



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

Tuesday, May 28, 2019, 6:00 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 5

RECOMMENDATION

That the minutes of the Closed and Regular Meeting of Council held May 14, 2019 and the minutes of the Special Meeting of Council held May 23, 2019 BE ADOPTED as presented.

4. Mayors Comments

B. PRESENTATIONS

1. Town of LaSalle Rendez-vous Voyageur Event 18

Julie Columbus, Director of Culture & Recreation, provides an update on the Town of LaSalle Rendez-vous Voyageur event taking place on September 20 and 21, 2019 at Gil Maure Park, 1180 Front Road.

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Malden Rd Environmental Assessment Addendum - Consulting Contract Award 30

RECOMMENDATION

That the report of the Director of Public Works dated May 16, 2019 (PW-15-19) regarding a Request For Proposal (RFP) for the Malden Road Environmental Assessment Addendum BE RECEIVED and that Stantec Consulting Ltd. BE AWARDED the request for proposal in the amount of \$298,754.00 plus HST; and that the corresponding by-law allowing for the execution of an agreement between the Town of LaSalle and Stantec Consulting Ltd. BE APPROVED during the By-Law stage of the agenda.

2. Preparation of a new LaSalle Strategic Plan RFP Contract Award 32

RECOMMENDATION

That the report of the Director of Development & Strategic Initiatives and the Corporate Communications and Promotions Officer dated May 20, 2019 (DS-15-2019) regarding the LaSalle Strategic Plan RFP Contract Award BE RECEIVED and that the LaSalle Strategic Plan Request for Proposals (RFP) BE AWARDED to Strategy Corp for the amount not to exceed \$89,178 plus HST.

3. The appointment of proxy holders to cast the municipality's vote at Essex Power Corporation's 2019 Shareholders' Annual Meeting 35

RECOMMENDATION

That the report of the Director of Council Services/Clerk dated May 21, 2019 (CL-15-19) regarding the appointment of proxy holders to cast the municipality's vote at Essex Power Corporation's 2019 shareholders' annual meeting BE RECEIVED; and that Mayor Marc Bondy BE APPOINTED proxy holder for the Town of LaSalle to cast its shareholder's votes at Essex Power Corporation's 2019 shareholders' annual meeting scheduled for June 26, 2019; and that Joe Graziano BE APPOINTED as an alternate proxy holder for the Town of LaSalle to cast its shareholder's votes at Essex Power Corporation's 2019 shareholders' annual meeting in the event Mayor Bondy is absent from the meeting; and that the Mayor and Clerk BE AUTHORIZED to sign all necessary proxy forms and that the forms BE FORWARDED to Essex Power Corporation.

4. Town of Aurora Council Resolution - Response to Bill 108 37
For Council Decision.

F. INFORMATION ITEMS TO BE RECEIVED

1. May 21, 2019 Strategic Planning Promotion & Communication Committee Meeting Update 40

RECOMMENDATION

That the report of the Corporate Communication and Promotions Officer dated May 3, 2019 (CAO-C&P-12-19) regarding the May 2, 2019 Strategic Planning Promotion & Communication Committee meeting update BE RECEIVED for information.

2. Month End Financial Statements 43

RECOMMENDATION

That the Financial Statement, Capital Fund Analysis and Reserves and Reserve Fund Schedule ending April 30, 2019 BE RECEIVED for information.

3. Summary of Reports to Council 51

RECOMMENDATION

That the report of the Chief Administrative Officer dated May 28, 2019 being a summary of reports to Council BE RECEIVED.

G. BY-LAWS 53

RECOMMENDATION

That the following By-Laws BE GIVEN first reading:

8316 - A By-Law to authorize the acquisition of certain lands for parkland and waterfront development within the Town of LaSalle

8317 - A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and StrategyCorp Inc. for Consulting Services to prepare a new Strategic Plan for the Town

RECOMMENDATION

That By-Law numbers 8316 and 8317 BE GIVEN second reading.

RECOMMENDATION

That By-Law numbers 8316 and 8317 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

LaSalle Accessibility Advisory Committee - June 4, 2019 @ 4:00 p.m.

Strategic Planning Environmental Committee - June 5, 2019 @ 4:00 p.m.

Regular Council Meeting - June 11, 2019 @ 6:00 p.m.

Police Services Board Meeting - June 17, 2019 @ 5:00 p.m.

Strategic Planning Assessment Committee - June 18, 2019 @ 3:30 p.m.

By-Law Committee - June 18, 2019 @ 4:30 p.m.

Planning Advisory Committee - June 18, 2019 @ 5:30 p.m.

Committee of Adjustment - June 19, 2019 @ 5:30 p.m.

Parks Recreation & Events Committee - June 20, 2019 @ 9:00 a.m.

Regular Council Meeting - June 25, 2019 @ 7:00 p.m.

O. ADJOURNMENT



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

May 14, 2019
5:30 pm

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Mike Akpata
Councillor Sue Desjarlais
Councillor Anita Riccio-Spagnuolo
Councillor Jeff Renaud

Regrets:

Councillor Mark Carrick

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Robertson, Director of Council Services/Clerk
Linda Jean, Deputy Clerk
Rick Hyra, Human Resources Manager (Items 1 & 2)
Dave Sutton, Fire Chief (Items 1 & 2)
Dale Langlois, Director of Finance/Treasurer (Items 1 & 2)
Kevin Miller, Deputy Clerk (Items 3 & 4)
Domenic Dadalt, Legal Counsel (Items 3 & 4)

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 140/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That Council move into closed session at 5:31 p.m. to discuss the following items:

1. Personal Matters About Identifiable Individuals – Volunteer Firefighter Compensation Policy (FIRE-19-06) s.239(2)(b)
2. Labour Relations - Adjustment of Compliment of Volunteer Firefighters (FIRE-19-08) s. 239(2)(b)
3. Property Matter – Proposed Acquisition of Land by the Municipality (AD-05-19) s. 239(2)(c)
4. Property Matter – Acquisition of Acquisition of Property on Front Road (verbal update from Administration) s. 239(2)(c)

Carried.

D. Sutton, Fire Chief, leaves the room at 5:50 p.m.

R. Hyra, Human Resources Manager, leaves the room at 5:50 p.m.

D. Langlois, Director of Finance/Treasurer, leaves the room at 5:50 p.m.

K. Miller, Deputy Clerk, enters the room at 5:50 p.m.

D. Dadalt, Legal Counsel, enters the room at 5:50 p.m.

Motion 141/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council move back into public session at 6:26 p.m.

Carried.

K. Miller, Deputy Clerk, leaves the room at 6:26 p.m.

D. Dadalt, Legal Counsel, leaves the room at 6:26 p.m.

1. Personal Matters About Identifiable Individuals – Volunteer Firefighter Compensation Policy s.239(2)(b)

Motion 142/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the confidential report of the Fire Chief dated April 1, 2019 (FIRE-19-06) regarding Volunteer Firefighter Compensation Policy BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Labour Relations - Adjustment of Compliment of Volunteer Firefighters s.239(2)(b)

Motion 143/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the confidential report of the Fire Chief dated April 29, 2019 (FIRE-19-08) regarding Adjustment of Compliment of Volunteer Firefighters BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Property Matter – Acquisition of Land by the Municipality s. 239(2)(c)

Motion 144/19

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the confidential report of the Deputy Clerk dated May 8, 2019 (AD-05-19) regarding acquisition of land by the municipality BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

4. Acquisition of Land by the Municipality – Acquisition of Property on Front Road s. 239(2)(c)

Motion 145/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the confidential verbal update from the Deputy Clerk regarding Acquisition of Property on Front Road BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:30 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson



THE CORPORATION OF THE TOWN OF LASALLE
Minutes of the Regular Meeting of the Town of LaSalle Council held on

May 14, 2019

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 Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent: Councillor Mark Carrick

Administration Present: J. Milicia, Chief Administrative Officer, K. Miller, Deputy Clerk, A. Robertson, Director of Council Services & 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, J. Osborne, Manager of Engineering, N. DiGesù, Manager of IT, 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

146/19

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the minutes of the regular meeting of Council held April 23, 2019 BE ADOPTED as presented.

Carried.

4. Mayors Comments

Mayor Bondy recognizes Fire Chief Sutton along with Police Services, D. Hadre, Corporate Communications & Promotions Officer and Administrative Staff on a job well done regarding the flooding issues on Front Road.

May 4, 2019 Mayor Bondy attended a ribbon cutting ceremony for Cache Retail in Urban Selection Plaza.

May 8, 2019 Mayor Bondy along with other members of Council, helped out at the LaSalle McDonalds restaurant to serve customers for McHappy Day.

May 9 and 10, 2019 was the 50th anniversary of the Special Olympics held at Sandwich Secondary School. This event also honoured the 50th anniversary of the passing in the line of duty Sandwich West Constable Robert Carrick.

May 11, 2019 Mayor Bondy attended a ribbon cutting ceremony for a new state of the art training facility out of Australia called F45.

B. PRESENTATIONS

1. Flags of Remembrance

Mayor Bondy and Councillor Akpata present Flags of Remembrance to the following residents as a tribute to family members for serving and protecting our country

- 1. Ken and Bernice Markham in remembrance of Gab Markham
- 2. Russ Hazael in remembrance of William Hazael
- 3. Shannon McMahon in remembrance of Jean Forbes and Winifred Walker

These Canadian Flags were unfurled along Windsor’s riverfront September 22, 2018 as tribute to the 128,000 Canadians killed and missing in action while serving and protecting our country.

2. Vollmer Culture & Recreation Centre Master Plan

Strategic Planning Consultants Fred Galloway and Tracey McQueen from F. J. Galloway Associates Inc. appear before Council to present the Vollmer Culture & Recreation Centre Master Plan.

T. Burns, resident, appears before Council to recommend that a Motor-Cross Park be included in the Vollmer Culture & Recreation Centre Master Plan.

147/19

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Director of Culture and Recreation dated May 6, 2019 (C&R 2019-05) regarding the Vollmer Culture and Recreation Complex Master Plan as prepared and presented by F.J. Galloway and Associates Inc. BE RECEIVED; and that the 10 year Strategic Master Plan 2019-2029 be utilized as a guiding document to assist in planning and preparation for the next 1 to 10 years.

Carried.

C. DELEGATIONS

1. Alley Closing Policy

Resident Pat LeBlanc appears before Council in support of the new alley closing policy and appeals to Council regarding his request to purchase both sides of the alley abutting his property.

Resident Patti Weir appears before Council in support of the new alley closing policy.

148/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Deputy Clerk and Legal Counsel dated May 2, 2019 (AD-04-2019) regarding a policy for closing alleys BE RECEIVED and that the revised alley closing policy BE ADOPTED as presented; and that administration BE AUTHORIZED to process all applications that have been held in abeyance; and that any new alley closing applications be placed on a priority waiting list to be processed when the current applications have been completed.

Carried.

2. Validity of a Town By-Law restricting e-cigarette advertising in public places

Petar Bratic appears before Council in opposition of the recommendation proposed by Administration.

Ashley Kirby, Health Promotion Specialist, WECHU appears before Council and is available for questions.

149/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the report of Legal Counsel dated May 14, 2019 (AD-03-19) regarding the validity of a Town By-Law restricting e-cigarette advertising in public places BE DEFERRED; and that Legal Counsel contact the Ministry of Health and Long Term Care to seek further information regarding Section 18 of the Smoke Free Ontario Act; and that an updated Administrative Report BE PREPARED to include these findings.

Carried.

3. Summer Council meeting dates and Council start time

John Tedesco, resident appears before Council in opposition to the recommendation proposed by Administration.

150/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Council Services/Clerk (CL-14-19) dated April 25, 2019, regarding summer Council meeting dates and Council start time BE RECEIVED; and that in accordance with S.4(2)(b) of Procedural By-law 6647, the start time for regular meetings of Council BE AMENDED from 7:00 pm to 6:00 pm; and that public notice BE GIVEN; and further that the corresponding By-law be adopted during the By-law stage of the agenda.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. Proposed Draft Plan of Subdivision and Proposed Rezoning Application

Karl Tanner, (Agent) appears before Council to support the proposed draft Plan of Subdivision and proposed Rezoning Application.

John Coulthard, President, Propower Mfg. Inc. appears before Council in opposition to the proposed draft Plan of Subdivision and proposed Rezoning Application.

Resident, Vincenzo Calandra appears before Council to question height of apartment buildings being built in this area and addresses potential traffic concerns.

151/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Planning & Development Services dated May 6, 2019 (DS-14-19) regarding Draft Plan of Subdivision and Rezoning Applications by Sterling Lakes LP (Laura Fanelli) (applicant and owner) and Dillon Consulting Limited (Karl Tanner) on approximately 120 hectares of land located between the 6th Concession Road and 7th Concession Road, west of Howard Avenue BE RECEIVED and that the Draft Plan of Subdivision BE APPROVED for the subject lands under the following conditions:

- (a) that draft plan approval is granted on the basis of the Draft Plan of Subdivision prepared by Roy Simone, OLS, dated January 11, 2019, with revisions to the lots and roads situated on that portion of the Applicant's lands located on the southeast corner of D'Amore Drive and the 6th Concession Road as depicted on Figure 5.0 that is attached to correspondence from Karl Tanner (Dillon Consulting) to Larry Silani dated, May 2, 2019;
- (b) that the required storm water management plan be prepared by the Applicant and approved by the Town Engineer and ERCA Staff;
- (c) that all identified road allowances be conveyed to the Town;
- (d) that a subdivision agreement be entered into with the Town to ensure that all required municipal infrastructure and services are designed and built by the Applicant to the satisfaction of the Town, and that all required financial contributions be made and/or secured to the Town, including all required letters of credit, cash securities and insurances;
- (e) that Blocks 78, 31, 32, 33 be conveyed to the Town for parkland purposes, in accordance with the Planning Act requirements;
- (f) that Block 77 be conveyed to the Town for storm water management purposes;
- (g) that Blocks 40 and 41 be conveyed to the Town for natural heritage protection purposes;
- (h) that Blocks 80, 81, 82, 83 and 84 be conveyed to the Town for municipal drainage purposes;
- (i) that Blocks 30, 35, 36, 37, 38 and 42 be conveyed to the Town for linear open space/trail purposes;
- (j) that 1 foot reserves be created and conveyed to the Town at the end of all dead-end streets (which streets are intended to provide future road interconnections with adjacent lands not owned by the Applicant);
- (k) that Block 76 be kept as a future development block, and zoned in a corresponding holding zone;
- (l) that Blocks 10, 11 and 26 be zoned in a site specific Neighbourhood Commercial zone that only permits non-residential commercial land uses in keeping with the Ministry of the Environment and Energy D-6 Guideline;

AND THAT once the County of Essex has granted draft approval to the Applicant's Draft Plan of Subdivision, the required subdivision agreement be prepared and executed to Council's satisfaction; AND that the required zoning by-law amendment, rezoning the subject lands in accordance with the corresponding land uses recommended in this Staff Report, be prepared by Town Staff and brought to Council for adoption at a future meeting.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. No Parking - Judy Recker Crescent

152/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the report of the Manager of Engineering dated May 3, 2019 (PW-14-19) regarding the prohibition of parking on Judy Recker Crescent for its entirety BE APPROVED; and that the corresponding By-Law BE APPROVED during the By-Law stage of the agenda; and that an Administrative Report BE PREPARED regarding an additional access from Judy Recker Crescent to Malden Road.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. Illegal Marketing of Infrared Saunas to Fire Departments with False Cancer Prevention Claims

153/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That correspondence received from Health Canada dated May 2, 2019 regarding illegal marketing of infrared saunas to Fire Departments with false cancer prevention claims BE RECEIVED for information.

Carried.

2. 2019 1st Quarter Report

154/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Manager of Finance & Deputy Treasurer and Supervisor of Accounting dated May 2, 2019 (FIN-09-19) regarding the financial position of the municipality as of the first (1st) quarter of 2019 BE RECEIVED.

Carried.

3. Summary of Reports to Council

155/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Chief Administrative Officer dated May 14, 2019 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

156/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the following By-Laws BE GIVEN first reading:

8306 - A By-Law to Amend By-Law No. 6647 being a By-Law to govern the proceedings of Council Meetings, the conduct of its Members and the calling of its meetings

8307 - A By-law to authorize execution of an agreement with Comprint Systems Incorporated (doing business as "Datafix") for the provision of services to conduct the 2022 Municipal Election.

8308 - A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and Max Canadian Healthy Vending for the sale of vending machine hot beverages

8309 - A By-law to authorize execution of a Lease Agreement between the Corporation of the Town of LaSalle and The Corporation of the County of Essex

8310 - 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

8311 - A By-Law to authorize the execution of a Lease Extension Agreement between First Canadian Properties Corporation & LaSalle Bella Vista Ltd. and The Corporation of the Town of LaSalle

8312 - A By-Law to amend By-Law 7762 being a By-Law to delegate to Administration the authority to process, make decisions on, and to execute agreements for certain matters

Clerks Note: *An amendment is made to By-Law #8306 by removing "except July and August meetings shall be held on the second Tuesday unless otherwise stipulated by Council resolution"*

Carried.

157/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That By-Law numbers 8306 and 8312 BE GIVEN second reading.

Clerks Note: *An amendment is made to By-Law 8306 by removing "except July and August meetings shall be held on the second Tuesday unless otherwise stipulated by Council resolution".*

Carried.

158/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That By-Law numbers 8306 and 8312 BE GIVEN third reading and finally passed.

Clerks Note: *An amendment is made to By-Law #8306 by removing "except July and August meetings shall be held on the second Tuesday unless otherwise stipulated by Council resolution".*

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

Councillor Akpata provides an update on events planned through the Culture and Recreation Department and the Festival, Events and Recreation Committee including details on the 2019 Strawberry Festival, upcoming Night Markets and outdoor movie night.

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

159/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That Confirmatory By-Law #8313 BE GIVEN first reading.

Carried.

160/19

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8313 BE GIVEN second reading

Carried.

161/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That Confirmatory By-Law #8313 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Parks, Recreation & Events Committee - May 16, 2019 @ 9:00 a.m.

Fire Committee - May 16, 2019 @ 9:00 a.m.

Committee of Adjustment - May 22, 2019 @ 5:30 p.m.

Water & Wastewater Committee Meeting - May 28, 2019 @ TBD

Regular Council Meeting - May 28, 2019 @ 7:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 9:21 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean



THE CORPORATION OF THE TOWN OF LASALLE

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

May 23, 2019

4:30 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

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

Members of Council Absent: Mayor Marc Bondy

Administration Present: J. Milicia, Chief Administrative Officer, A. Robertson, Director of Council Services & Clerk, D. Langlois, Director of Finance and Treasurer, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, M. Beggs, Manager of Roads & Parks, G. Koval, IS Administrator, D. Dadalt, Legal Counsel, P. Funaro, Manager of Recreation & Culture

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Deputy Mayor Meloche calls the meeting to order at 4:30 p.m.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None disclosed.

B. DELEGATIONS

Katie Corhis from JDRF appears before Council outlining the impact the relocation of the Strawberry Festival will have on the Juvenile Diabetes Walk scheduled to take place at the Vollmer Complex on June 9, 2019.

C. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Strawberry Festival Relocation for 2019

162/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report from the Director of Culture and Recreation dated May 21, 2019 (C&R 2019-06) regarding relocation of the Strawberry Festival to the Vollmer Culture and Recreation Complex for 2019 BE APPROVED; and that staff finalize the details of the relocation and contingency planning required to safely deliver the Strawberry Festival at the Vollmer site as per the budget attached; and further that the necessary By-Laws regarding road closures for Strawberry Festival operations BE ADOPTED during the By-Law stage of the agenda.

Carried.

D. BY-LAWS

163/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the following By-Law BE GIVEN first reading:

8314 - A By-Law to temporarily close certain roads in the Town Of LaSalle to accommodate the Strawberry Festival

Carried.

164/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-Law number 8314 BE GIVEN second reading.

Carried.

165/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-Law number 8314 BE GIVEN third reading and finally passed.

Carried.

E. CONFIRMATORY BY-LAW

166/19

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8315 BE GIVEN first reading.

Carried.

167/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That Confirmatory By-Law #8315 BE GIVEN second reading.

Carried.

168/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That Confirmatory By-Law #8315 BE GIVEN third reading and finally passed.

Carried.

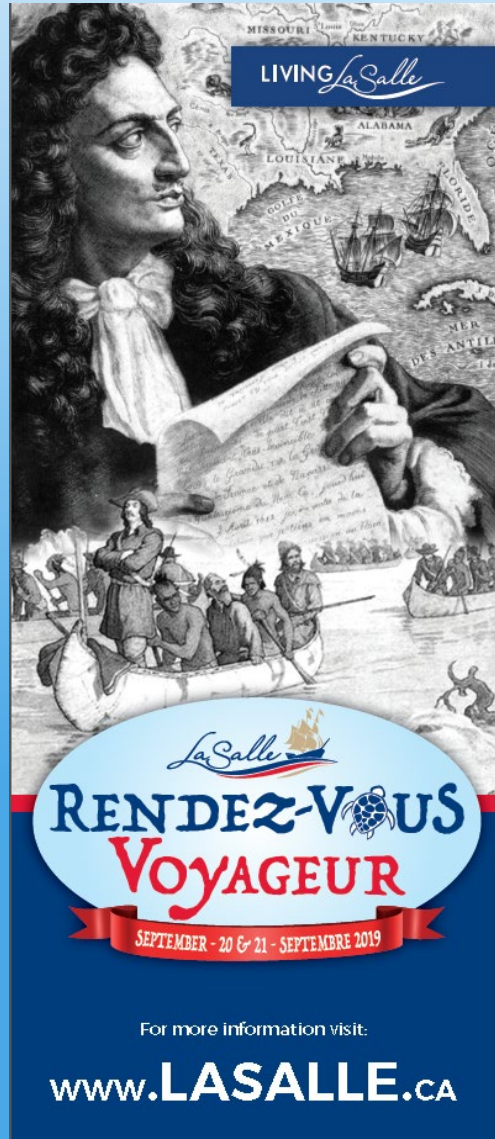
F. ADJOURNMENT

Meeting adjourned at the call of the Chair 5:10 p.m.

Acting Mayor: Crystal Meloche

Clerk: Agatha Robertson





RENDEZVOUS VOYAGEUR

- Heritage / Cultural Festival
- 2 day tourism event
- Gil Maure Park, Front Road
- Local History of 1600 – 1700's
- Commemorating French Voyageur and Fur Trade

TOURISM EVENT

- FESTIVAL TO COMMEMORATE THE UNIQUE HISTORY OF THE FRENCH VOYAGEURS AND EXPLORERS WHO TRAVELLED THROUGH SOUTH WESTERN ONTARIO
- FOCUS ON THREE UNIQUE CULTURES
 - *NATIVE, FRENCH, METIS





PARTNERSHIP WITH WALPOLE ISLAND
*THREE FIRES CONFEDERACY
(OJIBWA, ODAWA, POTAWATOMI)

FOCUS

Authentic and interactive bilingual experience to explore the historic character of the voyageur, step back into their day-to-day encampment life in 1600's and commemorate the impact the French explorers had on the Country, Province and South Western Ontario.

- Friday focus on Educational partners

- Elementary schools, University of Windsor, Francophone students

- Saturday focus on tourism

- experiences, displays, demonstrations, interactions, entertainment



SCHEDULE:

► Friday, September 20th

- 9am – 4pm: host day camp, school tours and Sneakers and Speakers 55+ field trip
- 6pm – 10pm: Soiree Coureur des Bois

► Saturday, September 21st

- 10am – 10pm: Opening Ceremonies, Festival, Entertainment, Displays, Demonstrations
- 9pm – Pyro-Musical Firework Display



ENTERTAINMENT

-stage entertainment

- combination of Native and French
- fiddling and various music
- Metis Musical Group
- local French folk songs
- jigging demonstrations
- pow wow demo with dancing and singing
- L'Echo dun Peuple
- re-enactors/historians

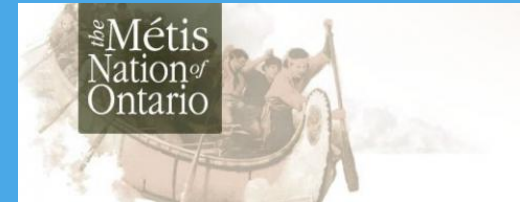
-park entertainment

- demonstrations from Native and French
- voyageur encampment
- birch bark canoe demo
- sweet grass and crafting demo
- native authentic foods (corn soup)
- storytelling/Ojibwa language
- Metis musem and crafts
- Ancient Lacrosse Demonstration
- pyro-technical musical show

*authentic vendors, French and Native vendors, select food options, crafters,etc.

PARTNERSHIPS

- MINISTRY OF TOURISM, CULTURE AND SPORT
(Regional Advisor/Culture: Darren Winger)
- OFFICE OF FRANCOPHONE AFFAIRS
- UNIVERSITY OF WINDSOR
- METIS NATION OF ONTARIO
- SCHOOLS (FRENCH/ENGLISH)
- RTO1 (Regional Tourism Organization 1)
- TWEPI (Tourism Windsor Essex Pelee Island)
- LOCAL MUSEUMS AND CANADIAN MUSEUM OF HISTORY
- FRANCO-COMMUNITY CENTRE & L'ACFO
- WALPOLE ISLAND
- LOUISVILLE, KENTUCKY (1669)
- BEST WESTERN HOTEL






SPONSORSHIP



PROMOTION:



Save the Date!

RENDEZ-VOUS
Voyageur

Come Experience Our Rich History And Explore Our Culture

Enjoy It All Along The Historic Shores Of The Detroit River

THIS 2 DAY FESTIVAL WILL FEATURE

- Authentic Entertainment
- Re-Enactments
- Interactive Displays
- Voyageur Encampments
- Ancient Lacrosse Demonstrations
- Traditional Cuisine
- Unique Vendors & Merchants
- Pyro Musical Fireworks

Join us as we step back in time to the 1600-1700's in the Town of LaSalle to commemorate the history of the local Natives and French Voyageurs.

For more information visit:
WWW.LASALLE.CA

LIVING LaSalle

- Banner
- Post Cards
- Newspapers
- TWEPI Guide
- Billboards
- Radio
- Social Media
- Website
- Activity Guides

**LOCAL FIRST NATIONS:
OTTAWA, OJIBWE, POTAWATOMI,
AND THE HURON/WYANDOT**

The Great Lakes region was the traditional land of many indigenous tribes, including the Ottawa, Ojibwe, Potawatomi, and the Wyandot. The Wendat tribe was believed to have migrated to Southern Ontario and Michigan in the early eighteenth century, and it was then that the migrants changed their name to the Wyandot.

The early Aboriginal groups of the area lived a hunter-gatherer lifestyle, relying on the local population of animals and fish for food and clothing. This included beaver, deer, and other fur pelts, which were used both by the indigenous populations themselves and as a trading commodity with European settlers.

Women in these tribes, particularly the Ojibwe, were often heavily involved in healing, spiritual practices, and tribal governance. In later years, the indigenous populations in Southern Ontario and Michigan had close personal and commercial ties with the French colonists that populated the area on both sides of the Detroit River, and they commuted across the river regularly.

However, the colonial settlers greatly influenced the lifestyles of the indigenous populations in the Great Lakes region. Upon later British expansion, Aboriginal lands were put under land treaties. In most cases, these treaties meant that the amount of land on which the indigenous populations may live and hunt was greatly diminished.

The majority of southern Ontario became covered under the McKee Purchase of 1790 or Treaty 35 of 1833.



PROMOTION:

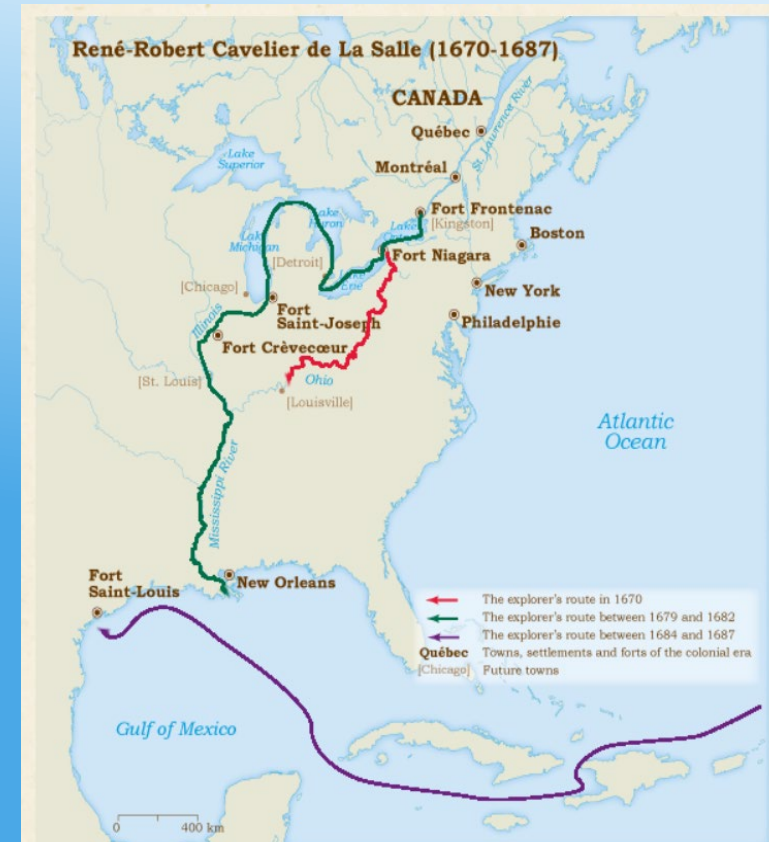
- ART GALA, STRAWBERRY FESTIVAL,
VOYAGEUR SUMMER DAY CAMP,
NIGHT MARKET, MOVIE NIGHT, ACTIVITY GUIDES



RENE ROBERT CAVELIER SIEUR DE LA SALE

1643 – 1687

-3 VOYAGE ROUTES DURING
1670, 1679 - 1682, 1684 – 1686



<https://www.youtube.com/watch?v=zVd0-OOWSt0>



The Corporation of the Town of LaSalle

Date	May 16, 2019	Report No:	PW-15-19
Directed To:	Mayor and Members of Council	Attachments:	
Department:	Public Works	Policy References:	
Prepared By:	Peter Marra, P.Eng. – Director of Public Works		
Subject:	Malden Road Environmental Assessment Addendum – Consulting Contract Award		

RECOMMENDATION:

That Council concur and award the Malden Road Environmental Assessment Addendum to Stantec Consulting Ltd in the amount of \$298,754.00 plus HST

That Council approve a bylaw to allow for the execution of an agreement between the Town and Stantec.

REPORT:

Malden Road from the Town limits to Meagan Drive currently has a completed Environmental Assessment (EA) completed in 2009 on file. In 2010, the Town completed a portion of the project through the Malden Town Centre from the Town limits to Normandy.

There has been a request and direction from Council to look at the next stages/phases to be completed on Malden Road for road improvements, particularly at the Malden and Reaume intersection.

Since 2009, when the original EA was completed there has been a number of new initiatives, policy updates and regulatory changes implemented that would affect the

original design from the 2009 Malden EA. Therefore, an update to the 2009 EA is required.

Malden Road, that is the subject of this report, is partially controlled by the Town (Town limits to Reaume) and the County of Essex (south of Reaume)

The Town and County are proposing to be co-proponents on an addendum to the original 2009 Malden Rd EA. As such the Town released an RFP with the approval from the County on April 8, 2019. 5 submission were received on May 2, 2019 and only 4 submission were opened while one submission was submitted beyond the time limits specified in the RFP.

The Town and County reviewed the 4 submissions and concluded to interview two proponents. Interviews took place on May 13th with representatives from the Town and County present. Upon formally concluding the interviews, the Town and County have come to a consensus to choose the proposal submitted by Stantec Consulting Ltd. in the amount of \$298,754.00 plus HST.

It is recommended that Council award this project to Stantec Consulting Ltd. The project cost has been budgeted for in both the Town's and County's budget. Stantec's preliminary schedule shows completing the EA addendum by the end of January 2020.


The price range for the 4 submissions, excluding HST, ranged from \$91,575.00 to \$346,430.00.

It is also recommended that Council approve a bylaw at the appropriate stage of the meeting to allow for execution of an agreement between the Town and Stantec.

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: May 20, 2019 **Report No:** DS-15-2019

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

Department: Development & Strategic Initiatives

Prepared By: L. Silani, M.Pl, MCIP, RPP **Policy**
Director of Development & Strategic **References:**
Initiatives

D. Hadre
Corporate Communication and
Promotions Officer

Subject: Preparation of a new LaSalle Strategic Plan RFP Contract Award

RECOMMENDATION:

That Council award the LaSalle Strategic Plan Request for Proposals (RFP) contract to Strategy Corp, for the preparation of a new Strategic Plan for the Town.

REPORT:

In March of this year Town Staff prepared and issued a Request for Proposals (RFP) to retain professional consulting services to assist with the preparation of a new Strategic Plan for the Town.

The new Strategic Plan for the Town is intended to:

- build on the success of what has been accomplished to date, and to identify how best to responsibly address LaSalle-specific issues for a growing community to the year 2050; and
- maintain LaSalle as a leader in Southwestern Ontario with respect to fiscally and environmentally responsible policy approaches and strategic action plans, in keeping with the Town's shared Community Vision.

The firm that is awarded this consulting services contract is expected to:

- i. coordinate and attend meetings with the Project Steering Committee, with Council, Staff, Stakeholders and the community at large throughout the duration of the consulting service contract;
- ii. identify and implement meaningful Council, Town Staff, Stakeholder and Community consultation, to ensure that the voices of LaSalle Council, Town Staff, business owners, service providers, community organizations, and residents of all ages (and of all geographic areas of LaSalle) are heard as part of the Strategic Plan preparation process;
- iii. undertake a statistically valid survey of LaSalle residents as part of the overall consultation strategy, to help identify what the community values and what should be part of the community's strategic priorities;
- iv. complete the tasks required to successfully complete this consulting service contract in a timely and cost-effective manner;
- v. prepare the necessary Strategic Plan for a 30 year time frame (2020 to 2050), for adoption by LaSalle Council. The Town of LaSalle Strategic Plan will include priority actions to be undertaken in short, mid, and long-term planning horizons.

A total of four submissions were received from Consultants. Town Staff reviewed and short-listed these submissions to two for interview purposes. Interviews were held with representatives from both of the short-listed firms. The proposed fees from the four submissions received ranged from \$29,824 to \$240,000.

Based on the results of the submissions received, and the evaluations completed by Town Staff, it is recommended by Administration that the Town retain the services of Strategy Corp, to prepare the new Strategic Plan for the Town, for an amount not to exceed \$89,178 plus HST.

The project is anticipated to commence in June and to be completed by the end of October of this year.

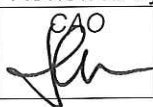
Respectfully submitted by,



L. Silani, M.Pl., MCIP, RPP
Director of Development &
Strategic Initiatives



D. Hadre
Corporate Communication and
Promotions Officer

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



The Corporation of the Town of LaSalle

Date	May 21, 2019	Report No:	CL-15-19
Directed To:	Mayor and Members of Council	Attachments:	
Department:	Council Services	Policy References:	
Prepared By:	Agatha Robertson, Director of Council Services/Clerk		
Subject:	The appointment of proxy holders to cast the municipality's vote at Essex Power Corporation's 2019 shareholders' annual meeting.		

RECOMMENDATION:

That the report of the Director of Council Services/ Clerk dated May 21, 2019 (CL-15-19) regarding the appointment of proxy holders to cast the municipality's vote at Essex Power Corporation's 2019 shareholders' annual meeting BE RECEIVED; and further

That Mayor Marc Bondy BE APPOINTED proxy holder for the Town of LaSalle to cast its shareholder's votes at Essex Power Corporation's 2019 shareholders' annual meeting scheduled for June 26, 2019, and that Joe Graziano be appointed as an alternate proxy holder for the Town of LaSalle to cast its shareholder's votes at Essex Power Corporation's 2019 shareholders' annual meeting in the event Mayor Bondy is absent from the meeting;

That the Mayor and Clerk BE AUTHORIZED to sign all necessary proxy forms and that the forms BE FORWARDED to Essex Power Corporation.

REPORT:

The Town of LaSalle, together with the Towns of Tecumseh and Amherstburg and Municipality of Leamington are the shareholders of Essex Power Corporation. Essex Power is required to hold an annual meeting of shareholders and occasionally requires a special shareholders' meeting.

LaSalle's two directors appointed to the Essex Power Board, Mayor Marc Bondy or Mr. Joe Graziano, vote on behalf of the Town at board meetings and shareholders' meetings. Directors have authority to represent LaSalle and vote at Board meetings, however LaSalle's directors need to be formally authorized to represent or vote for LaSalle at shareholders' meetings.

Essex Power Corporation and its related companies are incorporated pursuant to the Ontario Business Corporations Act (OBCA). Section 110 of the OBCA provides that a shareholder may appoint a proxy holder to vote by proxy for the shareholder at any shareholder meeting. The section provides:

110. (1) Every shareholder entitled to vote at a meeting of shareholders may by means of a proxy appoint a proxy holder or one or more alternate proxy holders, who need not be shareholders, as the shareholder's nominee to attend and act at the meeting in the manner, to the extent and with the authority conferred by the proxy. R.S.O. 1990, c. B.16, s. 110 (1)

(2.1) A proxy appointing a proxy holder to attend and act at a meeting or meetings of shareholders of an offering corporation ceases to be valid one year from its date.

The only practical way for a municipal council to cast its shareholder vote at a shareholder meeting is by proxy. It is suggested that Council appoint Mayor Bondy as its proxy holder to vote on behalf of the municipality at the 2019 shareholders' general meeting. It is also suggested that Mr. Graziano be appointed as an alternate proxy holder in the event Mayor Bondy is unable to attend that meeting.

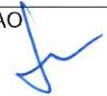
Since a proxy is not valid for more than one year, the appointment of a proxy holder will have to be made every year prior to the shareholders' annual meeting.

The agenda for the shareholders' general meeting is circulated prior to the meeting and often the matters to be voted on are routine business matters. If the Mayor determines there is a matter on the shareholders' annual meeting agenda of special importance, then the Mayor can seek direction from Council on how the municipality's shareholder vote should be cast on that issue.

This proposed appointment is only for the 2019 shareholders' annual meeting. If at any time there is a need for a special shareholders' meeting to vote on an issue, then the matter should be brought before council.



Agatha Robertson - Director of Council Services/Clerk

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



Legislative Services
Michael de Rond
905-726-4771
clerks@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

May 15, 2019

Delivered by email
doug.ford@pc.ola.org

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Town of Aurora Council Resolution of Tuesday, May 14, 2019
Re: Motion (a) Mayor Mrakas; Re: Response to Bill 108, the More Homes,
More Choice Act

Please be advised that this matter was considered by Council at its meeting held on Tuesday, May 14, 2019, and in this regard Council adopted the following resolution:

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous, all-party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans, to uphold their community-driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

Whereas on August 21, 2018, Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

Whereas this MOU is "enshrined in law as part of the *Municipal Act*" and recognizes that as "...public policy issues are complex and thus require

coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

Whereas by signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

Whereas Bill 108 will impact 15 different Acts: *Cannabis Control Act, 2017; Conservation Authorities Act; Development Charges Act; Education Act; Endangered Species Act, 2007; Environmental Assessment Act; Environmental Protection Act; Labour Relations Act, 1995; Local Planning Appeal Tribunal Act, 2017; Municipal Act, 2001; Occupational Health and Safety Act; Ontario Heritage Act; Ontario Water Resources Act; Planning Act; and Workplace Safety and Insurance Act, 1997;*

- 1. Now Therefore Be it Hereby Resolved That the Town of Aurora oppose Bill 108, which in its current state will have negative consequences on community building and proper planning; and**
- 2. Be It Further Resolved That the Town of Aurora call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision-making for housing growth that meets local needs will be reasonably achieved; and**
- 3. Be It Further Resolved That a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and**
- 4. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

The above is for your consideration and any attention deemed necessary.

Re: Town of Aurora Motion (a) Response to Bill 108, the More Homes, More Choice Act
May 15, 2019
Page 3 of 3

Yours sincerely,

A handwritten signature in black ink, appearing to read "Michael de Rond".

Michael de Rond
Town Clerk
The Corporation of the Town of Aurora

MdR/lb

Copy: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario
All Ontario Municipalities



The Corporation of the Town of LaSalle

Date	May 21, 2019	Report No:	CAO-C&P-12-19
Directed To:	Members of Council	Attachments:	➤ May 2, 2019 Strategic Planning Promotion & Communication Meeting Minutes
Department:	Administration	Policy References:	
Prepared By:	Dawn Hadre, Corporate Communication and Promotions Officer		
Subject:	May 2, 2019 Strategic Planning Promotion & Communication Committee Meeting Update		

RECOMMENDATION:

That the report from the Corporate Communication and Promotions Officer dated May 3, 2019 (CAO-C&P-12-19) regarding the May 2, 2019 Strategic Planning Promotion and Communication Committee meeting update BE RECEIVED for information.

REPORT:


At the May 2, 2019 Strategic Planning Promotion and Communication Committee meeting (minutes attached), the committee members approved the following:

- a) The purchase of two Slatwall 4-way displays (approximately \$245 each) to be placed at the LaSalle Civic Centre. These displays will be used as a community art exhibition space for members of the community. Artwork will first be approved by the Strategic Planning Promotion and Communication Committee before going on display.
- b) Street light pole banner mounts in the Town of LaSalle will be resized to one uniform size; all street light pole banners will be redesigned to conform with the new logo and Living LaSalle theme; and, the number of banners on Laurier Parkway and Front Road will be reduced, bringing the total number of street light pole banners in LaSalle from 153 to 102.

Administration will look into preparing a tender for the new street light pole banners and will be investigating the option of having two of the street light pole banners display a picture of veterans during the month of November.

Respectfully submitted,

Dawn Hadre
Corporate Communication and Promotions Officer

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



The Corporation of the Town of LaSalle
Minutes of a meeting of the Strategic Planning Promotion and Communication
Committee

May 2, 2019, 10:00 a.m.
LaSalle Room
LaSalle Civic Centre, First Floor
5950 Malden Road

Members Present: Councillor Mike Akpata
Councillor Sue Desjarlais
Mayor Marc Bondy

Members Regrets: Councillor Jeff Renaud

Administration Present: J. Milicia, CAO
D. Hadre, Corporate Communication & Promotions Officer
T. Mailloux, Executive Assistant to the CAO

A. Call to Order

Councillor Akpata presides as chair and calls the meeting to order at 10:02 a.m.

B. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

C. Adoption of Minutes

Moved By: Councillor Desjarlais
Seconded By: Mayor Bondy

That the minutes of the Strategic Planning Promotion and Communication Committee meeting dated March 7, 2019 BE ADOPTED as presented.

Carried.

D. Business Arising from the Minutes

None.

E. Business Items

1. Community Art Display at the LaSalle Civic Centre (CAO-C&P-10-19)

Moved By: Mayor Bondy
Seconded By: Councillor Desjarlais

That the report from the Corporate Communication and Promotions Officer dated April 29, 2019 (CAO-C&P-10-19) regarding the community art display at the LaSalle Civic Centre BE RECEIVED and that administration BE APPROVED to purchase two Slatwall 4-way displays to be placed at the LaSalle Civic Centre to be used for a community art exhibition and that the Strategic Planning Promotion and Communication Committee agree to select artwork to be showcased on the displays.

Carried.

2. Street Light Pole Banners (CAO-C&P-11-19)

Administration will investigate the option to have two of the street light pole banners display a picture of veterans during the month of November. Administration will look into preparing a tender for the new street light pole banners.

Moved By: Councillor Desjarlais
Seconded By: Mayor Bondy

That the report from the Corporate Communication and Promotions Officer dated April 29, 2019 (CAO-C&P-11-19) regarding the street light pole banners BE RECEIVED and that administration BE APPROVED to resize the street light pole banner mounts to one uniform size, redesign the street light pole banners, and reduce the number of banners on Laurier Parkway and Front Road to a total of 102 street light pole banners in LaSalle.

Carried.

F. New Business

Mayor Bondy provided an update; the EWSWA has an app that you can download to your phone. It welcomes you to LaSalle with a picture of the Griffon ship that is located at the Malden Road round-a-bout.

G. Next Meeting

Thursday, July 4, 2019 at 10:00 a.m. or at the call of the Chair.

H. Adjournment

The meeting is adjourned at the call of the Chair at 10:19 a.m.

Chair: Councillor Mike Akpata

Recording Secretary: Tanya Mailloux

	2019 Budget	2019 YTD Actual April	\$ VARIANCE Budget to Actual	2019 % Budget to Actual	2018 Budget	2018 YTD Actual April	2018 % Budget to Actual	2018 YTD Actual December
Revenues								
General Levy	(34,404,200)	(28,341,804.33)	6,062,395.67	82.4%	(31,706,300)	(26,273,984.41)	82.9%	(31,841,529.25)
Supplementary Levy	(195,000)	0.00	195,000.00	0.0%	(195,000)	0.00	0.0%	(1,035,028.48)
Payments in Lieu of Taxes-General	(40,200)	0.00	40,200.00	0.0%	(43,600)	0.00	0.0%	(43,648.95)
Payments in Lieu of Taxes-Supplementary	0	0.00	0.00	100.0%	0	0.00	100.0%	(1,494.39)
Local Improvements	(16,100)	0.00	16,100.00	0.0%	(19,300)	0.00	0.0%	(19,266.08)
Other Revenues	(3,779,400)	(429,392.20)	3,350,007.80	11.4%	(3,313,200)	(543,312.68)	16.4%	(3,858,569.41)
Revenues	(38,434,900)	(28,771,196.53)	9,663,703.47	74.9%	(35,277,400)	(26,817,297.09)	76.0%	(36,799,536.56)

Expenditures

Mayor & Council

Wages/Benefits	299,200	111,000.66	(188,199.34)	37.1%	267,400	89,616.43	33.5%	241,166.03
Administrative Expenses	38,500	7,129.88	(31,370.12)	18.5%	38,500	3,241.56	8.4%	50,637.58
Personnel Expenses	40,200	9,160.84	(31,039.16)	22.8%	40,200	12,145.65	30.2%	14,970.68
Program Services	26,500	1,688.28	(24,811.72)	6.4%	25,500	2,880.68	11.3%	21,371.78
Expenditures	404,400	128,979.66	(275,420.34)	31.9%	371,600	107,884.32	29.0%	328,146.07
Other Revenues	0	(435.00)	(435.00)	100.0%	0	0.00	100.0%	(921.24)
Mayor & Council	404,400	128,544.66	(275,855.34)	31.8%	371,600	107,884.32	29.0%	327,224.83

Finance & Administration

Wages/Benefits	1,869,700	656,804.51	(1,212,895.49)	35.1%	1,633,300	541,341.15	33.1%	1,776,485.28
Administrative Expenses	185,000	116,040.29	(68,959.71)	62.7%	170,400	111,422.15	65.4%	178,881.63
Personnel Expenses	57,500	25,368.41	(32,131.59)	44.1%	37,500	22,660.39	60.4%	49,313.31
Program Services	272,200	36,396.97	(235,803.03)	13.4%	322,200	43,085.75	13.4%	269,510.27
Expenditures	2,384,400	834,610.18	(1,549,789.82)	35.0%	2,163,400	718,509.44	33.2%	2,274,190.49
Other Revenues	(857,500)	(262,979.16)	594,520.84	30.7%	(842,700)	(260,782.42)	31.0%	(856,031.86)
Finance & Administration	1,526,900	571,631.02	(955,268.98)	37.4%	1,320,700	457,727.02	34.7%	1,418,158.63

Council Services

Wages/Benefits	983,400	296,069.86	(687,330.14)	30.1%	980,900	291,119.26	29.7%	922,024.25
Administrative Expenses	22,100	9,367.58	(12,732.42)	42.4%	27,100	10,403.76	38.4%	13,057.99
Personnel Expenses	49,100	12,474.47	(36,625.53)	25.4%	49,100	10,262.89	20.9%	22,270.32
Program Services	77,300	12,768.15	(64,531.85)	16.5%	67,400	28,093.47	41.7%	70,630.52
Transfers to Own Funds	0	0.00	0.00	100.0%	0	0.00	100.0%	2,019.97
Expenditures	1,131,900	330,680.06	(801,219.94)	29.2%	1,124,500	339,879.38	30.2%	1,030,003.05
Other Revenues	(23,500)	(5,275.05)	18,224.95	22.5%	(24,800)	(8,006.50)	32.3%	(44,054.70)
Council Services	1,108,400	325,405.01	(782,994.99)	29.4%	1,099,700	331,872.88	30.2%	985,948.35

Financial Services

Wages/Benefits	437,800	0.00	(437,800.00)	0.0%	261,200	0.00	0.0%	0.00
Long Term Debt Capital Financing	1,964,200	982,086.75	(982,113.25)	50.0%	1,964,200	982,086.75	50.0%	1,964,173.50
Long Term Debt Charges	16,100	0.00	(16,100.00)	0.0%	19,300	0.00	0.0%	19,266.08
Program Services	255,000	7,162.60	(247,837.40)	0.0%	205,000	6,425.53	0.0%	30,152.28
Transfers to Own Funds	9,242,100	808.00	(9,241,292.00)	0.0%	8,219,700	170,348.00	2.1%	10,348,682.06
Financial Services	11,915,200	990,057.35	(10,925,142.65)	8.3%	10,669,400	1,158,860.28	10.9%	12,362,273.92

Division of IT (DoIT)

Wages/Benefits	484,400	154,520.11	(329,879.89)	31.9%	476,100	142,230.59	29.9%	460,099.76
Administrative Expenses	291,600	153,219.28	(138,380.72)	52.5%	277,100	143,224.24	51.7%	267,630.32
Personnel Expenses	9,000	6,195.15	(2,804.85)	68.8%	9,000	1,835.62	20.4%	4,842.16
Transfers to Own Funds	156,000	0.00	(156,000.00)	0.0%	153,000	0.00	0.0%	153,000.00
Financial Services	941,000	313,934.54	(627,065.46)	33.4%	915,200	287,290.45	31.4%	885,572.24

Fire

Wages/Benefits	2,145,500	590,997.63	(1,554,502.37)	27.6%	2,053,800	590,195.20	28.7%	2,149,960.60
Administrative Expenses	64,000	19,709.28	(44,290.72)	30.8%	60,400	23,051.89	38.2%	57,288.83
Personnel Expenses	122,600	34,131.54	(88,468.46)	27.8%	110,600	57,008.05	51.5%	122,960.45
Vehicle/Equipment Expenses	130,700	44,279.92	(86,420.08)	33.9%	125,700	54,783.08	43.6%	135,506.97
Program Services	25,000	6,815.77	(18,184.23)	27.3%	23,000	8,980.77	39.1%	21,198.50
Transfers to Own Funds	608,000	0.00	(608,000.00)	0.0%	308,000	0.00	0.0%	308,000.00
Expenditures	3,095,800	695,934.14	(2,399,865.86)	22.5%	2,681,500	734,018.99	27.4%	2,794,915.35
Other Revenues	(10,000)	(3,260.36)	6,739.64	32.6%	(10,000)	(930.00)	9.3%	(9,839.90)
Fire	3,085,800	692,673.78	(2,393,126.22)	22.5%	2,671,500	733,088.99	27.4%	2,785,075.45

	2019 Budget	2019 YTD Actual April	\$ VARIANCE Budget to Actual	2019 % Budget to Actual	2018 Budget	2018 YTD Actual April	2018 % Budget to Actual	2018 YTD Actual December
<u>Police / Dispatch</u>								
Wages/Benefits	6,837,200	2,241,610.46	(4,595,589.54)	32.8%	6,711,000	2,209,177.84	32.9%	6,688,597.52
Administrative Expenses	171,200	68,678.39	(102,521.61)	40.1%	170,200	76,149.86	44.7%	183,576.76
Personnel Expenses	114,500	92,655.28	(21,844.72)	80.9%	112,000	53,093.92	47.4%	122,155.62
Facility Expenses	155,000	49,470.87	(105,529.13)	31.9%	155,000	48,942.18	31.6%	164,867.33
Vehicle/Equipment Expenses	136,100	51,979.38	(84,120.62)	38.2%	141,100	60,422.43	42.8%	141,262.46
Program Services	137,000	19,508.75	(117,491.25)	14.2%	138,000	92,116.92	66.8%	275,177.47
Transfers to Own Funds	80,000	0.00	(80,000.00)	0.0%	0	0.00	100.0%	0.00
Expenditures	7,631,000	2,523,903.13	(5,107,096.87)	33.1%	7,427,300	2,539,903.15	34.2%	7,575,637.16
Grants	(73,600)	(44,870.83)	28,729.17	61.0%	(63,800)	(88,621.40)	138.9%	(159,105.89)
Contributions from Own Funds	0	0.00	0.00	100.0%	0	0.00	100.0%	(37,729.45)
Other Revenues	(260,500)	(109,662.44)	150,837.56	42.1%	(262,600)	(96,797.31)	36.9%	(312,636.48)
Police / Dispatch	7,296,900	2,369,369.86	(4,927,530.14)	32.5%	7,100,900	2,354,484.44	33.2%	7,066,165.34
<u>Police Services Board</u>								
Wages/Benefits	26,000	8,481.86	(17,518.14)	32.6%	40,500	18,086.92	44.7%	38,043.59
Administrative Expenses	19,100	476.95	(18,623.05)	2.5%	16,000	421.39	2.6%	14,858.24
Personnel Expenses	8,200	2,984.10	(5,215.90)	36.4%	7,100	2,897.19	40.8%	2,952.19
Program Services	1,000	0.00	(1,000.00)	0.0%	1,000	4,779.05	477.9%	(12,748.79)
Expenditures	54,300	11,942.91	(42,357.09)	22.0%	64,600	26,184.55	40.5%	43,105.23
Other Revenues	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Police Services Board	54,300	11,942.91	(42,357.09)	22.0%	64,600	26,184.55	40.5%	43,105.23
<u>Conservation Authority</u>								
Program Services	275,000	137,066.50	(137,933.50)	49.8%	246,000	130,408.50	53.0%	260,817.00
<u>Protective Inspection & Control</u>								
Program Services	41,400	7,194.65	(34,205.35)	17.4%	41,400	6,466.32	15.6%	35,323.78
Other Revenues	(20,000)	(18,590.00)	1,410.00	93.0%	(20,000)	(17,653.00)	88.3%	(19,601.00)
Protective Inspection & Control	21,400	(11,395.35)	(32,795.35)	-53.3%	21,400	(11,186.68)	-52.3%	15,722.78
<u>Emergency Measures</u>								
Program Services	31,000	16,496.85	(14,503.15)	53.2%	31,000	16,378.94	52.8%	31,798.96
<u>Public Works Summary</u>								
Wages/Benefits	6,090,800	1,722,284.61	(4,368,515.39)	28.3%	5,883,400	1,619,043.30	27.5%	5,672,249.40
Long Term Debt	412,000	205,976.73	(206,023.27)	50.0%	412,000	205,976.73	50.0%	411,953.46
Administrative Expenses	373,700	324,497.36	(49,202.64)	86.8%	358,500	315,638.74	88.0%	343,819.21
Personnel Expenses	128,000	30,316.93	(97,683.07)	23.7%	120,000	35,149.27	29.3%	118,467.20
Facility Expenses	1,935,700	452,692.30	(1,483,007.70)	23.4%	1,931,700	491,478.20	25.4%	1,790,885.44
Vehicle/Equipment Expenses	666,100	250,821.49	(415,278.51)	37.7%	611,000	220,885.52	36.2%	860,421.87
Program Services	6,160,300	1,396,007.10	(4,764,292.90)	22.7%	6,377,200	1,254,534.94	19.7%	5,588,542.19
Transfers to Own Funds	3,116,900	7,380.16	(3,109,519.84)	0.2%	2,561,100	7,499.78	0.3%	3,105,404.02
Expenditures	18,883,500	4,389,976.68	(14,493,523.32)	23.3%	18,254,900	4,150,206.48	22.7%	17,891,742.79
Contributions from Own Funds	(412,000)	(205,976.73)	206,023.27	50.0%	(412,000)	(205,976.73)	50.0%	(411,953.46)
Other Revenues	(10,390,700)	(2,425,599.05)	7,965,100.95	23.3%	(10,198,300)	(2,242,454.65)	22.0%	(9,963,568.77)
Public Works Summary	8,080,800	1,758,400.90	(6,322,399.10)	21.8%	7,644,600	1,701,775.10	22.3%	7,516,220.56
<u>Public Works Corporate</u>								
Wages/Benefits	1,149,100	350,843.26	(798,256.74)	30.5%	1,141,300	325,857.52	28.6%	1,040,052.09
Administrative Expenses	373,700	324,497.36	(49,202.64)	86.8%	358,500	315,638.74	88.0%	343,819.21
Personnel Expenses	128,000	30,316.93	(97,683.07)	23.7%	120,000	35,149.27	29.3%	118,467.20
Expenditures	1,650,800	705,657.55	(945,142.45)	0.0%	1,619,800	676,645.53	30.9%	1,502,338.50
Other Revenues	(1,013,200)	(332,561.35)	680,638.65	32.8%	(994,200)	(326,273.50)	32.8%	(985,034.96)
Public Works Corporate	637,600	373,096.20	(264,503.80)	58.5%	625,600	350,372.03	56.0%	517,303.54
<u>Roads/Drainage</u>								
Wages/Benefits	644,600	247,730.32	(396,869.68)	38.4%	630,600	258,085.83	40.9%	712,035.72
Vehicle/Equipment Expenses	34,000	5,379.91	(28,620.09)	15.8%	34,000	2,733.63	8.0%	19,754.21
Program Services	611,800	57,056.14	(554,743.86)	9.3%	501,100	8,434.71	1.7%	384,924.36
Expenditures	1,290,400	310,166.37	(980,233.63)	24.0%	1,165,700	269,254.17	23.1%	1,116,714.29
Other Revenues	0	(3,189.63)	(3,189.63)	100.0%	0	(1,954.86)	0.0%	(17,810.65)
Roads/Drainage	1,290,400	306,976.74	(983,423.26)	23.8%	1,165,700	267,299.31	22.9%	1,098,903.64

	2019 Budget	2019 YTD Actual April	\$ VARIANCE Budget to Actual	2019 % Budget to Actual	2018 Budget	2018 YTD Actual April	2018 % Budget to Actual	2018 YTD Actual December
Drainage								
Wages/Benefits	434,100	126,027.42	(308,072.58)	29.0%	426,800	130,803.58	30.7%	409,840.17
Expenditures	434,100	126,027.42	(308,072.58)	24.3%	426,800	130,803.58	23.1%	409,840.17
Drainage	434,100	126,027.42	(308,072.58)	1.3%	426,800	130,803.58	2.9%	409,840.17
Storm Sewers								
Wages/Benefits	118,000	31,132.02	(86,867.98)	26.4%	115,900	28,236.78	24.4%	100,903.78
Program Services	20,000	8,028.86	(11,971.14)	40.1%	0	0.00	100.0%	0.00
Expenditures	138,000	39,160.88	(98,839.12)	28.4%	115,900	28,236.78	24.4%	100,903.78
Storm Sewers	138,000	39,160.88	(98,839.12)	46.2%	115,900	28,236.78	40.9%	100,903.78
Facilities & Fleet								
Wages/Benefits	1,618,200	482,181.75	(1,136,018.25)	29.8%	1,491,000	423,621.65	28.4%	1,529,886.10
Facility Expenses	1,935,700	452,692.30	(1,483,007.70)	23.4%	1,931,700	491,478.20	25.4%	1,790,885.44
Vehicle/Equipment Expenses	588,600	241,943.24	(346,656.76)	41.1%	533,500	217,097.39	40.7%	811,204.93
Transfer to Own Funds	223,700	7,380.16	(216,319.84)	3.3%	219,300	7,499.78	3.4%	220,404.02
Expenditures	4,366,200	1,184,197.45	(3,182,002.55)	27.1%	4,175,500	1,139,697.02	27.3%	4,352,380.49
Other Revenues	(50,000)	(9,951.22)	40,048.78	19.9%	(47,300)	(11,064.30)	23.4%	(55,568.35)
Facilities & Fleet	4,316,200	1,174,246.23	(3,141,953.77)	27.2%	4,128,200	1,128,632.72	27.3%	4,296,812.14
Parks								
Wages/Benefits	827,300	129,061.02	(698,238.98)	15.6%	806,900	129,020.82	16.0%	783,726.42
Vehicle/Equipment Expenses	15,500	442.76	(15,057.24)	2.9%	15,500	0.00	0.0%	10,959.58
Program Services	459,700	38,547.58	(421,152.42)	8.4%	395,000	18,793.75	4.8%	355,412.81
Expenditures	1,302,500	168,051.36	(1,134,448.64)	12.9%	1,217,400	147,814.57	12.1%	1,150,098.81
Other Revenues	(38,000)	(23,461.64)	14,538.36	61.7%	(35,000)	(14,925.96)	42.7%	(53,155.73)
Parks	1,264,500	144,589.72	(1,119,910.28)	11.4%	1,182,400	132,888.61	11.2%	1,096,943.08
Water								
Wages/Benefits	1,009,300	267,670.03	(741,629.97)	26.5%	984,600	241,541.49	24.5%	821,549.18
Vehicle/Equipment Expenses	20,000	2,062.54	(17,937.46)	10.3%	20,000	844.77	4.2%	12,345.58
Program Services	2,952,900	670,215.30	(2,282,684.70)	22.7%	3,353,500	709,945.42	21.2%	2,740,435.18
Transfers to Own Funds	1,574,800	0.00	(1,574,800.00)	0.0%	1,157,900	0.00	0.0%	1,790,000.00
Expenditures	5,557,000	939,947.87	(4,617,052.13)	16.9%	5,516,000	952,331.68	17.3%	5,364,329.94
Consumption/Base Rate Revenues	(5,441,000)	(1,144,420.96)	4,296,579.04	21.0%	(5,417,000)	(1,071,357.36)	19.8%	(5,160,200.24)
Other Revenues	(116,000)	(37,417.05)	78,582.95	32.3%	(99,000)	(33,837.11)	34.2%	(206,022.25)
Water	0	(241,890.14)	(241,890.14)	100.0%	0	(152,862.79)	100.0%	(1,892.55)
Wastewater								
Wages/Benefits	290,200	87,638.79	(202,561.21)	30.2%	286,300	81,875.63	28.6%	274,255.94
Long Term Debt Charges	412,000	205,976.73	(206,023.27)	50.0%	412,000	205,976.73	50.0%	411,953.46
Vehicle/Equipment Expenses	8,000	993.04	(7,006.96)	12.4%	8,000	209.73	2.6%	6,157.57
Program Services	2,115,900	622,159.22	(1,493,740.78)	29.4%	2,127,600	517,361.06	24.3%	2,107,769.84
Transfers to Own Funds	1,318,400	0.00	(1,318,400.00)	0.0%	1,183,900	0.00	0.0%	1,095,000.00
Expenditures	4,144,500	916,767.78	(3,227,732.22)	22.1%	4,017,800	805,423.15	20.1%	3,895,136.81
Contributions from Own Funds	(412,000)	(205,976.73)	206,023.27	50.0%	(412,000)	(205,976.73)	50.0%	(411,953.46)
Consumption/Base Rate Revenues	(3,713,000)	(863,263.39)	2,849,736.61	23.3%	(3,592,800)	(771,854.17)	21.5%	(3,454,822.52)
Other Revenues	(19,500)	(11,333.81)	8,166.19	58.1%	(13,000)	(11,187.39)	86.1%	(30,954.07)
Wastewater	0	(163,806.15)	(163,806.15)	100.0%	0	(183,595.14)	100.0%	(2,593.24)
Winter Control								
Program Services	200,000	316,207.01	116,207.01	158.1%	200,000	310,679.76	155.3%	198,007.04
Traffic Control								
Program Services	72,000	15,350.63	(56,649.37)	21.3%	82,000	14,171.50	17.3%	95,803.59
Handi-Transit								
Program Services	55,000	10,060.60	(44,939.40)	18.3%	61,000	9,518.30	15.6%	43,309.20
LaSalle Transit								
Program Services	480,200	119,367.11	(360,832.89)	24.9%	225,000	112,154.93	49.9%	489,268.00
Transfers to Own Funds	0	0.00	0.00	100.0%	0	0.00	100.0%	49,063.77
Expenditures	480,200	119,367.11	(360,832.89)	24.9%	225,000	112,154.93	49.9%	538,331.77
Contributions from Own Funds	(251,000)	0.00	251,000.00	100.0%	0	0.00	100.0%	(253,128.51)
Other Revenues	(64,500)	(14,575.97)	49,924.03	22.6%	0	(13,875.57)	100.0%	(60,203.26)
LaSalle Transit	164,700	104,791.14	(59,908.86)	63.6%	225,000	98,279.36	43.7%	225,000.00

	2019 Budget	2019 YTD Actual April	\$ VARIANCE Budget to Actual	2019 % Budget to Actual	2018 Budget	2018 YTD Actual April	2018 % Budget to Actual	2018 YTD Actual December
<u>Street Lighting</u>								
Program Services	260,000	64,269.93	(195,730.07)	24.7%	260,000	56,815.98	21.9%	257,578.02
<u>Crossing Guards</u>								
Wages/Benefits	87,800	21,427.98	(66,372.02)	24.4%	87,200	19,743.49	22.6%	80,039.41
Administrative Expenses	800	750.60	(49.40)	93.8%	800	750.60	93.8%	750.60
Program Services	1,000	398.46	(601.54)	39.9%	1,000	0.00	0.0%	17.29
Crossing Guards	89,600	22,577.04	(67,022.96)	25.2%	89,000	20,494.09	23.0%	80,807.30
<u>Garbage Collection</u>								
Program Services	646,000	213,081.12	(432,918.88)	33.0%	625,000	198,539.66	31.8%	630,031.36
<u>Garbage Disposal</u>								
Program Services	970,000	213,364.51	(756,635.49)	22.0%	915,000	207,117.93	22.6%	928,753.10
<u>Culture & Recreation Summary</u>								
Wages/Benefits	2,069,200	537,097.34	(1,532,102.66)	26.0%	1,975,400	556,923.46	28.2%	1,919,763.89
Administrative Expenses	53,200	38,572.10	(14,627.90)	72.5%	51,500	39,094.57	75.9%	52,333.92
Personnel Expenses	36,100	9,544.18	(26,555.82)	26.4%	33,800	14,666.84	43.4%	37,762.78
Vehicle/Equipment Expenses	7,500	153.63	(7,346.37)	2.1%	7,500	0.00	0.0%	7,193.44
Program Services	296,100	69,686.07	(226,413.93)	23.5%	284,600	83,218.55	29.2%	300,397.16
Transfers to Own Funds	715,000	9,808.75	(705,191.25)	1.4%	215,000	8,912.50	4.2%	212,417.00
Expenditures	3,177,100	664,862.07	(2,512,237.93)	20.9%	2,567,800	702,815.92	27.4%	2,529,868.19
Grants	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Other Revenues	(2,545,800)	(940,290.32)	1,605,509.68	36.9%	(2,499,500)	(900,802.71)	36.0%	(2,518,998.43)
Culture & Recreation Summary	631,300	(275,428.25)	(906,728.25)	-43.6%	68,300	(197,986.79)	-289.9%	10,869.76
<u>Culture & Recreation Corporate</u>								
Wages/Benefits	960,700	272,551.06	(688,148.94)	28.4%	907,200	276,049.50	30.4%	835,038.02
Administrative Expenses	53,200	38,572.10	(14,627.90)	72.5%	51,500	39,094.57	75.9%	52,333.92
Personnel Expenses	36,100	9,544.18	(26,555.82)	26.4%	33,800	14,666.84	43.4%	37,762.78
Vehicle/Program Expenses	7,500	153.63	(7,346.37)	2.1%	7,500	0.00	0.0%	5,811.75
Program Services	64,200	12,538.33	(51,661.67)	19.5%	57,200	21,106.62	36.9%	75,313.19
Transfers to Own Funds	675,000	9,808.75	(665,191.25)	1.5%	175,000	8,912.50	5.1%	172,417.00
Expenditures	1,796,700	343,168.05	(1,453,531.95)	19.1%	1,232,200	359,830.03	29.2%	1,178,676.66
Grants	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Other Revenues	(84,900)	(16,994.95)	67,905.05	20.0%	(81,400)	(13,921.06)	17.1%	(82,871.17)
Culture & Recreation Corporate	1,711,800	326,173.10	(1,385,626.90)	19.1%	1,150,800	345,908.97	30.1%	1,095,805.49
<u>Culture & Recreation Community Programs</u>								
Wages/Benefits	308,100	46,202.37	(261,897.63)	15.0%	272,900	52,904.90	19.4%	288,534.29
Program Services	33,400	3,950.94	(29,449.06)	11.8%	30,400	4,258.05	14.0%	36,525.31
Expenditures	341,500	50,153.31	(291,346.69)	14.7%	303,300	57,162.95	18.9%	325,059.60
Other Revenues	(422,500)	(56,143.76)	366,356.24	13.3%	(363,000)	(70,332.80)	19.4%	(426,703.72)
Culture & Recreation Community Programs	(81,000)	(5,990.45)	75,009.55	7.4%	(59,700)	(13,169.85)	22.1%	(101,644.12)
<u>Culture & Recreation Cultural Programs</u>								
Program Services	50,000	16,578.67	(33,421.33)	33.2%	48,500	7,996.81	16.5%	38,493.33
Other Revenues	(15,000)	(28,100.66)	(13,100.66)	187.3%	(5,000)	(1,012.50)	20.3%	(14,791.33)
Culture & Recreation Cultural Programs	35,000	(11,521.99)	(46,521.99)	-32.9%	43,500	6,984.31	16.1%	23,702.00
<u>Culture & Recreation Hospitality</u>								
Wages/Benefits	101,700	26,353.81	(75,346.19)	25.9%	98,200	30,946.84	31.5%	91,658.15
Vehicle/Equipment Expenses	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Program Services	93,500	30,732.72	(62,767.28)	32.9%	93,500	36,192.61	38.7%	101,987.49
Expenditures	195,200	57,086.53	(138,113.47)	29.3%	191,700	67,139.45	35.0%	193,645.64
Other Revenues	(244,000)	(67,897.62)	176,102.38	27.8%	(241,400)	(82,033.04)	34.0%	(223,410.75)
Culture & Recreation Hospitality	(48,800)	(10,811.09)	37,988.91	22.2%	(49,700)	(14,893.59)	30.0%	(29,765.11)
<u>VRC Arenas</u>								
Vehicle/Equipment Expenses	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Other Revenues	(810,800)	(338,736.57)	472,063.43	41.8%	(815,800)	(305,763.60)	37.5%	(817,310.57)
VRC Arenas	(810,800)	(338,736.57)	472,063.43	41.8%	(815,800)	(305,763.60)	37.5%	(817,310.57)

	2019 Budget	2019 YTD Actual April	\$ VARIANCE Budget to Actual	2019 % Budget to Actual	2018 Budget	2018 YTD Actual April	2018 % Budget to Actual	2018 YTD Actual December
<u>VRC Aquatic Centre</u>								
Wages/Benefits	471,600	134,067.95	(337,532.05)	28.4%	479,500	138,609.59	28.9%	463,820.33
Vehicle/Equipment Expenses	0	0.00	0.00	100.0%	0	0.00	100.0%	1,381.69
Program Services	50,000	3,586.31	(46,413.69)	7.2%	50,000	12,852.58	25.7%	44,250.31
Expenditures	521,600	137,654.26	(383,945.74)	26.4%	529,500	151,462.17	28.6%	509,452.33
Other Revenues	(585,000)	(296,725.07)	288,274.93	50.7%	(611,200)	(293,725.66)	48.1%	(572,248.87)
VRC Aquatic Centre	(63,400)	(159,070.81)	(95,670.81)	250.9%	(81,700)	(142,263.49)	174.1%	(62,796.54)
<u>VRC Fitness Centre</u>								
Wages/Benefits	189,700	57,922.15	(131,777.85)	30.5%	187,500	58,412.63	31.2%	199,653.43
Vehicle/Equipment Expenses	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Program Services	5,000	2,299.10	(2,700.90)	46.0%	5,000	811.88	16.2%	3,827.53
Transfers to Own Funds	40,000	0.00	(40,000.00)	0.0%	40,000	0.00	0.0%	40,000.00
Expenditures	234,700	60,221.25	(174,478.75)	25.7%	232,500	59,224.51	25.5%	243,480.96
Grants	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Other Revenues	(343,400)	(135,566.69)	207,833.31	39.5%	(342,000)	(134,014.05)	39.2%	(349,936.00)
VRC Fitness Centre	(108,700)	(75,345.44)	33,354.56	69.3%	(109,500)	(74,789.54)	68.3%	(106,455.04)
<u>LaSalle Outdoor Pool</u>								
Wages/Benefits	37,400	0.00	(37,400.00)	0.0%	30,100	0.00	0.0%	41,059.67
Vehicle/Equipment Expenses	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Program Services	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Expenditures	37,400	0.00	(37,400.00)	0.0%	30,100	0.00	0.0%	41,059.67
Other Revenues	(40,200)	(125.00)	40,075.00	0.3%	(39,700)	0.00	0.0%	(31,726.02)
LaSalle Outdoor Pool	(2,800)	(125.00)	2,675.00	4.5%	(9,600)	0.00	0.0%	9,333.65
<u>Development & Strategic Initiatives</u>								
Wages/Benefits	564,600	184,817.47	(379,782.53)	32.7%	547,200	182,196.34	33.3%	553,642.87
Administrative Expenses	20,500	8,102.03	(12,397.97)	39.5%	20,200	8,161.85	40.4%	20,524.60
Personnel Expenses	9,200	3,428.23	(5,771.77)	37.3%	9,200	2,855.03	31.0%	9,436.86
Program Services	23,400	2,027.31	(21,372.69)	8.7%	23,400	2,930.59	12.5%	16,882.44
Transfers to Own Funds	38,000	0.00	(38,000.00)	0.0%	38,000	0.00	0.0%	38,000.00
Expenditures	655,700	198,375.04	(457,324.96)	30.3%	638,000	196,143.81	30.7%	638,486.77
Grants	0	0.00	0.00	100.0%	0	(2,230.63)	100.0%	(2,230.63)
Other Revenues	(50,500)	(22,750.00)	27,750.00	45.1%	(42,500)	(33,850.00)	79.7%	(111,250.00)
Development & Strategic Initiatives	605,200	175,625.04	(429,574.96)	29.0%	595,500	160,063.18	26.9%	525,006.14
<u>Building Division</u>								
Wages/Benefits	452,300	63,118.47	(389,181.53)	14.0%	443,000	154,174.85	34.8%	349,756.29
Administrative Expenses	4,600	753.97	(3,846.03)	16.4%	4,600	1,696.39	36.9%	4,806.08
Personnel Expenses	10,700	1,605.50	(9,094.50)	15.0%	10,700	2,804.51	26.2%	5,722.05
Program Services	180,000	98,784.25	(81,215.75)	54.9%	176,700	58,546.98	33.1%	292,586.49
Transfers to Own Funds	0	172,866.21	172,866.21	100.0%	8,900	0.00	0.0%	77,132.61
Expenditures	647,600	337,128.40	(310,471.60)	52.1%	643,900	217,222.73	33.7%	730,003.52
Contributions from Own Funds	(80,600)	0.00	80,600.00	0.0%	0	(92,381.55)	100.0%	0.00
Other Revenues	(567,000)	(337,128.40)	229,871.60	59.5%	(643,900)	(124,841.18)	19.4%	(730,003.52)
Building Division	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
<u>Agriculture / Reforestation</u>								
Program Services	0	0.00	0.00	100.0%	25,000	0.00	0.0%	0.00
Other Revenues	0	0.00	0.00	100.0%	(25,000)	0.00	0.0%	0.00
Agriculture / Reforestation	0	0.00	0.00	100.0%	0	0.00	100.0%	0.00
Expenditures	38,434,900	8,164,026.80	(30,270,873.20)	21.2%	35,277,400	8,172,461.76	23.2%	36,693,248.80
T o t a l	0	(20,607,169.73)	(20,607,169.73)	100.0%	0	(18,644,835.33)	100.0%	(106,287.76)
General Fund	0	(20,201,473.44)	(20,201,473.44)	100.0%	0	(18,308,377.40)	100.0%	(101,801.97)
Water Fund	0	(241,890.14)	(241,890.14)	100.0%	0	(152,862.79)	100.0%	(1,892.55)
Wastewater Fund	0	(163,806.15)	(163,806.15)	100.0%	0	(183,595.14)	100.0%	(2,593.24)

TOWN OF LASALLE
CAPITAL FUND ANALYSIS
APRIL 30, 2019

08/05/2019

PROJECTS	ENDING BALANCE DEC 31,2018	CAPITAL EXPENSES	OPERATING EXPENSES	INTEREST	CONTR- GENERAL	CONTR- RESERVES/ RESERVE FUND	CONTR- DEFERRED REVENUE	CONTR- GRANT/DEBT	CONTR- OTHER	ENDING BALANCE APR 30, 2019
TECHNOLOGY	0.00	3,588.06		26.25						3,614.31
Server equipment & upgrades	0.00	3,588.06		26.25						3,614.31
STRATEGIC INITIATIVES	0.00	15,104.70		83.41						15,188.11
VC Wayfinding Signage	0.00	8,673.47		63.45						8,736.92
Highway 401 Gateway Sign	0.00	6,431.23		19.96						6,451.19
HYDRO GENERATOR	8,210.32			25.18					(6,131.73)	2,103.77
CAPITAL-ADMIN/FINANCIAL SERVICES	(51,550.28)									(51,550.28)
Over financed activities	(51,550.28)									(51,550.28)
CAPITAL-FIRE	0.00	7,213.13	42,863.95	123.48						50,200.56
Respirator Fit Tester Machine	0.00	7,213.13		17.79						7,230.92
Electronic Tracking System	0.00		2,814.68	6.94						2,821.62
Fire Master Plan	0.00		11,383.48	28.07						11,411.55
A/C Watch Office	0.00		4,304.45	10.61						4,315.06
Radio Study/Training	0.00		24,361.34	60.07						24,421.41
CAPITAL-ROADS	89,288.62	1,373.76	22,464.54	937.67						114,064.59
Transportation Master Plan	89,288.62		22,464.54	930.78						112,683.94
Oakdale Trails Development	0.00	1,373.76		6.89						1,380.65
TRANSIT	(32,832.24)		128,016.13	641.84						95,825.73
Bus Shelters	(32,832.24)									(32,832.24)
Buses (2)	0.00		128,016.13	641.84						128,657.97
DRAINS	0.00	67,879.74	38,373.75	167.37					(38,373.75)	68,047.11
Herb Gray Parkway Drainage Reports	0.00		38,373.75						(38,373.75)	0.00
Culvert-Lepain Pond	0.00	67,879.74		167.37						68,047.11
CAPITAL-FACILITIES & FLEET	0.00	478,363.86		1,809.73						480,173.59
Roads-Paint Machine	0.00	15,242.84		111.51						15,354.35
Roads-Sign Machine	0.00	5,693.47		41.65						5,735.12
Corp-Pickup-VIN#593325	0.00	34,309.17		249.80						34,558.97
Parks-Pickup-VIN#426094	0.00	42,296.16		288.42						42,584.58
Corp-Pickup-VIN#602042	0.00	32,601.75		163.31						32,765.06
Roads-Road Closure Trailers	0.00	9,152.29		45.89						9,198.18
Vollmer-Renovations	0.00	94,316.78		232.75						94,549.53
DSI-BL-Pickup-VIN#308801	0.00	21,778.95		105.13						21,884.08
PW-Barn Eaves Troughs	0.00	8,140.80		40.81						8,181.61
Roads-Pickup-VIN#556727 (2018)	0.00	1,139.72		2.81						1,142.53
VC-Arena Lighting	0.00	108,370.33		267.21						108,637.54
VC-Carpet	0.00	8,395.20		20.70						8,415.90
Roads-Dump Truck	0.00	89,294.40		220.92						89,515.32
VC-Scrubber	0.00	7,632.00		18.82						7,650.82
CAPITAL-CULTURE & RECREATION	0.00		2,880.39	14.44						2,894.83
Planters	0.00		2,880.39	14.44						2,894.83
CAPITAL-PARKS	0.00	24,117.12	3,359.74	185.62						27,662.48
Accessible Playground-Marcotte Park	0.00	24,117.12		176.42						24,293.54
Vollmer Master Plan	0.00		306.94	1.67						308.61
Floating Dock Installation	0.00		3,052.80	7.53						3,060.33

TOWN OF LASALLE
CAPITAL FUND ANALYSIS
APRIL 30, 2019

08/05/2019

PROJECTS	ENDING BALANCE DEC 31,2018	CAPITAL EXPENSES	OPERATING EXPENSES	INTEREST	CONTR- GENERAL	CONTR- RESERVES/ RESERVE FUND	CONTR- DEFERRED REVENUE	CONTR- GRANT/DEBT	CONTR- OTHER	ENDING BALANCE APR 30, 2019
CAPITAL-PLANNING & DEVELOPMENT	0.00		17,780.57	56.02						17,836.59
Official Plan Review	0.00		2,513.47	18.38						2,531.85
Comprehensive Zoning Bylaw	0.00		15,267.10	37.64						15,304.74
CAPITAL-SEWER	0.00		3,278.89	16.43						3,295.32
PS-Other Maintenance	0.00		3,278.89	16.43						3,295.32
WORK IN PROGRESS										
CELL TOWER BUILDING	0.00	81,812.37		544.51						82,356.88
PARKING LOT SIGNS	0.00	3,846.53		9.48						3,856.01
TIME & ATTENDANCE SYSTEM	0.00	1,759.60		10.84						1,770.44
MILL & PAVE PROGRAM-2018	0.00	174,122.40		872.99						174,995.39
BRIDGES (Front Road/Turkey Creek Bridge)	107,608.21	21,756.05		1,119.67						130,483.93
PEDESTRIAN BRIDGE-OJIBWAY OAKS	0.00	67,999.08		218.91						68,217.99
CHAPPUS DRAIN	29,297.21			282.69						29,579.90
BESSETTE DRAIN	34,134.17			330.27						34,464.44
LEPAIN DRAIN	68,765.63			666.31						69,431.94
WEST BRANCH CAHILL DRAIN	19,042.63			182.78						19,225.41
ST MICHAELS DRAIN	520.81			5.11						525.92
VC ICE PLANT	0.00	3,052.80		15.31						3,068.11
HOWARD INDUST PARK (INT)	32,288.87			265.46						32,554.33
WATERMAIN-Canard Watermain	0.00	11,633.16		52.90						11,686.06
WATERMAIN-Front Road Watermain	0.00	70,850.40		185.78						71,036.18
DRINKING WATER SYSTEM INITIATIVE	0.00		18,825.46	46.42						18,871.88
CAPITAL-SEWER (Sewage Capacity)	2,307,418.00									2,307,418.00
PS 1 STRUCTURE REPAIRS (CWWF)	0.00	150,145.91		370.22						150,516.13
FOURTH CONCESSION DRAIN	21,901.30		18,581.37	323.78						40,806.45
BURKE DRAIN	6,487.94		2,713.18	75.56						9,276.68
HOWARD AVENUE DRAIN	804.01			7.89						811.90
FOURTH CONC BRANCH DRAIN-GARLATTI	0.00		457.92	2.30						460.22
THIRD CONCESSION DRAIN	0.00		381.06	0.94						382.00
HOWARD/BOUFFARD MASTER DRAINAGE PLA	94,323.58		20,395.38	997.03						115,715.99
RIVERDANCE PROPERTY	(42,972.48)	3,215.00								(39,757.48)
HERITAGE STORM IMPROVEMENT	115,291.59	97,612.74		1,491.98						214,396.31
OLIVER FARMS STORM IMPROVEMENT	0.00	56,498.91		263.05						56,761.96
WATERFRONT	1,869,157.74									1,869,157.74
	4,677,185.63	1,341,945.32	320,372.33	12,429.62	0.00	0.00	0.00	0.00	(44,505.48)	6,307,427.42

TOWN OF LASALLE
RESERVES & RESERVE FUNDS SCHEDULE
APRIL 30, 2019

07/05/2019

	BALANCE DEC 31, 2018	CONTR- GENERAL FUND	CONTR- RESERVES/ RES FUND	CONTR- DEFERRED REVENUE	CONTR- OTHER/ DEVELOPERS	INTEREST	TRANSFER- GENERAL FUND	TRANSFER- CAPITAL FUND	TRANSFER- RESERVES/ RES FUND	TRANSFER- OTHER	BALANCE APR 30, 2019
RESERVES											
GREEN SPACE/WOODLOT	431,905.19										
VEHICLE & EQUIPMENT	4,604,779.08	7,380.16			958.03					(8,685.05)	423,220.14
INFRASTRUCTURE	12,284,190.05				5,900.00						4,613,117.27
SPECIAL PROJECTS	1,179,440.27				569,344.00						12,290,090.05
TAX STABILIZATION	4,012,558.95									(300.00)	1,748,484.27
WORKING CAPITAL	453,467.33										4,012,558.95
RECREATION COMPLEX	1,553,670.70	9,808.75			52,448.00					(12,000.00)	493,915.33
RESERVES	24,520,011.57	17,188.91			628,650.03					(20,985.05)	1,563,479.45
											25,144,865.46
RESERVE FUNDS											
BUILDING ACTIVITY	(176,818.95)	172,866.21									(3,952.74)
ESSEX POWER EQUITY	12,139,225.00										12,139,225.00
RESERVE FUNDS	11,962,406.05	172,866.21									12,135,272.26
RESERVES/RESERVE FUNDS	36,482,417.62	190,055.12			628,650.03					(20,985.05)	37,280,137.72

TOWN OF LASALLE
DEFERRED REVENUE FUND SCHEDULE
APRIL 30, 2019

07/05/2019

	BALANCE DEC 31, 2018	CONTR- GENERAL FUND	CONTR- DEFERRED REVENUE	CONTR- OTHER/ DEVELOPERS	INTEREST	TRANSFER- GENERAL FUND	TRANSFER- CAPITAL FUND	TRANSFER- RESERVES/ RES FUND	TRANSFER- OTHER	BALANCE APR 30, 2019
DEFERRED REVENUE										
SEWER PROJECTS	2,125,459.33				15,287.52					2,140,746.85
WATER PROJECTS	5,337,095.10				55,648.22					5,392,743.32
WATER EMERGENCY	1,500,000.00									1,500,000.00
LAND DEVELOPMENT CHARGES	11,199,531.66			627,354.00	112,193.52	(205,976.73)				11,733,102.45
DC PROJECTS (NON-GROWTH RELATED)	14,592,982.42				144,361.95					14,737,344.37
FEDERAL GAS TAX	3,347,625.54				33,426.94					3,381,052.48
PROVINCIAL GAS TAX/TRANSIT	45,567.15	808.00			203.02					46,578.17
OCIF-FORMULA BASED	477,982.65				4,728.46					482,711.11
DEPOSITS FROM DEVELOPERS	2,545,363.46			439,000.00	26,024.85					2,785,871.45
CONTRIBUTIONS FROM DEVELOPERS	889,405.10			3,500.00	7,602.38				(224,516.86)	900,507.48
PARKLAND DEDICATION	387,486.26			19,500.00	3,982.76					410,969.02
DEFERRED REVENUE	42,448,498.67	808.00		1,089,354.00	403,459.62	(205,976.73)			(224,516.86)	43,511,626.70

Schedule of Reports for Council May 28, 2019

Council Resolution or Member Question	Subject	Department	Report to Council	Comments
Councillor Carrick	Review of capital reinvestment fees	Culture & Recreation	Referred to 2020 Budget	Requested at the January 9, 2019 Budget Meeting of Council "Councillor Carrick requests an Administrative report be prepared reviewing capital reinvestment fees."
68/19	Discharge of Firearms on/ near waterways	Police	Public Meeting	Requested at the February 26, 2019 Regular Meeting of Council "That correspondence received from Deputy Chief Kevin Beaudoin, LaSalle Police Service, dated February 8, 2019 regarding the discharge of firearms within the Town of LaSalle BE RECEIVED for information and that a Public Meeting BE SCHEDULED to address this matter, and that affected parties BE NOTIFIED in advance of the Public Meeting."
77/19	Location and size of 10 signs promoting Canada's Campaign 911 Program (MADD)	Public Works	June, 2019	Requested at the March 12, 2019 Regular Meeting of Council "That the presentation of Chaouki Hamkam, Community Leader, MADD, Windsor Essex County, regarding Mothers Against Drunk Driving, (MADD) Canada's Campaign 911 Program BE RECEIVED; and that the request to install ten (10) signs in the Town of LaSalle to advertise this program BE FORWARDED to Administration for review; and that Administration BE DIRECTED to meet with Chaouki Hamkam, Community Leader, MADD Windsor & Essex County; and that Administration REPORT BACK to Council outlining the preferred locations and the recommended size of the sign."
149/19	Validity of a Town By-Law restricting e-cigarette advertising in public places	Administration	August, 2019	Requested at the May 14, 2019 Regular Meeting of Council "That the report of Legal Counsel dated May 14, 2019 (AD-03-19) regarding the validity of a Town By-Law restricting e-cigarette advertising in public places BE DEFERRED; and that Legal Counsel contact the Ministry of Health and Long Term Care to seek further information regarding Section 18 of the Smoke Free Ontario Act; and that an updated Administrative Report BE PREPARED to include these findings."

Schedule of Reports for Council May 28, 2019

152/19	No Parking - Judy Recker Crescent	Public Works	July, 2019	<p>Requested at the May 14, 2019 Regular Meeting of Council</p> <p>“That the report of the Manager of Engineering dated May 3, 2019 (PW-14-19) regarding the prohibition of parking on Judy Recker Crescent for its entirety BE APPROVED; and that the corresponding By-Law BE APPROVED during the By-Law stage of the agenda; and that an Administrative Report BE PREPARED regarding an additional access from Judy Recker Crescent to Malden Road.”</p>
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THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8316

A By-Law to authorize the acquisition of certain lands
for parkland and waterfront development within the
Town of LaSalle

Whereas the Corporation wishes to expand upon the parkland and waterfront development on the west side of Front Road, north of Laurier Drive;

And whereas it is necessary to acquire additional land along the west side of Front Road, with said land being more particularly described in Schedule “A” attached hereto, to accommodate the expansion of parkland and waterfront development;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That Administration and the Town Solicitor are hereby authorized to take any and all steps necessary to acquire ownership of the lands described on **Schedule “A”**, attached hereto, including proceeding with an Application for Approval to Expropriate Land under the *Expropriations Act*, which lands are required for the expansion of parkland and waterfront development of that portion west of Front Road and north of Laurier Drive.
2. This By-Law shall come into full force and effect on the final passing thereof.

Read a first and second time and finally passed this 28th day of May, 2019.

1st Reading – May 28, 2019

Mayor

2nd Reading – May 28, 2019

3rd Reading – May 28, 2019

Clerk

BY-LAW NO. 8316
SCHEDULE "A"

Property 1:

Part Lot 32, Concession 1, as in R379396 except Parts 1, 2 & 3 on Reference Plan 12R-10440, in the Town of LaSalle, in the County of Essex, subject to an easement as in R1113760

Property 2:

Part Lot 32, Concession 1, in the Town of LaSalle, in the County of Essex, designated as Parts 1 & 3 on Reference Plan 12R-10440

Property 3:

Part Lot 32, Concession 1, as in R784261 except R825702, in the Town of LaSalle, in the County of Essex

Property 4:

Part Lot 33, Concession 1; Part water lot in front of Lot 3, Concession 1, as in R920927, in the Town of LaSalle, in the County of Essex, subject to the interest of the Crown

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8317

A By-law to authorize execution of an Agreement
between the Corporation of the Town of LaSalle and
StrategyCorp Inc. for Consulting Services to prepare
a new Strategic Plan for the Town

Whereas the Corporation of the Town of LaSalle (Corporation) issued a Request for Proposal (RFP) to retain professional consulting services to assist with the preparation of a new Strategic Plan for the Town;

And whereas the Corporation has agreed to award the contract to StrategyCorp Inc. on certain terms and conditions;

And whereas the Corporation deems it expedient to enter into an Agreement with StrategyCorp 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 Mayor and 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 StrategyCorp 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 28th day of May 2019.

1st Reading – May 28, 2019

Mayor

2nd Reading – May 28, 2019

3rd Reading – May 28, 2019

Clerk