



THE CORPORATION OF THE TOWN OF LASALLE

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

May 23, 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, L. Jean, Administrative Assistant to the Clerk, C. Riley, Town Solicitor

Additional Administration Present: J. Osborne, Manager of Engineering, 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

190/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the minutes of the closed and regular meetings of Council held May 9, 2017
BE ADOPTED as presented.

Carried.

4. Approval of Payment of Accounts

191/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the Accounts Payable report dated May 23, 2017 BE APPROVED for payment.

Carried.

5. Mayors Comments

On May 12th we welcomed the Special Olympics elementary to the Sandwich Secondary track complex for their annual competitions. Believe it or not, there were over 600 participants. And on May 15th, the Secondary School portion of this important community initiative, was also held at the same complex. Thanks to the Essex County Board of Education for sponsoring this incredibly empowering event. Thanks to our Police and Fire Departments for having a formidable presence, and thanks to the participants.

Also on May 12th, Deputy Mayor Bondy, Councillor Desjarlais and I attended the annual Mayors Luncheon sponsored by Community Living Essex. This event is one that is enlightening to say the least. This year our Town was honored as a "Community Spark" for being involved in the placement of a young person in our workforce through the Community Compass program. This is a happy occasion. The volunteers, workers, administration, and the clients of Community Living attend, and celebrate who they are. Our Town is fortunate to have Councillor Desjarlais involved, and that we as a community are highly thought of by being involved. We should be honored to be involved with such a caring group.

Also on the 15th, we had a flag raising at our Civic complex, commemorating Community Living Month.

On May 17th, through the guidance and direction of our Fire Chief, Dave Sutton, we held a simulated Emergency Management exercise, that will culminate with a post emergency exercise June 15th. It was comforting to have our staff there, trained to be prepared for the unthinkable.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. FCM GRANT APPLICATION

192/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated March 17, 2017 (FIN-14-2017) recommending Administration apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Program for Phase #1 Condition analysis of 135 kms of storm sewers throughout the Town of LaSalle BE APPROVED and that the Town commit to collecting data on the condition of 135 kms of storms sewers throughout the Town in its proposed project submitted to the Federation of Canadian Municipalities ' Municipal Asset Management Program to advance our asset management program and that if the grant application is successful, \$12,500 will be committed from the 2018 capital budget towards the cost of this initiative.

Carried.

2. KENWOOD PARK TEMPORARY ACCESS

Andrea Thielk, resident appears before Council to speak in favour of the administrative recommendation to allow continued temporary access to the resident of 842 Golfwood and the Fortis Group through Kenwood Park, stating that the abutting property owners are satisfied with the conditions of the agreement.

Max DeAngelis contractor, Fortis Group appears before Council to speak in favour of the administrative recommendation to allow continued temporary access to the resident of 842 Golfwood and Fortis Group through Kenwood Park, stating that the park will be returned to its original state once construction is complete.

193/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Public Works dated May 17, 2017 (PW-21-17) recommending continued temporary access be allowed to the resident of 842 Golfwood and the Fortis Group through Kenwood Park and the unopened right-of-way until the beginning of September, 2017 at which time restoration will occur subject to the recommendation by the arborist and biologist BE APPROVED.

Carried.

3. WEST BRANCH CAHILL DRAIN - INITIATE SECTION 78 OF THE DRAINAGE ACT

194/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated May 16, 2017 (PW-18-17) recommending Administration be authorized to initiate section 78 of the Drainage Act for the West Branch Cahill Drain BE APPROVED.

Carried.

4. 2017 ROAD RECONSTRUCTION PROJECT

195/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Director of Public Works dated May 17, 2017 (PW-19-17) recommending the 2017 Road Reconstruction Capital Budget be utilized to carry out the reconstruction of Hazel Street from Bouffard Road to Laurier Drive BE DEFERRED.

Carried.

5. NORMANDY ROAD BIKE LANES

196/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Director of Public Works dated May 17, 2017 (PW-20-17) recommending the implementation of bike lanes on Normandy Road between Huron Church Line and Malden Road BE APPROVED and that new line painting and signage be installed and that this work be funded from the annual sidewalks, trails and streetlight capital allocation.

