



THE CORPORATION OF THE TOWN OF LASALLE

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

August 13, 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 Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent: Councillor Michael Akpata

Administration Present: J. Milicia, Chief Administrative Officer, L. Jean, Deputy Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, N. DiGesù, Manager of IT, D. Dadalt, Legal Counsel, A. Robertson, Director of Council Services & Clerk

Additional Administration Present: D. Davies, LaSalle Police, T. Seguin, LaSalle Police, C. Lussier, LaSalle Fire Service, R. Curtis, LaSalle Fire Service, M. Wiley, LaSalle Fire Service, C. Thibert, LaSalle Fire Service, J. Tousignant, LaSalle Fire Service, C. Seguin, LaSalle Fire Service, J. Shinkar, LaSalle Fire Service

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
262/19
Moved by: Councillor Renaud
Seconded by: Councillor Desjarlais
That the minutes of the Closed and Regular Meetings of Council held July 23, 2019 BE ADOPTED as presented.
Carried.
4. Mayors Comments
Mayor Bondy states that water levels in the area of Front Road are receding and to date the flooding issues are stabilized. Mayor Bondy congratulates staff members for a job well done.

B. PRESENTATIONS

1. Town of LaSalle Fire Protection Services Master Plan

Suzanne Charboneau-Dent, Associate/ Technical Service Lead, from Dillon Consulting appears before Council to present the Town of LaSalle Fire Master Plan.

263/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Fire Chief dated July 31, 2019 (FIRE 19-13) regarding the Fire Protection Services Master Plan BE RECEIVED; and that the proposed Fire Protection Services Master Fire Plan which provides the planning framework for the delivery of fire protection services within the Town of LaSalle for the next ten-year community planning horizon BE ADOPTED; and that the Fire Chief BE DIRECTED to develop a detailed implementation plan for the proposed Fire Protection Services Master Plan to be presented to Council for consideration, subject to annual budget allocation.

Carried.

C. DELEGATIONS

1. Coyote Activity in LaSalle

Lori Quaggiotto, resident, appears before Council to address the increasing coyote population in LaSalle.

Andrea Thielk, LLP, resident, appears before Council to address the increasing coyote population in LaSalle.

264/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the report provided from the Chief Administrative Officer dated July 18, 2019 (CAO-07-2019) regarding the activities of coyotes in LaSalle BE RECEIVED and that administration BE DIRECTED to organize a community informational meeting with representatives from the Ministry of Natural Resources and Forestry and LaSalle Police and that public notice BE GIVEN.

Carried.

D. PUBLIC MEETINGS AND/OR HEARINGS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Purchase of New Fire Truck

265/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Deputy Fire Chief dated July 19, 2019 (FIRE 19-12) regarding the purchase of a new fire truck BE RECEIVED; and that the low tender bid received from Carl Thibault Emergency Vehicles at a cost of \$737,438 plus HST BE APPROVED; and that the purchase of the new fire truck be funded through the fire capital reserve account, and that the appropriate bylaw to allow for the execution of an agreement between the Fire Chief and Carl Thibault Emergency Vehicles BE ADOPTED during the by-law stage of the agenda.

Carried.

2. Accessible Community Playgrounds Project

266/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the report of the Manager of Finance/Deputy Treasurer dated July 30, 2019 (FIN-21-2019) regarding the Accessible Community Playgrounds Project be RECEIVED for information and that Council APPROVE and AUTHORIZE by by-law the execution of an agreement with the Minister of Employment and Social Development with respect to the Accessible Community Playgrounds project.

Carried.

3. Support of the Township of Warwick Resolution Regarding Enforcement for Safety on Family Farms

267/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That correspondence received from the Township of Warwick passed June 26, 2019 requesting the Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way to ensure stronger enforcement of existing laws or new legislation for the safety of Ontario's farm families, employees and animals BE RECEIVED.

Carried.

4. Municipal Amalgamation

268/19

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That correspondence received from the Township of McKellar dated July 16, 2019 concerning the potential for forced municipal amalgamation under the current provincial government BE RECEIVED.

Carried.

F. INFORMATION ITEMS TO BE RECEIVED

1. Disaster Mitigation and Adaptation Fund Grant Application

269/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Director of Finance dated August 2, 2019 (FIN-22-2019) regarding the Disaster Mitigation and Adaptation Fund Grant Application BE RECEIVED.

Carried.

2. Council Member Attendance at Meetings – Q2 – April to June 2019

270/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the report of the Deputy Clerk dated July 18, 2019 (CL-17-18) regarding Council member attendance at Council and committee meetings for the period of April to June, 2019 (Quarter 2) BE RECEIVED.

Carried.

3. Schedule of Reports to Council

271/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Chief Administrative Officer dated August 13, 2019 being a summary of reports to Council BE RECEIVED.

Carried.

G. BY-LAWS

272/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the following By-Laws BE GIVEN first reading:

8336 - A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended.

8337 - A By-Law to authorize the execution of a Servicing Agreement between John Boyko and Patricia Jones and The Corporation of the Town of LaSalle

8338 - A By-Law to authorize the execution of an agreement between the Minister of Employment and Social Development and The Corporation of the Town of LaSalle for the Accessible Community Playgrounds Project

8339 - A By-Law to authorize the execution of an Agreement between Carl Thibault Emergency Vehicles and The Corporation of the Town of LaSalle for the purchase of a new fire truck

8340 - A By-Law to authorize the execution of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Transportation and as represented by the Attorney General and The Corporation of the Town of LaSalle for the Municipal Administrative Parking Penalty Program

Carried.

273/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That By-Law numbers 8336 to 8340 BE GIVEN second reading.

Carried.

274/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That By-Law numbers 8336 to 8340 BE GIVEN third reading and finally passed.

Carried.

H. COUNCIL QUESTIONS

I. STATEMENTS BY COUNCIL MEMBERS

Councillor Renaud provides a reminder that tomorrow evening, August 14, 2019, Essex Region Conservation Authority is conducting a meeting at the Vollmer Complex regarding high water levels in the municipality.

Councillor Carrick states that changes to Heritage Park, including the accessible playground, is very impressive and that past Council did an excellent job at driving this advancement.

J. REPORTS FROM COMMITTEES

K. NOTICES OF MOTION

L. MOTION TO MOVE INTO CLOSED SESSION

M. CONFIRMATORY BY-LAW

275/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Confirmatory By-Law #8341 BE GIVEN first reading.

Carried.

276/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8341 BE GIVEN second reading.

Carried.

277/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That Confirmatory By-Law #8341 BE GIVEN third reading and finally passed.

Carried.

N. SCHEDULE OF MEETINGS

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 7:23 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean