



The Corporation of the Town of LaSalle

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

June 28, 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. Astrologo, Director of Council Services/Clerk, G. Beggs, Director of Planning and Development, D. Dadalt, Legal Counsel, D. Davies, Chief of Police, G. Ferraro, Manager of Finance & Deputy Treasurer, P. Funaro, Director of Culture & Recreation, D. Hadre, Director of Strategy and Engagement, R. Hyra, Director of Human Resources, L. Jean, Deputy Clerk, D. Langlois, Director of Finance and Treasurer, P. Marra, Deputy Chief Administrative Officer, I. Middleton, IS Administrator, J. Milicia, Chief Administrative Officer, J. Osborne, Director of Public Works, E. Thiessen, Director of Fire Service/Fire Chief

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 pm.

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

153/22

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That business items H2 and I3 be deferred to the next regular meeting and the balance of the June 28, 2022, Regular Council Meeting Agenda be adopted as presented.

Carried.

C. Disclosure of Pecuniary Interest

None disclosed.

D. Adoption of Minutes

154/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the minutes of the Closed Meetings of Council held June 2 & 14, 2022 and Regular Meeting of Council held June 14, 2022 be adopted as presented.

Carried.

E. Mayor's Comments

Mayor Bondy stated that Canada Day is this coming Friday and that this holiday celebrates the anniversary of the Canadian Confederation which occurred on July 1, 1867. He further stated that he hopes everyone enjoys celebrating our country's pride and history with family and friends over the long weekend.

Mayor Bondy noted that the Town is investigating the possibility of using a synthetic product called Glice – Eco Rink, as the skating trail that would be built as part of the Small Coast Waterfront project on Front Road. He encouraged residents to test out this product by attending the Vollmer Complex until July 13. Mayor Bondy explained that the Town is asking for feedback through a short survey available at the Glice demo on Rink A.

Mayor Bondy noted that tomorrow, June 29, the Public Works Department is holding a Stormwater Master Plan Public Information Centre #2 at the LaSalle Civic Centre from 4:00 p.m. – 7:00 p.m. He stated that he hopes to see residents attend to learn about the Stage 1 catchment area of Front Rd between Turkey Creek and Gary Ave. This includes an overview of the study, alternative solutions, evaluation criteria, and next steps. Mayor Bondy stated that information can also be found on the Studies and Special Projects page on the Town's website.

F. Presentations and Delegations

1. 2021 Audited Financial Statements

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

Katie DenBok, Lead Audit Engagement Partner, of KPMG LLP, presented the highlights of the Town of LaSalle's 2021 Audited Financial Statements and answered Council Member's questions.

155/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Manager of Finance/Deputy Treasurer dated June 6, 2022 (FIN-19-2022) regarding the 2021 Audited Financial Statements be received;

And that, Council approves and adopts the 2021 Audited Financial Statements.

Carried.

G. Public Meetings and/or Hearings

None.

H. Reports/Correspondence for Council's Action

1. R2 Alley Distribution (Lansdowne and Morton)

D. Dadalt, Legal Counsel, presented the Report.

Rocco and Anne Mancini, property owners of vacant land on Morton Drive, appeared before Council in favour of distribution option 2.

156/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Town's Legal Counsel dated June 2, 2022 (AD-09-2022) regarding the distribution of the Town-owned portion of the alley system abutting owners of Lansdowne Avenue and Morton Drive be received;

And that, Council authorize Administration to distribute the alley portions in accordance with Distribution Option 2, offering the alley to the Mancini's with the portions of the alley that abut properties 1720 and 1750 Lansdowne at the price of \$200 and the portions of the alley that abut properties 1730 and 1740 Lansdowne at a price of \$4.50 per square foot;

And that, the Mayor and Clerk be authorized to do all acts and sign all documents which may be necessary to complete the sale of the said alley as provided herein, and to otherwise carry out the intent of this resolution.

Against (2): Mayor Bondy, and Councillor Carrick

Carried. (5 to 2)

2. Naming of Waterfront

Clerk's Note: This item is deferred to the next Regular Meeting of Council pursuant to resolution number 153/22.

3. 6th Concession Drain Request for Minor Improvement and Appointment of Engineer

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

157/22

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Manager of Engineering dated May 26, 2022 (PW-12-2022) regarding the Request for Minor Improvements to the 6th Concession Drain be received;

And that, Dillon Consulting Ltd. be appointed as the Drainage Engineer for the 6th Concession Drain project.

Carried.

4. Martin Bergeron Drain Request for Minor Improvement and Appointment of Engineer

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

158/22

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Director of Public Works dated June 6th, 2022 (PW-14-2022) regarding the Request for Minor Improvements to the Martin Bergeron Drain be received;

And that, Dillon Consulting Ltd. be appointed as the Drainage Engineer for the project.

Carried.

5. Appointment of Proxy Holders - Essex Power Corporation 2022 Shareholder Annual Meeting

L. Jean, Deputy Clerk, presented the report.

159/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That the report of the Deputy Clerk dated June 6, 2022 (CL-12-2022) regarding the appointment of proxy holders to cast the municipality's vote at Essex Power Corporation 2022 Shareholder Annual Meeting be received;

And that Mayor Bondy be appointed proxy holder for the Town of LaSalle to cast its shareholder vote at Essex Power Corporation 2022 Shareholder Annual Meeting scheduled for June 29, 2022;

And that John Wladarski be appointed as alternate proxy holder in Mayor Bondy's absence;

And that the Mayor and Clerk be authorized to sign all necessary proxy forms and forward them to Essex Power Corporation.

Carried.

I. Information Items to be Received

1. Municipality of Shuniah requesting support for the Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study

160/22

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That correspondence dated May 24, 2022, from the Municipality of Shuniah requesting support for the Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study be received.

Carried.

2. City of Cambridge requesting support for a Plan of Action to Address Joint and Several Liability

161/22

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That correspondence dated June 1, 2022, from the City of Cambridge for a Plan of Action to Address Joint and Several Liability be supported.

Carried.

3. City of Cambridge requesting support for a motion that Ontario Must Build it Right The First Time

Clerk's Note: This item is deferred to the next Regular Meeting of Council pursuant to resolution number 153/22.

4. Town of The Blue Mountains requesting support for the Inclusion of Mailing Addresses of Voters on Voter's Lists Provided to Candidates

162/22

Moved by: Councillor Carrick

Seconded by: Councillor Akpata

That correspondence dated May 4, 2022, from the Town of The Blue Mountains requesting support for the inclusion of the mailing addresses of voters on voter's lists provided to candidates, be received.

Carried.

5. Summary of Reports to Council

163/22

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the Report of the Chief Administrative Officer dated June 28, 2022, being a Summary of Reports to Council be received.

Carried.

J. By-laws

164/22

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

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

8714 - A By-law to authorize civil marriage solemnization services in the Town of LaSalle

Carried.

K. Committee Matters

1. April 5, 2022 Accessibility Advisory Committee Meeting

165/22

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That the Minutes of the Accessibility Advisory Committee dated April 5, 2022, be received;

And that, all Committee Matters be approved.

Carried.

L. Questions and Statements by Council Members

Councillor Akpata inquired about the status of the Bouffard Road Realignment Project. P. Marra, Deputy CAO, advised that Administration has been following up on a monthly basis and has not received any additional information from the Ministry. Mr. Marra further stated that he will provide Council with a report providing more detailed information regarding the status of the project.

Councillor Carrick declared a conflict on the topic of Councillor Akpata's question, as a family member's business is involved.

Councillor Akpata inquired about the status of a Parks Master Plan, indicating that a number of residents are interested in providing feedback about bike lanes and trails. P. Marra, Deputy CAO, advised that Administration has not started the Parks Master Plan process and advised that there will be a public feedback component to that Plan. Mr. Marra noted that the Active Master Transportation Plan is available on the Town's website and residents are welcome to review it and contact Administration should they have any questions.

Councillor Carrick inquired about the status of the sidewalks on Normandy St. between Sovereign Dr. and Ellis St. J. Osborne, Director of Public Works, advised that the Town is awaiting locate information.

Deputy Mayor Meloche requested Essex Power to host an open house for Town of LaSalle residents regarding the power outage issues in LaSalle. She made an additional request to have business items listed under the Agenda subheading "Information Items to be Received", be received in one motion on future agendas.

Councillor Desjarlais noted that she too was going to ask about Essex Power and the power outage issues in LaSalle.

Councillor Desjarlais requested Administration to involve the public in naming the waterfront park.

Councillor Riccio Spagnuolo inquired about the process for naming rights of Town properties such as the dog park, tennis courts or rooms at the event centre. P. Marra, Deputy CAO, advised that the naming of these areas comes directly from Administration through sponsorship opportunities and that anyone who is interested can contact Town Administration.

Councillor Carrick inquired if Administration can make a list of sponsorship opportunities available for the public. J. Milicia, CAO, advised that there are a number of sponsorship opportunities in the Town. Requests for sponsorship at the new Event Centre are currently on hold due to challenges with construction. Mr. Milicia further explained that there are other sponsorship opportunities

outside of the New Event Centre and if someone would like to make a sponsorship they can contact Administration.

Deputy Mayor Meloche extended congratulations to all graduates in both elementary and secondary school.

Councillor Renaud requested Administration to bring forward a report regarding an update to the Alley Policy to include a set dollar amount for the fair market value purchase price of alleys.

M. Notices of Motion

Deputy Mayor Meloche provided notice that at the next Regular Meeting she may move, or cause to have moved,

1. That Administration prepare a report regarding regulations and bylaws surrounding Airbnb's in the Town of LaSalle; and
2. That Administration prepare a report regarding the creation of an Idling By-law to be used to educate the public on the environmental harms of Idling.

N. Closed Session

O. Confirmatory By-law

166/22

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That Confirmatory By-law 8716 be given a first, second, and third reading and finally passed.

Carried.

P. Schedule of Meetings

Regular Council Meeting, July 12, 2022 6:00 p.m.

Committee of Adjustment, July 20, 2022 5:00 p.m.

Regular Council Meeting, July 26, 2022 6:00 p.m.

Q. Adjournment

Meeting adjourned at the call of the Chair at 7:31 p.m.

Mayor

Clerk