



The Corporation of the Town of LaSalle

Minutes of the Regular Meeting of the Town of LaSalle Council

March 28, 2023

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 Anita Riccio-Spagnuolo

Members of Council Absent:

Councillor Jeff Renaud

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, A. Colucci, Manager of Building Services, CBO, D. Dadalt, Legal Counsel, G. Ferraro, Manager of Finance & Deputy Treasurer, I. Middleton, IS Administrator, N. Sharp, EA to the Director of Council Services/Clerk

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

Mayor Meloche advised that By-law 8777 will be removed from the agenda.

72/23

Moved by: Councillor Burns

Seconded by: Councillor Carrick

That the March 28, 2023, Regular Council Meeting Agenda be adopted as amended.

Carried.

C. Disclosure of Pecuniary Interest

None disclosed.

D. Adoption of Minutes

73/23

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That the Minutes of the Regular Meeting of Council held March 14, 2023, be adopted as presented.

Carried.

E. Mayor's Comments

Mayor Meloche noted that Councillor Jeff Renaud is away at a conference. She reminded residents that March 31st is the final day to purchase an early bird boat ramp pass and that the regular fee will begin on April 1st. It is also the last week to provide comments for the Howard/Bouffard Master Drainage Study, more information can be found on the Town's website.

Mayor Meloche advised residents to visit the Town's website for the hours of operation at the Vollmer Recreation Complex and the LaSalle Civic Centre over the Easter Holiday weekend. She also reminded residents that yard waste collection starts April 15th and that collection details can be found in the 2023 Collection Calendar.

F. Presentations and Delegations

None.

G. Public Meetings and/or Hearings

None.

H. Reports/Correspondence for Council's Action

1. Development Charges Interest Policy Update

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

74/23

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Director of Finance dated March 8, 2023 (FIN-08-2023) regarding the Development Charge Interest Policy Update be received;

And that Council approve the charging of interest pursuant to sections 26.1, 26.2 and 26.3 of the Development Charges Act, 1997, effective as at April 1, 2023 at a rate of prime plus 1% annually;

And that the revised Development Charge Interest Policy be approved.

Carried.

2. Third-Party Review Services for Natural Heritage Expertise

G. Beggs, Director of Planning & Development, presented the report.

75/23

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the report of the Director of Planning & Development dated March 1, 2023 (PD-05-2023) regarding outsourcing natural heritage review as part of new development applications be received;

And that Council approves the recommendation to retain LGL Limited to provide natural heritage expertise for new development applications for the purposes of Environmental Impact Assessment scoping and third-party review;

And that the costs associated with these services be recovered through the development application process.

Carried.

3. 2023 & 2024 LaSalle Strawberry Festival Items

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

76/23

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the report of the Director of Culture and Recreation dated March 10, 2023 (CR-2023-08) regarding the location of the 2023 and 2024 Strawberry Festival at the Vollmer Complex be received;

And that necessary road closures for 2023 & 2024 be approved;

And further that the recommendation to authorize the Mayor and Clerk to execute an agreement with Robertson Amusements for the supply and operation of amusement rides and midway games at the 2023 and 2024 LaSalle Strawberry Festival be approved.

Carried.

4. Renaming Matchette Road to Matchett Road

J. Milicia, Chief Administrative Officer, presented the report.

77/23

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Chief Administrative Officer dated March 15, 2023 (AD-06-2023) regarding Renaming Matchette Road to Matchett Road be received;

That Council approve the recommendation to rename and change the signage from Matchette Road to Matchett Road; and

That Administration be directed to investigate and implement any legal requirements associated with the renaming.

Carried.

I. Information Items to be Received

1. 2022 Development Charges Treasurer's Statement
2. 2022 Annual Fire Report

3. 2022 Building Division Activity
4. Summary of Reports to Council

78/23

Moved by: Deputy Mayor Akpata

Seconded by: Councillor Desjarlais

That information items 1 through 4, as included under Section I of the Agenda, be received.

Carried.

J. By-laws

79/23

Moved by: Councillor Carrick

Seconded by: Councillor Burns

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

8778 - A By-law to authorize the execution of a Court Security and Prisoner Transportation Program Agreement between the Corporation of the Town of LaSalle and His Majesty the King in right of Ontario as represented by the Solicitor General

8779 - A By-law to authorize an agreement with His Majesty the King in the right of the Province of Ontario as represented by the Minister of Transportation related to funding provided under the Dedicated Gas Tax Funds for Public Transportation Program

8780 - A By-law to authorize the execution of an Agreement between The Corporation of the Town of LaSalle and Pepsico Canada Beverages for the supply of beverages at the Vollmer Culture and Recreation Complex

Carried.

K. Committee Matters

None.

L. Questions and Statements by Council Members

Deputy Mayor Akpata requested a report from Administration regarding the 2023 Provincial Budget and the 2023 Federal Budget and how it impacts the municipality.

80/23

Moved by: Deputy Mayor Akpata

Seconded by: Councillor Burns

That the Finance Department analyzes the 2023 Provincial Budget and the 2023 Federal Budget and its impact on the municipality.

Carried.

M. Notices of Motion

None.

N. Closed Session

None.

O. Confirmatory By-law

81/23

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Akpata

That Confirmatory By-law 8781 be given a first, second, and third reading and finally passed.

Carried.

P. Schedule of Meetings

Q. Adjournment

Meeting adjourned at the call of the Chair at 6:33 p.m.

Mayor

Clerk