A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

   Mayor Bondy 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

   23/19

   Moved by: Deputy Mayor Meloche
   Seconded by: Councillor Akpata

   That the minutes of the regular meeting of Council held January 8, 2019 and the
   Budget Meeting of Council held January 10 & 11, 2019 BE ADOPTED as
   presented.

   Carried.

4. Mayors Comments

   None.

B. PRESENTATIONS

   None.

C. DELEGATIONS

   None.
D. **PUBLIC MEETINGS AND/OR HEARINGS**

1. **Proposed Rezoning Application on 6355 Disputed Road**

Mohamed Tabib (applicant and owner) and Cindy Prince, AMICO Properties Inc. appears before Council in support of rezoning approximately 1 hectre of land located north of Bouffard Road and west of Disputed Road municipally known as 6355 Disputed Road, from an Agricultural Zone-“A” to a Traditional Neighbourhood Design Zone "TND R1-1" to develop three (3) new single detached building lots.

None in attendance in opposition to application.

24/19

Moved by: Councillor Desjarlais
Seconded by: Deputy Mayor Meloche

That the report of the Supervisor of Planning & Development Services dated January 19, 2019 (DS-04-19) Mohamed Tabib (applicant and owner) and Tracey Pillon-Abbs, RPP (agent) to rezone approximately 1 hectre of land located north of Bouffard Road and west of Disputed Road municipally known as 6355 Disputed Road, from an Agricultural Zone-“A” to a Traditional Neighbourhood Design Zone "TND R1-1" to develop three (3) new single detached building lots BE APPROVED based on the applicant's proposed plan; and that the amendment to the existing severance agreement BE APPROVED; and that the zoning by-law for the subject lands BE ADOPTED during the bylaw stage of the agenda.

Carried.

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

1. **Appointing Alternate to County Council**

25/19

Moved by: Councillor Desjarlais
Seconded by: Councillor Renaud

That the report of the Deputy Clerk dated January 15, 2019 (CL-02-19) regarding an appointment of an alternate to County Council BE RECEIVED; and that the Mayor BE AUTHORIZED to determine the necessity for an alternate member and if necessary who the alternate member will be.

Carried.

2. **Recognition of LaSalle Volunteers**

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday, February 16, 2019 performance of “Gershwin Meets Steinway”:

- Adriana Angelidis, LaSalle Rotary Club
- Mandy Knight, Girl Guides
- Nikki Meloche, St. Joseph’s School
- Wade Hicks, 95th Scout Group
- Connie Huschilt, LaSalle Choir
- Danielle Findlay, LaSalle Minor Hockey Association
F. INFORMATION ITEMS TO BE RECEIVED

1. Council Member Attendance at Meetings Q4 October to December, 2018
   26/19
   Moved by: Councillor Renaud
   Seconded by: Councillor Carrick
   That the report of the Deputy Clerk dated January 15, 2019 (CL-03-19) regarding Council member attendance at Council and committee meetings for the period of October to December, 2018 (4th Quarter) BE RECEIVED.
   Carried.

2. Correspondence from the Hospice of Windsor & Essex County
   27/19
   Moved by: Councillor Riccio-Spagnuolo
   Seconded by: Councillor Renaud
   That the correspondence received from the Hospice of Windsor & Essex County dated January 4, 2019 regarding appreciation for the Town of LaSalle’s ongoing commitment to support Hospice by hosting the 23rd Annual Hockey for Hospice Tournament at the Vollmer Culture and Recreation Complex to help raise more than $347,000 for Hospice BE RECEIVED.
   Carried.

3. Summary of Reports to Council
   28/19
   Moved by: Deputy Mayor Meloche
   Seconded by: Councillor Carrick
   That the report of the Chief Administrative Officer dated January 22, 2019 being a summary of reports to Council BE RECEIVED.
   Carried.

G. BY-LAWS

29/19
Moved by: Councillor Riccio-Spagnuolo
Seconded by: Councillor Carrick
That the following By-Laws BE GIVEN first reading:

8266 - A By-Law to amend Zoning by-law No. 5050, the Town’s Comprehensive Zoning By-Law, as amended

8267 - A By-Law to amend Zoning by-law No. 5050, the Town’s Comprehensive Zoning By-Law, as amended

8268 - A By-Law to authorize the execution of a Developer’s Severance Agreement with John Tedesco and David Sam Maggio

8269 - A By-Law to authorize the execution of a Developer’s Severance Agreement with Kathleen Marie Ouellette

8270 - A By-Law to adopt the budget for year 2019
Carried.
30/19
Moved by: Councillor Renaud
Seconded by: Councillor Akpata
That By-Law numbers 8266 to 8270 BE GIVEN second reading.
Carried.

31/19
Moved by: Councillor Renaud
Seconded by: Councillor Akpata
That by-law numbers 8266 to 8270 BE GIVEN third reading and finally passed.
Carried.

H. COUNCIL QUESTIONS
None.

I. STATEMENTS BY COUNCIL MEMBERS
None.

J. REPORTS FROM COMMITTEES
None.

K. NOTICES OF MOTION
None.

L. MOTION TO MOVE INTO CLOSED SESSION
None.

M. CONFIRMATORY BY-LAW
32/19
Moved by: Councillor Renaud
Seconded by: Councillor Carrick
That Confirmatory By-Law #8271 BE GIVEN first reading.
Carried.

33/19
Moved by: Deputy Mayor Meloche
Seconded by: Councillor Akpata
That Confirmatory By-Law #8271 BE GIVEN second reading
Carried.

34/19
Moved by: Councillor Riccio-Spagnuolo
Seconded by: Councillor Desjarlais
That Confirmatory By-Law #8271 BE GIVEN third reading and finally passed.
Carried.
N. SCHEDULE OF MEETINGS
Committee of Adjustment - January 23, 2019 @ 5:30 p.m.
Regular Council Meeting - February 12, 2019 @ 7:00 p.m.
By-Law Committee - February 19, 2019 @ 3:30 p.m.
Planning Advisory Committee Meeting - February 19, 2019 @ 5:00 p.m.
Committee of Adjustment - February 20, 2019 @ 5:30 p.m.
Regular Council Meeting - February 26, 2019 @ 7:00 p.m.

O. ADJOURNMENT
Meeting adjourned at the call of the Chair 7:16 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean