



The Corporation of the Town of LaSalle

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

April 12, 2022

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, P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, D. Langlois, Director of Finance and Treasurer, 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, A. Burgess, Supervisor of Planning & Development, D. Dadalt, Legal Counsel, N. Sharp, EA to the Director of Council Services/Clerk, I. Middleton, IS Administrator, M. Cappucci, Manager of Engineering, G. Beggs, Director of Planning and Development

Clerk's Note: The Meeting was held via video conferencing technology with some Members of Council and Administration participating in person in Council Chambers, and others participating remotely.

A. Opening Business

1. Call to Order

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

2. Land Acknowledgement Statement

Mayor Bondy read the Land Acknowledgement Statement.

3. Moment of Silent Reflection and Playing of National Anthem

4. Disclosures of Pecuniary Interest and General Nature Thereof

None disclosed.

5. Adoption of Minutes

077/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the Minutes of the Regular Meeting of Council held March 22, 2022, be adopted as presented.

Carried.

6. Mayors Comments

Mayor Bondy extended a Happy Easter to the viewing audience and reminded the public to be safe when around others and to stay home if unwell.

Mayor Bondy noted that the Town is hosting a new LaSalle Spring Fling event at the LaSalle Civic Centre on Saturday, April 23 from 10:00 a.m. to 3:00 p.m. rain or shine. He further explained that the event is a free, family event that will be held both indoors and outdoors. Activities include Busker style shows, balloon creations, food trucks, and more.

B. Presentations

1. Delivering Community Power Presentation

Derek Richmond, Ontario Region Campaign Coordinator at the Canadian Union of Postal Workers, appeared before Council via zoom. Mr. Richmond requested support from Council to endorse Delivering Community Power, and write to the Honourable Filomena Tassi, Minister for Public Services and Procurement, a copy of the resolution presented.

078/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the request of Derek Richmond, Ontario Region Campaign Coordinator at the Canadian Union of Postal Workers, to endorse Delivering Community Power, and write to the Honourable Filomena Tassi, Minister for Public Services and Procurement, a copy of the resolution, be received.

Carried.

C. Public Meetings and/or Hearings

None.

D. Delegations

None.

E. Reports/Correspondence for Council Action

1. Facility Use Agreement Renewal – St. Clair College

Ed Thiessen, Director of Fire Service/Fire Chief, presented the report.

079/22

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the report of the Director of Fire Service/Fire Chief dated March 11, 2022 (FIRE-22-08) regarding the Facility Use Agreement Renewal with St. Clair College be approved.

Carried.

2. Vollmer Complex Tennis Courts - Contract Award

Michael Cappucci, Manager of Engineering, presented the report.

080/22

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Manager of Engineering dated March 14, 2022 (PW-5-2022) regarding the Vollmer Complex Tennis Courts Contract Award be received;

And That Council approve the award of Contract to Armstrong Paving and Materials Group Ltd. for the bid price of \$792,225.11 plus HST, and that this amount be funded from the Vollmer Tennis Court Project which was allocated \$850,000 as part of the 2022 Approved Capital Budget.

Carried.

3. DS-7-22 - Lankor Horizons Development Inc. Redline Amendment (Harmony Phase 2)

Gudrin Beggs, Director of Planning and Development, presented the report.

Melanie Muir, Urban Planner at Dillon Consulting, responded to questions regarding timelines for the project.

081/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Supervisor of Planning & Development Services dated March 8, 2022, regarding Harmony Lakes Subdivision (Phase 2) redline amendment (prepared by Roy Simone, O.L.S., dated February 24, 2021) be received;

And That Council support the requested redline change and forward a resolution in support to the County of Essex's Manager of Planning Services;

And That if the County of Essex grants approval of the redline plan, Council authorizes Administration to prepare a corresponding subdivision

agreement and bring forward a by-law authorizing execution of said agreement.

Carried.

4. PBP-12-22 - Site Plan Control Application for Laurier Horizons Inc.

Allen Burgess, Supervisor of Planning, presented the report.

Melanie Muir, Urban Planner at Dillon Consulting, responded to questions regarding the types of units.

082/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Supervisor of Planning and Development Services dated March 29, 2022 (PBP-12-2022) regarding approval of a site plan control application, to permit the construction of two six-storey apartment-style buildings containing a total of 120 dwelling units be approved.

Carried.

5. Final Tax Rates and Recapture

Dale Langlois, Director of Finance, presented the report.

083/22

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Director of Finance dated March 8, 2022 (FIN-06-2022) regarding the Final Tax Rates and Recapture be received;

And That Council utilize the additional \$100,200 of recapture to fund operational pressures and maintain an overall tax rate increase of 1.66%;

And That Council adopt the 2022 final tax rates and 2022 final tax bylaw.

Carried.

6. Garbage Collection RFP Results

Dale Langlois, Director of Finance, presented the report.

084/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the report of the Director of Finance dated March 15, 2022 (FIN-08-2022) regarding the Garbage Collection RFP Results be received;

And That Council directs Administration to prepare a service contract with GFL for garbage collection services beginning January 1, 2023, and bring forward the requisite authorizing by-law to a future meeting.

Carried.

7. Facility /Field User Agreement with LaSalle Stompers

Patti Funaro, Director of Culture and Recreation, presented the report.

085/22

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the Report of the Director of Culture and Recreation dated March 18, 2022 (CR-2022-07) regarding the Facility/Field User Agreement with the LaSalle Stompers be received;

And That the Mayor and Clerk be authorized to execute said Agreement on behalf of the Town.

Carried.

8. Agreement with Robertson Amusements for LaSalle Strawberry Festival

Patti Funaro, Director of Culture and Recreation, presented the report.

086/22

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Director of Culture and Recreation dated March 18, 2022 (CR-2021-01), regarding the agreement with Robertson Amusements Ltd. to supply and operate amusement rides and midway games at the 2022 LaSalle Strawberry Festival be received;

And That the Mayor and Clerk be authorized to execute said Agreement.

Carried.

9. Restricted Acts (Lame Duck Council) and Delegation of Authority Provisions

Jennifer Astrologo, Director of Council Services/Clerk presented the report.

087/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Director of Council Services/Clerk dated March 18, 2022 (CS-2022-06) regarding Restricted Acts (Lame Duck Council) and Delegation of Authority Provisions be received;

And That Council directs the Director of Council Services/Clerk to prepare the necessary By-law to delegate authority to the Chief Administrative Officer if LaSalle Town Council becomes a "Lame Duck" as per Section 275 of the *Municipal Act, 2001*.

Carried.

G. Information Items to be Received

1. 2021 Development Charges Treasurer's Statement

Dale Langlois, Director of Finance, presented the report.

088/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Director of Finance dated March 11, 2022 (FIN-07-2022) regarding the 2021 Development Charges Treasurer's Statement be received.

Carried.

2. Procedure By-law Update

Jennifer Astrologo, Director of Council Services/Clerk presented the report.

089/22

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the report of the Director of Council Services/Clerk dated March 21, 2022 (CS-2022-04) regarding the Procedure By-law Update be received.

Carried.

3. eVoting Service Provider – 2022 Municipal Election

Jennifer Astrologo, Director of Council Services/Clerk presented the report.

090/22

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That the report of the Director of Council Services/Clerk dated March 18, 2022 (CS-2022-04) regarding the 2022 municipal election eVoting Service Provider be received.

Carried.

4. Life Rings at Waterways

Jonathan Osborne, Director of Public Works, presented the report.

091/22

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the Report of the Director of Public Works dated March 17, 2022 (PW-6-2022) regarding the use and management of life rings by the Town of LaSalle at or near open waterways be received.

Carried.

5. Summary of Reports to Council

092/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Chief Administrative Officer being a Summary of Reports to Council dated April 12, 2022, be received.

Carried.

H. By-laws

093/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

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

8684 A By-law to authorize a Facility Use Agreement between the Corporation of the Town of LaSalle and St. Clair College of Applied Arts and Technology

8685 A By-law to adopt tax rates and to further provide for penalty and interest in default of payment thereof for the year 2022

8686 A By-law to stop up, close and sell an alley system running east-west lying to the north of lots 161 and 162 and part of lot 163, Registered Plan 1036, an alley system running north-south lying to the east of lots 157 to 160 inclusive, Registered Plan 1036, and part of a lane lying to the south of lots 75 to 78, both inclusive, and part of lot 74, Registered Plan 830, LaSalle

8687 A By-law to authorize the execution of a Court Security and Prisoner Transportation Program Agreement between the Corporation of the Town of LaSalle and Her Majesty the Queen in right of Ontario as represented by the Solicitor General

8688 A By-law to authorize the execution of an Agreement between Armstrong Paving and Materials Group Ltd. and the Corporation of the Town of LaSalle for the construction of four tennis courts, the installation of overhead lighting, fences, and a trail connection to Laurier Parkway at the Vollmer Culture and Recreation Complex

8689 A By-law to authorize the execution of a Site Plan Control Agreement with Laurier Horizons Inc

Carried.

I. Council Questions

None.

J. Statements by Council Members

Joe Milicia, Chief Administrative Officer, noted that the Town has begun its transition into a hybrid meeting model. He explained that at the next Council Meeting, Members of Council will have the option of participating in person in Council Chambers or virtually. Additionally, members of the public are invited to view the next Council Meeting by attending in person, provided that the public health conditions remain in an acceptable state.

Councillor Riccio-Spagnuolo extended thanks to Peter Marra, Deputy Chief Administrative Officer, and his team for adding extra benches to playgrounds. Councillor Riccio-Spagnuolo stated that she attended the Play for a Cure Event held at the Vollmer Culture and Recreation Complex and acknowledged how professional, friendly and hardworking the Staff was. Appreciation and thanks were extended to the Vollmer staff.

Councillor Carrick stated that on Sunday he visited the LaSalle Boat Ramp and expressed how busy it was. He extended thanks to the staff working at the LaSalle Boat Ramp for doing an excellent job and being very courteous in dealing with a large volume of boaters.

Councillor Renaud thanked Mayor Bondy for the opportunity to attend the Play for a Cure Event held at the Vollmer Culture and Recreation Complex. He noted that the event was an incredible fundraiser for a great number of causes. He stated that the organizers of the event were pleased that all accommodations and needs were met for this tournament to happen. Appreciation and thanks were extended to everyone involved with the event.

K. Reports from Committees

None.

L. Notices of Motion

None.

M. Motion to Move into Closed Session

None.

N. Confirmatory By-law

094/22

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That confirmatory By-law 8690 be given a first, second, and third reading and finally pass.

Carried.

O. Schedule of Meetings

By-law Committee Meeting, April 19, 2022 at 4:00 p.m.

Committee of Adjustment Meeting, April 20, 2022 at 5:00 p.m.

Parks, Recreation and Events Committee Meeting, April 21, 2022 at 9:00 a.m.

Regular Meeting of Council, April 26, 2022 at 6:00 p.m.

Personnel Committee Meeting, May 10, 2022 prior to Regular Meeting of Council

Regular Meeting of Council, May 10, 2022 at 6:00 p.m.

Police Services Board Committee Meeting, May 16, 2022 at 4:30 p.m.

Police Services Board Public Meeting, May 16, 2022 at 5:00 p.m.

Committee of Adjustment Meeting, May 18, 2022 at 5:00 p.m.

Parks, Recreation, and Events Committee Meeting, May 19, 2022 at 9:00 a.m.

Fire Committee Meeting, May 19, 2022 at 4:00 p.m.

Water and Wastewater Committee Meeting, May 24, 2022 at 4:00 p.m.

Regular Meeting of Council, May 24, 2022 at 6:00 p.m.

P. Adjournment

Meeting adjourned at the call of the Chair at 7:00 p.m.

Mayor

Clerk