



## THE CORPORATION OF THE TOWN OF LASALLE

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

March 10, 2020

6:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

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| Members of Council Present: | Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Anita Riccio-Spagnuolo  |
| Members of Council Absent:  | Councillor Jeff Renaud  |
| 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, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, R. Hyra, Human Resource Manager, G. Ferraro, Manager of Finance & Deputy Treasurer, J. Osborne, Manager of Engineering, P. Funaro, Manager of Recreation & Culture, N. DiGesù, Manager of IT |
| Additional Administration:  | K. Beaudoin, Deputy Police Chief, T. Seguin, Constable, Community & Corporate Affairs Officer, D. Davies, Staff Sergeant, J. Woods, Staff Sergeant,   |

#### 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  
66/20  
Moved by: Councillor Desjarlais  
Seconded by: Councillor Riccio-Spagnuolo  
  
That the Minutes of the Closed Meeting and Regular Meeting of Council held February 25, 2020 BE ADOPTED as presented.  
  
**Carried.**
4. Mayors Comments  
None.

#### B. PRESENTATIONS

#### C. PUBLIC MEETINGS AND/OR HEARINGS

**D. DELEGATIONS**

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

1. LaSalle Police Service – Electronic Sign

67/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report provided from the Chief Administrative Officer dated March 3, 2020 (CAO-01-2020) regarding the proposed LaSalle Police Service Electronic Sign BE DEFERRED to the May 26, 2020 Regular Meeting of Council.

**Carried.**

2. Discharge of Firearms – Public Information Session

RECOMMENDATION 68/20

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report provided from the Chief Administrative Officer dated March 3, 2020 (CAO-02-2020) recommending the proposed public information session regarding the discharge of firearms BE APPROVED; and that the Public Information Session BE SCHEDULED for March 31, 2020 from 6:00 p.m. until 7:30 p.m.

**Carried.**

3. Administration of Corporate Policies – AMPS Program

69/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Deputy Clerk dated February 18, 2020 (CL-04-2020) regarding the Administration of Corporate Policies for the Administrative Monetary Penalty System (AMPS) BE RECEIVED; and that the draft Political Interference in the Administrative Monetary Penalty System (AMPS) policy, draft Conflict of Interest in Relation to the Administration of the Administrative Monetary Penalty System (AMPS) policy, draft Financial Control and Reporting in Relation to the Administrative Penalty System (AMPS) policy, and the draft Public Complaints Respecting Administration of the Administrative Penalty System (AMPS) policy BE APPROVED as presented.

**Carried.**

4. Development Charges Background Study and Community Benefits Charge Strategy

70/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Director of Finance dated February 28, 2020 (FIN-04-2020) regarding the Development Charges Background Study and Community Benefits Charge Strategy BE RECEIVED; and that the consulting services for the Development Charges Background Study and By-law and the Community Benefits Charge Strategy and By-law BE AWARDED to Watson & Associates Economists Ltd.

**Carried.**

5. LaSalle Decorative Entrance Signs on HWY 401 – MTO Approval

71/20

Moved by: Councillor Akpata

Seconded by: Councillor Carrick

That the report of the Director of Public Works dated March 2, 2020 (PW-07-2020) regarding the LaSalle Decorative Entrance Signs on HWY 401 BE APPROVED and that the Town agrees to the terms;

1. The Town of LaSalle will be responsible for all costs associated with the manufacturing, installation and maintenance of the sign displays, including any damage after installation.
2. If problems develop after the display is in place, the Ministry of Transportation reserves the right to insist the problem is corrected or the display removed.
3. If the display ceases to be maintained, the Ministry of Transportation will arrange for the removal or repair and the Town of LaSalle will be responsible for payment of all costs.
4. The display may be removed because of highway reconstruction and all costs will be the responsibility of the Town of LaSalle.

**Carried.**

6. Letter of Support for Suicide Prevention Awareness Walk

72/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the correspondence received March 3, 2020 from the Canadian Mental Health Association Windsor-Essex County Branch and the Windsor-Essex County Health Unit requesting a letter of support for an Encroachment Permit application to the Ministry of Transportation for the September 27, 2020 Suicide Awareness Walk taking place at the St. Clair College SportsPlex and along parts of the Herb Gray Parkway Multi-Use Trail BE SUPPORTED.

