



THE CORPORATION OF THE TOWN OF LASALLE

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

February 27, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Deputy Mayor Marc Bondy, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Members of Council Absent: Mayor Ken Antaya

Administration Present: K. Miller, Chief Administrative Officer, J Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives , D. Sutton, Fire Chief, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, L. Jean, Executive Assistant to the Clerk

Additional Administration Present: A. Burgess, Supervisor of Planning and Development, M. Beggs, Manager of Parks and Roads, D. Langlois, Manager of Finance/Deputy Treasurer, D. Hansen Supervisor of Accounting

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Deputy Mayor Bondy calls the meeting to order at 7:00pm.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
3. Adoption of Minutes

70/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the minutes of the closed and regular meetings of Council held February 13, 2018 BE ADOPTED as presented.

Carried.

4. Mayors Comments

Deputy Mayor Bondy advises that Mayor Antaya is away on vacation.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. HOLDING ZONE SYMBOL REMOVAL APPLICATION NORTHSIDE OF
OUTRAM AND WEST SIDE OF MALDEN

Mike Hebert (applicant), appears before Council in support of the application and to respond to any questions. There was no one in the audience to speak on this item.

71/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Supervisor of Planning and Development Services dated February 15, 2018 (DS-00-18) regarding the Holding Zone Symbol removal application from Michael Herbert and Bianca Rota Herbert on approximately 695 sq. meters of land located along the north side of Outram Avenue, west of Malden Road to the rear of lands municipally known as 1539 Stuart Blvd. to allow for the development of a new single detached home BE APPROVED.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. CULTURE & RECREATION/PARKS ADVISORY COMMITTEE MEETING
MINUTES- JANUARY 18, 2018

72/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting dated January 18, 2018 BE APPROVED.

Carried.

2. OFFERING SCHOOL PROPERTY TO MUNICIPALITIES

73/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the correspondence from the Town of Essex dated February 1, 2018 regarding offerings of school properties to municipalities for \$1.00 BE SUPPORTED.

Carried.

3. LAKESHORE- POPULATION GROWTH PROJECTIONS

74/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the correspondence received for the Town of Lakeshore dated January 22, 2018 regarding population growth projections BE RECEIVED.

Carried.

4. MEDICAL TIERED RESPONSE AGREEMENT RENEWAL

75/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Fire Chief dated February 19, 2018 (FIRE-18-04) recommending the execution of the proposed agreement for medical tiered response with Essex-Windsor EMS BE APPROVED and consideration BE GIVEN to the authorizing by-law on the agenda.

Carried.

5. PUBLIC CONSULTATION OF PROPOSED REGULATIONS

76/18

Moved by: Councillor Akpata

Seconded by: Councillor Burns

That the report of the Fire Chief dated February 20, 2018 (FIRE-18-05) regarding the proposed draft regulations affecting the delivery of municipal fire services BE RECEIVED and that the recommended comments to the Ministry of Community Safety and Correctional Services (MCSCS) provided through the public consultation process, prior to the close of March 11, 2018 BE SUPPORTED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. SUMMARY OF REPORTS TO COUNCIL

77/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated February 27, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

2. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive LaSalle Night at Windsor Express Basketball game tickets: Andrew Packer-95th Scout Group, Katelynn Reneaud-Girl Guides of Canada (Community 1), Jamie Peltier-St. Joseph's School, Steve Wilson- Mon Augustin Caron, Darren Gifford- LaSalle Minor Hockey Association, Rob Spada- LaSalle Stompers Soccer Club.

G. BY-LAWS

78/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the following By-laws BE GIVEN first reading:

8118- A By-law to enter into an agreement with the County of Essex for the lease of the dog pound facility.

Clerks Note: *Approved by council resolution 55/18. Adopted February 13, 2018.*

8119- A By-law to amend By-law 6794 to authorize the execution of a medical tiered response agreement between Essex Windsor EMS, the City of Windsor and County of Essex Fire Services.

Carried.

79/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That by-law numbers **8118** to **8119** BE GIVEN second reading.

Carried.

80/18

Moved by: Councillor Akpata

Seconded by: Councillor Burns

That by-law numbers **8118** to **8119** BE GIVEN third reading and finally passed.

Carried.

- H. COUNCIL QUESTIONS**
- I. STATEMENTS BY COUNCIL MEMBERS**
- J. REPORTS FROM COMMITTEES**
- K. NOTICES OF MOTION**
- L. MOTION TO MOVE INTO CLOSED SESSION**
- M. CONFIRMATORY BY-LAW**

81/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That Confirmatory Bylaw number **8120** BE GIVEN first reading.

Carried.

82/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That Confirmatory Bylaw number **8120** BE GIVEN second reading.

Carried.

83/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That Confirmatory Bylaw number **8120** BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Regular Meeting of Council- March 13, 2018 @ 7:00pm

Committee of Adjustment- March 21, 2018 @ 5:30pm

Regular Meeting of Council- March 27, 2018 @ 7:00pm

Regular Meeting of Council- April 10, 2018 @ 7:00pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:18pm.

Mayor: Ken Antaya

Deputy Clerk: Kevin Miller