

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

Tuesday, May 12, 2020, 6:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Clerk's Note: Members of Council will be participating electronically and will be counted towards quorum. The Minutes will reflect this accordingly. The Electronic Meeting can be viewed at the following link: <u>https://www.youtube.com/channel/UC6x5UyIhV1zSHkDTV6TCl5g/videos</u>

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

Pages

*H. BY-LAWS

Clerk's Note: By-law number 8431 was added to the Agenda.

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

8430 A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and A.J. Stone Company for the purchase of Self Contained Breathing Apparatus

8431 A By-Law to authorize the execution of a Developer's Severance Agreement with John Roy Herdman

RECOMMENDATION That By-law numbers 8430 to 8431 BE GIVEN second reading.

RECOMMENDATION That By-law numbers 8430 to 8431 BE GIVEN third reading and finally passed

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8430

A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and A.J. Stone Company for the purchase of Self Contained Breathing Apparatus

Whereas the Corporation of the Town of LaSalle ("Corporation") requested quotes from two vendors for replacement of current Self Contained Breathing Apparatus (SCBA), as per the capital replacement plan;

And whereas the Corporation has agreed to award the contract to A.J. Stone Company for the cost of \$270,355.00, not including HST, on certain terms and conditions;

And whereas the Corporation deems it expedient to enter into an Agreement with A.J. Stone Company setting out the terms and conditions that have been agreed to with the Corporation;

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

- 1. That the 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 A.J. Stone Company 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 12th day of May, 2020.

1st Reading – May 12, 2020 2nd Reading – May 12, 2020 3rd Reading – May 12, 2020

Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8431

A By-Law to authorize the execution of a Developer's Severance Agreement with John Roy Herdman

Whereas John Roy Herdman has made an application to the Corporation to develop certain lands lying on Part of Lot 30, Concession 2 Sandwich West now designated as Parts 1 - 7, both inclusive, Reference Plan 12R-28181, 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 John Roy Herdman regarding the proposed severance of an existing residential dwelling from lands where possible future development may occur fronting on Disputed Road, 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 12th day of May, 2020.

1st Reading - May 12, 2020

Mayor

2nd Reading - May 12, 2020

3rd Reading – May 12, 2020

Clerk