

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

Tuesday, February 25, 2020, 6:00 p.m. LaSalle Room LaSalle Civic Centre, First Floor 5950 Malden Road

Accessible formats or communication supports are available upon request. Contact the Clerk's Office, evallee@lasalle.ca, 519-969-7770 extension 1234

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

RECOMMENDATION That the Minutes of the Closed Meeting and Regular Meeting of Council held January 28, 2020 BE ADOPTED as presented.

4. Mayors Comments

B. PRESENTATIONS

1. New Strategic Plan

RECOMMENDATION That the Town's New Strategic Plan, prepared by Strategy Corp and presented to Council at the February 25th Council meeting, BE ADOPTED.

- C. PUBLIC MEETINGS AND/OR HEARINGS
- D. DELEGATIONS

5

Pages

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

	1.	2019 Schedule of Council Remuneration	38	
		RECOMMENDATION That the report of the Director of Finance dated February 12, 2020 (FIN- 03-2020) regarding 2019 Schedule of Council Remuneration BE APPROVED.		
	2.	Update on Coyote Public Open House	42	
		RECOMMENDATION That the report of the Director of Council Services/Clerk dated January 23, 2020 (CL-03-2020) BE RECEIVED; and that a status quo approach BE MAINTAINED.		
	3.	Request to Extend the Exemption for Certain Development Charge Fees	48	
		RECOMMENDATION That an extension to the exemption for certain Development Charge Fees as set out in DS-06-2020 BE APPROVED by Council for a further period, ending December 31, 2020.		
F.	COMMITTEE MATTERS FOR COUNCIL ACTION			
	1.	Accessibility Advisory Committee Meeting Minutes	56	
		RECOMMENDATION That the Minutes of the Accessibility Advisory Committee Meeting dated February 4, 2020 BE RECEIVED; and that the following Committee Matters BE APPROVED.		
	2.	Parks, Recreation and Events Committee Meeting Minutes	61	
		RECOMMENDATION That the Minutes of the Parks, Recreation and Events Committee Meeting dated January 23, 2020 BE RECEIVED; and that the following Committee Matters BE APPROVED.		
G.	INFO	RMATION ITEMS TO BE RECEIVED		
	1.	Purchase of SUV to Replace Command Vehicle Unit 201	79	
		RECOMMENDATION That the report of the Deputy Fire Chief of LaSalle dated February 3, 2020 (Fire 20-03) regarding the purchase of the new SUV tender BE RECEIVED.		

2. Schedule of Reports to Council

RECOMMENDATION That the Report of the Chief Administrative Officer, dated February 25, 2020, being a Summary of Reports to Council BE RECEIVED.

H. BY-LAWS

RECOMMENDATION That the following By-laws BE GIVEN first reading:

8406 A By-Law to authorize the purchase of Part Lot 32, Concession 1, Sandwich West as in R376296 except Pts 1, 2, & 3, 12R-10440; subject to R1113760, LaSalle, from Lepera Family Holdings Inc. and LPB Investments Inc.

8407 A By-law to authorize the execution of an Agreement between Get Ready Inc. and The Corporation of the Town of LaSalle for the Provision of Emergency Management Education and Emergency Operations Centre Platform

8408 A By-Law to authorize the execution of an Transfer Payment Agreement between the Corporation of the Town of LaSalle and the Minister of Community Safety Correctional Services under the Court Security and Prisoner Transportation (CSPT) Program

8409 A By-Law to authorize the execution of a Developer's Severance Agreement with 5009742 Ontario Limited

RECOMMENDATION That By-law numbers 8406 to 8409 BE GIVEN second reading.

RECOMMENDATION That By-law numbers 8406 to 8409 BE GIVEN third reading and finally passed.

- I. COUNCIL QUESTIONS
- J. STATEMENTS BY COUNCIL MEMBERS
- K. REPORTS FROM COMMITTEES
- L. NOTICES OF MOTION
- M. MOTION TO MOVE INTO CLOSED SESSION
- N. CONFIRMATORY BY-LAW

O. SCHEDULE OF MEETINGS

Police Service Board Meeting - March 9, 2020 @ 5:00 p.m.

Regular Council Meeting - March 10, 2020 @ 6:00 p.m.

Parks, Recreation and Events Committee - March 19, 2020 @ 3:30 p.m.

Fire Committee Meeting - March 19, 2020 @ 3:30 p.m.

Water and Wastewater Committee Meeting - March 24, 2020 @ to be determined

Regular Council Meeting - March 24, 2020 @ 6:00 p.m.

P. ADJOURNMENT



Minutes of the Closed Meeting of The Town of LaSalle Council

January 28, 2020 4:45 p.m.

Members in attendance:

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

Regrets:

Councillor Michael Akpata Councillor Mark Carrick

Also in attendance:

Joe Milicia, Chief Administrative Officer Agatha Robertson, Director of Council Services/Clerk Linda Jean, Deputy Clerk Kevin Miller, Deputy Clerk Dominic Dadalt, Legal Counsel

Mayor Bondy calls the meeting to order at 4:45 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 17/20 Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That Council move into closed session at 4:46 p.m. to discuss the following items:

- Property Matter Status of Property Acquisition on Front Road (Verbal Update) s.239(2)(c)
- 2. Property Matter Property Acquisition on Front Road (Confidential Report AD-01-2020) s.239(2)(c)
- 3. Educational or Training Session Municipal Freedom of Information and Protection of Privacy Act s.239(3.1)

Motion 18/20 Moved by: Deputy Mayor Meloche Seconded by: Councillor Desjarlais

That Council move back into public session at 5:23 p.m.

Carried.

1. Property Matter – Status of Property Acquisition on Front Road (Verbal Update) s.239(2)(c)

Motion 19/20 Moved by: Councillor Renaud Seconded by: Deputy Mayor Meloche

That the verbal update of the Deputy Clerk regarding the status of various property acquisitions BE RECEIVED.

Carried.

2. Property Matter – Property Acquisition on Front Road (Confidential Report AD-01-2020) s.239(2)(c)

Motion 20/20 Moved by: Councillor Riccio-Spagnuolo Seconded by: Councillor Desjarlais

That the confidential report of the Deputy Clerk dated January 14, 2020 regarding a property acquisition on Front Road BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Educational or Training Session – Municipal Freedom of Information and Protection of Privacy Act s.239(3.1)

Motion 21/20 Moved by: Deputy Mayor Meloche Seconded by: Councillor Desjarlais

That the Municipal Freedom of Information and Protection of Privacy Act presentation of the Director of Council Services/Clerk BE DEFFERED to the February 25th, 2020 meeting.

There being no further business, the meeting is adjourned at 5:25 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

January 28, 2020 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, P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Sutton, Fire Chief, D. Hadre, Corporate Communications & Promotions Officer, K. Miller, Deputy Clerk, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Human Resource Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, M. Beggs, Manager of Roads & Parks, P. Funaro, Manager of Recreation & Culture, N. DiGesu, Manager of IT

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

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

- Disclosures of Pecuniary Interest and the General Nature Thereof None disclosed.
- 3. Adoption of Minutes

22/20 Moved by: Councillor Riccio-Spagnuolo Seconded by: Councillor Renaud

That the Minutes of the Regular Meeting of Council held on January 14, 2020 BE ADOPTED as presented.

4. Mayors Comments

Mayor Bondy and Joe Milicia, CAO travelled to Toronto to meet with Mr. Vincent Ke, Parliamentary Assistant, from the Ministry of Heritage, Sport, Tourism and Culture Industries to discuss potential grant opportunities for the Town of LaSalle.

Mayor Bondy and Joe Milicia, CAO met with the Honourable Doug Ford, Premier of Ontario while he was visiting Amherstburg to discuss potential grant opportunities for the Town of LaSalle.

B. PRESENTATIONS

The Robotics Team from Holy Cross Catholic Elementary School appears before Council to present various projects and ideas in preparation for their pending competition.

C. DELEGATIONS

1. By-Law Committee Meeting Minutes

23/30 Moved by: Councillor Renaud Seconded by: Councillor Riccio-Spagnuolo

That item number E7 on today's Agenda, being the By-law Committee Meeting Minutes, BE MOVED to the Delegations section.

Carried.

Tom Menard, resident, appears before Council in opposition of the removal or changing of restrictions on recreational vehicles parked in driveways and opposes the passing the By-Law 8398, A By-Law to regulate Vehicular Parking within the Limits of The Town of LaSalle.

Cheryl Schincariol, resident, appears before Council in support of proposed changes to By-law 8398, a By-Law to regulate Vehicular Parking within the Limits of The Town of LaSalle.

24/20

Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That the Minutes of the LaSalle By-law Committee Meeting dated November 19, 2019 BE RECEIVED as presented.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. DS- 05- 2020

Jonathon Lot, Vice President of Operations for Petretta Construction Inc., appears before Council in support of the Draft Plan of Condominium and Amended Site Plan Control Application for property located on the east side of Huron Line Road between Sandwich West Parkway and Skinner Street, municipally known as 4578 Huron Church Line Road.

There are no other persons present in the audience to speak for or against the recommendation.

25/20

Moved by: Councillor Desjarlais Seconded by: Councillor Renaud

That the report of the Supervisor of Planning and Development Services dated January 14, 2019 (DS-05-2020) BE RECEIVED and it is recommended that:

Council recommend to the County of Essex (Manager of Planning Services) that they grant draft approval to a Draft plan of Condominium (prepared by Ontario Land Surveyors, dated November 4, 2019, attached as figure 2), and that the County of Essex be requested to attach the following conditions to the subject draft plan of condominium approval:

- a. that a site plan control agreement be entered into with the Town to ensure that all infrastructure and services are designed and built by the Applicant to the satisfaction of the Town;
- b. that all required financial contributions be made and/or secured to the Town, including all required letters of credit, cash securities and insurances;

Carried.

2. Rezoning of the south-west corner of Normandy & Seventh Street

There are no persons present in the audience to speak for or against the proposed rezoning located on the south-west corner of Normandy Street and Seventh Street.

26/20 Moved by: Councillor Renaud Seconded by: Deputy Mayor Meloche

That the report of the Supervisor of Planning and Development Services dated January 14, 2020 (DS-04-2020) regarding the proposed rezoning BE RECEIVED, and it is recommended that Council grant approval to the proposed rezoning.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Outdoor Sports Field Use Policy Update

27/20 Moved by: Councillor Desjarlais Seconded by: Councillor Renaud

That the report of the Recreation Manager (CR-2020-05) dated January 7, 2020 regarding changes to the Outdoor Sports Surface Use Policy and Procedure BE RECEIVED; and that the Outdoor Sports Surface Use Policy and Procedure BE APPROVED; and further that the Allocation Policy & Procedure M-CR-002 approved March 14, 2017 BE RESCINDED.

Carried.

2. Municipal Digital Signs and Lobby Screens Policy Update

28/30 Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That the report of the Corporate Communication and Promotions Officer dated January 6, 2020 (CAO-C&P-01-2020) regarding the updated Municipal Digital Signs and Lobby Screens Policy BE APPROVED.

Carried.

3. Contract Extension request for Animal Control Services from Phillip Byrne

29/20 Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated January 14, 2020 (DS-03-2020) BE RECEIVED, and that the contract for animal control services for Philip Byrne BE EXTENDED from April 1, 2020 to December 31, 2022 at an annual cost of \$17,900.00 plus HST in accordance with the terms and conditions of the contract authorized by By-Law, and further the Mayor and Clerk BE AUTHORIZED to sign an agreement to this effect, and that the corresponding By-Law BE ADOPTED during the By-Law stage of the agenda.

Carried.

4. Vollmer Culture and Recreation Complex Outdoor Festival Electrical – RFT PW-2019-18 – Contract Award

30/20 Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That the report of the Manager of Roads and Parks dated January 17, 2020 (PW-03-20) regarding Vollmer Culture and Recreation Complex Outdoor Festival Electrical – RFT PW-2019-18 – Contract Award BE APPROVED.

5. Transportation/Active Transportation Master Plan

31/20 Moved by: Councillor Desjarlais Seconded by: Councillor Renaud

That the report of the Director of Public Works dated January 20, 2020 (PW-05-20) regarding the Transportation/Active Transportation Master Plan BE APPROVED.

Carried.

6. Township of Wainfleet Disaster Recovery Assistance for Ontarians Program

32/20 Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That correspondence received from the Township of Wainfleet, dated January 13, 2020, requesting the Disaster Recovery Assistance for Ontarians program be activated BE SUPPORTED and that a letter of support BE SENT to Honourable Steve Clark, Minister of Municipal Affairs and Housing.

Carried.

7. By-law Committee Meeting Minutes

Clerk's Note: Discussion of the By-Law Committee Meeting Minutes has been moved to the Delegation Section on today's agenda.

8. Fire Committee Meeting Minutes

33/20 Moved by: Councillor Renaud Seconded by: Deputy Mayor Meloche

That the Minutes of the LaSalle Fire Committee Meeting dated January 15, 2020 BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. Council Member Attendance at Meetings Q4 – October to December, 2019

34/20

Moved by: Deputy Mayor Meloche Seconded by: Councillor Renaud

That the report of the Executive Assistant to the Director of Council Services/Clerk dated January 20, 2020 (CL-02-2020) regarding Council member attendance at Council and Committee meetings for the 4th Quarter of 2019 BE RECEIVED.

2. Schedule of Reports to Council

35/20 Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That the report of the Chief Administrative Officer dated January 28, 2020 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

36/20 Moved by: Councillor Renaud

That By-law 8398 being a By-law to regulate Vehicular Parking within the Limits of the Town of LaSalle BE DEFERRED.

Motion is Put and is Lost

37/20

Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That the following By-laws BE GIVEN first reading:

8396 A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended

8397 A By-Law to repeal By-law 2 adopted on February 23, 1867, By-law 267 adopted on March 17, 1947, By-law 270 adopted on November 19, 1896, By-law 323 adopted on May 21, 1951, By-law 382 adopted on May 3, 1954, By-law 452 adopted on April 23, 1956, By-law 454 adopted on April 23, 1956, By-law 504 adopted on May 23, 1957, Bylaw 505 adopted on May 23, 1957, By-law 522 adopted on October 21, 1957, By-law 552 adopted on July 21, 1958, By-law 621 adopted on July 21, 1925, By-law 646 adopted on May 22, 1926, By-law 851 adopted on August 3, 1929, By-law 1017 adopted on July 4, 1932, By-law 1043 adopted on June 19, 1933, By-law 1096 adopted on April 12, 1937, By-law 1239 adopted on May 9, 1949, By-law 1242 adopted on June 6, 1949, By-law 1246 adopted on September 12, 1949, By-law 1343 adopted on February 5, 1952, By-law 1366 adopted on September 23, 1952, By-law 1375 adopted on October 21, 1952, By-law 1420 adopted on April 28, 1953, By-law 1439 adopted on June 9, 1953, By-law 1451 adopted September 8, 1953, By-law 1821 adopted October 23, 1957, By-law 2215 adopted April 25, 1961, By-law 2216 adopted April 25, 1961, By-law 2246 adopted August 22, 1961, By-law 2270 adopted on November 26, 1961, By-law 2445 adopted May 14, 1963, By-law 2925 adopted on April 11, 1967, By-law 2954 adopted on July 18, 1967, By-law 3283 adopted on June 8, 1971, By-law 3289 adopted on July 27, 1971, By-law 3620 adopted on June 22, 1976, By-law 4081 adopted on February 19, 1985, By-law 5012 adopted on December 14, 1993, By-law 5513 adopted on February 18, 1997, By-law 5994 adopted on August 1, 2000, By-law 6215 adopted on July 9, 2002, By-law 6946 adopted on May 13, 2008, By-law 7424 adopted on July 24, 2012, By-law 7858 adopted on January 26, 2016, By-law 7920 adopted on June 28, 2016

8398 A By-law to regulate Vehicular Parking within the Limits of the Town of LaSalle

8399 A By-law to authorize the extension of an Agreement between the Corporation of the Town of LaSalle and Philip Byrne for the Provision of Animal Control Officer Services

8400 A By-law to authorize the execution of an Agreement between BXF Infrastructures Inc. and The Corporation of the Town of LaSalle for the Vollmer Culture and Recreation Complex outdoor festival electrical project

8401 A By-Law to authorize the execution of a Site Plan Control Agreement with the Greater Essex County District School Board

8402 By-Law to authorize the execution of an Agreement between the Corporation of the Town of LaSalle and the Windsor/Essex County Humane Society

8403 By-Law to authorize the Cat Spay and Neuter Voucher Program within the Town of LaSalle

8404 By-law to repeal By-law 5977

Carried.

Councillor Renaud opposed to adopting By-law 8398.

38/20

Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8396 to 8404 BE GIVEN second reading.

Carried.

Councillor Renaud opposed to adopting By-law 8398.

39/20

Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8396 to 8404 BE GIVEN third reading and finally passed.

Carried.

Councillor Renaud opposed to adopting By-law 8398.

H. COUNCIL QUESTIONS

Mayor Bondy requests that:

- 1. Administration provide options to resolve drainage concerns on Disputed Road, to review the current policy and bring forward any recommended changes, if any;
- 2. Administration prepare a report on the process and progress on the Malden Road Environment Assessment update along with specifics on the Malden and Reaume intersection and any suggested changes or improvements.
- 3. Administration provide a report regarding the current street naming policy, including how future street names are determined and any recommended changes.
- 4. Administration provide a report outlining the proposed electronic sign for the LaSalle Police Service.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

- K. NOTICES OF MOTION
- L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

40/20 Moved by: Councillor Renaud Seconded by: Councillor Desjarlais

That Confirmatory By-law 8405 BE GIVEN first reading.

Carried.

41/20 Moved by: Deputy Mayor Meloche Seconded by: Councillor Riccio-Spagnuolo

That Confirmatory By-law 8405 BE GIVEN second reading.

Carried.

42/20 Moved by: Councillor Desjarlais Seconded by: Deputy Mayor Meloche

That Confirmatory By-law 8405 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Accessibility Advisory Committee - February 4, 2020 @ 4:00 p.m. Regular Council Meeting - February 11, 2020 @ 6:00 p.m. By-law Committee - February 18, 2020 @ 4:30 p.m. Planning Advisory Committee - February 18, 2020 @ 5:30 p.m. Committee of Adjustment - February 19, 2020 @ 5:30 p.m. Parks, Recreation & Events Committee - February 20, 2020 @ 9:00 a.m. Regular Council Meeting - February 25, 2020 @ 6:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair at 6:56 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean



The Corporation of the Town of LaSalle

Subject:	New Strategic Plan
Cubic et.	New Strategie Dien
Report Number:	DS-10-2020
Date of Report:	February 25, 2020
Department:	Development & Strategic Initiatives
Prepared by:	L. Silani, Director of Development & Strategic Initiatives
То:	Mayor and Members of Council

Recommendation

That the Town's New Strategic Plan, prepared by Strategy Corp and presented to Council at the February 25th Council meeting, BE ADOPTED.

Report

The Town of LaSalle is a growing urban municipality located in Southwestern Ontario, with close proximity to international border crossings, provincial highways and a regional population in excess of 400,000 persons. The Town's population has more than doubled in the last 30 years, from 14,000 persons in 1986 to 30,180 in 2016. Utilizing the best information available, the Town is forecast to have a population in the range of 45,000 to 50,000 persons in the year 2050. This population growth will take place within the Town's approved Urban Area Boundary, in keeping with sanitary sewerage infrastructure investments that have been made to accommodate this planned growth.

LaSalle is a relatively affluent community, with average household incomes 35 percent higher than the Canadian average. These income levels are reflective of the fact that the population of the Town is more highly educated – with almost 7 in 10 adults having some form of trades, college or university education.

The Town of LaSalle has successfully used the existing Strategic Plan (prepared in 2011, and updated in 2015) to set targets and priority action items to implement key goals for the community during the last two terms of Council. The Town provides a broad range of services to the community, with a total annual budget of \$45 million and an existing work force of 150 full-time and 200 part-time employees.

Recently, Council has adopted a new Official Plan and a new Economic Development Plan for the community --- both of which are intended to assist the Town continue to responsibly manage growth and to attract new investment during both short and midterm planning horizons.

Council is now faced with a number of key challenges and opportunities that require "smart choices" to be made. The choices that are made will have far reaching impacts on the daily lives of both existing and future residents of this growing community.

These key challenges and opportunities include but are not limited to:

- How best to facilitate the construction of new trunk infrastructure needed to support anticipated growth and new lot creation, while considering replacement, repair and maintenance of new and existing municipally owned infrastructure and facilities;
- Establishing levels of service that are financially sustainable and environmentally responsible in the long-term, and are in keeping with community expectations and abilities to pay;
- Establishing cost-effective and targeted strategies to remain competitive with neighbouring municipalities in the region ---- to ensure that the Town continues to be a desirable place to live, and is seen as being an attractive place to invest in and conduct business successfully;
- How best to develop/redevelop LaSalle's waterfront, to expand the range of community leisure, recreation and cultural activities at that location, and to successfully attract increased housing and economic development opportunities as part of a revitalized Waterfront District;
- Establishing cost-effective strategies that are capable of anticipating and quickly adapting to evolving technological innovation, a changing climate, and regional demographic/economic changes --- in order to maintain and grow "livable/walkable/safe neighbourhoods" and "thriving/vibrant districts" for a community that is forecast to grow to approximately 50,000 persons by the year 2050.

In July of 2019, Council engaged Strategy Corp to assist with the preparation of a new Strategic Plan for the Town. For this new Plan to be effective, it was imperative that:

• it incorporated the views of a broad cross-section of the community and staff working at all levels in the organization;

- it was "forward-thinking" and inclusive in terms of the resources and community partners that will be needed to assist with its implementation over a 30 year planning horizon;
- key priority actions were identified, in order that necessary resources could be allocated over time, and both internal and external "Champions" could move forward with various initiatives that would collectively contribute to a successful implementation in keeping with community expectations and ability to pay.

In the Summer/Fall of 2019, Strategy Corp held a number of Workshops and Stakeholder/Community Engagement sessions. Public Open Houses were also held, and an on-line survey was completed. All of these actions were aimed at obtaining input, feedback and recommendations from members of Council, Town Staff, Business/Community Leaders, and from as many LaSalle residents as possible.

The community engagement, consultation and feedback will be the subject of a future report to Council.

A draft Strategic Plan was prepared in January 2020 and made available to the LaSalle Community, Staff and to the Stakeholders that participated in the initial 2019 workshops and community engagement sessions.

Based on all of the feedback that has been received, Strategy Corp have prepared a final draft of the Town's New Strategic Plan. A copy of this final draft is attached to this Staff Report.

Strategy Corp will be in attendance at the February 25th Council meeting to present the contents of the new Plan, and to answer any questions.

This Plan, once adopted by Council, will be an important document that will be used to guide decision making at all levels in the organization --- ensuring that required resources and staff time are being allocated to the priority action items and strategic goals that are set out in the new Strategic Plan.

Senior Staff are pleased with the positive responses that have been received from the community, and support the goals and action items articulated in the new Strategic Plan. It will allow us to build on the successes that have been achieved to date, and to continue to improve the quality of life for LaSalle residents, and to provide the necessary infrastructure and services in a professional, timely and fiscally and environmentally responsible manner.

Consultations

A broad range of community/stakeholder consultations were held at various stages, leading up to the preparation of the final draft of the new Strategic Plan document.

Financial Implications

Resources will be allocated by Council as part of the annual budget deliberations, in order to implement key priority action items.

Prepared By:

Director, Development and Strategic Initiatives

Link to Strategic Priorities

yes	Expanding and diversifying our assessment base
yes	Effectively communicating the activities and interests of the Town
yes	Managing our human and financial resources in a responsible manner
yes	Promoting and marketing LaSalle
yes	Promote a healthy and environmentally conscious community

Communications

	Not applicable
yes	Website
yes	Social Media
yes	News Release
	Local Newspaper
	Bids & Tenders
	Notification pursuant to the Planning Act

Notifications

Name	Address	Email

Report Approval Details

Document Title:	New Strategic Plan.docx
Attachments:	- LaSalle Strategic Plan Final February 2020.pdf
Final Approval Date:	Feb 13, 2020

This report and all of its attachments were approved and signed as outlined below:

Chief Administrative Officer

Joe Milicia











STRATEGIC PLAN 2020 - 2050









January 2020 A Message from Marc Bondy, Mayor, Town of LaSalle

It's my great pleasure to present our new strategic plan that will guide the Town of LaSalle through the next 30 years. This plan is a roadmap to guide our activities and growth over the coming decades and will help us define the success of our municipality and equip us to work toward a common vision and mission for our community.

The strategic goals that we outline in our strategic plan will guide LaSalle in:

- enhancing organizational excellence,
- sustaining strong public services and infrastructure,
- strengthening the community's engagement with the Town,
- growing LaSalle's economic advantage, and
- building on our high quality of life.

This plan is a product of conversations and consultations with the people who make LaSalle the best place to live, work, and play. Residents, students, business owners, cultural leaders and our employees provided valuable insight on where they see LaSalle going in the future. Engaging with our community allowed us to gain a holistic understanding of the values shared by LaSalle residents of all ages. We recognize and understand that ensuring the next 30 years are successful means hearing what our residents and community members have to say.

This is your plan. It would not have come together without engaging the diverse members of our community. We hope you see yourself reflected in this strategic plan. We look forward to working together to turn this vision into reality.

Thank you,

Mare Borly

Marc Bondy, Mayor

Contents

02 Introduction

03

The Town of LaSalle's Strategic Context

03 Overview

06

04

The Town of LaSalle's Vision

05

The Town of LaSalle's Mission

The Town of LaSalle's Values

07

The Town of LaSalle's Strategic Directions

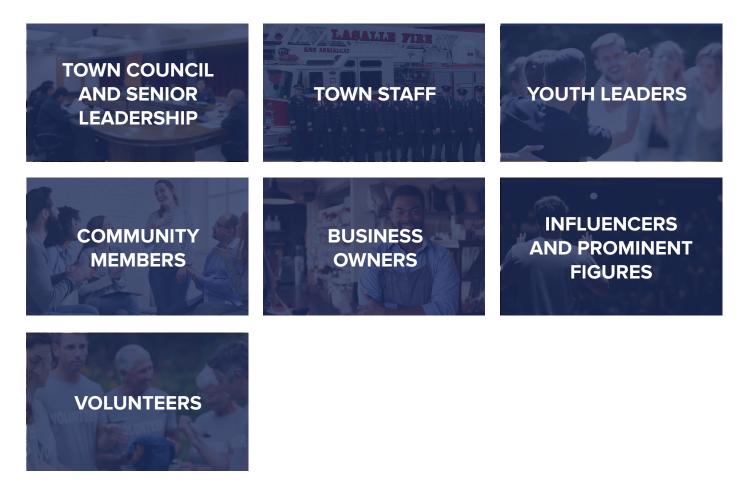
11 Conclusion



Introduction

The Town of LaSalle is a growing community that is proud of its history, its high quality of life, and its small-town feel. This strategic plan will support the Town to move purposefully through the next 30 years.

This plan is built on the perspectives of stakeholders from throughout the community, including, among others:



Given this extensive list of inputs, and the varied perspectives that were heard, this plan is intended to be inclusive, accessible, and far-reaching. The five strategic goals and associated initiatives will guide the Town's decisions and will move the Town toward achieving its vision. This 30-year plan presents an exciting opportunity for the Town of LaSalle to take its unique attributes and position itself for success. The Town is looking forward to the opportunity to work with businesses, residents, and visitors to achieve its' objectives.

The Town of LaSalle's Strategic Context



6,000

Projected growth of Town population in the next decade

The Town of LaSalle is a growing urban municipality located in Southwestern Ontario, with proximity to international border crossings, provincial highways, and a regional population in excess of 400,000 persons.

Over the past 30 years, the Town of LaSalle's population has more than doubled. Based on forecasts contained in the approved Upper-Tier Official Plan, the Town's population is projected to grow by a further 6,000 persons over the next decade. Using the best information available, the Town is forecast to have a population in the range of 45,000 to 50,000 persons in the year 2050.

LaSalle has a deep history of long-term planning which has allowed the Town to be successful in delivering a wonderful place

45,000 to 50,000

Population range of the Town by the year 2050

to live for its residents. This strategic plan is intended to guide the Town in its decisionmaking and priority-setting to support it in succeeding over the next 30 years.

This new strategic plan is:

- Aligned with the Town's successful history of a long-term, multidisciplinary approach to planning and growth.
- Based on robust engagement with staff, stakeholders, and the community (including targeted youth engagement) who provided feedback and input into the plan.
- Reflective of LaSalle's core values: delivering a safe and active community, and high-quality services to residents.





The Town of LaSalle's Vision

The Town of LaSalle prides itself on delivering a safe and active community, and high-quality services to its residents. As it looks forward to the next 30 years, the Town will continue to focus on how it can best serve those who live, work, and play in LaSalle. The new vision statement for the Town represents our hopes for what the Town should be, and what services it needs to provide to those who call it home. To achieve this vision, the Town will follow the path identified in the mission statement.

"LaSalle will be a safe and active community with vibrant neighbourhoods and thriving business districts."





The Town of LaSalle's Mission

The Town of LaSalle's mission statement outlines the path that will guide our collective activities to ensure LaSalle continues to be a desirable place for residents to live, work and grow. With a bold commitment to being environmentally and fiscally responsible for the benefit of both current and future residents, LaSalle will continue to evolve and sustainably grow for the future, through high-quality service delivery and through impactful community engagement.

"The Town of LaSalle is committed to providing exceptional public services in an environmentally and fiscally responsible manner."





The Town of LaSalle's Values

As we embark on our journey to fulfill our vision and mission, the Town of LaSalle will be guided by the values that define our Town. Through sound decision making, actively facilitating community engagement, and undertaking bold initiatives to better LaSalle, we will proudly embody these values as we work together in delivering on our mandate.



RESPONSIBILITY

LaSalle takes a financially and environmentally responsible approach to its operations. We are a community that is closely connected to our natural environment and will continue to value this relationship in our strategic endeavours for the future.



APPROACHABILITY

LaSalle is accessible and responsive to the input of stakeholders and residents. We value their collective input to ensure that LaSalle is a welcoming and inclusive place for all.



ACCOUNTABILITY

LaSalle is a Town that does what it says and does it well. We proudly stay true to our word and value organizational transparency between the Town and our community.



PASSION

LaSalle and its staff are passionate about, and dedicated to, their jobs in service to our community. LaSalle's staff are engaged with and in the community, and are active as members on a daily basis.



FORWARD THINKING

LaSalle is forward thinking, saving today to invest in tomorrow, and working towards making LaSalle an even better community.



COLLABORATION

LaSalle is collaborative – between Council and administration, across Town departments, and between the Town and key stakeholders. We win as one.





