

# The Corporation of the Town of LaSalle

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

August 24, 2021 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 Anita Riccio-Spagnuolo

Members of Council Absent: Councillor Jeff Renaud

#### Administration Present:

P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, L. Silani, Director of Development & Strategic Initiatives, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, K. Miller, Director of Special Projects, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Director of Human Resources, E. Thiessen, Director of Fire Service/Fire Chief, D. Davies, Police Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, J. Osborne, Manager of Engineering, P. Funaro, Director of Culture & Recreation, N. DiGesu, Manager of IT, A. Toole, Executive Assistant to the Director of Council Services/Clerk

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

### A. Opening Business

- 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.

## 3. Adoption of Minutes

628/21

Moved by: Councillor Desjarlais Seconded by: Councillor Akpata

That the Minutes of the Closed and Regular Meetings of Council held August 10, 2021 be adopted as presented.

#### Carried.

## 4. Mayors Comments

Mayor Bondy relays that Councillor Renaud is not available to attend the Meeting and sends his regrets

Mayor Bondy states that he took part in an announcement on August 13, 2021 with Irek Kusmierczyk, MP for Tecumseh Windsor. Mayor Bondy says that the Town of LaSalle was successful in a grant application in the amount of \$750,000 from the Canada Community Revitalization Fund for construction and upgrades to the former Westport Marina building, which is being transformed into an Event Centre on the waterfront.

Mayor Bondy invites the community to the LaSalle Night Market happening Sunday, August 29, 2021 from 4:00 p.m. to 8:00 p.m.

Mayor Bondy congratulates Community Living Essex County for celebrating their 60th anniversary and thanks the organization for making a difference in the community.

Mayor Bondy says that access to COVID-19 vaccines is easier than ever and says that with case counts climbing in the region to reduce the risk of COVID-19 and its variants now is the time to get vaccinated. Mayor Bondy encourages residents to visit WEVax.ca for more information.

### B. Presentations

### C. Public Meetings and/or Hearings

## D. Delegations

### 1. New Comprehensive Zoning By-law

## Planning Consultant:

Ron Palmer, Planning Consultant, appears before Council to discuss the new Comprehensive Zoning By-law and to address concerns, comments or to answer any questions.

## Participants:

Andrew Smith, resident, appears before Council requesting further information on the Comprehensive Zoning By-law and cites concerns regarding the closeness of buildings to sidewalks. Andrew Smith also thanks Administration for the new Comprehensive Zoning By-law.

Diane Brown, resident, appears before Council citing concerns with the height of buildings. Diane Brown thanks Administration for their support.

629/21

Moved by: Councillor Riccio-Spagnuolo Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated July 30, 2021 (DS-32-2021) regarding the Town's new Comprehensive Zoning By-Law (CZBL) be received, and that Council adopt the Final Draft of the new CZBL as revised, and repeal By-law 5050 (the existing CZBL).

Carried.

## E. Reports/Correspondence for Council Action

1. 2022 Budget and Departmental Business Plan

630/21

Moved by: Councillor Desjarlais Seconded by: Councillor Akpata

That the report of the Manager of Finance/Deputy Treasurer dated July 27, 2021 (FIN-25-2021) regarding the 2022 Budget and Departmental Business Plan be received for information and that Council approve the 2022 Budget and Departmental Business Plan timeline outlined within the report.

Carried.

2. Land Acknowledgement

631/21

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Deputy Clerk dated June 21, 2021 (CL-07-2021) regarding a Land Acknowledgement for the Town of LaSalle be received; and that a Land Acknowledgement be added to the opening business section of the Council meeting agenda; and further that an amendment to Section 5(1) of Procedure Bylaw 6647 to include a Land Acknowledgement be approved.

Carried.

3. Request for an Extension of Draft Plan 37T-04004 - Grillo Subdivision

632/21

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Supervisor of Planning & Development Services dated July 27, 2021 (DS-25-2021) be received and a resolution in support of the County of Essex granting a further three (3) year extension to Draft Plan Approval for the Draft Plan of Subdivision owned by Gaspare Grillo, County of Essex file # 37-T-04004, be approved.

Carried.

4. Award of demolition contracts 1010 Front Road, 6885 Malden Road, and 2920 Bouffard Road

633/21

Moved by: Councillor Desjarlais Seconded by: Councillor Akpata

That the report of the Deputy Clerk dated August 18, 2021 (AD-12-2020) regarding the demolition tenders for 1010 Front Road, 6885 Malden Road, and 2920 Bouffard Road be received and:

Approve a contract for the demolition at 1010 Front Road to the Jones Group Ltd. in the amount of \$24,000.00 plus applicable taxes;

Approve a contract for the demolition at 6885 Malden Road to the Jones Group Ltd. in the amount of \$18,000.00 plus applicable taxes, and;

Approve a contract for the demolition of 2920 Bouffard Road to the Jones Group Ltd. in the amount of \$14,000.00 plus applicable taxes.

The total contract amount for the demolition of the above three (3) properties being awarded to the Jones Group Ltd. is in the amount of \$56,000.00 plus applicable taxes.

Carried.

### F. Committee Matters for Council Action

#### G. Information Items to be Received

1. Summary of Reports to Council

634/21

Moved by: Councillor Carrick Seconded by: Councillor Akpata

That the Report of the Chief Administrative Officer dated August 24, 2021 being a Summary of Reports to Council be received.

Carried.

# H. By-laws

Clerk's Note: By-law 8606 added via Addendum.

635/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

The following By-laws be given a first reading:

8599 A By-law to authorize the execution of Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and The Corporation of the Town of LaSalle under the Investing in Canada Infrastructure Program

8600 A By-law to regulate the use of land, and the character, location and use of buildings and structures in the Town of LaSalle

8601 A By-law to establish and maintain a system for the collection and disposal of waste in the Town of LaSalle

8602 A By-law to amend Section 5(1) of Procedure By-law 6647 to include a Land Acknowledgement

8603 A By-law to authorize the execution of an Agreement between The Corporation of the Town of LaSalle and J.P. Thomson Architects Ltd. for consultation services for the Vollmer Culture and Recreation Centre Tennis Courts

8604 A By-law to authorize the execution of an Agreement between The Corporation of the Town of LaSalle and J.P. Thomson Architects Ltd. for consultation services for the Waterfront Event Centre

8605 A By-law to appoint a Clerk for The Corporation of the Town of LaSalle and to repeal certain appointments

8606 A By-Law to authorize the execution of an agreement between Jones Group Ltd. and The Corporation of the Town of LaSalle for consulting services for the demolition of 1010 Front Road, 6885 Malden Road, and 2920 Bouffard Road

#### Carried.

636/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8599 to 8606 be given a second reading.

#### Carried.

637/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8599 to 8606 be given a third reading and finally passed.

Carried.

#### I. Council Questions

Councillor Akpata asks Administration if there have been any changes made to EMS distribution due to COVID. Administration advises a report will be prepared in response to this request.

- J. Statements by Council Members
- K. Reports from Committees
- L. Notices of Motion
- M. Motion to Move into Closed Session

# N. Confirmatory By-law

638/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That confirmatory By-law 8607 be given first reading.

#### Carried.

639/21

Moved by: Councillor Carrick Seconded by: Councillor Akpata

That confirmatory By-law 8607 be given second reading.

### Carried.

640/21

Moved by: Deputy Mayor Meloche Seconded by: Councillor Carrick

That confirmatory By-law 8607 be given third and final reading and finally passed.

Carried.

## O. Schedule of Meetings

Committee of Adjustment Meeting, September 22, 2021 at 5:00 p.m.

Water and Wastewater Committee Meeting, September 28, 2021 prior to Regular Meeting of Council

Regular Meeting of Council, September 28, 2021 at 6:00 p.m.

# P. Adjournment

Meeting adjourned at the call of the Chair at 7:03 p.m.