



THE CORPORATION OF THE TOWN OF LASALLE

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

July 23, 2019

6:00 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

Administration Present: A. Robertson, Director of Council Services & Clerk. L. Jean, Deputy Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, M. Beggs, Manager of Roads & Parks, J. Osborne, Manager of Engineering, 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 6:00 p.m.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None disclosed.
3. Adoption of Minutes
248/19
Moved by: Councillor Desjarlais
Seconded by: Deputy Mayor Meloche

That the minutes of the regular meeting of Council held July 9, 2019 BE ADOPTED as presented.

Carried.
4. Mayors Comments
None.

B. PRESENTATIONS

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. 2019 Vollmer Soccer Drainage Improvements Contract Award

249/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Manager of Roads and Parks dated July 15, 2019 (PW-22-19) regarding an RFQ for the 2019 Vollmer Soccer Drainage Improvements Contract for Soccer Fields B-1 and B-2 BE RECEIVED; and that the project BE AWARDED to TDS - Turf Drainage Systems for the bid price of \$95, 878.00 (+hst); and that the additional cost of \$20,878.00 required to complete the project BE FUNDED from the Parks Reserve Fund.

Carried.

2. Preparation of a new LaSalle Comprehensive Zoning By-Law to implement the recently approved Official Plan

250/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Director of Development & Strategic Initiatives dated July 16, 2019 (DS-26-2019) recommending a new LaSalle Comprehensive Zoning By-Law be prepared in order to implement the recently approved Official Plan BE RECEIVED; and that the Planning Partnership BE RETAINED to assist with the preparation of the new Comprehensive Zoning By-Law for a total cost of \$81,000 plus HST.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. June 2019 Financial Statement and Financial Reports

251/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Supervisor of Accounting dated July 11, 2019 (FIN-19-2019) regarding the June 2019 Financial Statement and Financial Reports be RECEIVED.

Carried.

2. Schedule of Reports to Council

252/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the report of the Chief Administrative Officer dated July 23, 2019 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

253/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the following By-Law BE GIVEN first reading:

8333 - A By-Law to authorize the execution of an agreement between Windsor Model Yacht Club and The Corporation of the Town of LaSalle for use of Town owned Storm Management Ponds

Carried.

254/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That By-Law number 8333 BE GIVEN second reading

Carried.

255/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That By-Law number 8333 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

Councillor Desjarlais requests that Administration prepare a report regarding the cost of a modest dog park excluding any extra amenities. As this will be included in the Parks Master Plan, deliberation will take place during the 2020 budget session.

I. STATEMENTS BY COUNCIL MEMBERS

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

256/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory By-Law #8334 BE GIVEN first reading.

Carried.

257/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That Confirmatory By-Law #8334 BE GIVEN second reading

Carried.

258/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8334 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

Fire Committee Meeting - July 25, 2019 @ 4:00 p.m.

Accessibility Advisory Committee Meeting scheduled for July 30, 2019 has been cancelled.

Strategic Planning Environmental Committee Meeting - August 6, 2019 @ 5:00 p.m.

Regular Council Meeting - August 13, 2019 @ 6:00 p.m.

Parks, Recreation & Events Meeting - August 15, 2019 @ 9:00 a.m.

Committee of Adjustment - August 21, 2019 @ 5:30 p.m.

Regular Council Meeting - August 27, 2019 @ 6:00 p.m.

O. ADJOURNMENT

Meeting adjourned at the call of the Chair 6:12 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean