



THE CORPORATION OF THE TOWN OF LASALLE

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

December 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, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, L. Jean, Executive Assistant to the Clerk, C. Riley, Town Solicitor

Additional Administration Present: D. Langlois, Manager of Finance & Deputy Treasurer and 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
None disclosed.
3. Adoption of Minutes
459/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Renaud
That the minutes of the closed and regular meetings of Council held November 28, 2017 BE ADOPTED as presented.
Carried.
4. Approval of Payment of Accounts
460/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche
That the Accounts Payable report dated December 12, 2017 BE APPROVED for payment.
Carried.
5. Mayors Comments
Mayor Antaya reminds the audience that budget deliberations will be held tomorrow, December 13, 2017 @ 9:30 am.
Mayor Antaya and Deputy Mayor Bondy attended budget deliberations for the County of Essex where a 1.45% tax increase was approved.

B. PRESENTATIONS

None.

C. DELEGATIONS

1. TAXI SERVICE IN THE TOWN OF LASALLE

S. Nizzer, Owner of LaSalle Taxi, and C. Bajwaa, agent, appear before Council to speak against the Administrative recommendation to de-regulate taxi cabs, taxi cab drivers and taxi cab brokers within the Town of LaSalle and indicate that Mr. Nizzer did not receive correspondence from the Town Solicitor in May, 2016.

461/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report from the Town Solicitor dated December 5, 2017 regarding taxi service in the Town of LaSalle BE RECEIVED; and that a By-law to de-regulate taxi cab drivers and taxi cab brokers within the Town of LaSalle BE ADOPTED during the By-law stage of the agenda; and that Council allow any taxi cab driver who holds a valid taxi driver's license in another municipality with the County of Essex be permitted to service the residents of the Town of LaSalle.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

None.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CORRESPONDENCE FROM ROBERT MILLSON REQUESTING STREET NAME FOR THE RAUTI SUBDIVISION OWNED BY 1912844 ONTARIO LTD (RAUTI)

462/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Planning and Development Services dated December 5, 2017 (DS-67-2017) recommending that the new right of way and a portion of Sixth Street (north of Normandy Street within the Rauti Subdivision be named/renamed to Richmond Court BE APPROVED.

Carried.

2. TODD LANE ROUNDABOUT CONTRACT AWARD

463/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the of the Director of Public Works and Manager of Roads and Parks dated December 5, 2017 (PW-43-17) regarding the contract for landscape work at the Todd Lane/Malden roundabout BE APPROVED; and that the contract BE AWARDED to Signature Contractors Windsor Inc. at an all in cost of \$143,670.00 plus HST.

Carried.

3. TOWN OF LASALLE LONG TERM WATER SUPPLY ENVIRONMENTAL ASSESSMENT

464/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Director of Public Works dated December 6, 2017 (PW-46-17) regarding the long term water supply Environment Assessment BE RECEIVED; and that administration BE AUTHORIZED to seek proposals for environmental assessment for the long-term water supply for the Town.

Carried.

4. REQUEST FOR SUPPORT FROM THE ESSEX COUNTY FEDERATION OF AGRICULTURE

465/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That correspondence received from Lyle Hall, President of Essex County Federation of Agriculture dated December 5, 2017 regarding tax changes proposed by the Federal Liberal government BE SUPPORTED and a letter of support BE SENT to the Minister of Finance outlining the possible negative effects on farmers and farm families in our communities and the unfairness of the current tax system.

Carried.

5. SITE PLAN CONTROL APPROVAL AT 2632 FRONT ROAD

466/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the report of the Supervisor of Planning & Development Services dated December 5, 2017 (DS-68-17) regarding a site plan control approval for 2632 Front Road BE RECEIVED; and that site plan control approval BE GRANTED to allow for construction of a new 2,600 square foot building for a marine storage and marine supply and sales on lands known locally as 2362 Front Road.

Carried.

6. INSURANCE RENEWAL

467/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer and Director of Finance dated December 1, 2017 (FIN-35-2017) regarding the renewal of the annual insurance program with JLT Canada BE APPROVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. CORRESPONDENCE FROM THE WINDSOR-ESSEX COUNTY HEALTH UNIT

468/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the letter received from the Windsor-Essex County Health Unit dated November 27, 2017 regarding proposed changes to the Cannabis Act (Bill C-45) BE RECEIVED.

Carried.

2. SUMMARY OF REPORTS TO COUNCIL DATED DECEMBER 12, 2017

469/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

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

Carried.

G. BY-LAWS

470/17

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the following By-laws BE GIVEN first reading:

8089- A By-law to stop up, close and sell various streets and alleys, and Lots 209 and 268 in Registered Plan 731 for the Oakdale Trails development.

8090 - A By-law to authorize the execution of a Release with Her Majesty the Queen in Rights of Canada regarding the sanitary sewer forcemain across the plaza for the Gordin Howe International Bridge

8091- A By-law to authorize the execution of a Developer's Servicing Agreement and Developer's Severance Agreement with Oakdale Trails Inc. and 2350778 Ontario Limited.

8092- A By-law to confirm the sale of Lot 342 and Block "B", Registered Plan 979 to Valente Development Corporation.

8093 - A By-law to confirm the donation of Lots 149 to 155, Lots 252 to 258, Lots 290 to 296, Lots 384 to 387 and Lots 389 and 390, Registered Plan 979 from Cindy Lou Paradis-Garrick, Henry Garrick, Shelley May Garrick and Vince Garrick.

8094- A By-law to de-regulate taxi cabs, taxi cab drivers and taxi cab brokers within the Town of LaSalle.

8095- A By-law to authorize the execution of a Lease Amending and Extension Agreement with Fido Solutions Inc. (Rogers).

Carried.

471/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8089 to 8095 BE GIVEN second reading.

Carried.

472/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That by-law numbers 8089 to 8095 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Meloche requests that Administration report back on an upgrade of the PA system in Rink A of the Vollmer Complex.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

Councillor Meloche states that the Strawberry Festival committee has met and plans are underway for the 2018 LaSalle Strawberry Festival, also stating that further updates will be announced in January.

K. NOTICES OF MOTION

Deputy Mayor Marc Bondy gives notice that he intends to introduce a motion at the next regular meeting of Council regarding the discontinuation of the practice of creating the Accounts Payable Cheque Register for approval by Council.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

473/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory Bylaw #8096 BE GIVEN first reading.

Carried.

474/17

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8096 BE GIVEN second reading.

Carried.

475/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8096 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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 7:54 pm.

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong