



## **THE CORPORATION OF THE TOWN OF LASALLE**

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

March 28, 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, B. Andreatta, Director of Council Services & Clerk, J. Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, C. Riley, Town Solicitor

Additional Administration Present: D. Langlois, Manager of Finance/Deputy Treasurer, J. Osbourne, Manager of Engineering, R. Hyra, Human Resource Officer, B. Geary, Manager of Building Services, CBO, M. Beggs, Manager of Parks and Roads, E. Thiessan, Deputy Fire Chief, A. Burgess, Supervisor, Planning & Development.

#### **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

104/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the minutes of the closed and regular meetings of Council held March 14, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

105/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the Accounts Payable report dated March 28, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

We continued with Strategic Plan meetings with Committees of Council and Administration. We are making progress in each of the "silos" and beginning the implementation of many initiatives, some of which we will be discussing this evening.

On March 22, I was joined by Police Chief Leontowicz, Deputy Chief Scanlan and Community Liaison Officer Gill in participating in the annual Meals on Wheels Program. Despite being in what is widely recognized as an affluent community, we nonetheless have humanitarian needs in our Town. Meals on Wheels has continued to provide an important service in our community. We can provide a warm meal and a few minutes of friendly conversation to somebody that may not hear a human voice for the rest of the day. In fact, a couple of recipients mentioned how much they look forward to Wednesday's because it is the day the Meals on Wheels volunteers visit them. Also, when they saw me, they were afraid that I was a new volunteer that would be replacing the one I was travelling with that day. Hopefully this service continues for years to come.

On March 23rd, Deputy Mayor Bondy and myself attended the Sexual Assault Roundtable discussion with our community partners which was also hosted by our Police Department. It was well attended and the participants were very active in the discussions. This meeting was scheduled as an information session that provided background to a recently published report in the Globe and Mail pertaining to the investigation of Sexual Assaults in Canada. I would like to thank Chief Leontowicz, Deputy Chief Scanlan and Staff Sergeant Chevalier for a timely informative session.

It provided comfort in the manner in which we investigate these types of assaults to the groups attending.

Finally, our congratulations and sincere appreciation goes out to Mrs. Cheryl Sokolowski. Cheryl has retired from her position as Administrative Assistant to the CAO and Council after 31 years of service to the community. Cheryl was one of a kind. Always upbeat, co-operative and friendly. She kept everybody's calendars and schedules up to date. She reminded us of meetings we had coming up and those that we missed. Although she was a strong individual, who would point out issues that needed attention, she was always a kind and compassionate soul that celebrated, consoled and mourned with fellow employees. She was simply a person you could count on and she will be missed. But we do wish her the best, and that her retirement is everything she wants it to be.

## **B. PRESENTATIONS**

### **1. ESSEX POWERLINES - UPDATE AND CHEQUE PRESENTATION**

Joe Barile, General Manager of Essex Powerlines Corporation appears before Council to provide a report and update on Essex Powerlines and to present the \$10,000 Youth in Community Fund "big cheque" for 2017.

106/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the presentation of Joe Barile, General Manager of Essex Powerlines Corporation providing a report and update on Essex Powerlines and that the presentation of a \$10,000 Youth in Community Fund "big cheque" for 2017 BE RECEIVED.

**Carried.**

### **2. HYDRO ONE NETWORKS INC.**

Jake Zink, Forestry Services Supervisor, Hydro One, appears before Council to provide information on the Hydro One 2017 Transmission Line Improvements and Emergency Vegetation Maintenance Work in the Town of LaSalle.

107/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the presentation of Jake Zink, Forestry Services Supervisor, Hydro One, providing information on the Hydro One 2017 Transmission Line Improvements and Emergency Vegetation Maintenance Work in the Town of LaSalle BE RECEIVED.

**Carried.**

3. LASALLE STRAWBERRY FESTIVAL

Darren Winger, Ministry of Tourism, Culture and Sport, appears before Council to present the Town with a plaque acknowledging the LaSalle Strawberry Festival as one of the Top 100 Festivals in Ontario.

4. PROPONENT-DRIVEN CLASS ENVIRONMENTAL ASSESSMENT (EA)  
ADDENDUM REPORT FOR THE BOUFFARD AND HOWARD PLANNING  
DISTRICTS

Karl Tanner and Nicole Caza, Dillon Consulting, appear before Council to present the Municipal Class EA Addendum Report.

S, Maheux, resident appears before Council to speak against the Town of LaSalle Bouffard and Howard Planning Districts, Class Environmental Assessment Addendum, Final Report prepared by Dillon Consulting, urging Council to reconsider the options.

J. Pisani, resident appears before Council to speak against the Town of LaSalle Bouffard and Howard Planning Districts, Class Environmental Assessment Addendum, Final Report prepared by Dillon Consulting, noting that he is unable to sell his land.

108/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Director of Development & Strategic Initiatives and the Director of Public Works dated March 23, 2017 (DS-15-2017) regarding the report prepared by Dillon Consulting entitled "Town of LaSalle Bouffard and Howard Planning Districts, Class Environmental Assessment Addendum Final Report" BE RECEIVED.

**Carried.**

Council recesses at 8:25 pm.

Council reconvenes at 8:35 pm.

5. ESSEX REGION CONSERVATION AUTHORITY

**Clerks Note:** *The ERCA presentation has been postponed to April 25, 2017.*

**C. DELEGATIONS**

#### **D. PUBLIC MEETINGS AND/OR HEARINGS**

**1. ZONING BYLAW AMENDMENT AND SITE PLAN CONTROL APPLICATION FOR THE SOUTHEAST CORNER OF MALDEN ROAD AND WYOMING AVENUE**

Dan McCulloch, Rosati Construction Inc. and Kathryn Hengl, Solicitor appear before council to speak in favour of the administrative recommendation to grant approval in principle the Applicant's development application for land located approximately on 0.4 hectares of land on the southeast corner of Malden Road and Wyoming Avenue

John Tedesco, resident appears before Council to speak in favour of the administrative recommendation to grant approval in principle the Applicant's development application land located approximately on 0.4 hectares of land on the southeast corner of Malden Road and Wyoming Avenue.

109/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Director of Planning & Development Services and Supervisor of Planning & Development Services dated March 20, 2017 (DS-13-2017) regarding the application of Rosati Construction Inc., D. McCulloch (Applicant) and SD Development Corporation (Registered Owner) to rezone approximately 0.4 hectares of land located on the southeast corner of Malden Road and Wyoming Avenue (Malden Planning District) to rezone this site from a Town Centre Commercial Holding Zone - "C4(h)" to a site specific Town Centre Commercial Zone - "C4-12" category to permit a new retail store with approximately 740 square metres of floor area to be built at this location BE APPROVED IN PRINCIPAL and that a final set of site plan drawings, landscape plans, site servicing plans and elevation drawings BE SUBMITTED to the Town, and that a zoning by-law amendment, together with a site plan control agreement be prepared by Administration and brought back to Council for adoption and execution purposes.

**Carried.**

**2. HOLDING ZONE SYMBOL REMOVAL APPLICATION FOR LAND LOCATED ALONG THE WEST SIDE OF FRONT ROAD, SOUTH OF PROPERTY MUNICIPALLY KNOWN AS 2270 FRONT ROAD**

Serge Bertucci, Agent and Lam Duong and Kim-Quy Ton-Ni, Applicants appear before Council to speak in favour of administrations recommendation for the removal of the holding zone symbol , on land located along the west side of Front road, south of property municipally known as 2270 Front Road.

110/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning & Development Services dated March 21, 2017 (DS-14-2017) regarding the application of Lam Duong & Kim-Quy Ton-Nu (registered owner) and Serge and Odette Bertucci (Agent) to remove the holding zone symbol on approximately 0.4 hectares of land located along the west side of Front Road, south of the property municipally known as 2270 Front Road to allow for the construction of one (1) new single detached dwelling BE APPROVED IN PRINCIPAL and that a draft bylaw to remove the holding zone symbol and a development agreement BE PREPARED and brought back for adoption once the necessary agreement has been executed by the applicant to the satisfaction of Administration.

**Carried.**

## **E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

### **1. TRANSIT**

111/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated March 23, 2017 (CAO-12-17) regarding the proposed Transit service BE APPROVED and that an agreement with Transit Windsor for the provision of transit service to the Town of LaSalle for the years 2017-2021 BE AUTHORIZED; and that the purchase of two buses (through Transit Windsor) BE APPROVED in accordance with the provisions as outlined in report CAO-12-17, and that the purchase of bus shelters and signage be coordinated with Transit Windsor, and that branding opportunities on the buses and advertising opportunities in/on the buses and at bus stops be discussed with Street-seen media.

**Carried.**

### **2. VOLLMER COMPLEX SPLASH PAD/PLAYGROUND ADDITIONAL WORK**

112/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Director of Public Works dated March 23, 2017 (PW-07-17) regarding the Vollmer Complex Splash Pad/Playground Additional Work, including the overall site plan of the proposed project area BE APPROVED and that the revised splash pad design and proposed shade sail structure BE RECEIVED and that the additional work of the accessible playground, the plaza construction and the plaza amenities/features BE AWARDED to YWI Landscaping, and that a \$30,000 contingency BE ALLOCATED for any unforeseen or additional requirements to complete the construction and that the project area be serviced with electrical, water and drainage to accommodate the construction of this project at a cost of \$40,000.

**Carried.**

3. CORPORATE POLICY MANUAL UPDATE

113/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Director of Council Services/Clerk dated March 16, 2017 recommending a new consolidated Policy Manual for corporate policy BE APPROVED and the policies noted in Schedule "B" as being redundant along with corresponding resolutions BE RESCINDED and the By-Laws that approved same BE REPEALED and that the policies as noted in Schedule "C" BE APPROVED.

**Carried.**

4. YOUTH AND SENIORS ADVISORY COMMITTEES

114/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Council Services/Clerk dated March 7, 2017 (CL-05-17) regarding Youth and Seniors Advisory Committees BE RECEIVED and that the option proposed by the Director of Council Services/Clerk wherein Focus Group meetings would be held twice per year to hear input from the senior and youth populations of the community BE APPROVED.

**Carried.**

5. LEPAIN DRAIN - APPOINTMENT OF DRAINAGE ENGINEER UNDER SECTION 78 OF THE DRAINAGE ACT

115/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated March 22, 2017 (PW-06-17) recommending Dillon Consulting under Section 78 of the Drainage Act be appointed to complete the report on the Lepain Drain BE APPROVED.

**Carried.**

6. CONTRACT EXTENSION FOR ANIMAL CONTROL SERVICES FOR PHILIP BYRNE

116/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Supervisor of Planning & Development Services dated March 22, 2017 (DSI-06-2017) recommending the contract for animal control services BE EXTENDED from April 1, 2017 to March 31, 2020 at an annual cost of \$17,900.00 plus HST in accordance with the terms and conditions of the original contract authorized by Bylaw 7601 BE APPROVED and further that the Mayor and Clerk BE AUTHORIZED to sign an agreement to this effect and that the corresponding bylaw BE ADOPTED during the bylaw stage of the agenda.

**Carried.**

7. 2016 COUNCIL REMUNERATION

117/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Director of Finance & Treasurer dated March 22, 2017 (FIN-08-2017) regarding the 2016 Schedule of Council Remuneration for the fiscal year ended December 31, 2016 BE APPROVED and that the continuation of the one third tax free allowance for elected officials BE REAFFIRMED.

**Carried.**

8. 2016 YEAR END REPORTS

118/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Finance & Deputy Treasurer dated March 24, 2017 (FIN-10-2017) regarding the 2016 Year End Reports which include the Capital Fund Analysis, Reserves, Reserve Fund, Deferred Revenue Schedule and the Cash and Investments Report for the year ended December 31, 2016 BE APPROVED AND ADOPTED, and that the schedules for the activity associated with Essex Power Corporation BE AMENDED as outlined.

**Carried.**



9. REQUEST FOR SUPPORT FROM THE TOWN OF TECUMSEH, REGARDING MARIJUANA CONTROLS UNDER BILL 178

119/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That correspondence dated March 6, 2017 received from the Corporation of the Town of Tecumseh with respect to Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016 BE RECEIVED.

**Carried.**

10. FIRE COMMITTEE MEETING MINUTES

120/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the recommendations contained in the minutes of the Town of LaSalle Fire Committee Meeting held March 24, 2017 BE APPROVED.

**Carried.**

#### **F. INFORMATION ITEMS TO BE RECEIVED**

1. JANUARY AND FEBRUARY, 2017 MONTH END FINANCIAL STATEMENTS

121/17

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the Financial Statement, Capital Fund Analysis, and Reserves and Reserve Fund Schedule ending January 2017, and February 2017 BE RECEIVED.

**Carried.**

2. 4TH QUARTER REPORT

122/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Manager of Finance & Deputy Treasurer and Supervisor of Accounting dated March 23, 2017 (FIN-09-17) regarding the 4th Quarter Report which details the financial position of the municipality as of the 4th quarter of 2016 BE RECEIVED.

**Carried.**

3. PREMIER'S AWARD FOR AGRI-FOOD INNOVATION EXCELLENCE PROGRAM

123/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That correspondence received from the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs dated February 27, 2017 regarding applications for the 2017 Premier's Award for Agri-Food Innovation Excellence program BE RECEIVED.

**Carried.**

4. SUMMARY OF REPORTS TO COUNCIL

124/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer dated March 28, 2017, being a summary of reports requested by Council BE RECEIVED.

**Clerks Note:** *An update on Radio Communication, Second Fire Station Location Analysis and the Fire Substation Financial Plan can be found in the March 24, 2017 Fire Committee Meeting minutes on today's supplementary agenda.*

**Carried.**

**G. BY-LAWS**

125/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

**7991** - A Bylaw to temporarily close certain roads in the Town of LaSalle to accommodate the Turtle Club Parade

**7992** - A Bylaw to amend Bylaw #7878, being a Bylaw to authorize execution of an agreement with the Minister of Environment and Climate Change regarding funding for Source Protection Plans

**7993** - A Bylaw to authorize the execution of an agreement between the Corporation of the Town of LaSalle and Philip Byrne for the provision of animal control officer

**Carried.**

126/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That by-law numbers 7991, 7992 and 7993 BE GIVEN second reading.

**Carried.**

127/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 7991, 7992 and 7993 BE GIVEN third reading and finally passed.

**Carried.**

**H. COUNCIL QUESTIONS**

None.

**I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Renaud attended a cheque presentation at the LaSalle Hangout on March 25, 2017, Bad Examples Biker Club donated \$8,889.89 for Youth.

**J. REPORTS FROM COMMITTEES**

None.

**K. NOTICES OF MOTION**

Councillor Desjarlais gives notice that she intends to introduce a motion at the next regular meeting of Council respecting the recent decision of the U.S. Federal government to reduce spending on the health of the Great Lakes by 97%.

**L. MOTION TO MOVE INTO CLOSED SESSION**

**M. CONFIRMATORY BY-LAW**

128/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory Bylaw # 7994 BE GIVEN first reading.

**Carried.**

129/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory Bylaw #7994 BE GIVEN second reading.

**Carried.**

130/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Confirmatory Bylaw #7994 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Accessibility Advisory Committee Meeting - April 6, 2017 @ 4:00 pm

Regular Meeting of Council - April 11, 2017 @ 7:00 pm

Committee of Adjustment - April 19, 2017 @ 5:30 pm

Regular Meeting of Council - April 25, 2017 @ 7:00 pm

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 9:45 pm

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong