



THE CORPORATION OF THE TOWN OF LASALLE

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

April 10, 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 Mike Akpata

Administration Present: K. Miller, Chief Administrative Officer, B. Andreatta, Director of Council Services & Clerk, J Milicia, Director of Finance & Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Sutton, Fire Chief, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, L. Jean, Executive Assistant to the Clerk, IT Supervisor, C. Riley, Town Solicitor Allen Burgess, Supervisor of Planning & Development, Jonathan Osborne, Manager of Engineering 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 7:04 pm.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None disclosed.

3. Adoption of Minutes

143/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

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

Carried.

4. Mayors Comments

Mayor Antaya expresses sympathy to the Humboldt Broncos hockey team and their families and community following the tragic bus crash that left fifteen dead and many others injured.

B. PRESENTATIONS

1. ESSEX POWER

Joe Barile, General Manager, Essex Powerlines, Ray Tracey, President and Chief Executive Officer, Essex Powerlines and Janis McVittie, Executive Assistant to the President and Chief Executive Officer of Essex Powerlines, appear before Council to provide an update on Essex Powerlines including activities, rates, conservation and financial sustainability and to present the \$10,000 Youth in Community Fund cheque for 2018.

144/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the presentation provided by Joe Barile, General Manager, Essex Powerlines, Ray Tracey, President and Chief Executive Officer, Essex Powerlines and Janis McVittie, Executive Assistant to the President and Chief Executive Officer of Essex Powerlines regarding an update on Essex Powerlines activity and the presentation of the \$10,000 Youth in Community Fund cheque for 2018 BE RECEIVED.

Carried.

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. ABANDONMENT OF A PORTION OF THE LEPAIN DRAIN

145/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated April 4, 2018 (PW-16-18) recommending a portion of the Lepain Drain extending from the east side of the concrete box culvert at Huron Church to the upstream limits of the drain located in the Oliver Farms subdivision BE ABANDONED and that the corresponding Bylaw BE ADOPTED during the bylaw stage of the agenda.

2. ELECTION SIGNS

146/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That the report of the Director Council Services/Clerk and Director of Development and Strategic Initiatives dated April 3, 2018 (CL-11-18) respecting a by-law to enforce Council Resolution 396/14, adopted October 14, 2014 to provide for the time period in which municipal election signs may be erected or displayed BE APPROVED to provide that municipal elections signs be prohibited from being erected or displayed prior to Nomination Day.

3. 2018 FINAL TAX RATES

147/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated April 5, 2018 (FIN-17-2018) regarding the 2018 Final Tax Rate BE RECEIVED and that Option "B" recommending the overall tax rate be maintained (as previously announced) in order for approximately \$142,000 of additional funding be created which will be allocated to capital reserve accounts to build up funding for future capital infrastructure projects BE APPROVED and that the corresponding Bylaw BE ADOPTED during the Bylaw stage of the agenda.

Carried.

4. USER PAY CHILDCARE SERVICES AT AMO AND FCM CONFERENCES

148/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That correspondence dated March 12, 2018 received from the Town of Essex regarding user pay childcare at AMO and FCM Conferences BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. CANNABIS - PRODUCTION FACILITY FOR MEDICAL PURPOSES AND LEGISLATION

149/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That correspondence received from the Greater Essex County District School Board dated March 21 urging municipalities to limit the proximity of cannabis production facilities and cannabis retail stores to school facilities and requesting that school boards be informed of any future potential sites BE RECEIVED.

Carried.

2. 2018 SENIOR OF THE YEAR AWARD

150/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That correspondence from the Minister of Seniors Affairs dated March, 2018 inviting submissions of nominations for the 2018 Senior of the Year Award BE REFERRED to the Department of Culture and Recreation.

Carried.

3. SUMMARY OF REPORTS TO COUNCIL

151/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated April 10, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

152/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the following By-laws BE GIVEN first reading:

8136 - A Bylaw to deem a portion of Registered Plan 731 not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*

8137 - A Bylaw to appoint a Deputy Clerk for the Corporation of the Town of LaSalle

8138 - A Bylaw to amend Bylaw #6500 respecting the appointment of Provincial Offences Officers

8139 - A Bylaw to amend Sign Bylaw 6407 (as amended) being a Bylaw to prohibit or regulate advertising devices, including signs, within the Town of LaSalle

8140 - A Bylaw to authorize execution of an agreement with Snyder Metal Fabricating Ltd. for a replica Griffon ship in the Todd Lane/Malden Road roundabout

8141 - A Bylaw to authorize the execution of an agreement with the Ministry of Transportation to establish the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement

8142 - A Bylaw to authorize the execution of an Abandonment of a Portion of the Lepain Drain

8143 - A Bylaw to authorize the execution of a Developer's Site Plan with 9095217 Canada Inc., Martin Joseph Augustine Dupuis, Donna Theresa Dupuis and Ronald Alan LaPointe and River Canard Canoe Company

8144 - A Bylaw to amend Zoning Bylaw 5050, the Town's Comprehensive Zoning Bylaw, as amended (Concession 1, Part of Lots 5 & 6)

8145 - A Bylaw to adopt tax rates and to further provide for penalty and interest in default of payment thereof for the year 2018

Carried.

153/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That by-law numbers 8136 to 8145 BE GIVEN second reading.

Carried.

154/18

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That by-law numbers 8136 to 8145 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Meloche asks that accessible sidewalk approaches be added to the draft Multi-Year Accessibility Plan.

Councillor Burns asks for a review of rear lighting and camera video surveillance at the new LCBO store on Malden Road further to a light pollution and privacy concern raised by a neighbouring resident.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

Councillor Desjarlais gives notice that at the next regular meeting of Council, she will introduce a motion to reconsider the lost motion of Council from its October 24, 2017 meeting that called for the retention of a qualified consultant to complete a new Fire Master Plan,

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

155/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That Confirmatory Bylaw #8146 BE GIVEN first reading.

Carried.

156/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That Confirmatory Bylaw #8146 BE GIVEN second reading.

Carried.

157/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8146 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

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

Accessibility Advisory Committee Meeting - May 3, 2018 @ 5:00 pm

Regular Meeting of Council - May 8, 2018 @ 7:00 pm

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:01 pm.

Mayor: Ken Antaya

Clerk: Brenda Andreatta