



## THE CORPORATION OF THE TOWN OF LASALLE

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

December 10, 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: J. Milicia, Chief Administrative Officer, A. Robertson, Director of Council Services & Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, E. Thiessen, Deputy Fire Chief, P. Funaro, Manager of Recreation & Culture, N. DiGesù, Manager of IT

#### 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

403/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the Minutes of the Regular Meeting of Council held November 26, 2019 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Bondy announces a reminder that this is the last Council Meeting before Christmas, and wishes a Merry Christmas to all.

#### B. PRESENTATIONS

1. Essex Region Conservation Authority

Tim Byrne, Director of Watershed Management for Essex Region Conservation Authority, appears before Council to present information on shoreline/overland flooding conditions, mitigating options, and recommendations.

**C. DELEGATIONS**

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

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

1. Insurance Renewal

404/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the report of the Director of Finance dated December 2, 2019 (FIN-38-2019) regarding Insurance Renewal BE RECEIVED; and that

The execution of an agreement with Frank Cowan Insurance for the annual insurance program for the period December 31, 2019 to December 31, 2020 in the amount of \$509,680 plus applicable taxes BE AUTHORIZED; and that

Notification to Jardine Lloyd Thompson Canada of the municipality's decision to change insurance providers BE APPROVED.

**Carried.**

2. Accessibility Advisory Committee Meeting Minutes

405/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the minutes of the LaSalle Accessibility Committee meeting dated December 3, 2019 BE RECEIVED and the following Committee Matters BE APPROVED.

**Carried.**

**F. INFORMATION ITEMS TO BE RECEIVED**

1. Schedule of Reports to Council

406/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That the report of the Chief Administrative Officer dated December 10, 2019 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

407/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the following By-Laws BE GIVEN first reading:

8378 A By-Law to authorize the execution of a Developer's Severance Agreement with 2594756 Ontario Limited

8379 A By-law to amend By-law Number 8272 being a Bylaw to Establish User Fees or Charges for Services, Activities or the Use of Property

8380 A By-law to stop up, close and sell the entire alley system running east-west lying to the north of lots 262 to 282 both inclusive, Registered Plan 677, and the south one half of the alley system running east-west lying to the north of lots 283 to 292 both inclusive, Registered Plan 677, LaSalle

8381 A By-law to stop up, close and sell an alley system running east-west lying to the north of lots 160 to 173 inclusive, and lots 178 to 184 inclusive and part of lots 174 and 177, Registered Plan 650, LaSalle

8382 A By-law to stop up, close and sell an alley system running east-west lying to the north of lots 160 to 173 inclusive, and lots 178 to 184 inclusive and part of lots 174 and 177, Registered Plan 650, LaSalle

**Carried.**

408/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That By-Law numbers 8378 to 8382 BE GIVEN second reading.

**Carried.**

409/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That By-Law numbers 8378 to 8382 BE GIVEN third reading and finally passed.

**Carried.**

**H. COUNCIL QUESTIONS**

**I. STATEMENTS BY COUNCIL MEMBERS**

**J. REPORTS FROM COMMITTEES**

**K. NOTICES OF MOTION**

**L. MOTION TO MOVE INTO CLOSED SESSION**

**M. CONFIRMATORY BY-LAW**

410/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Confirmatory By-Law #8383 BE GIVEN first reading.

**Carried.**

411/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That Confirmatory By-Law #8383 BE GIVEN second reading.

**Carried.**

412/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8383 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

December 16, 2019 - Police Service Board Meeting @ 5:00 p.m.

December 17, 2019 - Strategic Planning Assessment @ 3:30 p.m.

December 17, 2019 - By-Law Committee @ 4:30 p.m.

December 17, 2019 - Planning Advisory Committee @ 5:30 p.m.

December 18, 2019 - Budget Deliberations and 2020 Business Plan Presentation @ 9:30 a.m.

December 18, 2019 - Committee of Adjustment @ 5:30 p.m.

December 19, 2019 - Parks, Recreation & Events Meeting @ 9:00 a.m. - Cancelled

December 19, 2019 - Budget Deliberation (if additional time is required) @ 9:30 a.m.

December 24, 2019 - Regular Council Meeting - Cancelled

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 6:36 p.m.

---

Mayor: Marc Bondy

---

Deputy Clerk: Linda Jean