



## THE CORPORATION OF THE TOWN OF LASALLE

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

September 26, 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 Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Members of Council Absent: Councillor Terry Burns

Administration Present: B. Andreatta, Director of Council Services & Clerk, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, D. Hadre, Corporate Communications & Promotions Officer, L. Jean, Administrative Assistant to the Clerk, I. Middleton, IS Administrator, C. Riley, Town Solicitor

Additional Administration Present: D. Langlois, Manager of Finance/Deputy Treasurer, J. Osbourne, Manager of Engineering, A. Burgess, Supervisor of Planning & Development, R. Hyra,, Human Resources Officer, J. Turnball, Supervisor of Programming.

#### 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

350/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the minutes of the closed and regular meetings of Council held September 12, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

351/17

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That the Accounts Payable report dated September 26, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

Mayor Antaya congratulates the Volunteer Recognition award recipients; Dana Tonus, Maria Price, Joe Vaillancourt and Natalie Pallisco.

**B. PRESENTATIONS**

1. SAVE CANADA POST CAMPAIGN

Diane Mitchell, National Co-Ordinator, Save Canada Post Campaign, appears before Council to provide an overview of the Save Canada Post Campaign.

352/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the presentation provided by Diane Mitchell, National Co-Ordinator of the Save Canada Post Campaign, Canadian Union of Postal Workers regarding the Save Canada Post Campaign BE RECEIVED and that a letter of support specifically noting recommendation 1, 2, 24, and the Rural Route Reassurance Program established to keep a friendly eye on local seniors BE FORWARDED to the Office of the Prime Minister.

Mayor Antaya and Deputy Mayor Bondy voting nay.

**Carried.**

2. ADVERTISING ON TOWN OF LASALLE BUSES

Ernie Lamont appears before Council to provide a brief presentation regarding an advertising opportunity for the Town of LaSalle Buses.

**C. DELEGATIONS**

None.

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

None.

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

1. OCIF TOP UP GRANT APPLICATION

353/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Finance & Deputy Treasurer dated September 20, 2017 (FIN-25-2017) regarding the Ontario Community Infrastructure Fund (OCIF) Top-Up Grant Application BE APPROVED.

**Carried.**

2. SIXTH CONCESSION DRAIN - APPOINTMENT OF DRAINAGE ENGINEER

354/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Manager of Engineering dated September 20, 2017 (PW-33-17) recommending Dillon Consulting BE APPOINTED for the preparation of a report for the Sixth Concession Drain pursuant to the provisions of Section 78 of the Drainage Act BE APPROVED.

**Carried.**

3. SIXTH CONCESSION BRANCH DRAIN - APPOINTMENT OF DRAINAGE ENGINEER

355/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Manager of Engineering dated September 20, 2017 (PW-34-17) recommending Rood Engineering BE APPOINTED for the preparation of a report for the Sixth Concession Branch Drain pursuant to the provisions of Section 78 of the Drainage Act BE APPROVED.

**Carried.**

4. LASALLE ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES  
DATED SEPTEMBER 7, 2017

356/17

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the LaSalle Accessibility Advisory Committee Meeting dated September 7, 2017 BE APPROVED.

**Carried.**

5. ESSEX COUNTY LIBRARY RESERVE FUNDS ADMINISTRATION

357/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That correspondence received from the County of Essex dated September 13, 2017 regarding Essex County Library Reserve Funds Administration BE RECEIVED and that a request for access to our municipal portion of the 2016 Library Surplus in the amount of \$123,385.00 for library capital improvements or enhancements BE APPROVED and that this request BE DIRECTED to the Essex County Library Board through their CEO, Robin Greenall.

**Carried.**

6. WINDSOR SYMPHONY DRAW

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the October 28, 2017 performance of "Oh Canada with Heather Bambrick":

Reverend Stan Fraser- Remembrance Committee

Jocelyn Price- LaSalle Rotary Club

Jake Hicks- 95<sup>th</sup> Scout Group

Joe Vaillancourt- Knights of Columbus 9500

Emmet Doyle- Knights of Columbus 9500

Alvin Masse- Knights of Columbus 9500

**F. INFORMATION ITEMS TO BE RECEIVED**

1. AUGUST, 2017 MONTH END FINANCIAL STATEMENTS

358/17

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That the month end financial statement, capital fund analysis, and reserves and reserve fund schedule dated August 31, 2017 BE RECEIVED.

**Carried.**

2. SUMMARY OF REPORTS TO COUNCIL DATED SEPTEMBER 26, 2017

359/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated September 26, 2017 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

360/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

**8060** - A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended (Plan 635, lots 85 to 89 and part of lots 109 to 115 and part Alley)

**8063**- A Bylaw to authorize the execution of a Developer's Severance Agreement with Jie Su

**8064** - A Bylaw to authorize the execution of a Developer's Agreement with Mary Anne Charette and Gerard Paul Charette

**8065** - A Bylaw to authorize the execution of a Developers Severance Agreement with Jeramie Charles Anthony Carbonaro and Forest Heggie

**Clerks note:** *At the request of the Town Solicitor Bylaw 8065 was added to the list of Bylaws.*

**Carried.**

361/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That by-law numbers 8060, 8063, 8064 and 8065 BE GIVEN second reading.

**Carried.**

362/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That by-law numbers 8060, 8063, 8064 and 8065 BE GIVEN third reading and finally passed.

**Carried.**

#### **H. COUNCIL QUESTIONS**

Councillor Akpata asks administration to prepare a report regarding the geese population in the municipality and possible solutions to address nuisance issues.

Councillor Renaud asks administration to prepare a report outlining a list of drains currently being addressed and identify possible future drainage work.

#### **I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Akpata noted that riding the Town of LaSalle bus was a positive experience for him and his children.

Councillor Renaud notes that Sandwich West Secondary school will be holding their senior football homecoming on Friday September 29th where they will play the Villa Nova Wildcats.

Councillor Akpata indicates that a donation to the Royal Canadian Legion Dominion Command Poppy Fund was made by himself and Mayor Bondy as promised during the employee hockey game.

#### **J. REPORTS FROM COMMITTEES**

Councillor Renaud notes that the Craft Beer Festival Committee met to finalize arrangements for the event that will take place on October 6th and 7th at the Vollmer Recreation Complex.

Councillor Akpata notes that the "Opening Doors and Minds" Accessibility Workshop will be held on October 24, 2017.

**K. NOTICES OF MOTION**

None.

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

**M. CONFIRMATORY BY-LAW**

363/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That Confirmatory By-law number 8066 BE GIVEN first reading.

**Carried.**

364/17

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw number 8066 BE GIVEN second reading.

**Carried.**

365/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That Confirmatory Bylaw number 8066 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Accessibility Advisory Committee Meeting - October 5, 2017 @ 4:00 pm

Regular Meeting of Council - October 10, 2017 @ 7:00 pm

Committee of Adjustment - October 18, 2017 @ 5:30 pm

Regular Meeting of Council - October 24, 2017 @ 7:00 pm

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 8:00 pm.

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Mayor: Ken Antaya

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Deputy Clerk: Agatha Armstrong