



## **THE CORPORATION OF THE TOWN OF LASALLE**

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

April 24, 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 Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Administration Present: B. Andreatta, Director of Council Services & Clerk, J Milicia, Director of Finance & Treasurer, L. Jean, Deputy 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, D. Langlois, Manager of Finance/Treasurer, R. Hyra, Human Resources Officer, D. Hansen, Supervisor of Accounting, 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

158/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the closed and regular meetings of Council held April 10, 2018 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Antaya expresses his condolences to the lives lost and for those injured in yesterday's unfortunate incident in Toronto.

**B. PRESENTATIONS**

None.

**C. DELEGATIONS**

None.

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

None.

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

1. TRANSPORTATION MASTER PLAN RFP CONTRACT AWARD

159/19

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the report of the Director of Development and Strategic Initiatives and the Director of Public Works dated April 16, 2018 (DS-26-2018) regarding the Request for Proposals issued in January, 2018 for the Transportation Master Plan BE RECEIVED and that the Transportation Master Plan Request for Proposals (RFP)contract BE AWARDED to WSP for the creation of a new Transportation Master Plan (including LaSalle Age-Friendly Active Transportation Action Plan) at an all in cost of \$124,640 plus HST.

**Carried.**

2. SPEED BUMP COST AND DEPLOYMENT

160/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Director of Public Works and the Manager of Roads and Parks dated April 18, 2018 (PW-17-18) recommending the collaborative approach between the Public Works Department and the LaSalle Police Department to address traffic related concerns throughout the Town as they are reported to either department BE CONTINUED and ENDORSED and that implementing any further traffic calming measures BE DEFERRED until such time as a transportation master plan and an associated traffic calming policy are completed.

**Carried.**

3. LASALLE STRAWBERRY FESTIVAL COMMITTEE MEETING  
MINUTES- MARCH 29, 2018

161/18

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That the recommendations contained in the minutes of the LaSalle Strawberry Festival Committee Meeting dated March 29, 2018 BE APPROVED.

**Carried.**

4. CULTURE AND RECREATION PARKS ADVISORY COMMITTEE  
MEETING MINUTES- FEBRUARY 15, 2018 AND MARCH 29, 2018

162/18

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Bondy

That the recommendations contained in the minutes of the Culture and Recreation Parks Advisory Committee Meeting dated February 15, 2018 and March 29, 2018 BE APPROVED.

**Carried.**

5. FIRE COMMITTEE MEETING MINUTES- FEBRUARY 15, 2018 AND MARCH 22, 2018

163/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the Fire Committee Meeting dated February 15, 2018 and March 22, 2018 BE APPROVED.

**Carried.**

6. REQUEST FOR SUPPORT FROM THE TOWNSHIP OF KILLALOE-HAGARTY AND RICHARDS

164/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That correspondence received from the Corporation of the Township of Killaloe, Hagarty and Richards dated April 3, 2018 expressing concern that local governments do not have the right to approve landfill projects in their communities BE RECEIVED.

**Carried.**

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

1. 2018 FIRST QUARTER PROPERTY TAX WRITE OFFS

165/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Revenue dated April 16, 2018 (FIN-18-2018) regarding Property Tax Write Offs from January, February and March 2018 BE RECEIVED.

**Carried.**

2. COUNCIL MEMBER ATTENDANCE AT MEETINGS -Q1- JANUARY TO MARCH, 2018

166/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Deputy Clerk dated April 16, 2018 (CL-15-18) regarding Council member attendance at Council and Committee meetings for the 1st quarter of 2018, (January to March) BE RECEIVED.

**Carried.**

3. PARKS AND RECREATION ONTARIO

167/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Director of Culture and Recreation dated April 18, 2018 (R&C 2018-11) regarding the Parks and Recreation Ontario Sector update BE RECEIVED.

**Carried.**

4. SUMMARY OF REPORTS TO COUNCIL

168/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated April 24, 2018 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

169/18

Moved by: Councillor Akpata

Seconded by: Councillor Meloche

That the following By-laws BE GIVEN first reading:

**8147-** A By-law to change the name of Riverdance Cove to Adams Lane.

**8148-** A By-Law to authorize the execution of an Agreement for Supply and Use of Water with The Windsor Utilities Commission.

**8149-** A By-law to authorize the execution of a Release of Developer's Subdivision Agreement from Blocks 12 to 17, Plan 12M-637.

**8150-** A By-law to authorize the execution of a Release of three Developer's Agreements with Riverdance Inc.

**8151-** A By-law to authorize the execution of a Developer's Subdivision Agreement with Forest Trail Estates (LaSalle) Inc.

**8152-** A By-law to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning By-law, as amended

**Carried.**

170/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That by-law numbers **8147** to **8152** BE GIVEN second reading.

**Carried.**

171/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That by-law numbers **8147** to **8152** BE GIVEN third reading and finally passed.

**Carried.**

**H. COUNCIL QUESTIONS**

None.

**I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Renaud states that the Turtle Club Parade is this Saturday April 28th, McHappy Day is on May 2nd and the Blood Donor Clinic is on May 3rd.

Deputy Mayor Bondy thanks staff in the Department of Public Works for being professional, on top of salting the roads during the ice storm and congratulates them on a job well done.

**J. REPORTS FROM COMMITTEES**

None.

**K. NOTICES OF MOTION**

**1. SECOND SATELLITE FIRE STATION LOCATION**

172/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the following resolution adopted on October 17, 2017 BE  
RECONSIDERED:

That the report of the Chief Administrative Officer dated October 17, 2017 (CAO-20-17) regarding the Second Satellite Fire Station Location Options and Radio Communication Needs BE RECEIVED and that a qualified consultant BE RETAINED to complete a new Fire Master Plan to include a review of all department operations, exploration of service delivery models and to provide a recommended site for the construction of a satellite substation.

**Carried.**

173/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That a qualified consultant BE RETAINED to complete a new Fire Master Plan to include a review of all department operations, exploration of service delivery models and to provide a recommended site for the construction of a satellite station

**Carried.**

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

None.

**M. CONFIRMATORY BY-LAW**

174/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw 8153 BE GIVEN first reading.

**Carried.**

175/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Confirmatory Bylaw 8153 BE GIVEN second reading.

**Carried.**

176/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That Confirmatory Bylaw 8153 BE GIVEN third reading and finally passed.

**Carried.**



**N. SCHEDULE OF MEETINGS**

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

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

Committee of Adjustment - May 16, 2018 @ 5:30pm

Regular Meeting of Council - May 22, 2018 @ 7:00pm

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 7:29 pm.

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Mayor: Ken Antaya

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Clerk: Brenda Andreatta