



THE CORPORATION OF THE TOWN OF LASALLE

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

September 11, 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

Members of Council Absent: Mayor Ken Antaya

Administration Present: K. Miller, Chief Administrative Officer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, Manager of IT, L. Jean, Deputy Clerk, D. Langlois, Director of Finance and Treasurer, G. Ferraro, Manager of Finance & Deputy Treasurer

Additional Administration Present: Ed Thiessen, Deputy Fire Chief, Allen Burgess, Supervisor Planning & Development, Mark Beggs, Manager Parks & Roads

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Deputy Mayor Bondy 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
333/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche
That the minutes of the Closed and Regular Meetings of Council held August 28, 2018 BE ADOPTED as presented.
Carried.
4. Mayors Comments
Deputy Mayor Bondy offers condolences to the family of Bob Hayes. Bob was an employee with the Town of LaSalle and retired 5 years ago. He was a wealth of knowledge and made huge contributions to the growth of the Town. He will be missed.

B. PRESENTATIONS

C. DELEGATIONS

1. CONDITIONAL DELEGATION: RECONSIDERATION REQUEST FROM PAWEL KONKOLOWICZ REGARDING A REQUEST TO CHANGE ASPHALT TRAIL TO BE CONCRETE CEMENT

Clerk's Note: No motion was made to reconsider the matter regarding the request to change asphalt trail to be concrete cement, therefore the matter was not heard.

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CULTURE AND RECREATION - PARKS ADVISORY COMMITTEE MINUTES - AUGUST 16, 2018

334/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Culture and Recreation - Parks Advisory Committee Meeting dated August 16, 2018 BE APPROVED.

Carried.

2. COURT OF REVISION MINUTES - AUGUST 14, 2018

335/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Court of Revision dated August 14, 2018 regarding the Howard Avenue Drain and Burke Drain BE APPROVED.

Carried.

3. LASALLE ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES - AUGUST 30, 2018

336/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the recommendations contained in the minutes of the Accessibility Advisory Committee Meeting dated August 30, 2018 BE APPROVED.

Carried.

4. REVIEW OF NIGHT MARKET 2018

337/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Director of Culture and Recreation dated August 31, 2018 (C&R 18-18) regarding the Night Market BE RECEIVED for information and that the Culture and Recreation planning for 2019 summer events include the Night Market and further that the request to have the Night Market event included in the Culture and Recreation 2019 operation budget for consideration BE APPROVED.

Carried.

5. PICKUP TRUCK PURCHASE 2018

338/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Manager Roads and Parks dated September 5, 2018 recommending the purchase of a 1/4-ton pickup truck and a 3/4-ton pickup truck from Performance Chrysler in St. Catherine's Ontario at a cost of \$76,755.25 (incl. HST) BE APPROVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. UPDATE ON SUMMER PROGRAMS

339/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

THAT the report from the Director of Culture and Recreation dated August 31, 2018 (C&R 16-18) regarding summer programming registration BE RECEIVED for information.

Carried.

2. SUMMARY OF REPORTS TO COUNCIL

340/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated September 11, 2018 being a Summary of Reports to Council BE RECEIVED.

G. BY-LAWS

Clerk's Note: Bylaw No 8183 & 8184 were given first and second reading at the Regular Meeting of Council held June 26, 2018.

341/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That the following By-law BE GIVEN first reading:

8213 - A Bylaw to authorize the execution of an Amending Agreement between Oakdale Trails Inc. and The Corporation of the Town of LaSalle

Carried.

342/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That By-law number **8213** BE GIVEN second reading.

Carried.

343/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the following By-laws BE GIVEN third reading and finally passed:

8213 - A Bylaw to authorize the execution of an Amending Agreement between Oakdale Trails Inc. and The Corporation of the Town of LaSalle

8183 - A Bylaw to provide for the repair and improvements of the Burke Drain

8184 - A Bylaw to provide for the repair and improvements of the Howard Avenue Drain

Carried.

H. COUNCIL QUESTIONS

Councillor Akpata advises a 5 km Beer Run is being held in conjunction with the LaSalle Craft Beer Festival. The Torch Run has agreed to partner with this initiative. A request is made to prepare a Bylaw to close roads necessary for the Beer Run.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

Councillor Akpata advises the LaSalle Accessibility Advisory Committee has requested an open house be organized to discuss the needs of the community in regards to accessibility in our parks. He advises that due to time constraints, this will be postponed until 2019.

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

344/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That Confirmatory Bylaw #8214 BE GIVEN first reading.

Carried.

345/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That Confirmatory Bylaw #8214 BE GIVEN second reading.

Carried.

346/18

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8214 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Planning Advisory Committee - September 13, 2018 @5:30 p.m.

Police Services Board meeting - September 17, 2018 @ 5:00 p.m.

Committee of Adjustment - September 19, 2018 @ 5:30 p.m.

Regular Council Meeting - September 25, 2018 @ 7:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:23 p.m.

Deputy Mayor: Marc Bondy

Deputy Clerk: Linda Jean