



THE CORPORATION OF THE TOWN OF LASALLE

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

March 27, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present:	Mayor Ken Antaya, Councillor Michael Akpata, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Members of Council Absent:	Deputy Mayor Marc Bondy, Councillor Terry Burns
Administration Present:	K. Miller, 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, L. Jean, Executive Assistant to the Clerk, C. Riley, Town Solicitor, Jonathan Osborne, Manager of Engineering, Allen Burgess, Supervisor of Planning & Development Services, Barbara Rusan, Chief Building Official, and Dale Langlois, Manager of Finance & Deputy Treasurer

A. OPENING BUSINESS

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

3. Adoption of Minutes

111/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

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

Carried.

4. Mayors Comments

On March 16th, our Chief Administrative Officer, Kevin Miller, the Director of Recreation Services, Julie Columbus and I attended an exciting announcement by Dr. Trevor Pitcher, and colleagues regarding funding from the Canada Foundation for Innovation and Ontario's Ministry of Research, Innovation and Science and the Ministry of Economic Development and growth, providing approximately \$16 million to support development of the Real-time Aquatic Ecosystem Observation Network. (RAEON). Dr. Pitcher is present this evening and will be making a presentation to Council on how the Town has and continues to be involved in this research.

On March 16th we also enjoyed "LaSalle Night" at the Windsor Express Basketball game at the WFCU Centre. It was an enjoyable evening with a portion of the proceeds being directed to a charity of our choice. We chose the LaSalle Hangout. This is a place for our young students to congregate after school. It was a rousing success, and hopefully we will be able to repeat it in the future. Congratulations to Rama and Brian who operate the LA Hangout, they show an incredible commitment to our community.

On March 21st, I was once again given the opportunity to be involved with Meals on Wheels. That day, to bring attention to the service throughout the region, the Mayors, Police Chiefs, Fire Chiefs etc. accompany the volunteers in delivering meals to those homebound. It is an enlightening day, as well as a feel good day. An important service provided by a bunch o selfless volunteers.

Finally, Rob Unis, a building inspector with the Town of LaSalle for just about 25 years has called it quits, and decided to retire. We wish to extend our sincere appreciation to Rob for his committed service to the Community. This is not always a popular position, particularly with builders, but Rob was able to carry out his responsibilities in a fair, impartial manner, while remaining loyal to the Town. We wish him a restful, content retirement.

B. PRESENTATIONS

1. LIFESAVING SOCIETY

J. Turnbull, Supervisor of Programming and P. Palcit, Team Leader 1, Aquatics, appear before Council to accept awards received from the Life Saving Society, including the Bredin Stappells Cup, awarded to the Municipality for the largest leadership training program per capital in Ontario, and the Scarborough Cup, awarded to the Municipality for the largest lifesaving program in a community with a population between 10,000 and 50,000 in Ontario. J. Turnbull advises that the Town received the awards in 2015, 2016 and 2017.

2. ERCA ANNUAL REPORT AND BUDGET DOCUMENT

Richard Wyma, General Manager and Secretary-Treasurer of the Essex Region Conservation Authority and Rick Fryer, Chair of the Board of Directors for the Essex Region Conservation Authority, appear before Council to present the Annual Report and Budget document, speak to planned activities for the new year, and respond to any questions.

112/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the Essex Region Conservation Authority Annual Report and 2018 Budget document as presented by Richard Wyma, General Manager and Secretary-Treasurer of the Essex Region Conservation Authority and Rick Fryer, Chair of the Board of Directors for the Essex Region Conservation Authority BE RECEIVED.

Carried.

3. FRESHWATER RESTORATION ECOLOGY CENTRE AT THE RIVERDANCE FACILITY

Dr. Trevor Pitcher, Professor, University of Windsor, Dr. Michael Siu, Vice-President Research, University of Windsor, and Heather Pratt, Executive Director Office of Research and Innovation Services, appear before Council to make a presentation on the goals, education, outreach and expansion for the Freshwater Restoration Ecology Centre at the Riverdance Facility.

4. TOWN OF LASALLE ACTIVE LIVING STRATEGY

Kay Douglas and Veronica Samek, Douglas Marketing Group, appear before Council to present the LaSalle Active Living Strategy development after a thorough review of active living assets and activities throughout the Town.

113/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated March 20, 2018 (R & C 2018 - 10) and Active Living Strategy developed by Douglas Marketing Group BE APPROVED.

Carried.

C. DELEGATIONS

None.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. HOLDING ZONE SYMBOL REMOVAL APPLICATION - 1470 MAPLE

Ran Huang, agent representing Zhen Xu and Hsiu Chen, applicants, appears before Council to advise that her clients have not indicated whether they wish to purchase half of the closed alley abutting their proposed development at 1470 Maple Street.

Garette Strickland and Amanda Mason, 1470 Laurier Drive, appear before Council to ask about the status of the alley adjacent to 1470 Maple Street indicating that they wish to purchase the entire alley to regularize existing encroachments.

114/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning & Development Services dated March 21, 2018 (DS-18-2018) regarding the application of Z. Xu and H. Chien (registered owners) for a holding zone symbol removal on 557 square metres of land located along the north side of Maple Street between Tacoma and Selkirk, municipally know as 1470 Maple Street to allow for the construction of one (1) new single detached dwelling BE APPROVED IN PRINCIPLE and that a draft bylaw to remove the holding zone symbol and a development agreement BE PREPARED and brought back for adoption once the necessary agreement has been executed.

Carried.

115/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the full width of the closed alley adjacent to 1470 Laurier Drive BE CONVEYED to the owners of 1470 Laurier Drive to regularize existing encroachments subject to adherence to the Street and Alley Closing Policy.

Carried. Councillor Renaud opposed.

2. HOLDING ZONE SYMBOL REMOVAL APPLICATION - 1540 REAUME ROAD

A. Pinkerton (registered owner) appears before Council in support of a holding zone symbol removal on approximately 4000 square metres of land located along the south side of Reaume Road between Tuscany and Malden Road, municipally knows as 1540 Reaume Road to allow for the demolition and the construction of one (1) single detached dwelling.

116/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Supervisor of Planning and Development Services dated March 21, 2018 (DS-17-2018) regarding the application of A/S Pinkerton (registered owners) to remove the holding zone symbol on approximately 4000 square metres of land located along the south side of Reaume Road between Tuscany and Malden Road, municipally knows as 1540 Reaume Road to allow for the demolition and the construction of one (1) single detached dwelling BE APPROVED and that a lot grading and servicing plan BE SUBMITTED to the Town Engineer.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. EXTENSION OF DRAFT PLAN APPROVAL REQUEST - FOREST TRAIL ESTATES

117/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning & Development Services dated March 15, 2018 (DS-16-18) regarding the request from Amico Properties Inc. for an extension of Draft Plan Approval for the Draft Plan of the Subdivision owned by Forest Trail Estates (LaSalle) Inc. County of Essex file #37-T02007 BE RECEIVED and that the Draft Plan Approval for the Subdivision owned by Forest

Trail Estates, County of Essex file #37-T02007 BE EXTENDED to April 22, 2019 and that a copy of this resolution be sent to the Manager of Planning Services for the Corporation of the County of Essex.

Carried.

2. RED GRANT REQUEST FOR PROPOSAL CONTRACT AWARD

118/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated March 23, 2018 (CAO-08-18) regarding Ontario's Rural Economic Development (RED) program BE RECEIVED and that the Economic Development Plan Request for Proposal contract BE AWARDED to Mellor Murray Consulting for the creation of an Economic Development Plan at a cost of \$57,466.00.

Carried.

3. SICK LEAVE BUY OUT

119/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Director of Council Services & Clerk dated March 22, 2018 (CL-10-18) recommending Council Policy Resolution PR-3863/99 respecting the release of employee sick leave buyout funds deposited with the municipality be rescinded as no further funds are being held by the Town BE APPROVED.

Carried.

4. VOLLMER ICE PLANT COOLING TOWER PRE-PURCHASE

120/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the report of the Director of Public Works and Manager of Facilities dated March 22, 2018 (PW-15-18) regarding the Vollmer Ice Plant Cooling Tower pre-purchase BE RECEIVED and that Evapco BE ISSUED pre-purchase direction at an approximate cost of \$138,000 USD which has been accounted for in the overall project budget.

Carried.

5. MINISTRY OF THE ENVIRONMENT AND CLIMATE CHANGE - TRANSFER OF REVIEW PROGRAM - UPDATED AGREEMENT

121/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Manager of Engineering dated March 20, 2018 (PW-14-18) regarding the execution of the Ministry of the Environment and Climate Change (MOECC) Transfer of Review agreement BE APPROVED, that the Mayor and Clerk BE AUTHORIZED to sign the agreement and that the corresponding bylaw BE ADOPTED during the Bylaw stage of the agenda.

Carried.

6. 2017 YEAR END REPORTS

122/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated March 20, 2018 (FIN-15-2018) regarding the 2017 year end reports including the Capital Fund Analysis, Reserves, Reserve Fund, Deferred Revenue Schedule and the Cash Investments Report BE APPROVED and ADOPTED and that the schedules for the activity associated with Essex Power Corporation BE AMENDED.

Carried.

7. 2017 COUNCIL REMUNERATION

123/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That the report of the Director of Finance & Treasurer dated March 20, 2018 (FIN-13-2018) regarding the 2017 Schedule of Council Remuneration for the fiscal year ended December 31, 2017 BE APPROVED and that continuation of the one third tax free allowance for elected officials BE REAFFIRMED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. MARCH BREAK CAMP 2018

124/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Director of Culture & Recreation dated March 20, 2018 (R & C 2018-08) regarding 2018 March Break Day Camp BE RECEIVED.

Carried.

2. FITNESS MEMBERSHIP SALES

125/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Culture & Recreation dated March 20, 2018 (R & C 2018-09) regarding the Vollmer 10 year Anniversary Membership Sale BE RECEIVED.

Carried.

3. MONTH END FINANCIAL STATEMENTS - JANUARY & FEBRUARY, 2018

126/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the month end financial statement, capital fund analysis and reserves and reserve fund schedule dated January 31, 2018 and February 28, 2018 BE RECEIVED.

Carried.

4. 4th QUARTER REPORT

127/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the report of the Manager of Finance & Deputy Treasurer and Supervisor of Accounting dated March 20, 2018 (FIN-12-18) detailing the financial position of the municipality as of the 4th quarter BE RECEIVED.

Carried.

5. 2017 BUILDING DIVISION ACTIVITY

128/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Director of Finance & Treasurer and the Director of Development & Strategic Initiatives regarding 2017 Building Division Activity BE RECEIVED.

Carried.

6. SUMMARY OF REPORTS TO COUNCIL

129/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

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

Carried.

G. BY-LAWS

130/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the following By-laws BE GIVEN first reading:

8127 - A Bylaw to temporarily close certain roads in the Town of LaSalle to accommodate the Turtle Club Parade

8128 - A Bylaw to amend Bylaw 7681, authorizing the execution of a Security Services Agreement with the Canadian Corps of Commissionaires

Clerks Note: This amendment was originally approved by Council at its meeting held January 23, 2018 through resolution 26/18.

8129 - A Bylaw to assume part of Block "BG" Registered Plan 1030 as a part of North Woodmont Crescent

8130 - A Bylaw to amend Bylaw No. 7762 being a Bylaw to Delegate to Administration the authority to process, make decisions on and to execute agreements for certain matters

Clerks Note: Delegation of Authority was granted on March 24, 2015 through resolution 109/15. This Bylaw has been prepared for housekeeping purposes to allow the CAO to approve Turtle Club Parade Road Closures.

8131 - A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended (Concession 1, part of lot 35)

8132 - A Bylaw to authorize the execution of an agreement for the Rural Economic Development Program

8133 - A Bylaw to authorize the execution of an agreement to participate in Ontario's Main Streets Revitalization Initiative

8134 - a Bylaw to authorize execution of an agreement with the Ministry of Environment and Climate Change regarding the Transfer Review Program

Carried.

131/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That by-law numbers 8127 to 8134 BE GIVEN second reading.

Carried.

132/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That by-law numbers 8127 to 8134 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Desjarlais asks for a report on the status of pool, HVAC equipment and air quality at the Vollmer Centre as well as maintenance of the general use change rooms.

133/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the Director of Public Works BE REQUESTED to provide a report on the status of pool, HVAC equipment and air quality at the Vollmer Centre as well as maintenance of the general use change rooms.

Carried.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

134/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory By-laws #8135 BE GIVEN first reading.

Carried.

135/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That Confirmatory Bylaw #8135 BE GIVEN second reading.

Carried.

136/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8135 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

LaSalle Accessibility Advisory Committee Meeting - April 5, 2018 @ 4:00 pm

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

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

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

O. ADJOURNMENT

Meeting adjourned at the call of the Chair at 8:43 pm.

Mayor: Ken Antaya

Clerk: Brenda Andreatta