



THE CORPORATION OF THE TOWN OF LASALLE

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

May 9, 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, J. Columbus, Director of Culture and Recreation, 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. Osborne, Manager of Engineering, B. Geary, Manager of Building Services/CBO, A. Burgess, Supervisor, Planning and Development, 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

169/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the regular meeting of Council held April 25, 2017 BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

170/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the Accounts Payable report dated May 9, 2017 BE APPROVED for payment.

Carried.

5. Mayors Comments

On April 25th, I attended the Appreciation Dinner for Meals on Wheels Volunteers at the knights of Columbus in Amherstburg. It was a great event. This event recognized these volunteers, who without fail, provide a meal, a visit, and a smile to those who are for the most part restricted to their homes. Our congratulations to those who give their time and to those who organize the meals. Kathy DiBartalomeo and her staff do a terrific job and do it with pride.

On April 29th, the Turtle Club opened their 58th Season with the traditional parade, opening comments and awards. Another successful year underway. Our thanks to the volunteers, to our Public Works staff and Police staff who did what they always do, which is assure the safe operation of a traditional event on a public roadway on a very cold day.

One regret on April 29th was that the Turtle Club event ran for a longer than expected time and Council was unable to attend the Canada 150 event at Riverdance that was being sponsored by the LaSalle Horticultural Society. Again a cold windy day did not help, but I know the Council Members who attended the parade had every intention on attending this event. Congratulations to the Society for caring enough about our Town and Country to conduct this event.

On May 3rd, myself, along with some Members of Council worked at the local McDonald Restaurant on McHappy Day. A day that a portion of the proceeds of all sales are contributed to the Ronald McDonald House. Every year I take part in this initiative and every year I come away with a new appreciation for those who work at McDonalds. They are a happy, hardworking loyal group, and do they earn their money. Terrific organization....terrific cause.

Finally, also on May 3rd, Deputy Mayor Bondy and I attended the Rotary Club "Rollin with Rotary". This is an initiative that was intended to bring awareness to what some portions of the world must go through simply to have water for everyday needs. We gathered at Riverdance, all armed with buckets, and were instructed to carry the buckets on our heads to illustrate what happens in 3rd world countries. Another insightful demonstration by our Rotary Club. There were approximately 60 to 70 people who attended and took part in the event and carried the water to the LA Hangout, where they all had some pizza and celebrated the event. Unfortunately, Deputy Mayor Bondy and myself had to attend County Council and left before the meal. Congratulations once again to the Rotary Club, they never cease to amaze our community.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. PROPOSED ZONING BYLAW AMENDMENT - VALENTE DEVELOPMENT CORPORATION

Karl Tanner, Agent and Peter Valente, Applicant appear before Council to provide an overview of the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District).

Nancy Renaud, resident appears before Council to express concerns regarding the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) noting the private driveway and requests that Council consider proper fencing along the driveway.

Laura Allen, resident appears before Council to express concerns regarding the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) requesting that Council ensure the road allowance is sufficient for the access of emergency vehicles, noting that the traffic in the area will increase substantially.

Dan Momney, resident appears before Council to express concerns regarding the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) stating that the areas wildlife will be disrupted by the new development.

Carol Durocher, resident appears before Council to express concerns regarding the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District), indicating that the homes in the area will loose their value and there will be an increase in traffic.

171/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Supervisor of Planning & Development dated May 3, 2017 (DS-18-2017) regarding the request of 2561936 Ontario Limited, c/o Valente Development Corporation (Peter Valante) (Applicant), 2350778 Ontario Limited, 2154161 Ontario Limited, Malden Square Inc. Ranmic Saccucci Holdings Inc., and Luciana Coletti (Registered Owners) and Dillon Consulting Limited, Karl Tanner (Agent) to rezone approximately 2.1 hectares of land located along Newman Boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) BE DEFERRED until such time that further reports, plans and documents are submitted by the applicant, that a subsequent Administrative Report is provided to Council and that further public notice is given once the subsequent Administrative report is provided.

Carried.

2. PROPOSED ZONING BYLAW AMENDMENT - WASHINGTON GROUP (C/O J. TEDESCO)

John Tedesco, Applicant appears before Council to regarding the zoning by-law amendment on approximately 0.14 hectares of land located on the west side of Newman Boulevard, south of Sprucewood Avenue locally known as 5929 Newman Boulevard (Malden Planning District) to amend the residential Five (R5-6)Zone "R5-6" and is in agreement with the administrative recommendation.

172/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning & Development Services dated May 3, 2017 (DS-19-2017) regarding the request of Washington Group Inc. (J. Tedesco) (Applicant and Registered Owner) for a zoning bylaw amendment on approximately 0.14 hectares of land located on the west side of Newman Boulevard, south of Sprucewood Avenue locally known as 5929 Newman Boulevard (Malden Planning District), to amend the Residential Five (R5-6) Zone "R5-6" which will allow for the conversion of the existing two storey bi-level apartment style residential building from 5 dwelling units to 6 dwelling units on the subject lands BE APPROVED.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. COURT OF REVISION

173/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Council Services/Clerk dated May 2, 2017 (CL-10-17) providing information on the Court of Revision BE RECEIVED and that the Clerk BE AUTHORIZED to advertise for expressions of interest to serve on the Court of Revision.

Carried.

2. FIREWORKS BYLAW

174/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Fire Chief dated May 3, 2017 (FIRE 17-05) regarding the proposed Bylaw to Regulate the Sale and Discharge of Fireworks BE APPROVED and that the Permit Fee of \$100.00 BE REVIEWED annually; and further that Bylaw #8006, being a Bylaw to regulate the sale and discharge of Fireworks within the Town of LaSalle BE ADOPTED during the bylaw stage of the agenda and that Bylaw #2854 dated June 28, 1966 being a Bylaw to regulate the sale and setting off of fireworks in the Township of Sandwich West BE REPEALED.

Carried.

3. FLEET PURCHASE - TWO (2) PICKUP TRUCKS FOR PUBLIC WORKS

175/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Manager of Roads and Parks dated April 12, 2017 (PW-32-16) recommending the purchase of two (2) double cab pickup work trucks for the Public Works Department from Reaume Chevrolet at a total cost of \$62,660 plus taxes BE APPROVED.

Carried.

4. SIXTH CONCESSION BRANCH DRAIN - INITIATE SECTION 78 OF DRAINAGE ACT

176/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Manager of Engineering dated May 4, 2017 (PW-12-17) regarding the Sixth Concession Branch Drain BE APPROVED and that Administration BE AUTHORIZED to initiate section 78 of the Drainage Act for the Sixth Concession Branch Drain.

Carried.

5. TOURANGEAU DRAIN - INITIATE SECTION 78 OF DRAINAGE ACT

177/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Manager of Engineering dated May 4, 2017 (PW-13-17) regarding the Tourangeau Drain BE APPROVED and that Administration BE AUTHORIZED to initiate section 78 of the Drainage Act for the Tourangeau Drain.

Carried.

6. DOG PARK

178/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated May 4, 2017 (C&R 03-17) regarding Leash Free Dog Parks in LaSalle BE RECEIVED for information; and that Administration BE AUTHORIZED to proceed with coordinating an open house to collect community input on a possible Leash Free Dog Park in LaSalle and report back to Council.

Carried.

7. ANNUAL LOW RISK USER INSURANCE

179/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report from the Director of Culture and Recreation dated May 4, 2017 (C&R 04-17) recommending Option #3 to purchase an Annual Low Risk User Facility Insurance Program from the Town's insurer, Jardine Lloyd Thompson Canada Inc. at a cost of \$2500.00 BE APPROVED; and that the policy be made available to approved user groups and rentals for municipally-owned facilities and property as per the policy and fees reflected in the rates chart provided by Jardine Lloyd Thompson Canada Inc.; and further that staff create the necessary documentation that will accompany the rental agreements providing the option to purchase insurance coverage and complete the required annual reporting.

Carried.

8. CULTURE AND RECREATION / PARKS ADVISORY COMMITTEE MEETING MINUTES

180/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting held April 20, 2017 BE APPROVED.

Carried.

9. INTERIOR WORK AT THE VOLLMER COMPLEX

181/17

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the report of the Chief Administrative Officer dated May 9, 2017 (CAO-14-17) regarding the Interior Work at the Vollmer Complex BE RECEIVED and that a contract between the Town and Loaring Construction BE AUTHORIZED in the amount of \$194,480 plus HST for improvements to the Vollmer Complex.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. FIRE DEPARTMENT 2016 ANNUAL REPORT

182/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Fire Chief dated May 3, 2017 (FIRE 17-06) regarding the 2016 Annual Report which provides a summary of emergency response statistics and administrative activity conducted by the LaSalle Fire Service in 2016 BE RECEIVED.

Carried.

2. SUMMARY OF REQUESTED COUNCIL REPORTS

183/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated May 9, 2017 being a summary of reports requested by Council BE RECEIVED.

Carried.

G. BY-LAWS

184/17

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the following By-laws BE GIVEN first reading:

8000 - A Bylaw to authorize the execution of a Developer's Severance Agreement with Eugenia Smith and Stuart David Smith.

8008 - A Bylaw to temporarily close certain roads in the Town of LaSalle to accommodate the Strawberry Festival

8009- A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended (Lorne Avenue)

8010 - A Bylaw to repeal Bylaw 4085 adopted on March 19, 1985, Bylaw 5922 adopted on December 21, 1999 and Bylaw 6689 adopted on June 27, 2006.

8011 A Bylaw to authorize the execution of a Release of Easement and Abandonment of Easement held by the Corporation.

8012 A Bylaw to repeal Bylaw No. 4544, adopted on January 16, 1990, Bylaw No. 5896, adopted on November 9, 1999, Bylaw No. 5936, adopted on February 29, 2000, Bylaw No. 6279, adopted on December 16, 2003, Bylaw No. 6525, adopted on April 26, 2005, Bylaw No. 6688 adopted on June 27, 2006, Bylaw No. 7039, adopted on April 14, 2009, Bylaw No. 7601, adopted on February 11, 2014.

8013 A Bylaw to regulate the sale and discharge of fireworks within the Town of LaSalle

8014 A Bylaw to authorize the purchase of 2288 and 2310 Front Road

8015 A Bylaw to repeal Bylaw No. 5844, adopted on June 22, 1999.

Clerks Note: *Bylaws 8010, 8012 and 8015 repeal by-laws relating to old policies as approved by Council Resolution 113/17 adopted March 28, 2017.*

Carried.

185/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8000 and 8008 to 8015 BE GIVEN second reading.

Carried.

186/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That by-law numbers 8000 and 8008 to 8015 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Meloche congratulates the Fire Chief and Firefighters for another successful Detroit River Walleye Classic that was held on the weekend.

Councillors Meloche and Desjarlais provide an update on the Strawberry Festival and note that the planning is going well.

Councillor Desjarlais recognizes LaSalle Public School and Villanova Highschool indicating that both schools have been awarded the Rotary Peace School Award.

J. REPORTS FROM COMMITTEES

Councillor Burns indicates that an open house will be held for the new fire hall in May.

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

187/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Confirmatory By-law #8016 BE GIVEN first reading.

Carried.

188/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8016 BE GIVEN second reading.

Carried.

189/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory Bylaw #8016 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:20 pm.

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong