



THE CORPORATION OF THE TOWN OF LASALLE

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

May 8, 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. Silani, Director of Development & Strategic Initiatives , J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, N. DiGesù, IT Supervisor, L. Jean, Deputy Clerk, C. Riley, Town Solicitor, R. Hyra, Human Resources Officer, A. Burgess, Supervisor Planning and Development, L. Petros , Manager Water and Wastewater, D. Langlois, Manager of Finance / Deputy Treasurer, J. Osborne, Manager Engineering

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

Mayor Antaya calls the meeting to order at 7:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

Deputy Mayor Bondy discloses an interest and abstains from voting on item E1 respecting the proposed closure of the alley to the rear of lots 14 to 21 and alongside of lots 22 to 24, 37 to 39 and Pt. Block "A", R.P 1064, Lot 78, R.P. 834 on the west side of Matchette Road, South of Martin Lane as his wife owns the farm adjacent to the subject closing.

Councillor Renaud discloses an interest and abstains from voting on item E2 respecting the proposed closure of the north south alley along side lots 645 to 647, R.P 1017, known as 1625 Minto Avenue and the east west alley between Minto Avenue and Suart Boulevard from 1635 1635 to 1695 Minto Avenue as his father is an abutting owner.

3. Adoption of Minutes

180/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the regular meeting of Council held April 24, 2018 BE ADOPTED as presented.

Carried.

4. Mayors Comments

None.

B. PRESENTATIONS

None.

C. DELEGATIONS

None.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. PROPOSED DRAFT PLAN OF CONDOMINIUM - OAKDALE TRAILS INC.

Peter Valente, (applicant) appears before council in support of his application for a Draft plan of Condominium and to answer any questions.

Laura Allen, 1734 Orford Street, appears before council voicing concerns about construction and drainage.

181/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development dated May 1, 2018 (DS-27-2018) recommending the County of Essex (Manager of Planning Services) grant draft approval to a Draft plan of Condominium Application from Oakdale Trails Inc. (Peter Valente) (Applicant) located on Newman Boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) BE APPROVED; and that the required storm water management plan BE PREPARED by the Applicant and approved by the Town Engineer and ERCA Staff; that a site plan control agreement BE ENTERED INTO with the Town to ensure that all infrastructure and services are designed and built by the Applicant to the satisfaction of the Town; that all required financial contributions be made and/or secured to the Town, including all letters of credit, cash securities and insurances; and that cash-in-lieu of parkland BE PROVIDED in accordance with the Planning Act requirements.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. ALLEY CLOSING REQUEST - M. NACLERIO & F/M NACLERIO

182/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning and Development Services dated May 1, 2018 (PL-32-2018) regarding the request of M. Naclerio and F/M Naclerio to close and purchase the alley located to the rear of Lots 14 to 21, and alongside of Lots 22 to 24, 37 to 39, and Pt Block "A", Registered Plan 1064 and Lot 78, Registered Plan 834, located to the west side of Matchette Road, south of Martin Lane BE RECEIVED and that the alley BE DECLARED surplus as it is not required for municipal purposes; that the alley be disposed of in accordance with Council adopted policies; that the owners purchase the 12 foot north south alley to the rear of their lots and split the 12 foot by 90 foot portion along the east/west lots; that as part of the alley closing the owners be required to enter into a development agreement with the Town, that all applicants be responsible for all surveying and legal expenses; that the Town Solicitor follow Council adopted policy and protocol when dealing with the sale and conveyance of the subject property and that this matter be brought back to Council prior to the completion of this alley closing process at a public meeting.

Carried.

Deputy Mayor Bondy having declared an interest abstains from voting.

2. ALLEY CLOSING REQUEST - A/E/V NECULA, 1625 MINTO AVENUE

Ray Renaud, 1445 Stuart Boulevard, appears before council opposed to the closing of the east/west alley between Minto Avenue and Stuart Boulevard stating that it should not be closed as easements are required and advising that the structures illegally located in the alley are horse shoe pits.

183/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning and Development Services dated May 1, 2018 (PL-30-2018) regarding the request of A/E/V Necula to close and purchase the alley located alongside Lots 645 to 647, Registered Plan 1017, municipally known as 1625 Minto Avenue BE RECEIVED and that the alley BE DECLARED surplus as it is not required for municipal purposes; that the entire alley be disposed of in accordance with Council adopted policies; that the Town Solicitor follow Council adopted policy and protocol when dealing with the sale and conveyance of the subject property; and that this matter be brought back to Council prior to the completion of this alley closing process at a public meeting.

Carried.

Councillor Renaud having declared an interest abstains from voting.

3. ALLEY CLOSING REQUEST - G. CUSTER, 7875 MALDEN ROAD

G. Custer, 7875 Malden Road appears before Council in support of his application to close and purchase the alley to the rear of his property at 7875 Malden Road for lot consolidation purposes.

184/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated May 1, 2018 (PL-31-2018) regarding the request of G. Custer to close and purchase the alley located to the rear of Lot 125 and Part of Lot 124, Registered Plan 1064, municipally known as 7875 Malden Road BE RECEIVED and that the alley BE DECLARED surplus as it is not required for municipal purposes; that the alley be disposed of in accordance with Council adopted policies; that the owners of 7875 Malden purchase a 15 foot by 55 foot portion of the north south alley and the 15 foot by 150 foot portion of the east/west alley (north of Lots 118 to 122) and the owner of 7865 Malden purchase the 15 foot by 63 foot remnant to the west; that all applicants be responsible for all surveying and legal expenses; that the Town Solicitor follow Council adopted policy and protocol when dealing with the sale and conveyance of the subject property; and that this matter be brought back to Council prior to the completion of this alley closing process at a public meeting.

Carried.

4. ALLEY CLOSING REQUEST - J&J CLAYDEN, 355 LAURIER DRIVE

185/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Supervisor of Planning and Development Services dated May 1, 2018 (PL-29-2018) regarding the request of J & J Clayden to close and purchase the alley located to the rear of Lots 71 to 74, Registered Plan 793, municipally known as 355 Laurier Drive BE RECEIVED and that the alley BE DECLARED surplus as it is not required for municipal purposes; that the alley be disposed of in accordance with Council adopted policies; that an easement be reserved over the entire alley; that each of the owners on the south side of Lafferty Avenue (302 Lafferty Ave. to 390 Lafferty Ave.) and the north side of Laurier Drive (301 Laurier Dr. to 375 Laurier Dr.) be required to purchase the portions of the alley to the rear/side of their properties or the Town will require the removal of all buildings, and fences illegally constructed on municipal property; that all owners be responsible for their proportional share of the land, surveying and legal expenses; that the Town Solicitor follow Council adopted policy and protocol when dealing with the sale and conveyance of the subject property and that this matter be brought back to Council prior to the completion of this alley closing process at a public meeting.

Carried.

5. SELECTION OF CONTRACTOR FOR CLEAN YARD CUTTING AND CLEAN UP

186/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Planning & Development Services dated April 30, 2018 (DS-28-18) recommending Quinlan Incorporated be selected for the 2018 Clear Yard Cutting and Clean-Up Contractor BE APPROVED.

Carried.

6. ENABLING ACCESSIBILITY FUND FOR MID-SIZED PROJECTS GRANT

187/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Manager of Finance & Deputy Treasurer dated May 2nd, 2018 (FIN-20-2018) recommending an application to the Enabling Accessibility for Mid-sized Projects grant BE ENDORSED and that funds be allocated towards the paving of the remaining unpaved parking lots and pathways located at the Vollmer Recreation Complex to provide accessible routes for persons with disabilities visiting the recreation facilities at the complex.

Carried.

7. PUMP STATION 1 COURSE BAR SCREEN UPGRADE AND ROOF REPLACEMENT CONTRACT AWARD

188/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Manager of Water/Wastewater dated May 2, 2018 (PW-18-18) regarding the Pump Station 1 Course Bar Screen upgrade and Roof Replacement contract award BE RECEIVED and that the Pump Station 1 Course Bar Screen upgrade and Roof Replacement contract BE AWARDED to BGL Contractors Corporation for the total tender price of \$1,006,350.00 (plus taxes)

Carried.

8. REQUEST FOR DONATION - SOUTHERN ONTARIO MILITARY MUSTER

189/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That correspondence received from the Southern Ontario Military Muster (SOMM) requesting a financial donation for a new project which will support all Veterans services throughout the area and educate the youth BE REFERRED to 2019 budget deliberations.

Carried.

9. CULTURE AND RECREATION / PARKS ADVISORY COMMITTEE MEETING MINUTES

190/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the recommendations contained in the minutes of the Culture and Recreation Parks Advisory Committee Meeting dated April 26, 2018 BE APPROVED.

Carried.

10. STRAWBERRY FESTIVAL MEETING MINUTES

191/17

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the recommendations contained in the minutes of the 2018 Strawberry Festival Committee Meeting dated April 19, 2018 BE APPROVED.

Carried.

11. SUMMARY OF REPORTS TO COUNCIL

192/17

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated May 8, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. 2018 - 1ST QUARTER REPORT

193/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Manager of Finance & Deputy Treasurer and the Supervisor of Accounting dated April 25, 2018 (FIN-19-2018) detailing the financial position of the municipality as of the 1st quarter BE RECEIVED.

Carried.

2. NIGHT MARKET AND SUMMER CONCERT SERIES

194/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Director of Culture and Recreation dated May 2, 2018 (C&R 2018-12) regarding the new 2018 Night Market and Summer Concert Series update BE RECEIVED.

Carried.

3. VOLLMER MASTER PLAN

195/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report from the Director of Culture and Recreation dated May 2, 2018 (C&R 2018-13) regarding the 2018 Vollmer Master plan update BE RECEIVED.

Carried.

G. BY-LAWS

196/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

8154 - A Bylaw to assume part of Lots 2 and 3 Concession 3 (Petite Cote) as part of Broderick Road

8155 - A Bylaw to confirm the donation of Lots 325, 327 and 328, Registered Plan 677 from Catherin Guatto, Daniel Guatto, Sherry Novasad, Sandra Ouellette and Catherine Anne Seaton

8156 - A Bylaw to authorize the execution of a Developer's Severance Agreement with Vince Rosati and Olivia Rosati

8157 - A Bylaw to confirm the donation of Lots 514 and 515, Registered Plan 963 from Joseph Galos and Ronald Galos

197/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That by-law numbers 8154 to 8157 BE GIVEN second reading.

Carried.

198/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8154 to 8157 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Akpata and Councillor Burns ask for a report on the criteria and policies for closing ball diamonds and soccer fields due to weather conditions, including the lead time needed to prepare fields and what is involved in preparing them.

I. STATEMENTS BY COUNCIL MEMBERS

Deputy Mayor Bondy expresses his appreciation to the Public Works Department for the timely removal of trees downed by the windstorm last week.

Councillor Akpata extends compliments to the LaSalle Professional Fire Fighters Association for their involvement in the animal fishing derby held last weekend at Gil Maure Park.

Councillor Renaud advises that work on a mural at the Riverdance facility will commence next week.

Councillor Desjarlais states that long time Strawberry Festival volunteer Lil Adamache passed away May 6th and will be sadly missed by the community.

J. REPORTS FROM COMMITTEES

None.

K. NOTICES OF MOTION

None.

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

199/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory By-law #8158 BE GIVEN first reading.

Carried.

200/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8158 BE GIVEN second reading.

Carried.

201/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8158 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

Planning Advisory Committee Meeting - May 17th, 2018 @ 5:30 pm.

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

Accessibility Advisory Committee Meeting - June 7th, 2018 @ 4:00 pm.

Regular Meeting of Council - June 12th, 2018 @ 7:00 pm.

Committee of Adjustment - June 20th, @ 5:30 pm.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 7:53 p.m.

Mayor: Ken Antaya

Clerk: Brenda Andreatta