



THE CORPORATION OF THE TOWN OF LASALLE

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

May 22, 2018

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Ken Antaya, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Members of Council Absent: Deputy Mayor Marc Bondy

Administration Present: 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, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, D. Hadre, Corporate Communications & Promotions Officer, N. DiGesù, IT Supervisor, L. Jean, Deputy Clerk

Additional Administration Present: Allen Burgess, Supervisor Planning and Development, Dale Langlois, Manager of Finance and Deputy Treasurer, Mark Beggs, Manager of Parks and Roads, Rick Hyra, Human Resources Manager, Patti Funaro, Manager of Recreation and Culture, Tom Brydon, Supervisor of Parks, Diane Hansen, Supervisor of Accounting

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

Mayor Antaya calls the meeting to order at 7:08 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

206/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the minutes of the closed and regular meetings of Council held May 8, 2018 BE ADOPTED as presented.

Carried.

4. Mayors Comments

May 9th, LaSalle Police Services Board hosted the Zone 6 Police Services Board Association meeting at Essex Golf and it was well attended. The keynote speaker was local solicitor Patrick Ducharme, who spoke on the incoming legislation, governing the raising and use of cannabis. It was very interesting to hear and understand how this will be governed by local municipalities. Mr. Ducharme stated that although he was contemplating retirement, he sees a lot of work ahead, and has put his plans on hold.

May 11th, Special Olympics was held at Sandwich Secondary on a very cold and windy day. The enthusiasm of the participants warmed those who attended, and as usual was incredibly well attended.

May 15th, Special Olympics torch run was held in Town, and I showed up exactly 3 minutes late. It was my fault, was held up at another event, and missed the ceremonies. We were well represented by our Police Staff, who did an outstanding job as usual playing hosts for the run from Sacred Heart School to LaSalle Public.

May 15th, we held two Strategic Plan meetings, Environmental and Expanding Assessment. These meetings updated members on the progress of the initiatives identified at budget sessions. It is proceeding nicely.

May 15th, the Essex County Public School Board held an appreciation luncheon at the Vollmer Complex, attended by Councilors Desjarlais,

Renaud, Meloche and myself. The primary purpose was to thank the community for their involvement in school activities, but also to re-connect on future partnerships.

May 15th, the first annual Villanova art show was held in our Civic Complex and it was a big success. There were hundreds of residents, participants, students, and community partners that attended and demonstrated the incredible talent that our Town continues to produce. We would like to take credit, but we know it starts with these children's parents. Congratulations to the parents of these talented committed young adults.

Upcoming on May 26th is the City of Windsor's New City Hall Grand Opening.

Today is also the last Meeting of Council for Brenda as Clerk. Brenda Andreatta starting working for the Town of LaSalle in April 2007, and brought a wealth of experience with her. She assumed the Clerk's position from the previous incumbent, Kevin Miller.

Brenda is the picture of efficiency with no stone left unturned. Very meticulous. Sometimes ruffled some Council feathers over the years because she was a stickler for the rules. Rarely, was she wrong. She would interpret the legislation, which is our law, and you didn't break the law when she was around.

I have come to appreciate her frankness, toughness, professionalism, and guidance to Council. She did it as an outstanding employee, but also as a caring employee, something we come to expect from all of our staff. Her commitment and dedication is evident in her staff, and will be carried forward to the next generation of staff in her successor, Agatha Armstrong, and the newly appointed Deputy Clerk, Linda Jean.

All we can say at this point, and on behalf of our Council, thank you Brenda. You have been a reliable source of information to Council, and your guidance has been immeasurably appreciated. Most of all, thank you for being you, and establishing friendships and loyalties that will last a lifetime. Enjoy your retirement.

B. PRESENTATIONS

1. CITIZEN AWARD PRESENTED TO CARSON REAUME

LaSalle Resident, Carson Reaume appears before Council to receive a Citizen Award for winning the 2018 Best Supporting Young Actor Award in a Feature Film called "The Shack".

Councillor Burns assumes the Chair at 7:18 p.m. as Mayor Antaya appears before Council.

2. LASALLE POLICE SERVICE - 2017 ANNUAL REPORT

John Leontowicz, Chief of the LaSalle Police Service and Mayor Ken Antaya, Chair of the LaSalle Police Services Board appear before council to present the 2017 Annual Report for the LaSalle Police Service, including customer satisfaction and financial information.

207/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the LaSalle Police Service 2017 Annual Report as presented by Mayor Ken Antaya, Chair of the LaSalle Police Services Board and John Leontowicz, Chief of the LaSalle Police Service BE RECEIVED.

Carried.

Mayor Antaya returns to the Chair at 7:25 p.m.

C. DELEGATIONS

None.

D. PUBLIC MEETINGS AND/OR HEARINGS

1. LASALLE OFFICIAL PLAN REVIEW - "MOVING FORWARD TOGETHER"

R. Palmer, Planning Partnership and L. Silani, Director of Development and Strategic Initiatives, appear before council to present the final draft of the new LaSalle Official Plan - "Moving Forward Together".

B. Sheridan, resident, appears before council to ask how green space is treated in the proposed new Official Plan.

M. Marwood, resident, appears before council to ask if the new Official Plan addresses a marina.

208/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Director of Development & Strategic Initiatives and the Supervisor of Planning Services dated May 9, 2018 (DS-35-2018) regarding the new LaSalle Official Plan Review BE RECEIVED; and that pursuant to subsection 17(22) of the Planning Act, the corresponding Bylaw BE ADOPTED during the bylaw stage of the agenda; and that the adopted bylaw BE FORWARDED to the County of Essex (to the attention of the Manager of Planning Services) for approval purposes; and that Notice of Adoption of the new Official Plan be given in the manner prescribed in subsection 17(23) of the Planning Act.

Carried.

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. EXTENSION OF DRAFT PLAN APPROVAL REQUEST - D'AMORE CONSTRUCTION LTD.

209/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning & Development dated May 3, 2018 (DS-33-18) regarding the request of M. Muir, Dillon Consulting, for an extension of Draft Plan Approval for the Draft Plan of the Subdivision owned by D'Amore Construction Ltd. and Head Construction Ltd., County of Essex file # 37-T-05009, BE APPROVED and that a copy of this supporting resolution be sent to the Manager of Planning Services for the Corporation of the County of Essex.

Carried.

2. RENOVATIONS AT THE VOLLMER RECREATION COMPLEX

210/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That the report of the Director of Culture and Recreation dated May 8, 2018 (R&C 2018-14) regarding renovations at the Vollmer Recreation Complex BE APPROVED as presented and that Administration BE AUTHORIZED to proceed with the recommended renovations for completion in 2018.

Carried.

3. INVITATION TO JOIN THE "PREFERRED AUTONOMOUS VEHICLES TEST CORRIDOR"

211/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the Town of LaSalle participate in Ontario Good Roads Association's (OGRA) Preferred Autonomous Vehicles Test Corridor initiative and the DIP Workers BE REQUESTED to develop a list of preferred routes.

Carried.

4. LASALLE ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES - MAY 3, 2018

212/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That the recommendations contained in the minutes of the LaSalle Accessibility Advisory Committee Meeting dated May 3, 2018 BE APPROVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. SPORTS FIELD CLOSURES AND MAINTENANCE PROCEDURES

Brian Miles, resident and President of LaSalle Stompers, appears before Council to ask if drainage is working properly at the Vollmer Culture and Recreation Complex soccer fields as the fields have been closed a lot due to wet conditions.

213/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Manager of Roads & Parks and Supervisor of Parks dated May 14, 2018 (PW-18-18) outlining criteria and policies for closing ball diamonds and soccer fields due to weather conditions BE RECEIVED and Administration BE REQUESTED to report back on drainage at the Vollmer Culture and Recreation Complex.

Carried.

2. CORRESPONDENCE FROM THE MINISTRY OF TRANSPORTATION

214/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That correspondence received from the Ministry of Transportation dated May 4, 2018 respecting the future widening of Highway 3 BE RECEIVED and the Premier and Minister of Transportation BE REQUESTED to reconsider the decision not to expedite the widening of Highway 3.

Carried.

3. ANNUAL SUMMARY OF OPP ACTIVITY FOR THE CALENDAR YEAR ENDING 2017

Clerk's Note: The correspondence was inadvertently omitted from the agenda and therefore not considered by Council.

4. MONTH END FINANCIAL STATEMENTS - APRIL 2018

215/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the month end financial statement, capital fund analysis and reserves and reserve fund schedule dated April 30, 2018 BE RECEIVED.

Carried.

5. SUMMARY OF REPORTS TO COUNCIL

216/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer dated May 22, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

217/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the following By-laws BE GIVEN first reading:

8159 - A Bylaw to adopt a new Official Plan for the Corporation of the Town of LaSalle and to repeal the Existing Official Plan adopted October 14, 1997 as amended.

8160 - A Bylaw to appoint a Clerk, Acting Clerk, Treasurer and Deputy Treasurer for the Corporation of the Town of LaSalle and to repeal certain appointments.

8161 - A Bylaw to authorize execution of an agreement with BGL Contractors Corporation for Course Bar Screen Upgrade and Roof Replacement at Pumping Station No. 1

8162 - A Bylaw to authorize the execution of a Developer's Site Plan Control Agreement with John Tedesco Investments Inc.

8163 - A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended.

Carried.

2018/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8159 to 8163 BE GIVEN second reading.

Carried.

2019/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That by-law numbers 8159 to 8163 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Meloche provides a reminder of the first Sunday Night Market and Movie event at the Civic Complex on May 27th.

Councillor Desjarlais advises that planning for this year's Strawberry Festival on June 8-10 is on schedule.

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

220/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8164 BE GIVEN first reading.

Carried.

221/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That Confirmatory Bylaw #8164 BE GIVEN second reading.

Carried.

222/18

Moved by: Councillor Meloche

Seconded by: Councillor Akpata

That Confirmatory Bylaw #8164 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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

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

Regular Meeting of Council - June 26th, 2018 @ 7:00 p.m.

Accessibility Advisory Committee Meeting - June 28th, 2018 @ 4:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:53 p.m.

Mayor: Ken Antaya

Clerk: Brenda Andreatta