



The Corporation of the Town of LaSalle

Minutes of a meeting of the Water and Wastewater Committee Meeting

May 22, 2018, 5:30 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Present: Mayor Ken Antaya, Councillor Mike Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche and Councillor Jeff Renaud.

Regrets: Deputy Mayor Marc Bondy

Administration Present: P. Marra, Director of Public Works, L. Petros, Manager of Water and Waste Water, K. Miller, Chief Administrative Officer, J. Milicia, Director of Finance & Treasurer, L. Jean, Deputy Clerk, D. Langlois, Manager of Finance & Deputy Treasurer and M. Abbruzzese, Supervisor of Revenue

1. Call to Order

Councillor Desjarlais calls the meeting to order at 5:30 pm.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None Disclosed.

3. Adoption of Minutes from Previous Meeting

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the minutes of the meeting of the Water and Wastewater Committee dated March 13, 2018 BE ADOPTED as presented.

Carried.

4. Delegations

4.1 3828 St. Francis Crescent – Water Construction Rate

M. Hindi, 3828 St. Francis Crescent, appears before Council in opposition to water charges billed during the construction phase of her home from January 1, 2017 to November 10, 2017 and questions the lack of notification regarding the \$40.00 per month flat fee for unmetered water used during construction as set out through policy 5242/01.

Moved by: Councillor Burns

Seconded by: Mayor Antaya

That the report of the Manager of Water and Wastewater dated May 16, 2018 (PW-WWC-04-18) regarding 3828 St. Francis water construction rate BE RECEIVED and that the construction rate be charged as of January 1, 2017 to November 1, 2017 and that an extension to pay the bill without penalty and interest charges until July 27, 2018 BE APPROVED.

Motion is Put and is Lost

In Favour: Mayor Antaya and Councillor Burns

Opposed: Councillor Akpata, Councillor Renaud and Councillor Meloche

Moved by: Councillor Renaud

Seconded by: Mayor Antaya

That the report of the Manager of Water and Wastewater dated May 16, 2018 (PW-WWC-04-18) regarding 3828 St. Francis water construction rate BE RECEIVED and that the water feeder and the construction rate be charged as of January 1, 2017 to November 1, 2017, and that the sewer line charge of \$72.00 BE WAIVED and that an extension to pay the bill without penalty and interest charges until July 27, 2018 BE APPROVED.

Carried.

In Favour: Mayor Antaya, Councillor Burns and Councillor Renaud

Opposed: Councillor Akpata and Councillor Meloche

5. Business Arising from the Minutes

None.

6. New Business

6.1 Water and Wastewater Billing- Post Implementation Wrap Up

That the report of the Director of Finance and Treasurer and Director of Public Works dated May 8, 2018 (FIN-22-2018) regarding the Water and Wastewater billing post implementation wrap up BE RECEIVED.

Carried.

7. Next Meeting

The next Water and Wastewater Committee Meeting will be held on Tuesday July 24, 2018

8. Adjournment

The meeting is adjourned at the call of the Chair at 6:36 pm.

Chair: Councillor Sue Desjarlais

Deputy Clerk: Linda Jean