



**THE CORPORATION OF THE TOWN OF LASALLE**

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

May 12, 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, 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, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, P. Funaro, Manager of Recreation & Culture, N. DiGesù, Manager of IT

**Clerk's Note:** Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology. The Chief Administrative Officer, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

**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

114/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the Minutes of the Closed Meeting and Regular Meeting of Council held April 28, 2020 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Bondy passes along condolences to all those who have passed away from this virus as well as their families. It is a terrible event to not be able to have your family by your side at this time.

Mayor Bondy states that today is a significant day, as it is International Nurses Day and we cannot thank them enough for all that they do, not just through the pandemic, but every day. As the saying goes, 'save a life once and you're a hero, save a life every day and you're a nurse'.

Mayor Bondy congratulates and thanks the Culture & Recreation staff for introducing Virtual Fitness Programs. Mayor Bondy expresses what a great idea it is, and encourages the public to take the time to register at [www.lasalle.ca/register](http://www.lasalle.ca/register).

Last weekend was the last issue for the LaSalle Post. Mayor Bondy thanks them for the service over the years.

**B. PRESENTATIONS**

**C. DELEGATIONS**

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

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

1. Purchase of Self Contained Breathing Apparatus (SCBA) to replace existing SCBA

115/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Deputy Fire Chief of LaSalle dated May 4, 2020 (Fire 20-04) regarding the purchase of the new Self Contained Breathing Apparatus (SCBA) be RECEIVED, and that the recommended purchase from A.J. Stone Company at a cost of \$270,355.00 (not including HST) funded through the fire capital reserve be APPROVED; and that the By-law BE ADOPTED during the By-law stage of the Agenda.

**Carried.**

**F. COMMITTEE MATTERS FOR COUNCIL ACTION**

**G. INFORMATION ITEMS TO BE RECEIVED**

1. LaSalle Sports Field Update During Pandemic

116/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report of the Director of Public Works dated May 1, 2020 (PW-10-20) regarding LaSalle sports field update during pandemic BE RECEIVED.

**Carried.**

2. Reopening of Recreational Programs

117/20

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Recreation Manager dated May 4, 2020 (CR-2020-15) regarding the reopening of the Vollmer complex and restarting recreational programs BE RECEIVED.

**Carried.**

3. COVID-19 Financial Impact Update

118/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the report of the Director of Finance dated May 3, 2020 (FIN-09-202) regarding COVID-19 Financial Impact Update ending April 30, 2020 BE RECEIVED.

**Carried.**

4. The Essex-Windsor Solid Waste Authority Recycling Information

119/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the informational update from the Essex-Windsor Solid Waste Authority (EWSWA) regarding the recycling program no longer collecting recycling that contains plastic bags, starting June 1, 2020, BE RECEIVED.

**Carried.**

5. Summary of Reports to Council

Deputy Mayor Meloche requests a report regarding crosswalks located on Malden and Reaume Road, and Matchette and Golfview. This request is separate from the Malden Road Environmental Assessment Update listed on today's Summary of Reports.

120/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the Report of the Chief Administrative Officer dated May 12, 2020 being a Summary of Reports to Council BE RECEIVED.

**Carried.**

**H. BY-LAWS**

121/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the following By-laws BE GIVEN first reading:

8430 A By-law to authorize execution of an Agreement between the Corporation of the Town of LaSalle and A.J. Stone Company for the purchase of Self Contained Breathing Apparatus

8431 A By-Law to authorize the execution of a Developer's Severance Agreement with John Roy Herdman

**Carried.**

122/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8430 to 8431 BE GIVEN second reading.

**Carried.**

123/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-law numbers 8430 to 8431 BE GIVEN third reading and finally passed

**Carried.**

**I. COUNCIL QUESTIONS**

**J. STATEMENTS BY COUNCIL MEMBERS**

Councillor Carrick apologizes for his late attendance as he was having technical difficulties logging into today's electronic Council Meeting.

**K. REPORTS FROM COMMITTEES**

**L. NOTICES OF MOTION**

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

**N. CONFIRMATORY BY-LAW**

124/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That Confirmatory By-law 8432 BE GIVEN first reading.

**Carried.**

125/20

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That Confirmatory By-law 8432 BE GIVEN second reading.

**Carried.**

126/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That Confirmatory By-law 8432 BE GIVEN third reading and finally passed.

**Carried.**

**O. SCHEDULE OF MEETINGS**

Parks, Recreation and Events Committee - May 21, 2020 - Cancelled

Fire Committee - May 21, 2020 - Cancelled

Water and Wastewater Committee - May 26, 2020 - Cancelled

Regular Council Meeting - May 26, 2020 @ 6:00 p.m.

**P. ADJOURNMENT**

Meeting adjourned at the call of the Chair 6:49 p.m.

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean