



## THE CORPORATION OF THE TOWN OF LASALLE

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

January 14, 2020

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, P. Marra, Director of Public Works, D. Sutton, Fire Chief, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, K. Miller, Deputy Clerk, L. Jean, Deputy Clerk, A. Burgess, Supervisor of Planning & Development, R. Hyra, Human Resource Manager, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, 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

Councillor Renaud discloses a conflict on item A3 adoption of the December 18, 2019 Budget Deliberation Minutes, pertaining to section D for access to trails from River Avenue, as Councillor Renaud resides in the area.

3. Adoption of Minutes

01/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the Minutes of the Regular Meeting of Council held December 10, 2019 and the Minutes of Budget Deliberations held December 18, 2019 BE ADOPTED as presented.

**Carried.**

Councillor Renaud declares a conflict of interest on the December 18, 2019 Budget Deliberation Minutes regarding a trail request submission by a resident, as he resides in the affected area.

4. Mayors Comments

None.

## **B. PRESENTATIONS**

### **1. Transportation Master Plan**

Brett Sears, Senior Project Manager at WSP, and John Tofflemire, Manager at RC Spencer Associates Inc., appear before Council to present the Transportation Master Plan.

02/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Development & Strategic Initiatives dated January 6, 2020 (DS-02-2020) regarding the Final Draft of the new Transportation Master Plan BE RECEIVED.

**Carried.**

## **C. DELEGATIONS**

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

### **1. Harmony Lakes Subdivision**

Karl Tanner, Agent/ Planner for Dillon Consulting, appears before Council to present the Draft Plan of Subdivision and Rezoning for Harmony Lakes Subdivision.

There are no residents present in the audience to speak for or against this item.

03/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Supervisor of Planning & Development Services of LaSalle dated December 16, 2019 (DS-01-2020) regarding Harmony Lakes Subdivision BE APPROVED and that the Council recommend to the County of Essex's Manager of Planning Services, that they grant draft approval to a Draft plan of Subdivision (prepared by Roy Simone, O.L.S., dated January 25, 2019) for the subject lands, and that the County of Essex be requested to attach the following conditions to the subject draft plan of subdivision approval:

- a. that the required storm water management plan be prepared by the Applicant and approved by the Town Engineer and ERCA Staff;
- b) that all identified road allowances be conveyed to the Town;
- c) that a subdivision agreement be entered into with the Town to ensure that all required municipal infrastructure and services are designed and built by the Applicant to the satisfaction of the Town, and that all required financial contributions be made and/or secured to the Town, including all required letters of credit, cash securities and insurances;
- d) that Block 13 be conveyed to the Town for parkland purposes, in accordance with the Planning Act requirements;
- e)that Block 1 be conveyed to the Town for storm water management purposes;
- f)that Block 14 be conveyed to the Town for natural heritage protection purposes.

Once the County of Essex has granted draft approval to the Applicant's Draft Plan of Subdivision:

- a. that the required subdivision agreement be prepared and executed to Council's satisfaction;

- b. that the required zoning by-law amendment, rezoning the subject lands in accordance with the corresponding land uses recommended in this Staff Report, be prepared by Town Staff and brought to Council for adoption purposes.

**Carried.**

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

- 1. Extension of Radio Communications Service Agreement

04/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Fire Chief dated December 20, 2019 (FIRE 20-01) regarding the extension of the Digital Radio-Communication System Agreement with RadioCo Ltd. (KelCom) BE RECEIVED; and that a one-year extension of the current Agreement BE APPROVED; and that the corresponding By-law BE ADOPTED during the By-law stage of the agenda.

**Carried.**

- 2. Heritage Estates Stormwater Improvements Phase 1B – Contract Award

05/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Public Works dated January 3, 2020 (PW-01-20) regarding Heritages Estates Stormwater Improvements Phase 1B – Contract Award BE RECEIVED; and that the tender BE AWARDED to J&J Lepera for the bid price of \$811,000.00 plus applicable taxes; and that the corresponding By-law BE ADOPTED during the By-law stage of the agenda.

**Carried.**

- 3. Demolition of 1390 and 970 Front Road – Contract Award

06/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Director of Public Works dated January 3, 2020 (PW-02-20) regarding the demolition of 1390 Front Road and 970 Front Road BE RECEIVED; and that the tender BE AWARDED to Jones Group LTD for the bid price of \$57,000.00 plus applicable taxes; and that this project BE FUNDED through the Front Road Park Improvements Budget; and that the corresponding By-law BE ADOPTED during the By-law stage of the agenda.

**Carried.**

4. Parks, Recreation and Events Committee Meeting Minutes

07/20

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the minutes of the Parks, Recreation and Events Committee meeting dated November 21, 2019 BE RECEIVED; and that the following Committee Matters BE APPROVED.

**Carried.**

5. Recognition of LaSalle Volunteers

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday, February 8, 2020 performance of "Great Broadway Choruses":

Tasha M. Hummel - Sports Association

Brian Miles - Sports Association

Greg Moore - Knights of Columbus

Alvin Masse - Knights of Columbus

Sherri Lynn Koscielski - 95th Scout Group

Becky Langlois - St. Joseph's School

**F. INFORMATION ITEMS TO BE RECEIVED**

1. 2019 4th Quarter Property Tax Write Offs

08/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the report of the Supervisor of Revenue dated December 20, 2019 (FIN-40-2019) regarding the 2019 4<sup>th</sup> quarter property tax write offs BE RECEIVED.

**Carried.**

2. November 2019 Financial Statement and Financial Reports

09/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Supervisor of Accounting dated December 10, 2019 (FIN-01-2020) regarding the November 2019 Financial Statement and Financial Reports BE RECEIVED.

**Carried.**

3. LDC Indexing

10/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the report of the Director of Finance dated January 2, 2020 (FIN-02-2020) regarding LDC Indexing (Land Development Charges Indexing) BE RECEIVED.

**Carried.**

4. Schedule of Reports to Council

11/20

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Chief Administrative Officer dated January 14, 2020 being a summary of reports to Council BE RECEIVED

**Carried.**

**G. BY-LAWS**

12/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-Laws BE GIVEN first reading:

8385 A By-Law to assume part of Lot 28, Concession 1 as part of Matchette Road

8386 A By-law to stop up, close and sell an alley system running east-west lying to the north of lots 205 to 215 inclusive, and part of lot 204 and an alley system running north-south lying to the west of lot 368 and an alley system running north-south lying to the east of lot 374, Registered Plan 1363, LaSalle

8387 A By-Law to authorize the execution of a Developer's Severance Agreement with Michele and Giovanna Cautillo

8388 A By-law to authorize the borrowing of \$25,050,000 for current expenditures under Section 407 of the Municipal Act and to authorize the temporary borrowing for works under Section 405 of the Municipal Act for the 2020 fiscal year

8389 A By-law to levy and collect a portion of the taxes for the year 2020

8390 Being a By-law to adopt the budget for year 2020

8391 A By-Law to authorize the execution of an agreement between Johnston Security Solutions and The Corporation of the Town of LaSalle for the Rogers Hometown Hockey Festival

8392 A By-law to authorize the execution of an Agreement between RadioCo Ltd. and The Corporation of the Town of LaSalle for the Digital Radio-Communication

8393 A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and J&J Lepera Infrastructures Inc. for the Heritage Estates Stormwater Improvements Phase 1B

8394 A By-law to authorize the execution of an Agreement between Jones Group LTD and The Corporation of the Town of LaSalle for Demolition Work on Front Road

**Carried.**

13/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That By-Law numbers 8385 to 8394 BE GIVEN second reading.

**Carried.**

14/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That By-Law numbers 8385 to 8394 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**

15/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Confirmatory By-law #8395 BE GIVEN first reading.

**Carried.**

16/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That Confirmatory By-Law #8395 BE GIVEN second reading.

**Carried.**

17/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That Confirmatory By-Law #8395 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

January 15, 2020 - Fire Committee Meeting @ 3:30 p.m.

January 22, 2020 - Committee of Adjustment @ 5:30 p.m.

January 23, 2020 - Parks, Recreation & Events @ 9:00 a.m.

January 27, 2020 - Police Services Board Meeting @ 5:00 p.m.

January 28, 2020 - Water & Wastewater Committee Meeting @ to be determined

January 28, 2020 - Regular Meeting of Council @ 6:00 p.m.

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 6:54 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean