



## THE CORPORATION OF THE TOWN OF LASALLE

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

September 22, 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 Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Administration Present: J. Milicia, Chief Administrative Officer, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Human Resource Manager, P. Funaro, Manager of Recreation & Culture, N. DiGesù, Manager of IT

**Clerk's Note:** Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology. The Chief Administrative Officer, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

#### A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

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

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

248/20

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the Minutes of the Closed and Regular Meeting of Council held on September 8, 2020 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

None.

**E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

1. Small Coast Waterfront Experience – phasing and financing

249/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the Report of the Deputy Clerk regarding the Small Coast Waterfront Experience dated July 2, 2020 BE DEFERRED until the next regular meeting of Council.

**Carried.**

**F. COMMITTEE MATTERS FOR COUNCIL ACTION**

1. Parks, Recreation and Events Committee Meeting Minutes - September 17, 2020

250/20

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the Minutes of the Parks, Recreation and Events Committee Meeting dated September 17, 2020 BE RECEIVED; and that all Committee Matters BE APPROVED.

**Carried.**

**G. INFORMATION ITEMS TO BE RECEIVED**

1. Sports User Group Agreements

251/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Recreation Manager dated August 28, 2020 (CR-2020-23) regarding Sports User Group Agreements BE RECEIVED.

**Carried.**

2. August 2020 Financial Statement and Financial Reports

252/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Supervisor of Accounting dated September 10, 2020 (FIN-21-2020) regarding the August 2020 Financial Statement and Financial Reports BE RECEIVED.

**Carried.**

3. Summary of Reports to Council

253/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the Report of the Chief Administrative Officer dated September 22, 2020 being a Summary of Reports to Council BE RECEIVED.

**Carried.**

## **H. BY-LAWS**

254/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the following By-law BE GIVEN first reading:

8468 A By-law to authorize the execution of an Agreement between The Corporation of the Town of LaSalle and LaSalle Skate for the use of the Vollmer Culture and Recreation Complex

8469 A By-Law to authorize the execution of a Developer's Severance Agreement with Leptis Magna Development Inc.

8470 A By-Law to authorize the execution of an Amending Agreement between 2595831 Ontario Inc. and The Corporation of the Town of LaSalle

8471 A By-Law to authorize the sale of Part of an Alley, closed by CE123014, Registered Plan 793 to David Gifford and Julie Theriault

8472 A By-law to amend By-law 6647 Procedural By-law, to govern proceedings of Council, the conduct of its members, and the calling of its meetings

**Carried.**

255/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That By-law numbers 8468 to 8472 BE GIVEN second reading.

**Carried.**

256/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That By-law numbers 8468 to 8472 BE GIVEN third reading and finally passed.

**Carried.**

## **I. COUNCIL QUESTIONS**

Deputy Mayor Meloche requests that an Administrative report be prepared regarding rainbow crosswalks.

## **J. STATEMENTS BY COUNCIL MEMBERS**

## **N. CONFIRMATORY BY-LAW**

257/20

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory By-law 8473 BE GIVEN first reading.

**Carried.**

258/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That Confirmatory By-law 8473 BE GIVEN second reading.

**Carried.**

259/20

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That Confirmatory By-law 8473 BE GIVEN third reading and finally passed.

**Carried.**

**P. ADJOURNMENT**

Meeting adjourned at the call of the Chair 6:15 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean