



The Corporation of the Town of LaSalle

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

May 24, 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 Anita Riccio-Spagnuolo

Members of Council Absent:

Councillor Jeff Renaud

Administration Present:

J. Astrologo, Director of Council Services/Clerk, G. Beggs, Director of Planning and Development, D. Dadalt, Legal Counsel, D. Davies, Chief of Police, N. DiGesù, Manager of IT, G. Ferraro, Manager of Finance & Deputy Treasurer, P. Funaro, Director of Culture & Recreation, D. Hadre, Director of Strategy and Engagement, L. Jean, Deputy Clerk, D. Langlois, Director of Finance and Treasurer, R. Malott, Deputy Fire Chief, P. Marra, Deputy Chief Administrative Officer, J. Osborne, Director of Public Works

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

B. Adoption of Agenda

124/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the May 24, 2022, Regular Council Meeting Agenda be adopted as presented.

Carried.

C. Disclosure of Pecuniary Interest

None disclosed.

D. Adoption of Minutes

125/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the Minutes of the Regular Meeting of Council held May 10, 2022, be adopted as presented.

Carried.

E. Mayor's Comments

Mayor Bondy noted that the new LaSalle Dog Park is now open and located near the LaSalle Public Works Building. He stated that the splash pad at the Vollmer Complex opened this past weekend for the season.

Mayor Bondy reminded the public that Sunday, May 29, 2022, will be the first LaSalle Night Market of the year. An invitation was extended to the public to attend the LaSalle Civic Centre from 4 p.m. to 8 p.m. for live music, vendor booths, and Captain Strawberry. He also stated that there is a free outdoor movie night on Friday, June 3, 2022, at the LaSalle Civic Centre hosted by the Interact Club of LaSalle and Town of LaSalle. The featured movie is Disney's "Up" and will begin at dusk.

Mayor Bondy noted that Members of Council are looking forward to this year's LaSalle Strawberry Festival taking place June 9 -12 at the Vollmer Complex.

F. Presentations and Delegations

None.

G. Public Meetings and/or Hearings

None.

H. Reports/Correspondence for Council's Action

1. Lepain Drain Request for Minor Improvement and Appointment of Engineer

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

126/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Public Works dated April 25, 2022 (PW-9-2022) regarding the Request for Minor Improvements to the Lepain Drain dated April 22, 2022 be received;

And that Dillon Consulting Ltd. be appointed as the Drainage Engineer for the Lepain Drain project be approved.

Carried.

2. Strawberry Festival Road Closures

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

127/22

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

That the report of the Director of Culture and Recreation dated May 2, 2022 (CR-2022-17) regarding road closures during the 2022 Strawberry Festival be received;

And that road closures during the 2022 Strawberry Festival from June 6 until June 13 be approved.

Carried.

I. Information Items to be Received

1. 2022 Financial Outlook and Risk Report

Dale Langlois, Director of Finance/Treasurer, presented the report.

128/22

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the report of the Director of Finance/Treasurer dated May 5, 2022 (FIN-10-2022) regarding the 2022 Financial Outlook and Risk Report be received.

Carried.

2. Procurement-2022 First Quarter Report

Tano Ferraro, Manager of Finance/Deputy Treasurer presented the report.

129/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That the report of the Manager of Finance/Deputy Treasurer dated April 20, 2022 (FIN-15-2022) regarding Procurement-2022 First Quarter report be received for information.

Carried.

3. 2022 Q1 Council Meeting Attendance

130/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Executive Assistant to the Director of Council Services/Clerk dated April 29, 2022 (CS-2022-09) regarding Council Member attendance at Council and Committee meetings for the period of January to March, 2022 (Q1) be received.

Carried.

4. Summary of Reports to Council

131/22

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That the Report of the Chief Administrative Officer dated May 24, 2022, being a Summary of Reports to Council be received.

Carried.

J. By-laws

132/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

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

8696 - A By-law to authorize the execution of a Waste Collection Agreement with GFL Environmental Inc. and the Corporation of the Town of LaSalle

8702 - A By-law to authorize the execution of a Site Plan Control Agreement with Sunnyside Realty Development Inc.

8704 - A By-law to amend By-law Number 8398 being a By-law to regulate Vehicular Parking within the Limits of the Town of LaSalle

8705 - Being a By-law to Regulate, Licence, and Control Animals within the Town of LaSalle

8706 - Being a By-law to Regulate Noise Control within the Town of LaSalle

8707 - Being a By-law to Regulate Outdoor Illumination within the Town of LaSalle

Carried.

K. Committee Matters

None.

L. Questions and Statements by Council Members

None.

M. Notices of Motion

None.

N. Closed Session

None.

O. Confirmatory By-law

133/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That confirmatory By-law 8708 be given a first, second, and third reading and finally passed.

Carried.

P. Schedule of Meetings

Accessibility Advisory Committee, June 7, 2022 4:00 p.m.

Regular Meeting of Council, June 14, 2022 6:00 p.m.

Police Services Board Public Meeting, June 20, 2022 5:00 p.m.

By-law Committee Meeting, June 21, 2022 4:00 p.m.

Planning Committee Meeting, June 21, 2022 5:30 p.m.

Committee of Adjustment, June 22, 2022 5:00 p.m.

Regular Meeting of Council, June 28, 2022 6:00 p.m.

Q. Adjournment

Meeting adjourned at the call of the Chair at 6:24 p.m.

Mayor

Clerk