



## **The Corporation of the Town of LaSalle**

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

December 13, 2022

6:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

#### **Members of Council Present:**

Mayor Crystal Meloche, Deputy Mayor Michael Akpata, Councillor Terry Burns, 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, G. Beggs, Director of Planning and Development, D. Davies, Chief of Police, P. Funaro, Director of Culture & Recreation, D. Hadre, Director of Strategy and Engagement, R. Hyra, Director of Human Resources, D. Langlois, Director of Finance and Treasurer, J. Osborne, Director of Public Works, E. Thiessen, Director of Fire Service/Fire Chief, D. Dadalt, Legal Counsel, L. Jean, Deputy Clerk, I. Middleton, IS Administrator

### **A. Opening Business**

#### **1. Call to Order**

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

#### **2. Land Acknowledgement Statement**

Mayor Meloche read the Land Acknowledgement Statement.

#### **3. Moment of Silent Reflection and Playing of National Anthem**

### **B. Adoption of Agenda**

268/22

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the December 13, 2022 Regular Council Meeting Agenda be adopted as presented.

**Carried.**

### **C. Disclosure of Pecuniary Interest**

None disclosed.

### **D. Adoption of Minutes**

269/22

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That the Minutes of the Closed and Regular Meeting of Council held November 8, 2022, and the Minutes of the Inaugural Meeting of Council held November 22, 2022, be adopted as presented.

**Carried.**

## **E. Mayor's Comments**

Mayor Meloche welcomed the viewing audience and thanked everyone for joining the first full meeting of the new Term of Council.

Mayor Meloche noted that the ribbon-cutting ceremony for the new Event Centre was held on December 3, 2022, and was followed by the Breakfast with Santa and the Mayor event.

Mayor Meloche stated that this coming weekend is the last chance to visit the LaSalle Holiday Lights Heritage Nights. Friday is family night, and Saturday is the Sounds of the Season, taking place at the LaSalle Civic Centre. Additionally, this coming Sunday is the last Holiday Night Market at the Event Centre from 6 p.m. until 9 p.m.

Mayor Meloche stated that residents have a chance to win a prize from local businesses by participating in the Hunt for Berry event. For more information please visit the News page of the Town's website.

Mayor Meloche announced that LaSalle will be hosting New Year's Eve Fireworks on December 31 at the Vollmer Complex. Information on this event will be available on the Town's website and social media in the coming days.

Mayor Meloche stated that this past week Council and Administration visited the Windsor-Essex Humane Society and presented a cheque for \$2500. This donation is the net proceeds from the LaSalle Trick or Treat Halloween event held at the Vollmer Complex in October.

## **F. Presentations and Delegations**

### **1. 2022-2024 LaSalle Police Service Strategic Business Plan**

Deputy Mayor Akpata assumed the Chair at 6:05 p.m.

Chief of Police Duncan Davies and Mayor Crystal Meloche presented the 2022-2024 LaSalle Police Service Strategic Business Plan.

270/22

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the 2022-2024 LaSalle Police Services Strategic Business Plan be received for information.

**Carried.**

Mayor Meloche resumed the Chair at 6:16 p.m.

## **G. Public Meetings and/or Hearings**

None.

## **H. Reports/Correspondence for Council's Action**

1. Appointments to the Essex Region Conservation Authority Board of Directors

271/22

Moved by: Councillor Burns

Seconded by: Councillor Carrick

That correspondence received from Essex Region Conservation Authority dated November 7, 2022, regarding appointments to the Essex Region Conservation Authority Board of Directors be received;

And that Deputy Mayor Mike Akpata and Councillor Sue Desjarlais be appointed as Town of LaSalle Council Representatives on the Essex Region Conservation Authority Board of Directors for the 2022-2026 Term of Council.

**Carried.**

2. Extension of the Agreement for the supply and use of water

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

272/22

Moved by: Councillor Burns

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Finance/Treasurer dated November 18, 2022 (FIN-29-2022) regarding an Amendment and Extension Agreement for the supply and use of water be received;

And that Council approves the entering into an Amendment and Extension Agreement between the Town of LaSalle and Windsor Utilities Commission for the supply and use of water effective December 31, 2022, and authorizes the Mayor and Clerk to execute the agreement.

**Carried.**

3. Sponsorship Agreement with WindsorEssex Community Foundation

D. Hadre, Director of Strategy and Engagement, presented the report.

273/22

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Strategy and Engagement Department dated November 21, 2022 (SE-05-2022) regarding the sponsorship agreement with the WindsorEssex Community Foundation be received;

And that Council approves entering into a sponsorship agreement with WindsorEssex Community Foundation and authorizes the Mayor and Clerk to execute the documents necessary to facilitate the agreement.

**Carried.**

4. 2023 Insurance Renewal

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

274/22

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Akpata

That the report of the Director of Finance dated December 1, 2022 (FIN-30-2022) regarding the 2023 insurance renewal be received;

And that Council authorizes the renewal of the annual insurance program with Intact Public Entities Inc. Company;

And that Council authorizes the renewal of cyber insurance through CFC Underwriting Ltd.

**Carried.**

**I. Information Items to be Received**

1. National Urban Park – LaSalle Candidate Lands

Peter Marra, Deputy Chief Administrative Officer, presented his report.

275/22

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Akpata

That the report of the Deputy CAO dated November 22, 2022 (AD-19-2022) regarding the National Urban Park – LaSalle Candidate Lands be received.

**Carried.**

2. 2023 Development Charge Indexing

3. 2022 3rd Quarter Report

4. Correspondence

a. Township of Warwick - Concerns with CN Railway Contribution Requirements under the Drainage Act and Impacts on Municipal Drain Infrastructure in Ontario

b. Essex Region Conservation Authority - Bill 23, the More Homes Built Faster Act (2022)

c. Norfolk County - Bill 23, the More Homes Built Faster, Act (2022)

d. Town of Aurora - Bill 23, the More Homes Built Faster Act (2022)

5. Summary of Reports to Council

276/22

Moved by: Councillor Burns

Seconded by: Councillor Carrick

That information items 2 through 5, as included under Section I of the Agenda, be received.

**Carried.**

**J. By-laws**

277/22

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

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

8753 - A By-Law to authorize the execution of a Developer's Severance Agreement with Royal Oak Luxury Builders

8754 - A By-Law to appoint an Alternate Member to Essex County Council

**Carried.**

**K. Committee Matters**

Councillor Carrick noted that he received an update from ERCA regarding the Turkey Creek Hydrologic and Hydraulic Modelling Project and that the final report is complete and will be provided this month.

**L. Questions and Statements by Council Members**

Councillor Carrick wished everyone a Merry Christmas and a Happy New Year.

Councillor Renaud thanked Administration for all their hard work in promoting the new Event Centre and hosting numerous events since its opening.

Deputy Mayor Akpata stated that the annual Sandwich vs Villanova Hockey Game is occurring on December 22, 2022, at the Vollmer. All are welcome to come out and support the teams.

Mayor Meloche requested a report from Administration comparing what other municipalities are charging Schools for user fees for Town facilities and services.

**M. Notices of Motion**

None.

**N. Closed Session**

Mayor Meloche reported that there was a Closed Meeting prior to the Regular Council Meeting to discuss appointments to Committees. The minutes of the Closed Meeting will reflect the appointed members of each Committee.

**O. Confirmatory By-law**

278/22

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That Confirmatory By-law 8755 be given a first, second, and third reading and finally passed.

**Carried.**

**P. Schedule of Meetings**

Regular Council Meeting January 10, 2022, 6:00 p.m.

Special Council Meeting January 12, 2022, 9:00 a.m.

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

Special Council Meeting January 19, 2022, 9:00 a.m.

Committee of Adjustment January 25, 2022, 5:00 p.m.

Special Council Meeting January 26, 2022, 9:00 a.m.

Regular Council Meeting January 24, 2022, 6:00 p.m.

**Q. Adjournment**

Meeting adjourned at the call of the Chair at 6:45 p.m.

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Mayor

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Clerk