



**THE CORPORATION OF THE TOWN OF LASALLE
REGULAR MEETING OF COUNCIL
AGENDA**

Tuesday, August 14, 2018, 7:00 PM
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Pages

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

6

RECOMMENDATION

That the minutes of the closed and regular meetings of Council held July 24, 2018 BE ADOPTED as presented.

4. Mayors Comments

B. PRESENTATIONS

1. CHEQUE PRESENTATION FROM LASALLE FRIENDSHIP CLUB

Joanne Drouillard presents a cheque to the Town of LaSalle as a thank you for the use of Town facilities.

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. VETERANS VOICES OF CANADA REQUEST FOR SUPPORT 15
For Council decision.
***Clerks Note:** The attached invitation and sponsorship form has been provided to the County of Essex from the Veterans Voices of Canada local members regarding the Flags of Remembrance Ceremony to be held September 22, 2018 at 1:30 p.m. at Assumption Park, Windsor.*
2. ONTARIO GREEN ENERGY ACT 18
For Council decision.
3. REQUEST FOR ONTARIO, FEDERAL AND MUNICIPAL GOVERNMENTS TO STAND TOGETHER PROTECTING CANADIAN JOBS AND LOCAL ECONOMIES AFFECTED BY THE ONGOING NAFTA NEGOTIATIONS 19
For Council decision.
4. SAFETY WARNINGS ON VEHICLES NOT LEAVE CHILDREN AND ANIMALS IN HOT VEHICLE 21
For Council decision.
5. CONTRACTING FIRM AWARD - NEW CELL TOWER EQUIPMENT BUILDING UPGRADE 23

RECOMMENDATION
That the report of the Director of Finance & Treasurer and Manager of Information Technology dated July 27, 2018 (FIN-28-2018) regarding a New Cell Tower Equipment Building Upgrade BE RECEIVED; and that the bid from Alliance General Contracting of Windsor Inc. in the total amount of \$284,391.00 (+HST) BE APPROVED and that Administration BE AUTHORIZED to award the project and proceed with a formal agreement.
6. 2018 MILL AND PAVE / ENHANCED MILL AND PAVE CONTRACT 25

RECOMMENDATION
That the report of the Manager of Engineering dated August 3, 2018 (PW-41-18) regarding the 2018 Mill and Pave / Enhanced Mill and Pave Program contract BE RECEIVED and that the project BE AWARDED to Mill-Am Corporation for the bid price of \$1,297,960.00.

7. ALLEY CLOSING APPLICATION 6175 AND 6185 QUICK AVENUE 27
- RECOMMENDATION
- That the report of the Planning Technician, dated July 24, 2018 (DS-49-2018) regarding a request to close and purchase a portion of a municipally owned alley located to the rear of Lots 67 to 70, Registered Plan 635, municipally known as 6175 and 6185 Quick Avenue, BE APPROVED and that the subject alley be declared a surplus as it is not required for municipal purposes.
8. TOWN OF LASALLE 2018 ELECTION COMPLIANCE AUDIT COMMITTEE 29
- RECOMMENDATION
- That the report of the Acting Clerk and Deputy Clerk dated August 7, 2018 (CL-20-18) regarding the establishment of a Compliance Audit Committee for the 2018 Municipal Election BE RECEIVED; that the 2018 Compliance Audit Committee Terms of Reference BE APPROVED; that approval BE GRANTED to the Clerk to appoint members of the committee; and that a corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.
9. VOLLMER MASTER PLAN RFP 36
- RECOMMENDATION
- That the report of the Director of Culture and Recreation dated August 8, 2018 (C& R 16-18) regarding the Vollmer Recreation Complex Master Plan Request for Proposal (RFP) BE RECEIVED and that the RFP BE AWARDED to *FJ Galloway Associates Inc.* at a cost of \$34,200 and that staff be directed to provide all necessary documentation to FJ Galloway Associates Inc. as required.
10. EXPEDITING THE MALDEN ROAD ENVIRONMENTAL ASSESSMENT AMENDMENT 38
- RECOMMENDATION
- That the report of the Director of Public Works dated August 9, 2018 (PW-42-18) recommending the Malden Road Environmental Assessment to be carried out in 2019, BE APPROVED.
11. VOLLMER POOL NATATORIUM HVAC UPDATE 40
- RECOMMENDATION
- That the report of the Director of Public Works and Manager of Facilities dated August 9, 2018 (PW-22-18) regarding Phase 3, the next step of improvements to the Vollmer Pool Natatorium HVAC BE REFERRED to the 2019 budget deliberations.

F. INFORMATION ITEMS TO BE RECEIVED

1. SUMMARY OF REPORTS TO COUNCIL

45

RECOMMENDATION

That the report of the Chief Administrative Officer dated August 14, 2018 being a summary of reports to Council BE RECEIVED.

G. BY-LAWS

46

RECOMMENDATION

That the following Bylaws BE GIVEN first reading:

8198 - A by-law to authorize execution of a Professional Services Agreement between the Corporation of the Town of LaSalle and Stantec Consulting Ltd. for the first phase of the Heritage Estates Storm Water Improvement Works Project

8199 - A by-law to authorize execution of a Professional Services Agreement between the Corporation of the Town of LaSalle and Stantec Consulting Ltd. for the long range water supply for the Town of LaSalle

8200 - A by-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and Mill-Am Corporation

8201 - Being a By-law to establish a Compliance Audit Committee

8202 - A By-law to deem a portion of Registered Plan 661 not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*

8203 - A by-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and Dillon Consulting Limited

8204 - A by-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and Dillon Consulting Limited

8205 - A by-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and Alliance General Contracting of Windsor Inc.

RECOMMENDATION

That by-law numbers 8198 to 8205 BE GIVEN second reading.

RECOMMENDATION

That by-law numbers 8198 to 8205 BE GIVEN third reading and finally passed.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

N. SCHEDULE OF MEETINGS

Committee of Adjustment - August 22, 2018 @ 5:30 p.m.

Police Services Board Meeting - August 27, 2018 @ 4:30 p.m.

Regular Council Meeting - August 28, 2018 @ 7:00 p.m.

Regular Council Meeting - September 11, 2018 @ 7:00 p.m.

O. ADJOURNMENT



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

July 24, 2018
5:30 pm

Members in attendance:

Mayor Ken Antaya
Deputy Mayor Marc Bondy
Councillor Mike Akpata
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Jeff Renaud

Regrets:

Councillor Sue Desjarlais

Also in attendance:

Kevin Miller, Chief Administrative Officer
Joe Milicia, Director of Finance
Linda Jean, Deputy Clerk
Dale Langlois, Treasurer
Rick Hyra, Human Resources Manager
David Amyot, Legal Counsel, McTague Law Firm

Mayor Antaya calls the meeting to order at 5:30 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

271/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That Council move into closed session at 5:32 p.m. to discuss the following items:

1. Labour Relations – Collective Agreement with CUPE Local 701.1 (Confidential Report CL-19-18) s. 239(2)(d)

Carried.

272/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Council move back into public session at 6:50 p.m.

Carried.

1. Collective Agreement with CUPE Local 701.1

273/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the confidential report of the Human Resources Manager and Director of Finance dated July 19, 2018 (CL-19-18) regarding the Collective Agreement with CUPE Local 701.1 BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:55 p.m.

Mayor – Ken Antaya

Deputy Clerk – Linda Jean



THE CORPORATION OF THE TOWN OF LASALLE

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

July 24, 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 Crystal Meloche, Councillor Jeff Renaud

Members of Council Absent: Councillor Sue Desjarlais

Administration Present: K. Miller, Chief Administrative Officer, J Milicia, Director of Finance, L. Silani, Director of Development & Strategic Initiatives , P. Marra, Director of Public Works, D. Sutton, Fire Chief, N. DiGesu, IT Supervisor, L. Jean, Deputy Clerk, C. Riley, Town Solicitor, D. Langlois, Treasurer

Additional Administration Present: P. Funaro Manager of Recreation and Culture, R. Hyra, Human Resources Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, N. Sharp, Executive Assistant to Clerk

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Mayor Antaya calls the meeting to order at 7:00 p.m.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None disclosed.
3. Adoption of Minutes
274/18
Moved by: Councillor Meloche
Seconded by: Councillor Renaud
That the minutes of the regular meeting of Council held July 10, 2018 BE ADOPTED as presented.
Carried.
4. Mayors Comments

B. PRESENTATIONS

C. DELEGATIONS

1. CONSTRUCTION OF TRAILS AND SIDEWALKS IN THE FOREST TRAILS ESTATES SUBDIVISION

P. Konkolowicz, 6185 Disputed Road, appears before Council regarding the material used for sidewalk/trail construction on the north side of Disputed Road between Silver Maple Street and Short Disputed Road, requesting to change from the proposed asphalt to concrete cement. Mr. Konkolowicz presents his position on behalf of residents of 6179, 6181, 6183 and 6187 Disputed Road.

275/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Director of Development & Strategic Initiatives & Director of Public Works dated July 18, 2018 (DS-48-2018) regarding the construction of trails and sidewalks in the Forest Trails Estates Subdivision BE RECEIVED and that as per the language and approved plans set out in the final approved and registered subdivision agreement, the developer of Forest Trails Estates Subdivision BE REQUIRED to construct a new asphalt trail within the town-owned right of way along the north side of Disputed Road (between Silver Maple and the roundabout).

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. FIRE COMMITTEE MEETING - JUNE 14, 2018

276/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Fire Committee Meeting dated June 14, 2018 BE APPROVED

Carried.

2. RFQ BACKHOE PURCHASE 2018

277/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Manager of Roads & Parks and Superintendent of Roads & Drainage dated July 9, 2018 (PW-34-18) recommending trading-in the current 1990 CASE SM Backhoe for the purchase of one (1) 2018 CASE Backhoe/Tool Carrier with one (1) Front Bucket and one (1) Rear Bucket from Kucera Canada at a cost of \$129,758.00 (+HST) including a three (3) year 3000 Hour Premier Warranty, BE APPROVED.

Carried.

3. HOWARD/BOUFFARD MASTER DRAINAGE STUDY TENDER AWARD

278/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Director of Public Works dated July 16, 2018 (PW-35-18) regarding the Request for Proposal (RFP) for the Howard / Bouffard Master Drainage Study BE RECEIVED; and that the RFP BE AWARDED to Dillon Consulting at a cost of \$182,400.00 plus taxes; and that Administration BE AUTHORIZED to prepare a finalized consultant agreement and corresponding bylaw.

Carried.

4. MALDEN ROAD IMPROVEMENT UPDATE

279/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Director of Public Works dated July 16, 2018 (PW-36-18) regarding the updating/amending of the Malden Road Environmental Assessment (EA) BE REFERRED to the 2019 Budget, subject to a report from Administration outlining the options to undertake the EA amendment prior to the 2019 budget deliberations.

Carried.

5. ENABLING ACCESSIBILITY FUND FOR SMALL SIZED PROJECTS

280/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated July 16, 2018 (FIN-26-18) recommending Administration apply for a grant opportunity from the Enabling Accessibility for Small-sized Projects administered from Employment and Social Development Canada for the installation of accessible engineered wood fibre in playgrounds located at Jim Chappus Park, Meo Boulevard Park, Ojibway Park and Paul Wilkinson Park and the re-construction of an accessible washroom facility at the LaSalle boat ramp BE APPROVED; and that subject to grant approval, funding of approximately \$54,000 from the Parks Reserve Fund and approximately \$30,000 from the Infrastructure Repair Reserve Fund will be committed towards the cost of the project.

Carried.

6. REQUEST TO EXTEND WAIVER OF DEVELOPMENT CHARGE FEES FOR CERTAIN BUILDING TYPES

281/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated July 19, 2018 (CAO-12-18) regarding an extension to waive Development Charge (DC) fees for certain building types for a further period of 18 months, ending March 30, 2020 BE APPROVED.

Carried.

7. HERITAGE ESTATES FLOOD MITIGATION AWARD OF CONSULTING SERVICE FOR DETAIL DESIGN

282/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Director of Public Works dated July 18, 2018 (PW-37-18) recommending Council award consulting services to Stantec Consulting in the amount of \$197,000.00 +HST for detail design of the first phase of the Heritage Estates and Oliver Farm Flood mitigation implementation BE APPROVED.

Carried.

8. CONSULTING FIRM AWARD - FIRE MASTER PLAN

283/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Fire Chief dated July 19, 2018 (Fire-18-10) recommending the Fire Master Plan Proposal from Dillon Consulting in the amount of \$92,503.60 to conduct the Fire Master Plan study BE APPROVED and that Administration BE AUTHORIZED to award the project and proceed with a formal Agreement to initiate the project.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. COUNCIL MEMBER ATTENDANCE AT MEETINGS - Q2 - APRIL TO JUNE 2018

Clerks Note: A correction has been made - Councillor Meloche was present at the April 10, 2018 Regular Meeting of Council.

284/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That the report of the Deputy Clerk dated July 16, 2018 (CL-18-18) regarding Council member attendance at Council and Committee meetings for the period of April to June 2018 (2nd Quarter of 2018) BE RECEIVED.

Carried.

2. 2018 SECOND QUARTER PROPERTY TAX WRITE OFFS

285/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Supervisor of Revenue dated July 18, 2018 (FIN-27-18) regarding the 2018 Second Quarter Property Tax Write Offs (April, May & June, 2018) BE RECEIVED.

Carried.

3. TOWN OF LASALLE 2018 SECOND QUARTER REPORT

286/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Manager of Finance & Deputy Treasurer and Supervisor of Accounting dated July 12, 2018 (FIN-24-18) regarding the financial position of the municipality as of the second (2nd) quarter BE RECEIVED.

Carried.

4. OUTDOOR POOL SWIM TOTALS

287/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the report of the Director of Culture and Recreation dated July 16, 2018 (C&R 2018-15) regarding recreation swims at the Front Road Outdoor Pool including the increase of participants, programming and extended hours BE RECEIVED.

Carried.

5. SUMMARY OF REPORTS TO COUNCIL

288/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated July 24, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

289/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the following Bylaws BE GIVEN first reading:

8192 - A by-law to authorize the execution of a Developer's Severance and Site Plan Control Agreement with Windsor Essex Community Housing Corporation

8193 - Being a by-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended

8194 - A by-law to authorize the execution of a Developer's Severance Agreement with Michael Joseph Hebert and Bianca Marie Rota-Hebert

8195 - A by-law to amend By-Law 7021 to extend the Agreement between the Corporation of the Town of LaSalle and Ontario Clean Water Agency (OCWA)

8196 - A By-Law to authorize the execution of a Developer's Severance Agreement with Vasile Herta and Maria Ana Herta

Carried.

290/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That by-law numbers 8192 to 8196 BE GIVEN second reading.

Carried.

291/18

Moved by: Councillor Akpata

Seconded by: Deputy Mayor Bondy

That by-law numbers 8192 to 8196 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Deputy Mayor Bondy requests a report outlining costs to provide spectator benches at the Vollmer Complex soccer fields.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

292/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8197 BE GIVEN first reading.

Carried.

293/18

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8197 BE GIVEN second reading.

Carried.

294/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8197 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Court of Revision - August 14, 2018 @ 5:30 p.m.

Regular Meeting of Council - August 14, 2018 @ 7:00 p.m.

Committee of Adjustment - August 22, 2018 @ 5:30 p.m.

Regular Meeting of Council - August 28, 2018 @ 7:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:04 p.m.

Mayor: Ken Antaya

Deputy Clerk: Linda Jean

From: Mary Birch
Sent: Thursday, July 19, 2018 11:43 AM
To:
Subject: Sponsorship Form and Invitation to Flags of Remembrance Ceremony

Good Morning:

In follow-up to requests made at last night's County Council meeting, I am forwarding the invitation and sponsorship form provided by the Veterans Voices of Canada local members regarding the Flags of Remembrance Ceremony to be held September 22, 2018 at 1:30 p.m. at Assumption Park, Windsor.

Regarding sponsorship, Mayor McNamara pledged a sponsorship of \$1000 from the Town of Tecumseh and Warden Bain pledged a sponsorship by the County of Essex. Detailed information on how the Sponsorship works is attached and contact information is provided, if you require further information.

Regards,

Mary



Mary Birch B.A., CMO
Director of Council and Community Services/Clerk
360 Fairview Ave. W. Suite 202 | Essex, ON | N8M 1Y6

This e-mail and any attachments may contain personal information or information that is otherwise confidential. If you are not the intended recipient, any use, disclosure or copying of any part of it is prohibited. If this e-mail is received in error, please immediately reply and delete or destroy any copies of it.

Veterans Voices of Canada

PO Box 255, Red Deer, Alberta, T4N 5E8

CRA# 819452699RR0001



Flags of Remembrance – Sponsorship Form 2018

Event Location: WINDSOR, ONTARIO

Sponsor Number: 40

Thank you for your sponsorship & support – the details you provide below will be engraved on a "honour plaque" and attached to 1 of the 128 Canada Flags that form part of the Flags of Remembrance event in your area.

Your plaque can either be "In Tribute" to a serving member of the armed forces (or RCMP) or "In Remembrance" of a current or deceased military veteran (or member of RCMP).

A generic plaque is permitted, eg; "In Remembrance of All Veterans of The Somme 1916", but please discuss this with your Branch Co-ordinator in the first instance.

Plaques are available on a first come, first served basis.

The cost per plaque is a minimum donation of \$200.00. Payment must be made when submitting this form. Please note that the deadline for submitting this form is August 19th, 2018.

If you require further information, please contact either your;

- Local VVOC Branch Co-ordinator / Volunteer: Terri Davis-Fitzpatrick (tdfvetvoice@gmail.com)
- or via email request to: info@vetvoicecan.org

Honour Plaque details (please print clearly)

Rank		
Name		
Decorations		
Branch of service		
Regiment / Unit / Sqn / Ship		
Theatre of service		
Dates of service	From:	To:
Killed In Action	KIA date:	
Plaque sponsored by		

Please tick (required) ✓

"In Tribute to" ☐

or

"In Remembrance of" ☐

Please tick (optional) ✓

Killed in Action ☐

Missing in Action ☐

Wounded in Action ☐

Prisoner of War ☐

Sponsor contact details (this must be completed in case we need to contact you)

Name of sponsor	
Contact telephone number	
Email address	
Mailing address	
Plaque recipient (if different to sponsor) name:	
Email address & contact telephone number	

The flag that flew at the site is the flag that will be presented with the Honour Plaque.

Canada Flag & Plaque to be presented at: closing ceremony ☐ or; delivered (add \$25 shipping) ☐

Donation amount \$ _____ Payment: ☐ Cash or ☐ Cheque

Cheques payable to: *Veterans Voices of Canada*. A \$125.00 Tax receipt, if required: ☐

Please write your Sponsor Number in the memo line on your cheque.

Please submit this completed form and payment to the VVOC Branch Co-ordinator or Volunteer.

Alternatively, this form may be mailed to the address given above at the top of the form – please remember to include your cheque payment when mailing the form and indicate the location.

PLEASE SIGN & DATE THIS FORM - THANK YOU DATE / /



Veterans Voices of Canada, Flags of Remembrance Ceremony

www.vetvoicecan.org

When: Saturday, September 22nd, 2018 beginning at 1:30 p.m.

Where: Assumption Park, Windsor, ON.

What: The Second Flags of Remembrance Ceremony in Windsor will take place on Windsor's waterfront.

Flags of Remembrance Coordinator Terri Davis-Fitzpatrick invites everyone to witness the dramatic unfurling of 128 Canadian Flags. 128 Flags will be simultaneously unfurled in 7 communities across Canada to represent the 128,000 injured and killed in the service to Canada in our Canadian Forces, Police, and Fire Services since the beginning of the 20th century.

For more information contact

Terri Davis-Fitzpatrick
Res: (519) 945-2867
tdfvetvoice@gmail.com

OR

S. Michael Beale
Res: (519) 735-4633
mbeale1@cogeco.ca



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: June 26, 2018

Resolution No. RES-1437-2018

MOVED BY:

Deputy Mayor Bill McGimpsey ☐
Councillor Jim Wert ☐
Councillor François Landry ☒
Councillor Randy Douglas ☐

SECONDED BY:

Deputy Mayor Bill McGimpsey ☐
Councillor Jim Wert ☐
Councillor François Landry ☐
Councillor Randy Douglas ☒


WHEREAS Ontario's Green Energy Act clearly outlines the commitment the Province has to Green Energy; and

WHEREAS Municipal governments have been removed from having any meaningful input in these Green Energy projects; and

WHEREAS Legal agreements between Municipalities and Green Energy companies cannot guarantee the future safeguards needed to protect lower tier governments from financial exposure if Green Energy companies forfeit their responsibilities; and

WHEREAS the magnitude of some of these projects would financially cripple a municipal government if they inherited restoration or repair costs;

THEREFORE be it resolved that the Province of Ontario extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects. Such as water quality, site restoration, infrastructure repair;

AND that this resolution be circulated to Premier Doug Ford, Ministry of Energy Minister 
~~Glenn Thibeault~~, MPP Jim McDonnell, United Counties of SDG, AMO and all the municipalities of Ontario.

FOR

AGAINST

Recorded Vote:

CARRIED:


Mayor

DEFEATED:

Mayor

Declaration of Conflict of Interest:

- ☐ Disclosed His/Her/Their interest
☐ Vacated His/Her/Their Seat
☐ Deferred



CAO/CLERK



The City of Niagara Falls, Ontario

Resolution

July 10, 2018

Moved by: Councillor Thomson

Seconded by: Councillor Pietrangelo

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

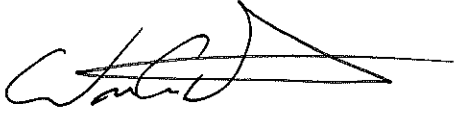
WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore be it resolved; that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

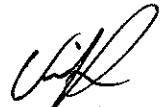
RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

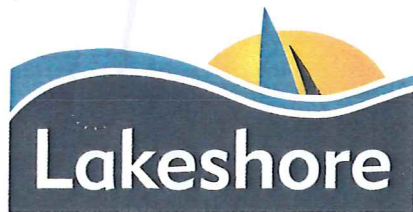
AND The Seal of the Corporation be hereto affixed.

A handwritten signature in black ink, appearing to read 'W. Matson', with a long horizontal stroke extending to the right.

**WILLIAM G. MATSON
ACTING CITY CLERK**

A handwritten signature in black ink, appearing to read 'V. Kerrio', with a stylized, looped design.

**VINCE KERRIO
ACTING MAYOR**



TOWN OF LAKESHORE

419 Notre Dame St.
Belle River, ON N0R 1A0

July 16, 2018

Minister of Transportation
House of Commons
Ottawa, Ontario
K1A 0A6

Transport Canada
33 Sparks Street
Ottawa, Ontario
K1A 0N5

To Whom It May Concern:

**RE: SAFETY WARNINGS ON VEHICLES TO REMIND THE PUBLIC NOT TO
LEAVE CHILDREN AND/OR ANIMALS IN HOT VEHICLE**

At its meeting of June 26, 2018, the Council of the Town of Lakeshore duly passed resolution number 791-06-2018.

Councillor Janisse moved and Deputy Mayor Fazio seconded:

Whereas there have been recent reports of instances where children and pets have been left unattended in a vehicle without adequate ventilation.

And Whereas the prolonged heat exposure in a vehicle has resulted in the death of some children and pets.

And Whereas warnings about the effects of leaving children and/or pets in a hot vehicle is not a standard safety label displayed on vehicles .

And Whereas there are currently no questions or warnings included in the Ministry of Transportation Drivers Handbook which is a guide for G1 driver's license testing in Ontario.

Now therefore be it resolved that the Town of Lakeshore requests the Ministry of Transportation to consider including information and

questions in the Drivers Handbook and road test regarding the unsafe temperatures that can be reached in a closed up vehicle.

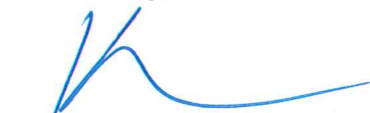
And further be it resolved that the Town of Lakeshore urges Transport Canada to require manufacturers and importers under the Motor Vehicle Safety Regulations to include safety warnings on vehicles to remind the public not to leave children and/or animals in a hot vehicle.

And further that a copy of the letter addressed to the Minister of Transportation and Transport Canada be forwarded to the Member of Parliament, Tracey Ramsey and Member of Provincial Parliament, Taras Natyshak as well as all Essex County Municipalities requesting their support.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,



Kristen Newman
Director of Legislative and Legal Services

/km

Cc: Tracey Ramsey, MP
Taras Natyshak, MPP
Municipality of Leamington – Brenda Percy
Town of Kingsville - R Baines
Town of Amherstburg - Paula Parker
Town of Essex - Robert Auger
Town of LaSalle – Clerks Department
Town of Tecumseh - Laura Moy



The Corporation of the Town of LaSalle

Date:	July 27, 2018	Report No:	FIN-28-2018
Directed To:	Mayor & Members of Council	Attachments:	
Department:	Finance		
Prepared By:	Dale Langlois, CPA, CA Director of Finance & Treasurer Nick DiGesu Manager of Information Technology	Policy References:	None
Subject:	Contracting Firm Award – New Cell Tower Equipment Building Upgrade		

Recommendation:

- That Council approve the New Cell Tower Equipment Building Upgrade bid from Alliance General Contracting of Windsor Inc. in the total amount of \$284,391 (+ HST), and authorize administration to award the project and proceed with a formal agreement to initiate the project.

Report:

The existing cell tower building houses critical IT infrastructure for the Town and is located next to the cell tower near the fire station. As identified in the 2018 budget document, this building requires upgrading as it is undersized for the amount of equipment that it holds, has a history of rodent problems and it houses critical IT infrastructure. The new building will be secure and large enough to house all current and future equipment and will also include a manual transfer switch and plug as a secondary backup if the automatic transfer switch and generator should fail during a critical emergency operations event.

The 2018 budget includes \$500,000 for the engineering and construction of the new cell tower building as well as the equipment upgrade. The total cost of the engineering and construction of the building was \$150,625 (plus HST). Therefore, once this portion of the project is approved, the total cost of this project will be \$435,016 (plus HST), which is within budget. The Town's bids and tender's software was utilized to extend the scope of potential bidders beyond Windsor and Essex County. The Town received bids from four vendors as outlined below:

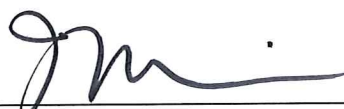
Vendor	Base Bid	Cost of Performance Bond and labour and materials bond	Cost for Manual Transfer Switch and Plug for Generator	Total Cost (plus HST)
Alliance General Contracting of Windsor Inc.	\$279,134.00	\$2,205.00	\$3,052.00	\$284,391.00
Front Construction Industries Inc.	\$288,800.00	\$3,195.00	\$3,400.00	\$295,395.00
Vince Ferro Construction Ltd.	\$298,065.00	\$5,000.00	\$5,052.00	\$308,117.00
Expeteers Corporation	\$325,362.18	\$7,158.80	\$10,285.00	\$342,805.98


After reviewing all of the bid documents, Alliance General Contracting has the lowest price as well as the experience and expertise to complete the new cell tower equipment building upgrade.

Alliance General Contracting of Windsor Inc. will undertake to complete the project in twelve weeks after awarding of the contract.

Yours truly,


 Dale Langlois, CPA, CA
 Director of Finance & Treasurer


 Nick DiGesù
 Manager of Information Technology

Reviewed by:						
CAO	Finance	Council Services	Public Works	Development & Strategic Initiatives	Culture & Recreation	Fire Services
						



The Corporation of the Town of LaSalle

Date	August 3, 2018	Report No:	PW-41-18
Directed To:	Mayor and Members of Council	Attachments:	
Department:	Public Works	Policy References:	
Prepared By:	Jonathan Osborne, P.Eng. – Manager of Engineering		
Subject:	2018 Mill and Pave / Enhanced Mill and Pave Contract		

RECOMMENDATION:

That Council approves the award of the 2018 Mill and Pave / Enhanced Mill and Pave Program to Mill-Am Corporation for the bid price of \$1,297,960.00

REPORT:

Outline of Work:

The Public Works Department has identified the streets outlined below as part of the 2018 Mill and Pave/Enhance Mill and Pave Program:

Malden Rd – Laurier to Normandy
Suzanne – Malden to 2050 Suzanne
Lombardy – Tenth to Tenth
Dalton – Cul de Sac to 5890 Dalton

Work on Dalton is the *Enhanced* component of this project, which includes curb replacement, catch basin repairs, sub-drainage installation, as well as mill and pave.

Tender Results:

Tenders were received from contractors on August 2, 2018. The results were:

Mill-Am Corp.	\$1,297,960.00
Coco Paving Inc.	\$1,349,485.00

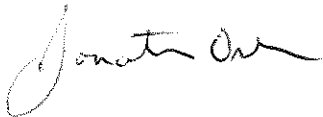
Budget:

The 2018 budget included \$500,000 for the Mill and Pave Program, and \$500,000 for the Enhanced Mill and Pave Program. Additionally, the Town will be receiving \$460,000 from the County of Essex for the mill and pave of Malden Rd. The low bid of \$1,297,960.00 falls within the \$1,460,000 of budgeted funds.

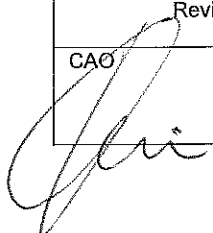


Schedule:

Our intention is to meet with Mill-Am in the coming days to review schedule. Once confirmed the proper notifications will go out to Council and the public.

Respectfully submitted,



Jonathan Osborne, P.Eng.
Manager of Engineering

Reviewed by:							
CAO	Treasury	Clerks	Public Works	Planning	Cult. & Rec.	Building	Fire
							



The Corporation of the Town of LaSalle

Date: July 24th, 2018 **Report No:** DS-49-2018

Directed To: Mayor and Members of Council **Attachments:** Figure 1

Technical Review Committee

Prepared By: Ryan Tufts BA, CPT
Planning Technician

Subject: **Application for Alley Closing**
on behalf of: John and JoAnn Langlois &
Dan Hess

Location of Application: Alley to rear of Lots 67 to 70, Registered Plan
635, municipally known as 6175 and 6185 Quick Avenue

RECOMMENDATION:

That the subject alley be declared surplus as it is not required for municipal purposes.

REPORT:

This report is intended to provide members of Council with a recommendation regarding a request that has been received to close and purchase a portion of a municipally owned alley. The Hess' and Langlois wish to purchase a portion of the alley located to the rear of their dwellings at 6175 and 6185 Quick Avenue, to increase the size, better maintain their property and reconstruct a fence.

It is recommended that the entire alley be disposed of in accordance with Council adopted policies. It is further suggested that each of the owners on the west side of Quick Avenue (6173, 6185 and 6195 Quick.), the north side of Centre Avenue (1170, 1180 and vacant land on Centre Avenue) and the south side of Gladwin Boulevard (1164 and 1188 Gladwin Boulevard) be required to purchase the portions of the alley to the rear/side of their properties or the Town will require the removal of all buildings, and fences illegally constructed on the municipal property. Figure 1 is attached depicting the property that is deemed surplus.

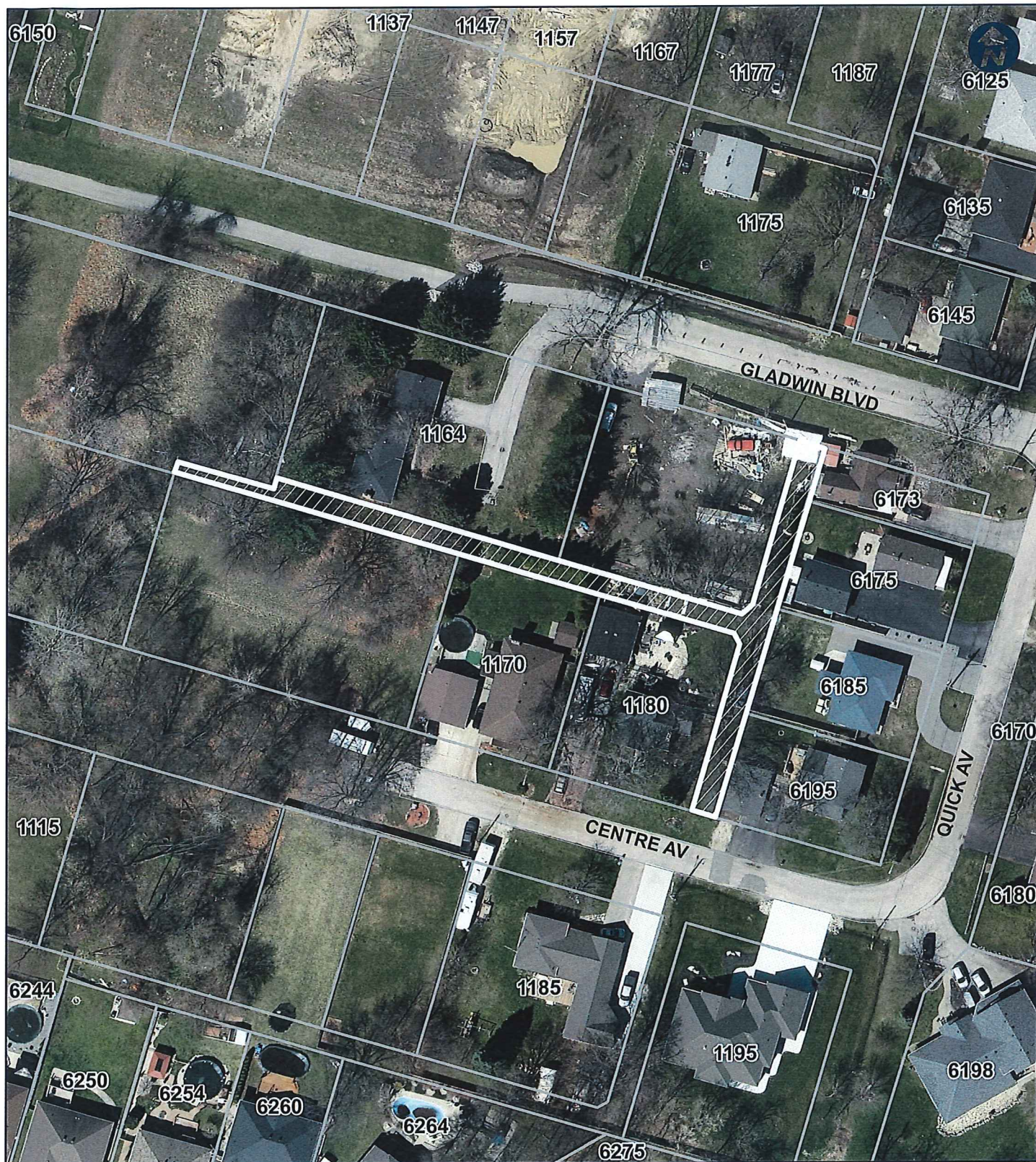
All owners will be responsible for their proportional share of the land, surveying and legal expenses. The Town Solicitor will follow Council adopted policy and protocol when dealing with the sale and conveyance of the subject property. This matter will be brought back Council prior to the completion of this alley closing process at a public meeting.

Respectfully,

R. Tufts BA, CPT
Planning Technician

Attachment

Reviewed by:						
CAO	Finance	Clerk	Environmental Services	Development & Strategic Initiatives	Culture & Recreation	Fire



Legend:



Subject Lands

Title:

FIGURE 1 - KEY PLAN



Scale: 1:500

File No: Alley Closing

Prepared For: Planning Dept.

Applicant: John & JoAnn Langlois

Prepared By: DSI

Date: July 24, 2018

Notes: This document is not a Legal Plan of Survey.



The Corporation of the Town of LaSalle

Date	August 7, 2018	Report No:	CL-20-18
Directed To:	Mayor and Members of Council	Attachments:	2018 Terms of Reference
Department:	Department of Council Services	Policy References:	
Prepared By:	Kevin Miller, Acting Clerk Linda Jean, Deputy Clerk		
Subject:	Town of LaSalle 2018 Election Compliance Audit Committee		

RECOMMENDATION:

That the report of the Acting Clerk and Deputy Clerk dated August 7, 2018 (CL-20-18) regarding the establishment of a Compliance Audit Committee for the 2018 Municipal Election BE RECEIVED; that the 2018 Compliance Audit Committee Terms of Reference BE APPROVED; that approval BE GRANTED to the Clerk to appoint members of the committee; and that a corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.

REPORT:

Under the *Municipal Elections Act (MEA)* (s.88.37(1)), "a Council or local board shall establish a compliance audit committee before October 1 of an election year for the purposes of the Act."

The Compliance Audit Committee responds to applications made under section 88 of the MEA. The MEA lays out the requirements for the establishment of the Committee along with the process for conducting a compliance audit.

A qualified elector who believes on reasonable grounds that a candidate or registered third party has contravened a provision of the MEA relating to election campaign finances may apply for a compliance audit of the candidate's or registered third party's election campaign finances. Any completed applications would be submitted to the Clerk and forward to the Compliance Audit Committee for review.

Legislative changes to the Act since the 2014 Municipal Election have established new statutory requirements for the Clerk to report on any contributor to a candidate or registered third party which has exceeded any of the contribution limits set out in the Act. The Clerk shall review all financial statements submitted by candidates and registered third parties within 30 days of the filing date or supplementary filing date, and prepare a report identifying such contributors who appear to have exceeded any contribution limits under the Act. The Clerk shall prepare a separate

report for each contributor whose contributions to a candidate (or candidates), or a registered third party (or registered third parties) appear to have contravened any of the contribution limits. Once completed, any report prepared by the Clerk shall be forwarded to the Committee who upon receiving the report(s), will have 30 days to consider it and decide whether to commence legal proceedings against any contributor for an apparent contravention.

A draft 2018 Election Compliance Audit Committee Terms of Reference is attached for review. Upon approval, recruitment of members will commence.

All applicants will be required to submit a completed application form outlining their qualifications and experience, The Clerk shall appoint members of the Committee. Although historically members of Council have participated in the selection process, it is recommended authority be delegated to the Clerk to avoid any conflict.

Respectfully submitted,



L. Jean, Deputy Clerk

K. Miller, Chief Administrative Officer

Reviewed by:							
CAO	Finance	Council Services	Public Works	DSI	Culture & Rec	Fire	



ELECTION COMPLIANCE AUDIT COMMITTEE TERMS OF REFERENCE

Enabling Legislation

Section 88.37(1) of the *Municipal Elections Act*, 1996 S.O. 1996 c. 32, as amended, (MEA) requires that before October 1st in an election year, Council establish a compliance audit committee for the Town of LaSalle to consider compliance audit applications with regards to municipal candidates and Registered Third Party financial statements filed under Section 88.33 of the Act.

Mandate

The mandate of the Committee is to carry out the functions of a Compliance Audit Committee as set out in the Act.

Membership Composition

The committee shall be composed of no less than three (3) members appointed by Clerk and one (1) alternate and shall **not** include:

- a) employees or officers of the municipality or local board;
- b) members of the council or local board; or
- c) any persons who are candidates in the election for which the committee is established or family members of employees of Third Party Advertisers, or any person connected to a Third Party Advertiser through and employment, contractual, business or partnership relationship
- d) any persons registered as a third party in the municipal election in the Town of LaSalle or for a school board
- e) any persons who volunteer for, or contribute to, any candidate or registered third party, in any capacity in the municipal/school board election
- f) a current elected member of a municipal council or of a provincial or federal legislature

Term of Committee

The Term of the appointment is concurrent with the term of Council. Upon the term's expiry, Committee members may reapply to the Selection Committee to serve additional terms.

Role of the Clerk

The clerk of the Municipality or the secretary of the local board, as the case may be, shall establish administrative practices and procedures for the committee and shall carry out any duties required under this Act to implement the committee's decisions.

Meetings

The Clerk shall call a meeting of the Committee when he or she receives an application for a Compliance Audit and where he or she prepared a report under Section 88.34. The Applicant and the Candidate or their representative will be provided with an opportunity to address the Committee and provide written submissions.

Meeting dates, start times and locations shall be set by the Clerk.

Committee meetings will be open to the public but the Committee may deliberate in private, as noted in Section 88.33(5.1). No votes may be taken in private session.

Quorum

A quorum shall be a majority of Committee members.

If a quorum is not present within fifteen (15) minutes of the time fixed for the commencement of the meeting, the Committee meeting will be rescheduled to a future date.

Procedures and Applicable Time Frames

Filing of an Application

An application for a compliance audit shall be made in writing to the Clerk of the municipality or the secretary of the local board for which the candidate was nominated for office; and it shall be in writing and shall set out the reasons for the elector's belief.

The application must be made within 90 days after the latest of the following dates:

- a) The filing date under section 88.30
- b) The date the candidate filed a financial statement, if the statement was filed within 30 days after the applicable filing date under section 88.30

- c) The candidates' supplementary filing date, if any, under section 88.30;
- d) The date on which the candidate's extension, if any, under subsection 88.23 expires

Application to be forwarded to committee

Within 10 days after receiving the application, the Clerk of the municipality or secretary of the local board, as the case may be, shall forward the application to the committee and provide a copy to the council or local board.

Decision

Within 30 days after receiving the application, the committee shall consider the application and decide whether it should be granted or rejected.

Appeal

The decision of the committee may be appealed to the Ontario Court of Justice within 15 days after the decision is made and the court may make any decision the committee could have made.

Appointment of Auditor

If the committee decides to grant the application, it shall appoint an auditor to conduct a compliance audit of the candidate's election campaign finances. Only auditors licensed under the Public Accounting Act, 2004 or prescribed persons are eligible to be appointed.

Duty of Auditor

The auditor shall promptly conduct an audit of the candidate's election campaign finances to determine whether he or she has complied with the provisions of the Act relating to election campaign finances and shall prepare a report outlining any apparent contravention by the candidate.

Who receives the report?

The auditor shall submit the report to:

- a) The candidate
- b) The Clerk with whom the candidate filed his or her nomination
- c) The secretary of the local board, if applicable
- d) The applicant

Report to be forwarded to committee

Within 10 days after receiving the report, the Clerk of the municipality or the secretary of the local board shall forward the report to the Election Compliance Audit Committee.

Powers of auditor

For the purpose of the audit, the auditor,

- a) is entitled to have access, at all reasonable hours, to all relevant books, papers, documents or things of the candidate and of the municipality or local board; and
- b) has the powers set out in section 33 of the *Public Inquiries Act, 2009* and section 33 applies to the audit

Powers of committee

The committee shall consider the report within 30 days after receiving it and may:

- a) if the report concludes that the candidate appears to have contravened a provision of this Act relating to election campaign finances, commence a legal proceeding against the candidate for apparent contraventions;
- b) if the report concludes that the candidate does not appear to have contravened a provision of this Act relating to election campaign finances, make a finding as to whether there were reasonable grounds for the application.

Immunity

No action or other proceeding for damages shall be instituted against an auditor appointed by the committee for any act done in good faith in the execution or intended execution of the audit or for any alleged neglect or default in its execution in good faith.

Saving provision

This section does not prevent a person from laying a charge or taking any other legal action, at any time, with respect to an alleged contravention of a provision of this Act relating to election campaign finances.

Budget and Resources

Members of the committee shall receive a per diem of \$100.00 for attendance at each meeting.

The town is responsible to pay for any audit costs relating to decisions of the committee.

The following Town of LaSalle staff resources will be required for the successful operation of this committee:

Staff #1	Director of Council Services and Clerk
Staff #2	Administrative Assistant to the Clerk
Staff #3	Town Solicitor (as required)

The Clerk will co-ordinate and retain Committee records including agendas and minutes.

Code of Conduct

Committee members will be guided by the Town of LaSalle's Accessible Customer Service Policy, Workplace Violence and Harassment Policies, *Municipal Freedom of Information and Protection of Privacy Act* and *Municipal Elections Act*.

Declaration of Pecuniary Interest

Legislated requirements as set out in the *Municipal Conflict of Interest Act* shall apply to all Committee members. It is the responsibility of each member to disclose any pecuniary interest prior to discussion of a particular matter. Members are encouraged to seek independent legal advice if they are unsure of whether or not they have a pecuniary interest in a matter.

Selection of an Auditor

Committee members will participate in the selection of an Auditor in response to a request for proposal prepared by staff. The Auditor as required by the legislation will be appointed by the Committee. The engagement letter will indicate that the Auditor has been engaged by the Committee and will be prepared and executed by the Clerk of the Municipality.



The Corporation of the Town of LaSalle

Date	August 8, 2018	Report No:	R & C 16-18
Directed To:	Council	Attachments:	
Department:	Culture and Recreation	Policy References:	
Prepared By:	Director of Culture and Recreation		
Subject:	Vollmer Master Plan RFP		

RECOMMENDATION:

That the report from the Director of Culture and Recreation dated August 8, 2018 (C&R 08-16) recommending the proposal from *FJ Galloway Associates Inc.* to complete the Vollmer Recreation Complex Master Plan at a cost of **\$34,200** BE APPROVED;

AND THAT staff be directed to provide all necessary documentation to FJ Galloway Associates Inc.as required.

REPORT:

The Town of LaSalle offers recreation and leisure services through programming, facilities and sports field rentals at the Vollmer Recreation Complex. The last 10 years has seen an increase in programming and usage of the facility and fields. The Recreation and Culture Departmental included a Vollmer Master Plan in the 2017 budget to prepare for the next 10 years of trends and growth to prepare for the future.

An objective within the LaSalle Corporate Strategic Plan 2015-2018 is to promote a healthy community while managing our resources responsibly. The 2018 Culture and Recreation goals included a Vollmer Property Master Plan to assist with the strategic plan and advance the overall operation of Recreation Services for the municipality.

An RFP document was posted June 12th and closed on July 18th, 6 companies registered and two proposals were received:

Company	Price	Timeline
FJ Galloway Associates Inc.	\$34,200	Sept/2018 – Mar/2019
Sierra Planning and Mgmt.	\$144,751	Aug /2018 – Mar/2019

The 2018 budget allocated \$35,000 towards the master plan for the Vollmer Recreation Complex. The recommended proposal is under budget for this project.

Staff completed the reference check on FJ Galloway at two other municipalities. The references were positive, speaking to the firm's ability to be accessible, meet timelines and completing the scope of work while producing a good product. The staff in Strathroy and Sarnia were impressed with the public meeting processes and would recommend them to other municipalities.


The project scope and work plan consist of the following details:

- community engagement and public consultation (key user groups/public agencies)
- staff consultation (Public Works, Treasury, CAO, Culture and Rec)
- surveys and on-line feedback
- workshop
- document review (Strat Plan, AT plan, active living strategy, joint use, OP, budgets, etc)
- facility inventory
- financial analysis
- demographic review, utilization and needs assessment
- Parks and Recreation Committee meeting
- Draft Master Plan and Final Master Plan consultation and presentation
 - *including
 - vision, mission, guiding principles and goals
 - recommendations and strategies
 - timelines
 - financial implications including operating and capital cost estimates
 - existing and future operational needs and performance measures

Timelines for the project would commence this fall with a completed Final Master Plan for Council's approval in Spring/2019. With the election in October, staff will coordinate the start of the plan to correlate to the best fit for council and meeting schedules. A detailed plan will be presented after the initial meeting with the consultant at FJ Galloway and Associates.



DIRECTOR OF CULTURE AND RECREATION

Reviewed by:							
CAO	Treasury	Clerks	Env. Services	Planning	Parks & Rec	Building	Fire
							



The Corporation of the Town of LaSalle

Date	August 9, 2018	Report No:	PW-42-18
Directed To:	Mayor and Members of Council	Attachments:	
Department:	Public Works	Policy References:	
Prepared By:	Peter Marra, P.Eng. – Director of Public Works		
Subject:	Expediting the Malden Road Environmental Assessment Amendment		

RECOMMENDATION:

That Council concur the updating/amending of the Malden Road Environmental Assessment to be carried out in 2019.

REPORT:

This report is prepared in further response to questions arising on the issue of carrying out the amendment of the Malden Road Environmental Assessment.

There has been two previous reports prepared on the matter of improvements to Malden Road. The recommendations on both reports was to refer to the 2019 budget and carry out an amendment to the environmental assessment in 2019.

Council requested to see if administration could fit the amendment into the current 2018 budget.

The amendment would cost in the range of \$80,000 to \$100,000. This would fit into the 2018 budget; however, there are a number of other studies currently going on which may have an effect on the outcomes.

The current Official Plan amendment is still to be finalized. The current transportation and active transportation master plan will be completed in late 2018 into early 2019. Finally, the County is currently completing a road rationalization study, which may change the County of Essex responsibility for Malden Road.

Given the number of current studies that are outstanding, we continue to recommend that the EA amendment be referred to the 2019 budget and be completed in 2019.

Respectfully submitted,



Peter Marra, P.Eng.
Director of Public Works

Reviewed by:							
CAO	Treasury	Clerks	Public Works	Planning	Cult. & Rec.	Building	Fire



The Corporation of the Town of LaSalle

Date	August 9, 2018	Report No:	PW-22-18
Directed To:	Mayor and Members of Council	Attachments:	
Department:	Public Works	Policy References:	
Prepared By:	Peter Marra, P.Eng. – Director of Public Works & Mark Masanovich – Manager of Facilities		
Subject:	Vollmer Pool Natatorium HVAC Update		

RECOMMENDATION:

That Council refer Phase 3, the next step to improving the Vollmer Pool Natatorium HVAC to the 2019 budget deliberations.

REPORT:

This report is prepared in response to a Council question providing an update on the Vollmer Pool Natatorium HVAC system upgrades that have occurred over the last few years.

Background

The pool at the Vollmer Centre opened in 2008. The pool was in operation with little to no changes ever since the 2008 opening. The pool natatorium HVAC equipment that was installed as part of the original build is still in operation and regularly maintained.

In early 2015 there were concerns raised about the air quality within the pool natatorium. The Town employed a register industrial hygiene technologist to carry out air sampling and testing within the pool area under various operating conditions.

Operating conditions relates to the various toys, spray features, lazy river, bather load, etc.

The testing results came back that all level of gases with legislated limits within the context of the Ontario Occupational Health and Safety Act were within the regulated exposure limits. Those gases primarily being oxygen, carbon dioxide and chlorine gas.

What was discovered is that the levels of chloramines was elevated within the pool natatorium under various operating conditions. Chloramines are produced when the chlorine within the pool water reacts with nitrogen and this produces what is referred to as chloramines. Nitrogen makes its way into the water from pool users, in the form of perspiration, urine, hair products, etc.

Chloramines are heavier than air and remain relatively close to the water surface and floor within the natatorium. It was discovered at the initial testing stage that keeping the spray features off and limiting the use of the other special features within the pool reduced the chloramine level until a proper solution could be installed to control this airborne irritate.

Chloramines are not addressed with define exposure limit relative the Ontario Occupational Health and Safety Act. However, there are best practice available throughout Europe and one available in Canada, that being British Columbia, on limits of chloramines within an indoor pool environment. The Town has been striving to achieve our chloramine limit within the best practices for a pool environment of this type to be consistent with what is available information from around the world and within Canada.

Limitation for Improvements

The pool at the Vollmer is a very popular program within the Culture and Recreation Department of services that the Town provides. Given the popularity, the pool has a once yearly closure to allow maintenance to occur to the pool and the closure typically occurs in September. The closure under normal periods is only about 2 weeks; however, that period can be extended to about 4 weeks. Anything beyond a 4-week closure will begin to affect programming service offered to our residents.

In addition, because the Town publishes a programming guide, this closure needs to be coordinated and communicated by about June/July of any given year so that the fall programming guide can be finalized and published to show the effects on programming for the September maintenance shutdown.

Solution Implementation

The Town operated the pool while limiting the features used during pool use beginning immediately in early 2015. In June of 2015, the Town hired Ameresco Consulting, an engineering firm to investigate the issue relative HVAC operations and provide recommendations for improvements. Indoor pool environments are interdependent and unpredictable due to bather loads, bather cleanliness, outdoor temperature, humidity, etc.

The recommendations from Ameresco in 2015, was a three-step process and those being the following;

Improvement	Approx. Cost
Installing a UV disinfection system	\$ 40,000.00
Duct work modifications	\$ 260,000.00
Supplemental HVAC equipment	\$ 465,000.00

The Town's Environmental committee reviewed the three-step process. The thought was to implement one improvement at a time and carry out testing and determine the effectiveness on the level of chloramines within the pool natatorium environment, then progress to next step in order to achieve targets.

Phase 1

In 2016, Council approved and UV system was installed. Upon completion of the UV system installation additional air testing occurred. While there was an improvement with respect to lower chloramine levels, the targets were not achieved. Therefore, we continued to operate under limited feature use.

Phase 2

In 2017, the Town was successful in receiving a grant to carry out the next phase that being the air duct modification. This work was completed in September of 2017. Upon completion of the air duct modifications additional air testing occurred. While there was again more improvement with respect to lower chloramine levels, the targets were not completely achieved. Therefore, we continued to operate under limited feature use.

Upon completion of the second phase there was about a 25% to 38% reduction in chloramine levels as compared to what was recorded in 2015. It should be noted that under certain operating conditions, the chloramine levels are within best practice guidelines from Europe, but they do not meet the only Canadian best practice guideline from BC.

The Phase 2 work reconfigured the air supply ductwork in order to get a more cyclonic movement of the air from the high-level supplies down to the floor level.

Phase 3

The next step is to move forward with implementation of some form of HVAC equipment replacement or supplemental equipment. The new revised estimate is approximately \$900,000.00 (plus HST). Phase 3 can also be broken down into two separate phases, phase 3A being about \$150,000.00 and Phase 3B being about \$750,000.00. Again, air testing would occur after each improvement is implemented to confirm effectiveness.

Phase 3, may require a longer shutdown, because the work involved will disrupt the pool natatorium more so than has ever been contemplated in the past and will need to be well coordinated with programmed services. Furthermore, early into progressing with Phase 3, if Phase 3 was to proceed, pre-ordering equipment will be required to achieve a September closure.

Existing HVAC Equipment

As noted the existing HVAC rooftop unit was installed at the time the pool was built in 2008. The unit is now 10 years old and the life expectancy of these units is about 18 to 22 years. The existing unit is manufactured by Pool Pak. We have had an authorized Pool Pak representative visit the site to evaluate the current unit. They have now certified the unit is what was originally designed for space and that the unit is showing representation wear for its age. They estimate that we may be able to get approximately another 10 years of use from the existing unit.

The existing HVAC unit has had and still receives regular maintenance. There have been times, when the drive belts become worn and the unit begins to exhibit a loud squeal. As this occurs, we mobilize our contractor to get the belts changed. While this is a noise nuisance, it has no effect on the air movement capacity of the unit.

During the Ameresco 2015 evaluation, they confirmed that the existing unit is properly designed according to applicable standards for the environment it is intended for. This means that we are getting the required air exchanges as required by the standard, in fact we are achieving approximately 15% more air exchanges. However, there is an indication that the dehumidification load is slightly below what is required from the standards.

Financials

The 2018 budget did not have any money set aside for HVAC modification in the pool natatorium. Therefore, any future improvements will need to be budgeted for in future years.

The proposed Phase 3 budget is \$900,000.00 (+ HST). This is a revised price from the original recommendation of \$465,000.00 (+HST). Part in parcel due to the following;

- Original recommendation has an additional ground mounted supplementary unit being installed outside of the Vollmer with additional ductwork, still leaving us with a 10 year old roof top unit;
- The new proposal is a complete replacement of the existing 10 year old roof top unit;

Recommendation

The recommendation is to carry out Phase 3 as a complete project in 2019, and that this project be referred to the 2019 budget.

We are available for any questions.

Respectfully submitted,



Peter Marra, P.Eng.
Director of Public Works



Mark Masanovich
Manager of Facilities

Reviewed by:							
CAO	Treasury	Clerks	Public Works	Planning	Cult. & Rec.	Building	Fire

Schedule of Reports for Council August 14, 2018

Council Resolution or Member Question	Subject	Department	Report to Council	Comments
Councillor Desjarlais	Status of pool, HVAC Equipment & Air Quality at the Vollmer Centre as well as maintenance of the general use change rooms	Public Works	August, 2018	Requested at the March 27, 2018 Regular Meeting of Council <i>See Report PW-22-18 on today's agenda.</i>
Councillor Meloche	Prepare a single-use plastic item reduction policy.	Culture & Recreation	September, 2018	Requested at the July 10, 2018 Regular Meeting of Council
Deputy Mayor Bondy	Cost to provide spectator benches at the Vollmer Complex soccer fields	Public Works	N/A	Requested at the July 24, 2018 Regular Meeting of Council <i>Will form part of the Culture & Recreation Master Plan.</i>
Councillor Burns	Report from Administration outlining the options to undertake the EA amendment prior to the 2019 budget deliberations.	Public Works	August, 2018	<i>See Report PW-42-18 on today's agenda.</i>

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8198

A by-law to authorize execution of a Professional Services Agreement between the Corporation of the Town of LaSalle and Stantec Consulting Ltd. for the first phase of the Heritage Estates Storm Water Improvement Works Project

WHEREAS an Environmental Assessment (EA) was completed for the Heritage Estates and Oliver Farm flood mitigation improvements in the fall of 2017 to address flooding events that occurred in 2015 and 2016;

AND WHEREAS the Town was successful in receiving the National Disaster Mitigation Program Grant to carry out recommendations contained in the EA;

AND WHEREAS a proposal was received and awarded to Stantec Consulting Ltd. to complete the detail design for the first phase of the Heritage Estates Storm Water Improvement Works Project;

AND WHEREAS the Corporation of the Town of LaSalle deems it is desirous to enter into an agreement with Stantec Consulting Ltd. for the first phase of the Heritage Estates Storm Water Improvement Works Project

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the the Mayor and Deputy Clerk be and they are hereby authorized and empowered on behalf of the The Corporation of the Town of LaSalle, to execute an Agreement with Stantec Consulting Ltd., a copy of which Agreement is attached hereto, and forms part of this by-law.
2. That this by-law shall come into force and take effect upon on the date of the third and final reading thereof.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8199

A by-law to authorize execution of a Professional Services Agreement between the Corporation of the Town of LaSalle and Stantec Consulting Ltd. for the long range water supply for the Town of LaSalle

WHEREAS Council deemed it necessary to seek out proposals to go through the process of evaluating what options are available in order to secure a long-term water supply;

AND WHEREAS a suitable long-range solution for the supply of water to the Town of LaSalle will take place over approximately six (6) phases prior to the recommendation, design and implementation phase;

AND WHEREAS a proposal was received and awarded to Stantec Consulting Ltd. for the first phase of the process;

AND WHEREAS the Corporation of the Town of LaSalle deems it is desirous to enter into an agreement with Stantec Consulting Ltd. for the first phase of the long range water supply for the Town of LaSalle;

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the the Mayor and Deputy Clerk be and they are hereby authorized and empowered on behalf of the The Corporation of the Town of LaSalle, to execute an Agreement with Stantec Consulting Ltd., a copy of which Agreement is attached hereto, and forms part of this by-law.
2. That this by-law shall come into force and take effect upon on the date of the third and final reading thereof.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8200

A by-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and Mill-Am Corporation

WHEREAS the Corporation of the Town of LaSalle (Corporation) issued a Request for Quotation (RFQ) for Milling and Paving / Enhanced Milling and Paving throughout the Town of LaSalle;

AND WHEREAS the Corporation has agreed to award the contract to Mill-Am Corporation on certain terms and conditions;

AND WHEREAS the Corporation of the Town of LaSalle deems it expedient to enter into an Agreement with Mill-Am Corporation setting out the terms and conditions that have been agreed to with the Corporation.

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the the Mayor and Deputy Clerk be and they are hereby authorized and empowered on behalf of the The Corporation of the Town of LaSalle, to execute an Agreement with Mill-Am Corporation, a copy of which Agreement is attached hereto, and forms part of this by-law.
2. That this by-law shall come into force and take effect upon on the date of the third and final reading thereof.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8201

Being a By-law to establish a Compliance Audit
Committee

WHEREAS Section 88.37 of the *Municipal Elections Act*, S.O. 1996 states that a council or local board shall, before October 1 of an election year, establish a Compliance Audit Committee for the purposes of section 88.37;

AND WHEREAS the committee shall be composed of not fewer than three and not more than seven members and shall not include,

- (a) employees or officers of the municipality or local board;
- (b) members of the Council or local board; or
- (c) any persons who are candidates in the election for which the committee is established;

AND WHEREAS the term of office of the committee is the same as the term of office of the council or local board that takes office following the next regular election, and the term of office of the members of the committee is the same as the term of the committee to which they have been appointed;

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

- 1. That a Compliance Audit Committee be established
- 2. That the Terms of Reference for the Compliance Audit Committee shall be attached hereto as Schedule "A" to this By-law.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

SCHEUDLE 'A'

BY-LAW NO. 8201

ELECTION COMPLIANCE AUDIT COMMITTEE TERMS OF REFERENCE

Enabling Legislation

Section 88.37(1) of the *Municipal Elections Act*, 1996 S.O. 1996 c. 32, as amended, (MEA) requires that before October 1st in an election year, Council establish a compliance audit committee for the Town of LaSalle to consider compliance audit applications with regards to municipal candidates and Registered Third Party financial statements filed under Section 88.33 of the Act.

Mandate

The mandate of the Committee is to carry out the functions of a Compliance Audit Committee as set out in the Act.

Membership Composition

The committee shall be composed of no less than three (3) members appointed by Clerk and one (1) alternate and shall **not** include:

- a) employees or officers of the municipality or local board;
- b) members of the council or local board; or
- c) any persons who are candidates in the election for which the committee is established or family members of employees of Third Party Advertisers, or any person connected to a Third Party Advertiser through an employment, contractual, business or partnership relationship
- d) any persons registered as a third party in the municipal election in the Town of LaSalle or for a school board
- e) any persons who volunteer for, or contribute to, any candidate or registered third party, in any capacity in the municipal/school board election
- f) a current elected member of a municipal council or of a provincial or federal legislature

Term of Committee

The Term of the appointment is concurrent with the term of Council. Upon the term's expiry, Committee members may reapply to the Selection Committee to serve additional terms.

Role of the Clerk

The clerk of the Municipality or the secretary of the local board, as the case may be, shall establish administrative practices and procedures for the committee and shall carry out any duties required under this Act to implement the committee's decisions.

Meetings

The Clerk shall call a meeting of the Committee when he or she receives an application for a Compliance Audit and where he or she prepared a report under Section 88.34. The Applicant and the Candidate or their representative will be provided with an opportunity to address the Committee and provide written submissions.

Meeting dates, start times and locations shall be set by the Clerk.

Committee meetings will be open to the public but the Committee may deliberate in private, as noted in Section 88.33(5.1). No votes may be taken in private session.

Quorum

A quorum shall be a majority of Committee members.

If a quorum is not present within fifteen (15) minutes of the time fixed for the commencement of the meeting, the Committee meeting will be rescheduled to a future date.

Procedures and Applicable Time Frames

Filing of an Application

An application for a compliance audit shall be made in writing to the Clerk of the municipality or the secretary of the local board for which the candidate was nominated for office; and it shall be in writing and shall set out the reasons for the elector's belief.

The application must be made within 90 days after the latest of the following dates:

- a) The filing date under section 88.30
- b) The date the candidate filed a financial statement, if the statement was filed within 30 days after the applicable filing date under section 88.30
- c) The candidates' supplementary filing date, if any, under section 88.30;
- d) The date on which the candidate's extension, if any, under subsection 88.23 expires

Application to be forwarded to committee

Within 10 days after receiving the application, the Clerk of the municipality or secretary of the local board, as the case may be, shall forward the application to the committee and provide a copy to the council or local board.

Decision

Within 30 days after receiving the application, the committee shall consider the application and decide whether it should be granted or rejected.

Appeal

The decision of the committee may be appealed to the Ontario Court of Justice within 15 days after the decision is made and the court may make any decision the committee could have made.

Appointment of Auditor

If the committee decides to grant the application, it shall appoint an auditor to conduct a compliance audit of the candidate's election campaign finances. Only auditors licensed under the Public Accounting Act, 2004 or prescribed persons are eligible to be appointed.

Duty of Auditor

The auditor shall promptly conduct an audit of the candidate's election campaign finances to determine whether he or she has complied with the provisions of the Act relating to election campaign finances and shall prepare a report outlining any apparent contravention by the candidate.

Who receives the report?

The auditor shall submit the report to:

- a) The candidate
- b) The Clerk with whom the candidate filed his or her nomination
- c) The secretary of the local board, if applicable
- d) The applicant

Report to be forwarded to committee

Within 10 days after receiving the report, the Clerk of the municipality or the secretary of the local board shall forward the report to the Election Compliance Audit Committee.

Powers of auditor

For the purpose of the audit, the auditor,

- a) is entitled to have access, at all reasonable hours, to all relevant books, papers, documents or things of the candidate and of the municipality or local board; and
- b) has the powers set out in section 33 of the *Public Inquiries Act, 2009* and section 33 applies to the audit

Powers of committee

The committee shall consider the report within 30 days after receiving it and may:

- a) if the report concludes that the candidate appears to have contravened a provision of this Act relating to election campaign finances, commence a legal proceeding against the candidate for apparent contraventions;
- b) if the report concludes that the candidate does not appear to have contravened a provision of this Act relating to election campaign finances, make a finding as to whether there were reasonable grounds for the application.

Immunity

No action or other proceeding for damages shall be instituted against an auditor appointed by the committee for any act done in good faith in the execution or intended execution of the audit or for any alleged neglect or default in its execution in good faith.

Saving provision

This section does not prevent a person from laying a charge or taking any other legal action, at any time, with respect to an alleged contravention of a provision of this Act relating to election campaign finances.

Budget and Resources

Members of the committee shall receive a per diem of \$100.00 for attendance at each meeting.

The town is responsible to pay for any audit costs relating to decisions of the committee.

The following Town of LaSalle staff resources will be required for the successful operation of this committee:

Staff #1	Director of Council Services and Clerk
Staff #2	Executive Assistant to the Clerk
Staff #3	Town Solicitor (as required)

The Clerk will co-ordinate and retain Committee records including agendas and minutes.

Code of Conduct

Committee members will be guided by the Town of LaSalle’s Accessible Customer Service Policy, Workplace Violence and Harassment Policies, *Municipal Freedom of Information and Protection of Privacy Act* and *Municipal Elections Act*.

Declaration of Pecuniary Interest

Legislated requirements as set out in the *Municipal Conflict of Interest Act* shall apply to all Committee members. It is the responsibility of each member to disclose any pecuniary interest prior to discussion of a particular matter. Members are encouraged to seek independent legal advice if they are unsure of whether or not they have a pecuniary interest in a matter.

Selection of an Auditor

Committee members will participate in the selection of an Auditor in response to a request for proposal prepared by staff. The Auditor as required by the legislation will be appointed by the Committee. The engagement letter will indicate that the Auditor has been engaged by the Committee and will be prepared and executed by the Clerk of the Municipality.

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8202

A By-law to deem a portion of Registered Plan 661 not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*.

WHEREAS Section 50(4) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, authorizes a municipality to designate any plan of subdivision or part thereof that has been registered for eight (8) years or more to be deemed not to be a registered plan of subdivision for the purposes of subdivision control;

AND WHEREAS it is deemed expedient to pass such a By-law in order to adequately control the development of certain lands within the Town of LaSalle;

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. Those portions of Registered Plan 661, in the Town of LaSalle, in the County of Essex, more particularly described as follows shall be deemed not to be lands on a registered plan of subdivision for the purposes of subsection 3 of Section 50 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended:
Lots 103, 104, 105, 106, 107 and 108, Registered Plan 661, in the Town of LaSalle, in the County of Essex.
2. This By-law shall come into force and take effect after the final passing thereof upon the date on which this By-law is registered in the Land Registry Office for the County of Essex (No. 12).

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

Certified true copy of By-law Number 8202 passed by the Council of the Corporation of the Town of LaSalle the 14th day of August, 2018.

Deputy Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8203

A by-law to authorize execution of an Agreement
between the Corporation of the Town of LaSalle and
Dillon Consulting Limited

WHEREAS the Corporation of the Town of LaSalle (Corporation) issued a Request for Proposal (RFP) to seek out qualified consultants to complete a Master Drainage Study in the Howard/Bouffard area in the Town of LaSalle;

AND WHEREAS the Corporation has agreed to award the contract to Dillon Consulting Limited on certain terms and conditions;

AND WHEREAS the Corporation of the Town of LaSalle deems it expedient to enter into an Agreement with Dillon Consulting Limited setting out the terms and conditions that have been agreed to with the Corporation.

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the the Mayor and Deputy Clerk be and they are hereby authorized and empowered on behalf of the The Corporation of the Town of LaSalle, to execute an Agreement with Dillon Consulting Limited, a copy of which Agreement is attached hereto, and forms part of this by-law.
2. That this by-law shall come into force and take effect upon on the date of the third and final reading thereof.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8204

A by-law to authorize execution of an Agreement
between the Corporation of the Town of LaSalle and
Dillon Consulting Limited

WHEREAS the Corporation of the Town of LaSalle (Corporation) issued a Request for Proposal (RFP) for a Fire Master Plan;

AND WHEREAS the Corporation has agreed to award the contract to Dillon Consulting Limited on certain terms and conditions;

AND WHEREAS the Corporation of the Town of LaSalle deems it expedient to enter into an Agreement with Dillon Consulting Limited setting out the terms and conditions that have been agreed to with the Corporation.

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the the Mayor and Deputy Clerk be and they are hereby authorized and empowered on behalf of the The Corporation of the Town of LaSalle, to execute an Agreement with Dillon Consulting Limited, a copy of which Agreement is attached hereto, and forms part of this by-law.
2. That this by-law shall come into force and take effect upon on the date of the third and final reading thereof.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8205

A by-law to authorize execution of an Agreement
between the Corporation of the Town of LaSalle and
Alliance General Contracting of Windsor Inc.

WHEREAS the Corporation of the Town of LaSalle (Corporation) issued a Request for Tender (RFT) for the New Cell Tower Equipment Building Upgrade;

AND WHEREAS the Corporation has agreed to award the contract to Alliance General Contracting of Windsor Inc. on certain terms and conditions;

AND WHEREAS the Corporation of the Town of LaSalle deems it expedient to enter into an Agreement with Alliance General Contracting of Windsor Inc. setting out the terms and conditions that have been agreed to with the Corporation.

NOW THEREFORE the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the the Mayor and Deputy Clerk be and they are hereby authorized and empowered on behalf of the The Corporation of the Town of LaSalle, to execute an Agreement with Alliance General Contracting of Windsor Inc., a copy of which Agreement is attached hereto, and forms part of this by-law.
2. That this by-law shall come into force and take effect upon on the date of the third and final reading thereof.

Read a first and second time and finally passed this 14th day of August, 2018.

1st Reading – August 14, 2018

Mayor

2nd Reading – August 14, 2018

3rd Reading – August 14, 2018

Deputy Clerk