



THE CORPORATION OF THE TOWN OF LASALLE

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

February 13, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: 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, 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, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, L. Jean, Executive Assistant to the Clerk, C. Riley, Town Solicitor, A. Burgess, Supervisor of Planning and Development, P. Funaro, Supervisor of Programming, M. Beggs, Manager of Park & Roads, and D. Langlois, Manager of Finance/Treasurer

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Deputy Mayor Bondy calls the meeting to order at 7:00pm.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None.
3. Adoption of Minutes
51/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the minutes of the closed and regular meeting of Council held January 23, 2018 BE ADOPTED as presented.

Carried.
4. Mayors Comments
Deputy Mayor Bondy advises that Mayor Antaya is away on vacation.

B. PRESENTATIONS

None.

C. DELEGATIONS

1. ROWING CLUB REVISED PROPOSAL

Kevin Nyman, resident and member of the LaSalle Rowing Club, appears before council to answer questions regarding the revised proposal from the Rowing Club of a financial contribution toward the replacement dock.

52/18

Moved by: Councillor Akpata

Seconded by: Councillor Burns

That the report of the Director of Culture and Recreation dated February 7, 2018 (C&R 2018-05) regarding the revised proposal from the LaSalle Rowing Club of a \$20,000.00 financial contribution toward the replacement dock BE APPROVED; and that the existing agreement between the Town of LaSalle and the Rowing Club BE AMENDED as outlined in the proposal as follows: \$5,000.00 at the start of the project, 5,000.00 upon completion of the replacement dock, \$1,000.00 per year (starting in 2019) for 10 years for a total of \$10,000.00, cleaning the dock as needed, development of a strategic long term plan to ensure the future of the club, which will be shared with the Town of LaSalle if requested and will include application to volunteer at the Town of LaSalle Strawberry Festival and new fundraising efforts; and that the proposal as presented BE UPDATED to remove the "Final quote and design of replacement dock be approved by the LaSalle Rowing Club" and BE EDITED to state that "the Rowing Club be included in the design phase of the dock for input"; and finally that staff proceed with the process to purchase the replacement dock to ensure its design, delivery and installation before summer operations.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. REZONING APPLICATION - WEST SIDE OF DISPUTED ROAD AND NORTH OF BOUFFARD ROAD

53/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning Services dated January 30, 2018 (DS-04-18) recommending the request of John Herdman, c/o Valente Property Corp (Applicant & Owner) and Dillon Consulting Limited, K Tanner (Agent) to rezone approximately 0.75 hectares of land located on the west side of Disputed Road, north of Bouffard Road from "A" Agricultural Zone to a site-specific Agricultural Zone to allow Mr. Herdman and his family to continue storing and maintaining their farm equipment within the existing buildings at this site BE APPROVED and that two of the three bulk storage silo's be relocated or demolished as one of the silo's straddling the proposed lot line; and that the applicant and the Town of LaSalle enter into a severance agreement to ensure that the subject lands comply with all municipal development standards and servicing requirements, including lot grading, private sanitary sewer system, rear yard drainage, easements, etc., and that easements will be provided for the maintenance and repair of the existing drainage corridor of the Lepain Drain to the satisfaction of the Town Engineer, and that this severance and the subsequent severance will result in the consolidation of land for future development.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CIVIL MARRIAGE SOLEMNIZATION SERVICE

54/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director Council Services/Clerk dated January 28, 2018 (CL-9-18) respecting the appointment of the Executive Assistant to the Clerk and Council Coordinator as civil marriage officiants in accordance with S.228(4) of the Municipal Act 2001, BE APPROVED and consideration BE GIVEN to the necessary by-law during the by-law stage of the agenda.

Carried.

2. AGREEMENT FOR LEASE OF DOG POUND FACILITY

55/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Director Council Services/Clerk dated January 26, 2018 (CL-08-18) regarding the request from the Dog Pound Committee to enter into an agreement with the Essex Windsor Solid Waste Authority for the lease of the dog pound facility BE APPROVED and consideration BE GIVEN to the authorizing by-law on the agenda.

Carried.

