THE CORPORATION OF THE TOWN OF LASALLE

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

September 24, 2019
6:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present:	Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo
Members of Council Absent:	Councillor Michael Akpata, Councillor Mark Carrick
Administration Present:	J. Milicia, Chief Administrative Officer, A. Robertson, Director of Council Services & Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives , P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, K. Miller, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Human Resource Manager, E. Thiessen, Deputy Fire Chief, N. DiGesu, Manager of IT, E. Vallee, EA to the Director of Council Services/Clerk

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

   Mayor Bondy calls the meeting to order at 6:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

   None disclosed.

3. Adoption of Minutes

   320/19
   Moved by: Deputy Mayor Meloche
   Seconded by: Councillor Desjarlais

   That the minutes of the Closed and Regular Meeting of Council held September 10, 2019 BE ADOPTED as presented.

   Carried.

4. Mayors Comments

Mayor Bondy congratulates staff on a successful Volunteer Recognition Event that took place on September 13, 2019, and thanks all volunteers recognized. Mayor Bondy also states that the Accessibility Walk on September 14, 2019 at the Vollmer Complex was a well-attended event.

Mayor Bondy extends appreciation to Administration for the Rendez-vous Voyageur Festival and Soiree. Our Friendship City, Louisville Kentucky, attended the event where a plaque that represents both cities through a Canadian Flag and fleur de lis was presented to them.

Mayor Bondy applauds the work done to open the new Montessori School in LaSalle, and commemorates the organization of the ribbon cutting event that took place on September 22, 2019.

B. PRESENTATIONS

1. Outstanding Board Member Volunteer 2019

Bradley Thoman appears before Council to accept the Outstanding Board Member Volunteer award for 2019. Bradley thanks staff for recognizing his efforts and brings attention to the all the work done to keep the LaSalle Youth Hangout going.

2. Presentation by Sara Alves, Exchange Student from Brazil

Sara Alves appears before Council to explain the Rotary Youth Exchange Program she is taking part in, and about her hometown in Brazil.

C. DELEGATIONS

1. Northway Avenue (Villa Maria to Cousineau) Alternating Parking

Angelo Sorge appears before Council in support of the recommendation in the Administrative Report to implement alternate parking on Northway Avenue from Villa Maria to Cousineau. Angelo Sorge states that there are no speed limit signs or signs to slow down for children playing, and that a 4-way stop is needed.

321/19
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated August 23, 2019 (PW-27-19) regarding implementing alternating parking on Northway Avenue from Villa Maria to Cousineau BE APPROVED; and at the appropriate time in the meeting the corresponding bylaw be passed.

Carried.

2. Alley O5 Review – Gladwin, Quick, Centre & Wales Alley

Richard Furtado & Amanda Philips appear before Council in opposition to the recommendation of Administration.

William Burleigh appears before Council in support of the recommendation of Administration.

322/19
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais

That the report of Legal Counsel dated September 13, 2019 (AD-11-19) regarding the proposed closure and distribution of Alley O5 BE RECEIVED; and that the alley on the Southern side of Lots 122-125, both inclusive, on Registered Plan 635; LaSalle, be conveyed to the property owners immediately south of said lots, and that the alley between Lot 125 and Lot 66 on Registered Plan 635 be split down the center allowing each property owner one half of the alley BE APPROVED.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Part Lot Control By-law Application – T-02-2019

323/19
Moved by: Councillor Desjarlais
Seconded by: Councillor Riccio-Spagnuolo

That the report of the Supervisor of Planning & Development Services of LaSalle dated September 13, 2019 (DS-31-2019) regarding Part Lot Control Application T-02-2019 be approved

Carried.

2. Various Sewage Pumping Station Upgrades Contract Award

324/19
Moved by: Councillor Renaud
Seconded by: Deputy Mayor Meloche

That the report of the Manager of Water & Wastewater dated September 13, 2019 (PW-31-2019) regarding the contract award for the Various Sewage Pumping Station Upgrades BE RECEIVED; and that the low bid price of $293,000.00 (+hst) received from Facca Incorporated BE APPROVED; and that as previously approved in the 2017 budget, the full amount of the project be funded through the Wastewater Capital Reserve; and that the corresponding by-law BE ADOPTED during the By-law stage of the agenda

Carried.

3. Township of Zorra Resoluton of Support for Environmental Programs Provided by the Upper Thames River Conservation Authority (UTRCA)

325/19
Moved by: Deputy Mayor Meloche
Seconded by: Councillor Desjarlais

That the correspondence received from the Township of Zorra passed September 4, 2019 requesting that programs be continued under the Upper Thames River Conservation Authority and other Conservation Authorities in Ontario and that clear direction is given from the Ministry of Environment, Conservation and Parks regarding which programs are mandatory or non-mandatory and how the programs will be funded in the future BE RECEIVED.

Carried.

4. City of Kitchener Support Resolution Regarding Producer Requirements for Packaging in Ontario

326/19
Moved by: Councillor Renaud
Seconded by: Councillor Riccio-Spagnuolo

That the correspondence received from the City of Kitchener dated August 26, 2019 declaring a climate emergency and requesting the Province of Ontario to adequately address reducing litter and waste by extending producer responsibility for all packaging BE RECEIVED.

Carried.

5. Recognition of LaSalle Volunteers

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday, October 26, 2019 performance of "A Night at the Oscars: A WIFF Celebration":

Nikki Meloche - St. Joseph's School

Jamie Peltier - St.Joseph's School

Paula Borrowman - St. Joseph's School

Stacy Graziano - LaSalle Public School

Carrie Furmanek - LaSalle Public School

Charlotte Hui - LaSalle Public School

F. INFORMATION ITEMS TO BE RECEIVED

1. August 2019 Financial Statement and Financial Reports

327/19
Moved by: Councillor Desjarlais
Seconded by: Deputy Mayor Meloche

That the report of the Supervisor of Accounting dated September 10, 2019 (FIN-26-2019) regarding the August 2019 Financial Statement and Financial Reports be RECEIVED.

Carried.

2. Summary of Reports to Council

328/19
Moved by: Deputy Mayor Meloche
Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer dated September 24, 2019 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

329/19
Moved by: Councillor Renaud
Seconded by: Councillor Riccio-Spagnuolo

That the following By-Laws BE GIVEN first reading:

8350 - A By-Law to provide that part-lot control shall not apply to certain lands within Registered Plan Number 12M-661

8351 A By-law to authorize execution of a Lease Agreement between the Corporation of the Town of LaSalle and Marda Management Inc.

8352 A by-law to authorize the execution of an Agreement between the Corporation of the Town of LaSalle and Facca Incorporated

8353 A By-Law to confirm the purchase of 2920 Bouffard Road, LaSalle, Ontario

8354 A By-Law to confirm the purchase of 1390 Front Road, LaSalle, Ontario

8355 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

Carried.

330/19
Moved by: Councillor Renaud
Seconded by: Councillor Riccio-Spagnuolo

That By-Law numbers 8350 to 8355 BE GIVEN second reading.

Carried.

331/19
Moved by: Councillor Renaud
Seconded by: Councillor Riccio-Spagnuolo

That By-Law numbers 8350 to 8355 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

332/19
Moved by: Councillor Renaud
Seconded by: Deputy Mayor Meloche

That Confirmatory By-Law #8356 BE GIVEN first reading.

Carried.

333/19
Moved by: Councillor Desjarlais
Seconded by: Councillor Riccio-Spagnuolo

That Confirmatory By-Law #8356 BE GIVEN second reading.

Carried.

334/19
Moved by: Deputy Mayor Meloche
Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8356 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Planning Advisory Committee - September 26, 2019 @ 6:00 p.m.

Accessibility Advisory Committee - October 1, 2019 @ 4:00 p.m.

Court of Revision - 3rd Concession Drain - October 3, 2019 @ 5:30 p.m.

Regular Council Meeting - October 8, 2019 @ 6:00 p.m.

By-Law Committee - October 15, 2019 @ 4:30 p.m.

Planning Advisory Committee - October 15, 2019 @ 5:30 p.m.

Committee of Adjustment - October 16, 2019 @ 5:30 p.m.

Regular Council Meeting - October 22, 2019 @ 6:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 6:52 p.m.

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Mayor: Marc Bondy

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Clerk: Agatha Robertson