The Town of LaSalle's Strategic Goals

Our journey to implementing our vision to be a safe and active community with vibrant neighbourhoods and thriving business districts and our mission to provide exceptional public services in an environmentally and fiscally responsible manner begins with five strategic goals building on what makes LaSalle LaSalle. These goals will help us turn our vision into reality.



1. The Town of LaSalle is committed to enhancing organizational excellence.

To do this, LaSalle will:

Commit to delivering and maintaining organizational excellence

- Establish measurable definition of organizational excellence that reflects LaSalle's strategic and operational goals
- Maintain culture of collaboration and engagement through staff-focused initiatives and management approaches
- Encourage increased and focused communication between staff and Town

Increase staff engagement

• Seek and respond to staff input and feedback to drive organizational innovation and build the Town's corporate culture

Identify and pursue opportunities to attract, retain, and develop the best staff

 Invest resources in enhancing recruitment and retention functions and activities to attract and grow high quality talent



Key Performance Indicators

We will set clear targets, and track and report on our performance on:

- Citizen satisfaction with the quality of interaction with Town staff; and
- Levels of staff engagement and satisfaction in their job and professional development, and the Town's ability to retain staff.





2. The Town of LaSalle will sustain strong public services and infrastructure.

To do this, LaSalle will:

Maintain a strong, disciplined, and fiscally responsible focus on core public infrastructure

- Responsibly fund an asset management plan and explore alternate methods of funding for infrastructure renewal and growth
- Ensure a fiscally responsible approach to maintaining core public infrastructure

Set and communicate clear and realistic service priorities that are responsive to the needs of the LaSalle community

- Evaluate and set a responsible prioritization for the implementation of municipal master plans across policy and program areas
- Maintain fiscal responsibility when establishing service priorities

Build-in climate resilience to current and future policies, programs, and investments

 Integrate climate resilience and green practices into services and infrastructure through mitigation and energy efficient practices, and make the Corporation an exemplar of environmental stewardship to inspire action among residents and businesses



Key Performance Indicators

We will set clear targets, and track and report on our performance on:

- Citizen satisfaction with the quality of the full range of services delivered by the Town; and,
- The condition of Town capital infrastructure with a majority of infrastructure assets being rated as being in good condition.





3. The Town of LaSalle will strengthen the community's engagement with the Town.

To do this, LaSalle will:

Develop strategies and activities to increase civic engagement and effectively communicate with members of the community

• Strengthen communication and grow engagement with the community through tailored methods, both digitally and traditionally, and grow partnerships with a breadth of stakeholders to further build out the Town's civic, economic and social infrastructure

Increase engagement with other levels of government

- Identify, build, broaden, and sustain relationships with key senior-level government departments, agencies, and officials to advance the Town's strategic goals
- Identify and prioritize policy, legislative, and programmatic interests with senior levels of government



Key Performance Indicators

We will set clear targets, and track and report on our performance on:

- Establish, maintain and strengthen relationships with all levels of government in support of LaSalle's priorities;
- Encouraging the formation and activity levels of clubs and associations (e.g., seniors, ratepayers, business, youth, and cultural groups); and,
- Strengthening resident, business, and clubs and associations engagement levels with Town initiatives as tracked through communications channels' metrics and partnerships.





To do this, LaSalle will:

Grow and diversify the Town's property tax base to ensure financial stability

• Focus on preparing shovel ready lands to attract new and expanded residential and commercial development

Invest to develop the waterfront district

• Engage residents, developers, and community stakeholders in the development of the waterfront as a community social and economic hub

Grow and diversify the Town's housing base

 Invest in opportunities that promote the development of attainable housing that reach a broader cross-section of the LaSalle community

Plan and develop designated business districts in all parts of LaSalle

- Develop vision and strategies for attracting diverse small and medium sized businesses that fill existing service and amenities gaps, and activate the business community to increase engagement for economic development
- Develop relationships with area postsecondary institutions to support labour force development and new business creation
- Better coordinate investments, communications, promotion, and marketing between old and new business districts within LaSalle



Key Performance Indicators

We will set clear targets, and track and report on our performance on:

- Growing and diversifying the Town's property assessment base;
- Diversifying the local housing stock; and,
- Stimulating investment in the Town's waterfront and key business districts.



Photo credit: Davidson Photography



5. The Town of LaSalle will build on our high-quality of life.

To do this, LaSalle will:

Maintain our high-quality public services that are responsive to the needs of the LaSalle community

- Ensure focus on maintaining and delivering high-quality public services
- Continue to invest in existing municipal assets, and ensure that sufficient funds are being put aside for required capital replacement in keeping with the Town's Asset Management Plan

Maintain and expand our network of active transportation facilities and infrastructure

• Develop strategies and action plans to make all LaSalle neighbourhoods and districts walkable, inter-connected, and inviting for persons of all ages and abilities to pursue healthy, active lifestyles

Grow and diversify the Town's recreational and cultural programs

• Develop sustainable and fiscally responsible strategies, programs, and infrastructure to meet the evolving and growing needs of LaSalle residents for a broad range of recreational, leisure, and cultural services

Maintain and grow our natural infrastructure

• Develop strategies that grow and maintain the "LaSalle Greenways", naturalized areas, parks and watercourses



Key Performance Indicators

We will set clear targets, and track and report on our performance on:

- Maintaining/improving our ranking as one of Canada's safest communities;
- Sustainably growing participation rates in Town recreational and cultural programs; and,
- Maintaining/growing the Town's active and natural infrastructure (e.g., tracking acres of designated conservation areas and parks, and kilometers of trails).



Conclusion



The Town of LaSalle is excited to work with community members, businesses, and other partners to implement this new 30-year strategic plan. By continuing the good work we have already done, and embarking on new journeys that enable success, we know that LaSalle will be positioned to thrive over the next 30 years.

This new strategic plan represents the Town of LaSalle's commitment to its residents, businesses, and visitors. It is aimed at continuing to build on LaSalle's history of long-term planning, strong infrastructure, and good financial decision-making to ensure that the Town continues to be a safe and welcoming community in which to live, work, and play. Each of the strategic goals and initiatives will support LaSalle in this ambitious plan to deliver on its mission and achieve its mission in a way that is as unique as is the Town of LaSalle.



The Corporation of the Town of LaSalle 5950 Malden Road LaSalle, Ontario N9H 1S4 519-969-7770 | www.lasalle.ca



1340



The Corporation of the Town of LaSalle

То:	Mayor and Members of Council
Prepared by:	Dale Langlois, Director of Finance / Treasurer
Department:	Finance
Date of Report:	February 12, 2020
Report Number:	FIN-03-2020
Subject:	2019 Schedule of Council Remuneration

Recommendation

That the report of the Director of Finance dated February 12, 2020 (FIN-03-2020) regarding 2019 Schedule of Council Remuneration BE APPROVED.

Report

Please find enclosed the schedule of Council Remuneration required to be approved and adopted by Council for the year ended 2019. This approval is required under Section 284 (1) and forms part of the public record under Section 284(4).

Consultations

N/A

Financial Implications

See attached 2019 Schedule of Council Remuneration.

Prepared By:

regi

Director of Finance/Treasurer

Dale Langlois, CPA, CA

Link to Strategic Priorities

	Expanding and diversifying our assessment base
	Effectively communicating the activities and interests of the Town
yes	Managing our human and financial resources in a responsible manner
	Promoting and marketing LaSalle
	Promote a healthy and environmentally conscious community

Communications

yes	Not applicable
	Website
	Social Media
	News Release
	Local Newspaper
	Bids & Tenders
	Notification pursuant to the Planning Act

Notifications

Name	Address	Email

FIN-03-2020 2019 Schedule of Council Remuneration

Report Approval Details

Document Title:	FIN-03-2020 2019 Schedule of Council Remuneration.docx
Attachments:	- FIN-03-2020 2019 Scedule of Council Remuneration.pdf
Final Approval Date:	Feb 13, 2020

This report and all of its attachments were approved and signed as outlined below:

Chief Administrative Officer

Joe Milicia

2019 Council Wages/Conferences/Seminars/Meeting Expenses										
NAME	Salary	Committee	Rumuneration	Per Diem	Conference Registration	Conference Transportation	Conference Accomodation	Conference Meals	Conference Miscelleanous Expenses	TOTAL
BONDY	45,098.10	0.00	75.00	525.00	0.00	1,259.86	0.00	0.00	107.27	47,065.23
MELOCHE	37,524.92	0.00	0.00	175.00	0.00	0.00	0.00	0.00	0.00	37,699.92
АКРАТА	33,797.56	0.00	75.00	350.00	0.00	0.00	0.00	0.00	0.00	34,222.56
CARRICK	33,797.56	0.00	75.00	525.00	254.40	188.03	185.20	0.00	0.00	35,025.19
DESJARLAIS	33,797.56	0.00	75.00	1,137.50	762.20	400.54	376.94	65.00	0.00	36,614.74
RENAUD, J	33,797.56	0.00	75.00	1,750.00	863.95	726.54	859.30	390.00	30.00	38,492.35
RICCIO-SPAGNUOLO	33,797.56	0.00	75.00	2,100.00	1,546.58	602.05	1,928.46	520.00	168.71	40,738.36
2019 Essex Power	Expense	Expenses	Mileage	HST (on	Per Diem	Committee	Conference	Meeting Fees	Stipend	Total
Corporation	Allowance			Mileage/ Expenses)		Fees	Calls			
Mayor Marc Bondy	0.00	0.00	220.64	28.71	1,000.00	1,250.00	125.00	4,250.00	4,000.00	10,874.35
Joe Graziano	0.00	0.00	222.94	28.96	500.00	750.00	125.00	3,125.00	4,000.00	8,751.90



The Corporation of the Town of LaSalle

Subject:	Update on Coyote Public Open House
Report Number:	CL-03-2020
Date of Report:	January 23, 2020
Department:	Council Services
Prepared by:	Agatha Robertson, Director of Council Services/Clerk
То:	Mayor and Members of Council

Recommendation

That the report of the Director of Council Services/Clerk dated January 23, 2020 (CL-03-2020) BE RECEIVED; and that a status quo approach BE MAINTAINED.

Report

Council, at its meeting held August 13, 2019, adopted the following recommendation:

That the report provided from the Chief Administrative Officer dated July 18, 2019 (CAO-07-2019) regarding the activities of coyotes in LaSalle BE RECEIVED and that administration BE DIRECTED to organize a community informational meeting with representatives from the Ministry of Natural Resources and Forestry and LaSalle Police and that public notice BE GIVEN.

On October 17, 2019, Administration held a Public Open House. In attendance to answer questions regarding coyote activity in LaSalle were representatives from the LaSalle Police Service, Coyote Watch Canada, the Windsor Essex County Humane Society and the Ministry of Natural Resources and Forestry.

Public Notice included an ad in the LaSalle Post, and notification to all interested parties who attended the August 13, 2019 meeting of Council. Social media platforms, such as Facebook and Twitter, were used to reach out to as many residents as possible. Twenty-five (25) citizens attended the Public Open House; Twenty-three (23) were residents of LaSalle and two (2) were residents of Harrow. Also in attendance were all Members of Council along with the following members of Administration, the Clerk, Deputy Clerk, Communication and Promotions Officer and Legal Counsel.

Residents who attended the meeting were able to ask their questions to the experts, and were provided literature and tips on how to co-exist with Coyotes. The information

CL-03-2020 Update on Coyote Public Open House

is on the Town of LaSalle's website under 'Wildlife in LaSalle' to assist residents in managing wildlife. Residents also received a link to report Coyote sightings. Coyote Watch Canada tracks the location of coyotes. Our website has added the link, and residents are able to share the information about a coyote that they have encountered to Coyote Watch directly.

All agencies in attendance restated the same message. Residents must continue to be aware of the wildlife in the area and to take all precautions necessary to protect their family, pets, and property. Wild animals, like coyotes, are attracted to places where food sources are available. A common concern is that residents are leaving food outside, which can attract all types of wildlife to their property including coyotes.

Whereas sections 8, 9 and 11 of the *Municipal Act, 2001,c 25* as amended, authorizes the municipality to pass by-laws necessary or desirable for municipal purposes. Where Council has delegated the authority to enforce and review By-laws to the members of the By-law Review Committee, per By-law 7762, Delegation of Authority. Therefore, Council has the following options:

- Council can request that the By-law Committee review and provide possible options and amendments as it relates to the height of Fences, per By-law 5136, and the Discharge of Firearms, per By-law 5304 or;
- A by-law mandating hard-sided containers within the Town of LaSalle can also be prepared for the By-law Committee's consideration and forwarded to Council for final adoption or;
- A by-law mandating no feeding of wildlife in parks or on private property within the Town of LaSalle can also be prepared for the By-law Committee's consideration and forwarded to Council for final adoption.

While amendments to current By-laws or the creation of new By-laws may address this current issue, this may cause more significant issues in other areas.

Consultations

The Essex County Humane Society

Ministry of Natural Resources and Forestry

LaSalle Police Service

Coyote Watch Canada

Financial Implications

None.

Prepared By:

a. Robertson

Director, Council Services/Clerk

Agatha Robertson

Link to Strategic Priorities

	Expanding and diversifying our assessment base
Yes	Effectively communicating the activities and interests of the Town
	Managing our human and financial resources in a responsible manner
	Promoting and marketing LaSalle
	Promote a healthy and environmentally conscious community

Communications

Yes	Not applicable
	Website
	Social Media
	News Release
	Local Newspaper
	Bids & Tenders
	Notification pursuant to the Planning Act

Notifications

Name	Address	Email
Lori Quaggiotto		
Andrea Thielk		
Coyote Watch Canada,		
Leslie Sampson		
The Fur-Bearers, Michael		
Howie		
Windsor-Essex Humane		
Society, Melanie Coulter		
Essex Region		
Conservation Authority,		
Richard Wyma		
Ministry of Natural		
Resources,		

Steven Rowswell	
Melody Cairns	
Lisa Billette	
Resident	
Greater Essex County	
District School Board,	
Stephanie Fathi	
LaSalle Police Service,	
Cst. Terry Seguin	
S/Sgt Duncan Davies	
D/Chief Kevin Beaudoin	
Chief John Leontowicz	

Report Approval Details

Document Title:	Coyote Open House.docx
Attachments:	
Final Approval Date:	Feb 13, 2020

This report and all of its attachments were approved and signed as outlined below:

Chief Administrative Officer

Joe Milicia



The Corporation of the Town of LaSalle

То:	Mayor and Members of Council	
Prepared by:	L. Silani, Director of Development & Strategic Initiatives	
Department:	Development & Strategic Initiatives	
Date of Report:	February 13, 2020	
Report Number:	DS-06-2020	
Subject:	Request to Extend the Exemption for Certain Development Charge Fees	

Recommendation

That Council approve an extension to the exemption for Certain Development Charge Fees as set out in DS-06-2020 for a further period, ending December 31, 2020.

Report

Attached, please find emails from Dan McCulloch (Rosati Construction) and from Peter Valente (Valente Developments) requesting further extensions to the existing development charge exemption. The rationale for these requests are set out in the attached correspondence.

It should be noted that we have also received verbal requests from other LaSalle builders/developers asking for this exemption to be extended.

In July of 2018, Council granted approval to this development charge exemption, for a period of time up to March 30, 2020. This exemption applies to apartment style residential buildings, residential care facilities, and to commercial buildings.

It should be noted that the existing Development Charge By-law expires on December 31, 2020. Consequently, the extension period would need to coincide with that expiry date.

The Town is in the process of hiring a consultant to assist with the preparation of a new Development Charge By-law. Further requests to extend these type of exemptions beyond December 31, 2020 will need to be addressed and considered by Council as

part of the deliberations related to the new Development Charges By-law. Those deliberations will be taking place during the late summer/early fall of this year.

Consultations

N/A

Financial Implications

N/A

Prepared By:

Director, Development and

Strategic Initiatives

Link to Strategic Priorities

yes	Expanding and diversifying our assessment base
	Effectively communicating the activities and interests of the Town
	Managing our human and financial resources in a responsible manner
	Promoting and marketing LaSalle
	Promote a healthy and environmentally conscious community

Communications

yes	Not applicable
	Website
	Social Media
	News Release
	Local Newspaper
	Bids & Tenders
	Notification pursuant to the Planning Act

Notifications

Name	Address	Email
Dan McCulloch		
Peter Valente		

Report Approval Details

Document Title:	Request to Extend the Existing Exemption for Certain Development Charge Fees.docx
Attachments:	- Valente request.pdf - Rosati request.pdf
Final Approval Date:	Feb 13, 2020

This report and all of its attachments were approved and signed as outlined below:

Chief Administrative Officer

Joe Milicia

Larry Silani

From: Sent: To: Cc: Subject: Joe Milicia Wednesday, January 29, 2020 7:45 AM Peter Valente Larry Silani; Peter Marra RE: Request to extend waiver of certain Development Charges.

Thank you for your email.

Our Development and Strategic Initiatives department will be reviewing this item in the coming weeks and a report to Council will follow. You will be advised when the report is on the Council Agenda for consideration.

Regards,

Joe Milicia, CPA, CA Chief Administrative Officer Town of LaSalle



5950 Malden Road, LaSalle, Ontario N9H 1S4 Phone: 519-969-7770 ext. 1224 Fax: 519-969-4469 Email: jmilicia@lasalle.ca www.lasalle.ca

Please consider the environment before printing this email.

This message, including any attachments, is intended only for the use of the individual or entity to which it is addressed. It is confidential and may contain information that is protected under the Freedom of Information and Protection of Privacy Act. Any use, distribution or copying of this transmission, other than by the intended recipient, is strictly prohibited. If you are not the intended recipient or an employee/agent responsible for delivering the communication to the intended recipient, please notify the sender immediately. Thank you.

From: Peter Valente <pvalente@valentecorp.com>
Sent: Monday, January 27, 2020 12:33 PM
To: Joe Milicia <jmilicia@lasalle.ca>
Cc: Larry Silani <lsilani@lasalle.ca>; Peter Marra <pmarra@lasalle.ca>; Kevin Miller <kmiller@lasalle.ca>
Subject: Request to extend waiver of certain Development Charges.

Good Afternoon Mr. Milicia (Joe),

I am writing you in regards to the Town's waiver for certain development charges which I understand from Larry Silani is due to expire some time in March.

As you may be aware Valente Development Corporation is in the process of seeking approval for a 178 unit multi-family condominium development on property between Zehr's and the Town of LaSalle municipal offices on Ellis St. The development is called Creekside LaSalle. (I have attached our current site plan to illustrate the proposal)

The reason I am asking the Town of LaSalle to extend the expiry date is because during the rezoning process the neighbouring landowner "Loblaws" has appealed our zoning to the L-PAT tribunal for issues relating to noise and a noise study. I have attached information regarding this appeal to the email.

While we have been in discussions and working with Loblaws on this matter, I am hopeful that we should be able to resolve Loblaw's concerns in advance of the L-PAT hearing. A resolution will allow this development to proceed however I am concerned of the timing- as your current By-Law relating to exemption of the development charges expires soon.

The current policy of waiver of D/C's for multifamily projects was the reason I decided to proceed with the Creekside Development and the development may be at risk should the extension not be granted.

Please consider this request, and I am prepared to make submissions at council should it be desired.

Thank you for your consideration.

VALENTE DEVELOPMENT CORPORATION.

Peter Valente, President

2985 Dougall Ave | Windsor, Ontario | N9E 1S1 519.966.7777 office | 519.946.3080 direct

www.valentehomes.com | www.valenterealestate.com | www.valentecorp.com

Larry Silani

From:	Joe Milicia
Sent:	Wednesday, January 29, 2020 7:44 AM
То:	Dan McCulloch
Cc:	Larry Silani; Peter Marra
Subject:	RE: Rosati Construction Inc. & 6150 Malden Inc. request for extension of Development
	Charges Exemption

Thank you for your email and voice mail.

Our Development and Strategic Initiatives department will be reviewing this item in the coming weeks and a report to Council will follow.

You will be advised when the report is on the Council Agenda for consideration.

Regards,

Joe Milicia, CPA, CA Chief Administrative Officer Town of LaSalle

5950 Malden Road, LaSalle, Ontario N9H 1S4 Phone: 519-969-7770 ext. 1224 Fax: 519-969-4469 Email: <u>jmilicia@lasalle.ca</u> www.lasalle.ca

Please consider the environment before printing this email.

This message, including any attachments, is intended only for the use of the individual or entity to which it is addressed. It is confidential and may contain information that is protected under the Freedom of Information and Protection of Privacy Act. Any use, distribution or copying of this transmission, other than by the intended recipient, is strictly prohibited. If you are not the intended recipient or an employee/agent responsible for delivering the communication to the intended recipient, please notify the sender immediately. Thank you.

From: Dan McCulloch <Dan.McCulloch@rosatigroup.com>
Sent: Monday, January 27, 2020 3:37 PM
To: Joe Milicia <jmilicia@lasalle.ca>; Larry Silani <lsilani@lasalle.ca>
Cc: Nick Rosati <nick.rosati@rosatigroup.com>; Tony Rosati <tony.rosati@rosatigroup.com>; Randy Saccucci

Subject: Rosati Construction Inc. & 6150 Malden Inc. request for extension of Development Charges Exemption

Mr. Milicia,

I have attached a letter from Nick Rosati of Rosati Construction Inc. and Randy Saccucci of 6150 Malden Inc. for your handling.

Mr. Saccucci purchased the former Michigan Tavern property at 6150 Malden Rd on the premise that a redevelopment would be an economic prospect due to the development charges exemption offered by the Town of LaSalle for commercial and residential multifamily projects.

The letter constitutes a formal request for extension of said exemption for one year beyond the current March 31, 2020 deadline.

We appreciate your earliest attention to this matter since we are currently in application as of December 18th 2019 for a re-zoning and site plan approval for the project.

Regards,

Dan McCulloch

Land Development Manager



rosatigroup.com

e dan.mcculloch@rosatigroup.com

- t 519.734.7575 ext 55
- m 519.796.6505



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the company. Finally, the recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email.



THE CORPORATION OF THE TOWN OF LASALLE

Minutes of a Meeting of the Accessibility Advisory Committee

February 4, 2020 4:00 p.m. LaSalle Room LaSalle Civic Centre, First Floor 5950 Malden Road

Members of CommitteeCouncillor Sue Desjarlais, Councillor Mark Carrick, Councillor AnitaPresent:Riccio-Spagnuolo, C. Butcher, Committee Member, M Gerard,
Committee Member, J Thibodeau, Committee Member

Members of Committee Keren Escobar, Committee Member Absent:

Administration Present: L. Jean, Deputy Clerk, T.Coke, Council Coordinator

A. CALL TO ORDER

Councillor Desjarlais calls the meeting to order at 3:58 p.m.

B. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

C. ADOPTION OF MINUTES

Moved By: Councillor Riccio-Spagnuolo Seconded By: M Gerard, Committee Member

That the minutes of the meeting of the Accessibility Advisory Committee dated December 3, 2019 BE ADOPTED as presented.

Carried.

D. REPORTS/ CORRESPONDENCE FOR COMMITTEE ACTION

1. Accessible Initiatives approved in the 2020 Budget

Moved By: Councillor Riccio-Spagnuolo Seconded By: Councillor Carrick

That the report of the Deputy Clerk dated January 17, 2019 (CL-01-2020) outlining Accessible Initiatives approved in the 2020 Budget BE RECEIVED.

Carried.

2. Website Accessibility

Moved By: Councillor Carrick Seconded By: Councillor Riccio-Spagnuolo

That the information regarding Website Accessibility placed on the Town of LaSalle's website BE RECEIVED.

Carried.

3. Advancing Accessibility- Province Of Ontario Accessibility Initiatives

Moved By: Councillor Riccio-Spagnuolo Seconded By: M Gerard, Committee Member

That the correspondence from the Province of Ontario regarding Advancing Accessibility Initiatives BE RECEIVED.

Carried.

E. NEXT MEETING

The next scheduled meeting will be held on April 7, 2020 at 4:00 p.m.

F. ADJOURNMENT

The meeting is adjourned at the call of the Chair at 4:10 p.m.

Chair

Council Co-ordinator



February 4, 2020

Clerk's Note: The Accessibility Advisory Committee approved the following matter during their meeting on February 4, 2020. A copy of the item is attached for reference as part of the corresponding minutes.

1. Subject: Website Accessibility

Motion: That the information regarding Website Accessibility placed on the Town of LaSalle's website BE RECEIVED.

See Information on today's Agenda.



Website Accessibility

Below is a list of tools built into our website, as well as some tools available within standard browsers to assist with access to our information. Experiences may vary depending on the browser, device or operating system used. If you experience any difficulty accessing information, or have any questions about our services at the Town of LaSalle, please contact us at (519) 979-7770.

Text Re-sizing

Content on our website can enlarged or re-sized using the Increase or decrease text buttons. These text resizing icons appear as smaller and larger letter "A's" on our website in the banner above the main content on each page, located beside the printer icon.

Webpages can also be re-sized or enlarged in most standard web browsers using the following key shortcuts:

Windows: Press Control (Ctrl) and plus(+) to make text larger. Press Control (Ctrl) and minus(-) to make text smaller.

Mac: Pres Command and plus(+) to make text larger. Press Command and minus(-) to make text smaller.

Translation

Use the Translate Tool located at the bottom banner of our website to translate the content of the website to French.

Google Translate can be used for any other language translations by copying and pasting a portion of text, or the pages URL address into the translation page, then picking the different language of choice.

Magnification

Windows Magnifier: Under the computer's Start menu, search "magnifier" and run the program. This will make the entire screen view larger. To stop the magnifier, exit the program by clicking on the X at the top right-hand corner of the dialogue box.

Narration

Windows Narrator: Under the computer's Start menu, search "Narrator" and run the program. This will read the content of the website out loud. To stop using the Narrator, exit the program by clicking on the X at the top right-hand corner of the dialogue box.

Browsealoud

The Browsealoud function on our website allows users to have the text read out loud. The browsealoud button can be found at the top right-hand corner of our website. It will read aloud any text that is hovered over with a keyboard mouse.

Accessible formats

The Town of LaSalle will, upon request, provide accessible formats of our information for persons with disabilities within a reasonable time frame. Please contact us if you require an alternate format of any of our documents.

For detailed inquiries on accessibility or to make a request for accessible formats, please contact our Accessibility Coordinator:

Agatha Robertson The Town of LaSalle 5950 Malden Road LaSalle, Ontario N9H 1S4



The Corporation of the Town of LaSalle

Minutes of a Meeting of the Parks, Recreation and Events Committee

January 23, 2020, 9:00 a.m. Sandwich West Room 2nd Floor LaSalle Civic Centre 5950 Malden Road

- Present: Councillor Sue Desjarlais Councillor Jeff Renaud
- Regrets: Councillor Mike Akpata
- Also Present: P. Marra, Director of Public Works
 - P. Funaro, Recreation Manager
 - G. Ferraro, Manager of Finance/Deputy Treasurer
 - M. Beggs, Manager of Parks and Roads
 - M. Masonovich, Manager of Fleet & Facilities
 - T. Brydon, Supervisor of Parks
 - O. Stichhaller, Supervisor of Programs & Events
 - K. Scherer, Recreation Coordinator
 - L. Jean, Deputy Clerk
 - T. Coke, Council Coordinator

1. CALL TO ORDER

Councillor Desjarlais calls the meeting to order at 8:55 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Disclosed

3. ADOPTION OF MINUTES

Moved By:Councillor RenaudSeconded By:Councillor DesjarlaisThat the minutes of the meeting of the Parks, Recreation and Events Committeedated November 21, 2019 BE ADOPTED as presented.

Carried.

4. REPORTS/ CORRESPONDENCE FOR COMMITTEE ACTION

4.1 Vollmer Suggestion Email - Deputation John Tedesco

John Tedesco, resident appears before the Committee to request a children's play area be implemented inside the Vollmer Complex.

Moved By:Councillor RenaudSeconded By:Councillor DesjarlaisThat the request of John Tedesco for a play area at the Vollmer ComplexBE RECEIVED and that an Administrative Report outlining potentiallocation and cost BE PREPARED for the April 2020 Parks, Recreation andEvents Committee Meeting.

Carried.

4.2 Event Update – LaSalle Craft Beer Festival Enhancement

Moved By:Councillor RenaudSeconded By:Councillor DesjarlaisThat the report of the Recreation Manager dated January 3, 2020(CR-2020-01) regarding an event to replace and enhance the formerLaSalle Craft Beer Festival BE RECEIVED.

Carried.

4.3 Rogers Hometown Hockey Event Update

Moved By:Councillor RenaudSeconded By:Councillor DesjarlaisThat the report of the Recreation Manager dated January 10, 2020(CR-2020-04) regarding updates on the Rogers Hometown Hockey EventBE RECEIVED.

Carried.

4.4 Spring Concession Closure

Moved By:Councillor DesjarlaisSeconded By:Councillor RenaudThat the report of the Recreation Manager dated January 13, 2020(CR-2020-06) regarding closing the Vollmer concession in April, May and
June BE RECEIVED and that closing the concession during these monthsBE APPROVED.

Carried.

4.5 Strawberry Festival Update

Moved By:Councillor RenaudSeconded By:Councillor DesjarlaisThat the report of the Recreation Manager dated January 3, 2020(CR-2020-02) regarding the planning progress of the 2020 LaSalleStrawberry Festival BE RECEIVED; and that the 2020 LaSalle StrawberryFestival Budget BE APPROVED.

Carried.

5. NEXT MEETING

The next scheduled meeting will be on February 20, 2020 at 9:00 a.m.

6. ADJOURNMENT

The meeting is adjourned at the call of the Chair at 9:58 a.m.

Chair

Council Co-ordinator



January 24, 2020

Clerk's Note: The Parks, Recreation and Events Committee approved the following matters during their meeting held on January 23, 2020. Copies of items are attached for reference as part of the corresponding minutes.

1. Subject: LaSalle Craft Beer Festival Enhancement

Motion: That the report of the Recreation Manager dated January 3, 2020 (CR-2020-01) regarding an event to replace and enhance the former LaSalle Craft Beer Festival BE RECEIVED.

See Report on today's Agenda

2. **Subject:** Rogers Hometown Hockey Event Update

Motion: That the report of the Recreation Manager dated January 10, 2020 (CR-2020-04) regarding updates on the Rogers Hometown Hockey Event BE RECEIVED.

See Report, updated budget and fact page on today's Agenda.

Committee Matters- #1

LaSalle Craft Beer Festival Enhancement



The Corporation of the Town of LaSalle

То:	Members of the Parks, Recreation & Events Committee
Prepared by:	Patti Funaro, Recreation Manager
Department:	Culture & Recreation
Date of Report:	January 3, 2020
Report Number:	CR-2020-01
Subject:	Event Update – LaSalle Craft Beer Festival Enhancement

Recommendation

That the report of the Recreation Manager dated January 3, 2020 (CR-2020-01) regarding an event to replace and enhance the former LaSalle Craft Beer Festival BE RECEIVED.

Report

The Department of Culture and Recreation has been working on developing an event to replace and enhance the former LaSalle Craft Beer Festival. Details of the event to date are as follows:

Event Name

Last Call Before Fall Fest (LCBF)

Dates & Times

Friday, September 11 from 5:00 pm until 12 midnight Saturday, September 12 from 2:00 pm until 12 midnight

Event Description

A celebration featuring local craft breweries, wineries, distilleries and food trucks. A mix of DJ and live entertainment.

Location

Location is yet to be determined. Options being considered are the Westport Building and Parking Lot 3 at the Vollmer Complex.

Vendors

The goal is to recruit 10 local craft breweries/distilleries, 3-4 wineries and 3-4 food trucks. The cost for vendors to participate is \$400-\$450 for the two-day event.

Admission

\$10 early bird rate (until Wednesday, Sept 9) \$15 regular rate (September 10, 11 & 12) Includes keepsake mug without tokens.

Promotions

The former LaSalle Craft Beer Festival logo will be repurposed and edited for the new event to build upon the established brand. Promotions for the event will begin in early July.

Budget

A budget will be available at the February meeting of the Parks, Recreation and Events Committee, once an event location has been confirmed.

Partners

Tourism Windsor-Essex Pelee Island (TWEPI) will be working with the town as a partner on this event.

Consultations

Finance Department

Communications Department

Financial Implications

To be determined

Prepared By:

Junaro

Manager of Recreation and Culture

Patti Funaro

Link to Strategic Priorities

	Expanding and diversifying our assessment base
	Effectively communicating the activities and interests of the Town
	Managing our human and financial resources in a responsible manner
Yes	Promoting and marketing LaSalle
	Promote a healthy and environmentally conscious community

Communications

Not applicable
Website
Social Media
News Release
Local Newspaper
Bids & Tenders
Notification pursuant to the Planning Act

Notifications

Name	Address	Email

CR-2020-01 Event Update – LaSalle Craft Beer Festival Enhancement

Report Approval Details

Document Title:	CR-2020-01-Craft Beer Festival Enhancement Update.docx
Attachments:	
Final Approval Date:	Jan 13, 2020

This report and all of its attachments were approved and signed as outlined below:

a. Robertson

Director, Council Services/Clerk

Agatha Robertson

Committee Matters- #2

Rogers Hometown Hockey Update



The Corporation of the Town of LaSalle

То:	Members of the Parks, Recreation & Events Committee
Prepared by:	Patti Funaro, Recreation Manager
Department:	Culture & Recreation
Date of Report:	January 10, 2020
Report Number:	CR-2020-04
Subject:	Rogers Hometown Hockey Event Update

Recommendation

That the report of the Recreation Manager dated January 10, 2020 (CR-2020-04) regarding updates on the Rogers Hometown Hockey Event BE RECEIVED.

Report

Event Update

Planning is well underway for the Rogers Hometown Hockey event that takes place at the Vollmer Complex on February 22 and 23. Full event details to date are contained in the Frequently Asked Questions document that is attached to this report.

Budget Update

Spending for the event is currently tracking on or under budget. An updated budget is attached (note: actual expenses are based on quotes).

Community Engagement

Paint the Town Red

Local businesses are invited to take part in a contest to decorate their business or store front in a hockey and/or red theme. The winner will receive a behind-the-scenes VIP package.

Red and white Christmas lights were used on Laurier Parkway and in front of the Vollmer. These will be turned on again the week of the event. The Vollmer Centre will also be decorated in a red theme the weekend of the event.

Photo Contest and Jersey Display

The community is encouraged to send hockey photos from today or yesterday (one entry per person). Some photos will be chosen to be on display along with a variety of jersey's from LaSalle Minor Hockey and the LaSalle Vipers at the Civic Centre in the weeks leading up to the event.

Jersey Day

The community is encouraged to wear any jersey on Friday, February 20 and share photos on social media.

<u>Volunteer</u>

Members of the community are invited to volunteer at the event. Anyone interested is required to volunteer on both Saturday and Sunday and must be at least 16 years of age. Interested volunteers can email contact information to hometownhockeey@lasalle.ca

Parade of Champions

Any and all sports teams are invited to take part in the Rogers Hometown Hockey Parade of Champions on February 22 at 6:00 pm. Teams should wear jerseys and bring their team banner.

Bucks for Pucks

In the spirit of giving, schools are encouraged to donate bucks to support the LaSalle Food Bank and LaSalle Hangout for Youth. The school with the greatest amount of money raised (per capita) will win a visit from Rogers Hometown Hockey.

Promotions

The following advertising/promotions are planned or currently taking place:

- Facebook event page and social media posts
- Pop up banners on display at the Vollmer Complex and Civic Centre
- Insert in water billed mailed to all residents (week of January 6)
- Posters and handouts at the Vollmer Complex and in the community
- Rink boards in both Vollmer rinks
- Door decals at the Vollmer Centre and Civic Centre
- Blackburn radio ads
- Front cover of the Winter/Spring Activity Guide and will be on the front cover of the LaSalle Messenger which will be mailed to all residents in January
- Will be included in the January and February Town of LaSalle monthly email blast
- Advertisements in local newspapers

The public is encouraged to follow our social media channels and check our website for updates.

www.lasalle.ca/hometownhockey

Consultations

Corporate Communications Officer

Financial Implications

Type financial implications here

Prepared By:



Manager of Recreation and Culture

Patti Funaro

Link to Strategic Priorities

	Expanding and diversifying our assessment base
Yes	Effectively communicating the activities and interests of the Town
Yes	Managing our human and financial resources in a responsible manner
Yes	Promoting and marketing LaSalle
	Promote a healthy and environmentally conscious community

Communications

Not applicable
Website
Social Media
News Release
Local Newspaper
Bids & Tenders
Notification pursuant to the Planning Act

Notifications

Name	Address	Email

Report Approval Details

Document Title:	CR-2020-04 Rogers Hometown Hockey Update.docx
Attachments:	 Hometown Hockey budget as of Jan 2020.pdf HTH FAQ Sheet.pdf
Final Approval Date:	Jan 13, 2020

This report and all of its attachments were approved and signed as outlined below:

a. Robertson

Director, Council Services/Clerk

Agatha Robertson

Town of LaSalle Home Town Hockey Budget 2019-11-18

Item	Direct Cost	Indirect Cost	Total Cost	Actual Cost (as per quote)
Mandatory Costs:				
Cleaning of the Premises before, during and after /				
emptying garbages	2,500		2,500	
Dumpster Rental	300		300	300
Additional Outdoor Lighting	3,500		3,500	
400ft. of barriers and barricades	1,000		1,000	300
8 picnic tables	-	-	-	
Existing power on premises - contract electrician	6,000		6,000	
Portable Toilets	2,000		2,000	1,413
Police and Fire Service to be onsite during event		4,000	4,000	
First Aid	700		700	
Security (3 personnel at all times)	8,000		8,000	6,800
Rental of Heavy Machinery	8,000		8,000	
Loss of meeting room rental revenue		500	500	
Lost ice time rental		600	600	
Additional staff on hand		2,500	2,500	
Contingency	4,800		4,800	
Parking Attendants/Parking Signs	3,000		3,000	
Total Mandatory Costs (excl. snow removal and				
contingency)	39,800	7,600	47,400	
Potential Additional Costs:				

Snow removal and salting	5,750	2,500	8,250
Contingency	4,800		4,800
Total Mandatory Costs	50,350	10,100	60,450
Additional optionals items for consideration:			
Rink Boards	\$1,000.00		
Radio Ads	\$1,300.00		
Newspaper ads	\$1,000.00		
Window Decals	\$2,000.00		
Print (postcards/posters etc/tax insert)	\$2,500.00		
Transit Shuttle (both days)	\$2,000.00		
Total Optional Costs	\$9,800.00		

ROGERS HOMETOWN HOCKEY FAQ'S



Admission

• Free, open to all ages

Hours

- Saturday, February 22nd from 12:00pm-6:00pm
- Sunday, February 23rd from 12:00pm-end of broadcast (typically around 10:00pm)

What is Rogers Hometown Hockey?

• A season-long tour of communities across Canada. This is the sixth season of the Rogers Hometown Hockey Tour.

Activities To Do

- Live entertainment
 - Partner activations (games and giveaways)
 - Lots of children's games and activities
 - Photo opportunities
 - Rogers Fan Hub
 - Hockey Circus Show
- NHL alumni autograph signings and greetings
- Minor Hockey Parade of Champions (6:00 pm on Sunday). Any and all teams are welcome.
- Live pre-game and NHL game broadcast with Ron MacLean and Tara Slone (note: there is not an NHL game held at the Vollmer, but only the live broadcast during intermission). The NHL game will be shown on a big screen.
- The NHL game features the Detroit Red Wings against the Calgary Flames.

Broadcast Details

- Pre-game show includes:
 - Stories from the community that show why hockey is such a special part of its culture
 - o Features local hockey heroes, minor hockey players and other special community figures
- My Hometown Must:
 - Tara Slone joins members of the community to showcase an activity that is iconic to the community
- Interviews

Parking

- The entire front parking lot at the Vollmer Complex will be closed from Monday, February 17 to Monday, February 24.
- There will be some parking available on site on a first come first serve basis.
- Information about shuttle service will be available in the coming weeks.

Common Questions

- Vendors are not being accepted for this event.
- Stay tuned to LaSalle Culture and Recreation and Town of LaSalle social media and website.
- The event is held outdoors in the Vollmer Complex parking lot.
- The event is hosted by Rogers and sponsored by the following: Sportsnet (exclusive broadcaster), Dodge and Scotiabank (presenting partners), Playmobil and Dr. Oetker Giuseppe Pizza (event partners).



The Corporation of the Town of LaSalle

То:	Mayor and Members of Council
Prepared by:	Ed Thiessen, Deputy Fire Chief
Department:	Fire Services
Date of Report:	February 3, 2020
Report Number:	Fire 20-03
Subject:	Purchase of SUV to Replace Command Vehicle Unit 201

Recommendation

That the report of the Deputy Fire Chief of LaSalle dated February 3, 2020 (Fire 20-03) regarding the purchase of the new SUV tender BE RECEIVED.

Report

LaSalle Fire Service went out for tender for a new SUV to replace our current Command Vehicle Unit 201 as per the capital replacement plan. Tenders closed January 31st, 2020 and four submissions were received.

Reaume Chevrolet Buick GMC submitted the low bid for a cost of \$34,760.00 (not including HST).

Staff reviewed the tenders in detail. Reaume Chevrolet Buick GMC is not only the lowest bidder, but also met all the requirements of the tender.

The SUV has been ordered.

Consultations

All tenders were reviewed in detail with the Fire Chief.

Financial Implications

The purchase of the SUV was approved in the 2020 budget. The SUV is anticipated to arrive in the first quarter of 2020. The approved 2020 budget for this replacement is \$52,000.00. In addition to the purchase of the SUV, additional costs will be incurred for

the outfitting of the SUV with respect to lights and sirens. This was of consideration during the budget process.

Tender Summary

VENDOR	SUV BID (No HST)	TRADE IN OF VAN (No HST)	TOTAL (No HST)	DID VENDOR MEET RFQ?
Reaume Chevrolet Buick GMC – LaSalle SUV Model - Traverse	\$38,760.00	\$4,000.00	\$34,760.00	Yes
Oxford Dodge Chrysler – London SUV Model - Durango	\$49,581.00	\$1,000.00	\$48,581.00	Yes
Provincial Chrysler – Windsor SUV Model - Durango	\$53,326.00	\$2,000.00	\$51,326.00	Yes
Joe Meloche Ford – Amherstburg SUV Model - Explorer	\$42,813.00	\$3,000.00	\$39,813.00	No

Prepared By:

Deputy Fire Chief

Ed Thiessen

Link to Strategic Priorities

	Expanding and diversifying our assessment base
	Effectively communicating the activities and interests of the Town
yes	Managing our human and financial resources in a responsible manner
	Promoting and marketing LaSalle
	Promote a healthy and environmentally conscious community

Communications

	Not applicable
	Website
	Social Media
	News Release
	Local Newspaper
yes	Bids & Tenders
	Notification pursuant to the Planning Act

Notifications

Name	Address	Email

Fire 20-03 Purchase of SUV to Replace Command Vehicle Unit 201

Report Approval Details

Document Title:	Fire 20-03 - Purchase of SUV.docx
Attachments:	
Final Approval Date:	Feb 11, 2020

This report and all of its attachments were approved and signed as outlined below:

Fire Chief

Dave Sutton

Chief Administrative Officer

Joe Milicia

Schedule of Reports for Council February 25, 2020

Council Resolution or Member Question	Subject	Department	Report to Council	Comments
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."
231/19	Vollmer Property Additional Entrance from Malden Road	Public Works	March, 2020	Requested at the July 09, 2019 Regular Meeting of Council "That the report of the Director of Public Works dated July 2, 2019 (PW- 21-19) regarding the existing entrance to the Vollmer property from Malden Road BE DEFERRED and that an Administrative Report BE PREPARED to provide Council with further details outlining possible options; and further that all affected property owners BE NOTIFIED when this matter appears before Council."
359/19	Coyote Activity in LaSalle	Administration	February, 2020	Requested at the October 22, 2019 Regular Meeting of Council: See Report on today's Agenda.
Deputy Mayor Meloche	Heritage Committee	Administration	March, 2020	At the November 12, 2019 Regular Meeting of Council, Deputy Mayor Meloche inquires about the formulation of a Heritage Committee
B2/2020	Pedestrian Safety Initiative	Public Works	July, 2020	Requested at the December 18, 2019 Budget Deliberations: Administration prepare a report for future consideration on how best to proceed with requests for sidewalk/pedestrian safety initiatives, and that priority list be created for future initiatives

Schedule of Reports for Council February 25, 2020

B1/2020	Dog Park	Culture & Recreation	April, 2020	Requested at the December 18, 2019 Budget Deliberations: That the report of the Director of Public Works dated December 4, 2019 (PW-38-19) regarding dog park implementation BE RECEIVED and that an Administrative report BE PREPARED and brought back to Council outlining the possibility of a location for a temporary dog park.
Mayor Bondy	Disputed Road Drainage	Public Works	March, 2020	At the January 28, 2020 Regular Meeting of Council, Mayor Bondy requests that Administration prepare a Report to provide options to resolve drainage concerns on Disputed Road, to review the current policy, and bring forward any recommended changes.
Mayor Bondy	Malden Road Environmental Assessment Update	Public Works	March, 2020	At the January 28, 2020 Regular Meeting of Council, Mayor Bondy requests that Administration prepare a Report on the process and progress of the Malden Road Environmental Assessment update, with specifics on the Malden and Reaume intersection and any suggested changes or improvements.
Mayor Bondy	Street Naming Policy	Public Works	March, 2020	At the January 28, 2020 Regular Meeting of Council, Mayor Bondy requests that Administration prepare a Report on the current street naming policy, including how future street names are determined, along with any recommended changes
Mayor Bondy	LaSalle Police Service Electronic Sign	LaSalle Police Service	March, 2020	At the January 28, 2020 Regular Meeting of Council, Mayor Bondy requests that Administration prepare a Report outlining the proposed electronic sign for the LaSalle Police Service.

BY-LAW NO. 8406

A By-Law to authorize the purchase of Part Lot 32, Concession 1, Sandwich West as in R376296 except Pts 1, 2, & 3, 12R-10440; subject to R1113760, LaSalle, from Lepera Family Holdings Inc. and LPB Investments Inc.

Whereas the Corporation has made an offer to purchase certain lands owned by Lepera Family Holdings Inc. and LPB Investments Inc. on certain terms and conditions;

And whereas the Corporation deems it expedient to complete the purchase of said lands on certain terms and conditions.

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

- Part Lot 32, Concession 1, Sandwich West as in R376296 except Pts 1, 2, & 3, 12R-10440; subject to R1113760, in the Town of LaSalle, in the County of Essex shall be purchased in accordance with the terms of a Section 30 Agreement under the Expropriation Act of Ontario.
- 2. The Mayor and the Clerk of the Corporation be and the same are hereby authorized to execute and affix the Corporation's seal to any and all documents that may be necessary to complete this transaction and to otherwise give effect to the terms of this By-Law.
- 3. The Corporation hereby confirms the execution of the Section 30 Agreement under the Expropriation Act of Ontario, with a closing date on or before the 16th of March, 2020.
- 4. This By-Law shall take effect on the final passing thereof.

Read a first and second time and finally passed this 25th day of February, 2020.

1st Reading – February 25, 2020 2nd Reading – February 25, 2020 3rd Reading – February 25, 2020

Mayor

BY-LAW NO. 8407

A By-law to authorize the execution of an Agreement between Get Ready Inc. and The Corporation of the Town of LaSalle for the Provision of Emergency Management Education and Emergency Operations Centre Platform

Whereas the Corporation of the Town of LaSalle ("Corporation") has retained the services of Get Ready Inc. for the provision of providing Emergency Management Education and Emergency Operations Centre Platform Software;

And whereas the term of this Agreement will begin on the date of this Agreement and remain in full force and effect for a period of two years, and may be extended for a further two years upon written consent of the Corporation and Get Ready Inc.;

And whereas the Corporation deems it expedient to enter into an Agreement with Get Ready Inc. for Emergency Management Education and Emergency Operations Centre Platform Software.

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

- 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 Get Ready 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 25th day of February, 2020.

1st Reading – February 25, 2020

2nd Reading – February 25, 2020

3rd Reading – February 25, 2020

Mayor

BY-LAW NO. 8408

A By-Law to authorize the execution of a Transfer Payment Agreement between the Corporation of the Town of LaSalle and the Minister of Community Safety Correctional Services under the Court Security and Prisoner Transportation (CSPT) Program

Whereas the Province implemented the Court Security and Prisoner Transportation (CSPT) Program (the "Program") in 2012 to assist municipalities in offsetting their costs of providing CSPT services in their jurisdictions;

And whereas the Province will upload CSPT costs from municipalities to a maximum of \$125 million in 2020;

And whereas the Corporation of the Town of LaSalle (Town) is responsible for the costs of providing security for court premises during hours of court operations and security of persons attending court; and/or the costs of transporting prisoners and custodial minors (i.e., persons between twelve and seventeen years of age) between correctional institutions, custodial facilities and court locations for the purposes of court attendance;

And whereas the Corporation has provided its 2018 CSPT costs, as confirmed in the 2018 Annual Financial Report submitted by the Town;

And whereas funding allocation is based on the Town's relative share of the total 2017 provincial CSPT costs;

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

- 1. That the Corporation of the Town of LaSalle enter into an Agreement with the Minister of Community Safety Correctional Services under the Court Security and Prisoner Transportation (CSPT) Program, a copy of which Agreement is attached hereto and forms a part of this By-law.
- 2. That The Mayor and the Clerk be and the same are hereby authorized to execute the said Agreement on behalf of the Corporation and affix the corporate seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
- 3. That this by-law shall come into full force and effect upon the final passing thereof.

Read a first and second time and finally passed this 25th day of February, 2020.

1st Reading – February 25, 2020

Mayor

2nd Reading – February 25, 2020

3rd Reading – February 25, 2020

BY-LAW NO. 8409

A By-Law to authorize the execution of a Developer's Severance Agreement with 5009742 Ontario Limited

Whereas the owners of 5009742 Ontario Limited have made an application to the Corporation to develop certain lands lying on Lots 50 to 53, both inclusive, Registered Plan 1048, Sandwich West, now designated as Parts 1, 2 and 3 on Reference Plan 12R-28123, in the Town of LaSalle, in the County of Essex;

And whereas the Corporation deems it expedient to grant the request on certain conditions;

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

- That the Corporation of the Town of LaSalle enter into a Developer's Severance Agreement with 5009742 Ontario Limited regarding the proposed residential development of two (2) new building lots fronting on Major Boulevard, in the Town of LaSalle, in the County of Essex, a copy of which Agreement is attached hereto and forms a part of this By-Law.
- 2. That the Mayor and the Clerk be and the same are hereby authorized to execute the said Developer's Severance Agreement on behalf of the Corporation and affix the Corporation's seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement
- 3. This By-Law shall come into force on the passing thereof.

Read a first and second time and finally passed this 25th day of February, 2020.

1st Reading – February 25, 2020

Mayor

2nd Reading – February 25, 2020

3rd Reading – February 25, 2020