



The Corporation of the Town of LaSalle

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

December 14, 2021

6:00 p.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 Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent:

Deputy Mayor Crystal Meloche

Administration Present:

J. Milicia, Chief Administrative Officer, P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, R. Hyra, Director of Human Resources, P. Funaro, Director of Culture & Recreation, D. Hadre, Director of Strategy and Engagement, J. Osborne, Director of Public Works, L. Jean, Deputy Clerk, E. Thiessen, Director of Fire Service/Fire Chief, D. Davies, Chief of Police, N. DiGesù, Manager of IT, A. Burgess, Supervisor of Planning & Development, M. Beggs, Manager of Roads & Parks, D. Dadalt, Legal Counsel

Clerk's Note: Members of Council, and Administration participated in the Meeting electronically via video conference technology.

The Mayor, Chief Administrative Officer, Clerk, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

A. Opening Business

1. Call to Order

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

None.

5. Adoption of Minutes

726/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the Minutes of the Closed Meeting of Council held November 9, 2021 and the Minutes of the Regular Meeting of Council held November 23, 2021 be adopted as presented.

Carried.

6. Mayors Comments

Mayor Bondy says that the Goodfellows Annual Newspaper Drive raised \$27,900 this year and gives thanks to the generous and giving community for donating to local charity. Mayor Bondy thanks the LaSalle firefighters and community volunteers who collected donations to ensure a happy holiday for those in need and says that Christmas boxes will be delivered this coming week to local residents.

Mayor Bondy says that there has been a great turnout and many positive comments about the holiday light display at the LaSalle Civic Centre. This Friday to Sunday is the final weekend of events with the lights scheduled to be on each day from 6 p.m. to 10 p.m. until January 9, 2022. More information can be found on the Town's website.

The Town of LaSalle will host the 2022 Budget Deliberation session December 15, 2021, and December 16, 2021, beginning at 9:30 a.m. both mornings. Mayor Bondy invites the public to watch the sessions on the Town's YouTube channel.

7. Retiree Recognition

Joe Milicia, Chief Administrative Officer, congratulates those retiring from the Town.

The 2020 retirees include Dave Meloche, Diane Hansen, Tina Walters, and Dave Grondin.

The 2021 retirees include Dave Sutton, Brad O'Neil, Dan Hannan, Joanne Wolanski, Larry Silani, and Kevin Miller.

Joe Milicia, Chief Administrative Officer, pays respects to Agatha Robertson, former Director of Council Services and Clerk, who unfortunately passed away in 2021.

B. Presentations

1. Regional Food and Organics Waste Management Project

Michelle Bishop, General Manager at EWSWA, Steffan Brisebois, Manager of Finance at EWSWA, Tom Marentette, Manager of Waste Disposal at EWSWA, Cathy Copot-Nepszy, Manager of Waste Disposal, and Sandra Zwiers, Director of Financial Services/Treasurer at County of Essex, appear before Council to give a presentation on the Regional Food and Organic Waste Management Project.

727/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the presentation and report from the Essex Windsor Solid Waste Authority regarding the Regional Food and Organics Waste Management Project be received for information.

Carried.

C. Public Meetings and/or Hearings

D. Delegations

E. Reports/Correspondence for Council Action

1. Forest Trail Subdivision Extension Request - Phase 3B

728/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Development & Strategic Initiatives dated November 8, 2021(DS-43-2021) be received, and that Council pass a resolution concurring with the Applicant's request to grant approval (for a further 3 year period) to extend the existing Draft Approval for Phase 3B of the Forest Trail Estates Subdivision, located in Part of Lots 33 and 34, Concession 2.

Carried.

2. Request to Increase Height of Malden Square Pylon Sign

729/21

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the report of the Supervisor of Planning and Development Services dated November 19, 2021 (DS-44-2-21) regarding a request for a minor variance from the Town's Sign By-law (for the Malden Square Plaza) be received; and that the minor variance request to permit an increase in height for the existing pylon sign, be approved.

Carried.

3. Drainage Superintendent Appointment

730/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That Council receive the report and adopt by-law #8647 appointing Michael Cappucci as the Drainage Superintendent and Repeal By-law #7916, appointing Jonathan Osborne as Drainage Superintendent.

Carried.

4. 2022 Insurance Renewal

731/21

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the report of the Director of Finance dated November 15, 2021 (FIN-36-2021) regarding the 2022 insurance renewal be received; and that

Council authorize the renewal of the annual insurance program with Frank Cowan Company, excluding cyber insurance; and that

Council authorize the purchase of cyber insurance through CFC Underwriting Ltd.

Carried.

5. Proposed Drainage Billing and Collection Policy

732/21

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Finance dated November 12, 2021 (FIN-34-2021) regarding the Proposed Drainage Billing and Collection Policy be received and that the Drainage Billing and Collection Policy be approved.

Carried.

6. Changes to the Parks, Recreation and Events Committee Meeting Schedule

733/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Director of Culture and Recreation dated November 18, 2021 (CR-2021-29) regarding changes to the Parks, Recreation and Events Committee Meeting schedule be received and that the recommendation to change the schedule from monthly to quarterly be approved; and further, that the Parks, Recreation and Events Committee Terms of Reference be amended to reflect the changes.

Carried.

7. Sixth Concession Drain Infill – Engineer Appointment

734/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Public Works dated November 22, 2021 (PW-36-2021) regarding the Sixth Concession Drain Infill – Engineer Appointment be approved and that Council Appoint RC Spencer and Associates as the Drainage Engineer for the section 78 report under the Drainage Act for improvement to the Sixth Concession Drain.

Carried.

