act BE RECEIVED.

Carried.

9. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to received Windsor Symphony Orchestra tickets to the Saturday December 16th, 2017 performance of "Holiday Pops":

Jamie Peltier from St. Joseph's School, Margaret Van Rijt, Lourdes Llanes & Andres Davies from L'Ecole Monseigneur Augustin Caron, Rebecca Radu and Andy Paling from Sandwich West Public School.

10. SUMMARY OF REPORTS TO COUNCIL DATED NOVEMBER 14, 2017

431/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated November 14, 2017 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

432/17
Moved by: Councillor Burns
Seconded by: Councillor Desjarlais

That the following By-laws BE GIVEN first reading:

8080- A By-law to authorize the execution of a Developer's Subdivision Agreement with 1912844 Ontario Limited (Rauti).

8081- A By-law to authorize the execution of an Extension Agreement between Lee-Anne Knuckle and the Town of LaSalle.

8082- A By-law to accept the donation of Catherine Zieba of Lots 30 to 36, Registered Plan 743.

8083- A By-law to authorize the execution of an agreement with Essex-Windsor Solid Waste authority for the production of 2018 Municipal Collection Calendar.

Carried.

433/17
Moved by: Councillor Meloche
Seconded by: Councillor Akpata

That by-law numbers 8080 to 8083 BE GIVEN second reading.

Carried.

434/17
Moved by: Councillor Renaud
Seconded by: Councillor Burns

That by-law numbers 8080 to 8083 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

Councillor Burns thanks all those who were involved in organizing and participated in the Remembrance Day Ceremony that was held on Friday November 10, 2017.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

435/17
Moved by: Councillor Akpata
Seconded by: Councillor Renaud

That the Confirmatory By-law #8084 BE GIVEN first reading.

Carried.

436/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the Confirmatory By-law #8084 BE GIVEN second reading.

Carried.

437/17
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That by-law number #8084 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

Budget Meeting- December 13, 2017 @9:30am

Budget Meeting- December 14 & 15, 2017 @9:30am (if required)

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