



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

January 24, 2017

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 and Treasurer, B. Andreatta, Director of Council Services/Clerk, L. Silani, Director of Development and Strategic Initiatives, P. Marra, Director of Public Works, D. Sutton, Fire Chief, P. Funaro, Interim Director of Culture and Recreation, A. Armstrong, Deputy Clerk, N. DiGesù, IT Supervisor, D. Hadre, Corporate Communications & Promotions Officer, L. Jean, Administrative Assistant to the Clerk, and C. Riley, Town Solicitor

Additional Administration Present: J. Osborne, Manager of Engineering, D. Langlois, Manager of Finance/Deputy Treasurer, R. Hyra, Human Resources Officer, D. Hansen, Supervisor of Accounting

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None.

3. Adoption of Minutes

22/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the Closed and Regular Meeting of Council held January 10, 2017 BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

23/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the Accounts Payable report dated January 24, 2017 BE APPROVED for payment.

Carried.

5. Mayors Comments

On January 19, Members of Council attended and participated in the "Smart-Fit-A-Thon" at Holy Cross elementary school. I was fortunate to read books to Grades one and Junior Kindergarten. As always a delightful event. The kids and readers are excited to be involved. Our congratulations go out to Joanna Chyduk who organized the event.

Today we opened the house café that will be operated by the Life After 50 organization. It will provide lunch items, coffee etc. from 10 am to 2 pm Monday thru Friday. This is just another added service to our Municipal Complex, that will make those visiting more inviting.

Congratulations go out to Amherstburg Councillor Rick Fryer, and Windsor Councillor Irek Kusmierczyk, for being elected to 2 year terms as Chair and Vice Chair respectfully of the Essex Region Conservation Authority, at their annual meeting held January 19th at the Civic Complex in Essex. Also, thanks go out to our Town representatives, Terry Burns, Crystal Meloche were the reps in 2015, but have since requested to be reassigned to another board due to scheduling conflicts, and incoming member Councillor Jeff Renaud.

B. PRESENTATIONS

C. DELEGATIONS

1. ROGERS TELECOMMUNICATION TOWER - 2190 OLD FRONT ROAD

J. Lewis, Summit Telecom Services appears before Council to provide an update on the Rogers proposed 45m monopole outlining; Procedure; What is proposed; What it may look like and a Public Consultation Update.

J/L White, resident appears before Council to speak against the administrative recommendation to endorsing the project for the proposed 45m Rogers telecommunications tower at 2160 Front Road, indicating that there are potential health concerns, and concludes by urging Council to reconsider the location of the cell tower to perhaps a industrial/commercial area.

Sherry Dillon, resident appears before Council to speak against the administrative recommendation endorsing the project for the proposed 45m Rogers telecommunications tower at 2160 Front Road, noting that notification of the proposed tower was not received as outlined and concludes by urging Council to reconsider the location of the cell tower to perhaps a industrial/commercial area.

24/17

Moved by: Councillor Burns

Seconded by: Mayor Antaya

That the report of the Manager of Engineering dated January 19, 2017 (PW-02-17) regarding the proposed 45m Rogers telecommunications tower at 2160 Front Road (formerly Centennial Arena) BE RECEIVED and that correspondence endorsing this project be sent to Innovation, Science and Economic Development Canada pending the conclusion of the consultation process.

Carried.

Opposed: Councillors Desjarlais and Meloche

D. PUBLIC MEETINGS AND/OR HEARINGS

1. ALLEY CLOSING - EDMORE & SUZANNE - WEST OF ELLIS STREET

Chris Rappe resident of Edmore Avenue appears before Council to speak against the administrative recommendation to consider the closure and sale of part of an alley lying between Edmore Avenue and Suzanne Street, lying west of Ellis Street and lying to the south of 2005, 2009, 2013, 2025, 2035, 2045, 2055, 2065, 2075, 2085, and 2095 Edmore Avenue, and lying to the north of 2000, 2010, 2020, 2030, 2040, 2050, 2060, 2070, and 2080 Suzanne Street.

William Toth, resident of Suzanne Street appears before Council to provide input regarding the alley closing process, urging Council to implement a new alley closing policy, and concludes by stating that the process was frustrating.

David Machina, a resident of Edgemore Avenue appears before Council to request that the Town move forward the closure and sale of part of an alley lying between Edgemore Avenue and Suzanne Street, lying west of Ellis Street and lying to the south of 2005, 2009, 2013, 2025, 2035, 2045, 2055, 2065, 2075, 2085, and 2095 Edgemore Avenue, and lying to the north of 2000, 2010, 2020, 2030, 2040, 2050, 2060, 2070, and 2080 Suzanne Street.

25/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the portion of an alley lying between Edgemore Avenue and Suzanne Street, lying west of Ellis Street and lying to the south of 2005, 2009, 2013, 2025, 2035, 2045, 2055, 2065, 2075, 2085, and 2095 Edgemore Avenue, and lying to the north of 2000, 2010, 2020, 2030, 2040, 2050, 2060, 2070, and 2080 Suzanne Street BE APPROVED for closure and conveyance subject to the passing of the required bylaw during the bylaw stage of the agenda.

Carried.

2. ALLEY CLOSING - EDMORE & SUZANNE - EAST OF TUTTLE

Jenifer Byrne, a resident on Edgemore Avenue appears before Council to speak against the administrative recommendation for the closure and sale of part of an alley lying between Edgemore Avenue and Suzanne Street, lying east of Tuttle Avenue, and lying to the south of 1903, 1913, 1923, 1933, 1943, 1953, 1963, 1973, 1983 and 1993 Edgemore Avenue and lying to the north of 1900, 1910, 1920, 1930, 1940, 1950, and 1960 Suzanne Street, noting that when the property was purchased the fence was already erected on municipally owner property, noting that the fees outlined in the correspondence from the Town Solicitor are unclear and concludes by stating that any amount larger than the money that has already been paid could cause financial hardship.

Antonio Pizzo, a resident on Edgemore Avenue appears before Council to speak against the administrative recommendation for the closure and sale of part of an alley lying between Edgemore Avenue and Suzanne Street, lying east of Tuttle Avenue, and lying to the south of 1903, 1913, 1923, 1933, 1943, 1953, 1963, 1973, 1983 and 1993 Edgemore Avenue and lying to the north of 1900, 1910, 1920, 1930, 1940, 1950, and 1960 Suzanne Street, noting that he was unaware that the fence was on municipally owned property.

26/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That a portion of an alley lying between Edgemore Avenue and Suzanne Street, lying east of Tuttle Avenue, and lying to the south of 1903, 1913, 1923, 1933, 1943, 1953, 1963, 1973, 1983 and 1993 Edgemore Avenue and lying to the north of 1900, 1910, 1920, 1930, 1940, 1950, and 1960 Suzanne Street BE APPROVED for closure and conveyance subject to the passing of the required bylaw during the bylaw stage of the agenda.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. REQUEST TO EXTEND THE EXEMPTION FOR CERTAIN DEVELOPMENT CHARGE FEES

27/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the report of the Director of Development & Strategic Initiatives dated January 16, 2017 (DS-04-2017) recommending an extension to the exemption for Certain Development Charge Fees for a further 18 month period ending September 30, 2018 BE APPROVED.

Carried.

2. LEPAIN DRAIN - INITIATE SECTION 78 OF DRAINAGE ACT

28/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated January 16, 2017 (PW-01-17) recommending section 78 of the Drainage Act be initiated for the Lepain Drain in the area of the 4605 Huron Church Line BE APPROVED.

Carried.

3. CITY OF WINDSOR - JANUARY 25, 2017 MEETING OF THEIR ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY STANDING COMMITTEE - PERTAINING TO AN "INQUIRY REGARDING THE PROCESS INVOLVED FOR THE CLOSURE OF MATCHETTE ROAD"

29/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Director of Planning & Development Services and Director of Public Works dated January 18, 2017 (DS-05-2017) BE RECEIVED and further that Administration BE DIRECTED to send correspondence to the City of Windsor, advising that the Town of LaSalle considers Matchette Road to be an important north-south Collector Road, and that a comprehensive study of the entire transportation network servicing West/South Windsor and the Town of LaSalle needs to be undertaken before any decisions are made by either municipality to alter the status and planned function of this roadway.

Carried.

4. 2017 STRATEGIC BUDGET

30/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Director of Finance & Treasurer dated January 18, 2017 (FIN-05-2017) regarding the 2017 Strategic Plan Budget and the contribution to the proposed drainage outlet analysis/study BE APPROVED.

Carried.

5. INSURANCE RENEWAL

31/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Director of Finance & Treasurer and the Chief Administrative Officer dated January 18, 2017 (FIN-04-2017) regarding the renewal of the annual insurance program with JLT Insurance (Jardine Lloyd Thompson Canada Inc.) at a cost of \$503,851.00 BE APPROVED.

Carried.

6. FEBRUARY 28, 2017 COUNCIL MEETING

32/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the report of the Director of Council Services/Clerk dated January 18, 2017 (CL-04-17) regarding the February 28, 2017 Council meeting BE RECEIVED and that the February 28, 2017 Regular Meeting of Council remain as scheduled with Councillor Burns assuming the chair as the presiding officer.

Carried.

7. LAAC MEETING MINUTES

33/17

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the recommendations contained in minutes of the LaSalle Accessibility Advisory Committee Meeting held January 11, 2017 BE APPROVED.

Carried.

8. REQUEST FOR SUPPORT FROM THE WEC HEALTH UNIT REGARDING PUBLICLY FUNDED DENTAL HEALTH PROGRAMS

34/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That correspondence received from the Windsor Essex County Health Unit dated January 2, 2017 endorsing the importance of oral health as part of overall health and recommends the Province expands publicly funded oral health programs for adults with low income and vulnerable adults and seniors BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. ONTARIO SPORT AND RECREATION COMMUNITIES FUND (OSRCF)

35/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Interim Director of Culture and Recreation dated January 18, 2017 (C&R 01-17) regarding the submission for funding to the Ontario Sport and Recreation Communities Fund (OSRCF) which will develop a Municipal Active Living Strategy BE RECEIVED.

Carried.

2. COUNCIL MEMBER ATTENDANCE AT MEETINGS - SEPTEMBER TO DECEMBER 2016

36/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Director of Council Services/Clerk dated January 12, 2017 (CL-03-17) respecting Council member attendance at Council and committee meetings for the period September to December, 2016 BE RECEIVED.

Carried.

3. 2016 FOURTH QUARTER PROPERTY TAX WRITE OFFS

37/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Revenue dated January 17, 2017 (FIN-3-2017) regarding the October, November and December 2016 Property Tax Write Offs BE RECEIVED.

Carried.

4. CORRESPONDENCE RECEIVED FROM MPAC

38/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the Executive Summary of the 2016 Assessment Update (2016 Assessment Update Municipal Summary Report) as well as a summary of the property class changes received from the Municipal Property Assessment Corporation (MPAC) BE RECEIVED.

Carried.

5. SUMMARY OF REQUESTED COUNCIL REPORTS

39/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated January 24, 2017, being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

40/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the following By-laws BE GIVEN first reading:

7975 - A Bylaw to stop up, close and sell an alley abutting Lots 299 to 324 and Lots 475 to 494, Registered Plan 664

7976 - A Bylaw to repeal Bylaw 5545 passed on April 1, 1997

7977 - A Bylaw to stop up and close part of an original road allowance between Concession 2 and 3, now known as Short Disputed Road

Carried.

41/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That by-law numbers 7975 to 7977 BE GIVEN second reading.

Carried.

42/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That by-law numbers 7975 to 7977 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

43/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That Confirmatory By-law Number 7978 BE GIVEN first reading:

Carried.

44/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That Confirmatory Bylaw Number 7978 BE GIVEN second reading.

Carried.

45/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That Confirmatory Bylaw Number 7978 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

February 9, 2017 - LaSalle Accessibility Advisory Committee Meeting - 4:00 pm

February 14, 2017 - Regular Meeting of Council - 7:00 pm

February 22, 2017 - Committee of Adjustment - 5:30 pm

February 28, 2017 - Regular Meeting of Council - 7:00 pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 9:00 pm.

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong