



## THE CORPORATION OF THE TOWN OF LASALLE

### Minutes of the By-Law Committee Meeting of the Town of LaSalle Council held on

November 19, 2019

4:30 p.m.

LaSalle Room

LaSalle Civic Centre, First Floor

5950 Malden Road

Members of Council Present: Deputy Mayor Crystal Meloche, Councillor Michael Akpata Councillor Anita Riccio-Spagnuolo

Administration Present: L. Silani, Director of Development & Strategic Initiatives, A. Burgess, Supervisor of Planning & Development, R. Renaud, Compliance Officer, S. Bomben, Building Clerk

#### A. OPENING BUSINESS

1. Call to Order

Deputy Mayor Meloche calls the meeting to order at 4:40 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

Moved by: Councillor Akpata

Seconded by Councillor Riccio-Spagnuolo

That the minutes of the By-Law Committee Meeting held June 18, 2019  
BE ADOPTED as presented.

Carried.

#### B. PRESENTATIONS

#### C. DELEGATIONS

#### D. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Repeal of Outdated By-Laws

R. Renaud, Compliance Officer explains the outdated By-Laws report and the reasons why they should be removed. Committee agrees to the report as this is a housekeeping issue and can go to Council for approval.

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the recommendations contained in the memo of the Compliance Officer dated November 8, 2019 regarding repealing outdated By-Laws BE APPROVED and that a By-Law BE PREPARED to repeal said outdated By-Laws placed on an upcoming agenda.

**Carried.**

2. Parking By-Law Revisions

R. Renaud, Compliance Officer explains reason for revisions to the Parking By-Law. Committee agrees and has asked for the Town Solicitor to review all changes to the documents before going to Council.

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the memo of the Compliance Officer dated November 8, 2019 regarding revisions made to the Parking By-Law BE APPROVED and that a report and By-Law BE PREPARED for an upcoming agenda.

**Carried.**

**E. BY-LAWS**

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

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the Committee move into closed session at 5:23 p.m. to discuss the following items:

1. Personal matters about identifiable individuals - By-Law violation on Todd Lane, confidential memo by the Compliance Officer dated September 17, 2019 s.239(2) (b).
2. Personal matters about identifiable individuals - By-Law violation on Highway 18 confidential memo by the Compliance Officer dated November 18, 2019 s.239(2) (b).

**Carried.**

**G. MOTION TO MOVE INTO OPEN SESSION**

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the Committee move back into open session at 5:37 p.m.

**Carried.**

1. Personal matters about identifiable individuals - By-Law violation on Todd Lane, confidential memo by the Compliance Officer dated September 17, 2019 s.239(2) (b).

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the confidential memo of the Compliance Officer dated September 17, 2019 regarding By-Law violation on Todd Lane BE RECEIVED as presented and that Administration BE AUTHORIZED to proceed with the verbal instructions of the Committee.

**Carried.**

2. Personal matters about identifiable individuals - By-Law violation on Highway 18, confidential memo by the Compliance Officer dated November 18, 2019 s.239(2) (b).

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the confidential memo of the Compliance Officer dated November 18, 2019 regarding By-Law violation on Highway 18 BE RECEIVED as presented and that Administration BE AUTHORIZED to proceed with the verbal instructions of the Committee.

**Carried.**

**H. NEXT MEETING**

The next scheduled meeting will be held at the call of the chair.

**I. ADJOURNMENT**

Meeting adjourned at the call of the Chair 5:38 p.m.

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Chair: Deputy Mayor Meloche

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Recording Secretary: Sera Bomben