



THE CORPORATION OF THE TOWN OF LASALLE

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

October 10, 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, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, 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, R. Hyra, Human Resources Officer, A. Burgess, Supervisor of Planning & Development.

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
366/17
Moved by: Councillor Desjarlais
Seconded by: Councillor Meloche
That the minutes of the regular meeting of Council held September 26, 2017 BE ADOPTED as presented.
Carried.
4. Approval of Payment of Accounts
367/17
Moved by: Councillor Burns
Seconded by: Councillor Akpata
That the Accounts Payable report dated October 10, 2017 BE APPROVED for payment.
Carried.
5. Mayors Comments
Sept. 29th- Attended the Annual Fundraiser for LA Hangout at Sunnyside. Was well attended by the community, and appeared to be generating revenue to assist the service they are providing the Town. They continue to be a success

story in providing a venue for the young adolescents, during their down time. Congratulations to them and best wishes for continued success.

October 5th- The United Way kickoff in the County was held in Harrow. I was unable to attend due to a previous business commitment, but, as usual, I was informed that the event was a successful one, and we can expect that a representative will be approaching the Town to become involved during the campaign.

October 6th and 7th- Our Annual Beerfest, held at the Vollmer Complex. As everyone is now aware, the final evening was cancelled due to high winds, that compromised the safety of the participants in the event tent. Earlier, in the late afternoon, some of the support poles had to be reinforced, and the rental company had staff on site to perform these duties. Despite their efforts, it was determined by those operating the event, that it would be best to end on the side of caution and cancel the remainder of the event. I think we can all agree, that although disappointed, it was the right thing to do. No sense in exposing the patrons to the possibility of a dangerous situation. With that being said, I do want to thank our sponsors, the craft beer suppliers, volunteers, staff, and everyone else that made the event a "go to" event in the region. Despite cutting it short, it was well organized, and you could see that experience was playing a big part in the manner of operation. Thanks to Kevin Miller, Julie Columbus, Dale Langlois and their staffs in assuring that the Town's interests were protected throughout the preparation and holding of the event.

Finally, on behalf of Council, we hope you all had a peaceful, restful Thanksgiving weekend, spent with family and friends

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CONCESSION OPERATIONS- FOOD SERVICES DELIVERY

368/17

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the report of the Director of Culture and Recreation dated September 6, 2017 (R&C 12-17) recommending a new business plan for the Concession Operations and Food Service Delivery BE APPROVED; and further that administration REPORT BACK to council in the spring of 2018 to provide an overview on the new business plan approach to the Concession Operations including a review of service, sales and hours of operation.

Carried.

2. COST SHARING AGREEMENT- MOBILE LIVE TRAINING UNIT

369/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Fire Chief dated October 4, 2017 (FIRE-17-11) recommending a formal cost sharing agreement be executed for the joint purchase of a mobile live training unit BE APPROVED; and that the corresponding by-law be adopted during the by-law stage of the agenda.

Carried.

3. REQUEST FOR SUPPORT FROM THE MUNICIPALITY OF CHATHAM KENT
370/17
Moved by: Councillor Burns
Seconded by: Councillor Meloche

That the correspondence dated September 22, 2017 from Mayor Hope of the municipality of Chatham-Kent requesting the provincial government to install barriers on the 401 through Chatham-Kent from Tilbury through to Elgin County BE SUPPORTED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. BREAKDOWN OF REVENUE AND EXPENSES OF THE 2017 SUMMER PROGRAMMING

371/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Meloche

That the report from the Director of Culture and Recreation dated October 4, 2017 (C&R13-17) regarding the breakdown of revenue and expenses of the 2017 summer programming BE RECEIVED.

Carried.

2. 2017 THIRD QUARTER PROPERTY TAX WRITE OFFS

372/17
Moved by: Councillor Burns
Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Revenue dated October 5, 2017 (FIN-27-17) regarding Property Tax Write Offs from July, August and September 2017 BE RECEIVED.

Carried.

3. COUNCIL MEMBER ATTENDANCE AT MEETINGS- JULY TO SEPTEMBER ,2017

373/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Renaud

That the report prepared through the Department of Council Services dated September 29, 2017 (CL-17-17) regarding Council member attendance at Council and committee meetings for the 3rd quarter of 2017, (July to September) BE RECEIVED.

Carried.

4. SUMMARY OF REPORTS TO COUNCIL

374/17
Moved by: Deputy Mayor Bondy
Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated October 10, 2017 being a summary of reports to Council BE RECEIVED.

Carried.

5. PRELIMINARY 2018 BUDGET OUTLOOK

375/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Director of Finance & Treasurer dated October 5, 2017 (FIN-26-2017) regarding the preliminary 2018 budget outlook BE RECEIVED.

Carried.

G. BY-LAWS

376/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the following By-laws BE GIVEN first reading:

8067-A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended (Concession 2, Part of Lots 36 & 37)

8068- A Bylaw to authorize the execution of a cost sharing agreement between the Corporation of the Town of LaSalle, the Corporation of the City of Windsor, the Corporation of the Town of Amherstburg and St. Clair College of Applied Arts and Technology

Carried.

377/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That by-law numbers 8067 to 8068 BE GIVEN second reading.

Carried.

378/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That by-law numbers 8067 to 8068 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

None.

I. STATEMENTS BY COUNCIL MEMBERS

None.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

379/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the Confirmatory By-law 8069 BE GIVEN first reading.

Carried.

380/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory By-law number 8069 BE GIVEN second reading.

Carried.

381/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory By-law number 8069 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

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

Regular Meeting of Council - November 14, 2017 @ 7:00 pm

Committee of Adjustment - November 22, 2017 @ 5:30 pm

Regular Meeting of Council- November 28, 2017 @ 7:00 pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:45 pm

Mayor: Ken Antaya

Deputy Clerk: Agatha Armstrong