



## THE CORPORATION OF THE TOWN OF LASALLE

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

August 28, 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 Jeff Renaud

Members of Council Absent: Councillor Crystal Meloche

Administration Present: K. Miller, Chief Administrative Officer, J Milicia, Director of Finance, L. Silani, Director of Development & Strategic Initiatives, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, D. Hadre, Corporate Communications & Promotions Officer, L. Jean, Deputy Clerk, G. Ferraro, Manager of Finance & Deputy Treasurer, I. Middleton, IS Administrator, C. Riley, Town Solicitor,

Additional Administration Present: R. Hyra, Human Resources Manager, 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

None disclosed.

3. Adoption of Minutes

322/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the minutes of the regular and closed meetings of Council held August 14, 2018 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Antaya advises there will be a tailgate party held outside at the Vollmer Complex on September 12, 2018 before the Vipers Home Game between 5:00 p.m. and 7:00 p.m. All are invited to attend.

The Town of LaSalle has been recognized by the Association of Municipalities of Ontario (AMO) for investing the Federal Gas Tax Fund towards a town-wide water meter replacement project. Congratulations is extended to the Public Works Department for a job well done.

**B. PRESENTATIONS**

1. YOUTH COUNCIL COALITION OF CANADA (YCC)

323/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That the request from Kelsey Santarossa, founder of the Youth Council Coalition of Canada (YCC) regarding support for an application to the Windsor-Essex Community Foundation Community Impact Grant that will be used to create, support and grow youth councils/committees across Essex-County BE APPROVED

**Carried.**

**C. DELEGATIONS**

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

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

1. REGULATING THE DISPLAY AND DISTRIBUTION OF OBJECTIONABLE IMAGES

324/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the resolution from Oakville Town Council requesting the Province of Ontario to limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images BE SUPPORTED.

**Carried.**

2. RECOGNITION OF LASALLE VOLUNTEERS

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday September 22, 2018 performance of "West Side Story in Concert":

Maureen Taylor - Girl Guides

William Armstrong - 95th Scout Group

Linda Amato - LaSalle Rotary Club

Robert Little - 95th Scout Group

William Chauvin - Sacred Heart Knights of Columbus 9500

Shelley Armstrong - 95th Scout Group

**F. INFORMATION ITEMS TO BE RECEIVED**

1. JULY 2018 FINANCIAL STATEMENT AND REPORTS

325/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That the July 2018 Financial Statement and Reports detailing the financial position of the municipality BE RECEIVED.

**Carried.**

2. SUMMARY OF REPORTS TO COUNCIL

326/18

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That the report of the Chief Administrative Officer dated August 28, 2018 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

327/18

Moved by: Councillor Akpata

Seconded by: Councillor Burns

That the following Bylaws BE GIVEN first reading:

**8208** - A By-law to deem a portion of Registered Plan 821 not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*

**8209** - A By-Law to authorize the execution of a Developer's Site Plan Control Agreement with Tuscany Oaks Ltd.

**8210** - A By-law to authorize the execution of a Release of a Subdivision Agreement with 1015157 Ontario Ltd.

**8211** - A By-Law to authorize the execution of a Developer's Severance and Servicing Agreement with Leptis Magna Development Inc.

**Carried.**

328/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That by-law numbers 8208 to 8211 BE GIVEN second reading.

**Carried.**

329/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Desjarlais

That by-law numbers 8208 to 8211 BE GIVEN third reading and finally passed.

**Carried.**

## H. COUNCIL QUESTIONS

Councillor Akpata requests statistics from Essex Power outlining number of power outages in LaSalle for 2018, if we are above or below the average of power outages in the region, and what are the causes of these outages.

Councillor Renaud requests Essex Power to provide information on protocol for sending updates when a long power outage occurs and if communications can be sent on a frequent basis.

Councillor Burns asks why notification was not received from Environment Canada regarding the August 6th wind storm.

Councillor Burns requests a report regarding the sidewalk at the corner of Golfview and Matchette, as well as how and when it can be made accessible.

## I. STATEMENTS BY COUNCIL MEMBERS

Councillor Renaud advises that the Craft Beer Festival is being held on October 5 & 6 at the Vollmer Complex. This year there will be a supply of lager beer with custom LaSalle labels on it for sale.

## J. REPORTS FROM COMMITTEES

## K. NOTICES OF MOTION

## L. MOTION TO MOVE INTO CLOSED SESSION

## M. CONFIRMATORY BY-LAW

330/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8212 BE GIVEN first reading.

**Carried.**

331/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8212 BE GIVEN second reading.

**Carried.**

332/18

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8212 BE GIVEN third reading and finally passed.

**Carried.**

## N. SCHEDULE OF MEETINGS

LaSalle Accessibility Advisory Committee - August 30, 2018 @ 3:00 p.m.

Regular Council Meeting - September 11, 2018 @ 7:00 p.m.

Planning Advisory Committee - September 13, 2018 @ 5:30 p.m.

Police Services Board meeting - September 17, 2018 @ 5:00 p.m.

Committee of Adjustment - September 19, 2018 @ 5:30 p.m.

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 7:33 p.m.

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Mayor: Ken Antaya

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Deputy Clerk: Linda Jean