THE CORPORATION OF THE TOWN OF LASALLE

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

January 23, 2018
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. Hadre, Corporate Communications & Promotions Officer, N. DiGesu, IT Supervisor, L. Jean, Executive Assistant to the Clerk, C. Riley, Town Solicitor, D. Hansen, Supervisor of Accounting, J. Osborne, Manager of Engineering, D. Langlois, Manager of Finance & Deputy Treasurer, B. Rusan, Chief Building Official, A. Burgess, Supervisor of Planning & Development

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

   23/18
   Moved by: Councillor Desjarlais
   Seconded by: Councillor Meloche

   That the minutes of the closed and regular meetings of Council held January 9, 2018 BE ADOPTED as presented.
   Carried.

4. Mayors Comments

None.

B. PRESENTATIONS

C. DELEGATIONS

1. ROWING CLUB PROPOSAL

Matt Senechal, member, LaSalle Rowing Club, appears before Council to provide background information and answer questions regarding the Club's proposed financial contribution towards the replacement of the dock at the Riverdance facility.

24/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the report from the Director of Culture and Recreation dated January 17th, 2018 (C&R 2018-03) regarding the proposal from the LaSalle Rowing Club BE RECEIVED and the LaSalle Rowing Club BE REQUESTED to submit a revised proposal respecting the Club's financial contribution toward the replacement of the dock at the Riverdance facility.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. HOLDING ZONE SYMBOL REMOVAL APPLICATION SOUTHSIDE OF GLADWIN AVENUE

J. Tedesco, JT Investments, applicant, appears before Council in support of the Holding Zone Symbol removal application on approximately 1200 sq. meters of land located along the south side of Gladwin Avenue, west of the property municipally known as 6173 Quick Avenue to allow for the development of a new single detached home.

25/18
Moved by: Councillor Meloche
Seconded by: Councillor Renaud

That the report of the Supervisor of Planning and Development Services dated January 16, 2018 (DS-01-18) regarding the Holding Zone Symbol removal application from JT Investment (John Tedesco) on approximately 1200 sq. meters of land located along the south side of Gladwin Avenue, west of the property municipally known as 6173 Quick Avenue to allow for the development of a new

single detached home BE APPROVED upon the execution of the corresponding development agreement and that the corresponding bylaw be adopted once the development agreement has been executed to the satisfaction of Administration.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. AMENDMENT TO COMMISSIONNAIRES (SECURITY) CONTRACT

26/18
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That the report from the Chief Administrative Officer dated January 8, 2018 (CAO-01-18) regarding the execution of amending agreements in accordance with the revised hourly rates with Commissionaires for security services at the LaSalle Civic Centre as a result of Bill 148 BE APPROVED.

Carried.

2. AMENDMENT TO KRAUTNER JANITORIAL CONTRACTS

27/18
Moved by: Councillor Meloche
Seconded by: Councillor Renaud

That the report from the Chief Administrative Officer dated January 18, 2018 (CAO-03-18) regarding the execution of amending agreements in accordance with the revised hourly rates with Krautner Janitorial for services at the Civic Centre, Police and Fire Service Facilities as a result of Bill 148 BE APPROVED.

Carried.

3. CULTURE & RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES- DECEMBER 12, 2017

28/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting dated December 12, 2017 BE APPROVED.

Carried.

4. ST. MICHAELS DRAIN- APPOINTMENT OF DRAINAGE ENGINEER

29/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the report of the Manager of Engineering dated January 11, 2018 (PW-01-18) recommending ROOD Engineering be appointed for the preparation of a report for the St. Michael's Drain pursuant to the provisions of Section 78 of the Drainage Act BE APPROVED

Carried.

5. STEERS DRAIN- APPOINTMENT OF DRAINAGE ENGINEER

30/18
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That the report of the Manager of Engineering dated January 11, 2018 (PW-02-18) recommending Dillon Consulting Ltd. be appointed for the preparation of a report for the Steers Drain pursuant to the provisions of Section 78 of the Drainage Act BE APPROVED.

Carried.

6. TOURANGEAU DRAIN- APPOINTMENT OF DRAINAGE ENGINEER

31/18
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That the report of the Manager of Engineering dated January 11, 2018 (PW-03-18) recommending Dillon Consulting Ltd. Engineering be appointed for the preparation of a report for the Tourangeau Drain pursuant to the provisions of Section 78 of the Drainage Act BE APPROVED

Carried.

7. OGRA CORRESPONDENCE - REFORMS TO THE MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PROCESS

32/18
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That correspondence received from Ontario Good Roads Association dated January 17, 2018 seeking reforms to the Municipal Class Environmental Assessment (MCEA) process BE ENDORSED through the following resolution:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of $113,300 to $386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process**;**

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Town of LaSalle requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public

processes and decisions made under municipal Official Plans and provincial legislation.

Carried.

8. AWARDING CONTRACT FOR VOLLMER COMPLEX REFRIGERATION UPGRADE

33/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Renaud

That the report of the of the Manager of Facilities dated January 18, 2018 (PW-05-18) regarding the Dehumidification and Fluid Cooler retrofits for the Vollmer Complex refrigeration system BE APPROVED; and that the contract BE AWARDED to TS Engineering at an all in cost of $55,000.00.

Carried.

9. WALKING TRACK POLICY AND UPDATE

34/18
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That the report of the Director of Culture and Recreation dated January 17, 2018 (C & R 2018-02) regarding the Walking Track Policy BE APPROVED; ant that Council support staff in promoting the Free Walking Track through social media, the town website and other marketing outlets to educate our residents on the opportunity available.

Carried.

10. REVISION TO SCHEDULE OF FEES AND CHARGES- 2018

35/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the revised Schedule of Fees and Charges for Services Provided by the Town of LaSalle BE APPROVED and the corresponding Bylaw BE ADOPTED during the Bylaw stage of the agenda

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. 2018 CAPITAL INFRASTRUCTURE WORK

36/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Renaud

That the report from the Manager of Engineering dated January 12, 2018 (PW-04-18) regarding the capital infrastructure works planned for 2018 BE RECEIVED.

Carried.

2. NEW ENFORCEMENT RESPONSIBILITIES PERTAINING TO RESIDENTIAL RENTAL MAINTENANCE STANDARDS

37/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the report of the Director of Planning & Development Services & Manager of Building Services dated January 12, 2018 (DS-02-2018) regarding the legislative changes made recently by the Province of Ontario that will require Council to allocate Town resources to begin enforcing Residential Rental Maintenance Standards BE RECEIVED.

Carried.

3. PATHWAYS 2 POTENTIAL

38/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Burns

That the report of the Director of Culture and Recreation dated January 17, 2018 (C&R2018-04) regarding the extra funding received in the amount of $13,000 from Pathways 2 Potential BE RECEIVED.

Carried.

4. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday February 24th, 2018 performance of "Wild Wild West": Jessica Heron from LaSalle Minor Hockey Association, Mary Humphries from LaSalle Minor Hockey Association, Matt Senechal from LaSalle Rowing Club, Colleen Romance from LaSalle Rowing Club, Steven Brnardic from LaSalle Stompers Soccer Club and Maurizio Dionisi from LaSalle Stompers Soccer Club.

G. BY-LAWS

39/18
Moved by: Councillor Burns
Seconded by: Councillor Renaud

That the following By-laws BE GIVEN first reading:

8109- A By-law to amend By-law Number 7852 being a Bylaw to Establish User Fees or Charges for Services, Activities or the Use of Property (Public Works – Schedule C)

8110- A By-law to Repeal various Part Lot Control Exemption By-laws passed under the Planning Act.

Carried.

40/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Akpata

That by-law numbers 8109 and 8110 BE GIVEN second reading.

Carried.

41/18
Moved by: Councillor Meloche
Seconded by: Deputy Mayor Bondy

That by-law numbers 8109 and 8110 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Burns asks for a report on the possibility of installing turning lanes on the streets crossing Malden Road during the County re-paving of Malden.

Councillor Akpata asks for a report on speeding concerns on Silver Maple Road.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

42/18
Moved by: Councillor Akpata
Seconded by: Deputy Mayor Bondy

That Confirmatory By-law #8111 BE GIVEN first reading.

Carried.

43/18
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That Confirmatory By-law #8111 BE GIVEN second reading.

Carried.

44/18
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That Confirmatory By-law #8111 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Regular Meeting of Council - January 23, 2018 @ 7:00 pm

Regular Meeting of Council - February 13, 2018 @ 7:00 pm

Committee of Adjustment - February 21, 2018 @ 5:30 pm

Regular Meeting of Council- February 27, 2018 @ 7:00 pm

Regular Meeting of Council- March 13, 2018 @ 7:00pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:57 pm.

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Mayor: Ken Antaya

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Clerk: Brenda Andreatta