



THE CORPORATION OF THE TOWN OF LASALLE

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

January 22, 2019

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent: M. Beggs, Manager of Roads & Parks

Administration Present: J. Milicia, Chief Administrative Officer, A. Armstrong, Director of Council Services & Clerk, L. Jean, Deputy Clerk, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, A. Burgess, Supervisor of Planning & Development, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, N. DiGesù, Manager of IT, D. Dadalt, Legal Counsel

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.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean