



**THE CORPORATION OF THE TOWN OF LASALLE  
REGULAR MEETING OF COUNCIL  
AGENDA**

Tuesday, September 10, 2019, 6:00 PM  
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Pages

**A. OPENING BUSINESS**

1. Call to Order and Moment of Silent Reflection
2. Disclosures of Pecuniary Interest and the General Nature Thereof
3. Adoption of Minutes 4

RECOMMENDATION

That the minutes of the Closed Meeting and Regular Meeting of Council held August 27, 2019 BE ADOPTED as presented.

4. Mayors Comments

**B. PRESENTATIONS**

1. Community Announcement  
Mayor Bondy and members of Council announce a community event coming to the Town of LaSalle in 2020.

2. Martin Lane Developments – Stormwater Management EA 12

Kyle Edmunds, P. Eng., Dillon Consulting, appears before Council to present the Martin Developments Stormwater Management Environmental Assessment.

RECOMMENDATION

That the report of the Director of Public Works dated August 23, 2019 (PW-26-19) regarding the Martin Lane Developments, Stormwater Management Environmental Assessment BE RECEIVED.

**C. DELEGATIONS**

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

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

1. 2020 Budget and Departmental Business Plan 23

**RECOMMENDATION**

That the report of the Manager of Finance/Deputy Treasurer dated August 22, 2019 (FIN-24-2019) regarding 2020 Budget and Department Business Plan BE RECEIVED for information and that Council APPROVE the 2020 Budget and Departmental Business Plan timeline outlined within the report.

**F. INFORMATION ITEMS TO BE RECEIVED**

1. Summary of Reports to Council 27

**RECOMMENDATION**

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

**G. BY-LAWS 29**

**RECOMMENDATION**

That the following By-Laws BE GIVEN first reading:

8345 - A By-Law to authorize an agreement between Her Majesty the Queen in the right of the Province of Ontario as represented by the Minister of Federal Economic Development Agency for Southern Ontario related to funding provided under the Canadian Experiences Fund for the Rendez-Vous Voyageur Festival

8346 - A By-Law to authorize the execution of a Developer's Severance / Site Plan Control Agreement with Marino Antonio Naclerio, Fotini Naclerio and Marino Naclerio

8347 - A By-Law to authorize the execution of a Developer's Severance Agreement with Brooklyn Contracting Inc.

8348 - A By-Law to authorize the execution of a Developer's Severance Agreement between Forest Trail Estates (LaSalle) Inc. and The Corporation of the Town of LaSalle

**RECOMMENDATION**

That By-Law numbers 8345 to 8348 BE GIVEN second reading.

**RECOMMENDATION**

That By-Law numbers 8345 to 8348 BE GIVEN third reading and finally passed.

**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
- N. SCHEDULE OF MEETINGS

Strategic Planning Finance & HR Committee - September 10, 2019 @ 3:30 p.m.  
- Cancelled

Regular Council Meeting - September 10, 2019 @ 6:00 p.m.

Police Services Board Meeting - September 16, 2019 @ 5:00 p.m.

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

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

Fire Committee Meeting - September 19, 2019 @ 3:30 p.m.

Water & Wastewater Committee Meeting - September 24, 2019 @ TBD

Regular Council Meeting - September 24, 2019 @ 6:00 p.m.

- O. ADJOURNMENT



## Minutes of the Closed Meeting of The Town of LaSalle Council

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August 27, 2019  
4:30 pm

**Members in attendance:**

Mayor Marc Bondy  
Deputy Mayor Crystal Meloche  
Councillor Mike Akpata  
Councillor Mark Carrick  
Councillor Sue Desjarlais  
Councillor Jeff Renaud  
Councillor Anito Riccio-Spagnuolo

**Also in attendance:**

Joe Milicia, Chief Administrative Officer  
Agatha Armstrong, Director of Council Services/Clerk  
Linda Jean, Deputy Clerk  
Kevin Miller, Deputy Clerk  
Dominic Dadalt, Legal Counsel

Mayor Bondy calls the meeting to order at 4:31 p.m.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

Motion 278/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That Council move into closed session at 4:32 p.m. to discuss the following items:

1. Educational/Training Purposes - Disposal of Municipally owned Land s.239(3.1)
2. Solicitor-Client Privilege about Litigation for Piroli Construction (Verbal Update) s.239(2)(f)
3. Property Matter regarding Property Acquisition Update Front Road and Bouffard Road (Verbal Update) s.239(2)(c)

**Carried.**

Motion 279/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That Council move back into public session at 5:38 p.m.

**Carried.**

1. Educational/Training Purposes - Disposal of Municipally owned Land s.239(3.1)

Motion 280/19

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the educational training session provided by Administration regarding the Disposal of Municipally owned Land BE RECEIVED as presented.

**Carried.**

2. Solicitor-Client Privilege about Litigation for Piroli Construction (Verbal Update) s.239(2)(f)

Motion 281/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the verbal update provided by Legal Counsel and Administration regarding litigation for Piroli Construction BE RECEIVED as presented.

**Carried.**

3. Property Matter regarding Property Acquisition Update Front Road and Bouffard Road (Verbal Update) s.239(2)(c)

Motion 282/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlias

That the verbal update from Administration regarding property acquisition update for Front Road and Bouffard Road BE RECEIVED as presented; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

**Carried.**

There being no further business, the meeting is adjourned at 5:41 p.m.

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Mayor – Marc Bondy

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Clerk – Agatha Robertson



## THE CORPORATION OF THE TOWN OF LASALLE

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

August 27, 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, D. Dadalt, Legal Counsel, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, J. Osborne, Manager of Engineering, 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 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

3. Adoption of Minutes

283/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the minutes of the Special Meeting held August 7, 2019, Meeting to Consider held August 13, 2019, and Regular Meeting of Council held August 13, 2019 BE ADOPTED as presented.

**Carried.**

4. Mayors Comments

Mayor Bondy, Deputy Mayor Meloche, Councillor Riccio-Spagnuolo, Joe Milicia, Chief Administrative Office, Peter Marra, Director of Public Works and Julie Columbus, Director of Culture and Recreation attended the AMO conference in Ottawa on August 18 to August 20, 2019. Meetings were held with Ministry leaders to promote the Town of LaSalle.

The soft launch for the Rendez-vous Voyageur event was held on Thursday, August 22, 2019, which was well attended. Mayor Bondy congratulates Julie Columbus, Director of Culture and Recreation and department staff on the event.

The last Night Market of the summer was held on Sunday, August 25, 2019. It was a well attended event. Mayor Bondy congratulates Julie Columbus, Director of Culture and Recreation and department staff on the event and is looking forward to next year.

**B. PRESENTATIONS**

1. Cheque Presentation from LaSalle Friendship Club

Joanne Drouillard, President of the LaSalle Friendship Club, appears before Council to present a cheque in the amount of \$1,500.00 to the Town of LaSalle in appreciation for use of the LaSalle Civic Centre facilities.

**C. DELEGATIONS**

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

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

1. Town Hall Closure

284/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That Report CR 2019-11 submitted by the Director of Culture and Recreation requesting the closure of Town Hall at 2:30pm on Friday September 20th 2019 to prepare the site for the Rendezvous Voyageur Soiree BE APPROVED.

**Carried.**

2. Vollmer Parking Lot #3 Paving

285/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the report of the Manager of Engineering dated August 16, 2019 (PW-24-19) regarding the paving of parking lot #3 of the Vollmer Recreation Complex located south of Mike Raymond Drive and across from the arena parking lot BE RECEIVED; and that the cost of \$225,000 (+hst) to pave parking lot #3 as quoted by Mill-Am Corporation BE APPROVED; and that the full amount BE FUNDED from the Asset Replacement and Repair Reserve.

**Carried.**

3. Front Road Watermain Contract Award

286/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Manager of Engineering dated August 19, 2019 (PW-25-19) regarding the contract award for the Front Road Watermain replacement BE RECEIVED; and that the low bid price of \$2,989,000 (+hst) received from J.J. Lepera to repair the section of watermain between Gary Avenue and Malden Road BE APPROVED; and that as previously approved in the 2019 budget, the full amount of the Front Road Watermain replacement be funded through the Water Capital Reserve; and that the corresponding by-law BE ADOPTED during the By-law stage of the agenda.

**Carried.**

4. Fire Committee Minutes July 25, 2019

287/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the recommendations contained in the minutes of the Fire Committee Meeting dated July 25, 2019 BE APPROVED.

**Carried.**

5. Parks, Recreation and Events Committee Minutes August 15, 2019

288/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the recommendations contained in the minutes of the Parks, Recreation and Events Committee Meeting dated August 15, 2019 BE APPROVED.

**Carried.**

6. Town of Bradford West Gwillimbury Resolution of Support for the Never Forgotten National Memorial

289/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the correspondence received from the Town of Bradford West Gwillimbury, dated August 14, 2019, requesting businesses, agencies, government organizations, and individuals across Canada for support in efforts to develop the Never Forgotten National Memorial BE RECEIVED.

**Carried.**

7. Municipality of Bluewater Support Resolution for Reducing Litter and Waste in our Communities

290/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the correspondence received from Municipality of Bluewater, dated August 13, 2019, endorsing and supporting the resolution of the Town of Halton Hills calling upon the Province of Ontario, through the discussion paper "Reducing Litter and Waste in our Communities" to review and implement a deposit/return program for all single use plastic, aluminum, and metal drink containers and that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging BE RECEIVED.

**Carried.**

8. Recognition of LaSalle Volunteers

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the Friday September 27, 2019 performance of "W.E. GOT TALENT":

Linda Amato - LaSalle Rotary Club

Pat Curtis - Sacred Heart Knights of Columbus 9500

Rick Boughner - Sacred Heart Knights of Columbus 9500

Shelley Armstrong - 95th Scout Group

Andrew Packer - 95th Scout Group

Daniel Poulin - 95th Scout Group



**F. INFORMATION ITEMS TO BE RECEIVED**

1. 2019 2nd Quarter Report

291/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That the report of the Supervisor of Accounting dated August 14, 2019 (FIN-20-2019) regarding the financial position of the Town of LaSalle as of the 2<sup>nd</sup> quarter BE RECEIVED.

**Carried.**

2. July 2019 Financial Statement and Financial Reports

292/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That the report of the Supervisor of Accounting dated August 14, 2019 (FIN-23-2019) regarding the July 2019 Financial Statement and Financial Reports BE RECEIVED.

**Carried.**

3. Summary of Reports to Council

293/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the report of the Chief Administrative Officer dated August 27, 2019 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

294/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the following By-Laws BE GIVEN first reading:

8342 - A By-law to amend By-Law No. 8013 being a By-Law to regulate the sale and discharge of Fireworks within the Town of LaSalle, to amend By-Law No. 7170 being a By-Law restricting the setting of fires within the Town of LaSalle, and to temporarily close certain roads in the Town of LaSalle, all to accommodate a community event known as Rendez-Vous Voyageur

8343 - 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 Front Road Watermain Replacement Project

**Carried.**

295/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That By-Law numbers 8342 and 8343 BE GIVEN second reading.

**Carried.**

296/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That By-Law numbers 8342 to 8343 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**

297/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That Confirmatory Bylaw #8344 BE GIVEN first reading.

**Carried.**

298/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That Confirmatory Bylaw #8344 BE GIVEN second reading.

**Carried.**

299/19

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Confirmatory Bylaw #8344 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Strategic Planning Promotion & Communications Committee - September 5, 2019 @ 10:00 a.m.

Strategic Planning Finance & HR Committee - September 10, 2019 @ 3:30 p.m.

Regular Council Meeting - September 10, 2019 @ 6:00 p.m.

Police Services Board Meeting - September 16, 2019 @ 5:00 p.m.

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

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

Fire Committee Meeting - September 19, 2019 @ 3:30 p.m.

Water & Wastewater Committee Meeting - September 24, 2019 @ TBD

Regular Council Meeting - September 24, 2019 @ 6:00 p.m.

**O. ADJOURNMENT**

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

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Mayor: Marc Bondy

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Deputy Clerk: Linda Jean



## **The Corporation of the Town of LaSalle**

**To:** Mayor and Members of Council  
**Prepared by:** Peter Marra, P.Eng. – Director of Public Works  
**Department:** Public Works  
**Date of Report:** August 23, 2019  
**Report Number:** PW-26-19  
**Subject:** Martin Lane Developments – Stormwater Management EA

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### **Recommendation**

That the report of the Director of Public Works dated August 23, 2019 (PW-26-19) regarding the Martin Lane Developments, Stormwater Management Environmental Assessment BE RECEIVED.

### **Report**

The developers in the Martin Lane area hired Dillon Consulting to complete an environmental assessment on how stormwater management in this area would be achieved and completed to facilitate development.

The EA commenced in September 2018, and Dillon has now completed their work and will presenting their findings to Council. Upon council receiving the information tonight, Dillon will issue a Notice of Study completion and the final 30 day public review period will commence.

### **Consultations**

The EA process has a public consultation component. The notice of study commencement was mailed out to local area residents in September 2018, a public meeting was also held in October 2018.

### **Financial Implications**

At this time, this is a developer driven project and there are no financial impactions for the Town at this stage.

**Prepared By:**

A handwritten signature in black ink, appearing to read 'Peter Marra', written in a cursive style.

Peter Marra, P.Eng. – Director of Public Works

**Link to Strategic Priorities**

|     |  |
|-----|--|
| Yes | Expanding and diversifying our assessment base                     |
|     | Effectively communicating the activities and interests of the Town |
|     | Managing our human and financial resources in a responsible manner |
|     | Promoting and marketing LaSalle                                    |
|     | Promote a healthy and environmentally conscious community          |

**Communications**

|  |   |
|--|---|
|  | Not applicable                            |
|  | Website                                   |
|  | Social Media                              |
|  | News Release                              |
|  | Local Newspaper                           |
|  | Bids & Tenders                            |
|  | Notification pursuant to the Planning Act |

**Notifications**

| <b>Name</b>          | <b>Address</b>           | <b>Email</b>       |
|----------------------|--------------------------|--------------------|
| Kyle Edmunds, P.Eng. | <b>Dillon Consulting</b> | kedmunds@dillon.ca |
|                      |                          |                    |

**Report Approval Details**

|                      |  |
|----------------------|--|
| Document Title:      | Martin Lane Development SWM EA.docx    |
| Attachments:         | - Martin Lane Pres Council Sept 10.pdf |
| Final Approval Date: | Sep 3, 2019                            |

This report and all of its attachments were approved and signed as outlined below:



Chief Administrative Officer

**Joe Milicia**

# MARTIN LANE DEVELOPMENTS CLASS ENVIRONMENTAL ASSESSMENT

## Council Presentation

Town of LaSalle  
September 10, 2019





# Study Process

**Dillon Consulting Limited was retained by multiple landowners to complete a Municipal Class Environmental Assessment to identify the preferred location for a stormwater management pond to service the Martin Lane development area. The stormwater management pond will serve as a regional stormwater facility to service multiple developments and will eventually be assumed and maintained by the Town of LaSalle.**

- Completed as a Schedule 'B' Municipal Class EA
- Key points of public consultation included:
  - Notice of Study Commencement sent September 20, 2018
  - Public Information Centre held on October 3, 2018 at the Riverdance Community Centre
  - Meeting with Town of LaSalle staff to discuss

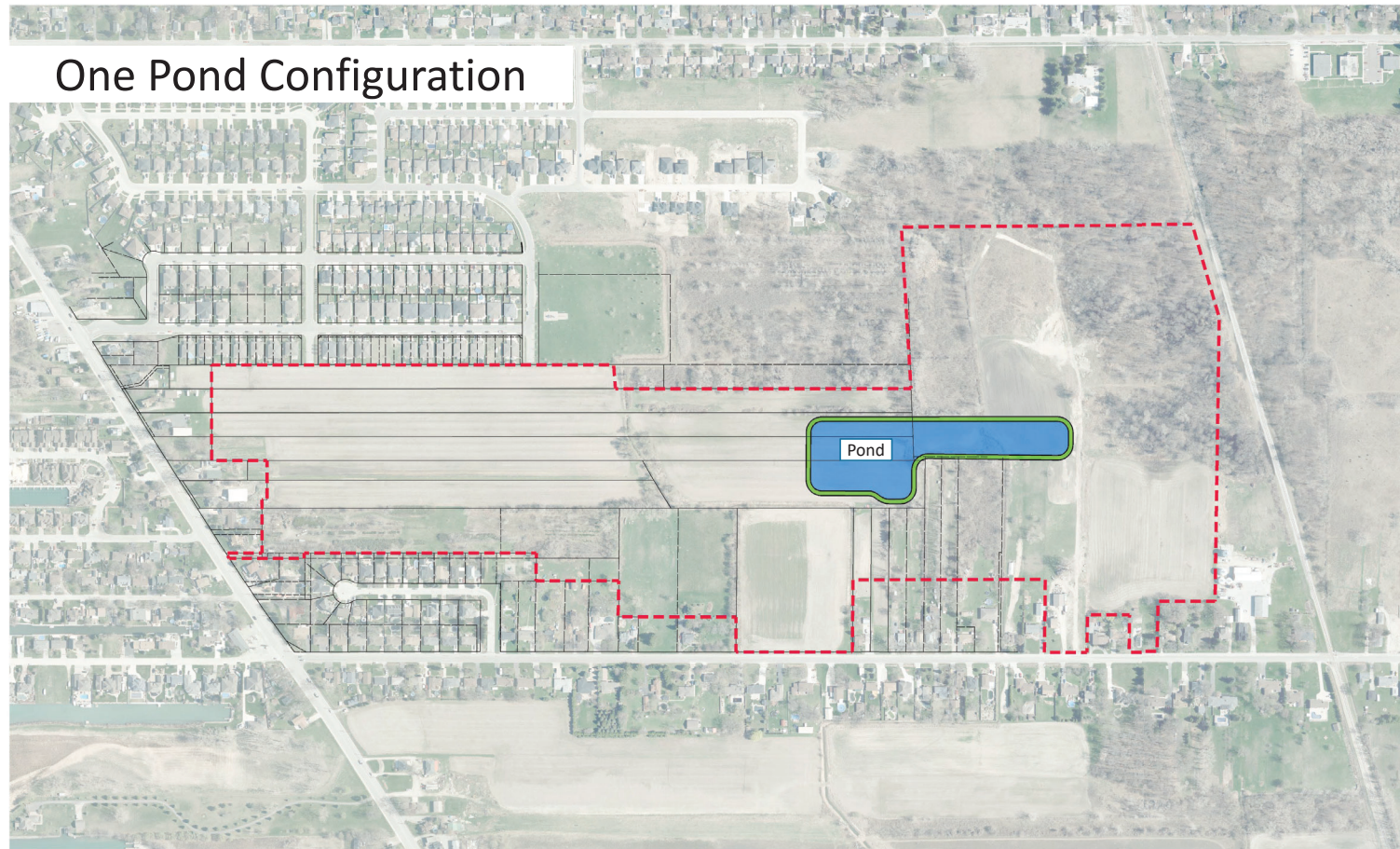


# Study Area

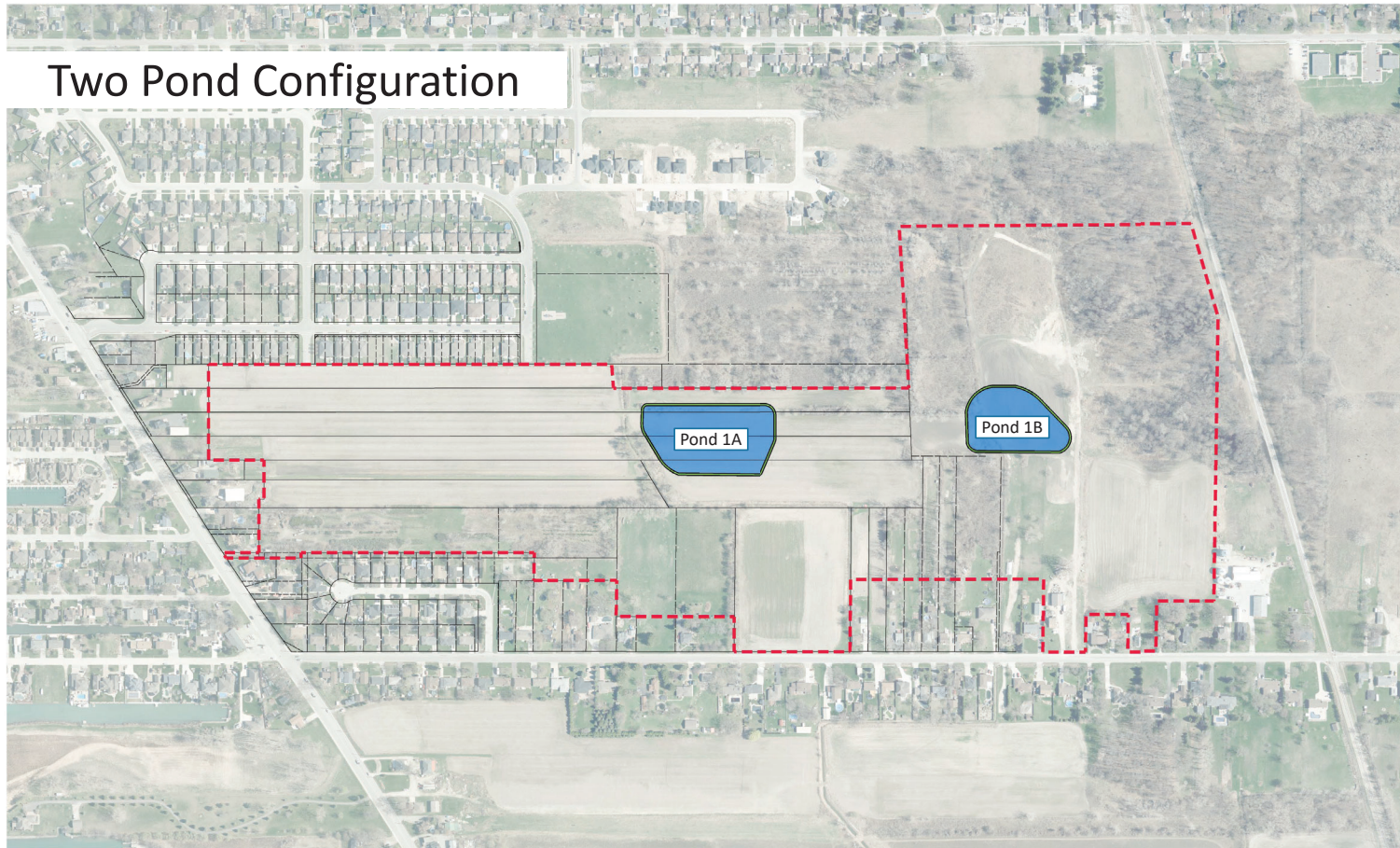
- Lands are owned by several property owners
- Located within a 'Residential District' of LaSalle
- Combined properties total approx. 100 acres
- Part of the Detroit River watershed and Canard River sub-watershed
- Woodlot to the northeast designated a 'Significant Terrestrial Feature' – Schedule "B" of the Official Plan
- Anticipated to be developed for residential use, including associated roadways and driveways, SWM facility, parkland, and development buffers
- Development applications will be submitted to the Town for approval
- Drainage outlet to Martin-Bergeron Drain.



# Alternative #1 - RECOMMENDED



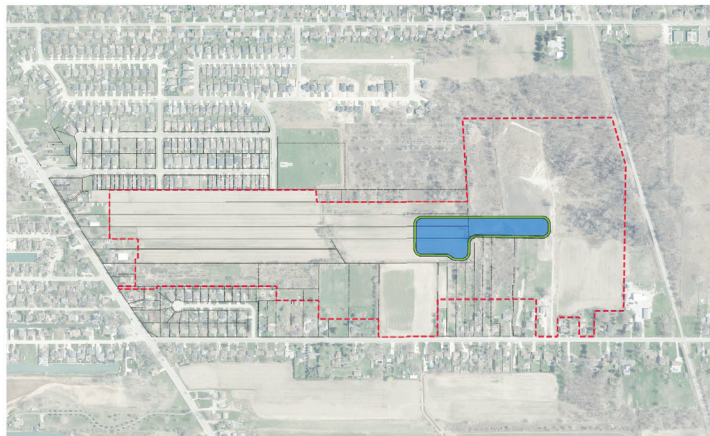
# Alternative #2 – NOT RECOMMENDED



# Recommended Alternative

**The recommended configuration was chosen because it provides the best overall solution for onsite stormwater management to retain runoff during storm events.**

- Meets need to service future developments anticipated for the subject area
- Lower capital and maintenance cost compared to alternative. It is anticipated that the Town of LaSalle would assume ownership of the pond and all future maintenance costs required
- Meets objective to provide drainage capacity / onsite stormwater management
- Least disruptive for future subdivision layout
- Least amount of new infrastructure required
- Ease of construction.



# Next Steps

- Publish Project File Report for a 30-day public review period (Fall 2019).
- Environmental Compliance Approval will be required for the pond.
- Any permitting required under the Endangered Species Act will be completed as part of the Planning Act approvals for the proposed developments.
- If no Part II Order requests are received by MECP during the 30 day public review period, the project may proceed to Detailed Design, permitting and construction.
- Draft Plans to develop the area are anticipated to be submitted in Spring 2020.





## The Corporation of the Town of LaSalle

**To:** Mayor and Members of Council  
**Prepared by:** Tano Ferraro, Manager of Finance/Deputy Treasurer  
**Department:** Finance  
**Date of Report:** August 22, 2019  
**Report Number:** FIN-24-2019  
**Subject:** 2020 Budget and Departmental Business Plan

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### Recommendation

That the report of the Manager of Finance/Deputy Treasurer dated August 22, 2019 (FIN-24-2019) regarding 2020 Budget and Department Business Plan be received for information and that Council APPROVE the 2020 Budget and Departmental Business Plan timeline outlined within the report.

### Report

#### **Proposed 2020 Budget and Departmental Business Plan Timelines:**

The proposed 2020 budget and departmental business plan timelines are outlined below. The timelines have been established with the objective that the public budget sessions will be held in mid December 2019 and the municipal budget be adopted at the first council meeting of 2020.

|  |  |
|--|--|
| September 2019                           | Preliminary 2020 Budget and Departmental Business Plan goals and objectives preparation  |
| October – November 2019                  | Preparation of the 2020 budget and background report and commentary / Preparation of the 2020 departmental business plan report and commentary   |
| Tuesday November 12 <sup>th</sup> , 2019 | Informational briefing for Council on the proposed 2020 budget / 2020 departmental business plan and notification of the public meetings associated with the budget process advertised in the local paper concurrently with the release of the budget documents and a high level review of the budget. |

Wednesday, December 18<sup>th</sup> and  
Thursday, December 19<sup>th</sup>, 2019    Public Budget deliberation session and 2020  
Business Plan presentation (December 19<sup>th</sup>  
scheduled if additional time is required)  
Town of LaSalle – Council Chambers  
9:30 am  
Agenda  
Departmental budget review  
Capital budget review  
Departmental business plan goals and objectives

Tuesday, January 14<sup>th</sup>, 2020    Public Council Meeting  
Town of LaSalle – Council Chambers  
6:00 pm  
Adoption of the 2020 budget bylaw

**Consultations**

Not applicable

**Financial Implications**

Not applicable

**Prepared By:**



Manager of Finance/Deputy Treasurer

Gaetano (Tano) Ferraro



**Link to Strategic Priorities**

|     |  |
|-----|--|
|     | Expanding and diversifying our assessment base                     |
|     | Effectively communicating the activities and interests of the Town |
| YES | Managing our human and financial resources in a responsible manner |
|     | Promoting and marketing LaSalle                                    |
|     | Promote a healthy and environmentally conscious community          |

**Communications**

|  |   |
|--|---|
|  | Not applicable                            |
|  | Website                                   |
|  | Social Media                              |
|  | News Release                              |
|  | Local Newspaper                           |
|  | Bids & Tenders                            |
|  | Notification pursuant to the Planning Act |

**Notifications**

| <b>Name</b> | <b>Address</b> | <b>Email</b> |
|-------------|----------------|--------------|
|             |                |              |
|             |                |              |

**Report Approval Details**

|                      |  |
|----------------------|--|
| Document Title:      | FIN-24-2020 Budget and Departmental Business Plan<br>Timeline.docx |
| Attachments:         |  |
| Final Approval Date: | Sep 3, 2019  |

This report and all of its attachments were approved and signed as outlined below:



Director of Finance/Treasurer

**Dale Langlois**



Chief Administrative Officer

**Joe Milicia**

## Schedule of Reports for Council September 10, 2019

| Council Resolution or Member Question | Subject  | Department           | Report to Council       | Comments   |
|---------------------------------------|--|----------------------|-------------------------|--|
| Councillor Carrick                    | Review of capital reinvestment fees  | Culture & Recreation | Referred to 2020 Budget | Requested at the January 9, 2019 Budget Meeting of Council<br>"Councillor Carrick requests an Administrative report be prepared reviewing capital reinvestment fees."  |
| Councillor Desjarlais                 | Dog Park   | Culture & Recreation | Referred to 2020 Budget | Requested at the July 23, 2019 Regular Meeting of Council<br>"Councillor Desjarlais requests that Administration prepare a report regarding the cost of a modest dog park excluding any extra amenities. As this will be included in the Parks Master Plan, deliberation will take place during the 2020 budget session."  |
| 68/19                                 | Discharge of Firearms on/near waterways  | Police               | Public Meeting          | Requested at the February 26, 2019 Regular Meeting of Council<br>"That correspondence received from Deputy Chief Kevin Beaudoin, LaSalle Police Service, dated February 8, 2019 regarding the discharge of firearms within the Town of LaSalle BE RECEIVED for information and that a Public Meeting BE SCHEDULED to address this matter, and that affected parties BE NOTIFIED in advance of the Public Meeting."   |
| 149/19                                | Validity of a Town By-Law restricting e-cigarette advertising in public places | Administration       | September, 2019         | Requested at the May 14, 2019 Regular Meeting of Council<br>"That the report of Legal Counsel dated May 14, 2019 (AD-03-19) regarding the validity of a Town By-Law restricting e-cigarette advertising in public places BE DEFERRED; and that Legal Counsel contact the Ministry of Health and Long Term Care to seek further information regarding Section 18 of the Smoke Free Ontario Act; and that an updated Administrative Report BE PREPARED to include these findings." |
| 231/19                                | Vollmer Property Additional Entrance from Malden Road                          | Public Works         | September, 2019         | Requested at the July 09, 2019 Regular Meeting of Council<br>"That the report of the Director of Public Works dated July 2, 2019 (PW-21-19) regarding the existing entrance to the Vollmer property from Malden Road BE DEFERRED and that an Administrative Report BE PREPARED to provide Council with further details outlining possible  |

**Schedule of Reports for Council  
September 10, 2019**

|        |   |                |                |  |
|--------|---|----------------|----------------|--|
|        |   |                |                | options; and further that all affected property owners BE NOTIFIED when this matter appears before Council.”   |
| 263/19 | Implementation Plan for the Proposed Fire Protection Services Master Plan | Fire Services  | November, 2019 | Requested at the August 13, 2019 Regular Meeting of Council<br><br>“That the report of the Fire Chief dated July 31, 2019 (FIRE 19-13) regarding the Fire Protection Services Master Plan BE RECEIVED; and that the proposed Fire Protection Services Master Fire Plan which provides the planning framework for the delivery of fire protection services within the Town of LaSalle for the next tenyear community planning horizon BE ADOPTED; and that the Fire Chief BE DIRECTED to develop a detailed implementation plan for the proposed Fire Protection Services Master Plan to be presented to Council for consideration, subject to annual budget allocation.” |
| 264/19 | Coyote Activity in LaSalle  | Administration | Public Meeting | Requested at the August 13, 2019 Regular Meeting of Council<br><br>“ That the report provided from the Chief Administrative Officer dated July 18, 2019 (CAO-07-2019) regarding the activities of coyotes in LaSalle BE RECEIVED and that administration BE DIRECTED to organize a community informational meeting with representatives from the Ministry of Natural Resources and Forestry and LaSalle Police and that public notice BE GIVEN.”   |

**THE CORPORATION OF THE TOWN OF LASALLE**

**BY-LAW NO. 8345**

A By-Law to authorize an agreement between Her Majesty the Queen in the right of the Province of Ontario as represented by the Minister of Federal Economic Development Agency for Southern Ontario related to funding provided under the Canadian Experiences Fund for the Rendez-Vous Voyageur Festival

**Whereas** the Federal Economic Development Agency for Southern Ontario (“Agency”) was created to strengthen southern Ontario’s economic capacity for innovation, entrepreneurship and collaboration, and promote the development of a strong and diversified southern Ontario Economy;

**And whereas** the Minister has established the Canadian Experiences Fund to create, improve or enhance tourism products, tourism facilities and experiences;

**And whereas** the Minister has agreed to make a non-repayable contribution to the Corporation of the Town of LaSalle (“Town”) in support of the Town’s Rendez-Vous Voyageur Festival.

**Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:**

1. That the Corporation of the Town of LaSalle enter into an Agreement with the Minister of Federal Economic Development Agency for Southern Ontario related to funding provided under the Canadian Experiences Fund for the Rendez-Vous Voyageur Festival, a copy of which Agreement is attached hereto and forms part of this By-law.
2. That the Mayor and the Clerk be and the same are hereby authorized to execute the said Agreement on behalf of the Corporation and affix the Corporation’s seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
3. This By-law shall come into force on the final passing thereof.

**Read** a first and second time and finally passed this 10th day of September, 2019.

1st Reading – September 10, 2019

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Mayor

2nd Reading – September 10, 2019

3rd Reading – September 10, 2019

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Clerk

**THE CORPORATION OF THE TOWN OF LASALLE**

**BY-LAW NO. 8346**

A By-Law to authorize the execution of a Developer’s Severance / Site Plan Control Agreement with Marino Antonio Naclerio, Fotini Naclerio and Marino Naclerio

**Whereas** Marino Antonio Naclerio, Fotini Naclerio and Marino Naclerio have made an application to develop certain lands lying in Registered Plan 834 and Registered Plan 921, in the Town of LaSalle, in the County of Essex;

**And whereas** the Corporation deems it expedient to enter into a Site Plan Control Agreement on certain terms and conditions;

**Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts the following:**

1. That the Corporation of the Town of LaSalle enter into a Developer's Severance/Site Plan Control Agreement with Marino Antonio Naclerio, Fotini Naclerio and Marino Naclerio regarding the proposed development of two existing residential building lots of record on Lot 78 on Registered Plan 834, Lots 14-24, both inclusive, Lots 37-39, both inclusive, and parts of alleys (closed by CE860415) on Registered Plan 921, now designated as Parts 1-8, both inclusive, on Reference Plan 12R-27519, in the Town of LaSalle, in the County of Essex, a copy of which Agreement is attached hereto and forms a part of this By-law.
2. That the Mayor and the Clerk be and the same are hereby authorized to execute the said Developer's Severance/Site Plan Control Agreement on behalf of the Corporation and affix the Corporation’s seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
3. This By-law shall come into force on the final passing thereof.

**Read** a first and second time, and finally passed this 10th day of September, 2019.

1st Reading – September 10, 2019

\_\_\_\_\_

Mayor

2nd Reading – September 10, 2019

3rd Reading – September 10, 2019

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Clerk

**THE CORPORATION OF THE TOWN OF LASALLE**

**BY-LAW NO. 8347**

A By-Law to authorize the execution of a  
Developer's Severance Agreement with Brooklyn  
Contracting Inc.

**Whereas** Brooklyn Contracting Inc. has made an application to the Corporation to develop certain lands lying in Lots 13-17, both inclusive, Plan 801 subject to SW62898, Part of Block "G", Plan 801, as in R1445768, now designated as Parts 1 to 6 on Reference Plan 12R-27870, in the Town of LaSalle, in the County of Essex;

**And whereas** the Corporation deems it expedient to grant the request on certain conditions;

**Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:**

1. That the Corporation of the Town of LaSalle enter into a Developer's Severance Agreement with Brooklyn Contracting Inc. regarding the proposed residential development of two (2) new building lots fronting on Matchette Road, in the Town of LaSalle, in the County of Essex, a copy of which Agreement is attached hereto and forms a part of this By-Law.
2. That the Mayor and the Clerk be and the same are hereby authorized to execute the said Developer's Severance Agreement on behalf of the Corporation and affix the Corporation's seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement
3. This By-Law shall come into force on the passing thereof.

**Read** a first and second time and finally passed this 10th day of September, 2019.

1st Reading – September 10, 2019

\_\_\_\_\_  
Mayor

2nd Reading – September 10, 2019

3rd Reading – September 10, 2019

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Clerk

**THE CORPORATION OF THE TOWN OF LASALLE**

**BY-LAW NO. 8348**

A By-Law to authorize the execution of a Developer's Severance Agreement between Forest Trail Estates (LaSalle) Inc. and The Corporation of the Town of LaSalle.

**Whereas** Forest Trail Estates (LaSalle) Inc. has made an application to develop a new building lot on Part of Lot 33, Concession 2, designated as Part 9 on Reference Plan 12R-26774, except Part 14 on Reference Plan 12R-26856, on the west side of Disputed Road, in the Town of LaSalle, in the County of Essex;

**And whereas** the Corporation deems it expedient to enter into a Developer's Severance Agreement on certain terms and conditions;

**Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts the following:**

1. That the Mayor and the Clerk be and the same are hereby authorized to execute the said Developer's Severance Agreement on behalf of the Corporation and affix the Corporation's seal thereto, a copy of which Agreement is attached hereto and forms part of this By-Law, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
2. This By-law shall come into force on the final passing thereof.

**Read** a first and second time, and finally passed this 10th day of September, 2019.

1st Reading – September 10, 2019

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Mayor

2nd Reading – September 10, 2019

3rd Reading – September 10, 2019

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Clerk