



**THE CORPORATION OF THE TOWN OF LASALLE**  
**Minutes of the Regular Meeting of the Town of LaSalle Council held on**

June 12, 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: K. Miller, Chief Administrative Officer, 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, C. Riley, Town Solicitor, Natalie Sharp

Additional Administration Present: A. Burgess, Supervisor Planning and Development, D. Hansen, Supervisor of Accounting, G. Ferraro, 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 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

Deputy Mayor Bondy discloses an interest and abstains from voting on item A3 respecting the adoption of the closed meeting minutes of Council held on May 22, 2018 as his wife owns the land being dedicated as an item on the agenda.

3. Adoption of Minutes

Deputy Mayor Bondy having declared an interest abstains from voting.

226/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the closed and regular meetings of Council held May 22, 2018 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

May 30<sup>th</sup> I attended and addressed the volunteers at the Amherstburg Community Services that provide Meals on Wheels to homebound residents in LaSalle. This organization does a terrific job providing food to be delivered, and volunteers that provide recipients with a warm meal and a warm smile. In some cases, this is the only human contact they may have that day.

June 1<sup>st</sup> I was honoured, by request to give the closing remarks at the Southwestern Trails Symposium that was held at the Vollmer Complex. This session, which was the sharing of ideas between progressive communities, was extremely well attended and organized by our staff, notably our Director of Recreation, Julie Columbus and Manager of Recreation and Culture, Patti Funaro. There were significant and flattering comments made regarding our trail system. I would like to thank Julie Columbus, Patti Funaro, our staff that attended, Larry Silani and Allan Burgess...well done.

June 1<sup>st</sup> was also Movie Night at the Civic Complex, sponsored by the Rotary Club of LaSalle Centennial. It was a great turnout and the crowd was enthusiastic despite the cold weather. Congrats to our staff for assuring the comfort and safety of the crowd.

June 2<sup>nd</sup> the honourable tradition of The Blessing of the Fleet, took place at the LaSalle Mariner's Yacht Club. The blessing was performed by Reverend Stan Fraser. I was privileged to provide some comments at the event, and rekindled some old friendships. It was an enjoyable event.

June 4<sup>th</sup> I was joined by Deputy Mayor Bondy, and Essex Powerlines Manager, Joe Barile, and had the honour of cutting the ribbon at Gilbert Park for the addition of a new trail. Toronto Dominion Bank and Essex Powerlines teamed up with the Town to finance a trail throughout this environmentally significant area, that includes stops with interpretive signs explaining the types of trees, flora and animals, that populate the park. The Town would like to thank our partners for such a progressive addition to our Town.

June 6<sup>th</sup> I took part in the annual “Camp Day” at Tim Horton’s. It is great to see the community come together for such a worthy cause, sending children to camp who might never have the opportunity to attend a camp during the summer and gain these experiences of a lifetime.

Also on June 6<sup>th</sup>, I attended the annual Senior Game Mayor’s challenge at the Atlas Tube Centre in Lakeshore and participated in a Pickleball Tournament. The winner of the Mayor’s challenge was Kingsville Mayor Nelson Santos, and Lakeshore Mayor Tom Bain, came in second. It was a fun day and great to share it with fellow mayors.

June 7<sup>th</sup> attended opening of Ontario Federation of Secondary Schools Association (OFSSA) Girls Soccer Tournament at the Vollmer Complex. Spoke to Stacey Ditchfield, Convener for the Tournament, was very pleased and raved about our facilities. Thank you to our staff for assuring the fields were in excellent condition, provided the participants with a safe venue, and the visitors viewing the competition, with an enjoyable experience.

June 7<sup>th</sup> to 10<sup>th</sup> was the LaSalle Strawberry Festival Weekend. Despite the weather, the Festival can once again be classified a success. It was well organized, presented, and attended. The community even came out in the rain to view and celebrate the parade. As always, we need to pay attention to the areas that need improvement, and try to refresh other parts of the festival. A big thanks goes out to our Recreation, Public Works, Police and Fire staffs for paying attention to assuring the safety of the community throughout the weekend. Appreciation is extended to the Director of Finance and Treasurer, Dale Langlois, for taking care of the finances, to Director of Recreation, Julie Columbus and Manager of Recreation and Culture, Patti Funaro, for always being there when needed and to our Council co-chairs Crystal Meloche and Sue Desjarlais, for representing the Town with care and foresight. If I missed anybody, I apologize, you know who you are, and how important you are to the success of the festival.

Finally, we all know that Brenda Andreatta, our Director of Council Services has retired and her last day was Friday, June 8<sup>th</sup>. We had a celebration in the Civic Complex for her, so that her co-workers, friends and family could properly say what she meant to them. It was a tasteful event, and Brenda appreciated the low key approach. There was a surprise visit from her successor, Director of Council Services, Agatha Armstrong, added a touch of good emotions. Agatha has been recovering from an illness, and it was great to see her, alongside a good friend, sharing each other’s successes. Agatha will be joining us soon, and will continue where Brenda left off. Farewell Brenda, wish you a great and rewarding retirement. Welcome Agatha, we know you will continue the legacy of those before you.

**B. PRESENTATIONS**

None.

**C. DELEGATIONS**

None.

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

**1. PROPOSED REZONING APPLICATION ON OLD FRONT ROAD**

R. Juricic, Cromax Construction (applicant and owner) and T. Pillon-Abbs (agent) appear before Council in support of rezoning approximately .8 hectares (2 acres) of property located on 155 and 165 Old Front Road from a Residential One Zone - "R1" to a Residential Three Zone - "R3" to develop two (2) semi-detached dwelling lots.

None in attendance in opposition to application.

J. Renaud advised he spoke to resident C. Mailloux advising he has no objections, however was concerned about his driveway and that it would be repaired if damaged during construction.

227/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Supervisor of Development & Strategic Initiatives dated June 6, 2018 (DS-39-2018) regarding the request of R. Juricic, Cromax Construction (applicant and owner) and T. Pillon-Abbs (agent) to rezone approximately .8 hectares (2 acres) of property located along the east side of Old Front Road, north of Highway 18 (155 and 165 Old Front Road) from a Residential One Zone - "R1" to a Residential Three Zone - "R3" to develop two (2) semi-detached dwelling lots BE APPROVED; and that Administration BE AUTHORIZED to prepare the required development agreement for execution purposes; and that the zoning by-law for the subject lands BE ADOPTED once the required development agreement has been fully executed to Council's satisfaction.

**Carried.**

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

1. SITE PLAN CONTROL AGREEMENT EXEMPTION - LASALLE MARINER'S YACHT CLUB

228/18

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning and Development Services dated June 6, 2018 (DS-40-2018) regarding Site Plan Control Agreement exemption for LaSalle Mariner's Yacht Club (registered owner) located on 2640 Front Road BE RECEIVED and that an exemption from a Site Plan Control Agreement for the LaSalle Mariner's Yacht Club at 2640 Front Road BE GRANTED.

**Carried.**

2. TOWN OF KINGSVILLE SUPPORT OF LAKESHORE TOWN COUNCIL'S RESOLUTION ON RENOVATION AND/OR DEMOLITION OF ALL BUILDINGS CONTAINING HAZARDOUS MATERIALS

229/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the correspondence received from the Town of Kingsville dated May 17, 2018 regarding support of Town of Lakeshore's resolution that the Government of Ontario be urged to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials, BE RECEIVED.

**Carried.**

3. ALCOHOL AND GAMING COMMISSION OF ONTARIO NOTICE OF EXTENSION OF HOURS FOR 2018 FIFA WORLD CUP

230/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the Alcohol and Gaming Commission of Ontario (AGCO) notice of temporary extension of liquor service hours at 9:00 a.m. for 2018 FIFA World Cup, which starts June 14, 2018 and ends July 15, 2018, BE APPROVED.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

1. VOLLMER FLUID COOLER UPGRADE CONTRACT AWARD

231/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Manager of Facilities dated June 6, 2018 (PW-20-18) regarding the Vollmer Fluid Cooler Upgrade Tender, awarded to CIMCO Refrigeration Inc. Contractors Corp. in the amount of \$351,000.00 (including taxes) BE RECEIVED.

**Carried.**

2. CORRESPONDENCE FROM THE MINISTRY OF INFRASTRUCTURE AND COMMUNITIES

233/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That correspondence received from the Ministry of Infrastructure and Communities dated May 24, 2018 respecting the allocation of cannabis tax revenues towards infrastructure projects BE RECEIVED.

**Carried.**

3. SUMMARY OF REPORTS TO COUNCIL

Council requested an update on the maintenance of fields for the first meeting in July.

234/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated June 12, 2018 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

235/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the following Bylaws BE GIVEN first reading:

**8165** - A Bylaw to amend Bylaw 7865 being a by-law to authorize civil marriage solemnization services in the Town of LaSalle.

**8166** - A Bylaw to delegate to Administration the authority to process, make decisions on, and to execute agreements for certain matters.

**8167** - A By-law to authorize the execution of a Developer's Severance & Servicing Agreement and an Agreement of Purchase and Sale with Leptis Magna Development Inc.

**8168** - A Bylaw to authorize the execution of a Developer's Service/Site Plan Control Agreement with Louis Joseph Bombardier.

**8169** - A Bylaw to authorize the execution of a Developer's Site Plan Control Agreement with LA Urban Square Inc.

**8170** - A Bylaw to authorize the execution of an Agreement for professional services between the Corporation of the Town of LaSalle and WSP Canada Group Limited.

**8171** - A Bylaw to authorize the execution of a Developer's Agreement with Zhen Di Xu and Hsiu Ying Chien.

**8172** - A Bylaw to assume certain lands on Registered Plan 827 as part of Westview Park Boulevard.

**8173** - A Bylaw to appoint a Chief Building Official

**8174** - A Bylaw to amend Bylaw #6500 respecting the appointment of Provincial Offences Officers

**8175** - A Bylaw to amend Bylaw No. 5050, the Town's Comprehensive Zoning By-law, as amended

**Carried.**

236/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That by-law numbers 8165 to 8175 BE GIVEN second reading.

**Carried.**

237/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8165 to 8175 BE GIVEN third reading and finally passed.

**Carried.**

**H. COUNCIL QUESTIONS**

Councillor Meloche requested a report from Administration to replace plastic straws at Town facilities.

Councillor Akpata requested a report regarding extending evening hours at Front Road pool.

**I. STATEMENTS BY COUNCIL MEMBERS**

None.

**J. REPORTS FROM COMMITTEES**

Councillor Meloche provided a brief overview of Strawberry Festival. Financials have not been completed but changes to program may help mitigate any losses due to weather.

**K. NOTICES OF MOTION**

None.

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

**M. CONFIRMATORY BY-LAW**

238/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8176 BE GIVEN first reading.

**Carried.**

239/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8176 BE GIVEN second reading.

**Carried.**



240/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8176 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Council Focus Group Session - June 20th, 2018 @ 5:30 p.m.

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

Active Transportation Public Information Centre - June 19th, 2018 @ 1:00 p.m.

Burke/Howard Drain Report Consideration Meeting - June 26th, 2018 @ 5:00 p.m.

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

Committee of Adjustment - June 27th, 2018 @ 5:30 p.m.

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

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 7:25 p.m.

---

Mayor: Ken Antaya

---

Deputy Clerk: Linda Jean