



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

### **Minutes of the Meeting to Consider**

June 26, 2018

5:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council	Mayor Ken Antaya, Deputy Mayor Marc Bondy, Councillor
Present:	Michael Akpata, Councillor Terry Burns, Councillor Sue
	Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud
Administration	K. Miller, Chief Administrative Officer, L. Jean, Deputy Clerk, P.
Present:	Marra, Director of Public Works, J. Osborne, Manager,
	Engineering

#### **A. OPENING BUSINESS**

1. Call to Order

Mayor Antaya calls the meeting to order at 5:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Introduction and Purpose of Meeting

The purpose of the meeting is to give consideration to the Drainage Report prepared by Dillon Consulting Ltd., dated June 6, 2018, for the repair and improvement of the Burke Drain and Howard Avenue Drain, and to hear from any affected land owners.

#### **B. DELEGATIONS**

**C. COMMUNICATIONS FOR INFORMATION**

1. TOWN OF LASALLE NOTICE OF CONSIDERATION

**Clerks Note:** *The Notice of Consideration is for background information purposes only and a motion is not required.*

**D. REPORTS**

Tim Oliver, P.Eng., Dillon Consulting, and Nick Peralta, P.Eng., Peralta Engineering, appear before Council to present the Engineer's Drainage Report regarding the Howard Avenue Drain and Burke Drain.

Tony Peralta, P.Eng., Peralta Engineering, is also present to answer questions.

1. HOWARD AVENUE DRAIN - CONSIDER ENGINEER'S DRAINAGE REPORT

242/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the report of the Manager of Engineering dated June 20, 2018 (PW-25-18) regarding the Drainage Report and specifications for the Howard Avenue Drain as prepared by Dillon Consulting and N.J. Peralta Engineering, dated June 6, 2018 (Drainage Report) BE RECEIVED and that the first and second readings of the corresponding provisional by-law BE ADOPTED during the Bylaw stage of the agenda and further that notice BE GIVEN to all affected landowners of the Court of Revision to be held Tuesday, August 14, 2018 at 5:30 p.m. in accordance with Section 46(1) of the Drainage Act subject to adoption of the provisional by-law.

**Carried.**

2. BURKE DRAIN - CONSIDER ENGINEER'S DRAINAGE REPORT

243/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Manager of Engineering dated June 20, 2018 (PW-26-18) regarding the Drainage Report and specifications for the Burke Drain as prepared by Dillon Consulting and N.J. Peralta Engineering, dated June 6, 2018 (Drainage Report) BE RECEIVED and that the first and second readings of the corresponding provisional by-law BE ADOPTED during the Bylaw stage of the agenda and further that notice BE GIVEN to all affected landowners of the Court of Revision to be held Tuesday, August 14, 2018 at 5:30 p.m. in accordance with Section 46(1) of the Drainage Act subject to adoption of the provisional by-law.

**Carried.**

E. BY-LAWS

244/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the following Bylaws BE GIVEN first reading:

**8183** - A Bylaw to provide for the repair and improvements of the Burke Drain

**8184** - A Bylaw to provide for the repair and improvements of the Howard Avenue Drain

**Carried.**

245/18

Moved by: Councillor Akpata

Seconded by: Councillor Burns

That Bylaw numbers 8183 and 8184 BE GIVEN second reading.

**Carried.**

**F. ADJOURNMENT**

Meeting adjourned at the call of the Chair 5:48 p.m.

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Mayor: Ken Antaya

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Deputy Clerk: Linda Jean