



THE CORPORATION OF THE TOWN OF LASALLE

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

December 11, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Administration Present: J Milicia, Chief Administrative Officer, K. Miller, Acting Clerk, L. Jean, Deputy Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, A. Burgess, Supervisor of Planning & Development, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, C. Riley, Town Solicitor, R. Hyra, Human Resource Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, G. Koval, IS Administrator, D. Dadalt, Legal Counsel

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

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

438/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the minutes of the closed and regular meetings of Council held November 27, 2018 BE ADOPTED as presented.

Carried.

4. Mayors Comments

I would like to extend my thanks to town staff who set up another great event for Breakfast with Santa and all the vendors that had their items on display, it was welcomed by many. As well, for the 2 days of orientation held December 6th and 7th, I received positive feedback from many members of Council.

Thanks to staff who did a great job at our annual Christmas and Retiree Dinner at Macedonian Hall on Saturday, November 8, 2018 to celebrate our 2018 retirees: Brian Geary, Carol Higgins, Brenda Andreatta, Christine Riley, Gilbert Foster, and Mike Mayea. It was a great evening.

I had a chance to visit with Olinda Mascarin and celebrated her 109th birthday at Seasons Royal Oak Village with staff and her daughter Claudia. Mrs. Mascarin really lit up when I presented her with the sweets Dawn Hadre picked up to commemorate this special day.

Merry Christmas and Happy New Year to everyone as this is our final meeting for 2018.

B. PRESENTATIONS

1. Interact Club of LaSalle

Harris Sami, Ava Ferrelli, Hanna Jasey and Jasmine Waraich from the Rotary Club of LaSalle Centennial's youth group, Interact Club of LaSalle, appear before Council to provide an overview of the club detailing community events held in LaSalle.

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. Proposed rezoning application on Disputed Road

Frank Fazio (Agent) appears before council in support of rezoning approximately 1.0 hectares of land located on the west side of Disputed Road, and the south side of LaSalle Woods Boulevard, municipally known as 6205 Disputed Road from an Agriculture Zone-"A" to a Traditional Neighbourhood Design Zone-"TND-R1-1" to develop six (6) single detached dwelling lots.

None in attendance in opposition to application.

439/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning & Development Services dated December 3, 2018 (DS-64-18) regarding the request of Dr. Hussein Khalaff (applicant and owner) and Frank Fazio (Agent) to rezone approximately 1.0 hectares of land located on the west side of Disputed Road, and the south side of LaSalle Woods Boulevard, municipally known as 6205 Disputed Road from an Agriculture Zone-"A" to a Traditional Neighbourhood Design Zone-"TND-R1-1" to develop six (6) single detached dwelling lots BE APPROVED in principal based on the applicant's proposed plan; and that Administration BE AUTHORIZED to prepare the proposed agreement for execution purposes; and that the zoning By-Law for the subject lands BE ADOPTED during the bylaw stage of the agenda.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. No Parking - LaSalle Woods Boulevard

440/18

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Director of Public Works dated November 30, 2018 (PW-54-18) regarding the prohibition of parking on LaSalle Woods Boulevard from the roundabout at Disputed Road to Laurier Parkway BE APPROVED; and that Parking By-Law # 7298 BE AMENDED accordingly.

Carried.

2. No Parking - Leptis Magna Drive

441/18

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated November 30, 2018 (PW-55-18) regarding the prohibition of parking on Leptis Magna Drive from Laurier Parkway to Disputed Road BE APPROVED; and that Parking By-Law # 7298 BE AMENDED accordingly.

3. Update to current Parking By-Law No. 7298

442/18

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Manager of Roads and Parks dated December 3, 2018 (PW-56-18) recommending Sec 17 (1) to Parking By-Law No. 7298 BE AMENDED to prohibit parking within 15 metres (49 feet) of any intersection; and that an addition to Sec 17 (7) of Parking By-Law No. 7298 to prohibit parking within 15 metres (49 feet) on the inside of any curve in any road that has a centerline intersecting angle of 120 degrees or less and has a centerline radius of 20 metres or less BE APPROVED.

Carried.

4. Concession Operations Review

443/18

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Culture and Recreation dated November 19, 2018 (C&R 21-18) recommending that a Request for Proposal (RFP) be posted to gauge options regarding the Vollmer Concession Operations BE APPROVED.

Carried.

5. Insurance Renewal

444/18

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That the report of the Chief Administrative Officer dated December 6, 2018 (CAO-04jm-2018) recommending the renewal of the Annual Municipal Insurance Program with Jardine Lloyd Thompson Canada (JLT) BE APPROVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. Accessibility Report on the 2018 Municipal Election

445/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Deputy Clerk dated November 30, 2018 (CL-33-18) regarding action taken to ensure the accessibility of the 2018 Municipal Election BE RECEIVED.

Carried.

2. Proposed 2019 Budget Release and Highlights

446/18

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Manager of Finance & Deputy Treasurer and Director of Finance & Treasurer dated November 30, 2018 (FIN-32-2018) regarding highlights of the 2019 Budget Release BE RECEIVED for information.

Carried.

3. Summary of Reports to Council

447/18

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Chief Administrative Officer dated December 11, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

448/18

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the following By-Laws BE GIVEN first reading:

8253 - A By-Law to confirm the purchase of 970 Front Road, LaSalle, Ontario from Westport Marina (LaSalle) Ltd.

8254 - A By-Law to assume parts of Lots 1220, 1221, 1222, 1223, 1274, 1275, 1276 and 1277 and part of Block "AL", Registered Plan 821 as part of a public highway.

8255 - A By-Law to amend By-Law No. 7298, being a By-Law to regulate vehicular parking within the limits of the Town of LaSalle

8256 - A By-Law to amend By-Law No. 7298, being a By-Law to regulate vehicular parking within the limits of the Town of LaSalle

8257 - A By-Law to amend By-Law No. 7298, being a By-Law to regulate vehicular parking within the limits of the Town of LaSalle

8258 - By-law to authorize the execution of an agreement with Jardine Lloyd Thompson Canada for the Annual Municipal Insurance Program

Carried.

449/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That By-Law numbers 8253 to 8258 BE GIVEN second reading.

Carried.

450/18

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That By-Law numbers 8253 to 8258 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Deputy Mayor Meloche requests an update on the cat voucher program and asks to provide additional information on what other municipalities offer regarding feral cats.

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Akpata states that a hockey tournament was held this past weekend at the Vollmer Complex. He states that positive feedback was received from the public regarding the facility including impeccably clean bathrooms, safety in parking lots, location of parking signs and more. He congratulates Vollmer Complex management and staff on job well done and great teamwork.

Councillor Akpata states that he has received a petition from a group of residents requesting the closure of a cul de sac on Montgomery Drive. He is advised to refer the petition to the Chief Administrative Officer in order for an Administration report be prepared.

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

451/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8259 BE GIVEN first reading.

Carried.

452/18

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That Confirmatory By-Law #8259 BE GIVEN second reading.

Carried.

453/18

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That Confirmatory By-Law #8259 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Regular Council Meeting - January 8, 2019 @ 7:00 p.m.

2019 Budget Deliberation & Business Plan - January 10, 2019 @ 9:30 a.m.

Police Services Board Meeting - January 14, 2019 @ 5:00 p.m.

Regular Council Meeting - January 22, 2019 @ 7:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:44 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean