THE CORPORATION OF THE TOWN OF LASALLE

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

October 9, 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, L. Silani, Director of Development & Strategic Initiatives , P. Marra, Director of Public Works, D. Langlois, Director of Finance and Treasurer, J. Columbus, Director of Culture and Recreation, L. Jean, Deputy Clerk, G. Ferraro, Manager of Finance & Deputy Treasurer, N. DiGesu, Manager of IT, C. Riley, Town Solicitor, N. Sharp, Executive Assistant to the Clerk, , M. Beggs, Manager of Parks & Roads, R. Hyra, Human Resource Manager, E. Thiessen Deputy Fire Chief

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

   372/18
   Moved by: Councillor Desjarlais
   Seconded by: Councillor Meloche

   That the minutes of the closed and regular meetings of Council held September 25, 2018 BE ADOPTED as presented.

   Carried.

4. Mayors Comments

   On September 30th, I attended and addressed those who were participating in the Multiple Melanoma Walk at the Vollmer Complex. This worthy event was well attended on a rather cool day. They must have done well financially, because of the size and enthusiasm of the group. I received multiple compliments regarding the Vollmer Complex from out of Towners, and proud comments from our residents who attended.

   This past weekend we held the annual Craft Beer Festival at the Vollmer Complex. As we experienced last year, Friday was well attended, with little concern for any adverse weather. As experienced last year, we had horrible weather during the day on Saturday, necessitating the cancellation of the Fun Run.

However, despite the rain, the Saturday evening event was held. Congratulations to the spirit and perseverance of our staff. Julie Columbus, Patti Funaro, Kim Scherer, Mark Beggs and the support staff, including Dale Langlois and the Administration Staff that volunteered deserve our appreciation and thanks.

Today, the Federal Minister of Science, Kirsty Duncan, accompanied by Dr. Trevor Pitcher, and students from the University of Windsor attended the Riverdance to view the Freshwater Research Station. The Minister was extremely impressed, and demonstrated a great deal of appreciation for the partnership that has evolved between the Town and the University. This union can only be described as a good thing for the Town and the grant prospects for the University to further research at this site. It was a very uplifting visit.

Congratulations is extended to Ray Bondy, a long time loyal employee who retired on September 28th. Ray Bondy began his career 30 years ago as a Volunteer Firefighter and concluded it after many exemplary years of service as a reliable full time Firefighter. Ray is a humble man that was admired for his quiet leadership. He was a dependable, trustworthy public employee who never lost sight of his obligation to the community. He is someone that comes to mind when you think of Emergency Services personnel that live in our Town and are never off duty. He is a part of our community, not just an employee. Well done Ray, and best wishes for a terrific retirement.

The October 23rd Council meeting has been cancelled due to the Municipal and School Board Election and the next scheduled meeting will be November 13th.

B. PRESENTATIONS

C. DELEGATIONS

1. LOCATION OF NEW ASPHALT TRAIL TO BE CONSTRUCTED WITHIN THE FOREST TRAILS ESTATES SUBDIVISION

The following residents appear before council to present their position on the location of the new asphalt trail to be constructed within the Forest Trails Estate Subdivision.

1. Pawel Konkolowicz
2. Mariam ahmad shah
3. Susan ahmad shah
5. Dennis Danelon

Mayor Antaya leaves the chair at 7:07 p.m.

Deputy Mayor Bondy assumes the chair at 7:07 p.m.

Deputy Mayor Bondy leaves the chair at 7:08 p.m.

Mayor Antaya re-assumes the chair at 7:08 p.m.

373/18
Moved by: Councillor Meloche
Seconded by: Deputy Mayor Bondy

That the report of the Director of Development & Strategic Initiatives and Director of Public Works dated October 1, 2018 (DS-58-2018) regarding the asphalt trail being built within the town owned right of way located along the north side of Disputed Road (between Silver Maple and the roundabout) BE RECEIVED and that the recommendation to move the asphalt trail no closer than 1.6 metres to the existing curb be changed to 1.2 metres.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. ALLEY CLOSING - WEST OF 7865 & 7875 MALDEN ROAD

Public Meeting to consider the closure and sale of part of the alley lying to the west of Lot(s) 123 to 125, and to the north of Lots 118 to 122, Registered Plan 1064. This alley lies to the west of the properties municipally known as 7865 and 7875 Malden Road.

This matter was originally brought to Council in open session on May 8, 2018. Copies of the report and corresponding resolution provided.

None in attendance in opposition to application.

374/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That part of an alley lying to the west of Lot(s) 123 to 125, and to the north of Lots 118 to 122, Registered Plan 1064, municipally known as 7865 and 7875 Malden Road BE APPROVED for closure and conveyance and that the passing of the required by-law with regards to this closing BE CONSIDERED during the by-law stage on the agenda.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. 2018-2022 MULTI-YEAR ACCESSIBILITY PLAN

375/18
Moved by: Councillor Desjarlais
Seconded by: Deputy Mayor Bondy

That the report of the Deputy Clerk dated October 1, 2018 (CL-28-18) regarding the 2018-2022 Multi-Year Accessibility Plan BE RECEIVED and that the 2018-2022 Multi-Year Accessibility Plan BE ADOPTED in accordance with the Integrated Accessibility Standards Regulation (IASR) under the Accessibility for Ontarians with Disabilities Act (AODA).

Carried.

2. COUNCIL SERVICES POLICIES

376/18
Moved by: Councillor Meloche
Seconded by: Councillor Akpata

That the report of the Records Management Clerk dated September 19, 2018 (CL-27-18) recommending the amendments to the Records and Information Management Policy BE APPROVED; and that the Routine Disclosure and Active Dissemination Policy BE ADOPTED as presented.

Carried.

3. FIT FOR DUTY POLICY

377/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Meloche

That the report of the Human Resource Manager dated October 4, 2018 (CL-30-18) regarding a Fit for Duty Policy BE APPROVED and that Administration BE AUTHORIZED to make further changes to this Policy as may be required in the future.

Carried.

4. UPDATE ON RENOVATIONS AT THE VOLLMER

378/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated October 3, 2018 (C&R-19-18) regarding an update on the renovations to the Vollmer Recreation Complex BE RECEIVED; and that a total expenditure of $89,778 + HST for the renovations at the Vollmer to include additional storage under stands in Rink A (included in 2018 Budget), mill work, door hardware, opening of fitness wall, creation of new office and staff room, all in accordance with the details contained within this report BE APPROVED and further that the costing BE INCLUDED in the 2019 budget.

Carried.

5. FRONT ROAD TENNIS COURT LIGHTING - INTERIM REPAIRS

379/18
Moved by: Councillor Meloche
Seconded by: Councillor Renaud

That the report of the Manager of Roads and Parks dated October 2, 2018 (PW-46-18) recommending that the repairs of the Front Road Tennis Court Lighting at a cost of approximately $7,500 BE REFERRED to the 2019 Budget and that repairs be made in early 2019.

Carried.

6. MICHIGAN AND INTERNATIONAL 4-WAY STOP WARRANT

380/18
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the report of the Manager of Roads and Parks dated October 2, 2018 (PW-41-18) recommending that a 4-Way Stop be implemented at the intersection of Michigan and International BE APPROVED.

Carried.

7. ALLOWING MUNICIPALITIES TO USE FLASHING TRAFFIC SIGNALS

381/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That the correspondence received from the Town of Lakeshore requesting the Ministry of Transportation to consider authorizing municipalities to implement flashing traffic lights with appropriate and based upon the time of day when traffic volumes are minimal, BE RECEIVED.

Carried.

8. LICENSING PROCESS TO TAKE WATER FOR COMMERCIAL WATER BOTTLING FACILITIES

382/18
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That correspondence received from the Township of Amaranth dated September 20, 2018 regarding a request that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within the process be included BE RECEIVED.

Carried.

9. REQUEST FOR PROVINCIAL GOVERNMENT TO CONSULT WITH MUNICIPALITIES PRIOR TO LEGISLATION MODIFICATION

383/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That the correspondence received from the Township of Montague requesting support of the Association of Municipal Clerks and Treasurers in Ontario (AMCTO) requesting that the Provincial Government undertake consultation with Municipalities prior to modifying legislation that effects municipal governments, BE SUPPORTED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. 2018 THIRD QUARTER PROPERTY TAX WRITE OFFS

384/18
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Revenue dated October 3, 2018 (FIN-30-18) regarding Property Tax Write Offs from July, August and September 2018 BE RECEIVED.

Carried.

2. COUNCIL MEMBER ATTENDANCE AT MEETINGS Q3 JULY TO SEPTEMBER 2018

385/18
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That the report of the Deputy Clerk dated October 3, 2018 (CL-29-18) regarding Council member attendance at Council and Committee meetings for the period of July to September 2018 (3rd Quarter of 2018) BE RECEIVED.

Carried.

3. SUMMARY OF REPORTS TO COUNCIL

386/18
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Burns

That the report of the Chief Administrative Officer dated October 9, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

387/18
Moved by: Councillor Akpata
Seconded by: Councillor Burns

That the following Bylaws BE GIVEN first reading:

8225 - A By-law to stop up, close and sell an alley lying to the west of Lots 123 to 125, Registered Plan 1064, and to the north of Lots 118 to 122, Registered Plan 1064

8226 - A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended

Carried.

388/18
Moved by: Councillor Renaud
Seconded by: Deputy Mayor Bondy

That by-law numbers 8225 and 8226 BE GIVEN second reading.

Carried.

389/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche

That by-law numbers 8225 and 8226 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Mayor Antaya leaves the chair at 8:11 p.m.

Deputy Mayor Bondy assumes the chair at 8:11 p.m.

Councillor Burns requests sidewalk installation on Hayes Street and Kassas Street in the Head D'Amore Phase 10 subdivision be halted.

390/18
Moved by: Councillor Renaud
Seconded by: Councillor Akpata

That the notice provision in Procedure Bylaw respecting matters before Council BE WAIVED to permit a request to halt construction of sidewalks on Hayes Street and Kassas Street in the Head D'Amore Phase 10 subdivision.

Carried.

391/18
Moved by: Councillor Burns
Seconded by: Councillor Akpata

That the installation of sidewalk on Hayes Street and Kassas Street in the Head D'Amore Phase 10 subdivision BE HALTED until further notice and that Administration prepare a report outlining sidewalk location and that residents be notified when the Administrative report is brought forward to Council.

Carried.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

392/18
Moved by: Councillor Renaud
Seconded by: Councillor Meloche

That Confirmatory Bylaw #8227 BE GIVEN first reading

Carried.

393/18
Moved by: Councillor Desjarlais
Seconded by: Councillor Burns

That Confirmatory Bylaw #8227 BE GIVEN second reading.

Carried.

394/18
Moved by: Councillor Akpata
Seconded by: Councillor Meloche

That Confirmatory Bylaw #8227 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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 Deputy Mayor (Acting Chair) 8:21 p.m.

_____

Mayor: Ken Antaya

_____

Deputy Clerk: Linda Jean