



THE CORPORATION OF THE TOWN OF LASALLE

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

July 24, 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 Crystal Meloche, Councillor Jeff Renaud

Members of Council Absent: Councillor Sue Desjarlais

Administration Present: K. Miller, Chief Administrative Officer, J Milicia, Director of Finance, L. Silani, Director of Development & Strategic Initiatives , P. Marra, Director of Public Works, D. Sutton, Fire Chief, N. DiGesu, IT Supervisor, L. Jean, Deputy Clerk, C. Riley, Town Solicitor, D. Langlois, Treasurer

Additional Administration Present: P. Funaro Manager of Recreation and Culture, R. Hyra, Human Resources Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, N. Sharp, Executive Assistant to Clerk

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
None disclosed.
3. Adoption of Minutes
274/18
Moved by: Councillor Meloche
Seconded by: Councillor Renaud

That the minutes of the regular meeting of Council held July 10, 2018 BE ADOPTED as presented.

Carried.
4. Mayors Comments

B. PRESENTATIONS

C. DELEGATIONS

1. CONSTRUCTION OF TRAILS AND SIDEWALKS IN THE FOREST TRAILS ESTATES SUBDIVISION

P. Konkolowicz, 6185 Disputed Road, appears before Council regarding the material used for sidewalk/trail construction on the north side of Disputed Road between Silver Maple Street and Short Disputed Road, requesting to change from the proposed asphalt to concrete cement. Mr. Konkolowicz presents his position on behalf of residents of 6179, 6181, 6183 and 6187 Disputed Road.

275/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Director of Development & Strategic Initiatives & Director of Public Works dated July 18, 2018 (DS-48-2018) regarding the construction of trails and sidewalks in the Forest Trails Estates Subdivision BE RECEIVED and that as per the language and approved plans set out in the final approved and registered subdivision agreement, the developer of Forest Trails Estates Subdivision BE REQUIRED to construct a new asphalt trail within the town-owned right of way along the north side of Disputed Road (between Silver Maple and the roundabout).

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. FIRE COMMITTEE MEETING - JUNE 14, 2018

276/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Fire Committee Meeting dated June 14, 2018 BE APPROVED

Carried.

2. RFQ BACKHOE PURCHASE 2018

277/18

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Manager of Roads & Parks and Superintendent of Roads & Drainage dated July 9, 2018 (PW-34-18) recommending trading-in the current 1990 CASE SM Backhoe for the purchase of one (1) 2018 CASE Backhoe/Tool Carrier with one (1) Front Bucket and one (1) Rear Bucket from Kucera Canada at a cost of \$129,758.00 (+HST) including a three (3) year 3000 Hour Premier Warranty, BE APPROVED.

Carried.

3. HOWARD/BOUFFARD MASTER DRAINAGE STUDY TENDER AWARD

278/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the report of the Director of Public Works dated July 16, 2018 (PW-35-18) regarding the Request for Proposal (RFP) for the Howard / Bouffard Master Drainage Study BE RECEIVED; and that the RFP BE AWARDED to Dillon Consulting at a cost of \$182,400.00 plus taxes; and that Administration BE AUTHORIZED to prepare a finalized consultant agreement and corresponding bylaw.

Carried.

4. MALDEN ROAD IMPROVEMENT UPDATE

279/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Director of Public Works dated July 16, 2018 (PW-36-18) regarding the updating/amending of the Malden Road Environmental Assessment (EA) BE REFERRED to the 2019 Budget, subject to a report from Administration outlining the options to undertake the EA amendment prior to the 2019 budget deliberations.

Carried.

5. ENABLING ACCESSIBILITY FUND FOR SMALL SIZED PROJECTS

280/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated July 16, 2018 (FIN-26-18) recommending Administration apply for a grant opportunity from the Enabling Accessibility for Small-sized Projects administered from Employment and Social Development Canada for the installation of accessible engineered wood fibre in playgrounds located at Jim Chappus Park, Meo Boulevard Park, Ojibway Park and Paul Wilkinson Park and the re-construction of an accessible washroom facility at the LaSalle boat ramp BE APPROVED; and that subject to grant approval, funding of approximately \$54,000 from the Parks Reserve Fund and approximately \$30,000 from the Infrastructure Repair Reserve Fund will be committed towards the cost of the project.

Carried.

6. REQUEST TO EXTEND WAIVER OF DEVELOPMENT CHARGE FEES FOR CERTAIN BUILDING TYPES

281/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated July 19, 2018 (CAO-12-18) regarding an extension to waive Development Charge (DC) fees for certain building types for a further period of 18 months, ending March 30, 2020 BE APPROVED.

Carried.

7. HERITAGE ESTATES FLOOD MITIGATION AWARD OF CONSULTING SERVICE FOR DETAIL DESIGN

282/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the report of the Director of Public Works dated July 18, 2018 (PW-37-18) recommending Council award consulting services to Stantec Consulting in the amount of \$197,000.00 +HST for detail design of the first phase of the Heritage Estates and Oliver Farm Flood mitigation implementation BE APPROVED.

Carried.

8. CONSULTING FIRM AWARD - FIRE MASTER PLAN

283/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Fire Chief dated July 19, 2018 (Fire-18-10) recommending the Fire Master Plan Proposal from Dillon Consulting in the amount of \$92,503.60 to conduct the Fire Master Plan study BE APPROVED and that Administration BE AUTHORIZED to award the project and proceed with a formal Agreement to initiate the project.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. COUNCIL MEMBER ATTENDANCE AT MEETINGS - Q2 - APRIL TO JUNE 2018

Clerks Note: A correction has been made - Councillor Meloche was present at the April 10, 2018 Regular Meeting of Council.

284/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That the report of the Deputy Clerk dated July 16, 2018 (CL-18-18) regarding Council member attendance at Council and Committee meetings for the period of April to June 2018 (2nd Quarter of 2018) BE RECEIVED.

Carried.

2. 2018 SECOND QUARTER PROPERTY TAX WRITE OFFS

285/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Supervisor of Revenue dated July 18, 2018 (FIN-27-18) regarding the 2018 Second Quarter Property Tax Write Offs (April, May & June, 2018) BE RECEIVED.

Carried.

3. TOWN OF LASALLE 2018 SECOND QUARTER REPORT

286/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That the report of the Manager of Finance & Deputy Treasurer and Supervisor of Accounting dated July 12, 2018 (FIN-24-18) regarding the financial position of the municipality as of the second (2nd) quarter BE RECEIVED.

Carried.

4. OUTDOOR POOL SWIM TOTALS

287/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the report of the Director of Culture and Recreation dated July 16, 2018 (C&R 2018-15) regarding recreation swims at the Front Road Outdoor Pool including the increase of participants, programming and extended hours BE RECEIVED.

Carried.

5. SUMMARY OF REPORTS TO COUNCIL

288/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated July 24, 2018 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

289/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the following Bylaws BE GIVEN first reading:

8192 - A by-law to authorize the execution of a Developer's Severance and Site Plan Control Agreement with Windsor Essex Community Housing Corporation

8193 - Being a by-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended

8194 - A by-law to authorize the execution of a Developer's Severance Agreement with Michael Joseph Hebert and Bianca Marie Rota-Hebert

8195 - A by-law to amend By-Law 7021 to extend the Agreement between the Corporation of the Town of LaSalle and Ontario Clean Water Agency (OCWA)

8196 - A By-Law to authorize the execution of a Developer's Severance Agreement with Vasile Herta and Maria Ana Herta

Carried.

290/18

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That by-law numbers 8192 to 8196 BE GIVEN second reading.

Carried.

291/18

Moved by: Councillor Akpata

Seconded by: Deputy Mayor Bondy

That by-law numbers 8192 to 8196 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Deputy Mayor Bondy requests a report outlining costs to provide spectator benches at the Vollmer Complex soccer fields.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

292/18

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Confirmatory Bylaw #8197 BE GIVEN first reading.

Carried.

293/18

Moved by: Councillor Meloche

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8197 BE GIVEN second reading.

Carried.

294/18

Moved by: Councillor Burns

Seconded by: Deputy Mayor Bondy

That Confirmatory Bylaw #8197 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Court of Revision - August 14, 2018 @ 5:30 p.m.

Regular Meeting of Council - August 14, 2018 @ 7:00 p.m.

Committee of Adjustment - August 22, 2018 @ 5:30 p.m.

Regular Meeting of Council - August 28, 2018 @ 7:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 8:04 p.m.

Mayor: Ken Antaya

Deputy Clerk: Linda Jean