



THE CORPORATION OF THE TOWN OF LASALLE
Minutes of the Regular Meeting of the Town of LaSalle Council held on

March 13, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present:	Mayor Ken Antaya, Deputy Mayor Marc Bondy, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Members of Council Absent:	Councillor Michael Akpata
Administration Present:	K. Miller, Chief Administrative Officer, J. Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, N. DiGesù, IT Supervisor, L. Jean, Executive Assistant to the Clerk, Rosa Miceli, Council Coordinator, C. Riley, Town Solicitor
Additional Administration Present:	D. Langlois, Manager of Finance/Deputy Treasurer, D. Hansen, Supervisor of Accounting, M. Beggs, Manager of Parks and Roads, J. Osborne, Manager of Engineering, T. Brydon, Supervisor of Parks, A. Burgess, Supervisor of Planning & Development, B. Rusan, Manager of Building Services/CBO, E. Thiessen, Deputy Fire Chief

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Mayor Antaya calls the meeting to order at 7:00pm.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None.

3. Adoption of Minutes

89/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the regular meeting of Council held on February 27, 2018 BE ADOPTED as presented.

Carried.

4. Mayors Comments

On March 9th, I attended along with a good number of employees and Members of Council, "Coffee with Carol". Honoring Carol Higgins, who was retiring from her position at the Vollmer Center. We all know who she is, the one that has been with us since the opening of the Vollmer and always there to lend assistance, even if it is was just a smile. She has helped so many over the years and it showed. The number of people that stopped by to wish her well was overwhelming and well deserved.

Speaking of the Vollmer, we celebrated the 10th anniversary of operation, on Sunday March 12th. What a great turnout from our community. The place was packed. Most couldn't believe that we had been operating 10 years, then again, the Vollmer is such a big part of the community, that it feels like it has been here forever. We had plenty of people to share the celebration, including, past Mayor Mike Raymond and past Director Terry Fink. We had plenty for the children to keep busy and entertained. It was well presented; well presented; well attended; well organized and made our Community proud. Special thanks to Julie Columbus, Patti Funaro, Dawn Hadre, Kim Scherer and all the Recreation Staff.

Coming up this Friday March 16th, is "LaSalle Night" at the Windsor Express Basketball game. There will be special events occurring during the game, that will have LaSalle flair. Come out and enjoy.

B. PRESENTATIONS

1. FESTIVAL AND EVENTS ONTARIO 2018 AWARD FOR THE LASALLE CRAFT BEER FESTIVAL

Councillor Renaud presents Mayor Antaya with a plaque received from Festival and Events Ontario acknowledging that the LaSalle Craft Beer Festival has been recognized as one the Top 100 Festivals and Events in Ontario.

C. DELEGATIONS

1. SNOW REMOVAL FROM TOWN STREETS ONTO PRIVATE DRIVEWAYS

A. Pontoni, resident, appears before Council to express concerns regarding snow removal and plowing snow into residential driveways, and to provide suggested improvements to future snow removal procedures.

90/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the verbal update provided by A. Pontoni regarding snow removal BE RECEIVED.

Carried.

2. STOP SIGN REQUEST ON INTERNATIONAL

J. Malec, resident, appears before Council to express his concerns on the need for increased control regarding speeding on International Avenue.

91/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the report of the Director of Public Works and Manager of Roads and Parks dated March 5, 2018 (PW-10-18) recommending an "All Way Stop Warrant Analysis" be completed for the intersection of Michigan Avenue and International Avenue for an updated warrant analysis based on the current traffic volumes BE APPROVED; and that a subsequent report be prepared from Public Works regarding the new findings and recommendations coming from said warrant analysis; and that correspondence received from the resident on International Avenue BE RECEIVED; and that no additional stop signs be added at either intersection identified at this time; and that no speed bumps be installed on International Avenue at this time.

Carried.

92/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That an Administrative report BE PREPARED outlining the cost of speed bumps and their effectiveness in keeping vehicle speeds down.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. HOLDING SYMBOL REMOVAL AND SITE PLAN CONTROL APPROVAL APPLICATION - J.T. INVESTMENTS

John Tedesco (Applicant and Registered owner) appears before Council in favour of the administrative report and to answer any questions.

D. Curtis, resident, appears before Council to express concerns regarding privacy and security as the new development abuts his property.

W. Pascocci, resident, appears before Council to express concerns regarding privacy, security, and dumping behind the new development.

93/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated March 5, 2018 (DS-08-18) regarding the request of J.T. Investments Inc., John Tedesco (applicant and owner) for the Holding Symbol Removal and Site Plan Control Approval on 0.4 hectares of land, generally located on the south side of Sprucewood Avenue, west of Malden currently zoned "C4" Commercial Zone to permit the construction of a two storey mixed use building with residential and commercial floor area BE APPROVED IN PRINCIPLE and that resident concerns BE FORWARDED to Administration and that a site plan control agreement BE PREPARED by Administration and brought back to Council for adoption and execution purposes.

Carried.

2. HOLDING SYMBOL REMOVAL AND PART LOT CONTROL EXEMPTION APPLICATION - 957478 ONTARIO LTD. (PAPIA & FELDMAN)

Frank Fazio (Agent) appears before Council to speak in support of the administrative report recommending the removal of a holding zone symbol and part lot control exemption on approximately 2.7 hectares of land located along Kenwood Boulevard, east of Mayfair and west of the Essex Terminal Highway to allow for the development of twenty four new single detached homes.

T. Eddy, resident, appears before Council opposed to the development and questions whether the Ministry of Natural Resources has completed an environmental study.

D. Queneville, resident, appears before Council with questions regarding the new development.

A. Pillon, resident, appears before Council in favour of the administrative recommendation.

K. Cookston, resident, appears before Council in opposition of the new development and questions whether an environmental study has been done.

R. Gecsc, resident, appears before Council questioning the noise due to construction.

94/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated March 6, 2018 (DS-09-18) regarding the request of 957478 Ontario Ltd, J. Papia and 14333262 Ontario Ltd , S. Feldman (applicant and owner) and Fazio Giorgi LLP, Frank Fazio (Agent) for the Holding Symbol Removal and Part Lot Control Exemption on 2.7 hectares of land, located along Kenwood Boulevard, east of Mayfair Avenue and west of Essex Terminal Railway currently zoned "R1 (h)" Residential One Holding to permit the construction of twenty four single detached homes BE APPROVED IN PRINCIPLE upon the execution of the corresponding development agreement, and that the corresponding bylaws BE ADOPTED once the development agreement has been executed to the satisfaction of Administration.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. 2018 PARK CUTTING

95/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the of the Director of Public Works and Supervisor of Parks dated March 8, 2018 (PW-13-18) regarding park cutting contracts for the 2018 season for various parks/areas throughout the Town BE APPROVED; that Cedar Creek Landscaping BE AWARDED the grass cutting contract for areas east of Malden Road at an all in cost of \$47,685.00, and that Terrascapes BE AWARDED the grass cutting contract for areas west of Malden Road at an all in cost of \$53,533.00.

Carried.

2. MALDEN ROAD.- ADDITIONAL TURNING LANES

96/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Director of Public Works and Manager of Engineering dated March 6, 2018 (PW-09-18) regarding additional turning lanes on Malden Road BE RECEIVED and that the 2009 Malden Road Class Environmental Assessment (EA) BE UPDATED commencing in 2019 upon 2019 budget approval in order to address traffic concerns in this area.

Carried.

3. RFP-ROUNDAABOUT STRUCTURE

97/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the report of the Director of Culture and Recreation dated March 7, 2018 (R&C 2018-07) regarding the Malden Road and Todd Lane roundabout structure BE RECEIVED and that the submission received from Snyder Metal Fabricating Limited which includes drawings, fabrication, delivery and installation of Le Griffon (roundabout structure) as per the preliminary design details at a cost of \$49,000.00 (plus HST) BE APPROVED.

Carried.

4. PUBLIC CONSULTATION ON PROPOSED REGULATION - LASALLE FIRE

98/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Fire Chief dated February 23, 2018 (FIRE-18-07) regarding the proposed draft regulation affecting the delivery of municipal fire services BE RECEIVED and that the recommended comments to the Ministry of Community Safety and Correctional Services through the public consultation process BE SUPPORTED.

Carried.

5. REQUEST FOR SPONSORSHIP FROM WINDSOR ESSEX VITAL SIGNS 2018

99/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the correspondence received from Windsor Essex Vital Signs 2018 dated March 6, 2018 requesting financial sponsorship BE RECEIVED and that this request be declined pursuant to Administrative policy.

Carried.

6. LASALLE CRAFT BEER FESTIVAL COMMITTEE MEETING MINUTES-
JANUARY 18, 2018

100/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the recommendations contained in the minutes of the LaSalle Craft Beer Festival Committee Meeting dated January 18, 2018 BE APPROVED.

Carried.

7. LASALLE STRAWBERRY FESTIVAL COMMITTEE MEETING MINUTES-
JANUARY 18 AND JANUARY 22, 2018

101/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the LaSalle Strawberry Festival Committee Meetings dated January 18 and January 22, 2018 BE APPROVED.

Carried.

8. LASALLE STRAWBERRY FESTIVAL COMMITTEE MEETING MINUTES-
FEBRUARY 15, 2018

102/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the LaSalle Strawberry Festival Committee Meeting dated February 15, 2018 BE APPROVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. SIDEWALK SNOW CLEARING REQUESTS

103/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Public Works dated March 6, 2018 (PW-12-18) regarding the expansion of sidewalk snow clearing BE RECEIVED and that the expansion of sidewalk snow clearing BE REFERRED to the 2019 budget.

Carried.

2. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday April 14th, 2018 performance of "Canadian Brass": Sheri Lynn Koscielski-95th Scout Group, Joe Deryaw- Knights of Columbus 9500, Jessica Hicks- Girl Guides of Canada (Community 1), Rita Farah- Monseigneur Augustin Caron, Chris Stowe- LaSalle Minor Hockey Association and Quinto Medaglia- LaSalle Stompers Soccer Club.

3. SUMMARY OF REPORTS TO COUNCIL

104/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated March 13, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

105/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the following By-laws BE GIVEN first reading:

8121- A Bylaw to amend Zoning by-law 5050, the Town's Comprehensive Zoning By-law, as amended.

8122 - A Bylaw to amend Bylaw 7682, authorizing the execution of a janitorial contract for the LaSalle Civic Centre with William Krautner, carrying on the business as Krautner Janitorial.

8123 - A Bylaw to amend Bylaw 7593, authorizing the execution of a janitorial contract for the LaSalle Fire Service with William Krautner, carrying on business as Krautner Janitorial.

8124 - A Bylaw to amend Bylaw 7559, authorizing the execution of a janitorial contract for the LaSalle Police Service with William Krautner, carrying on business as Krautner Janitorial

Clerks Note: *Report CAO-03-18 regarding the amendment to janitorial contracts for the LaSalle Civic Centre, LaSalle Fire Service and LaSalle Police Service was approved by Council at its meeting held January 23, 2018 through resolution 27/18.*

8125- A Bylaw to authorize the execution of a Developer's Subdivision Agreement with 2607425 Ontario Inc. and 2505869 Ontario Inc.

Clerks Note: *This Bylaw references Cremasco and Donato transaction.*

Carried.

106/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That by-law numbers **8121** to **8125** BE GIVEN second reading.

Carried.

107/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That by-law numbers **8121** to **8125** BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Desjarlais asks administration for an update on the LaSalle Transit user fees.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

108/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That confirmatory By-law number **8126** BE GIVEN first reading.

Carried.

109/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That confirmatory By-law number **8126** BE GIVEN second reading.

Carried.

110/18

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That confirmatory By-law number **8126** BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

Committee of Adjustment- April 18, 2018 @ 5:30pm

Regular Meeting of Council- April 24, 2018 @ 7:00pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair at 8:52pm.

Mayor: Ken Antaya

Deputy Clerk: Kevin Miller