3. 3 AXLE LIVE BOTTOM TRAILER PURCHASE 2018

56/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Manager of Roads and Parks and the Superintendant of Roads and Drainage dated January 31, 2018 (PW-06-18) regarding a 3 Axle Live Bottom Trailer Purchase BE RECEIVED and that a 2018 Trout River 3 Axle Trailer, Model SC-39-S2 with a Shouldering Attachment and Auto Greaser be purchased from Carrier Centers at cost of \$116,650.00 plus HST.

Carried.

4. BOAT RAMP RATES

57/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Manager of Finance and Deputy Treasurer dated January 23, 2018 (FIN-07-2018) regarding the 2018 Boat Ramp user rate changes BE APPROVED and that the Schedule of Fees BE AMENDED accordingly.

Carried.

5. HOWARD/BOUFFARD AREA MASTER DRAINAGE PLAN

58/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the report of the Director of Public Works dated February 5, 2018 (PW-07-18) regarding the Howard/Bouffard Area Master Drainage Plan BE RECEIVED and that Administration BE AUTHORIZED to seek proposals for a master drainage plan for the Howard/Bouffard Area.

Carried.

6. AMO CORRESPONDENCE- FIRE MEDIC PROTECTION NEEDED FOR MUNICIPAL GOVERNMENTS

59/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the correspondence from the Association of Municipalities of Ontario dated February 2, 2018 regarding legislated protection from arbitrators imposing fire medic pilots or programs on unwilling municipalities BE SUPPORTED through the following resolution:

WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medic model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medic model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medic pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Town of LaSalle calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; the County of Essex, Local Members of Provincial Parliament, local Members of Parliament and the Association of Municipalities of Ontario.

Carried.

7. MARIJUANA TAX REVENUE- TOWN OF LAKESHORE

60/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That correspondence received from the Town of Lakeshore dated January 22, 2018 regarding Marijuana Tax Revenue BE SUPPORTED through the following resolution:

WHEREAS marijuana will soon be available for purchase through retail outlets in Canada;

WHEREAS the sale of marijuana will generate new tax revenues;

WHEREAS the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana;

WHEREAS the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

WHEREAS municipalities are responsible for critical infrastructure projects such as roads, bridges, water treatment and delivery of potable water;

WHEREAS municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

WHEREAS the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

NOW THEREFOR BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer,

Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) for consideration, the County of Essex and local Members of Parliament.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. FAMILY DAY 2018

61/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Director of Culture and Recreation dated February 7, 2018 (C&R 2018-06) regarding Family Day 2018 schedule of activities BE RECEIVED.

Carried.

2. 2017 CRAFT BEER FESTIVAL FINANCIAL RESULTS

62/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated January 30, 2018 (FIN-08-2018) regarding the financial results of the 2017 Craft Beer Festival which resulted in a deficit of \$357.23 BE RECEIVED.

Carried.

3. SUMMARY OF REPORTS TO COUNCIL

63/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Chief Administrative Officer dated February 13, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

64/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

8112- A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended.

8113- A Bylaw to authorize amending agreement No. 1 with the Ministry of Infrastructure to establish the Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement.

8114- A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended.

8115- A Bylaw to amend Bylaw 7865 being a Bylaw to Authorize Civil Marriage Solemnization Services in the Town of LaSalle.

8116- A Bylaw to assume part of Block 24, Plan 12M-433 designated as Part 1 on Reference Plan 12R-27123 and Block 25, Plan 12M-433 as a public highway.

Carried.

65/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers **8112** to **8116** BE GIVEN second reading.

66/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That by-law numbers **8112** to **8116** BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Burns requests an Administrative Report outlining causes, number and frequency of Watermain breaks and how these occurrences can be reduced in the future.

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Burn thanks the Department of Public Works for being on top of the plowing and salting of roads during the recent snow fall and congratulates them on a job well done.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

67/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-law #8117 BE GIVEN first reading.

Carried.

68/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That By-law number #8117 BE GIVEN second reading.

Carried.

69/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That By-law number #8117 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

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

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

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

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

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:24 pm.

Deputy Mayor: Marc Bondy

Deputy Clerk: Kevin Miller