8. Alternating Parking Implementation Proposals

735/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Manager of Roads and Parks dated October 15, 2021 (PW-34-2021) regarding the proposals for Town-wide alternating parking implementation be received;

And that Council approve Option 2, whereby the implementation of Alternating Parking in new developments would be maintained;

And that Administration will prepare a procedure for Council consideration to allow for the submission of Alternating Parking requests for existing developments.

Carried.

9. Engagement of MillerSilani Inc.

Joe Milicia, Chief Administrative Officer presents report AD-18-2021. No motion is brought forward by Council.

10. Updates to Town of LaSalle Emergency Response Plan

736/21

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Director of Fire Service/Fire Chief dated November 24, 2021 (FIRE-21-12) regarding Updates to the Town of LaSalle Emergency Response Plan be endorsed, and that the proposed revised Emergency Response Plan be approved by By-law

Carried.

11. Garbage Collection Renewal

737/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Director of Finance dated December 13, 2021 (FIN-40-2021) regarding the Garbage Collection Renewal be received; and that the by-law to enter into a one year extension with GFL for garbage collection services be approved; and that Council authorize Administration to continue negotiations with GFL should they be the sole bidder of the RFP.

Carried.

F. Committee Matters for Council Action

1. Fire Committee Meeting Minutes November 18, 2021

738/21

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the Minutes of the Fire Committee Meeting dated November 18, 2021 be received; and that all Committee Matters be approved

Carried.

2. Parks, Recreation and Events Committee Meeting Minutes November 18, 2021

739/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the Minutes of the Parks, Recreation and Events Committee Meeting dated November 18, 2021 be received; and that all Committee Matters be approved

Carried.

G. Information Items to be Received

1. County of Essex Correspondence Regarding Windsor Essex Community and Safety Well-Being (CSWB) Plan, 2022-2026

740/21

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That correspondence from the County of Essex dated November 23, 2021 regarding the Windsor Essex Community Safety and Well-Being (CWSB) Plan 2022-2026, be received.

Carried.

2. Windsor Essex Regional Food Policy Council Correspondence Regarding Organic Waste Management Plan

741/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That correspondence from the Windsor Essex Regional Food Policy Council dated November 26, 2021 regarding an Organic Waste Management Plan be received.

Carried.

3. Town of Essex Correspondence Regarding Letter of Instruction from Windsor-Essex County Health Unit

742/21

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That correspondence from the Town of Essex dated December 8, 2021 regarding the Letter of Instruction from the Windsor-Essex County Health Unit dated December 5, 2021 be received.

Carried.

4. October 2021 Financial Statement and Financial Reports

743/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Accounting dated November 9, 2021 (FIN-35-2021) regarding the October 2021 Financial Statement and Financial Reports be received.

Carried.

5. Town of LaSalle 2020 Financial Indicator Review

744/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Finance dated November 18, 2021 (FIN-37-2021) regarding the Town of LaSalle 2020 financial indicator review be received.

Carried.

6. Summary of Reports to Council

745/21

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the Report of the Chief Administrative Officer dated December 14, 2021 being a Summary of Reports to Council be received.

Carried.

H. By-laws

Clerk's Note: By-law Numbers 8652 and 8653 added via Addendum

746/21

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the following By-laws be given a first, second and third reading and finally passed:

8644 A By-law to authorize the execution of Amending Agreement with Sensus USA Inc. and The Corporation of the Town of LaSalle

8645 A By-law to revoke certain appointments and authorizations

8646 A By-law to authorize the execution of Amending Agreement regarding the Source Protection Plan Part IV Enforcement Transfer Agreement with the Essex Region Conservation Authority under Part IV of the Clean Water Act, 2006

8647 A By-law to appoint Michael Cappucci, Manager of Engineering, as Drainage Superintendent for the Corporation of the Town of LaSalle

8648 A By-law to authorize the use of vote-counting equipment and advance vote for the 2022 Municipal Election

8649 A By-law to stop up, close and sell an alley system running north-south lying to the west of Lots 1 to 4, both inclusive, Registered Plan 843, LaSalle

8650 A By-law to provide for establishing a Town of LaSalle Emergency Response Plan

8651 A By-law to authorize the renewal of the amended Intermunicipal Court Services Agreement for the Provincial Offences Act Transfer Program for the Windsor-Essex County Service Area

8652 A By-law to authorize the execution of the My Main Street Community Activator Program Ultimate Recipient Agreement between the Canadian Urban Institute and the Corporation of the Town of LaSalle under the Southern Ontario Prosperity Program

8653 A By-law to authorize the execution of a Waste Collection Agreement with GFL Environmental Inc. (formerly known as Windsor Disposal Services Inc.) and the Corporation of the Town of LaSalle

Carried.

I. Council Questions

J. Statements by Council Members

Each Member of Council and the CAO, extend wishes to the community for a Merry Christmas and Happy Holiday season.

K. Reports from Committees

L. Notices of Motion

M. Motion to Move into Closed Session

N. Confirmatory By-law

747/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory By-law 8654 be given a first reading.

Carried.

748/21

Moved by: Councillor Carrick

Seconded by: Councillor Akpata

That Confirmatory By-law 8654 be given a second reading.

Carried.

749/21

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That Confirmatory By-law 8654 be given a third reading and finally passed.

Carried.

O. Schedule of Meetings

Budget Deliberation & 2022 Business Plan Presentation, December 15, 2021 at 9:30 a.m.

Budget Deliberation, December 16, 2021, at 9:30 a.m. (scheduled if additional time is required)

P. Adjournment

Meeting adjourned at the call of the Chair at 8:02 p.m.

Mayor

Clerk