



THE CORPORATION OF THE TOWN OF LASALLE
Minutes of the Regular Meeting of the Town of LaSalle Council held on

December 13, 2016

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Ken Antaya, Deputy Mayor Marc Bondy, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Administration Present: K. Miller, Chief Administrative Officer, J. Milicia, Director of Finance & Treasurer, B. Andreatta, Director of Council Services & Clerk, D. Sutton, Fire Chief, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, P. Funaro, Interim Director of Culture and Recreation, John Leontowicz, Police Chief, A. Armstrong, Deputy Clerk, N. DiGesù, IT Supervisor, D. Hadre, Corporate Communications & Promotions Officer and C. Riley, Town Solicitor.

Additional Administration Present: M. Beggs, Manager, Parks and Roads, D. Langlois, Manager of Finance & Deputy Treasurer, B. Geary, Manager of Building Services & Chief Building Official, E. Thiessen, Deputy Fire Chief, R. Hyra, Human Resources Officer, D. Hansen, Supervisor of Accounting and A. Burgess, Supervisor, Planning & Development.

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

2. Disclosures of Pecuniary Interest and the General Nature thereof

Councillor Burns discloses an interest and abstains from voting on vendor code/invoice number 020044/161203 as the payment was made to his spouse.

Deputy Mayor Bondy discloses an interest and abstains from voting on item E7 regarding a request for support to end unfair taxation on family business transfers as he owns a family business.

3. Adoption of Minutes

468/16

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the minutes of the regular meeting of Council held November 22, 2016 BE ADOPTED as presented.

Carried.

a. 2017 BUDGET MEETING MINUTES

469/16

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the minutes of the 2017 Budget Deliberations held December 7th & 8th, 2016 BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

470/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the Accounts Payable report dated December 13, 2016 BE APPROVED for payment.

Carried.

Councillor Burns, having disclosed an interest abstains from voting on vendor code/invoice number 020044/161203 as the payment was made to his spouse.

5. Mayors Comments

On December 3rd - the latest version of Breakfast with Santa was held. We had over 300 attend on what is becoming a traditional event in our Town. Every year it gets a little better and a little bit more organized. So much so, that I am not sure how we can improve. There were of course the pancakes, served by Members of Council, face painting, ornament building, science exhibit, and Santa. Well don to Patti Funaro and Staff, and thanks to Members of Council for their help.

Also on December 3rd, we had our annual Employee Appreciation and Banquet held at the Macedonia Centre. This year there were 9 retirees honoured. Tina Friars, Anne Marie Rocheleau, Lillian Dajas and Terry Fink from Administration, Dan Fantetti, from Police, Cliff Herdman, Dale Lesperance, from Public Works, and Bernie Campeau and Bob Timothy from Fire. It is an event for retirees to rekindle memories, and to recognize the efforts of our employees. Well attended this year, and hope we can look forward to similar success in the future.

On December 8th, it was my distinct pleasure to visit and recognize one of our residents, Mrs. Olinda Mascarín, on the occasion of her 107th birthday. She wasn't bed ridden, or walking with a walker. She was escorted to the library at Season's retirement village, by her daughter....88 years young and also a resident of the facility. We took a couple of pictures and presented her with a bottle of wine. A happy event.

Finally, I would like to thank our Administration, and all Council Members for attending and deliberating the 2017 Annual Operational and Capital Budgets. We will be giving final direction to Administration this evening, for the preparation of the budgets adopting the approved rates. It was fun packed couple of days, which really reveals our approach and anticipated progress as a Town. Special thanks to the Director of Finance, Joe Milicia, and his team, anchored by Dale Langlois, Manager of Finance & Deputy Treasurer,. They did an awesome job, and the budget document, although intended to guide us through 2017, recaptures the history of our Town, and how we have progressed to what we are today. Well done.

Congratulations are in order for Steve Reaume who has received recognition from General Motors Company for being a GM dealership for 25 years.

B. PRESENTATIONS

C. DELEGATIONS

1. STORM WATER POND INSTALLATION IN HERITAGE PARK

J. Russell, resident appears before Council to speak against the storm water pond in Heritage Park which is being proposed by Stantec Consulting, indicating that the park is used by many residents in the area and notes that the storm water pond will destroy the park. A petition is presented to Council signed by 665 homeowners who are opposed to the installation of the storm water pond in Heritage Park

D. Balsam , resident appears before Council noting that he did not sign the petition and does not concur with of the views of the residents who circulated the petition, recommending that the cost of any option should be spread out to all residents in LaSalle not only Heritage Estates residents.