**Carried.**

7. Recognition of LaSalle Volunteers

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Saturday, April 4, 2020 performance of "Shakura S'Aida Sings the First Ladies of Song":

Paul Quagiotto - Sport Association

Frank Sarra - Sport Association

Adriana Angelidis - LaSalle Rotary Club

Gerald St. Pierre - Knights of Columbus

Mike Mueller - Knights of Columbus

Lisa Best - St. Joseph's School

**F. COMMITTEE MATTERS FOR COUNCIL ACTION**

1. Parks, Recreation and Events Committee Meeting Minutes February 20, 2020

73/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the Minutes of the Parks, Recreation and Events Committee Meeting dated February 20, 2020 BE RECEIVED; and that the Committee Matters as outlined BE APPROVED.

**Carried.**

**G. INFORMATION ITEMS TO BE RECEIVED**

1. Schedule of Reports to Council

74/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the Report of the Chief Administrative Officer, dated February 25, 2020, being a Summary of Reports to Council BE RECEIVED.

**Carried.**

**H. BY-LAWS**

75/20

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That the following By-law BE GIVEN first reading:

8411 A By-law to authorize the execution of an Agreement between Watson & Associates Economists Ltd. and The Corporation of the Town of LaSalle for the provision of Consulting Services for a Development Charges Background Study and Community Benefits Charge Strategy

8412 A By-Law to authorize the execution of a Site Plan Control Agreement with 1318805 Ontario Limited

8413 A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended

8414 A By-Law to authorize the execution of a Developer's Severance Agreement with John and Danielle Nowak

8415 A By-Law to authorize the execution of a Developer's Severance Agreement with David Giles

8416 A By-Law to authorize the execution of a Developer's Severance Agreement with Carlie Katherine Forbes

8417 A By-Law to authorize the purchase of Part Lot 33, Concession 1 Sandwich West, designated as Part 1 on Plan 12R-11139, LaSalle, from 538278 Ontario Limited

**Carried.**

76/20

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That By-law numbers 8411 to 8417 BE GIVEN second reading.

**Carried.**

77/20

Moved by: Councillor Carrick

Seconded by: Deputy Mayor Meloche

That By-law numbers 8411 to 8417 BE GIVEN third reading and finally passed.

**Carried.**

**I. COUNCIL QUESTIONS**

**J. STATEMENTS BY COUNCIL MEMBERS**

Councillor Desjarlais and Councillor Carrick attended a meeting with Windsor Essex Development Corporation which focused on women in technology. Both found the meeting to be very informative.

Councillor Desjarlais attended the Festivals and Events Ontario Conference in Toronto where the Town of LaSalle Strawberry Festival was named a 2020 Top 100 Festival in Ontario.

Councillor Carrick was out of town attending the OGRA conference and was unable to attend the Hometown Hockey event in person. He was able to watch the events from television and congratulates staff on a doing a great job.

**K. REPORTS FROM COMMITTEES**

- L. NOTICES OF MOTION**
- M. MOTION TO MOVE INTO CLOSED SESSION**
- N. CONFIRMATORY BY-LAW**

78/20

Moved by: Deputy Mayor Meloche  
Seconded by: Councillor Desjarlais

That Confirmatory By-law 8418 BE GIVEN first reading.

**Carried.**

79/20

Moved by: Councillor Riccio-Spagnuolo  
Seconded by: Councillor Akpata

That Confirmatory By-law 8418 BE GIVEN second reading.

**Carried.**

80/20

Moved by: Councillor Carrick  
Seconded by: Deputy Mayor Meloche

That Confirmatory By-law 8418 BE GIVEN third reading and finally passed.

**Carried.**

- O. SCHEDULE OF MEETINGS**

Parks, Recreation & Events Committee Meeting - March 12, 2020 @ 9:00 a.m.

Fire Committee Meeting - March 19, 2020 @ 3:30 p.m.

Water & Wastewater Meeting - March 24, 2020 @ to be determined

Regular Council Meeting - March 24, 2020 @ 6:00 p.m.

- P. ADJOURNMENT**

Meeting adjourned at the call of the Chair at 6:18 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean