



THE CORPORATION OF THE TOWN OF LASALLE

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

September 25, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Ken Antaya, Deputy Mayor Marc Bondy, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Administration Present: J. Milicia, Chief Administrative Officer, P. Marra, Director of Public Works, D. Sutton, Fire Chief, John Leontowicz, Police Chief, D. Langlois, Director of Finance D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, Manager of IT, L. Jean, Deputy Clerk, C. Riley, Town Solicitor, G. Ferraro, Manager of Finance & Deputy Treasurer, N. Sharp, Executive Assistant to the Clerk,

Additional Administration Present: E. Thiessen, Deputy Fire Chief, A. Burgess, Supervisor of Planning & Development, M. Beggs, Manager of Parks & Roads, R. Hyra, Human Resource Manager, R. Mamak, Human Resource Generalist

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

350/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the regular meeting of Council held September 11, 2018 BE ADOPTED as presented.

Carried.

4. Mayors Comments

On September 21st we held our annual Volunteer Recognition evening held at the Municipal Complex. Congratulations is extended to the following recipients: Citizen of the Year - John Sobhi, Young Citizen of the Year - Lina Chaker, Outstanding Service Club Volunteer - Dr. Nick Krayacich, Outstanding Board Volunteer - Ivan Petric. The following celebrations are acknowledged: Bill Armstrong for 15 years 95th Scouts, Kathe Campeau for 15 years 46th Girl Guides, Sheri Koscielski for 15 years 95th Scouts, Maureen Taylor for 25 years 46th Girl Guides, Brian and Nicole Hicks for 30 years 95th Scouts.

Thank you to Councillor Meloche, for heading up the event, and finalizing the recipients. Thank you to staff, most notably Rosa Miceli, Council Co-ordinator, for assuring everything went just right. Thank you to the rest of the staff that attended that evening to make sure the event was a success. Another terrific evening celebrating those who make LaSalle a great place to live.

On September 22nd Councilor Akpata and I were present for the Unfurling Ceremony of the 128 Flags of Remembrance at Ambassador Park, where our Town sponsored a flag. It was a very touching, and emotional event. The ceremony itself was very well done, and a large gathering was especially respectful. If you ever have the chance in the years to come, please attend. It is well worth the awareness this event brings to the real sacrifices families endure. It was a beautiful ceremony.

On September 23rd St. Andrew's Anglican Church held its first annual Civic Service. The Service was intended to honour our community and its partners. I would like to thank Members of Council, and representatives from our Police, namely Staff Sergeant Beaudoin and Constable Seguin as well as Fire Chief Sutton, all who attended this respectful event, celebrating the community that we serve and live in. It was a wonderful day, well attended, and an opportunity to mingle with some of the residents of our community. I understand the Church plans on making this an annual event. Thank you goes out to Reverend Sue Paulson, and Church Warden Nancy Skinner, for the organization of this beautiful occasion.

On September 6th, we lost someone that can only be described as an icon in our Town – Bob Hayes, former Town Engineer. Bob Hayes retired a very few years ago and was one of the wittiest, ingenious, brilliant, creative, individuals to ever grace municipal services anywhere. Bob passed away at the age of 70.

Bob had a gift. He was entertaining, engaging, and incredibly clever. He was a longtime member of a team that established blueprints on the manner this Town developed. Beside Bob, that team included our outgoing CAO Kevin Miller, our outgoing Town Solicitor Christine Riley, with assistance from our outside consultant, County of Essex Planner, and our current Director of Development & Strategic Initiatives, Larry Silani. These employees safeguarded the Town during a very hectic, almost frantic, development pace during the 1990's. They were a group of very talented individuals, who together made for a dynamic team. It was during my tenure as CAO, that this group made our Staff and Council look pretty good. They never left a stone unturned in assuring the Town consistently obtained the maximum benefit in negotiating Developer's agreements with potential Developers.

We all owe them a deep debt of gratitude. Their job of assuring the Town developed in a responsible way was often taken for granted, and gravely undervalued. They have played a major role with what you see today, a well-planned, and vibrant Town. It seemed like this group was always locked away in the Public Works conference room. You could drop by for a quick chat that often lasted well beyond "quick", because Bob would provide a much needed break from the sometimes monotonous procedure of preparing these agreements. He was always ready to entertain.

Bob could spin a tale that at times seemed far-fetched, but always had a shred of truth that was stretched to the limit. Bob's talent included his incredible recollection of details regarding the smallest issue. His creativity solved countless problems, always in the best interests of our Town. He was a dependable resource, a loyal employee, a breath of fresh air and a friend.

He will be missed. Rest in Peace Bob.

Our thoughts and prayers go out to his wife Anne, his son Colin and stepchildren Michael, the late Jennifer and Kristina.

B. PRESENTATIONS

1. LASALLE POLICE SERVICE 2018-2020 STRATEGIC BUSINESS PLAN

Mayor Antaya leaves the Chair at 7:08 p.m. to present the LaSalle Police Service 2018-2020 Strategic Business Plan.

Deputy Mayor Bondy assumes the Chair at 7:08 p.m.

Mayor Ken Antaya and Police Chief John Leontowicz appear before Council to present the LaSalle Police Service 2018-2020 Strategic Business Plan.

351/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the LaSalle Police Service 2018-2020 Strategic Business Plan as presented by Police Chief John Leontowicz and Mayor Ken Antaya BE RECEIVED.

Carried.

Deputy Mayor Bondy leaves the Chair at 7:23 p.m.

Mayor Antaya re-assumes the Chair at 7:23 p.m.

C. DELEGATIONS

1. ALLEY CLOSING ABUTTING 1125 TO 1195 MINTO AVENUE AND 1115 AND 1175 STUART BOULEVARD

Patricia Weir, resident, appears before council in opposition to closing the alley abutting 1125 to 1195 Minto Avenue and 1175 Stuart Boulevard.

352/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer, Town Solicitor, Acting Clerk and Supervisor of Planning & Development, dated September 19, 2018 (CAO-01jm-18) regarding the closure and sale of an alley abutting 1125 to 1175 Minto Avenue and 1175 Stuart Boulevard BE RECEIVED and that Administration BE DIRECTED to provide a report outlining a process in which costs are reduced and/or subsidized by the tax base; and further that a breakdown of costs BE INCLUDED in the report.

Carried.

Opposed: Mayor Antaya, Deputy Mayor Bondy, Councillor Burns

D. PUBLIC MEETINGS AND/OR HEARINGS

1. PROPOSED REZONING APPLICATION ON DISPUTED ROAD

Mohamed Tabib - 2601370 Ontario Limited (applicant & owner) and Cindy Prince, Amico Properties Inc. (agent) appear before Council in support of rezoning approximately 0.6 hectares of land located on the west side of Disputed Road, north of Bouffard Road municipally known as 6235 Disputed Road, from Agricultural (A) zone to a Traditional Neighbourhood Design Residential One (TND-R1-1) to develop six (6) lots.

None in attendance in opposition to application.

353/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning & Development Services dated September 19, 2018 (DS-59-18) regarding the request of Mohamed Tabib - 2601370 Ontario Limited (applicant & owner) and Amico Properties Inc. (agent) to rezone approximately 0.6 hectares of land located on the west side of Disputed Road, north of Bouffard Road municipally known as 6235 Disputed Road, from Agricultural (A) zone to a Traditional Neighbourhood Design Residential One (TND-R1-1) to develop six (6) lots as part of the first phase of a multi-phase development BE APPROVED based on the applicant's proposed plan; and that Administration BE AUTHORIZED to prepare the proposed severance agreement for execution purposes; and that the zoning by-law for the subject lands BE ADOPTED during the bylaw stage of the agenda.

Carried.

2. PROPOSED REMOVAL OF HOLDING ZONE SYMBOL ON POPE STREET

J. Rauti - 1137122 Ontario Limited (applicant and owner) appears before Council in support of removal of a holding zone symbol for approximately 650 sq. meters of land located on the north side of Pope Avenue, municipally known as 1170 Pope Avenue to allow for the construction of one single detached dwelling.

None in attendance in opposition to application.

354/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning & Development dated September 19, 2018 (DS-54-18) regarding the request of 1137122 Ontario Limited - J Rauti (applicant and owner) for removal of a holding zone symbol for approximately 650 sq. meters of land located on the north side of Pope Avenue, municipally known as 1170 Pope Avenue to allow for the construction of one single detached dwelling BE APPROVED; and that Administration BE AUTHORIZED to prepare the required amending development agreement for execution purposes.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

Clerks Note: *The following reports were brought forward in the following order.*

3. ALLEY CLOSING APPLICATION MUNICIPAL LAND ABUTTING LOTS 34 TO 36 AND PART OF LOT 37, REGISTERED PLAN 802

A family member on behalf of Ms. Piva, appears before Council in support of alley closing application for municipal land abutting lots 34 to 36 and part of lot 37, registered plan 802.

355/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Planning Technician, dated September 14, 2018 (DS-57-2018) regarding a request to close and purchase a portion of municipally owned land abutting Lots 34 to 36 and part of Lot 37, Registered Plan 802, BE APPROVED and that the subject alley BE DECLARED as surplus as it is not required for municipal purposes; and that the said alley be disposed of in accordance with municipal policy; and that the owner be responsible for their share of lands, surveying and legal expenses.

Carried.

1. ALLEY CLOSING APPLICATION 7330 MATCHETTE ROAD

Elaine Pearce, resident & applicant, appears before Council in support of alley closing application for 7330 Matchette Road.

356/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Planning Technician, dated September 11, 2018 (DS-53-2018) regarding a request to close and purchase a portion of a municipally owned alley located side of Lots 1 to 5, Registered Plan 780, municipally known as 7330 Matchette Road, BE APPROVED and that the subject alley BE DECLARED as surplus as it is not required for municipal purposes; and that the said alley be disposed of in accordance with municipal policy; and that the owner be responsible for their share of lands, surveying and legal expenses.

Carried.

2. ALLEY CLOSING APPLICATION 1195 MAPLE AVENUE

Wayne Wasp, resident and applicant, appears before Council in support of alley closing application for 1195 Maple Avenue.

357/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Planning Technician, dated September 12, 2018 (DS-55-2018) regarding a request to close and purchase a portion of a municipally owned alley located side of Lots 262 to 265, Registered Plan 677, municipally known as 1195 Maple Avenue, BE APPROVED; and that the subject alley BE DECLARED as surplus as it is not required for municipal purposes; and that the said alley be disposed of in accordance with municipal policy; and that the owner be responsible for their share of lands, surveying and legal expenses.

Carried.

4. CONSULTING FIRM AWARD - TOWN OF LASALLE RADIO COMMUNICATIONS STUDY

358/18

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That the report of the Deputy Fire Chief dated September 19, 2018 (FIRE-12-18) regarding a Request for Proposal (RFP) for a Town of LaSalle Radio Communications Study BE RECEIVED; that the proposal received from Brightstar in the amount of \$29,600.00 BE APPROVED; that Administration BE AUTHORIZED to award the project and proceed with a formal agreement with Brightstar; and that the corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.

Carried.

5. VINCE MARCOTTE PARK WOOD FIBRE PLAY SURFACE

359/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the report of the Manager of Roads and Parks dated September 6, 2018 (PW-43-18) regarding a revised Request for Quotation (RFQ) for the Vince Marcotte Park Play Surface and Site Work project BE RECEIVED and that the quotation received from JCS Construction in the amount of \$81,673.25 (plus HST) BE APPROVED and that Administration BE AUTHORIZED to award the project to JCS Construction and proceed with an agreement; and that the corresponding bylaw BE ADOPTED during the bylaw stage of the agenda; and that a report of creating a fully accessible playground BE CONSIDERED in the 2019 Budget.

Carried.

Opposed: Councillor Akpata and Councillor Meloche

6. APPOINTMENT OF CITIZEN REPRESENTATIVES TO COMMITTEES

360/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Deputy Clerk dated September 17, 2018 (CL-24-18) recommending the terms of membership for current citizen appointees to the Committee of Adjustment, Planning Advisory Committee, Accessibility Advisory Committee and Police Services Board BE EXTENDED to February 1, 2019 subject to the willingness of the members to continue to serve.

Carried.

7. WESTERN LAKE ERIE NATIONAL MARINE CONSERVATION AREA PROPOSAL

361/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That correspondence received from Tamara Stomp dated September 14, 2018 requesting the Federal Government undertake a Feasibility Study to designate the Western Basin of Lake Erie as a National Marine Conservation Area, BE SUPPORTED and that a letter of support BE FORWARDED to Ms. Stomp to include in the package being sent to Ottawa.

Carried.

8. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday October 27, 2018 performance of "Witches and Wizards: The Music of Harry Potter" :

Becky Langlois, St. Joseph's School

Julie Richards, Mon. Augustin Caron

Caroline Mitias, Mon. Augustin Caron

Chantelle Martin, Mon. Augustin Caron

Kim Ewing, Sandwich West Public School

Stacey Graziano, LaSalle Public School

9. SUMMARY OF REPORTS TO COUNCIL

362/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated September 25, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

Clerks Note: *The following reports were brought forward in the following order.*

2. WSIB SAFETY GROUPS

363/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Human Resource Manager dated September 17, 2018 (CL-25-18) regarding our voluntary participation in the WSIB Safety Groups program with the final score of 95% based on the Safety Groups Program validation audit BE RECEIVED.

Carried.

1. LASALLE FIRE COMPLIANCE WITH EMERGENCY MANAGEMENT AND CIVIL PROTECTION ACT (EMCPA)

364/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That correspondence received from the Ministry of Community Safety and Correctional Services dated August 29, 2018 regarding Town of LaSalle Fire Department compliance with the Emergency Management and Civil Protection Act (EMCPA), BE RECEIVED.

Carried.

3. CORRESPONDENCE FROM ESSEX POWERLINES CORPORATION & ENVIRONMENT AND CLIMATE CHANGE CANADA RESPONSE

365/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That correspondence received from Joe Barile, General Manager, Essex Powerlines Corporation dated September 20, 2018 regarding power outages in the Town of LaSalle, and correspondence received from Gerald Cheng, Warning Preparedness Meteorologist, Environment and Climate Change Canada dated September 18, 2018 regarding notification of weather alerts issued in Essex County, BE RECEIVED.

Carried.

G. BY-LAWS

366/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the following Bylaws BE GIVEN first reading:

8215 - A By-law to temporarily close certain roads in the Town of LaSalle to accommodate the LaSalle Craft Beer Festival 5 km Beer Run

8216 - A By-law to appoint a Chief Administrative Officer for the Corporation of the Town of LaSalle and to repeal certain appointments

8217 - A By-law to assume certain lands on Registered Plan 1576 and Concession 1 as a public highway

8218 - A By-law to amend Zoning By-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended

8219 - A By-Law to authorize the execution of a Developer's Severance Agreement with 2601370 Ontario Limited.

8220 - A By-law to authorize the execution of Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of LaSalle under the National Disaster Mitigation Program

8221 - A By-law to authorize execution of an Agreement between The Corporation of the Town of LaSalle and Brightstar Telecom Solutions Ltd. for Fire Service Radio Communications Study

8222 - A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and JCS Construction Inc. for the Vince Marcotte Park Play Surface and Site Work Project

8223 - A By-Law to authorize the execution of a Developer's Severance Agreement with Gerry Papia, 1433262 Ontario Limited and 957478 Ontario Limited

Carried.

367/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That by-law numbers 8215 to 8223 BE GIVEN second reading.

Carried.

368/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That by-law numbers 8215 to 8223 BE GIVEN third reading and finally passed.

Carried.

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

369/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That Confirmatory Bylaw #8224 BE GIVEN first reading

Carried.

370/18

Moved by: Councillor Meloche

Seconded by: Councillor Burns

That Confirmatory Bylaw #8224 BE GIVEN second reading.

Carried.

371/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8224 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

Water & Wastewater Committee Meeting - October 9, 2018 @ 5:30 p.m.

Council Meeting - October 9, 2018 @ 7:00 p.m.

Committee of Adjustment - October 17, 2018 @ 5:30 p.m.

Planning Advisory Committee - October 25, 2018 @ 5:30 p.m.

Council Meeting - November 13, 2018 @ 7:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:48 p.m.

Mayor: Ken Antaya

Deputy Clerk: Linda Jean