471/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated December 6, 2016 (PW-36-16) regarding the Heritage Estates/Oliver Farms Delegation request BE RECEIVED and that the petition and information provided by interested residents be forwarded to Stantec Consulting, the Town's consultant to be included in the final report which will be finalized in early 2017.
Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. HOUSEKEEPING AMENDMENT TO PARKING BY-LAW 7298

472/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Council Services/Clerk dated November 28, 2016 (CL-37-16) respecting a housekeeping amendment to the Parking By-law 7298 to delete reference to Schedule "B" respecting "No Parking" in clause 11.(1) BE APPROVED.
Carried.

Councillors Akpata and Meloche voting nay.

2. FIREWORKS BY-LAW EXEMPTION FOR NEW YEAR'S CELEBRATION AT VOLLMER

473/16

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Director of Council Services/Clerk dated November 28, 2016 (CL-38-16) recommending an exemption from By-law 2854 to regulate the sale and setting off of fireworks display at the Vollmer Culture and Recreation Complex on December 31, 2016 to mark the family New Year's Eve event BE APPROVED subject to K & H Distributing complying with the requirements of the Fire Chief or designate.

Carried.

3. DRAFT PLAN OF SUBDIVISION & REZONING APPLICATIONS

Michael Cervi, Solicitor and Rick Spencer, Consulting Engineer appear before Council to speak in favour of the administrative recommendation to recommend the County of Essex grant draft approval to a Draft Plan of Subdivision on approximately 19.2 hectares of land located south of Laurier Parkway, between Disputed Road and Huron Church Line Road.

474/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Director of Development & Strategic Initiatives, Supervisor of Planning & Development Services and Director of Public Works dated December 8, 2016 (DS-65-2016) recommending the Draft Plan of Subdivisions & Rezoning Applications submitted by JFM Donato Enterprises, John & Josephine Donato, Bruno Cremasco (in trust) & Domenica Cremasco (Applicant and Registered Owner) and Mike Cervi, Solicitor and Rick Spencer, Consulting Engineer (Agent) on approximately 19.2 hectares of land located south of Laurier Parkway, between Disputed Road and Huron Church Line Road (Bouffard Planning District) - the "Donato" lands BE APPROVED and that the County of Essex (Manager of Planning Services) BE REQUIRED to grant draft approval to a Draft plan of Subdivision (prepared by RC Spencer Associates Inc. dated June 2016 and revised as of October 4, 2016) for the subject lands to correspond with the road lotting plan, and that the County of Essex BE REQUESTED to attach the following to the subject draft plan of subdivision approval:

- that the required storm water management plan be prepared by the Applicant (including an engineering analysis to confirm sufficient outlet capacity) and approved by the Town Engineer and ERCA Staff;

- that the EA Addendum being prepared by Dillon Consulting be finalized and in effect, permitting a permanent storm water management pond on the subject land;
- that all identified road allowances be conveyed to the Town;
- that 1 foot reserves be created and conveyed to the Town at the northerly extent of Meo Boulevard and Cremasco Street;
- that a subdivision agreement be entered into with the Town to ensure that: all required municipal infrastructure and services are designed and built by the Applicant to the satisfaction of the Town; that all required financial contributions be made and/or secured to the Town; including all required letters of credit, cash, securities and insurances, and the necessary cost-sharing/financial contributions are made to ensure that the recommendations of the final approved storm water management plan are implemented;
- that cash-in-lieu of parkland be provided to the Town, in accordance with the Planning Act requirements;
- that Block 86 be conveyed to the Town for drainage purposes;
- that Block 85 be dedicated to the Town for storm water management purposes; and
- that the subject property be rezoned from Residential Holding Zone - "R1(h), Residential Four Holding Zone - "R4-7(h) and Recreational Zone - "RE" to Traditional Neighbourhood Design, Residential One (TND-R1-1) - "TND-R1-1.

Carried.

4. STOP SIGN AT HERITAGE DRIVE AND COUSINEAU ROAD

475/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Public Works dated December 7, 2016 (PW-35-16) regarding the existing stop sign at Heritage Drive and Cousineau Road BE RECEIVED and that the stop sign at Heritage Drive and Cousineau Road REMAIN IN PLACE.

Carried.

Councillors Meloche and Renaud voting nay.

5. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF
MCKELLAR REGARDING FUNDING FOR FIRE DEPARTMENT
INFRASTRUCTURE

476/16

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That correspondence received from the Township of McKellar dated November 22, 2016 recommending the municipal fire service be recognized as a critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure to Move Ontario Forward BE SUPPORTED and that a copy of this support be forwarded to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Norm Miller, MPP for Parry Sound-Muskoka, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), and the Rural Ontario Municipal Association (ROMA).

Carried.

6. REQUEST FOR SUPPORT FROM THE ASSOCIATION OF MUNICIPALITIES
OF ONTARIO (AMO) REGARDING THE FEDERAL INFRASTRUCTURE
PHASE 2 INCREMENTALITY RESOLUTION

477/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the correspondence dated December 1, 2016 received from the Association of Municipalities Ontario(AMO) regarding Federal Infrastructure Phase 2 Incrementality Resolution BE RECEIVED.

Carried.

478/16

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the following resolution #477/16 adopted earlier this evening BE RECONSIDERED:

"That the correspondence dated December 1, 2016 received from the Association of Municipalities Ontario(AMO) regarding Federal Infrastructure Phase 2 Incrementality Resolution BE RECEIVED."

Carried.

479/16

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

WHEREAS municipal governments infrastructure is critical to collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario Municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW THEREFORE BE IT RESOLVED that the Town of LaSalle calls on the federal government to provide long term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Town of LaSalle calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government' asset management plan meets a municipal incremental infrastructure requirement.

Carried.

7. REQUEST FOR SUPPORT FROM MP GUY CARON REGARDING ENDING UNFAIR TAXATION ON FAMILY BUSINESS TRANSFERS

480/16

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That correspondence received from Guy Caron, Member of Parliament for Rimouski-Neigette-Temisouata-Les Basques regarding Private Members Bill C-274 to end unfair taxation on family business transfers BE RECEIVED.

Carried.

Deputy Mayor Bondy having declared conflict abstains from voting on the matter.

8. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF HAELOCK-BELMONT-METHUEN REGARDING TAX REGISTRATIONS AND TAX SALES

481/16

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That correspondence received from the Township of Havelock-Belmont-Methuen dated December 5, 2016 opposing legislative changes to the Municipal Act coming December 10, 2016 that will impact tax registrations and tax sales BE RECEIVED.

Carried.

9. ASSET MANAGEMENT PLAN - PHASE 3

482/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Finance & Deputy Treasurer dated December 12, 2016 (FIN-42-16) regarding Phase 3 of the Asset Management Plan BE APPROVED.

Carried.

10. 2017 BUDGET DELIBERATIONS - COUNCIL REQUESTED REDUCTION

483/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Finance & Treasurer and the Manager of Finance & Deputy Treasurer dated December 11, 2016 (FIN-41-2016) regarding the 2017 Budget Deliberations and Council requested reductions BE APPROVED, that the proposed tax rate BE ESTABLISHED at 0.00% and that the corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. VOLUNTEER OPPORTUNITIES

484/16

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Director of Council Services/Clerk dated December 6, 2016 (CL-39-16) responding to Councillor Renaud's question about volunteer opportunities at the Town of LaSalle BE RECEIVED.

Carried.

Mayor Antaya leaves the meeting at 8:10 pm and Deputy Mayor Bondy assumes the chair.

2. ESSEX COUNTY LIBRARY LABOUR DISPUTE
485/16

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That correspondence dated November 14, 2016 received from the County of Essex regarding an update on the Essex County Library Board Dispute BE RECEIVED.

Carried.

Mayor Antaya returns to the meeting at 8:11 pm and resumes the chair.

3. SUMMARY OF REQUESTED COUNCIL REPORTS
486/16

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated December 13, 2016 being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

487/16

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

7963 - A Bylaw to assume certain lands within Heritage Estates Subdivision as part of public highways, including lands on Plans 12M-571, 12M-575. 12M-615 and Registered Plan 1362.

7964 - A By-law to amend By-law 7298 to regulate vehicular parking within the limits of the Town of LaSalle.

7965 - A By-law to authorize the execution of an agreement with RadioCo Ltd. (Kelcom) for a Digital Radio-Communication System for the LaSalle Fire Service.

7966- A By-law to authorize the execution of a Developer's Severance and Site Plan Agreement with Washington Group Inc. (John Tedesco).

7967 - A By-law to deem a portion of Registered Plan 1030 not to be lands on registered plan of subdivision for the purposes of Section 50(3) of the Planning Act.

7968 - A By-law to amend By-law No. 7298, being a bylaw to regulate vehicular parking within the limits of the Town of LaSalle.

Carried.

488/16

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That by-law numbers 7963 to 7968 BE GIVEN second reading.

Carried.

489/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That by-law numbers 7963 to 7968 BE GIVEN third reading and finally passed.

Carried.

490/16

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the following By-law BE GIVEN first reading:

7969- A By-law to adopt the budget for year 2017

Carried. Councillor Burns voting nay.

491/16

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That by-law number 7969 BE GIVEN second reading.

Carried. Councillor Burns voting nay.

492/16

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That by-law numbers 7969 BE GIVEN third reading and finally passed.

Carried. Councillor Burns voting nay.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

Councillor Renaud attended his first ERCA meeting indicating a draft budget was reviewed and ERCA will be presenting to Council in the new year.

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

493/16

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That Confirmatory By-law #7970 BE GIVEN first reading.
Carried.

494/16

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That Confirmatory By-law #7970 BE GIVEN second reading.
Carried.

495/16

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That Confirmatory By-law #7970 BE GIVEN third and final reading.
Carried.

N. SCHEDULE OF MEETINGS

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:15 pm.

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong