



## THE CORPORATION OF THE TOWN OF LASALLE

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

November 28, 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: J Milicia, Director of Finance & Treasurer and Acting Chief Administrative Officer, B. Andreatta, Director of Council Services & Clerk, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, C. Riley, Town Solicitor

Additional Administration Present: A. Burgess Supervisor of Planning, D. Langlois Manager of Finance/ Deputy Treasurer

#### A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

441/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the closed and regular meetings of Council held November 14, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

442/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the Accounts Payable report dated November 28, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

Mayor Antaya invites the public to attend the Town open house on Thursday November 30th from 4pm-7pm at the Civic Centre. Residents can ask questions to Administration and receive information about Town services. On Friday, the Mayor will visit and congratulate a local resident who turns 108 years old.

**B. PRESENTATIONS**

**C. DELEGATIONS**

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

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

1. IMPROVING THE DEVELOPMENT AGREEMENT ADMINISTRATIVE PROCESS

443/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Director of Development & Strategic Initiatives and Director of Public Works dated November 14, 2017 (DS-66-2017) regarding the need for Town Staff to undertake a review of existing procedures and protocols related to how development agreements are prepared and administered on an on-going basis BE APPROVED.

**Carried.**

2. SENIORS FOCUS GROUP

Councillor Akpata expresses appreciation to Ms. Armstrong, Deputy Clerk & Staff in the Council Services Department for organizing and conducting the open house.

444/17

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the report of the Deputy Clerk dated November 20, 2017 (CL-27-17) respecting feedback obtained from the first Seniors Focus Group held on November 16, 2017 BE RECEIVED and further that focus groups occurring during election period BE CONDUCTED by Administration to avoid perception of the use of corporate resources by a candidate or potential candidate.

**Carried.**

3. REZONING AND SITE PLAN CONTROL APPLICATION

K. Tanner, Dillon Consulting Ltd., appears before Council representing Tuscan Oaks Ltd., in support of the request for rezoning and site plan control to allow for the development of a new site-specific Neighbourhood Commercial Zone on approximately 0.8 hectares of land located along the west side of Malden Road, between Rosati Drive and Bouffard Road. Mr. Tanner advises that the issues raised at the August Council meeting have been satisfactorily addressed with Town administration.

T. McLeod, McLeod Bros. Body Shop, 6565 Malden Road, appears before Council advising that his family business is located next to the proposed development. He asks where water from his property will go once the adjacent property is developed and has concerns about increased traffic and the security of his property.

K. Tanner responds indicating that each property owner is responsible for drainage on their own property and the developer is creating its own storm water management system to the satisfaction of the Town Engineer. In addition, fencing will be installed around the development and a traffic study indicates that the commercial development will have a small trip generation on to Malden Road.

R. Renaud, 1445 Stuart, appears before Council to inquire if the lot grading of the proposed development will be the same as other properties on Malden Road.

445/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Development & Strategic Initiatives and the Supervisor of Planning & Development Services dated November 21, 2017 (DS-65-2017) regarding the request of Tuscany Oaks Ltd. (Applicant) and Dillon Consulting Limited, Karl Tanner (Agent) to rezone 0.8 hectares of land located along the west side of Malden Road, between Rosati Drive and Bouffard Road (Malden Planning District) to a Neighbourhood Commercial Zone BE APPROVED IN PRINCIPLE and further that a final zoning by-law amendment along with a site plan control agreement BE PREPARED by administration and BROUGHT BACK to Council for adoption of the by-law and execution of the agreement.

**Carried.**

#### **F. INFORMATION ITEMS TO BE RECEIVED**

1. CORRESPONDENCE RECEIVED FROM THE OFFICE OF PRIME MINISTER TRUDEAU

446/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the letter received from the office of Prime Minister Trudeau dated November 9, 2017 acknowledging Council's correspondence regarding Canada Post BE RECEIVED.

**Carried.**

2. CORRESPONDENCE RECEIVED FROM PREMIER WYNNE

447/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That correspondence received from Kathleen Wynne, Premiere of Ontario, dated November 6, 2017 thanking Council for advising of concerns regarding barriers on Highway 401 BE RECEIVED.

**Carried.**

3. SUMMARY OF REPORTS TO COUNCIL DATED NOVEMBER 28, 2017

448/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated November 28, 2017 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

449/17

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the following By-laws BE GIVEN first reading:

**8085** - A By-law to authorize the execution of a municipal access agreement between Bell Canada and the Corporation of the Town of LaSalle

**8086** - A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended

**8087**- A By-law to assume certain lands as part of St. Frances Crescent

**Carried.**

450/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8085 to 8087 BE GIVEN second reading.

**Carried.**

451/17

Moved by: Mayor Antaya

Seconded by: Councillor Renaud

That by-law numbers 8085 to 8087 BE GIVEN third reading and finally passed.

**Carried.**

## **H. COUNCIL QUESTIONS**

Deputy Mayor Bondy asks if a non-resident fee is being considered for fitness memberships at the Vollmer Centre.

J. Columbus responds indicating a non-resident fee does not presently exist and is not being contemplated at this time.

Councillor Desjarlais asks when the new traffic lights on Todd Lane will be operational.

P. Marra responds indicating that the supplier is waiting for parts and they will not likely be operational until the new year.

Councillor Burns asks about recent power outages causing lights in the arenas to fail at the Vollmer Culture and Recreation Centre and indicates he does not require a formal written report in response.

Councillor Burns advises that he has received complaints from the public about the Laurier Parkway/Disputed intersection as pedestrians find it difficult to cross the north/south intersection due to the short green light span. He indicates that he does not require a formal written report in response.

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

Councillor Akpata thanks the Public Works staff for their immediate attention to a drainage issue in the 6000 block of Disputed indicating the affected residents were appreciative of the quick response.

Deputy Mayor Bondy expresses appreciation to Public Works staff who attended a water main break late at night in his neighbourhood.

## **J. REPORTS FROM COMMITTEES**

## **K. NOTICES OF MOTION**

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

## **M. CONFIRMATORY BY-LAW**

452/17

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8088 BE GIVEN first reading.

**Carried.**

453/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That Confirmatory Bylaw #8088 BE GIVEN second reading.

**Carried.**

454/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Confirmatory Bylaw #8088 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair at 7:32 p.m.

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Mayor: Ken Antaya

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Clerk: Brenda Andreatta