



The Corporation of the Town of LaSalle

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

December 15, 2021

9:30 a.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Marc Bondy, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Anita Riccio-Spagnuolo, Councillor Jeff Renaud

Members of Council Absent: Deputy Mayor Crystal Meloche

Administration Present: J. Milicia, Chief Administrative Officer, D. Hadre, Director of Strategy and Engagement, L. Jean, Deputy Clerk, R. Hyra, Director of Human Resources, P. Funaro, Manager of Recreation and Culture, P. Marra, Deputy Chief Administrative Officer, D. Dadalt, Legal Counsel, D. Langlois, Director of Finance/Treasurer, T. Ferraro, Manager of Finance/Deputy Treasurer, J. Astrologo, Director of Council Services/Clerk, N. DiGesù, IT Supervisor, L. Silani, Director of Development and Strategic Initiatives, J. Woods, Acting Deputy Chief of Police, E. Thiessen, Deputy Fire Chief, M. Beggs, Manager of Parks and Roads, R. Malott, Deputy Fire Chief, M. Masonovich, Manager of Fleets and Facilities, M. Capucci, Manager of Engineering, L. Petros, Manager of Water and Wastewater

A. Opening Business

1. Call to Order

Mayor Bondy calls the Meeting to order at 9:30 a.m.

2. Land Acknowledgement Statement

Mayor Bondy reads the Land Acknowledgement Statement.

3. Moment of Silent Reflection and Playing of National Anthem

4. Disclosures of Pecuniary Interest and General Nature Thereof

Councillor Carrick discloses a conflict for Item E.2 - Malden Road Improvement Update, Schedule, and Timeline as a family member owns a business on Malden Road.

B. Corporate Overview & Budget Summary

1. Capital Plan 2022 to 2027

Joe Milicia, Chief Administrative Officer, provides comments and pays thanks to Finance for their hard work.

Dale Langlois, Director of Finance, and Tano Ferraro, Manager of Finance, present the Capital Plan 2022 to 2027.

750/21

Moved by: Councillor Mark Carrick

Seconded by: Councillor Jeff Renaud

That the report of the Director of Finance dated November 22, 2021 (FIN-32-2021) regarding the Capital Plan 2022 to 2027 be approved in principal;

And that the reallocation of the capital transfers to correspond with the capital infrastructure and funding forecast be approved.

Carried.

Mayor Bondy recesses the Meeting at 10:15 a.m. The Meeting reconvenes at 10:27 a.m.

C. Delegations

D. Departmental 2022 Budget Review & 2022 Capital Budget Review

1. Mayor & Council

Dale Langlois, Director of Finance, reviews the 2022 budget for the Mayor and Council.

The Mayor provides comments.

2. CAO

Joe Milicia, Chief Administrative Officer reviews the Goals and Objectives from 2021 and into 2022.

3. Corporate Revenue

Dale Langlois, Director of Finance, provides comments.

4. Finance & Administration

Mr. Langois provided a review of the Finance & Administration Goals and Objectives and budget.

a. Waterfront Phase 2B Debt Issuance

Dale Langlois, Director of Finance, presents the report.

751/21

Moved by: Councillor Mark Carrick

Seconded by: Councillor Anita Riccio-Spagnuolo

That the report of the Director of Finance dated December 2, 2021 (FIN-38-2021) regarding the waterfront phase 2B debt issuance be received; and that the application for a loan with Infrastructure Ontario for Phase 2B of the small coast waterfront project for an amount of \$7,000,000 with a 20 year term and a locked-in interest rate determined at a point in time at which the debenture is to be issued be authorized.

Carried.

5. Division of Information Technology
Dale Langlois, Director of Finance, provides comments.
6. Council Services
Jennifer Astrologo, Director of Council Services/Clerk, reviews the Goals and Objectives of Council Services for 2022.
7. Human Resources
Rick Hyra, Director of Human Resources, reviews the Goals and Objectives of Human Resources for 2022.
8. Strategy & Engagement
Dawn Hadre, Director of Strategy and Engagement, introduces the newly created Strategy and Engagement Department and provides a review of the Goals and Objectives for 2022.
9. Planning, Building & Property
Larry Silani, Director of Planning, Building, and Property reviews the Goals and Objectives for 2022.
10. Public Works
Mayor Bondy recesses the Meeting at 12:02 p.m.
The Meeting is reconvened at 12:46 p.m.
Jonathan Osborne, Director of Public Works, presents the Goals and Objectives and reviews the capital project enhancements for 2022.
11. Culture & Recreation
Patti Funaro, Director of Culture and Recreation, presents the Goals and Objectives of the Culture and Recreation Department for 2022.
12. Fire Service
Ed Thiessen, Director of Fire Service/Fire Chief, presents the Goals and Objectives of the LaSalle Fire Service for 2022.
13. Police Service & Dispatch
Duncan Davies, Police Chief, reviews the Core Responsibilities of the LaSalle Police Service, the trends and issues currently faced by the Town's police services, and the budget figures for 2022.
14. Non-Departmental
Dale Langlois, Director of Finance, presents the non-departmental highlights of the 2022 budget.
752/21
Moved by: Councillor Mark Carrick
Seconded by: Councillor Michael Akpata
That the 2022 Operating and Capital Budget establishing a municipal tax rate of 1.75% increase as recommended by Administration be approved in principle; and that a by-law adopting the 2022 budget be presented to Council at the January 11, 2022 Regular Meeting of Council.
Carried.

E. Capital Project Updates

1. Petite Côte Waterfront Redevelopment Project Update/Modifications

P. Marra, Deputy CAO, provides Council with an update of the Petite Cote Project.

753/21

Moved by: Councillor Mark Carrick

Seconded by: Councillor Sue Desjarlais

That the report of the Deputy Chief Administrative Officer dated December 6, 2021 (AD-20-2021) regarding the Petite Côte Waterfront redevelopment project update/modifications be received.

That Council support the new full build-out vision and that Council authorize administration to work on finalizing the concept with J P Thomson.

That Council approve the new 5-year (2021-2025) build plan/phase.

Carried.

Mayor Bondy recesses the meeting at 3:02 p.m. The Meeting reconvenes at 3:09 p.m.

2. Malden Road Improvement Update, Schedule, and Timeline

Councillor Carrick exits the meeting during discussion of this business item and abstains from voting as he has a declared conflict.

754/21

Moved by: Councillor Jeff Renaud

Seconded by: Councillor Anita Riccio-Spagnuolo

That the report of the Deputy Chief Administrative Officer, dated December 2, 2021 (AD-19-2021), regarding the Malden Road Improvements Update, Schedule and Timeline be received.

Carried.

Joe Milicia, Chief Administrative Officer, provides some closing remarks regarding the budget.

F. By-laws

755/21

Moved by: Councillor Sue Desjarlais

Seconded by: Councillor Anita Riccio-Spagnuolo

That the following By-law be given all three readings:

8655 A By-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of the Corporation of the Town of Lasalle (the "Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue Debentures to OILC

Carried.

G. Confirmatory By-law

756/21

Moved by: Councillor Jeff Renaud

Seconded by: Councillor Mark Carrick

That confirmatory By-law 8656 be given a first reading.

Carried.

757/21

Moved by: Councillor Jeff Renaud

Seconded by: Councillor Mark Carrick

That confirmatory By-law 8656 be given a second reading.

Carried.

758/21

Moved by: Councillor Jeff Renaud

Seconded by: Councillor Mark Carrick

That confirmatory By-law 8656 be given a third reading and finally passed.

Carried.

H. Adjournment

Mayor Bondy adjourns the Meeting at 3:37 p.m.

Mayor

Clerk