Carried.

6. CONTRACT AWARD - WYOMING PATHWAY IMPROVEMENTS/ORFORD WATERMAIN REPLACEMENT

197/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Engineering dated May 17, 2017 (PW-16-17) regarding the contract award for the Wyoming Pathway Improvements/Orford Watermain Replacement project BE RECEIVED, and that the project BE AWARDED to J&J Lepera Infrastructures Inc. and further that the tender price submitted of \$875,000.00 + HST BE APPROVED and further that the corresponding bylaw BE ADOPTED during the Bylaw stage of the agenda.

Carried.

7. CONTRACT AWARD - ABBOT STREET WATERMAIN REPLACEMENT

198/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Manager of Engineering dated May 18, 2017 (PW-17-17) regarding the contract award for the Abbot Street Watermain Replacement project BE RECEIVED, and that the project BE AWARDED to Sherway Contracting (Windsor) Ltd. and further that the tender price submitted of \$267,730.00 + HST BE APPROVED and further that the corresponding Bylaw BE ADOPTED during the Bylaw stage of the agenda.

Carried.

8. FIRE COMMITTEE MEETING MINUTES DATED MAY 4, 2017

199/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Fire Committee Meeting held May 4, 2017 BE APPROVED.

Carried.

9. TOWN OF LAKESHORE - REQUEST FOR SUPPORT RE: EASE OF RESTRICTIONS IN AREAS ZONED AGRICULTURE

200/17

That correspondence received from the Town of Lakeshore dated April 28, 2017 regarding its request to the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned Agriculture BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. APRIL 2017 MONTH END FINANCIAL STATEMENTS

201/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the Financial Statement, Capital Fund Analysis and Reserves and Reserve Fund Schedule ending April 30, 2017 BE RECEIVED.

Carried.

2. FUNDING FOR THE GREAT LAKES

202/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That correspondence received from The Township of Enniskillen, the Township of O'Connor, the Municipality of Huron East, the Town of Lakeshore, Peterborough County, the Township Malahide, and Kingsville Township endorsing and supporting resolution #142/17 passed on April 11, 2017 regarding Funding for the Great Lakes BE RECEIVED.

Carried.

3. SUMMARY OF REPORTS TO COUNCIL

203/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated May 23, 2017 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

204/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the following By-laws BE GIVEN first reading:

8017 - A Bylaw to deem a portion of Registered Plan 753 not to be lands on a registered plan of subdivision for the purpose of Section 50(3) of the *Planning Act*

8018 - A Bylaw to deem a portion of Registered Plan 1017 not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*

8019 - A Bylaw to stop up, close and sell an alley abutting Lots 276 to 286, Registered Plan 1001

8020 - A Bylaw to authorize the execution of an agreement with J&J Lepera for the Wyoming Pathway Improvements and Orford Watermain replacement

8021 - A Bylaw to authorize the execution of an agreement with Sherway Contracting (Windsor) Ltd. for the Abbot Street Watermain Replacement

Carried.

205/17

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That by-law numbers 8017 to 8021 BE GIVEN second reading.

Carried.

206/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That by-law numbers 8017 to 8021 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

Mayor Antaya indicates that he has received complaints from residents regarding the state of Gilmore Park as it relates to the fishing and asks that administration monitor the park to ensure cleanliness.

Councillors Meloche and Desjarlais provide an update regarding the Strawberry Festival which will take place starting Thursday June 8th to Sunday June 11th, 2017, indicating that planning is in the final stages and all is going well. A detailed email will go out to Council outlining all the important dates and times.

Deputy Mayor Marc Bondy challenges Councillor Akpata to a friendly donation for the LaSalle Memorial Cup employee game scheduled for Thursday May 25 at 1:00 pm.

J. REPORTS FROM COMMITTEES

None.

M. CONFIRMATORY BY-LAW

207/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory By-law #8022 BE GIVEN first reading.

Carried.

208/17

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That Confirmatory by-law number 8022 BE GIVEN second reading.

Carried.

209/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That Confirmatory Bylaw #8022 BE GIVEN third reading and finally passed.

Carried.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:35 pm

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong